

DRAFT

COHOES CITY SCHOOL DISTRICT

**Board of Education
Cohoes, New York
Cohoes Middle School Library**

**Business Meeting
July 5, 2017
6:00 p.m.**

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

MINUTES

I. The Meeting was called to order at 6:22 p.m. by the Board President, Mr. McDonald.

ROLL CALL

Present: Mr. Nolin
Mrs. Frangie
Mrs. Giller
Mr. McDonald

Excused: Mrs. Rizzo
Mr. Pascale
Mrs. Annely

Also Present: Dr. Jennifer Spring, Superintendent
Ms. Peggy O’Shea, Assistant Superintendent for Education Services
Mrs. Stacy Mackey, School Business Official

MOTION: To accept the Minutes of the Board of Education meeting of June 21, 2017.

Moved by: Mrs. Frangie
All voted “Aye”

Seconded by: Mrs. Giller
Motion carried 4-0

II. PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

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 of the Cohoes City School District adopts the following policies:

- 3000 – Goals & Objectives for Administration
- 3100 – Superintendent of Schools
- 3120 – Duties of the Superintendent
- 3240 – Line & Staff Relations

B. THAT the Board of Education approves the following non-resident tuition rates for the 2017-18 school year:

Full-Day Kindergarten – Grade 6	\$4,043
Grade 7-12	\$7,084

C. THAT the Board of Education approves an Agreement with Spirit Tree Connections LLC (a/k/a Mindfulness in the Classroom) for a workshop delivered to teachers and staff on June 28, 2017 in the amount of \$1,200.

D. THAT the Board of Education extends the Agreement for the provision of food services between Cohoes City School District and Aramark Education Services LLC for the term from June 30, 2016 to July 1, 2017 (the “Agreement”) for a period of thirty (30) days through July 31, 2017. All other terms and conditions set forth in the parties’ Agreement shall remain in place during this period of extension.

E. THAT the Board of Education approves the Memorandum of Understanding between the Cohoes City School District and Parsons Child and Family Center to provide comprehensive School-Based Behavioral Health services, as a satellite clinic of the Behavioral Health Center at New Karner from July 3, 2017 through June 30, 2018.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

A. THAT the Board of Education appoints the following individuals to the Substitute Teacher and Tutor list:

Chimento	Nicholas	Caine	Laverne
Frank	Brielle	Cunningham	Seamus
Hicks	Alec	Darwak	Samantha
Khan	Nader	Dodway	Daniella
LaMarche	Taylor	Maloney	Kali
Meerting-Burden	Charau	Parker	Davis
Mele	Kelsey	Hymes	Ann

Meyer	Laura	Kubacka	Krista
Novaes	Catharine	Muller	Jeffrey
Rose	Lauren	Pommer	Aaron
White	Daniel	Weatherill	Holly
Wierbinski	Adam	Wilson	Kirstie
Wison	Kirstie	Witt	Johanna
Benson	Danya	Higgins	Kristen
Bhola	Brianna	Kallstrom	Allison
Bodmer	Brittany		

B. THAT the Board of Education of the Cohoes City School District hereby **amends** the employment Agreement of Peggy O’Shea dated November 18, 2015 and authorizes the Board President to execute this Addendum dated June 22, 2017 and authorizes payment in accordance therewith.

C. THAT the Board of Education accepts the resignation of Amanda Zareski from her position as Teacher Assistant (HH).
Effective: August 31, 2017

D. THAT the Board of Education accepts the resignation of Patrick Gilday from his position as Technology Teacher (CMS).
Effective: June 23, 2017

E. THAT the Board of Education approves a salary increase due to additional teaching assignments for the following individuals for the 2017-2018 school year:

Kerry Bottenfield - 0.2 FTE as per CTA contract – Spanish (1.2 FTE total)
Amy Frost - 0.2 FTE as per CTA contract – French (1.2 FTE total)
Effective: September 1, 2017 through June 30, 2018

F. Courtney Mentzer
Position..... 1.0 FTE Elementary Teacher
Certification..... Childhood Education (Grades 1-6)
Tenure Area..... Elementary
Effective Date..... September 1, 2017
Tenure Date August 31, 2021
Salary..... Step 2 of the current CTA Contract
Reasonreplacing Vincent Francesconi

G. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Francesca Bruzzese to a four-year conditional term in the tenure area of Elementary effective September 1, 2017 and expiring on August 31, 2021

on an emergency conditional basis. Ms. Bruzzese holds Initial Certifications in the areas of Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6).

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

Francesca Bruzzese

Position..... 1.0 FTE Elementary Teacher
Certification..... Childhood Education (Grades 1-6)
Tenure Area..... Elementary
Effective Date..... September 1, 2017
Tenure Date August 31, 2021
Salary..... Step 3 of the current CTA Contract
Reasonreplacing Christina Travis who transferred to a
..... newly created AIS position

- H. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Jacqueline Curtis to a four-year conditional term in the tenure area of Special Education effective September 1, 2017 and expiring on August 31, 2021 on an emergency conditional basis. Ms. Curtis holds Initial Certification in the area of Childhood Education (Grades 1-6) and Professional Certification in the area of Students with Disabilities (Birth-2).

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

Jacqueline Curtis

Position.....1.0 FTE Special Education Teacher
Certification..... Students with Disabilities (Birth-2)
Tenure Area.....Special Education
Effective Date..... September 1, 2017
Tenure Date August 31, 2021
Salary..... Step 3 of the current CTA Contract
Reason BOE newly created

- I. THAT the Board of Education approves days per diem, not to exceed twenty-five (25), for Jennifer Sangiacomo as Teacher on Special Assignment for the summer of 2017.
- J. THAT the Board of Education approves days per diem, not to exceed twenty (20), for Gabrielle White as Career Coordinator for the summer of 2017.
- K. THAT the Board of Education appoints the following teacher as 2017 Extended Summer Substitute per the CTA contract:
Julie Cline
- L. THAT the Board of Education appoints the following teacher as 2017 Secondary Summer School Substitutes per the CTA contract:
Jackie Adams
- M. THAT the Board of Education appoints the following nurses to work no more than ten (10) hours each to perform sports physicals and administer blue cards:

Rachel Marer
Cheryl Barber
Sandra Tessier

NON-INSTRUCTIONAL

- N. THAT the Board of Education **amends** Item VIII (S) of the June 21, 2017 Minutes to read as follows:

THAT the Board of Education appoints the following individuals to the coaching positions listed below for the 2017-2018 school year, contingent upon acceptable program enrollment:

CO-CURRICULAR ACTIVITY	NAME	FTE
Football - JV-Assistant VOLUNTEER	Tom Durrant	1.0 0.0

- O. THAT the Board of Education accepts the resignation for retirement purposes of David Chard from his position of Custodian.
Effective: July 11, 2017
- P. THAT the Board of Education accepts the resignation of Teresa Gendron from her position as 2017-2018 Modified Girls Soccer Coach.
Effective: Immediately
- Q. THAT the Board of Education appoints Carole Blide as Clerk for the SUNYA

Tutoring Summer Program.

Effective: July 5, 2017 through August 3, 2017

- R. THAT the Board of Education appoints the following individuals to the coaching positions listed below for the 2017-2018 school year, contingent upon acceptable program enrollment:

CO-CURRICULAR	NAME	FTE
Football – JV Assistant	Gerard Jacques	1.0
Football - JV Assistant	James Mikel	1.0
Football – Volunteer	Matt LaBombard	0.0
Cross Country – Modified	Aaron Boudreau	1.0

- S. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints the following individuals to the Cleaner Substitute list, subject to the rules of the Cohoes Civil Service Commission on an emergency conditional basis, in accordance with the Civil Service Rules, such appointments are a temporary appointment.

BE IT FURTHER RESOLVED THAT these appointments are made on an emergency conditional basis, and subject to of both a statement from each individual regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Each individual’s continued employment is specifically contingent upon the District’s receipt of notice from the Commissioner of Education that he/she is fully cleared for employment

Joseph Evans
 Nicholas Smith
 Nathan Laughlin
Effective: July 1, 2017

IX. RECOMMENDATIONS FROM THE SUPERINTENDENT - BUSINESS/FINANCE

X. FINANCIAL REPORTS (Recommended by the Superintendent)

I recommend that the following reports be accepted by the Board of Education:

1. Warrants
2. Budget Transfer
3. Budget Status Reports
4. Bank Reconciliation Report
5. Extracurricular Activity Report

MOTION: THAT the Board of Education adopts the following Resolutions of the July 5, 2017 Regular Meeting Agenda:

VII (A-E) and VIII (A-S)

Moved by: Mrs. Frangie
All voted “Aye”

Seconded by: Mrs. Giller
Motion carried 4-0

XI. INFORMATION AND CONSIDERATION

- A. Conference Report – Megan Cherubino – June 1
- B. Conference Report – Megan Cherubino – June 7
- C. Conference Report – Kimberly Angus

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

Second Reading

- 3000 – Goals & Objectives for Administration
- 3100 – Superintendent of Schools
- 3120 – Duties of the Superintendent
- 3240 – Line & Staff Relations

XV. DATES FOR FUTURE MEETINGS

- August 2, 2017**, Cohoes Middle School Library at 6:00 p.m.
- August 30, 2017**, Cohoes Middle School Library at 6:00 p.m.

MOTION: THAT the Board of Education enters into Executive Session at 6:57 p.m. to discuss matters leading to the appointment of a particular person.

Moved by: Mrs. Giller
All voted “Aye”

Seconded by: Mr. Nolin
Motion carried 4-0

Present: Mr. Nolin
Mrs. Frangie
Mrs. Giller
Mr. McDonald

Excused: Mrs. Rizzo
Mr. Pascale
Mrs. Annely

Also Present: Dr. Jennifer Spring, Superintendent
Ms. Peggy O'Shea, Assistant Superintendent for Education Services
Mrs. Stacy Mackey, School Business Official

EXECUTIVE SESSION: TIME: 6:58 PM

DISCUSSION

XVI. ADJOURNMENT

MOTION: To adjourn at 7:23 PM

Moved by: Mrs. Giller
All voted "Aye"

Seconded by: Mrs. Frangie
Motion carried 4-0

District Clerk