

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*September 14, 2017
6:00 P.M.
Watervliet Jr.-Sr. High School*

A G E N D A

- I. CALL TO ORDER** PRESIDENT, Sheri Senecal
- II. BOARD MEMBERS** PRESIDENT, Sheri Senecal
VICE PRESIDENT, Heather Soroka
Jeffrey Shellenberger
Mary Beth Whited
Steven Hoffman
- SUPERINTENDENT** Dr. Lori S. Caplan

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

WCSD Summer Programs 2017

Donald Stevens & Janelle Yanni

WCSD Cafeteria End of the Year Report Presentation

Darryl Whited

Second Reading of **Revised Policies**:

Non-Resident Students (Admission of)

VI. GENERAL

1. Resolved that the Board **adopt** the following **Policy**, as recommended by the Superintendent:
 - Non-Resident Students (Admission of)
2. Resolved that the Board **approve** the Board of Education Minutes for the meeting held **August 10, 2017**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
3. Resolved that the Board **approve** the **Committee on Pre-School Special Education's** recommendations for the meeting held **August 16, 2017**, 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 2017**, submitted by Keith Heid, Business Manager, as recommended by the Superintendent:

Schedule of Warrants & Payrolls
Revenue Status Report
Cash & Investments
Appropriation Status Report

5. Resolved that the Board approve the **Tax Collection Agreement** between the Watervliet City School District and **Pioneer Savings Bank**, for the collection of school taxes, submitted by Keith Heid, Business Manager, as recommended by the Superintendent.

6. Resolved that the Board rescind the designation of **Stephanie Villa**, Manager of the Watervliet branch of **Pioneer Savings Bank**, as the **Deputy Tax Collector**, as recommended by the Superintendent.
7. Resolved that the Board designate **Jennifer Rosario**, Watervliet branch of **Pioneer Savings Bank**, as the **Deputy Tax Collector**, as recommended by the Superintendent.
8. Resolved that the Board approve the attached **2017/18 Tax Warrant**, submitted by Keith Heid, Business Manager, as recommended by the Superintendent.
9. Resolved that the Board approve the following as **cafeteria suppliers** for the 2017 - 2018 school year, submitted by Darryl Whited, Food Service Manager, as recommended by the Superintendent:
 - Ginsberg's Food Distributor
 - Sycaway Creamery
 - Bimbo Bakeries
 - Hill & Markes
10. Resolved that the Board accept, with thanks, the **retirement request** of **Gregg Schnapp** from the position of **Maintenance Laborer** at the **Watervliet Jr. – Sr. High School**, effective August 18, 2017, as recommended by the Superintendent.
11. Resolved that the Board **accept** the **resignation** of **Suzanne Bradley** from the position of **Nurse** at the **Watervliet Jr. – Sr. High School**, effective August 31, 2017, as recommended by the Superintendent.
12. Resolved that the Board **accept** the **resignation** of **Rachel Abate-Comini** from the position of **Teaching Assistant** at the **Watervliet Elementary School**, effective September 1, 2017, as recommended by the Superintendent.
13. Resolved that the Board **accept** the **resignation** of **Angela Wareing** from the position of **Cafeteria Worker** at the **Watervliet Jr. – Sr. High School**, effective September 1, 2017, as recommended by the Superintendent.
14. Resolved that the Board **accept** the **resignation** of **Michelle Albertine** from the position of **Teaching Assistant** at the **Watervliet Jr. – Sr. High School**, effective September 1, 2017, as recommended by the Superintendent.
15. Resolved that the Board **rescind** the **appointment** of **Ashleigh McCoy** to the position of **Long-Term Substitute Elementary Teacher (Grade 3)**, at the **Watervliet Elementary School**, as recommended by the Superintendent.
16. Resolved that the Board approve the **revised maternity leave** request for **Loida Lewinter**, effective July 31, 2017 through October 9, 2017, to return to work on October 10, 2017, as recommended by the Superintendent.

17. Resolved that the Board **approve** the **maternity leave** request for **Ashleigh Fraley**, effective December 22, 2017, to return to work at the start of the 2018 – 2019 school year, as recommended by the Superintendent.
18. Resolved that the Board approve the voluntary transfer of **Chase Frament** from the position of **Part-Time Night Cleaner** to the position of **Full-Time Night Cleaner** for the **Watervliet City School District**, effective August 21, 2017, and continuing his current probationary term, at an hourly rate of \$10.35, as recommended by the Superintendent.
19. Resolved that the Board approve the **emergency appointment** of **Donald Ploof** to the position of **Part-Time Night Cleaner** for the **Watervliet City School District**, effective August 21, 2017 at an hourly rate of \$10.00, as recommended by the Superintendent.
20. Resolved that, upon the recommendation of the Superintendent, the Board approve the **probationary appointment** of **Gretchen Roesch** to the position of **AIS Reading Teacher**, in the tenure area of Reading, at the **Watervliet Jr. – Sr. High School**, beginning September 5, 2017, at a Step 1 salary, plus master's degree and credit hours, as per contract. The probationary period shall expire on September 5, 2021, unless extended in accordance with the provisions of Section 2509(2)(b) of the Education Law.
21. Resolved that, upon the recommendation of the Superintendent, the Board **approve** the **probationary appointment** of **Margaret Hyland** to the position of **School Nurse**, at the **Watervliet Jr. – Sr. High School**, beginning September 5, 2017, at a salary of \$32,000, plus Associate or Bachelor degree stipends, as per contract. The probationary period shall expire on March 5, 2018.
22. Resolved that, upon the recommendation of the Superintendent, the Board **approve** the **probationary appointment** of **Mary Vogt** to the position of **Teaching Assistant**, at the **Watervliet Jr. – Sr. High School**, beginning September 5, 2017, at a Step 1 salary, plus Associate or Bachelor degree stipends, as per contract. The probationary period shall expire on September 5, 2021.
23. Resolved that, upon the recommendation of the Superintendent, the Board **approve** the **probationary appointment** of **Victoria Frisbee** to the position of **Teaching Assistant**, at the **Watervliet Jr. – Sr. High School**, beginning September 5, 2017, at a Step 1 salary, plus Associate or Bachelor degree stipends, as per contract. The probationary period shall expire on September 5, 2021.
24. Resolved that the Board **approve** the **appointment** of **Laura Morton** to the position of **Long-Term Substitute Reading Specialist**, at the **Watervliet Elementary School**, for a period beginning September 29, 2017, at a rate of \$125.00 per diem, as recommended by the Superintendent.

25. Resolved that the Board approve the following **teaching overages** for the **2017 – 2018** academic school year at the **Watervliet Jr. – Sr. High School**, as outlined in the attached, effective September 5, 2017, as recommended by the Superintendent:

- Natalie Spence – +.2
- Rebecca Young – +.2

26. Resolved that the Board **rescind** the appointment of **Peter Strand** to the position of **Modified Girls' Volleyball Coach** for the 2017 – 2018 school year, as recommended by the Superintendent.

27. Resolved that the Board **appoint** the following **Coaches** for the **2017– 2018** school year, pending fingerprint clearance and fulfillment of NYSED coaching requirements, at a rate as per contract, as recommended by the Superintendent:

WATERVLIET JUNIOR-SENIOR HIGH SCHOOL

Coaching Fall:

Junior Varsity Girls' Volleyball: Peter Strand

Coaching Winter:

Volunteer Girls' Basketball: Nick Tambolleo

28. Resolved that the Board **appoint** the following staff to the **Watervliet Jr. – Sr. High School Department Chairs** and **Club/Class Advisors** for the **2017 – 2018** school year, at a rate as per contract, as recommended by the Superintendent:

Clubs/Class Advisors:

Co-Advisor National Junior Honor Society: Lisa Suders

29. Resolved that the Board approve the **appointment** of **Theresa Pelton** to the position of **Apex Program English Teacher** for the **2017 – 2018** school year, at an hourly rate per contract, for two hours per week, for up to 40 weeks, as recommended by the Superintendent.
30. Resolved that the Board approve the **appointment** of **Camelia Sofrone** to the position of **Apex Program Math Teacher** for the **2017 – 2018** school year, at an hourly rate per contract, for two hours per week, for up to 40 weeks, as recommended by the Superintendent.

31. Resolved that the Board appoint the following **ExTRA Grant Positions** for the **2017 – 2018** school year, for three hours per week, at an hourly rate per contract, as recommended by the Superintendent:

WATERVLIET ELEMENTARY SCHOOL

Homework Help – Joelle Bird and Kaleigh McGrouty
Robotics/Stem Club – Kaleigh McGrouty and Lauryn Lloyd
Drama Club Director – Ashley Becker
Art Club – Brenda Zawistowski
Substitutes – Michele DeGuire, AnnaMarie Magyar, Adrienne Todd

WATERVLIET JR. – SR. HIGH SCHOOL

Homework Help – Jackie Bishop and Ashley Becker
Robotics/Stem Club – Matt Saucier and Joe Facin
Drama Club Director – Ashley Becker
Drama Club Assistant – Hillary Brochu
Art Club – Annemarie Gleason
Substitutes – Vicky Helenek and Donna Belokopitsky

32. Resolved that, upon the recommendation of the Superintendent, the Board approve the **probationary appointment** of **Christa Farruggio** to the position of **Pivot Program Teacher, Grade 9**, at the **Watervliet Jr. – Sr. High School**, beginning September 5, 2017 through June 30, 2018, at an hourly rate per the Pivot Program Grant.
33. Resolved that, upon the recommendation of the Superintendent, the Board approve the **probationary appointment** of **Victoria Frisbee** to the position of **Pivot Program Teacher, Grade 9**, at the **Watervliet Jr. – Sr. High School**, beginning September 5, 2017 through June 30, 2018, at an hourly rate per the Pivot Program Grant.
34. Resolved that the Board **approve** and **adopt** the attached **Special Education Plan 2017 – 2018** for the **Watervliet City School District**, submitted by Janelle Yanni, as recommended by the Superintendent.
35. Resolved that the Board approve the **home schooling** request of Dominic and Jennifer Sunukjian for their children, Mary Sunukjian, Grade 8; Sophia Sunukjian, Grade 7; Samuel Sunukjian, Grade 4; and Rebekah Sunukjian, Grade 3, as recommended by the Superintendent.
36. Resolved that the Board approve the **home schooling** request of Toni Ayala for her children, Alesia Ayala, Grade 1 and Lucas Rieara, Grade K, as recommended by the Superintendent.

37. Resolved that the Board approve the **excision** of the following **broken/irreparable/outdated equipment, software and textbooks**, as outlined in the attached, as recommended by the Superintendent:
- Five projector carts;
 - Ten overhead projectors;
 - Approximately 200 Math 7 and 8 textbooks (Holt); and
 - Pre-Common Core math software/manuals for algebra, geometry and trigonometry).
38. Resolved that the Board approve the **purchase** of a new textbook entitled **Electricity and Electronics** (ISBN-987-1-59070-883-5), for the **Electricity and Electronics Engineering Course**, as recommended by the Superintendent.
39. Resolved that the Board approve the **purchase** of a new textbook entitled **Introduction to Hospitality Industry (8th Ed.)** (ISBN-9780470399743), for the Business Department's new **Introduction to the Hospitality Industry Course**, as recommended by the Superintendent.
40. Resolved that the Board accept, with thanks, a check from the **BelleJar Foundation** in the amount of **\$62,616.00**, to fund the **Pivot Program**, as recommended by the Superintendent.
41. Resolved that the Board accept, with thanks the **donation** of a **Tote Full of School Supplies** from Michelle Fernandez, on behalf of **The Watervliet Public Library** to be used by Watervliet City School District students in need, as recommended by the Superintendent.
42. Resolved that the Board **accept** the **Internal Claims Auditor Report** for the month of **August 2017**, submitted by Michaeleen Backus, 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.