

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**REGULAR MEETING**

*December 14, 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  
                                                            Frank McGrouty  
                                                            Jennifer Donovan  
                                                            Jeffrey Clermont
  
- SUPERINTENDENT**                      Dr. Paul J. Padalino
  
- STUDENT COUNCIL REP**                      Peta Evans

**III. EXECUTIVE SESSION**

- 1.        Recommend an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

**\*At 6:00 p.m. the Board will convene for an Executive Session. The regular, public meeting will begin at 7:00 p.m.**

**IV. 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.

**V. OLD BUSINESS**

**VI. BOARD, STAFF AND STUDENT REPORTS**

**VII. GENERAL**

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **November 15, 2011** and **November 30, 2011**, 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 **November 16, November 21, and November 29, 2011**, submitted by Janelle Yanni, CSE 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 **November 22, 2011**, 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 **October, 2011**, submitted by Diane Malecki, Business Administrator, as recommended by the Superintendent:

*Schedule of Warrants & Payrolls*  
*Revenue Status Report*  
*Cash & Investments*  
*Appropriation Status Report*

5. Resolved that the Board approve the following **payment requests**, submitted by Diane Malecki, Business Administrator, as recommended by the Superintendent:

**WATERVLiet CSD ADDITIONS & ALTERATIONS**

<i>Northern Inst., Inc.</i>	<i>Application #17 – Phase 3 Electrical</i>	<i>\$10,553.19</i>
<i>Northern Inst., Inc.</i>	<i>Application #18 – Phase 3 – Electrical</i>	<i>\$13,666.80</i>

6. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #15, #16, #17 and #18).
7. Resolved that the Board approve thirty (30) 2011-2012 Regular School Year Special Education Transportation **Contract Extensions** between **Star & Strand** and the Watervliet City School District at a cost of \$1,016,950, as recommended by the Superintendent.
8. Resolved that the Board approve one (1) 2011-2012 School Year Special Education Transportation **Contract Extension** between **Folmsbee's Transportation** and the Watervliet City School District at a cost of \$302,023, as recommended by the Superintendent.
9. Resolved that the Board approve the **Cooperative Agreement** between **Hudson Valley Community College** and the Watervliet City School District for the 2011-2012 school year, as recommended by the Superintendent.
10. Resolved that the Board approve the **Consulting Agreement** between **Needham Risk Management Resources Group, LLC** and the Watervliet City School District for the 2011-2012 school year, as recommended by the Superintendent.
11. Resolved that the Board approve the **refund** of the following **school taxes** to the respective parcel holder by the Watervliet City School District for the **2011 Tax Year** and for the Golub Settlement, as recommended by the Superintendent:

<b>Parcel #</b>	<b>Parcel Holder</b>	<b>Reason</b>	<b>Amount of Refund</b>
32.14-1-14	Vorobets, Roman	2011 Over Assessed	\$ 712.06
44.57-2-7	Kostyk, Letezia	2011 Aged Exemption Missed	\$1,658.38
32.66-4-25	Scott, Barbera	2011 Duplicate Payment	\$ 883.81
32.59-4-18	Golub Properties	2009 Settlement	\$5,277.29
32.59-4-18	Golub Properties	2010 Settlement	\$5,371.72
32.59-4-18	Golub Properties	2011 Settlement	\$5,997.56

12. Resolved that the Board **create** one part-time, temporary **After School Study Table Monitor** position and one part-time, temporary **After School Hall Monitor** position, to assist with the supervision of student athletes at the **Watervliet Jr. – Sr. High School**, during the hours of 2:30 p.m. to 4:30 p.m., Monday through Friday, beginning December 15, 2011 and ending February 17, 2012, at an hourly rate of \$8.74, as recommended by the Superintendent.
13. Resolved that the Board approve the **adjustment** to the prorated Step 15 salary of **Carolyn Olson, Part-Time (0.75 FTE) ESL Teacher** at the **Watervliet Jr. – Sr. High School**, from \$32,932 to \$32,109.48, as recommended by the Superintendent.
14. Resolved that the Board accept the **resignation** of **Jessica Dooley** from the position of **Teaching Assistant** at the **Watervliet Elementary School**, effective August 13, 2011, as recommended by the Superintendent.

15. Resolved that the Board accept the **resignation** of **Dr. Paul J. Padalino** from the position of **Superintendent of Schools** for the **Watervliet City School District** effective January 13, 2012, as recommended by the Superintendent.
16. Resolved that the Board accept the **resignation** of **Michelle Gorman** from the position of **Clerk Typist** at the **Watervliet Jr. – Sr. High School** effective December 16, 2011, as recommended by the Superintendent.
17. Resolved that the Board accept the **resignation** of **Alana Gambino** from the position of **Food Service Worker** at the **Watervliet Jr. – Sr. High School** effective January 1, 2012, as recommended by the Superintendent.
18. Resolved that the Board accept the **resignation** of **Diane Malecki** from the position of **Assistant Clerk of the Board** for the **Watervliet City School District** effective December 15, 2012, as recommended by the Superintendent.
19. Resolved that the Board approve the appointment of **Dr. Lori Caplan** to the position of **Superintendent of Schools** for the **Watervliet City School District**, effective January 9, 2012, pending a Memorandum of Agreement with the Board of Education.
20. Resolved that the Board **rescind** the **appointment** of **Meghan Morrissey** to the position of **Spanish Club Advisor** at the **Watervliet Jr. – Sr. High School** for the 2011 – 2012 school year, as recommended by the Superintendent.
21. Resolved that the Board approve the **appointment** of **Joanna Anderson** to the position of **Teaching Assistant** at the **Watervliet Elementary School**, for a probationary period beginning November 17, 2011 and ending November 17, 2014, at a Step 1 hourly rate of \$9.50, plus Associate and Bachelor degree stipends, as per contract, as recommended by the Superintendent.
22. Resolved that the Board approve the **appointment** of **Ryan Matthews** to the position of **Hall Monitor**, at the **Watervliet Jr. – Sr. High School**, effective November 18, 2011, at a Step 1 hourly rate of \$8.74, as recommended by the Superintendent.
23. Resolved that the Board approve the **appointment** of **Lindsay DiSalvo** to the position of **Spanish Club Advisor** at the **Watervliet Jr. – Sr. High School** for the 2011 – 2012 school year, at a rate as per contract, as recommended by the Superintendent.
24. Resolved that the Board approve the **appointment** of **Crystal Preston** to the position of **Art Club Advisor** at the **Watervliet Elementary School** for the 2011 – 2012 school year, at a rate as per contract, as recommended by the Superintendent.
25. Resolved that the Board approve the **appointment** of **Mary Collett** to the position of **Chorus Club Advisor** at the **Watervliet Elementary School** for the 2011 – 2012 school year, at a rate as per contract, as recommended by the Superintendent.
26. Resolved that the Board approve the **appointment** of **Roni Updyke** to the position of **Assistant Clerk of the Board** for the **Watervliet City School District**, effective December 15, 2011, at an hourly rate of \$8.74, as recommended by the Superintendent.

27. Resolved that the Board approve the **appointment** of **David Olszewski** to the position of **Boys' Varsity Tennis Coach** for the Spring 2012 season, at a rate as per contract, as recommended by the Superintendent.
28. Resolved that the Board approve the **appointment** of **Ronald Boisvert** to the position of **Volunteer Fitness Center Supervisor**, effective December 15, 2011, as recommended by the Superintendent.
29. Resolved that the Board award the status of **tenure** to the following **teacher**, effective **January 2012**, as recommended by the Superintendent:

**Marie (Lebro) Spencer    Self-Contained Special Education Teacher (9-12)**

30. Resolved that the Board appoints the following **Election Inspectors** to work December 20, 2011, for the **School District Bond vote**, at the rate of \$7.25 per hour, as recommended by the Superintendent:

*Lionel Rogers, Janet Razzano, Vince Razzano, Jackie Nash, Jean Jojo, Sandy Reilly, Domenica Krakat, Roberta Gilson, MaryBeth Berry, Thomas Gaunay, Marilyn Gaunay, Susan Fluhr, Ann Gingeresky, and Maryann Thayer*

31. Resolved that the Board approve the following **Bid Results**, submitted by Rick Cowles, Athletic Director, as recommended by the Superintendent:

**HELMET AND SHOULDER PAD RECONDITIONING**

<i>Stadium Systems</i>	\$2,858.50
<i>Other Bids</i>	
<i>Schutt</i>	\$2,999.60
<i>Riddell</i>	\$3,376.50

**VIII. NEW BUSINESS**

**IX. COMMENTS FROM THE FLOOR**

**VII. ADJOURNMENT**

**NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and verification of Permanent or Pending Certification by NYS.**