

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**ORGANIZATIONAL MEETING**

*July 6, 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**

**III. OATH OF OFFICE**

Superintendent Padalino will administer the **Oath of Office** to **Mr. Clermont**. Mr. Clermont will serve a three-year term 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 **Committee on Special Education's** recommendations for the meetings held **June 20** and **June 22, 2011**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
3. Resolved that the Board **approve** the following **appointments**, as recommended by the Superintendent:

District Treasurer – Diane Malecki  
Assistant District Treasurer – Janelle Yanni  
Assistant Clerk of the Board – Diane Malecki  
Independent Auditor, CPA – Teal, Becker and Chiamonte  
Claims Auditor – Michaleen Backus  
Internal Auditor – Rensselaer City School District  
Attorney – Ferrara, Fiorenza, Barrett & Reitz  
School Physician – Drs. O'Bryan and Kansas  
Purchasing Agent – Jennifer Dugan  
Pesticide Representative – Diane Malecki  
Asbestos LEA Designee – Diane Malecki  
FOIL Officer – Diane Malecki

4. Resolved that the Board approve the following appointments, effective July 1, 2011, as recommended by the Superintendent:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Bernadette L. Boardman	Clerk of the Board	\$1,500.00
Jennifer Dugan	Tax Collector	\$1,000.00
Jennifer Dugan	Activity Treasurer WES	\$ 500.00
Alice Bulmer	Activity Treasurer WHS	\$ 500.00

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 the following banks as **Official Depository of Funds**, as recommended by the Superintendent:
  - Bank of America
  - JP Morgan Chase Bank
  - First Niagara Bank
  - Pioneer Bank
  - HSBC Bank
  - TD Banknorth
  - Key Bank, NA
7. Resolved that the Board award **Internal Control Audit Services** to the Rensselaer City School District through an Intermunicipal Agreement, as recommended by the Superintendent.
8. Resolved that the Board **authorize** the **District Treasurer to invest funds**, as recommended by the Superintendent.
9. Resolved that the Board **approve** the **designation** of the **official newspaper** as **The Troy Record**, as recommended by the Superintendent.
10. 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 Administrator;
  - Certify Payrolls;
  - Sign all contracts pertaining to disabled students; and
  - Approve attendance at educational meetings, conferences, graduate courses for administrative, instructional and support staff.
11. Resolved that the Board **approve** the **bonding** of District employees, as recommended by the Superintendent:
  - District Treasurer – \$1,100,000
  - Assistant District Treasurer – \$100,000
  - Tax Collector – \$1,100,000
  - Central Treasurer – \$100,000
  - Other Staff – \$100,000

12. Resolved that Board approve the establishment of **mileage reimbursement** for district employees authorized to travel in performing official school district business based upon the “IRS Standard Mileage Rates,” as recommended by the Superintendent.
13. 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
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 Tetrault	School Psychologist (Watervliet Elem. School)
Danielle Danzy	Parent Members
Carlene Legault	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
Katelyn McKenna	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



### **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.

14. Resolved that the Board **appoint John DiPofi** as the **surrogate parent** for the 2011 – 2012 school year, as recommended by the Superintendent.
15. Resolved that the Board approve **ten additional days of summer work** for **Ms. Daniele Tetrault**, Watervliet Elementary School Psychologist, as recommended by the Superintendent.
16. Resolved that the Board approve **ten additional days of summer work** for **Ms. Veronica Bedard**, Watervliet Jr. – Sr. High School Psychologist, as recommended by the Superintendent.
17. Resolved that the Board approve **three additional days of summer work**, for a total of five additional days, for **Mr. Robert Strang**, Watervliet Elementary School Guidance Counselor, as recommended by the Superintendent
18. Resolved that the Board accept the **resignation** of **Cristi Green** from the position of **Teacher** at the **Watervliet Elementary School** effective July 21, 2011, as recommended by the Superintendent
19. Resolved that the Board approve the **appointment** of **Jessica Grogan** to the position of **Long-Term Substitute Elementary Teacher** at the Watervliet Elementary School, effective September 6, 2011, at a rate of \$170.00 per day, as recommended by the Superintendent.
20. Resolved that the Board approve the following **Summer School** appointments at a salary as per contract:

<b>Name</b>	<b>Position</b>
Kelly Gilchrist	Bus Monitor
Kelly Gilchrist	Teaching Assistant, K-6

21. Resolved that the Board approve the **appointment** of Corina Spain to the position of **After School AIS Instructor** at the **Watervliet Elementary School**, for the **2011 – 2012** school year, at a rate as per contract, as recommended by the Superintendent.
22. Resolved that the Board **appoint** the following **Club/Class Advisors** and **Coaches** for the **2011 – 2012** school year, at a rate as per contract, as recommended by the Superintendent:

**WATERVLIET JUNIOR-SENIOR HIGH SCHOOL**

***Class Advisors:***

2012: Donna Belokopitsky/Camelia Sofrone

2013: Jhael Dragon/Lindsay DiSalvo

2014: David Olszewski/Katelyn McKenna

2015:Tami Karbowski/Kierra Keyes-Parker

***Department Chairs:***

Business Dept. Chair: Dan Lindemann

English Dept. Chair: Mark Snyder

Fine Arts Dept. Chair: Joseph Bonville

Foreign Language Dept. Chair: Meghan Morrissey

Guidance Dept. Chair: David Olszewski

Mathematics Dept. Chair: Camelia Sofrone

Physical Education Dept. Chair: Cheryl Hotaling

Science/Technology Dept. Chair: Frank Parisi

Social Studies Dept. Chair: Bryan Satterlee

Special Education Dept. Chair: Kathy Bisceglia

***After School Study Tables:***

Jr. High: J. Beams, K. Degnan, M. Foust, and A. Rozell

High School: T. Buchanan

Detention Monitor: Joseph Cea

***Watervliet Jr. – Sr. Clubs:***

Art Club: Bev Lavick

Buddy Program: Tymesia Nabors

Character Ed: David Wareing

Chess Club: Frank Parisi

Computer Coordinator: Dan Lindemann

***Watervliet Jr. – Sr. Clubs (continued):***

Delta Force: Terry Bradway  
Drama Club: Dawn Sylvester  
Environmental Club: Ashleigh Rozell  
Future Homemakers of America: William Gallagher  
Health Coordinator: Dennis Robinson  
Jazz Ensemble: Joseph Bonville  
Jr. High Student Council: Joanna Beams/Kerry Degnan  
Marching Band: Terry Bradway  
Master Minds: Yuriy Berin  
National Jr. Honor Society: Melissa DeGraw  
National Honor Society: Scott Burke  
Newspaper: Mark Snyder  
Odyssey of the Mind: Megan Cahill  
Photography Club: Yuriy Berin  
SHOW/SADD: Dennis Robinson  
Ski Club: Frank Parisi  
Spanish Club: Meghan Morrissey  
Student Council (HS): Scott Emerson  
Yearbook Advisor: Janeen Schoonmaker  
Yearbook Business Manager: Donna Belokopitsky  
Varsity Club Advisor: Peter Strand

**WATERVLIET ELEMENTARY SCHOOL**

Chess Club: Meredith Avery McDonald  
Girls 3/4 Intramurals: Katherine Yerry  
Boys 5/6 Intramurals: Robert Strang

23. Resolved that the Board set the following dates as **Regular Board of Education Meetings for 2011 – 2012** (all meetings will be held in the auditorium at the Watervliet Junior-Senior High School at 7:00 p.m.):

- July 19
- August 16
- September 20
- October 18
- November 15
- December 13
- January 17
- February 14
- March 13
- April 17
- May 15
- June 19

**VII. NEW BUSINESS**

**School District Budget Vote/Election Polling Locations**

**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.***