

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**REGULAR MEETING**

*October 21, 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 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**

Second Reading: **Extra-Curricular Activity Code of Conduct**

**Policy Manual Update**

**V. BOARD, STAFF AND STUDENT REPORTS**

School District **Renovation Project** Update

**Bruce Wiggins**  
CSArch

**Summer School** Presentation

**Dave Wareing**

**VI. GENERAL**

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **July 1, 2008, September 16, 2008** and **September 29, 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 **September 18, 2008** and **September 24, 2008**, 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 **September 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 **September 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>Collins &amp; Scoville</i>	<i>Invoice #12 – Phase 2</i>	\$ 5,277.50
<i>Collins &amp; Scoville</i>	<i>Invoice #13 – Phase 2</i>	\$ 5,344.65
<i>Collins &amp; Scoville</i>	<i>Invoice #11 – CM Phase 2</i>	\$ 9,601.01
<i>Collins &amp; Scoville</i>	<i>Invoice #12 – CM Phase 2</i>	\$ 9,590.77
<i>Collins &amp; Scoville</i>	<i>Invoice #5 – Phase 3</i>	\$ 43,037.44
<i>Collins &amp; Scoville</i>	<i>Invoice #6 – Phase 3</i>	\$128,897.04
<i>Collins &amp; Scoville</i>	<i>Invoice #5 – CM Phase 3</i>	\$ 11,983.78
<i>Collins &amp; Scoville</i>	<i>Invoice #6 – CM Phase 3</i>	\$ 23,967.56
<i>Collins &amp; Scoville</i>	<i>Invoice #9 – BCS/5-Year Plan</i>	\$ 882.29
<i>Eastern Building</i>	<i>Application #4 – Phase 2</i>	\$327,821.22
<i>Crisafulli Bros.</i>	<i>Application #3 – Phase 2</i>	\$ 47,785.00
<i>WJV Mechanical</i>	<i>Application #2 – Phase 2</i>	\$ 71,329.00
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – August, 2008</i>	\$ 1,555.34
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – September, 2008</i>	\$ 1,596.76
<i>Needham Risk Management</i>	<i>Invoice #1354</i>	\$ 5,152.20
<i>Needham Risk Management</i>	<i>Invoice #1355</i>	\$ 1,261.74
<i>B.P. Donegan, Inc.</i>	<i>Invoice Dated August 29, 2008</i>	\$ 5,409.02
<i>Evergreen Testing</i>	<i>Invoice #60404</i>	\$ 1,941.00
<i>Corcraft</i>	<i>Invoice #361323</i>	\$ 1,579.50
<i>Bargain Outlet</i>	<i>Invoice #75697</i>	\$ 848.58
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>09/27/08 – 10/26/08</i>	\$ 345.00
<i>Time Warner</i>	<i>10/02/08 – 11/01/08</i>	\$ 201.50
<i>Verizon</i>	<i>09/16/08 – 10/15/08</i>	\$ 184.11
<i>Crystal Rock</i>	<i>July, 2008</i>	\$ 88.75
<i>Crystal Rock</i>	<i>September, 2008</i>	\$ 11.35
<i>Xerox</i>	<i>August, 2008</i>	\$ 427.48

6. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent.

7. Resolved that the Board approve the proposed **pay increase** for **tutors** from an hourly rate of \$20.00 to \$25.00, as recommended by the Superintendent.
8. Resolved that the Board approve the **resignation** of **Erin T. Codd** from the position of **Special Education Teacher** at **Watervliet Elementary School** effective November 5, 2008, as recommended by the Superintendent.
9. Resolved that the Board approve the **resignation** of **Christopher W. Lee** from the position of **Teacher Assistant, Attendance Office** at **Watervliet Junior-Senior High School** effective December 19, 2008, as recommended by the Superintendent.
10. Resolved that the Board approve the **appointment** of **Ann M. Keefer** to the position of **Substitute Teacher Assistant** at the **Watervliet Elementary School**, beginning October 14, 2008 at an hourly rate of \$7.15, as recommended by the Superintendent.
11. Resolved that the Board approve the **appointment** of **Jennifer McBain** to the position of **Teacher Assistant** at the **Watervliet Elementary School**, for a probationary period beginning October 14, 2008 and ending October 14, 2011, at an hourly rate of \$7.40, as recommended by the Superintendent.
12. Resolved that the Board approve the **appointment** of **Molly E. Fanning** to the position of **Home Tutor** for the **Watervliet City School District**, beginning October 21, 2008, at an hourly rate of \$25.00, as recommended by the Superintendent.
13. Resolved that the Board approve the **appointment** of **Margaret Repicky** to the position of **Home Tutor** for the **Watervliet City School District**, beginning October 21, 2008, at an hourly rate of \$25.00, as recommended by the Superintendent.
14. Resolved that the Board approve the **appointment** of the following staff to the position of **Homework Club Monitor** at the **Watervliet Elementary School**, for the 2008 – 2009 school year, at an hourly rate of \$16.52, as recommended by the Superintendent:
  - Shannon Quinlivan
  - Jennifer Swyer
  - Andrea DeLollo
  - Don Stevens
  - Lauryn Lloyd
  - Meghan McGrouty
  - Kelly Collins
  - Cristi Green
  - Krista Graham
  - Debbie Shevy

15. Resolved that the Board approve the **appointment** of the following staff to the position of **After School AIS Teacher** at the **Watervliet Elementary School**, for the 2009 – 2009 school year, at an hourly rate of \$24.45, as recommended by the Superintendent:
  - Michele Deguire
  - Jennifer Rogowski
  - Alison Reynolds
  - Lisa Lajoy
  - Kristen Laclaire
  - Sharon Foglia
  - Kimberly Tallmadge
  - Toni Defilippo
  - Jennifer Meehan
  - Samantha McCabe
  - Jennifer Salvi
  
16. Resolved that the Board approve the **maternity leave** request for **Melissa Kussler**, effective April 9, 2009 through the rest of the 2008 – 2009 school year, to return at the start of the 2009 – 2010 school year, as recommended by the Superintendent.
  
17. Resolved that the Board approve the **home schooling** request of Matthew and Deborah Tremblay for their son, Jacob Tremblay, Grade 5, as recommended by the Superintendent.
  
18. Resolved that the Board accepts with thanks, the following gifts and donations to the Athletic Department, as recommended by the Superintendent:
  - **\$1,500 donation** from **Vicky DiMura** and **John Fisher** in memory of their son, **David Fisher**, to be used toward the purchase of travel warm-up suits for the **football program**.
  - **\$750 donation** from the **Verizon Foundation** and **Mary Beth Whited**, to be used toward the purchase of travel warm-up suits for the **football program**.
  - **\$650 donation** from the **Dad's Club**, to be used toward the purchase of travel suits for the **boy's basketball program**.
  - **\$200 donation** from the **Ladies Auxiliary**, to be used toward the purchase of pants for the **modified football team**.
  - **\$125 donation** from the **Dad's Club**, to be used toward the purchase of pants for the **modified football team**.
  
19. Resolved that the Board approve the **excision** of approximately 35 **outdated computers/monitors** and **two printers** and approve the **donation** of those that can be refurbished to the **Watervliet Housing Authority**, as recommended by the Superintendent.

20. Resolved that the Board approve the **excision of outdated shop equipment** deemed to be broken, irreparable and inappropriate for use by children, and approve the **disposal** of the equipment to a metal junkyard, as recommended by the Superintendent.
21. Resolved that the Board recognize the **Watervliet High School Athletic Hall of Fame Committee Members** for all of the time and hard work each of them put into developing the Hall of Fame, 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.*

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