

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*January 20, 2009
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 W. Scully**
Christine Chartrand
Frank McGrouty
Virginia Mullaney

SUPERINTENDENT **Paul J. Padalino**

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

Tax Collection

V. BOARD, STAFF AND STUDENT REPORTS

School District **Renovation Project** Update

Bruce Wiggins

Poetry Reading

Ashad Thompson

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meeting held **December 16, 2008**, 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 **December 11, 2008, December 16, 2008, January 6, 2009, January 8, 2009** and **January 13, 2009**, submitted by Janelle Yanni, CPSE 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 **December 17, 2008**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
4. Resolved that the Board approve the following **Treasurer's Reports** for the month of **December 2008**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

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

5. Resolved that the Board approve the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

WATERVLiet CSD ADDITIONS & ALTERATIONS

<i>CSArch</i>	<i>Invoice #15 – Phase 2</i>	\$ 5,298.51
<i>CSArch</i>	<i>Invoice #16 – Phase 2</i>	\$ 10,258.56
<i>CSArch</i>	<i>Invoice #14 – CM Phase 2</i>	\$ 9,618.16
<i>CSArch</i>	<i>Invoice #8 – Phase 3</i>	\$106,445.05
<i>CSArch</i>	<i>Invoice #9 – Phase 3</i>	\$ 65,920.20
<i>Eastern Building</i>	<i>Application #7 – Phase 2</i>	\$246,691.28
<i>Needham Risk Management</i>	<i>Invoice #1444</i>	\$ 820.48
<i>Evergreen Testing</i>	<i>Invoice #06461</i>	\$ 2,741.75
<i>Evergreen Testing</i>	<i>Invoice #06548</i>	\$ 413.20
<i>Evergreen Testing</i>	<i>Invoice #06564</i>	\$ 75.00
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>12/27/08 – 01/26/09</i>	\$ 358.32
<i>Time Warner</i>	<i>01/02/09 – 02/01/09</i>	\$ 201.50
<i>Verizon</i>	<i>12/16/08 – 01/15/09</i>	\$ 150.59

6. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #14, #15 and #16).
7. Resolved that the Board approve the **resignation** of **Rose Mary Kelley** from the position of **Food Service Worker** at the **St. Brigid's Site** effective July 1, 2008, as recommended by the Superintendent.
8. Resolved that the Board approve the **appointment** of **Marie Lebro** to the position of **Self-Contained Special Education Teacher (9-12)** at the **Watervliet Jr. – Sr. High School**, beginning January 5, 2009, at a salary of \$37,281.00, plus master's degree and credit hours, as recommended by the Superintendent.
9. Resolved that the Board approve the **appointment** of **Erick Bernard** to the position of **Intramural Supervisor** for the **Watervliet Jr. – Sr. High School Weight Room**, for four sessions per week, two hours per session, beginning January 21, 2009, at a rate of \$16.52 per hour, as recommended by the Superintendent.

10. Resolved that the Board approve the **appointment** of **Rachel Anderson** to the position of **Substitute After School Academic Intervention Services Teacher** at the **Watervliet Elementary School**, beginning January 21, 2009, at a rate of \$24.45 per hour.
11. Resolved that the Board approve the **creation** of an **After School Programs Substitute Teacher** for the 2008 – 2009 school year at the **Watervliet Elementary School**, beginning January 21, 2009, at an hourly rate per the WTA contract, 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.