

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*December 16, 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

Tax Collection

V. BOARD, STAFF AND STUDENT REPORTS

School District **Renovation Project** Update

Bruce Wiggins

Music Program Presentation

Terry Bradway

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meeting held **November 18, 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 **November 3, 2008, November 18, 2008, November 20, 2008** and **December 1, 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 **November 19, 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 **November 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:

WATERVLIIET CSD ADDITIONS & ALTERATIONS

<i>Eastern Building</i>	<i>Application #6 – Phase 2</i>	<i>\$424,098.64</i>
<i>Northern Instrumentation</i>	<i>Application #4 – Phase 2</i>	<i>\$ 11,699.25</i>
	<i>Application #5 – Phase 2</i>	<i>\$ 16,746.27</i>
<i>WJV Mechanical</i>	<i>Application #4 – Phase 2</i>	<i>\$ 10,523.00</i>
<i>Brownell Electric</i>	<i>Application#10 – Phase1</i>	<i>\$ 3,465.04</i>
<i>Evergreen Testing</i>	<i>Invoice #06525</i>	<i>\$ 2,533.75</i>
<i>American Arbitration Assoc.</i>	<i>Statement Dated 11/13/08</i>	<i>\$ 1,318.37</i>
<i>FRA Engineering</i>	<i>Invoice #0810489</i>	<i>\$ 950.00</i>
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>11/27/08 – 12/26/08</i>	<i>\$ 358.32</i>
<i>Time Warner</i>	<i>12/02/08 – 1/01/09</i>	<i>\$ 201.50</i>
<i>Verizon</i>	<i>11/16/08 – 12/15/08</i>	<i>\$ 154.23</i>
<i>Crystal Rock</i>	<i>November, 2008</i>	<i>\$ 19.95</i>
<i>Xerox</i>	<i>October, 2008</i>	<i>\$ 297.75</i>

6. Resolved that the Board approve **Thirty 2008 – 2009 Regular School Special Education Transportation Contract Extensions** between **Star & Strand** and the Watervliet City School District at a cost of \$1,017,948.00, as recommended by the Superintendent.
7. Resolved that the Board approve the **2008 – 2009 Regular School Transportation Contract Extension** between **Folmsbee’s Transporation** and the Watervliet City School District at a cost of \$287,193.00, as recommended by the Superintendent.
8. Resolved that the Board approve the following **Bid Results**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

\$1,500,000 REVENUE ANTICIPATION NOTE

	<i>Interest Rate</i>
<i>Pioneer Savings Bank</i>	<i>2.78%</i>
<i>Other Bids</i>	
<i>JP Morgan Chase</i>	<i>2.87%</i>

9. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #12 and #13).
10. Resolved that the Board approve the **transfer** of **Rachel Anderson** from the position of **Long-Term Substitute Reading Teacher** at Watervliet Jr. – Sr. High School to the position of **Teacher Assistant**, at Watervliet Elementary School, at an hourly rate \$7.65, effective December 4, 2008, as recommended by the Superintendent.
11. Resolved that the Board approve the **resignation** of **Terri Kehrley** from the position of **Self-Contained Special Education Teacher** at **Watervliet Jr. – Sr. High School** effective December 20, 2008, as recommended by the Superintendent.
12. Resolved that the Board approve the **appointment** of **Robin Rivenburg** to the position of **Food Service Worker** at the **Watervliet Elementary School**, beginning October 6, 2008, at an hourly rate of \$7.15, as recommended by the Superintendent.
13. Resolved that Board of Education hereby accepts and agrees to the **Amendment to the Agreement between the Board of Education and the Superintendent**, dated November 17, 2008, and hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.
14. Resolved that the Board approve the **appointment** of **Meghan Morrissey and Megan Thouin** to the positions of **Co-Coaches** for the **Watervliet Jr. – Sr. High School Girls Junior Varsity Softball Team**, at a split salary of \$1,529.50, as recommended by the Superintendent.
15. Resolved that the Board approve the **appointment** of **Dennis Lane** to the position of **Coach** for the **Watervliet Jr. – Sr. High School Boys Tennis Team**, at a salary of \$2,897.00, as recommended by the Superintendent.
16. Resolved that the Board approve the **appointment** of **Pat Blum** to the position of **Volunteer Coach** for the **Watervliet Jr. – Sr. High School Girls Softball Team**, as recommended by the Superintendent.
17. Recommend a motion that the Board awards the status of **tenure**, in the area of **Mathematics**, to **Camelia Sofrone**, effective February 27, 2009, 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.