

Watervliet City School District
Watervliet, New York

BOARD OF EDUCATION

SPECIAL MEETING

Minutes

DATE: *MAY 12, 2009*

TYPE OF MEETING: Special Meeting

MEETING OPENED: 7:02 P.M.

WHERE: Watervliet Jr.-Sr. High School

BOARD MEMBERS PRESENT: President, Donna Neary-Hart
Vice President, Mark W. Scully
Christine Chartrand
Frank McGrouty
Virginia Mullaney

SUPERINTENDENT: Paul J. Padalino

The meeting was opened at 7:02 P.M., with President Donna Neary-Hart officiating.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

OLD BUSINESS

There was no old business to be discussed.

BOARD STAFF AND STUDENT REPORTS

The **first reading** of the **revised Grading Systems Policy** was held.

The **first reading** of the **revised Graduation Requirements Policy** was held.

The **first reading** of the **New School Volunteers Policy** was held.

The **first reading** of the **New Access to Students by Military Recruiters, Prospective Employers and Post-Secondary Institutions Policy** was held.

ITEMS REQUIRING BOARD ACTION

On a motion by Donna Neary Hart, seconded by Christine Chartrand and unanimously accepted, the Board **approved** the appointment of **Sandy Reilly** as an **Election Inspector** to work May 19, 2009, for the **School District Election and Budget vote**, at the rate of \$7.15 per hour, as recommended by the Superintendent.

On a motion by Donna Neary Hart, seconded by Christine Chartrand and unanimously accepted, the Board **approved** the appointment of **Anne Gingeresky** to the position of **Substitute Teaching Assistant** effective May 11, 2009 at an hourly rate of \$7.15, as recommended by the Superintendent.

On a motion by Donna Neary Hart, seconded by Christine Chartrand and unanimously accepted, the Board **approved** the appointment of **Joan Fitch** as an **Election Inspector** to work May 19, 2009, for the **School District Election and Budget vote**, at the rate of \$7.15 per hour, as recommended by the Superintendent.

On a motion by Donna Neary Hart, seconded by Virginia Mullaney and unanimously accepted, the Board **adjourned** the meeting to go into **Executive Session** at 7:17 p.m. to discuss negotiations.

ADJOURNMENT

On a motion by Donna Neary Hart, seconded by Virginia Mullaney and unanimously accepted, the Board reconvened and adjourned the meeting at 9:25 p.m.

Respectfully submitted,

*Bernadette L. Boardman
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.