

Watervliet City School District
Watervliet, New York 12189

BOARD OF EDUCATION

REGULAR MEETING

January 18, 2012

**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. Lori S. Caplan
- 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.

IV. OATH OF OFFICE

President Scully will administer the **Oath of Office** to **Dr. Lori S. Caplan**, newly-appointed Superintendent of the Watervliet City School District.

***At 6:15 p.m. the Board will convene and enter into Executive Session. The regular, public meeting will begin at 7:00 p.m.**

V. 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.

VI. OLD BUSINESS

VII. BOARD, STAFF AND STUDENT REPORTS

VIII. GENERAL

2. Resolved that the Board approve the Board of Education Minutes for the meetings held **December 5, December 14, December 20, and December 21, 2011, and January 2, 2012**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
3. Resolved that the Board approve the **Committee on Special Education's** recommendations for the meetings held **December 9, December 13, December 15, and December 22, 2011**, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.
4. Resolved that the Board approve the **Committee on Pre-School Special Education's** recommendations for the meeting held **December 13, 2011**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
5. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #19 and #20).
6. Resolved that the Board approve the following **Treasurer's Reports** for the month of **November, 2011**, submitted by Diane Malecki, School Business Administrator, as recommended by the Superintendent.

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

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

WATERVLIET CSD ADDITIONS & ALTERATIONS

<i>CS Arch</i>	<i>Invoice #1, Phase 4 – Pre-Ref.</i>	<i>\$ 3,000.00</i>
<i>CS Arch</i>	<i>Invoice #2, Phase 4 – Pre-Ref.</i>	<i>\$ 2,000.00</i>
<i>CS Arch</i>	<i>Invoice #41, Phase 3 – Arch</i>	<i>\$10,935.93</i>
<i>CS Arch</i>	<i>Invoice #34, Phase 3 – CM</i>	<i>\$24,025.49</i>

8. Resolved that the Board approve the contract for **Health Services** between **Wynantskill Union Free School** and the Watervliet City School District for the 2011 – 2012 school year, as recommended by the Superintendent.
9. Resolved that the Board approve the **Instructional Contract** between **North Colonie Central School District** and the Watervliet City School District for the 2011 – 2012 school year, as recommended by the Superintendent.
10. Resolved that the Board approve the **resignation** of **Dr. Lori Caplan** from the position of **Principal** at the **Watervliet Jr. – Sr. High School**, effective January 8, 2012, as recommended by the Superintendent.
11. Resolved that the Board approve the **resignation** of **Danielle Gorman** from the position of **Teaching Assistant** at the **Watervliet Elementary School**, effective January 19, 2012, as recommended by the Superintendent.
12. Resolved that the Board approve the **resignation** of **Joanna Anderson** from the position of **Teaching Assistant** at the **Watervliet Elementary School**, effective January 20, 2012, as recommended by the Superintendent.
13. Resolved that the Board approve the **maternity leave** request for **Meredith Avery-McDonald**, effective March 12, 2012 through June 1, 2012, to return June 4, 2012, as recommended by the Superintendent.
14. Resolved that the Board approve the **maternity leave** request for **Rebecca Cioffi**, effective May 21, 2012, to return at the start of the 2012 – 2013 school year, as recommended by the Superintendent.
15. Resolved that the Board approve the **transfer** of **Jessica Grogan** from the position of **Long-Term Substitute Teacher** to her previous position of **Teaching Assistant**, at the **Watervliet Elementary School**, effective February 1, 2012, at a rate of \$10.00 per hour, plus Associate and Bachelor degree stipends, as per contract, as recommended by the Superintendent.

16. Resolved that the Board approve the **emergency appointment** of **Ryan Groat** to the position of **Interim Assistant Principal**, at the **Watervliet Jr. – Sr. High School**, for a period beginning January 3, 2012 and ending January 6, 2012, at a rate of \$279.02 per diem, as recommended by the Superintendent.
17. Resolved that the Board approve the following resolution:

WHEREAS, with the promotion of Dr. Lori Caplan to become the new Superintendent of Schools effective January 9, 2012, her current position as Junior-Senior High School Principal will be vacated; and

WHEREAS, the Board wishes to conduct a thorough search for a qualified successor to Dr. Caplan and it will be undertaken in the coming months; and

WHEREAS, the Board wishes to appoint an Interim Principal for the Watervliet Junior-Senior High School for the period commencing January 9, 2012 through June 30, 2012 while it completes the search process and selects a new Principal from candidates who apply for it; and

WHEREAS, Mr. David Wareing, the current Junior-Senior High School Assistant Principal, has agreed to undertake the duties of the position of Interim Principal during said period and is fully qualified to perform such duties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the appointment of Mr. David Wareing as Interim Principal for the Watervliet Junior-Senior High School for the above period (with such appointment terminating sooner should the Board appoint and employ a permanent Principal for said school) at a salary of Eighty-Three Thousand Six Hundred Fifty- Four Dollars (\$83,654) (prorated to \$40,781 for the period January 9, 2012 through June 30, 2012) together with such other benefits as are applicable to him pursuant to the Administrators' Association contract; and

IT BEING UNDERSTOOD AND AGREED that Mr. Wareing shall continue to accrue seniority within his current administrative tenure area during such service as Interim Principal.

18. Resolved that the Board approve the following resolution:

WHEREAS, with the appointment of Mr. David Wareing as the Interim Principal of the Watervliet Junior-Senior High School effective January 9, 2012, his position as the Assistant Principal for the Junior-Senior High School will be temporarily vacated; and

WHEREAS, the Board wishes to appoint an Interim Assistant Principal for the Watervliet Junior-Senior High School for the period commencing January 9, 2012 through June 30, 2012; and

WHEREAS, Mr. Ryan Groat, residing at 50 Kinderview Road, Kinderhook, New York 12106, has agreed to undertake the position of Interim Assistant Principal during said period and is fully qualified to perform such duties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the appointment of Mr. Ryan Groat as Interim Assistant Principal for the Watervliet Junior-Senior High School for the above period (or terminating sooner should Mr. Wareing return to said position earlier). Mr. Groat shall be paid at a salary of Sixty-Six Thousand Nine Hundred Sixty-Four Dollars (\$66,964) (prorated to \$32,645.34 for the period January 9, 2012 through June 30, 2012) and receive such other benefits as are applicable to him pursuant to the Administrators' Association contract.

19. 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.
20. Resolved that the Board approve the **appointment** of **Toni DeFilippo** to the position of **Home Tutor** for the **Watervliet City School District**, beginning January 19, 2012, at an hourly rate of \$25.00, as recommended by the Superintendent.
21. Resolved that the Board approve the **re-establishment** of the **Watervliet Step Team "Caliente,"** effective December 12, 2011, to perform at basketball games, talent shows and other school events.

22. Resolved that the Board approve the **appointment** of **Lindsay DiSalvo** to the position of **Volunteer Coach** for the **Watervliet Step Team “Caliente,”** beginning December 12, 2011, as recommended by the Superintendent.
23. Resolved that the Board approve the **appointment** of **Kathy Yanni** to the position of **Temporary Part-Time Nurse**, for the **Watervliet City School District**, for two days per week, at a rate of \$25.00 per hour, during the period of January 3 through June 22, 2012, as recommended by the Superintendent.
24. Resolved that the Board approve the **emergency appointment** of **Carolyn Randall** as an **Election Inspector** to work December 20, 2011, for the **School District Bond vote**, at the rate of \$7.25 per hour, as recommended by the Superintendent.
25. Resolved that the Board approve the **emergency appointment** of **Elizabeth Slate** as an **Election Inspector** to work December 20, 2011, for the **School District Bond vote**, at the rate of \$7.25 per hour, as recommended by the Superintendent.

IX. NEW BUSINESS

X. COMMENTS FROM THE FLOOR

XI. ADJOURNMENT

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

Addendum:

1. Resolved that the Board approve the **resignation** of **Sarah McCarthy** from the probationary position of **Self-Contained Social Emotional Special Education Teacher** at the **Watervliet Jr. – Sr. High School**, effective January 17, 2012, as recommended by the Superintendent.
2. Resolved that the Board approve the **Comprehensive Educational Plan (CEP)** for Upstate/Long Island Schools and all Charter Schools, 2011 – 2012, submitted by **Watervliet City School District Administration**, as recommended by the Superintendent.