

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

SPECIAL MEETING

*May 12, 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**

STUDENT COUNCIL REP **Grace Collett**

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 of **Policies:**

Revision to *Grading Systems Policy*

Revision to *Graduation Requirements Policy*

New School Volunteers Policy

VI. GENERAL

1. Resolved that the Board appoints **Sandy Reilly** as an **Election Inspector** to work May 19, 2009, for the **School District Election and Budget vote**, at the rate of \$7.15 per hour, as recommended by the Superintendent.
2. Resolved that the Board approve the **appointment** of **Anne Gingersky** to the position of **Substitute Teaching Assistant** effective May 11, 2009 at an hourly rate of \$7.15, 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.*