

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*March 8, 2018
6:00 P.M.
Watervliet Jr.-Sr. High School*

A G E N D A

- I. CALL TO ORDER** PRESIDENT, Sheri Senecal
- II. BOARD MEMBERS** PRESIDENT, Sheri Senecal
VICE PRESIDENT, Heather Soroka
Jeffrey Shellenberger
Mary Beth Whited
Steven Hoffman
- SUPERINTENDENT** Dr. Lori S. Caplan

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**

Informational Session on School Safety

Chief of Police, Mark Spain

Budget Update Presentation

Keith Heid

First Reading of Revised Policies:

Searches and Interrogations of Students

Students with Life-Threatening Health Conditions

Child Abuse and Maltreatment

Children with Disabilities

Students with Disabilities Participating in School District Programs

Transition Services

Title I Parent and Family Engagement

Second Reading of Revised Policies:

Service Animals

Transportation of Students

Code of Ethics for Board Members and all District Personnel

Temporary Personnel

School Census

Student Directory Information

Military Recruiters' Access to Students

Designation of Person in Parental Relation

Rights of Non-Custodial Parents

Certification and Qualifications

VI. **GENERAL**

1. Resolved that the Board **adopt** the following **policies**, as recommended by the Superintendent:

- Service Animals
- Transportation of Students
- Code of Ethics for Board Members and all District Personnel
- Temporary Personnel
- School Census

- Student Directory Information
 - Military Recruiters' Access to Students
 - Designation of Person in Parental Relation
 - Rights of Non-Custodial Parents
 - Certification and Qualifications
2. Resolved that the Board **approve** the Board of Education Minutes for the meeting held **February 8, 2018**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
 3. Resolved that the Board **approve** the **Committee on Special Education's** recommendations for the meetings held **January 31, February 8, February 12 and February 15, 2018**, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.
 4. Resolved that the Board **approve** the **Committee on Pre-School Special Education's** recommendations for the meeting held **February 14, 2018**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
 5. Resolved that the Board **approve** the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #19 through #21).
 6. Resolved that the Board accept, with thanks, the **retirement request** of **Dennis Robinson** from the position of **Health Teacher** at the **Watervliet Jr. – Sr. High School**, effective June 30, 2018, as recommended by the Superintendent.
 7. Resolved that the Board approve the **termination** of **Michelle Sentmeier** from the position of **Cafeteria Aide** at the **Watervliet Elementary School**, effective February 12, 2018, as recommended by the Superintendent.
 8. Resolved that the Board approve the **leave request** for **Meghan Fronczek**, effective September 1, 2018 through the 2018 – 2019 school year, to return to work at the start of the 2019 – 2020 school year, as recommended by the Superintendent.
 9. Resolved that the Board **approve appointment** of **David Olsziewski** to the position of **Guidance Department Chair** at the **Watervliet Jr. – Sr. High School**, effective February 1, 2018, at a prorated stipend, per contract, as recommended by the Superintendent.
 10. Resolved that the Board approve the **appointment** of **Angelica Bianchi** to the position of **Long-Term Substitute Elementary Teacher (Special Education Grades 1-3)**, at the **Watervliet Elementary School**, for a period beginning March 29, 2018, at a rate of \$125.00 per diem, as recommended by the Superintendent.

11. Resolved that the Board appoint the following **Coach** for the **2017– 2018** school year, pending fingerprint clearance and fulfillment of NYSED coaching requirements, at a rate as per contract, as recommended by the Superintendent:

WATERVLIET JR. – SR. HIGH SCHOOL

Coaching Spring:

Modified Outdoor Track and Field: Alissa Melucci

12. Resolved that the Board approve the following Student Teacher/Observer requests at the Watervliet Elementary School, as outlined below, as recommended by the Superintendent:

| <i>Name(s)</i> | <i>Role</i> | <i>Cooperating Teacher</i> | <i>Dates</i> |
|---|-------------|----------------------------|------------------------|
| Brianna Moran | Observer | Denise Cusack | March 9 – May 18, 2018 |
| Kati Abel, Annie DeBernardo and Abigail Ferris | Observer | Samantha Spano | March 9 – May 13, 2018 |

13. Resolved that the Board accept, with thanks the **donation** of **\$1,500.00** from **Stewarts Shops**, to the Watervliet City School District **Peer Tutoring Program**, as recommended by the Superintendent.
14. Resolved that the Board approve **excision and disposal** of **obsolete/damaged books**, as outlined in the attached, as recommended by the Superintendent.
15. Resolved that the Board approve **excision and disposal** of **49 obsolete analog classroom phones and 254 obsolete cisco phones**, as recommended by the Superintendent.
16. Resolved that the Board approve the attached **2018-19 School Calendar**, as recommended by the Superintendent.
17. Resolved that the Board **accept** the **Internal Claims Auditor Report** for the month of **February 2018**, submitted by Michaeleen Backus, 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.