

Watervliet City School District
Watervliet, New York

BOARD OF EDUCATION

REGULAR MEETING

Minutes

DATE: *MAY 17, 2011*

TYPE OF MEETING: Regular Meeting

MEETING OPENED: 7:02 P.M.

WHERE: Watervliet Jr. – Sr. High School

BOARD MEMBERS PRESENT: President, Mark W. Scully
Vice President, Christine Chartrand
Jennifer Donovan
Virginia Mullaney

BOARD MEMBERS ABSENT: Frank McGrouty

SUPERINTENDENT: Dr. Paul J. Padalino

STUDENT COUNCIL REP: Megan Collett

The meeting was opened at 7:02 P.M., with President Mark Scully officiating.

COMMENTS FROM THE FLOOR

Mr. Sheldon Jones, WWII Veteran – 201 River Street, Troy, NY 12180 – donated a *Medal of Honors* book and *Band of Brothers Dinner* DVD to the WJSHS library.

OLD BUSINESS

There was no old business to be discussed.

BOARD STAFF AND STUDENT REPORTS

Second Reading of **Policy:**

New *Life Threatening Allergic Reaction
(Anaphylaxis) Policy*

ITEMS REQUIRING BOARD ACTION

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the Board of Education Minutes for the meetings held **April 12, April 19 and April 27, 2011**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **Committee on Special Education's** recommendations for the meetings held **April 11, April 12, April 13, April 14, April 25, April 26, April 27, April 28, May 2, May 4, May 9, and May 10, 2011**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **Committee on Pre-School Special Education's** recommendations for the meetings held **April 6, and May 4, 2011**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the following **Treasurer's Reports** for the month of **April, 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

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #27 and #28).

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **appointed** the following **Election Inspectors** to work May 17, 2011, for the **School District Election and Budget vote**, at the rate of \$7.25 per hour, as recommended by the Superintendent:

Kathleen Brundige, Susan Fluhr

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **payment requests**, submitted by Diane Malecki, School Business Administrator, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **New Life Threatening Allergic Reaction (Anaphylaxis) Policy**, as read at the April 12 and May 17, 2011 Board of Education meetings, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **retirement request** of **Natalie Kulka** from the position of **Hall Monitor** at the **Watervliet Jr.-Sr. High School** effective June 30, 2011, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **maternity leave** request for **Melissa Kussler**, effective May 27, 2011 through the rest of the 2010 – 2011 school year, to return at the start of the 2011 – 2012 school year, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **appointment** of **David Wareing and Todd Giagni** to the position of **Summer School Co-Principals** effective July 1, 2011 at a split stipend as per contract, as recommended by the Superintendent.

On a motion by Virginia Mullaney, seconded by Christine Chartrand and unanimously accepted, the Board **awarded** the status of **tenure** to the following **teacher**, effective **September, 2011**, as recommended by the Superintendent:

Megan Cahill

English Language Arts

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the revised **2011-12 School Calendar**, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the attached **Watervliet City School District 2011 – 2013 Academic Intervention Services Plan**, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** changing the name of the **Ski Club** to the **Ski and Ride Club**, as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **approved** the **Senior Class Trip Request** of Mrs. Erin Manning, Class Advisor, to take 12th Grade students on a day trip to **Honor's Haven Resort**, in Ellenville, NY, on May 31, 2011, departing at 8:00 a.m. and returning at 6:00 p.m., as recommended by the Superintendent.

On a motion by Jennifer Donovan, seconded by Virginia Mullaney and unanimously accepted, the Board **nominated** Lynne Lenhardt as **Area 7 Director** of the **New York State School Boards Association** for a two-year term commencing January 1, 2012, as recommended by the Superintendent.

NEW BUSINESS

Dr. Padalino congratulated **Ms. Cahill** on receipt of her tenure.

Dr. Padalino noted that the **prom** was well-attended and the students were very well behaved.

Mark Scully noted that the **Century House** staff complimented the students on their behavior at the **prom**.

COMMENTS FROM THE FLOOR

Megan Collett noted that **Youth Day** at **City Hall** will be take place on Tuesday, May 24, 2011.

ADJOURNMENT TO EXECUTIVE SESSION

On a motion by Virginia Mullaney, seconded by Jennifer Donovan and unanimously accepted, the Board **adjourned** the meeting to Executive Session at 7:12 P.M.

RE-CONVENE

On a motion by Chris Chartrand, seconded by Virginia Mullaney and unanimously accepted, the Board reconvened the meeting at 9:41 p.m. to receive and certify the vote for the election of two Board members to serve a three-year term each beginning July 1, 2011, and to receive and certify the school District Budget vote.

The results are as follows:

Ward I - Elks

| | |
|---------------|---------------|
| Mark Scully | 180 |
| Jeff Clermont | 163 |
| Budget Vote | YES 125 NO 73 |

Ward II - City Hall

| | |
|---------------|--------------|
| Mark Scully | 56 |
| Jeff Clermont | 49 |
| Budget Vote | YES 43 NO 20 |

Ward III - WES

| | |
|---------------|--------------|
| Mark Scully | 77 |
| Jeff Clermont | 78 |
| Budget Vote | YES 70 NO 17 |

Ward IV - Hanratta

| | |
|---------------|--------------|
| Mark Scully | 117 |
| Jeff Clermont | 115 |
| Budget Vote | YES 93 NO 33 |

Absentee Ballots

Mark Scully 7
Jeff Clermont 4
Budget Vote YES 5 NO 3

TOTALS

Mark Scully 437
Jeff Clermont 409
Budget Vote Yes 336 No 146

ADJOURNMENT

On a motion by Virginia Mullaney, seconded by Jennifer Donovan and unanimously accepted, the Board **adjourned** the meeting at 9:48 P.M.

Respectfully submitted,

*Bernadette L. Boardman
Clerk of the Board*

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