

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

ORGANIZATIONAL MEETING

*July 7, 2009
6:00 P.M.
Watervliet Jr.-Sr. High School*

A G E N D A

I. CALL TO ORDER VICE PRESIDENT, Mark W. Scully

II. BOARD MEMBERS VICE PRESIDENT, Mark W. Scully
Christine Chartrand
Frank McGrouty
Virginia Mullaney
Jennifer Donovan

SUPERINTENDENT Paul J. Padalino

III. OATH OF OFFICE

Superintendent Padalino will administer the **Oath of Office** to **Mr. McGrouty** and **Mrs. Donovan**. Each will serve three-year terms of office.

IV. ELECTION OF BOARD OFFICERS

V. GENERAL

1. Resolved that the Board **appoint** a **President** and **Vice President** as selected by the Board of Education.
2. Resolved that the Board **approve** the **policy statements** and the **eligibility guidelines** for **Free and Reduced Price Meals** for the 2009 – 2010 school year, as recommended by the Superintendent.
3. Resolved that the Board **approve** the **prices** for school **lunches/breakfast** as submitted by Mr. Daryl Whited, Food Service Manager, effective September 2009, as recommended by the Superintendent.

Breakfast: \$1.25

Lunch: \$1.75

4. Resolved that the Board **approve** the following **appointments**, as recommended by the Superintendent:

Treasurer – John Heid
Assistant Treasurer – Bonnie Sicko
Clerk of the Board – Bernadette L. Boardman
Assistant Clerk of the Board – John Heid
Independent Auditor, CPA – Teal, Becker and Chiamonte
Claims Auditor – Michaleen Backus
Internal Auditor – Bonadio & Co.
Attorney – Ferrara, Fiorenza, Barrett & Reitz
School Physician – Drs. O'Bryan and Kansas
Purchasing Agent – Jennifer Dugan
Tax Collector – Bonnie Sicko
Activity Treasurer WES – Jennifer Dugan
Activity Treasurer WHS – Alice Bulmer

5. Resolved that the Board **establish** the following **Petty Cash Funds**, as recommended by the Superintendent:

High School – \$40
Elementary School – \$40
Superintendent's Office – \$40
Business Office – \$100
Tax Collection – \$100
Cafeteria WES – \$125
Cafeteria WHS – \$125

6. Resolved that the Board **designate Bank of America** and **Chase Bank** as **Official Depository of Funds**, as recommended by the Superintendent.

7. Resolved that the Board **authorize** the **Treasurer** to **invest funds**, as recommended by the Superintendent.
8. Resolved that the Board **approve** the **designation** of the **official newspaper** as **The Troy Record**, as recommended by the Superintendent.
9. Resolved that the Board **authorize** the Superintendent of Schools to:
 - Sign all applications for Federal Grants and Programs;
 - Transfer funds within the budget, up to \$5,000, upon the recommendation of the Business Manager;
 - Certify Payrolls;
 - Sign all contracts pertaining to disabled students; and
 - Approve attendance at educational meetings, conferences, graduate courses for administrative, instructional and support staff.
10. Resolved that the Board **approve** the **bonding** of District employees, as recommended by the Superintendent:
 - Treasurer – \$1,100,000
 - Assistant Treasurer – \$100,000
 - Tax Collector – \$1,100,000
 - Central Treasurer – \$100,000
 - Other Staff – \$100,000
11. Resolved that Board **approve** the establishment of **mileage reimbursement** for district employees authorized to travel in performing official school district business as follows, as recommended by the Superintendent:

Present Rate: .505
New Rate: .55
12. Resolved that Board **approve** the **Renewal Services Agreement** for the academic year 2009 – 2010 to retain the **Omni Group** as the third party administrator of the District's **403(b) plan** at a total fee of \$3,600.00, as recommended by the Superintendent.
13. Resolved that the Board **approve** the attached **Bid Results** for the **Emergency Building Project**, as recommended by the Superintendent.

14. Resolved that Board **approve** the following **Committee on Pre-School and Special Education (CPSE)** appointments, as recommended by the Superintendent:

Committee on Pre-School Special Education (CPSE)

Janelle Gianni	Chairperson
Danelle Danzy	Parent Member
Regina Ruchel	Parent Member
Michelle Rosario	Parent Member
Albany County Rep.	As designated by the County
Student's Regular Ed. Teacher	
Student's Special Ed. Teacher	
Parents of Student	
Related-Services Personnel	If appropriate

Committee on Special Education (CSE)

Janelle Gianni	Chairperson
Veronica Bedard	School Psychologist (Watervliet High School)
Danielle DeInnoentiis	School Psychologist (Watervliet Elem. School)
Danielle Danzy	Parent Members
Carlene Legault	Parent Member
Regina Ruchel	Parent Member
Nicole Rohenaz	Parent Member
Michelle Rosario	Parent Member
Kathleen Bisceglia	Special Education Chairperson
Robert Strang	Guidance Counselor
Kelly Creaser	Guidance Counselor
Dave Olszewski	Guidance Counselor
Jacqueline Valachovic	Guidance Counselor
Fran DeCrescenzo	Counselor
Student's Regular Ed. Teacher	
Student's Special Ed. Teacher	
Parents of Student	
School Physician	If requested
Related-Service Personnel	If appropriate
Student	If appropriate

Section 504 of the Rehabilitation Act

Veronica Bedard Chairperson (WHS)
Daniele DeInnocentiis Chairperson (WES)
Student's Regular Ed. Teacher
Guidance Counselor
Other persons having knowledge or special expertise regarding student (ex:
related-services personnel)
Student If appropriate
Parents of Student

Sub-Committee on Special Education*
Watervliet Elementary School

Daniele DeInnocentiis Chairperson
Robert Strang Guidance Counselor
Fran DeCrescenzo Counselor
Student's Special Ed. Teacher
Student's Regular Ed. Teacher
Other persons having knowledge or special expertise regarding student (ex:
related-services personnel)
Student If appropriate
Parents of Student

Sub-Committee on Special Education*
Watervliet High School

Veronica Bedard Chairperson, School Psychologist
Kathleen Bisceglia Special Education Chairperson
Student's Special Ed. Teacher
One Regular Ed. Teacher
Other persons having knowledge or special expertise regarding student (ex:
related-services personnel)
Student If appropriate

*Sub-Committee may perform the functions of the Committee on Special
Education except when a student is a:

New referral BOCES Placement
Transfer Private School Placement
Special Class

Impartial Hearing Officers

To be selected from a rotational selection list. Pursuant to section 200.1(x) of the Regulations of the Commissioner, these individuals are certified by New York State. This list, provided by the New York State education Department, is in alphabetical order and the officers are listed by county. An IHO must be selected from the school district's list of IHO's beginning with the first name appearing on the list. After an IHO has been selected by the district, the district continues down the list in alphabetical order upon request of any further impartial hearings.

15. Resolved that the Board **appoint John DiPofi** as the **surrogate parent** for the 2009 – 2010 school year, as recommended by the Superintendent.
16. Resolved that the Board approve the **appointment of Katherine Yerry** to the position of **Special Education Teacher, Grade 2**, at the **Watervliet Elementary School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at a Step I salary of \$36,151.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
17. Resolved that the Board approve the **Summer School appointment of Michael Echt** to the position of **Science Tutor/Earth Science Teacher** at the Watervliet Junior-Senior High School, effective August 3, 2009, at an hourly rate of \$25.00, as recommended by the Superintendent.
18. Resolved that the Board approve the **Summer School appointment of Christina Abbey** to the position of **Social Studies Teacher, Grades 7-8**, at the Watervliet Junior-Senior High School, effective July 6, 2009, at a Step I Salary of \$2,431.00, as recommended by the Superintendent.
19. Resolved that the Board approve the **Summer School appointment of Pelayo Rodriguez** to the position of **Science Teacher, Grades 7-8**, at the Watervliet Junior-Senior High School, effective July 6, 2009, at a Step I Salary of \$2,431.00, as recommended by the Superintendent.
20. Resolved that the Board approve the **Summer School appointment of Khalan Heid** to the position of **Pre-Kindergarten Teacher** at the Watervliet Junior-Senior High School, effective July 6, 2009, at a Step I Salary of \$2,431.00, as recommended by the Superintendent.
21. Resolved that the Board approve the **Summer School appointment of Sally Vartuli** to the position of **Media Specialist** at the Watervliet Junior-Senior High School, effective July 6, 2009, at a Step I Salary of \$2,431.00, as recommended by the Superintendent.

22. Resolved that the Board approve the **Summer School appointment of Brooke Raveendranath** to the position of **School Nurse** at the Watervliet Junior-Senior High School, effective July 6, 2009, at a rate of \$101.29 per day, as recommended by the Superintendent.
23. Resolved that the Board approve the **Summer School appointment of Cheryl Gordon** to the position of **Teaching Assistant** at the Watervliet Junior-Senior High School, effective July 6, 2009, at an hourly rate of \$8.47, as recommended by the Superintendent.
24. Resolved that the Board approve the **Summer School appointment of Janeen Schoonmaker** to the position of **Clerical/Attendance Officer** at the Watervliet Junior-Senior High School, effective July 6, 2009, at a rate of \$97.25 per day, as recommended by the Superintendent.
25. Resolved that the Board approve the **Summer School appointment of Adela Soucy** to the position of **Bus Monitor** at the Watervliet Junior-Senior High School, effective July 6, 2009, at an hourly rate of \$8.72, as recommended by the Superintendent.
26. Resolved that the Board approve the **Summer School appointment of Grace Hoffman** to the position of **Shipping/Receiving Clerk** at the Watervliet Junior-Senior High School, effective July 6, 2009, at an hourly rate of \$9.04, not to exceed 30 hours per week, as recommended by the Superintendent.
27. Resolved that the Board **appoint** the following **Club Advisors** and **Coaches** for the 2009 – 2010 school year, at a rate as per contract, as recommended by the Superintendent:

Watervliet Junior-Senior High School

Coaching Fall

Varsity Head Football – Erick Bernard
Varsity Asst. Football – Don Hogan
Varsity Asst. Football – Mike Manning
J.V. Head Football – Brian Hoefer
J.V. Asst. Football – Aaron Sorrell
J.V. Asst. Football – Jeremy Smith
J.V. Asst Football – Darryl Whited
Mod. Head Football – Mike Michala
Mod. Asst. Football – Joe Holland
Mod. Asst. Football – Mike Robins

Varsity Girls' Soccer – Dave Olszewski
Mod. Girls' Soccer – Meagan Morrissey

Varsity Girls' Volleyball – Ena Minnick/Angela Pastizzo
J.V. Girls' Volleyball – Peter Strand
Mod. Girls' Volleyball – Megan Thouin

Boys'/Girls' Cross Country – Dennis Lane

Girls' Varsity Tennis – Stephanie Randall

Girls' Varsity Cheerleading – Lindsey Westfall

Coaching Winter

Varsity Boys' Basketball – Walter Bowden
J.V. Boys' Basketball – Peter Strand
Freshman Boys' Basketball – Brian Hoefer
Mod. Boys' Basketball – Scott O'Reilly
Varsity Girls' Basketball – Gordon Johnson
J.V. Girls' Basketball – Tim Mitchell
Freshman Girls' Basketball – Rachel Manning
Mod. Girls' Basketball – Megan Morrissey

Boys' Bowling – Dennis Robinson
Girls' Bowling – Cheryl Hotaling

Boys'/Girls' Indoor Track – Jeremy Smith

Varsity Boy's Wrestling – Dennis Lane
J.V. Boys' Wrestling – Ken Engleman
Mod. Boys' Wrestling – Jeremy Eveleth

Varsity Girls' Cheerleading – Lindsey Westfall

Coaching Spring

Varsity Boys' Baseball – Peter Strand
J.V. Boys' Baseball – Dennis Lane
Mod. Boys' Baseball – Mike Prendergast
Varsity Girls' Softball – Frank Parisi
J.V. Girls' Softball – Megan Thouin/Megan Morrissey
Mod. Girls' Softball – Darryl Whited

Varsity Boys' Track – Erick Bernard
Varsity Girls' Track – Don Hogan
Varsity Asst./Mod. Track – Mike Michala
Varsity Boys' Tennis – Open

Watervliet Elementary School

Art Club – Meghan Van Epps
Chess Club – Paul Travers
Band – Jeff Roberts
Drama – Don Stevens
Elementary Engineers – Robert Strang, Jeff Roberts
Environmental Club – Jennifer O’Reilly
Student Council – Jeff Roberts, Robert Strang
Boys 3/4 Intramurals – Robert Strang
Boys 5/6 Intramurals – Paul Travers
Odyssey of the Mind – Joelle Bird, Kim Suedkamp, Don Stevens, Mary Sennett
Year Book – Jeff Roberts

Afterschool AIS

Michele Deguire
Sharon Foglia
Jennifer Rogowski
Lisa Lajoy
Kim Tallmadge
Rachel Anderson
Toni DeFilippo
Kristyn Brozowski
Christine Miller

28. Resolved that the Board set the following dates as **Regular Board of Education Meetings for 2009 – 2010** (all meetings will be held in the auditorium at the Watervliet Junior-Senior High School at 7:00 p.m:
- July 21
 - August 18
 - September 15
 - October 20
 - November 17
 - December 15
 - January 19
 - February 16
 - March 16
 - April 20
 - May 18
 - June 15

29. Resolved that the Board **adopt** the **Watervliet City School District Code of Conduct** for 2009 – 2010, 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.