

Watervliet City School District
Watervliet, New York

BOARD OF EDUCATION

REGULAR MEETING

Minutes

DATE: February 12, 2008

TYPE OF MEETING: Regular Meeting

MEETING OPENED: 7:19 P.M.

WHERE: Watervliet Jr.-Sr. High School

BOARD MEMBERS PRESENT: PRESIDENT, Donna Neary-Hart
VICE PRESIDENT, Mark S. Scully
Christine Chartrand
Frank McGrouty
Virginia Mullaney

SUPERINTENDENT: Paul J. Padalino

STUDENT COUNCIL REP: Grace Collette

COMMENTS FROM THE FLOOR

There were no comments from the floor.

BOARD, STAFF AND STUDENT REPORTS

Ronald Evans, a 9th grade student at **Tech Valley High School**, gave a presentation on the school. Ronald will be one of 40 students who will be part of the first graduating class from Tech Valley High.

The first reading of the following policies was held: Updated *Suspected Maltreatment of Students Policy* and revision to the *Extra-Curricular Eligibility Policy*. The second reading will be at the March 18, 2008, meeting.

Janelle Yanni gave a presentation on the new **Special Education Program**.

Kirsten DeMento gave an overview of **Grades 3-8 Testing Results for 2006-07**, noting Watervliet is still considered a **S.I.N.I.** school.

ITEMS REQUIRING BOARD ACTION

On a motion by Virginia Mullaney, seconded by Christine Chartrand and unanimously accepted, the Board approved the Board of Education **minutes** for the meeting held **January 15, 2008**, submitted by Carol Aussicker, Clerk of the Board, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board approved the following **Treasurer's Reports** for the month of January 2008, submitted by John Heid, Business Manager, as recommended by the Superintendent:

Schedule of Warrants & Payrolls
Revenue Status Report
Cash & Investments
Budgetary Transfers
Appropriation Status Report

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

<i>Brownell Electric</i>	<i>\$ 10,606.09</i>
<i>T. Lemme Mechanical</i>	<i>\$ 41,372.50</i>

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **Committee on Pre-School Special Education's** recommendations for the meetings held January 16 and 30, 2008, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **Committee on Special Education's** recommendations for the meetings held January 28, 29 and 31, 2008, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **Substitute Registry** submitted by BOCES, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the Watervliet City School District's **Computer Systems Recovery Plan**, as submitted by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the appointment of **David Olszewski** as **Boys' Modified Baseball Coach**, submitted by Richard Cowles, Athletic Director, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **resignation** of **Dennis Lane** as **Tennis Coach** for Spring 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **resignation** of **Michelle Rosario, Food Service Worker**, effective January 15, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **resignation** of **Mary Viola, Cafeteria Aide**, effective February 1, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **resignation** of **Liza Bohn, Spanish teacher**, effective February 7, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **resignation** of **Meghan Morrissey as Spanish teacher, part-time**, effective January 30, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the **Family Medical Leave Act** request of **Heidi Waldron**, AIS Math Specialist, effective on or about June 1, 2008, through January 2, 2009, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the following **appointments**, as recommended by the Superintendent:

KIMBERLY MUNHALL

Position:	Cafeteria Aide
Location:	WES
Effective Date:	February 1, 2008
Salary:	\$ 7.15 Hour
Benefits:	No
(Replace Mary Viola)	

MEGHAN MORRISSEY

Position: Full-time Spanish Teacher
Location: WJSHS
Effective Date: January 30, 2008
Salary: \$36,422 (Pro-Rated)
Benefits: Full
Certification Status: Certified
Tenure Area: Spanish
(Replace Liza Bohn)

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the extra assignment of **two extra classes of Spanish** to **Meghan Morrissey**, at the additional salary of \$9,206 (Pro-Rated), effective January 30, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the following to work as **Election Inspectors March 4, 2008**, for the Bond Proposition Vote and **May 20, 2008**, for the School District Election and Budget vote, at the rate of \$7.15 per hour, as recommended by the Superintendent:

Kathleen Brundidge, Lionel Rogers, Thomas Gaunay, Marilyn Gaunay, Dorothy Pafundi, MaryBeth Barry, Louise Iannone, MaryAnn Thayer, Janet Razzano, Vince Razzano, Jackie Nash, Jean Jojo, Helena Ekmalian, Domenica Krakat, Elizabeth Salerno and Sandra Reilly

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board approved the appointment of **Mark Gilchrist** as **District Election Machines Supervisor** for March 4, 2008, and May 20, 2008, at a pay rate of \$300 per assignment, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board **tabled** the awarding of **tenure** status, in the area of General Administration, to **Lori Caplan**, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board **tabled** the awarding of **tenure** status, in the area of General Administration, to **Theresa O'Brien**, as recommended by the Superintendent.

ADDENDUM ITEMS

On a motion by Donna Neary-Hart, seconded by Christine Chartrand and unanimously accepted, the Board approved the attached **transcripts** for **Paul Padalino**, submitted by John Heid, Business Manager.

On a motion by Donna Neary-Hart, seconded by Christine Chartrand and unanimously accepted, the Board accepted the **resignation** of **Patricia Jennings, Teacher Assistant** at Watervliet Elementary School, effective February 7, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Christine Chartrand and unanimously accepted, the Board approved the **termination** of **Shiwan Parker, Hall Monitor** at Watervliet Jr.-Sr. High School, effective February 8, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Christine Chartrand and unanimously accepted, the Board approved the adoption of the **Compact for Learning Plan**, effective February 12, 2008, as recommended by the Superintendent.

NEW BUSINESS

Grace Collett reported that over 50 tickets were purchased for the **Snow Ball** to be held this month.

The **Talent Show** is planned for April.

The Student Council was looking into **Comment Boxes** for the school and this would be discussed at their next meeting.

Ms. Collett stated they have a **meeting** scheduled for the end of the month with **Ms. Caplan**.

ADJOURNMENT

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board **adjourned** the meeting at 8:10 P.M.

Respectfully submitted,

Carol A. Aussicker
Clerk of the Board

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