

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*October 12, 2017
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

2016 Data Presentation

Kirsten DeMento and Donald Stevens

VI. GENERAL

1. Resolved that the Board **approve** the Board of Education Minutes for the meeting held **September 14, 2017**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
2. Resolved that the Board **approve** the **Committee on Special Education's** recommendations for the meetings held **September 15** and **September 18, 2017**, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.
3. Resolved that the Board **approve** the **Committee on Pre-School Special Education's** recommendations for the meeting held **September 20, 2017**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
4. Resolved that the Board **approve** the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #1, #2, #3, #4 and #5).
5. Resolved that the Board approve the following **Treasurer's Reports** for the months of **July 2017**, submitted by Keith Heid, Business Manager, as recommended by the Superintendent:

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

6. Resolved that the Board approve one **(1) 2017 Summer School Special Education Transportation Contract Extension** between **Star & Strand** and the Watervliet City School District at a cost of **\$34,480.00**, as recommended by the Superintendent.
7. Resolved that the Board approve **thirty (30) 2017-2018 Regular School Year Special Education Transportation Contract Extensions** between **Star & Strand** and the Watervliet City School District at a cost of **\$1,090,017.00**, as recommended by the Superintendent.

8. Resolved that the Board approve one (1) **2017-2018 Regular School Year Special Education Transportation Contract Extension** between **Durham's Transportation** and the Watervliet City School District at a cost of **\$244,737.00**, as recommended by the Superintendent.
9. Resolved that the Board approve the attached resolution authorizing participation in the **New York School and Municipal Energy Consortium (NYSMEC) Cooperative Energy Purchasing Service for Electricity**, commencing May 1, 2018, for a period of one to three years, pending bid results, as recommended by the Superintendent.
10. Resolved that the Board approve the attached resolution authorizing participation in the **New York School and Municipal Energy Consortium (NYSMEC) Cooperative Energy Purchasing Service for Natural Gas**, commencing May 1, 2018, for a period of one to three years, pending bid results, as recommended by the Superintendent.
11. Resolved that the Board approve the attached resolution authorizing participation in the **Capital Region BOCES Cooperative Bidding (Purchasing) Service for the Disposal of Universal Waste**, for the **2017-2018** and **2018-2019** school years, as recommended by the Superintendent.
12. Resolved that the Board approve the **vacation buy-back payment** in the amount of **\$980.00** for **Gregory Schnapp**, upon his retirement from the Watervliet City School District, effective August 18, 2017, per the terms of the "Employee Benefits Document for Non-Aligned Employees," as recommended by the Superintendent.
13. Resolved that the Board **accept** the **resignation** of **Molly McGrath** from the position of **Special Education Teacher** at the **Watervliet Elementary School**, effective September 29, 2017, as recommended by the Superintendent.
14. Resolved that the Board **accept** the **resignation** of **Yvonne Dungan** from the position of **Teaching Assistant** at the **Watervliet Elementary School**, effective September 29, 2017, as recommended by the Superintendent.
15. Resolved that, upon the recommendation of the Superintendent, the Board approve the **revised probationary appointment** of **Sarah Hulslander** to the position of **Elementary Teacher, Grade 4**, in the tenure area of Childhood Education, at the **Watervliet Elementary School**, beginning September 5, 2017, at a **Step 2** salary, plus master's degree and credit hours, as per contract. The probationary period shall expire on September 5, 2021, unless extended in accordance with the provisions of Section 2509(2)(b) of the Education Law
16. Resolved that the Board **approve** the **revised appointment** of **Laura Morton** to the position of **Long-Term Substitute Reading Specialist**, at the **Watervliet Elementary School**, for a period beginning September 28, 2017, at a rate of \$125.00 per diem, as recommended by the Superintendent.

17. Resolved that the Board approve the appointment of **Sarah Lee** to the position of **Clerk Typist**, at the **Watervliet Elementary School**, for a one-year probationary period beginning October 5, 2017, at a yearly salary of **\$23,500.00**, as recommended by the Superintendent.
18. Resolved that, upon the recommendation of the Superintendent, the Board approve the **probationary appointment** of **Gina Smith** to the position of **Special Education Teacher**, in the tenure area of **Elementary Special Education**, at the **Watervliet Elementary School**, beginning October 30, 2017, at a Step 1 salary, plus master's degree and credit hours, as per contract. The probationary period shall expire on October 30, 2021, unless extended in accordance with the provisions of Section 2509(2)(b) of the Education Law.
19. Resolved that the Board **approve** the **appointment** of **Allison Proctor** to the position of **Long-Term Substitute Teacher (Grade 3)**, at the **Watervliet Elementary School**, for a period beginning September 18, 2017, at a rate of \$125.00 per diem, as recommended by the Superintendent.
20. Resolved that the Board **approve** the **appointment** of **Donna Cusack** to the position of **Long-Term Substitute Special Education Teacher (Grades 1 and 3)**, at the **Watervliet Elementary School**, for a period beginning October 2, 2017, at a rate of \$125.00 per diem, as recommended by the Superintendent.
21. Resolved that the Board **approve** the **revised appointment** of **Carissa Zuniga** from the position of **ESL Teacher (0.5)** to the position of **ESL Teacher (0.6)**, at the **Watervliet Elementary School**, beginning September 29, 2017, at a Step 1 salary, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
22. Resolved that the Board approve the request for **Mary Grace Judge** to serve as **Student Observer** in a Jessica Willson's Mathematics classroom at the Watervliet Jr. – Sr. High School from September 5, 2017 through December 22, 2017, as recommended by the Superintendent.
23. Resolved that the Board approve the request for **Mary Grace Judge** to serve as **Student Teacher** in Jessica Willson's Mathematics classroom at the Watervliet Jr. – Sr. High School from March 5, 2018 through April 27, 2018, as recommended by the Superintendent.
24. Resolved that the Board approve the request for **Brigid Wynne** to serve as **Student Teacher** in Nick Yatrakis' Mathematics classroom at the Watervliet Jr. – Sr. High School from December 18, 2017 through February 28, 2017, as recommended by the Superintendent.
25. Resolved that the Board approve the request for **Kylie Benoit** to serve as **Student Teacher** in Denise Cusack's classroom at the Watervliet Elementary School from October 30, 2017 through December 15, 2017, as recommended by the Superintendent.

26. Resolved that the Board approve the request for **Shannon Woolsey** to serve as **Student Teacher** in Marypat Murtagh's classroom at the Watervliet Elementary School from October 30, 2017 through December 15, 2017, as recommended by the Superintendent.
27. Resolved that the Board approve the request for **Brianna Moran** to serve as **Student Observer** for 25 hours in a variety of classrooms at the Watervliet Elementary School from October 13, 2017 through December 1, 2017, as recommended by the Superintendent.
28. Resolved that the Board approve the request for **Melissa Haupt** to serve as **Student Observer** for 30 hours in Kristen Langworthy's UPK classroom at the Watervliet Elementary School from October 13, 2017 through December 18, 2017, as recommended by the Superintendent.
29. Resolved that the Board approve the request for **Sophia Filuta** to serve as **Student Observer** for 15 hours in Samantha Spano's Grade 3 classroom at the Watervliet Elementary School from October 13, 2017 through December 15, 2017, as recommended by the Superintendent.
30. Resolved that the Board approve the request for **Julia Ciaccio** to serve as **Student Observer** for 15 hours in Samantha Spano's Grade 3 classroom at the Watervliet Elementary School from October 13, 2017 through December 15, 2017, as recommended by the Superintendent.
31. Resolved that the Board approve the **appointment** of **Dennis Lane** to the position of **Health Coordinator** for the **2017 – 2018** school year, at stipend of \$1,659.00, per contract, as recommended by the Superintendent.
32. Resolved that the Board appoint the following **ExTRA Grant Positions** for the **2017 – 2018** school year, for three hours per week, at an hourly rate per contract, as recommended by the Superintendent:

WATERVLIET ELEMENTARY SCHOOL

Drama Club Assistant – Hillary Brochu
Substitutes –Juliana Chromik and Samantha Spano

33. Resolved that the Board approve the **home schooling** request of Alicia Panetta and Ralph Red Cloud-Owen for their child, Richard Red Cloud-Owen, Grade 9, as recommended by the Superintendent.
34. Resolved that the Board approve the **home schooling** request of Linda Miller for her child, Cayden Miller, Grade 7, as recommended by the Superintendent.
35. Resolved that the Board approve the **home schooling** request of Erika Soto for her child, Hannah Soto, Grade 9, as recommended by the Superintendent.

36. Resolved that the Board approve the **excision of a broken/irreparable Fellowes Shredder, Model #480C**, as outlined in the attached, as recommended by the Superintendent.
37. Resolved that the Board accept, with thanks, the gift card donations to the **WJSHS Character Education Gold Card Drawing** from the following, as recommended by the Superintendent:
 - Bob's Diner
 - The Ethier Family
 - The Grimmick Family
 - Ms. Dana Melvin
 - Ms. Courtney Normile
38. Resolved that the Board accept, with thanks the **donation of Ice Cream, Sundae Toppings, Bowls and Utensils** from **Stewart's Shop**, to be used for the 7th Grade Orientation, as recommended by the Superintendent.
39. Resolved that the Board accept, with thanks the **donation of School Supplies** from **Sylvania Brown**, on behalf of **Vee's Cleaning**, as recommended by the Superintendent.
40. Resolved that the Board accept, with thanks the **donation of Backpacks full of School Supplies** from **CapCom**, as recommended by the Superintendent
41. Resolved that the Board accept, with thanks the **donation of Mulch and Wood Chips** from **JR Inglis**, on behalf of **Gallivan Corporation**, to be used for the elementary school gardens and playgrounds, as recommended by the Superintendent.
42. Resolved that the Board **accept** the **Internal Claims Auditor Report** for the month of **September 2017**, submitted by Michaelleen 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.