

*Watervliet City School District
Watervliet, New York*

BOARD OF EDUCATION

REGULAR MEETING

Minutes

DATE: *JULY 29, 2008*

TYPE OF MEETING: Regular Meeting

MEETING OPENED: 7:05 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

STUDENT COUNCIL REP: Grace Collette

The meeting was opened at 7:05 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

Bruce Wiggins, from **CSArch**, gave an **update** on the school district renovation project.

Mr. Padalino gave a **presentation** on the **State of the District Annual Report**.

ITEMS REQUIRING BOARD ACTION

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board **approved** the **Treasurer's Report** for the month of **June 2008**, submitted by John Heid, Business Manager, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **approved** the **Committee on Special Education's recommendations** for the meetings held May 30, June 9, June 19 and July 16, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **approved** the **Committee on Pre-School Special Education's recommendations** for the meetings held June 18 and July 16, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully 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 Mark Scully and unanimously accepted, the Board **re-adopted** the **Watervliet City School District, District Wide Safety Plan for 2008-2009**, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **approved** the **document destruction resolutions**, required by New York State Education Law, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **approved** the **Watervliet City School District Policy Statement for Free and Reduced Lunch**, submitted by Daryl Whited, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **accepted** the **resignation** of **Mr. Kyle Annis** from the position of **Technology Teacher** at the Watervliet Junior-Senior High School, effective July 17, 2008, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board approved the **appointment** of **Michael Echt** to the position of **Earth Science Teacher** at the Watervliet Junior-Senior High School, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at a salary of \$36,074, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board approved the **Summer School appointment** of **Corina Spain** to the position of **Sixth Grade Teacher** at the Watervliet Elementary School, at a salary of \$2,326, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board approved the **Summer School appointment** of **Paul Abate** to the position of **Science Teacher** at the Watervliet Junior-Senior High School, at a salary of \$2,326, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **approved** the **creation** of a **Clerk Typist** position for the Watervliet Junior-Senior High School (student registration), as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **approved** the **creation** of a **School District Treasurer** position, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board approved the **appointment** of **Erin Manning** to the position of **Clerk Typist** at the Watervliet Junior-Senior High School, pending civil service qualification, beginning July 30, 2008, at a salary of \$21,000, as recommended by the Superintendent.

On a motion by Donna Neary-Hart, seconded by Mark Scully and unanimously accepted, the Board **adopted** the **2008/2009 Watervliet Junior-Senior High School Student Handbook**, as submitted by **Lori Caplan, Principal**, as recommended by the Superintendent.

NEW BUSINESS

There was no new business to be discussed.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURNMENT

On a motion by Donna Neary-Hart, seconded by Frank McGrouty and unanimously accepted, the Board **adjourned** the meeting at 7:45 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.