

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

July 19, 2011

**6:00 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

III. EXECUTIVE SESSION

Recommend an executive session to discuss:

_____ proposed, pending or current litigation;

 X collective negotiations under the Taylor Law;

_____ the medical, financial, credit or employment history of a particular person or corporation;

_____ matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

_____ the proposed acquisition, sale or lease of real property;

_____ other [specify] _____.

*6:00 p.m. time is for the Executive Session. The Regular 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

Dr. Paul J. Padalino

State of the District Presentation

VII. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **July 6, 2011**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
2. 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>Shaker Flats Landscaping</i> | <i>Application #16 – Phase 3</i> | <i>\$ 24,068.87</i> |
| <i>Bast Hatfield</i> | <i>Application #20 - Phase 3</i> | <i>\$110,798.75</i> |
| <i>Avantage Sports & Fitness</i> | <i>Inv#74405, #73652 & #73653</i> | <i>\$188,632.50</i> |
| <i>Facilities Equipment</i> | <i>NYS Contract #63409</i> | <i>\$45,542.00</i> |
| <i>Stanley Security Solutions</i> | <i>Inv#8147113</i> | <i>\$ 1,680.00</i> |
| <i>William Scotsman</i> | <i>Inv#95692870</i> | <i>\$ 1,081.90</i> |

3. Resolved that the Board approve entering into a five (5) year **lease agreement** to purchase **cafeteria kitchen equipment** (inclusive of installation costs) for the Watervliet Elementary School at the interest rate of 3.049% with **First Niagara Leasing, Inc.** per the enclosed First Niagara Leasing, Inc. resolution, as recommended by the Superintendent.
4. Resolved that the Board approve the **resignation** of **Pamela Weber** from the position of **School Nurse** at the Watervliet Jr. – Sr. High School, effective July 5, 2011, as recommended by the Superintendent.
5. Resolved that the Board approve the **maternity leave** request for **Kate Smith**, effective October 31, 2011 through January 31, 2012, to return February 1, 2012, as recommended by the Superintendent.
6. Resolved that the Board approve the **maternity leave** request for **Roni Updyke**, effective July 18, 2011 through September 16, 2011, to return September 19, 2011, as recommended by the Superintendent.
7. Resolved that the Board approve the **unpaid leave request** for **Erin Manning**, from her position as **Clerk Typist**, at the Watervliet Jr. – Sr. High School, effective July 18, 2011 through August 12, 2011, to return on August 15, 2011 as recommended by the Superintendent.
8. Resolved that the Board approve the **appointment** of **Jessica Barrett** to the position of **Long-Term Substitute Speech and Language Teacher** at the Watervliet Elementary School effective September 6, 2011, at a rate of \$170.00 per day, as recommended by the Superintendent.
9. Resolved that the Board **approve** the **policy statements** and the **eligibility guidelines** for **Free and Reduced Price Meals** for the 2011 – 2012 school year, as recommended by the Superintendent.
10. Resolved that the Board approve the **2011/2012 Student/Parent Handbook**, as recommended by the Superintendent.

VIII. NEW BUSINESS

IX. COMMENTS FROM THE FLOOR

X. ADJOURNMENT

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