

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**REGULAR MEETING**

*August 23, 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. EXECUTIVE SESSION**

Recommend an executive session to discuss a personnel issue pertaining to an Administrator.

**\*At 6:00 p.m. the Board will convene for an Executive Session followed by a Board Member Workshop. 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**

**Bryan Manning, CSArch**

*Five-Year Facilities Plan Presentation*

**VII. GENERAL**

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **June 21, 2011** and **July 19, 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 **July 26, August 4 and August 8, 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 meetings held **July 20 and August 10, 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 months of **June and July, 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*

5. 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>CSArch</i>	<i>Invoice #32, Phase 3- CM</i>	<i>\$ 24,103.24</i>
<i>CSArch</i>	<i>Invoice #39, Phase 3- Architect</i>	<i>\$ 13,206.71</i>
<i>Bast Hatfield</i>	<i>Application #21, Phase 3</i>	<i>\$ 10,009.00</i>
<i>Harold R. Clune</i>	<i>Application #21, Phase 3</i>	<i>\$ 50,964.03</i>
<i>Harold R. Clune</i>	<i>Application #22, Phase 3</i>	<i>\$ 2,375.00</i>

6. Resolved that the Board approve the following **2011/12 Tax Warrant**, submitted by Diane Malecki, School Business Administrator, as recommended by the Superintendent.
7. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #1 and #2).
8. Recommend a motion that the Board approve the following **Vendors**, submitted by Darryl Whited, Food Service Director, as recommended by the Superintendent:
- Meat and Canned Goods – Ginsbergs  
Dairy – Byrne Dairy  
Produce – Brickman  
Paper Goods - Lusco
9. Resolved that the Board **create** one part-time **After School Fitness Center Supervisor** position at the Watervliet Jr. – Sr. High School, as outlined in the attached, at an hourly rate of \$13.65, as recommended by the Superintendent.
10. Resolved that the Board accept the **resignation** of **Abigail Ramsay** from the position of **Social Studies Teacher** at the Watervliet Jr. – Sr. High School, effective August 3, 2011, as recommended by the Superintendent.
11. Resolved that the Board accept the **resignation** of **Adrienne Campbell** from the position of **Teaching Assistant** at the Watervliet Jr. – Sr. High School, effective July 28, 2011, as recommended by the Superintendent.
12. Resolved that the Board accept the **resignation** of **Janice Sogoian** from the position of **Cafeteria Worker** at the Watervliet Elementary School, effective August 18, 2011, as recommended by the Superintendent.
13. Resolved that the Board accept the **resignation** of **Michael Carroll** from the position of **School Bus Driver** for the Watervliet City School District, effective August 16, 2011, as recommended by the Superintendent.

14. Resolved that the Board accept the **resignation** of **Scott Burke** from the position of **Summer School 7<sup>th</sup>/ 8<sup>th</sup> Grade Social Studies Teacher**, effective August 2, 2011, as recommended by the Superintendent.
15. Resolved that the Board approve the **leave request** of **Joan Duffey**, from her position as **Cafeteria Worker**, at the Watervliet Jr. – Sr. High School, effective August 12, 2011, as recommended by the Superintendent.
16. Resolved that the Board approve the **emergency appointment** of **Kennon Englemann** to the position of **Summer School 7<sup>th</sup>/ 8<sup>th</sup> Grade Social Studies Teacher**, effective August 3, 2011 through August 18, 2011, at a rate of \$103.54 per day, as recommended by the Superintendent.
17. Resolved that the Board approve the following **Summer School** appointments, as recommended by the Superintendent:

<b>Name</b>	<b>Per Diem</b>	<b>Position</b>
Theresa Buchanan	\$127.23	Substitute Teacher
Sharon Foglia	\$127.23	Substitute Teacher
Stephanie Nolet	\$103.54	Substitute Teacher
Lindsay Westfall	\$115.35	Substitute Teacher
Katherine Yerry	\$103.54	Substitute Teacher

<b>Name</b>	<b>Hourly Rate</b>	<b>Position</b>
Claire Carroll	\$14.72	Food Service Worker
Christine DeMento	\$ 7.99	Food Service Worker
Tina Spenard	\$10.00	Substitute Teaching Assistant

18. Resolved that the Board approve **three additional days** of **summer work** for **Mrs. Francesca LoGuidice**, Watervliet Elementary School Literacy Coach, as recommended by the Superintendent.
19. Resolved that the Board approve the **appointment** of **Mr. Patrick Canniff**, to administer the **Earth Science Lab Practical** and the **State Regents Earth Science Exam**, effective August 10, 2011 through August 19, 2011, at an hourly rate of \$25.89 per hour, not to exceed 14 hours, as recommended by the Superintendent.
20. Resolved that the Board approve the **appointment** of **Janeen Schoonmaker** to the position of **Temporary, Part-time Clerk Typist** for the Watervliet City School District Business Office, effective July 20, 2011 through September 2, 2011, at a rate of \$15.00 per hour, as recommended by the Superintendent.

21. Resolved that the Board approve the following **teaching overages** for the 2011 – 2012 academic school year at the **Watervliet Junior-Senior High School**, as recommended by the Superintendent:
  - Patrick Canniff – 1.0 Earth Science
  - Joseph Facin – 1.0 Technology
  - Victoria Eddy-Helenek – 0.5 Chemistry
  - Matthew Saucier – 1.0 Technology
22. Resolved that the Board approve the **appointment** of **Molly McGrath** to the position of **Special Education Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 1 salary of \$38,000.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
23. Resolved that the Board approve the **appointment** of **Crystal Preston** to the position of **Art Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 4 salary of \$40,119.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
24. Resolved that the Board approve the **appointment** of **Colleen Schilling** to the position of **Self-Contained Special Education Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 4 salary of \$40,119.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
25. Resolved that the Board approve the **appointment** of **Sandra Guerin** to the position of **School Nurse** at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 6, 2011 and ending September 6, 2012, at a salary of \$21,500.00, as recommended by the Superintendent.
26. Resolved that the Board approve the **appointment** of **Janice Sogioian** to the position of **Teaching Assistant** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 1 hourly rate of \$9.50, plus Associate and Bachelor degree stipends, as per contract, as recommended by the Superintendent.
27. Resolved that the Board approve the **appointment** of **Amber Albanese** to the position of **Teaching Assistant** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 1 hourly rate of \$9.50, plus Associate and Bachelor degree stipends, as per contract, as recommended by the Superintendent.

28. Resolved that the Board approve the **appointment** of **Danielle Gorman** to the position of **Teaching Assistant** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 1 hourly rate of \$9.50, plus Associate and Bachelor degree stipends, as per contract, as recommended by the Superintendent.
29. Resolved that the Board approve the **appointment** of **Lauro Gregware** to the position of **Teaching Assistant** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 1 hourly rate of \$9.50, plus Associate and Bachelor degree stipends, as per contract, as recommended by the Superintendent.
30. Resolved that the Board approve the **appointment** of **Shana Pellitteri** to the position of **French Teacher (3 Periods)** at the **Watervliet Jr. – Sr. High School**, beginning September 6, 2011, at a salary of \$14,250.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
31. Resolved that the Board approve the **appointment** of **Jodie Notaro** to the position of **Cafeteria Worker**, at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2012, at an hourly rate of \$7.25, as recommended by the Superintendent.
32. Resolved that the Board approve the **appointment** of **the following** to the position of After School Fitness Center Supervisor, effective September 6, 2011 at an hourly rate of \$13.65 per hour, as recommended by the Superintendent:
  - Erick Bernard
  - Dave Capitula
  - Don Clickner
  - Daryl Whited
  - Don Hogan
33. Resolved that the Board **appoint** the following **Club/Class Advisors** and **Fall/Winter Coaches** for the **2011 – 2012** school year, at a rate as per contract, as recommended by the Superintendent:

**WATERVLIET JUNIOR-SENIOR HIGH SCHOOL**

***Coaching:***

Mike Robbins – Modified Wrestling  
Angela Pastizzo – Varsity Volleyball  
Michele Deguire – JV Volleyball (split stipend)  
Peter Strand – JV Volleyball (split stipend)  
Megan Thouin – Modified Volleyball  
Dennis Robinson – Modified Football Assistant

**Volunteers:**

Dennis Walsh – Wrestling Fundraising  
Justin Myers – Fitness Center  
Kim Monte – Girls’ Basketball  
John Monte – Girls’ Basketball  
Brian Hoefler – Girls’ Basketball  
Khalan Heid – Girls’ Basketball  
Jim Gates – Girls’ Basketball Fundraising  
Nick Dooley – Boys’ Basketball  
Glen Westfall, Jr. – Boys’ Basketball

**WATERVLIET ELEMENTARY SCHOOL**

Boys Intramurals: Paul Travers

34. Resolved that the Board approve the **home schooling** request of Matthew and Deborah Tremblay for their sons, Jeremiah Tremblay, Grade 12, Daniel Tremblay, Grade 10, and Jacob Tremblay, Grade 8, as recommended by the Superintendent.
35. Resolved that the Board approve the **home schooling** request of Dominic and Jennifer Sunukjian for their daughters, Mary Sunukjian, Grade 2 and Sophia Sunukjian Grade 1, as recommended by the Superintendent.
36. Resolved that the Board approve the **home schooling** request of Mary Beth Lampron for her daughter, Gabriella Lampron, Grade 1, as recommended by the Superintendent.
37. Resolved that the Board approve that **one refrigerated deli** and **one refrigerated salad bar** be excised and donated to the Watervliet Elks Club, as recommended by the Superintendent.
38. Resolved that the Board approve the proposed **Launch Cohort II brochures**, as recommended by the Superintendent.
39. Resolved that the Board approve the **Fitness Center Handbook**, as recommended by the Superintendent.
40. Resolved that the Board approve the **Memorandum of Agreement** with the **Watervliet Teacher’s Association**, effective July 1, 2011, as recommended by the Superintendent.
41. Resolved that the Board approve the **Memorandum of Agreement** with the **Watervliet Administrator’s Association**, effective July 1, 2011, 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.***