

*Watervliet City School District
Watervliet, New York*

BOARD OF EDUCATION

REGULAR MEETING

Minutes

DATE: *AUGUST 20, 2009*

TYPE OF MEETING: Special Meeting

MEETING OPENED: 7:30 A.M.

WHERE: Watervliet Jr.-Sr. High School

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

BOARD MEMBERS ABSENT: Jennifer Donovan

SUPERINTENDENT: Paul J. Padalino

STUDENT COUNCIL REP: Kevin Angus

The meeting was opened at 7:30 P.M., with President Mark W. Scully officiating.

ITEMS REQUIRING BOARD ACTION

On a motion by Mark Scully, seconded by Christine Chartrand and unanimously accepted, the Board **accepted** the Bids for Phase II of the capital project submitted August 4, 2009, as recommended by the Superintendent.

ADJOURNMENT

On a motion by Frank McGrouty, seconded by Virginia Mullaney and unanimously accepted, the Board **adjourned** the meeting at 7:51 A.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.