

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

September 20, 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 an appeal of a student's suspension.

*At 6:00 p.m. the Board will convene for an Executive Session followed by a Board Member Workshop at 6:30. 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

Janelle Yanni *Special Education Plan Presentation*

Kirsten DeMento *3-8 ELA/Math State Test Results Presentation*

Sergeant Mark Spain & Theresa O'Brien *School Resource Officer Presentation*

VII. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **August 23, 2011**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
2. Resolved that the Board approve the **Committee on Pre-School Special Education's** recommendations for the meeting held **August 23, 2011**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
3. Resolved that the Board approve the following **Treasurer's Reports** for the month of **August, 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

- 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 #33, Phase 3 – CM</i>	<i>\$16,903.63</i>
<i>CS Arch</i>	<i>Invoice #40, Phase 3 - Architect</i>	<i>\$10,948.10</i>
<i>Harold R. Clune</i>	<i>Application #23, Phase 3 – Electrical</i>	<i>\$11,608.19</i>
<i>Tri-Valley</i>	<i>Application #18, Phase 3 – Plumbing</i>	<i>\$10,329.25</i>

- Resolved that the Board accept the **Independent Internal Audit Report, Annual Risk Assessment as of June 2011**, prepared by Bonadio & Co., LLP, as recommended by the Superintendent.
- Resolved that the Board accept the **OPEB Actuarial Valuation as of July 1, 2010**, prepared by John Robinson, Chief Actuary for Capital Region BOCES, as recommended by the Superintendent.
- Resolved that the Board approve the **Special Education Plan** for the 2011 – 2012 school year, as submitted by Janelle Yanni, Director of Special Education, as recommended by the Superintendent.
- Resolved that the Board approve the **Annual Professional Performance Review Plan** for the 2011 – 2012 school year, as recommended by the Superintendent.
- Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #3 and #4).
- Resolved that the Board **create** four **NovaNet Program Teacher** positions at the Watervliet Jr. – Sr. High School, as outlined in the attached, for one hour per week, per position, for up to 40 weeks, at an hourly rate as per contract, as recommended by the Superintendent.
- Resolved that the Board accept the resignation of **Francesca LoGiudice** from the position of **Literacy Coach** at the **Watervliet Elementary School**, effective October 17, 2011, as recommended by the Superintendent.
- Resolved that the Board accept the resignation of **John Heid** from the position of **Interim Treasurer** for the Watervliet City School District, effective October 14, 2011, as recommended by the Superintendent.
- Resolved that the Board accept the resignation of **Diane Malecki** from the position of **District Treasurer** for the Watervliet City School District, effective October 14, 2011, as recommended by the Superintendent.

14. Resolved that the Board accept the resignation of **Jennifer Dugan** from the position of **Purchasing Agent** for the Watervliet City School District, effective October 14, 2011, as recommended by the Superintendent.
15. Resolved that the Board accept the **retirement request** of **Audrey Courcelle** from the position of **Teacher Aide** at the Watervliet Elementary School, effective August 31, 2011, as recommended by the Superintendent.
16. Resolved that the Board accept the **retirement request** of **Cathy Fruscio** from the position of **Teacher Aide** at the Watervliet Jr. – Sr. High School, effective August 22, 2011, as recommended by the Superintendent.
17. Resolved that the Board accept the **resignation** of **Samantha Nazarian** from the position of **Teaching Assistant** at the Watervliet Jr. – Sr. High School, effective August 25, 2011, as recommended by the Superintendent.
18. Resolved that the Board accept the **resignation** of **Aseba Harris** from the position of **Instructional Coach** at the Watervliet Jr. – Sr. High School, effective August 24, 2011, as recommended by the Superintendent.
19. Resolved that the Board approve the two week extension of **maternity leave** for **Roni Updyke**, effective September 16, 2011 through October 4, 2011, to return October 5, 2011, as recommended by the Superintendent.
20. Resolved that the Board approve **three additional days of summer work**, for **Mrs. Alison Novotarski**, Watervliet City School District Media Specialist, at her 2011-2012 per diem rate, as recommended by the Superintendent.
21. Resolved that the Board approve **five additional days of summer work**, for a total of eight additional days, for **Mrs. Francesca LoGuidice**, Watervliet Elementary School Literacy Coach, at her 2011-2012 per diem rate, as recommended by the Superintendent.
22. Resolved that the Board approve the **appointment** of **Janel Dievendorf** to the position of **Teaching Assistant** at the **Watervliet Jr. – Sr. High 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.
23. Resolved that the Board approve the **appointment** of **Jeffrey DiPaola** to the position of **Teaching Assistant** at the **Watervliet Jr. – Sr. High 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.

24. Resolved that the Board approve the **appointment** of **Katie Serfilippi** to the position of **Teaching Assistant** at the **Watervliet Jr. – Sr. High 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.
25. Resolved that the Board approve the **appointment** of **Rosa George** to the position of **Hall Monitor**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 7, 2011 and ending September 7, 2012, at an hourly rate of \$8.74, as recommended by the Superintendent.
26. Resolved that the Board approve the appointment of **Arpy S. Ernest** to the position of **Part-Time School District Treasurer**, for the **Watervliet City School District**, beginning October 17, 2011, at an hourly rate of \$28.85, not to exceed 20 hours per week, as recommended by the Superintendent.
27. Resolved that the Board approve the appointment of **John Heid** as **Accounting Consultant** for the Watervliet City School District, beginning October 17, 2011, through January 31, 2012, at an hourly rate of \$69.35, as recommended by the Superintendent.
28. Resolved that the Board approve the **appointment** of **Jennifer DelSignore** to the position of **Lunch Monitor**, at the **Watervliet Elementary School**, for a probationary period beginning September 7, 2011 and ending September 7, 2012, at an hourly rate of \$7.25, as recommended by the Superintendent.
29. Resolved that the Board approve the **appointment** of **Elizabeth Waterbury** to the position of **Substitute 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.
30. Resolved that the Board approve the **appointment** of **Janeen Schoonmaker** to the position of **Buddy Program Advisor** at the **Watervliet Junior-Senior High School**, effective September 21, 2011 – June 30, 2012, at a pro-rated stipend of \$683.00, as recommended by the Superintendent.
31. Resolved that the Board approve the appointment of **Diane Malecki** to the position of **Purchasing Agent** for the Watervliet City School District effective October 14, 2011, as recommended by the Superintendent.

32. Resolved that the Board **appoint** the following **Coaches** for the **2011 – 2012** school year, at a rate as per contract, as recommended by the Superintendent:

WATERVLIET JUNIOR-SENIOR HIGH SCHOOL

Coaching:

Scott O'Reilly – Boys' JV Baseball
Mark Spain – Boys' Modified Baseball
Nick Tambolleo – Boys' Modified "B" Basketball

Volunteer:

Dave Havnen – Boys' Basketball Fundraising

33. Resolved that the Board approve the **appointment** of **Victoria Eddy-Heleneck** to the position of **Chemical Hygiene Officer** at the **Watervliet Junior-Senior High School**, effective July 1, 2011 – June 30, 2012, at a stipend of \$1,366.00, as recommended by the Superintendent.
34. Resolved that the Board approve the appointment of **Ashleigh Rozelle** to the position of **Transition Leader** for the **7th Grade Orientation/Preparation Summer Program** at the Watervliet Jr. – Sr. High School, at a per diem as per contract, as recommended by the Superintendent.
35. Resolved that the Board approve the **home schooling** request of Holly Larson for her son, Anders Larson, Grade 12, as recommended by the Superintendent.
36. Resolved that the Board approve the **One-Year Extension of Probationary Period** for **Jacqueline Chiera**, as outlined in the attached, as recommended by the Superintendent.
37. Resolved that the Board accept with thanks, the **donation** of **\$2,500.00**, from **The Giants Foundation, Inc.**, to Watervliet students and their respective football associations, as recommended by the Superintendent.
38. Resolved that the Board accept with thanks, the **donation** of notebooks and pencils, from the parents of **Megan Thouin**, Business and Marketing Teacher, to Watervliet students, 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.