

*Watervliet City School District*  
*Watervliet, New York*

**BOARD OF EDUCATION**

**REGULAR MEETING**

**Minutes**

**DATE:** *AUGUST 23, 2011*

**TYPE OF MEETING:** Regular Meeting

**MEETING OPENED:** 6:05 P.M.

**WHERE:** Watervliet Jr. – Sr. High School

**BOARD MEMBERS PRESENT:** President, Mark W. Scully  
Vice President, Christine Chartrand  
Jeffrey Clermont  
Jennifer Donovan

**BOARD MEMBERS ABSENT:** Frank McGrouty

**SUPERINTENDENT:** Dr. Paul J. Padalino

The meeting was opened at 6:05 P.M., with President Mark Scully officiating.

**EXECUTIVE SESSION**

On a motion by Christine Chartrand, seconded by Jennifer Donovan and unanimously accepted, the Board entered into executive session at 6:05 p.m. to discuss a personnel issue pertaining to an Administrator.

On a motion by Jennifer Donovan, seconded by Christine Chartrand and unanimously accepted, the Board adjourned executive session at 6:45 p.m.

**COMMENTS FROM THE FLOOR**

**Mr. Bob Gusberti** – 1212 Hillside Drive, Watervliet, NY 12189 – questioned whether anyone should be parked on the service road near the tennis courts at the High School.

**OLD BUSINESS**

There was no old business to be discussed.

**BOARD STAFF AND STUDENT REPORTS**

**Bryan Manning, CSArch**

*Five-Year Facilities Plan* Presentation

**ITEMS REQUIRING BOARD ACTION**

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the Board of Education Minutes for the meetings held **June 21, 2011** and **July 19, 2011**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Committee on Special Education's** recommendations for the meetings held **July 26, August 4 and August 8, 2011**, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Committee on Pre-School Special Education's** recommendations for the meetings held **July 20** and **August 10, 2011**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Treasurer's Reports** for the months of **June** and **July, 2011**, submitted by Diane Malecki, School Business Administrator, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont 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 Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **2011/12 Tax Warrant**, submitted by Diane Malecki, School Business Administrator, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #1 and #2).

On a motion by Christine Chartrand, seconded by Jennifer Donovan and unanimously accepted, the Board **approved** the following **Vendors**, submitted by Darryl Whited, Food Service Director, as recommended by the Superintendent:

Meat and Canned Goods – Ginsbergs  
Produce – Brickman  
Paper Goods - Lusco

On a motion by Christine Chartrand, seconded by Jennifer Donovan and unanimously accepted, the Board **tabled** the approval of the following **Vendor**, submitted by Darryl Whited, Food Service Director, as recommended by the Superintendent:

Dairy – Byrne Dairy

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **creation** of one part-time **After School Fitness Center Supervisor** position at the Watervliet Jr. – Sr. High School, as outlined in the attached, at an hourly rate of \$13.65, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **resignation** of **Abigail Ramsay** from the position of **Social Studies Teacher** at the Watervliet Jr. – Sr. High School, effective August 3, 2011, as recommended by the Superintendent .

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **resignation** of **Adrienne Campbell** from the position of **Teaching Assistant** at the Watervliet Jr. – Sr. High School, effective July 28, 2011, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **resignation** of **Janice Sogioian** from the position of **Cafeteria Worker** at the Watervliet Elementary School, effective August 18, 2011, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **resignation** of **Michael Carroll** from the position of **School Bus Driver** for the Watervliet City School District, effective August 16, 2011, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **resignation** of **Scott Burke** from the position of **Summer School 7<sup>th</sup>/ 8<sup>th</sup> Grade Social Studies Teacher**, effective August 2, 2011, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **leave request** of **Joan Duffey**, from her position as **Cafeteria Worker**, at the Watervliet Jr. – Sr. High School, effective August 12, 2011, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **emergency appointment** of **Kennon Engelmann** to the position of **Summer School 7<sup>th</sup>/ 8<sup>th</sup> Grade Social Studies Teacher**, effective August 3, 2011 through August 18, 2011, at a rate of \$103.54 per day, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the following **Summer School** appointments, as recommended by the Superintendent:

<b>Name</b>	<b>Per Diem</b>	<b>Position</b>
Theresa Buchanan	\$127.23	Substitute Teacher
Sharon Foglia	\$127.23	Substitute Teacher
Stephanie Nolet	\$103.54	Substitute Teacher
Lindsay Westfall	\$115.35	Substitute Teacher
Katherine Yerry	\$103.54	Substitute Teacher

  

<b>Name</b>	<b>Hourly Rate</b>	<b>Position</b>
Claire Carroll	\$14.72	Food Service Worker
Christine DeMento	\$ 7.99	Food Service Worker
Tina Spenard	\$10.00	Substitute Teaching Assistant

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved three additional days** of **summer work** for **Mrs. Francesca LoGuidice**, Watervliet Elementary School Literacy Coach, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Mr. Patrick Canniff**, to administer the **Earth Science Lab Practical** and the **State Regents Earth Science Exam**, effective August 10, 2011 through August 19, 2011, at an hourly rate of \$25.89 per hour, not to exceed 14 hours, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Janeen Schoonmaker** to the position of **Temporary, Part-time Clerk Typist** for the Watervliet City School District Business Office, effective July 20, 2011 through September 2, 2011, at a rate of \$15.00 per hour, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the following **teaching overages** for the 2011 – 2012 academic school year at the **Watervliet Junior-Senior High School**, as recommended by the Superintendent:

- Patrick Canniff – 1.0 Earth Science
- Joseph Facin – 1.0 Technology
- Victoria Eddy-Helenek – 0.5 Chemistry
- Matthew Saucier – 1.0 Technology

On a motion by Jennifer Donovan, seconded by Christine Chartrand and unanimously accepted, the Board **approved** the **appointment** of **Molly McGrath** to the position of **Special Education Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 1 salary of \$38,000.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Crystal Preston** to the position of **Art Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 4 salary of \$40,119.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Colleen Schilling** to the position of **Self-Contained Special Education Teacher** at the **Watervliet Elementary School**, for a probationary period beginning September 6, 2011 and ending September 6, 2014, at a Step 4 salary of \$40,119.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent .

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Sandra Guerin** to the position of **School Nurse** at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 6, 2011 and ending September 6, 2012, at a salary of \$21,500.00, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Janice Sogioian** to the position of **Teaching Assistant** at the **Watervliet Elementary 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.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Amber Albanese** to the position of **Teaching Assistant** at the **Watervliet Elementary 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.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Danielle Gorman** to the position of **Teaching Assistant** at the **Watervliet Elementary 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 .

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **appointment** of **Lauro Gregware** to the position of **Teaching Assistant** at the **Watervliet Elementary 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.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Shana Pellitteri** to the position of **French Teacher (3 Periods)** at the **Watervliet Jr. – Sr. High School**, beginning September 6, 2011, at a salary of \$14,250.00, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Jodie Notaro** to the position of **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.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **following** to the position of After School Fitness Center Supervisor, effective September 6, 2011 at an hourly rate of \$13.65 per hour, as recommended by the Superintendent:

- Erick Bernard
- Dave Capitula
- Don Clickner
- Daryl Whited
- Don Hogan

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the the following **Club/Class Advisors** and **Fall/Winter Coaches** for the **2011 – 2012** school year, at a rate as per contract, as recommended by the Superintendent:

**WATERVLIET JUNIOR-SENIOR HIGH SCHOOL**

***Coaching:***

Mike Robbins – Modified Wrestling  
Angela Pastizzo – Varsity Volleyball  
Michele Deguire – JV Volleyball (split stipend)  
Peter Strand – JV Volleyball (split stipend)  
Megan Thouin – Modified Volleyball  
Dennis Robinson – Modified Football Assistant

***Volunteers:***

Dennis Walsh – Wrestling Fundraising  
Justin Myers – Fitness Center  
Kim Monte – Girls' Basketball  
John Monte – Girls' Basketball  
Brian Hoefler – Girls' Basketball  
Khalan Heid – Girls' Basketball  
Jim Gates – Girls' Basketball Fundraising  
Nick Dooley – Boys' Basketball  
Glen Westfall, Jr. – Boys' Basketball

**WATERVLIET ELEMENTARY SCHOOL**

Boys Intramurals: Paul Travers

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **home schooling** request of Matthew and Deborah Tremblay for their sons, Jeremiah Tremblay, Grade 12, Daniel Tremblay, Grade 10, and Jacob Tremblay, Grade 8, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **home schooling** request of Dominic and Jennifer Sunukjian for their daughters, Mary Sunukjian, Grade 2 and Sophia Sunukjian Grade 1, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **home schooling** request of Mary Beth Lampron for her daughter, Gabriella Lampron, Grade 1, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** that **one refrigerated deli** and **one refrigerated salad bar** be excised and donated to the Watervliet Elks Club, as recommended by the Superintendent.

On a motion by Jeffrey Clermont, seconded by Christine Chartrand and unanimously accepted, the Board **approved** the revised **Launch Cohort II program**, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Fitness Center Handbook**, as recommended by the Superintendent .

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Memorandum of Agreement** with the **Watervliet Teacher's Association**, effective July 1, 2011, as recommended by the Superintendent.

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **approved** the **Memorandum of Agreement** with the **Watervliet Administrator's Association**, effective July 1, 2011, as recommended by the Superintendent.

#### NEW BUSINESS

**President Scully** and **Dr. Padalino** welcomed the **new teachers** to the district.

**Dr. Padalino** noted that preparations for **opening day** are under way.

**COMMENTS FROM THE FLOOR**

**Mr. Bob Gusberti** – 1212 Hillside Drive, Watervliet, NY 12189 – inquired about when the new fitness center will be open to the public.

**ADJOURNMENT**

On a motion by Christine Chartrand, seconded by Jeffrey Clermont and unanimously accepted, the Board **adjourned** the meeting at 8:10 P.M.

*Respectfully submitted,*

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*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.***