

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

SPECIAL MEETING

April 19, 2011

7:00 P.M.

Watervliet Jr. – Sr. High School

A G E N D A

- I. CALL TO ORDER** PRESIDENT, Mark W. Scully
- II. BOARD MEMBERS** PRESIDENT, Mark W. Scully
VICE PRESIDENT, Christine Chartrand
Jennifer Donovan
Frank McGrouty
Virginia Mullaney
- SUPERINTENDENT** Dr. 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

V. BOARD, STAFF AND STUDENT REPORTS

VI. GENERAL

1. Resolved that the Board approve the **Contract** for cleaning services with **Janitronics**, effective April 18, 2011, as recommended by the Superintendent.
2. Resolved that the Board approve the **Memorandum of Agreement** with **Diane Malecki, School Business Administrator**, dated April 1, 2011, as recommended by the Superintendent.
3. Resolved that the Board appoints the following **Election Inspectors** to work May 17, 2011, for the **School District Election and Budget vote**, at the rate of \$7.25 per hour, as recommended by the Superintendent (date correction from last meeting):

Lionel Rogers, Janet Razzano, Vince Razzano, Jackie Nash, Jean Jojo, Sandy Reilly, Domenica Krakat, Betty Salerno and Roberta Gilson, MaryBeth Berry, Thomas Gaunay, Marilyn Gaunay

4. Resolved that the Board adopt the tentative **2011/2012 school district budget** in the amount of **\$23,021,000.00**, 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.