

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*February 10, 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 Wiggans**

6th Grade Program Presentation **6th Grade Team**

Guidance Presentation **David Olszewski and Jacqueline Valachovic**

Honors Science 8 Course Proposal Presentation **Stephanie Randall**

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meeting held **January 20, 2009**, 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 **January 13, 2009, January 20, 2009,** and **January 23, 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 **January 21, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
4. Resolved that the Board approve the **change** in the Watervliet City School District's **Tax Collection Schedule** from a bi-annual tax collection in January and July to an annual tax collection in September, as recommended by the Superintendent.
5. Resolved that the Board approve the following **Treasurer's Reports** for the month of **January 2009**, submitted by John 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 the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

WATERVLIET CSD ADDITIONS & ALTERATIONS

<i>Eastern Building</i>	<i>Application #8 – Phase 2</i>	<i>\$318,263.12</i>
<i>Northern Instrumentation</i>	<i>Application #6 – Phase 2</i>	<i>\$ 72,502.05</i>
<i>WJV Mechanical</i>	<i>Application #5 – Phase 2</i>	<i>\$ 40,135.00</i>
<i>Crisafulli Brothers</i>	<i>Application #4 – Phase 2</i>	<i>\$ 9,642.50</i>
	<i>Application #5 – Phase 2</i>	<i>\$ 52,630.00</i>
<i>T. Lemme Mechanical</i>	<i>Application #12 – Final Phase 1</i>	<i>\$ 43,795.81</i>
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>01/27/09 – 02/26/09</i>	<i>\$ 358.32</i>
<i>Time Warner</i>	<i>02/02/09 – 03/01/09</i>	<i>\$ 201.50</i>
<i>Verizon</i>	<i>01/16/09 – 02/15/09</i>	<i>\$ 144.92</i>
<i>Xerox</i>	<i>November 2008</i>	<i>\$ 295.84</i>
<i>Xerox</i>	<i>December 2008</i>	<i>\$ 295.08</i>

7. Resolved that the Board approve the following **Bid Results**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

\$7,105,000 BOND ANTICIPATION NOTES

	<i>Interest Rate</i>	<i>Amount Awarded</i>
<i>Pioneer Savings Bank</i>	<i>2.1250%</i>	<i>\$2,000,000.00</i>
<i>JPMorgan Chase</i>	<i>2.2400%</i>	<i>\$1,800,000.00</i>
<i>Bank of America</i>	<i>2.8900%</i>	<i>\$3,305,000.00</i>
<i>Other Bids</i>		
<i>Janney Montgomery Scott</i>	<i>3.75%</i>	
<i>Roosevelt & Cross</i>	<i>4.50%</i>	

8. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packet #17).
9. Resolved that the Board approve the request of **Tracy Coffey** to extend family and medical leave 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.

10. Resolved that the Board approve the **resignation** of **Kelly Baesen** from the position of **English Language Arts Teacher** at the **Watervliet Junior-Senior High School** effective March 7, 2009, as recommended by the Superintendent.
11. Resolved that the Board approve the **appointment** of **Christine Gibbins** to the position of **Teaching Assistant** at the **Watervliet Jr. – Sr. High School**, beginning February 2, 2009, at an hourly rate of \$7.65, as recommended by the Superintendent.
12. Resolved that the Board approve the **appointment** of **Jessica Chaplin** to the position of **After School Programs Substitute** at the **Watervliet Elementary School**, beginning February 11, 2009, at an hourly rate per the WTA contract, as recommended by the Superintendent.
13. Resolved that the Board approve the **appointment** of **Debbie Shevy** to the position of **After School Programs Substitute Teacher** at the **Watervliet Elementary School**, beginning February 11, 2009, at an hourly rate per the WTA contract, as recommended by the Superintendent.
14. Resolved that the Board approve the **home schooling** request of Matthew and Deborah Tremblay for their son, Jeremiah Tremblay, Grade 9, as recommended by the Superintendent.
15. Resolved that the Board approve the **purchase** of **125** copies of **Algebra 2 textbooks** from Holt Publishers for **\$10,305.63**, to complete the series for the math program, as recommended by the Superintendent.
16. Resolved that the Board approve the **purchase** of **75** copies of **Chemistry: Matter and Change textbooks** from Glencoe McGraw Hill for **\$5,586.75**, for the Regents Chemistry course, as recommended by the Superintendent.
17. Resolved that the Board approve the **excision and donation** of approximately 240 **outdated ELA books**, 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.