

*Watervliet City School District
Watervliet, New York*

BOARD OF EDUCATION

REGULAR MEETING

*April 22, 2008
7:00 P.M.
Watervliet Jr.-Sr. High School*

A G E N D A

I. CALL TO ORDER PRESIDENT, **Donna M. Neary-Hart**

II. BOARD MEMBERS PRESIDENT, **Donna M. Neary-Hart**
VICE PRESIDENT, **Mark S. Scully**
Christine Chartrand
Frank McGrouty
Virginia Mullaney

Superintendent **Paul J. Padalino**

Student Council Rep

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

FIRST READING: SCHOOL DISTRICT PURCHASING POLICY

School District **Renovation Project** Update

Bruce Wiggins
CSArch

VI. GENERAL

1. Recommend a motion that the Board approves the Board of Education **Minutes** for the meetings held **March 18, 2008**, and **April 4, 2008**, and the updated minutes of **February 12, 2008**, submitted by Carol Aussicker, Clerk of the Board, as recommended by the Superintendent.

#1

2. Recommend a motion that the Board approves the following **Treasurer's Reports** for the month of **March 2008**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

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

3. Recommend a motion that the Board approves the **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent.

4. Recommend a motion that the Board approves the **Committee on Pre-School Special Education's** recommendations for the meeting held March 19, 2008, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.

#2

5. Recommend a motion that the Board approves the **Committee on Special Education**'s recommendations for the meetings held March 10, 11, 12, 13, 14, 17, 18, and 20, 2008, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.

#2

6. Recommend a motion that the Board approves the **Substitute Registry** submitted by BOCES, as recommended by the Superintendent.

#3

7. Recommend a motion that the Board approves the **maternity leave** request of **Danielle Connors** from approximately September 2008, through November 28, 2008, as recommended by the Superintendent.

#4

8. Recommend a motion that the Board approves the **resignation** request of **Trudie Vincent** as **Food Service Worker**, effective March 28, 2008, as recommended by the Superintendent.

#5

9. Recommend a motion that the Board approves the appointment of **Veronica Bedar** and **Daniele DeInnocentiis** to work for 20 days over the **summer** for CSE meetings and evaluations, as recommended by the Superintendent.

#6

10. Recommend a motion that the Board approves the following **appointments**:

TRUDIE VINCENT

Position:	Hall Monitor
Location:	WJSHS
Effective Date:	March 31, 2008
Salary:	\$ 7.15 Per Hour
Benefits	Full
(Replace Tim DeLap)	

#7

DEBORAH WHITED

Position: **Food Service Worker (Temporary)**
Location: **WJSHS**
Effective Date: **April 1, 2008**
Salary: **\$ 7.15 Per Hour**
Benefits: **No**
#8

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EILEEN REINFURT

Position: **Cafeteria Monitor**
Location: **WES**
Effective Date: **April 23, 2008**
Salary: **\$ 7.15 Per Hour**
Benefits: **No**
(Replace Trudie Vincent)
#9

LORET DWYER

Position: **Art Club Advisor**
Location: **WES**
Effective Date: **April 7, 2008**
Type of Appointment: **Temporary**
(Replace Kristen Brozowski)
#10

12. .Recommend a motion that the Board recognizes **Ashia Valente** for placing third in the **Commercial Baking Competition** at Skills USA New York Area III Regional Conference held recently, as recommended by the Superintendent.

#11

13. Recommend a motion that the Board awards the status of **tenure** to the following teachers, as recommended by the Superintendent:

#12 Michaeleen Backus	Elementary Education
Allison Reynolds	Remedial Speech
Kristen Lombard	Special Education
Laurn Lloy	Elementary Education
Mary Craft	Elementary Education
#13 Angela Aubrey	Math
Catherine Carr	Special Education
Brian Hoefer	Physical Education
Daniel Lindemann	Business Education
Melissa (Mead) Kussler	Special Education

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14. Recommend a motion that the Board approves the **retirement** request of **Monica Poznanski**, Guidance Counselor, WHS, effective June 30, 2008, as recommended by the Superintendent.

15. Recommend a motion that the Board adopts the tentative 2008/2009 school district budget in the amount of \$21,299,784.00 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.

ca

4/09/08