

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**REGULAR MEETING**

*October 20, 2009  
7:00 P.M.  
Watervliet Jr.-Sr. High School*

**A G E N D A**

- I. CALL TO ORDER**                      PRESIDENT, Mark W. Scully
- II. BOARD MEMBERS**                      PRESIDENT, Mark W. Scully  
VICE PRESIDENT, Christine Chartrand  
Jennifer Donovan  
Frank McGrouty  
Virginia Mullaney
- SUPERINTENDENT**                      Dr. Paul J. Padalino
- STUDENT COUNCIL REP**                      Kevin Angus
- III. COMMENTS FROM THE FLOOR**

In accordance with Board Policy Number 2310, the privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the chair. The speaker's privilege may also be terminated by the chair if found to be out of order.

**IV. OLD BUSINESS**

**V. BOARD, STAFF AND STUDENT REPORTS**

School District **Renovation Project** Update

**Bruce Wiggans**

**VI. GENERAL**

1. Resolved that the Board approve the Board of Education Minutes for the meeting held **September 15, 2009**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
2. Resolved that the Board approve the **Committee on Special Education's** recommendations for the meetings held **September 24, 2009** and **September 30, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
3. Resolved that the Board approve the **Committee on Pre-School Special Education's** recommendations for the meetings held **September 16, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
4. Resolved that the Board approve the following **Treasurer's Reports** for the month of **September, 2009**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

*Schedule of Warrants & Payrolls*  
*Revenue Status Report*  
*Cash & Investments*  
*Appropriation Status Report*

5. Resolved that the Board approve the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

**WATERVLIET CSD ADDITIONS AND ALTERATIONS**

|                                   |  |                   |
|-----------------------------------|--|-------------------|
| <i>CSArch</i>                     | <i>Invoice #25 - Phase 2</i>             | <i>5,128.07</i>   |
| <i>CSArch</i>                     | <i>Invoice #24 - CM Phase 2</i>          | <i>9,658.52</i>   |
| <i>CSArch</i>                     | <i>Invoice #18 - Phase 3</i>             | <i>14,066.98</i>  |
| <i>CSArch</i>                     | <i>Invoice #11 - CM Phase 3</i>          | <i>16,832.33</i>  |
| <i>Eastern Building</i>           | <i>Application #16 - Phase 2</i>         | <i>285,593.09</i> |
| <i>Crisafulli Bros.</i>           | <i>Application #9 - Phase 2</i>          | <i>42,015.00</i>  |
| <i>Virco Manufacturing</i>        | <i>Invoice #91284792 &amp; #91290994</i> | <i>35,854.72</i>  |
| <i>Nickerson Corp.</i>            | <i>Order #336318</i>                     | <i>13,811.62</i>  |
| <i>Facilities Equipment</i>       | <i>Invoice #10857-6</i>                  | <i>10,310.00</i>  |
| <i>Needham Risk Management</i>    | <i>Invoice #1658 &amp; #1663</i>         | <i>10,282.30</i>  |
| <i>B.P. Donegan, Inc.</i>         | <i>Invoice 1022 - FMS - 9/28/09</i>      | <i>4,167.94</i>   |
| <i>Evergreen Testing</i>          | <i>Invoice #06852</i>                    | <i>842.38</i>     |
| <i>Ferrara, Fiorenza, et. al.</i> | <i>Services - August, 2009</i>           | <i>647.50</i>     |
| <i>Construction Trailer</i>       |  |                   |
| <i>Williams Scotsman</i>          | <i>09/27/09 - 10/26/09</i>               | <i>358.32</i>     |
| <i>Williams Scotsman</i>          | <i>Invoice #93615935</i>                 | <i>375.00</i>     |
| <i>Time Warner</i>                | <i>10/2/09 - 11/1/09</i>                 | <i>201.50</i>     |
| <i>Crystal Rock</i>               | <i>September, 2009</i>                   | <i>12.00</i>      |
| <i>Verizon</i>                    | <i>09/16/09 - 10/15/09</i>               | <i>137.72</i>     |
| <i>Xerox</i>                      | <i>August, 2009</i>                      | <i>356.88</i>     |

**WATERVLIET CSD EMERGENCY PROJECT**

|                          |                        |                 |
|--------------------------|------------------------|-----------------|
| <i>CSArch</i>            | <i>Invoice #5</i>      | <i>3,010.18</i> |
| <i>CSArch</i>            | <i>Invoice #5 - CM</i> | <i>5,064.78</i> |
| <i>DENTE Engineering</i> | <i>Invoice #07867</i>  | <i>1,080.00</i> |

6. Resolved that the Board approve **one 2009 Summer School Special Education Transportation Contract Extension** between **Star & Strand** and the Watervliet City School District at a cost of \$31,872, as recommended by the Superintendent.
  
7. Resolved that the Board approve the **2009 - 2010 Regular School Transportation Contract Extension** between **Folmsbee's Transportation** and the Watervliet City School District at a cost of \$287,193.00, as recommended by the Superintendent.

8. Resolved that the Board approve the **External Auditors Annual Report**, submitted by **Teal, Becker and Chiaramonte CPAs, P.C.**, as recommended by the Superintendent.
9. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #4, 5, 6, 7 and 8).
10. Resolved that the Board approve the **Revised Extracurricular Activity Eligibility Policy and Standards**, as read at the August 31 and September 15, 2009 Board of Education meetings, as recommended by the Superintendent.
11. Resolved that the Board approve the **family medical leave** request for **Danielle Meehan**, from her position as **Reading Teacher**, at the **Watervliet Jr. – Sr. High School**, effective December 14, 2009 through April 11, 2010, to return April 12, 2010, as recommended by the Superintendent.
12. Resolved that the Board approve the **resignation** of **Sharon Collins** from the position of **Teacher Assistant** at the **Watervliet Elementary School** effective August 10, 2009, as recommended by the Superintendent.
13. Resolved that the Board approve the **resignation** of **Lindsey Westfall** from the position of **Varsity Basketball Cheerleading Coach** at the **Watervliet Jr. – Sr. High School** effective September 25, 2009, as recommended by the Superintendent.
14. Resolved that the Board approve the **resignation** of **Rachel Manning** from the position of **Girls' Freshman Basketball Coach** at the **Watervliet Jr. – Sr. High School** effective October 15, 2009, as recommended by the Superintendent.
15. Resolved that the Board approve the **resignation** of **Meaghan Morrissey** from the position of **Girls' Modified Basketball Coach** at the **Watervliet Jr. – Sr. High School** effective October 15, 2009, as recommended by the Superintendent.
16. Resolved that the Board approve the **resignation** of **Joan Finn** from the position of **Cafeteria Worker** at the **Watervliet Elementary School** effective September 21, 2009, as recommended by the Superintendent.
17. Resolved that the Board approve the **termination** of **Rita DiChiaro** from the position of **Cafeteria Worker** at the **Watervliet Elementary School** effective September 21, 2009, as recommended by the Superintendent.

18. Resolved that the Board approve the **termination** of **Robin Rivenburg** from the position of **Cafeteria Worker** at the **Watervliet Elementary School** effective September 8, 2009, as recommended by the Superintendent.
19. Resolved that the Board approve the **appointment** of **Tricia L. Goyette** to the position of **Substitute School Nurse** at the Watervliet Junior-Senior High School, effective October 22, 2009, at a rate of \$95.00 per day, as recommended by the Superintendent.
20. Resolved that the Board approve the **appointment** of **Siovan McAvoy** to the position of **Teaching Assistant, Grades K-6**, at the **Watervliet Elementary School**, for a probationary period beginning September 28, 2009 and ending September 27, 2012, at an hourly rate of \$7.25, as recommended by the Superintendent.
21. Resolved that the Board approve the **appointment** of **Susan Kelley** to the position of **Cafeteria Worker** at the **Watervliet Elementary School**, beginning September 28, 2009, at an hourly rate of \$7.25, as recommended by the Superintendent.
22. Resolved that the Board approve the **appointment** of **Michael Rausch** to the position of **Volunteer** to the **Boys' Basketball Program**, at the **Watervliet Jr. – Sr. High School**, effective November 1, 2009 through March 1, 2010, as recommended by the Superintendent.
23. Resolved that the Board approve the **appointment** of **Brian Eastman** to the position of **Volunteer** to the **Boys' Basketball Program**, at the **Watervliet Jr. – Sr. High School**, effective November 1, 2009 through March 1, 2010, as recommended by the Superintendent.
24. Resolved that the Board approve the **appointment** of **Roni Updyke** to the position of **Varsity Basketball Cheerleading Coach**, at the **Watervliet Jr. – Sr. High School**, at a salary of \$2,355.00, for the 2009 – 2010 season, as recommended by the Superintendent.
25. Resolved that the Board approve the **appointment** of **Dennis Robinson** to the position of **Health Coordinator**, at the **Watervliet Jr. – Sr. High School**, at a salary of \$1,329.00, for the 2009 – 2010 school year, as recommended by the Superintendent.

26. Resolved that the Board approve the **appointment** of the following staff to the position of **Homework Club Monitor** at the **Watervliet Elementary School**, for the 2009 – 2010 school year, at an hourly rate of \$17.26, as recommended by the Superintendent:
- Shannon Quinlivan
  - Jennifer Swyer
  - Andrea DeLollo
  - Don Stevens
  - Lauryn Lloyd
  - Meghan McGrouty
  - Kelly Webster
  - Timothy Mitchell
  - Joelle Bird
  - Lisa LaJoy
  - Sharon Foglia
  - Kimberly Tallmadge
  - MaryPat Murtagh
27. Resolved that the Board approve the **Odyssey of the Mind Program Proposal**, as outlined in the attached, at the **Watervliet Jr. – Sr. High School**, submitted by Lori Caplan, as recommended by the Superintendent.
28. Resolved that the Board approve the **excision of outdated books**, as outlined in the attached, from the English Department at the Watervliet Jr. – Sr. High School, as recommended by the Superintendent.
29. Resolved that the Board approve the **excision of outdated books**, as outlined in the attached, from the Library at the Watervliet Elementary School, as recommended by the Superintendent.
30. Resolved that the Board approve the **excision of audio cassettes, recorders, filmstrips** and other **miscellaneous outdated items**, as outlined in the attached, from the Room 217 at the Watervliet Jr. – Sr. High School, as recommended by the Superintendent.

**VII. NEW BUSINESS**

**VIII. COMMENTS FROM THE FLOOR**

**IX. ADJOURNMENT**

*NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and verification of Permanent or Pending Certification by NYS.*