

Watervliet City School District
Watervliet, New York

BOARD OF EDUCATION

REGULAR MEETING

January 15, 2008
7:00 P.M.
Watervliet Jr.-Sr. High School

A G E N D A

I. CALL TO ORDER **PRESIDENT, Donna M. Neary-Hart**

II. BOARD MEMBERS **PRESIDENT, Donna M. Neary-Hart**
VICE PRESIDENT, Mark S. Scully
Christine Chartrand
Frank McGrouty
Virginia Mullaney

Superintendent **Paul J. Padalino**

Student Council Rep

III. 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.

IV. OLD BUSINESS

V. BOARD, STAFF AND STUDENT REPORTS

- Policies – Second Reading
- Grading Systems
 - Student Progress Reports to Parents

VI. GENERAL

1. Recommend a motion that the Board approves the Board of Education **Minutes** for the meeting held **December 18, 2007**, submitted by Carol Aussicker, Clerk of the Board, as recommended by the Superintendent.
2. Recommend a motion that the Board approves the following **Treasurer's Reports** for the month of December 2007, as recommended by the Superintendent:

Schedule of Warrants & Payrolls
Revenue Status Report
Cash & Investments
Budgetary Transfers

3. Recommend a motion that the Board approves the **transportation contract** between the Watervliet City School District and the **Maplewood-Colonie Common School District**, at a cost of \$48,253.00 to Maplewood-Colonie Common School District, as recommended by the Superintendent.
4. Recommend a motion that the Board approves thirty-one 2007/08 Regular School **Special Education Transportation** Contract Extensions between **Star & Strand** and the Watervliet City School District, at a cost of \$994,632.00, as recommended by the Superintendent.
5. Recommend a motion that the Board approves the 2007/08 regular School Transportation Contract Extension between **Folmsbee Transportation** and the Watervliet City School District, at a cost of \$276,146.00, as recommended by the Superintendent.
6. Recommend a motion that the Board approves the appointment of **Carol Aussicker** and **John Heid** as **Election Registrars** for the Watervliet City School District, as recommended by the Superintendent.

7. Recommend a motion that the Board of Education designates Watervliet Jr.-Sr. High School as the **Registration location** on February 12, 2008, between the hours of 8:00 A.M. and 3:00 P.M., as recommended by the Superintendent.
8. Recommend a motion that the Board of Education approves the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

Watervliet CSD Addition & Alterations

<i>Eastern Building</i>	<i>Application #7</i>	<i>\$ 47,559.75</i>
<i>T. Lemme Mechanical</i>	<i>Application #7</i>	<i>\$ 47,138.50</i>
<i>B.P. Donegan, Inc.</i>	<i>Invoice Dated 11/30/07</i>	<i>\$ 4,040.14</i>
<i>B.P. Donegan, Inc.</i>	<i>Invoice Dated 11/30/07</i>	<i>5,678.50</i>
<i>Construction Trailer</i>		
<i>Williams Scotsman</i>	<i>12/27/07 – 1/26/08</i>	<i>345.00</i>
<i>Time Warner</i>	<i>1/02/08 – 2/01/08</i>	<i>201.50</i>
<i>Verizon</i>	<i>12/16/07 – 1/15/08</i>	<i>104.09</i>
<i>Crystal Rock</i>	<i>December 2007</i>	<i>10.10</i>

9. Recommend a motion that the Board approves the **Committee on Pre-School Special Education**'s recommendations for the meeting held December 19, 2007, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
10. Recommend a motion that the Board approves the **Committee on Special Education**'s recommendations for the meetings held December 17 and 20, 2007, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.
11. Recommend a motion that the Board approves the **Substitute Registry** submitted by BOCES, as recommended by the Superintendent.
12. Recommend a motion that the Board approves the Watervliet City School District's **Computer Systems Recovery Plan**, as submitted by the Superintendent.

13. Recommend a motion that the Board **appoints** the following people to spring **coaching positions**, submitted by Richard Cowles, Athletic Director, as recommended by the Superintendent:
Frank Parisi Varsity Girls' Softball
Eric Lewis J.V. Girls' Softball
14. Recommend a motion that the Board approves the **maternity leave** request of **Christina Ortloff**, Speech/Language Teacher, from approximately March 14, 2008, to June 9, 2008, as recommended by the Superintendent.
15. Recommend a motion that the Board approves the **resignation** request of **Michael Burke** as Hall Monitor, WJSHS, effective December 21, 2008, as recommended by the Superintendent.
16. Recommend a motion that the Board approves the following appointments, as recommended by the Superintendent:

IRENE MCCANN

Position: Food Service Worker
From Part-time to Full-time
Location: WES
Effective Date: December 1, 2007
Salary: \$ 7.15 Hour
Benefits: No

MICHELLE ROSARIO

Position: Hall Monitor
Location: WES
Effective Date: January 16, 2008
Salary: \$ 7.15 Hour
Benefits: Full
(New Position)

Shiwan Parker

Position: Hall Monitor
Location: WJSHS
Effective Date: January 16, 2008
Salary: \$ 7.15 Hour
Benefits: Full
(Replace Michael Burke)

Nathan Delap

Position: Teacher Assistant
Location: WJSHS
Effective Date: January 16, 2008
Salary: \$ 7.15 Hour
Benefits: Full
(Replace Anne Matott)

MORGAN ANNE G. MYOTT

Position: Psychologist, Part-Time (.6)
Location: WES & WJSHS
Grades: K-12
Effective Date: January 28, 2008
Step: 1
Masters Degree: May 2005
Credit Hours: 66
Certification Area: Psychology
Prior Tenure: No
(Replace Daniel Walters)

KATHLEEN STRANGIS

Position: Reading Coordinator
Location: WES
Effective Date: January 16, 2008
Salary: \$ 65,000 Pro-Rated
Benefits: Full
Step:
Masters Degree:
Credit Hours:
Prior Tenure:

(Replace Lara Horton)

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DONNA CUSACK

Position: Long-Term Sub (Maternity Leave)
Location: WES
Effective Date: Approx. Feb. 13, 2008 – June 1, 2008
Salary: \$ 170 per diem
(Maternity leave for Sara Bammert)

16. Recommend a motion to recognize the **donation** of **twenty baskets** of personal care items to **St. Joseph's Homeless Shelter**, sponsored by the fifth and sixth grade students at Watervliet **Elementary School**, with items being donated by **families** of **WES students**, as recommended by the Superintendent.

17. Recommend a motion to approve the **resignation** of **Lori Genito**, Guidance Counselor at WJSHS, effective January 21, 2008, as recommended by the Superintendent.

VII. NEW BUSINESS

VIII. COMMENTS FROM THE FLOOR

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

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1/10/08