

COHOES CITY SCHOOL DISTRICT

Board of Education
Cohoes, New York
HH@6:30 pm & VSGS@8pm

Special Meeting
November 2, 2011
6:30 p.m.

(The Board of Education may entertain a motion to enter into executive session subject to Board approval.)

MINUTES

I. The meeting was called to order at 6:35 p.m. by the Deputy District Clerk, Peggy O'Shea.

ROLL CALL

Present: Mrs. Hume
Mr. Smith
Mr. Daigneault
Mrs. Rizzo
Mr. Nolan

Excused: Mr. Briggs and Mr. Pascale

Also Present: Mr. Robert Libby, Superintendent

II. PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

BLT Reports from Harmony Hill and Van Schaick Elementary Schools.

IV. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

V. COMMUNITY DISCUSSION OF AGENDA ITEMS

VI. OLD BUSINESS

VII. REPORT FROM MEMBERS OF THE BOARD OF EDUCATION

A. THAT the Board of Education **amend** Item VII(C) of the June 16, 2011 Agenda as follows:

The 2011-2012 school calendar is amended to reflect that funding has been secured for the January 2012 Regents exams.

B. THAT the Board of Education appoint the law firm of Girvin & Ferlazzo as legal counsel for the 2011-12 school year.

C. THAT the Board of Education adopt the following:

**BOARD OF EDUCATION RESOLUTION
CAPITAL AREA HEALTH INSURANCE CONSORTIUM
TRUST AGREEMENT**

Resolution consenting to the adoption of a revised Trust Agreement by the Board of Trustees of the Capital Area Schools Health Insurance Consortium.

WHEREAS, Cohoes City School District is a member of the Capital Area School Health Insurance Consortium (“CASHIC”); and

WHEREAS, the Board of Trustees of CASHIC seeks to adopt a revised Trust Agreement, to clarify certain provisions in the original Trust Agreement and ensure the continued effective operation of CASHIC; and

WHEREAS, amendments to CASHIC’s Trust Agreement require the consent of two-thirds (2/3) of CASHIC’s Member Districts;

NOW, THEREFORE, due deliberation having been had, **BE IT RESOLVED**:

1. That the Cohoes City School District hereby consents to the amendment of the CASHIC Trust Agreement and the adoption of the Trust Agreement proposed by CASHIC’s Board of Trustees.
2. That Cohoes City School District be authorized to execute the Written Consent provided by CASHIC’s Board of Trustees.
3. That one (1) certified copy of this Resolution be prepared and sent, along with the executed Written Consent, to CASHIC’s attorneys at the following address:

Gleason, Dunn, Walsh & O’Shea
40 Beaver Street
Albany, New York 12207
Attn: Richard C. Reilly, Esq

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT - PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education accept the resignation for retirement purposes of Cheryl Smith from the position of Reading Teacher.
Effective: June 30, 2012

- B. THAT the Board of Education appoint the following individual to the Substitute Teacher and Tutor Lists:
Cheryl Farah
Effective: November 3, 2011

NON-INSTRUCTIONAL

- C. THAT the Board of Education create a part-time Internal Claims Auditor position.

- D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Pam Cirincione to the position of part-time Internal Claims Auditor, subject to the rules of the Cohoes Civil Service Commission on an emergency conditional basis, in accordance with the Civil Service Rules, such appointment is a temporary appointment.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis, and subject to both a statement from Ms. Cirincione regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Her continued employment is specifically contingent upon the District's receipt of notice from the Commissioner of Education that she is fully cleared for employment.

Pam Cirincione

Position. Part Time Internal Claims Auditor
Effective Date. November 2, 2011 through June 30, 2012
Salary. \$25.00 per hour/1 day per week
Reason. BOE Newly Created

- E. THAT the Board of Education appoint the following individuals to the coaching positions listed below for the 2011-2012 school year, contingent upon acceptable program enrollment:

CO-CURRICULAR ACTIVITY	NAME	FTE
Basketball - Boys Volunteer	Adam Hotaling	0
	David Cross	0.5
Wrestling-Varsity Assistant	TBD	0.5
Wrestling-Modified	Mark Charette	1.0
Wrestling- Volunteer	Chad Obzud	0
Wrestling- Volunteer	Paul Billings	0
Wrestling- Volunteer	Brian Potts	0

- F. Jillian White
 Position. Substitute Part-Time Teacher Aide
 Effective Date. October 26, 2011 through June 30, 2011
 Salary. \$8.00 per hour
 Reason. student monitoring between after school and tutor sessions

IX. RECOMMENDATIONS FROM THE SUPERINTENDENT-BUSINESS/FINANCE

X. FINANCIAL REPORTS

BOARD ACTION ON CONSENT AGENDA

MOTION: THAT the Board of Education adopt the following resolutions of the November 2, 2011 Agenda:

VII (A-C) and VIII (A-F)

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mr. Daigneault
Motion carried 5-0

XI. INFORMATION AND CONSIDERATION

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

November 9, 2011, CAPSBA Meeting @ Capital Region BOCES, 900 Watervliet-Shaker Rd., Albany @ 6:00 p.m.

November 16, 2011, Monthly Meeting, Cohoes Middle School Library, 6:30 p.m.

November 30, 2011, Special Meeting - BLT Leadership Teams - 6:30 p.m. at Abram Lansing Elementary School and 8:00 p.m. at Cohoes Middle School.

MOTION: To enter into Executive Session at 9:00 p.m. to discuss the potential discipline of a particular employee.

Moved by: Mr. Smith
All voted "Aye"

Seconded by: Mr. Daigneault
Motion carried 5-0

EXECUTIVE SESSION: TIME: 9:01

ROLL CALL

Present: Mrs. Hume
Mr. Smith
Mr. Daigneault
Mrs. Rizzo
Mr. Nolan

Excused: Mr. Briggs and Mr. Pascale

Also Present: Mr. Robert Libby, Superintendent

DISCUSSION

XVI. ADJOURNMENT

MOTION: To adjourn Executive Session at 9:30 p.m.

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mrs. Rizzo
Motion carried 5-0

District Clerk