

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*April 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**

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

School District **Renovation Project** Update **Bruce Wiggans**

Reality Check Presentation **Celina Ramos, Amanda Carpenter,
Chelsea Compton and Laura Waterhouse**

Universal Pre-K Presentation Kathleen Strangis

A Look into our Reading Program Presentation Kathleen Strangis

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meeting held **March 17, 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 **March 10, 2009, March 11, 2009, March 17, 2009, March 18, 2009, March 23, 2009, March 30, 2009, April 2, 2009, April 3, 2009, April 6, 2009, April 7, 2009** and **April 8, 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 **April 8, 2009**, 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 **February 2009**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

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

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>Eastern Building</i>	<i>Application #10 – Phase 2</i>	<i>\$278,029.55</i>
<i>Northern Instrumentation</i>	<i>Application #8 – Phase 2</i>	<i>\$ 22,329.51</i>
<i>WJV Mechanical</i>	<i>Application #7 – Phase 2</i>	<i>\$ 57,377.00</i>
<i>BP Donegan, Inc.</i>	<i>Invoice 1022 – FMS</i>	<i>\$ 1,131.73</i>
<i>BP Donegan, Inc.</i>	<i>Invoice 1023 – Note</i>	<i>\$ 5,731.39</i>
<i>Brodart Co.</i>	<i>Invoice #217547</i>	<i>\$ 45,671.04</i>
<i>Brodart Co.</i>	<i>Invoice #217072</i>	<i>\$ 9,372.00</i>
<i>Evergreen Testing</i>	<i>Invoice #06633</i>	<i>\$ 1,302.75</i>
<i>Evergreen Testing</i>	<i>Invoice #06655</i>	<i>\$ 250.00</i>
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>03/27/09 – 04/26/09</i>	<i>\$ 358.32</i>
<i>Time Warner</i>	<i>04/02/09 – 05/01/09</i>	<i>\$ 201.50</i>
<i>Verizon</i>	<i>03/16/09 – 04/15/09</i>	<i>\$ 134.52</i>
<i>Xerox</i>	<i>February 2009</i>	<i>\$ 482.19</i>
<i>Crystal Rock</i>	<i>March 2009</i>	<i>\$ 3.30</i>

6. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #22 and #23).
7. Resolved that the Board approve the appointment of **Bernadette L. Boardman** and **John Heid** as **Election Registrars** for the Watervliet City School District, as recommended by the Superintendent.
8. Resolved that the Board designates **Watervliet Jr. – Sr. High School** as the **Registration location** on April 22, 2009 and April 27, 2009 between the hours of 8:00 a.m. and 3:00 p.m., as recommended by the Superintendent.
9. Resolved that the Board appoints the following **Election Inspectors** 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:

Marybeth Berry, Kathleen Brundidge, Lionel Rogers, Thomas Gaunay, Marilyn Gaunay, Dorothy Pafundi, Ann Gingeresky, Louise Iannone, Janet Razzano, Vince Razzano, Jackie Nash, Jean Jojo, Helena Ekmalian, Domenica Krakat and Roberta Gilson.

10. Resolved that the Board appoints **Mark Gilchrist** as **District Election Machines Supervisor** on May 19, 2009 at a pay rate of \$300.00 per assignment, as recommended by the Superintendent.
11. Resolved that the Board rescind the **appointment** of **Daniel Mueller** to the position of **Before School Government/Economics Teacher** at the **Watervliet Junior – Senior High School** for six hours per week, beginning March 3, 2009, at an hourly rate of \$24.45, as recommended by the Superintendent.
12. Resolved that the Board approve the **addition** of a sixth teaching assignment for **Daniel Mueller** to teach **Participation in Government** at the **Watervliet Junior – Senior High School**, beginning March 3, 2009, at a salary per contract, as recommended by the Superintendent.
13. Resolved that the Board accept the **resignation** of **Sara Heidelmark** from the position of **Special Education Teacher** at the **Watervliet Elementary School** effective June 30, 2009, as recommended by the Superintendent.
14. Resolved that the Board approve the **lay-off** of **Kaitlyn Whelan** from the position of **Speech Teacher** at the **Watervliet Elementary School**, due to a reduction in force, effective June 30, 2009, as recommended by the Superintendent.
15. Resolved that the Board accept, with thanks, the **retirement request** of **Carolyn Proctor** from the position of **Teacher Assistant** at the **Watervliet Jr. – Sr. High School**, effective June 30, 2009, as recommended by the Superintendent.
16. Resolved that the Board accept, with thanks, the **retirement request** of **Kathy Terpening** from the position of **Teacher** at the **Watervliet Elementary School**, effective June 30, 2009, as recommended by the Superintendent.
17. Resolved that the Board approve the **appointment** of **David Wareing and Benjamin Roberts** to the position of **Summer School Co-Principals** effective July 1, 2009 a stipend of \$2,500.00 each, as recommended by the Superintendent.
18. Resolved that the Board approve the **2009-10 School Calendar**, as recommended by the Superintendent.

19. Resolved that the Board award the status of **tenure** to the following **teachers**, effective **September 2009**, as recommended by the Superintendent:

Joelle Bird	Elementary Education
Danielle DeInnocentiis	School Psychologist
Peter Gaddy	Business Education - General
Krista Graham	Remedial Reading
Cristi Green	Special Education
Allison Novotarski	Library Media Specialist
Shannon Quinlivan	Elementary Education
Jennifer Salvi	Remedial Reading
Donald Stevens, Jr.	Elementary Education
Dawn Sylvester	Foreign Language
Paul Travers	Elementary Education
Rebecca Valli	Elementary Education

20. Resolved that the Board award the status of **tenure**, in the area of **General Administration**, to **David Wareing**, effective August 8, 2009, as recommended by the Superintendent.
21. Resolved that the Board approve the **creation** of an **Energy Systems Course** for the 2009 – 2010 school year, to replace the Technical Drawing Course, as recommended by the Superintendent.
22. Resolved that the Board approve the **purchase** of **25 textbooks** for the new Energy Systems Course for the 2009 – 2010 school year, at a cost of \$60.00 each, as recommended by the Superintendent.
23. Resolved that the Board approve the **disposal** of damaged/obsolete books, as listed in the attachment, as recommended by the Superintendent.
24. Resolved that the Board approve an additional **20 work days** during the **summer** for **Veronica Bedard** and **Danielle DeInnocentiis** to work on reevaluations and new referrals at the Watervliet Elementary School, as recommended by the Superintendent
25. Resolved that the Board accept, with thanks, the **donation** of **twelve pair of basketball shoes** and **string bags** from **Murray and Jeanne Bodin** to the Watervliet City School District **Modified Basketball program**, as recommended by the Superintendent.
26. Resolved that the Board adopt the tentative **2009/2010 school district budget** in the amount of **\$22,917,711.00**, as recommended by the Superintendent.

27. WHEREAS, the Board of Education has received and considered the opinion of its architects regarding the necessity for an emergency project.

NOW, THEREFORE BE IT RESOLVED as follows:

The Board of Education hereby finds pursuant to the Education Law that the repairs as identified in the report and recommendation submitted by Collins & Scoville Architects, (the "Project") is essential for protection of the health and safety of the students and staff for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense.

The maximum estimated cost of the Project is \$620,000. The Project will be funded by general fund appropriations, Budget Code 1620.4.

The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the project and to carry out the intent of this resolution.

This resolution shall take effect immediately.

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.