

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**REGULAR MEETING**

*July 21, 2009*

*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  
Jennifer Donovan  
Frank McGrouty  
Virginia Mullaney
- SUPERINTENDENT**                      Paul J. Padalino

**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**

**2009 – 2010 Board of Education Meeting Dates**

**V. BOARD, STAFF AND STUDENT REPORTS**

School District **Renovation Project** Update

**Bruce Wiggans**

**VI. GENERAL**

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **June 23, 2009** and **July 7, 2009**, 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 **June 9, 2009, June 15, 2009, June 17, 2009, June 18, 2009, July 9, 2009** and **July 13, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
3. Resolved that the Board approve the **Committee on Pre-School Special Education's** recommendations for the meeting held **June 17, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
4. Resolved that the Board approve the following **Treasurer's Reports** for the month of **June, 2009**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

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

5. Resolved that the Board approve the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

**WATERVLIET CSD ADDITIONS & ALTERATIONS**

<i>CSArch</i>	<i>Invoice #21 – Phase 2</i>	<i>\$ 5,206.10</i>
<i>CSArch</i>	<i>Invoice #22 – Phase 2</i>	<i>\$ 5,199.28</i>
<i>CSArch</i>	<i>Invoice #20 – CM Phase 2</i>	<i>\$ 9,643.12</i>
<i>CSArch</i>	<i>Invoice #21 – CM Phase 2</i>	<i>\$ 9,635.79</i>
<i>CSArch</i>	<i>Invoice #14 – Phase 3</i>	<i>\$43,154.87</i>
<i>CSArch</i>	<i>Invoice #15 – Phase 3</i>	<i>\$25,781.61</i>
<i>CSArch</i>	<i>Invoice #8 – CM Phase 3</i>	<i>\$ 5,991.89</i>
<i>CSArch</i>	<i>Invoice #9 – CM Phase 3</i>	<i>\$ 5,991.89</i>
<i>Eastern Building</i>	<i>Application #13 – Phase 2</i>	<i>\$78,840.07</i>
<i>Northern Instrumentation</i>	<i>Application #11 – Phase 2</i>	<i>\$33,165.92</i>
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – February, 2009</i>	<i>\$ 3,351.27</i>
<i>Needham Risk Management</i>	<i>Invoice #1582</i>	<i>\$ 923.00</i>
<i>Needham Risk Management</i>	<i>Invoice #1600</i>	<i>\$24,767.10</i>
<i>B.P. Donegan, Inc.</i>	<i>Invoice #1022 – FMS – 6/18/09</i>	<i>\$ 5,237.76</i>
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – June, 2009</i>	<i>\$ 389.54</i>
<i>CDW Government, Inc.</i>	<i>Invoice #PKN0476</i>	<i>\$ 4,832.00</i>
<i>Evergreen Testing</i>	<i>Invoice #06738</i>	<i>\$ 1,719.00</i>
<i>Orrick, Herrington &amp; Sutcliffe</i>	<i>File #42795-4</i>	<i>\$ 4,778.00</i>
<i>Construction Trailer</i>		
<i>Verizon</i>	<i>06/16/09 – 07/15/09</i>	<i>\$ 142.52</i>
<i>Williams Scotsman</i>	<i>06/27/09 – 07/26/09</i>	<i>\$ 358.32</i>
<i>Time Warner</i>	<i>7/2/09 – 8/1/09</i>	<i>\$ 201.50</i>
<i>Crystal Rock</i>	<i>June, 2009</i>	<i>\$ 12.00</i>

6. Resolved that the Board approve the following **Bid Results**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

**\$7,320,000 BOND ANTICIPATION NOTES**

	<i>Interest Rate</i>	<i>Amount Awarded</i>
<i>JPMorgan Chase</i>	<i>1.53%</i>	<i>\$4,500,000.00</i>
<i>Roosevelt &amp; Cross</i>	<i>2.50%</i>	<i>\$2,820,000.00</i>
<i>Other Bids</i>		
<i>Oppenheimer &amp; Co.</i>	<i>3.00%</i>	

7. Resolved that the Board approve the amended **2008/2009 Agreements** and **Preliminary 2009/2010 Agreements** with **Capital Region BOCES**, submitted by John Heid, Business Manager, as recommended by the Superintendent.
8. Resolved that the Board approve the **Separation Payment**, pursuant to the Watervliet Teachers' Association Contract, to **Kathy Terpening** upon her retirement, effective June 30, 2009, as recommended by the Superintendent.
9. Resolved that the Board approve the **resignation** of **Sandi Lyn Rivet** from the position of **Teaching Assistant** at the **Watervliet Junior-Senior High School**, effective July 23, 2009, as recommended by the Superintendent.
10. Resolved that the Board approve the **appointment** of **Khalan Heid** to the position of **Elementary Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at a Step I salary of \$36,151, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
11. Resolved that the Board approve the **appointment** of **Lisa LaJoy** to the position of **Elementary Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at a Step I salary of \$36,151, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
12. Resolved that the Board approve the **Summer School appointment** of **Michael Michela** to the position of **Teaching Assistant** at the Watervliet Junior-Senior High School, effective July 7, 2009, at an hourly rate of \$7.65, as recommended by the Superintendent.
13. Resolved that the Board approve the **Summer School appointment** of **Jessica Whited** to the position of **Teaching Assistant** at the Watervliet Junior-Senior High School, effective July 7, 2009, at an hourly rate of \$7.65, as recommended by the Superintendent.

14. Resolved that the Board approve the use of the **Watervliet Elementary School** by the **Watervliet Civic Center** for week-long programs during **December 2009, February 2010** and **April 2010** school breaks, as recommended by the Superintendent.
15. Resolved that the Board approve the **excision** of the following **outdated textbooks**, as recommended by the Superintendent:
  - 102 copies of England in Literature;
  - 80 copies of Adventures in American Literature; and
  - 20 copies of Adventures in Reading.
16. Resolved that the Board approve the **excision** of the following **outdated textbooks**, as recommended by the Superintendent:
  - 20 copies of Precalculus – Brown & Robbins (Houghtlin Mifflin) 1994;
  - 60 copies of Course I – Dressler & Keenan (Amsco) 2000;
  - 61 copies of Course II – Dressler & Keenan (Amsco) 1994;
  - 49 copies of Algebra II – Larson, Boswell, etc. (McDougal Littell) 2005; and
  - 59 copies of Mathematics A – Dressler & Keenan (Amsco) 2002.
17. Resolved that the Board approve the **purchase** of the **The Great Body Shop series textbooks** for grades **K-6 Health**, at a cost of \$7,524.30, as recommended by the Superintendent.
18. Resolved that the Board approve the **purchase** of the **Prentice Hall series, Realidades textbooks** for the grade **7-9 Level 1 Spanish Program**, at a cost of \$9,000.00, as recommended by the Superintendent.
19. Resolved that the Board approve the **Memorandum of Agreement** with the **Watervliet Teacher’s Association**, effective July 1, 2009, as recommended by the Superintendent.

**VII. NEW BUSINESS**

**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.**