

COHOES CITY SCHOOL DISTRICT

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

**Regular Meeting
August 30, 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 6:01 p.m. by Board President, Mr. McDonald.

ROLL CALL

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

Excused: 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 Meetings of July 5, 2017 and August 2, 2017.

Moved by: Mrs. Frangie
All voted "Aye"

Seconded by: Mrs. Giller
Motion carried 5-0

II. PRESIDENT'S REPORT

- A. The Board of Education presented Laurie Rizzo with a plaque in appreciation of her dedication & generous commitment of time and support to the students and community during her service as a Board of Education Member.
- B. Brian Beaury, Athletic Director, provided the Board with a fall sports update.

III. SUPERINTENDENT'S REPORT

- A. Curriculum and Instruction
Peggy O'Shea, Assistant Superintendent for Education Services, provided the Board with an overview of the Cohoes City School District's 2017/18 Professional Development Plan to appear on the September agenda for Board approval.
- B. Business and Operations
Stacy Mackey provided the Board with an update on the Facilities III Director,

Jonathan Heigel, scheduled to begin on September 18, 2017.

- C. Discussion Item
Resignation of a Board Member

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 accepts the Minutes of the Committee on Special Education for the following meeting dates: 3/20/17, 4/3/17, 4/27/17, 5/4/17, 5/5/17, 5/11/17, 5/12/17, 5/15/17, 5/16/17, 6/1/17, 6/2/17, 6/5/17, 6/8/17, 6/12/17, 6/15/17, 6/20/17, 6/21/17, 6/23/17, 5/5/15, 5/15/17, 5/16/17, 5/18/17, 5/19/17, 5/23/17, 5/25/17, 5/31/17, 6/1/17, 6/2/17, 6/5/17, 6/7/17, 6/8/17, 6/9/17, 6/12/17, 6/14/17, 6/15/17, 6/20/17, 6/21/17, 6/22/17, 7/6/17, 7/7/17, 7/13/17, 7/24/17, 8/8/17, 8/9/17, 8/10/17, 8/11/17 and 8/14/17.

- B. THAT the Board of Education **amends** Item VI(C)(7) of the July 5, 2017 Reorganization Minutes as follows:

THAT the Board of Education authorizes the following Committees for the 2017-18 school year:

1. Audit: Mrs. Giller, **Mr. McDonald and Mr. Nolin**
2. Budget: Mr. McDonald
3. **Career Education: Mr. Pascale, Mrs. Giller, Mrs. Annely and Mr. McDonald**
4. District Safety: Mr. McDonald
5. **Grading Practices: Mrs. Annely and Mrs. Giller**
6. Policy: Mr. Nolin and Mrs. Giller
7. Technology: Mr. Nolin, Mrs. Giller **and Mrs. Annely**
8. Wellness: Mr. Nolin, Mrs. Frangie **and Mrs. Annely**
9. Transportation: Mrs. Giller

- C. THAT the Board of Education approves to replenish the Retirement Contribution Reserve in the amount of \$800,000.

- D. THAT the Board of Education approves a contract with the ARC of Rensselaer County located at 79 102nd Street, Troy, New York 12180 for the provision of high school student transition services by a Transition Specialist (1.0 FTE) and Transition Coordinator (0.5 FTE) at a rate of \$72,000 for the 2017-18 school year.

- E. THAT the Board of Education approves an Agreement between the Capital Area

School Development Assoc. (CASDA) located at the University at Albany, East Campus, 5 University Place-A409, Rensselaer, NY 12144 “the Consultant” and the Cohoes City School District located at 21 Page Avenue, Cohoes, NY 12047 “the Client” for services outlined herein for “Harmony Hill ES Collaborative Problem Solving,” to begin on August 1, 2017 through June 15, 2018.

- F. THAT the Board of Education approves the Code of Conduct for:
Cohoes Elementary Schools
Cohoes Middle School
Cohoes High School
- G. THAT the Board of Education approves the disposal of the following items from Harmony Hill Elementary School:
- | | |
|----------------------|-------------------|
| Desktop Printer | Inventory #000801 |
| Library Card Catalog | Inventory #000835 |
- H. THAT the Board of Education approves the District Comprehensive Improvement Plan for the 2017-18 school year.
- I. THAT the Board of Education accepts a donation in the amount of \$410 from the Cohoes Community Center for Abram Lansing Elementary School student transportation costs during the 2017/18 school year.
- J. THAT the Board of Education **amends** the 2017/18 budget in the amount of \$410 to cover transportation costs for Abram Lansing Elementary School.
- K. THAT the Board of Education approves a contract with Easter Seals New York at 292 Washington Avenue Extension, Albany, NY 12203 for special education services during the 2017 Extended School Year at the rate of \$2,030 per 6 weeks/per student for tuition pending final NYSED rate setting.
- L. THAT the Board of Education approves the Agreement with H.M.B. Consulting, 3 Douglas Lane, Voorheesville, NY 12186 for food service consultation as outlined for the 2017-18 school year at a consultation rate of \$690 per day.
- M. THAT the Board of Education approves a contract with Integrated Solutions for Dr. Allison Jackson to speak at Staff Development Day to be held on September 5, 2017 for a fee of \$5,000 plus lunch, travel and hotel reimbursement.
- N. THAT the Board of Education approves a contract with Northeast Parent and Child Society located at 1821 Hamburg Street, Schenectady, New York 12304 for special education services during the 2017 ESY (summer) at the rate of \$6,609 per 6 weeks/per student (\$6,447 for tuition plus \$162 for dormitory authority) and during the 2017-18 school year at the rate of \$39,657 per 10 months/per student (\$38,684

for tuition plus \$973 for dormitory authority) pending final NYSED rate setting.

- O. THAT the Board of Education accepts the 2017-18 Pre-K Self-Assessment and Quality Improvement Action Plan submitted to and approved by New York State.
- P. THAT the Board of Education approves a contract with Vanderheyden in Wynantskill New York for special education services during the 2017-18 school year at the tuition rate of \$38,201 per 10 months/per student and for services during the ESY 2018 (summer) at the tuition rate of \$6,367 pending final NYSED rate setting.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education appoints the following individuals to the Substitute Teacher and Tutor list:
 - Barbara Slater
 - Effective: August 31, 2017

- B. THAT the Board of Education **amends** Item VIII (F) (Harmony Hill Only) of the August 2, 2017 Minutes to read as follows:

THAT the Board of Education appoints the following individuals to the Building Leadership Teams listed below for the 2017-18 school year:

Harmony Hill Elementary School

- Pam Bertrand
- MaryBeth Cepiel
- Brett Daley
- Jenn Ducharme
- Kim Rooney
- ~~Mary Rumsey~~ **Stacy Smith**
- Mark Perry

- C. THAT the Board of Education accepts the resignation of Sarah Adkins from her position as Teacher Assistant (HH).
Effective: August 31, 2017
- D. THAT the Board of Education creates the following positions:
 - 1.0 FTE Elementary Teacher @ ALS
 - 1.0 FTE Speech Teacher (0.5 FTE is funded through the Pre-K grant)
 - 0.2 FTE Family and Consumer Science
- E. THAT the Board of Education eliminates the following position:
0.2 FTE Teacher Assistant @ CMS

- F. THAT the Board approves the following educators for participation in a meeting of the Committee on Special Education during summer 2017 at a rate of \$35/hour:
 - Office of Special Programs (out of district/CPSE): Natalie Partyka
 - Cohoes High School: Robert Santarcangelo, Margo Russom, Keith Fischer
 and the following school psychologists for conducting and completing evaluations for the CSE (1 each) during the summer of 2017, not to exceed 15 hours, at their per diem rate of pay:
 - Natalie Partyka and Laura Gerhard

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

Donna Honsinger - 0.2 FTE as per CTA contract – Math (1.2 FTE total)
 Mike Kloczko - 0.1 FTE as per CTA contract – Science (1.1 FTE total)
 Christina Scott - 0.025 FTE as per CTA contract – Art (1.025 FTE total)
 Emily Gioia - 0.2 FTE as per CTA contract – Special Education (1.2 FTE total)
 Courtney Valente - 0.2 FTE as per CTA contract – Special Education (1.2 FTE total)
 TJ Keegan - 0.2 FTE as per CTA contract – Social Studies (1.2 FTE total)
 Christopher Michael – 0.2 FTE as per CTA contract – Social Studies (1.2 FTE total)

Effective: September 1, 2017 through June 30, 2018

- H. THAT the Board of Education approves days per diem, not to exceed three (3), for Jennifer Sangiacomo, Teacher on Special Assignment for the summer of 2017.

- I. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Shawn Gibson to a four-year conditional term in the tenure area of Teacher Assistant effective September 1, 2017 and expiring on August 31, 2021 on an emergency conditional basis. Mr. Gibson holds a BA/BS.

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

Shawn Gibson

Position.....1.0 Teacher Assistant
 Certification.....Teacher Assistant (in Process)
 Tenure Area.....Teacher Assistant
 Effective Date.....September 1, 2017
 Tenure DateAugust 31, 2021

Salary.....Step 1 of the current CTA Contract
ReasonReplaces James Fredricks (who transferred to VS)

- J. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Michelle Kats to a four-year conditional term in the tenure area of Teacher Assistant effective September 1, 2017 and expiring on August 31, 2021 on an emergency conditional basis. Ms. Kats holds a BA/BS.

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

Michelle Kats

Position..... 1.0 Teacher Assistant
Certification..... Teacher Assistant (in Process)
Tenure Area..... Teacher Assistant
Effective Date.....September 1, 2017
Tenure Date August 31, 2021
Salary..... Step 1 of the current CTA Contract
ReasonReplaces Sarah Adkins

- K. THAT the Board approves the following Social Work Intern placements from the following school:

SUNY Albany - Fall/Spring 2017-2018

Trevor Nelson with Raychel Marcil at Harmony Hill Elementary School
Emily Gudewicz with Raychel Marcil at Harmony Hill Elementary School

NON-INSTRUCTIONAL

- L. THAT the Board of Education accepts the resignation for retirement purposes of Marilyn Grogan from her position of Senior Typist (CMS).
Effective: October 27, 2017

- M. THAT the Board of Education accepts the resignation of Michael Sunkes from his position as Teacher Aide (HH).
Effective: August 31, 2017

- N. THAT the Board of Education creates the following advisor and coaching positions:

Academic Resource Club at 25 points (CHS)
Advanced Robotics Club at 25 points (CMS)

Technology Club at 25 points (CMS)
Cross Country – Modified Coach at 50 points
Volleyball – Modified Coach at 50 points

- O. THAT the Board of Education eliminates the following Club:
Drop-in Center @ CHS

- P. THAT the Board of Education authorizes days not to exceed five (5) at the per diem rate (per CSEA contract) for Susan Monson to provide summer secretarial support at Harmony Hill Elementary School.
Effective: August 16, 2017

- Q. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Jonathan Heigel to the position of Director of Facilities III 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 Mr. Heigel regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Heigel’s continued employment is specifically contingent upon the District’s receipt of notice from the Commissioner of Education that he is fully cleared for employment.

Jonathan Heigel

Position.....	1.0 FTE Director of Facilities III
Effective Date.....	September 18, 2017
Probation period	March 17, 2018
Salary.....	\$74,000
Reason	Replaces Paul Lamoy
.....	Received “Certification of Eligibles”
.....	from the Cohoes Municipal Civil Service Commission

- R. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Adrian Blackman to the position of Full-Time Teacher Aide 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 probationary appointment.

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

Commissioner of Education that he is fully cleared for employment.

Adrian Blackman

Position..... 1.0 FTE Teacher Aide (HHS)
Effective Date..... September 1, 2017
Probation period February 28, 2017
Salary..... Entry level per current CSEA contract
Reason Replaces Michael Sunkes

- S. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Kathy Baez to the position of Part-Time Teacher Aide 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. Baez 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.

Kathy Baez

Position..... Part-Time Teacher Aide (AL)
Effective Date..... September 1, 2017 through June 30, 2018
Salary..... \$9.75 per hour
Reason Replaces Elizabeth Diaz

- T. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Riane Flanigan-Clairmont to the position of Part-Time Teacher Aide 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. Clairmont 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.

Riane Flanigan-Clairmont

Position..... Part-Time Teacher Aide (VS)
Effective Date..... September 1, 2017 through June 30, 2018
Salary..... \$9.75 per hour

Reason Replaces Cheryl Dillman

- U. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Jennifer Mowers to the position of Part-Time Teacher Aide 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. Mowers 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.

Jennifer Mowers

Position.....Part-Time Teacher Aide (VS)
Effective Date..... September 1, 2017 through June 30, 2018
Salary.....\$9.75 per hour
Reason Replaces Colleen Hopeck

- V. Sean VanSleet
Position..... Long-Term Substitute Cleaner
Effective Date..... June 5, 2017 - TBD
Salary..... Per current CSEA contract (Cleaner)
Reason Replaces James Rizzo (who is replacing Dave Chard)

- W. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints the following individual 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.

Jordan Adams
Effective: August 14, 2017

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

CO-CURRICULAR ACTIVITY	NAME	FTE
Cross Country – Volunteer	David Flansburg	0.0

ADDENDA

Y. THAT the Board of Education approves the Memorandum of Agreement by and between the Cohoes City School District and the Cohoes Teachers’ Association for the purpose of Article IV (K) – Substitute Coverage, dated August 30, 2017.

Z. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Katie Dobbins 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. Dobbins holds Initial Certifications in the areas of Childhood Education (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. Dobbins regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Dobbins’ continued employment is specifically contingent upon the District’s receipt of notice from the Commissioner of Education that she is fully cleared for employment.

Katie Dobbins

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 1 of the current CTA Contract
Reason..... BOE Newly created

AA. THAT the Board of Education appoints the following individuals as proctors and/or scorers for the August 2017 Regent exams:

Heather Bradt	Michelle Cipriano	Lydia Cappadonia
John Flanigan	Christina Hoffman	TJ Keegan
Catherine Loweree	Dawn Maddalena	

BB. THAT the Board of Education appoints the following individuals as Advisors to the Clubs and Activities listed for the 2017-2018 school year, contingent upon acceptable program enrollment:

ELEMENTARY

Clubs and Activities	Name	FTE
Student Council (AL)	Kim Fitzpatrick	1.0
Intramurals 1, 2, & 3 (AL)	Nick Izzo	1.0/each
Student Council (VS)	Amanda Dorr	1.0

Clubs and Activities	Name	FTE
Intramurals 1, 2, & 3 (VS)	Valerie Peretin	1.0/each
Student Leadership (HH)	Sharon Laughlin Kiera Hovey	0.5 0.5
Intramurals 1, 2, & 3 (HH)	Dan VanDyck	1.0/each
Musical (All Elem) Co-Asst. Directors	Rachel Marer Christian Gunn	0.5 0.5

CMS

Clubs and Activities	Name	FTE
Jr. National Honor Society	Fallon Jennings	1.0
8 th Grade Activities Club	Fallon Jennings Jill Havens	0.5 0.5
“Make the Right Moves” Card Club	Sara Student	1.0
Intramurals 1 & 3	Dan Gibson	1.0/each
Intramurals 2	Terry Gendron	1.0/each
Student Council	Elaine Briceland	1.0
Robotics	Colleen Duff	1.0
Advanced Robotics	John Skeats	1.0
Technology Club	Jennifer Sangiacomo	1.0

CHS

Clubs and Activities	Name	FTE
Academic Resource Center	Lydia Cappadonia, Amanda Powers	0.5 0.5
Activities Club	Sean Dollard	1.0
Character Education Club	Andrea DeStefano	1.0
Community Service Club	Rob Santarcangelo	1.0
Cooking Club	Andrea DeStefano	1.0
Drawing and Painting Club	TBD	1.0
Environmental Science Club	Laura Murawski	1.0
Foreign Language Club	Amy Frost	1.0
Intramurals 1, 2, & 3	Robert Santarcangelo	1.0/each
Mock Trial	Tom Mullins	1.0
National Honor Society	Amanda Powers	1.0
Play – Art Director	Jennifer Ballard	1.0
Play – Assistant Director	Sherry Thornton	1.0
Play - Director	Christian Gunn	1.0
Select Choir	Carrie Briggs	1.0
Ski Club	Karin Lackmann Gabrielle White	0.5 0.5
Student Council	Kelly Majuri	1.0
Unified Sports (Advisor)	Meg Brownell	1.0

Clubs and Activities	Name	FTE
Unified Sports (Coach)	Nick Foglia	1.0
Yearbook	Caryn Dollard	0.5
	Scott Ciarlone	0.5
DEAN - CLASS OF 2018	Christina Hoffman	0.5
	Meg Brownell	0.5
DEAN - CLASS OF 2019	Rebecca Leach	0.5
	TBD	0.5
DEAN – CLASS OF 2020	Erin Abbott	0.5
	Alicia Ozols	0.5
DEAN - CLASS OF 2021	Gabrielle White	0.5
	Caryn Dollard	0.5

- CC. THAT the Board of Education creates the following positions:
1.0 FTE School Safety Officer (10 Month)

- DD. THAT the Board of Education authorizes hours not to exceed twenty-nine (29) at the per diem rate (per CSEA contract) for Janice Marsett to provide summer work at the Cohoes Middle School.
Effective: August 1, 2017

- EE. THAT the Board of Education authorizes days not to exceed five (5) at the per diem rate (per CSEA contract) for Kelly Tessier to provide summer secretarial support at the Cohoes Middle School.
Effective: August 1, 2017

- FF. THAT the Board of Education authorizes days not to exceed ten (10) at the per diem rate for Mary Opalka to provide Central Office secretarial support.
Effective: September 1, 2017

- GG. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints David Bullock to the position of Part-Time Teacher Aide, 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 Mr. Bullock regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. His continued employment is specifically contingent upon the District’s receipt of notice from the Commissioner of Education that she is fully cleared for employment.

David Bullock
Position..... Part-Time Teacher Aide (AL)

Effective Date..... September 1, 2017 through June 30, 2018
Salary.....\$10.50 per hour
Reason..... Replaces Sarah George

HH. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Carrissa Bushey to the position of Part-Time Teacher Aide, 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. Bushey 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.

Carrissa Bushey

Position..... Part-Time Teacher Aide (AL)
Effective Date..... September 1, 2017 through June 30, 2018
Salary.....\$10.50 per hour
Reason..... Replaces Sheila Farrigan

II. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Rebecca Perry to the position of Part-Time Teacher Aide, 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. Perry 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.

Rebecca Perry

Position..... Part-Time Teacher Aide (AL)
Effective Date..... September 1, 2017 through June 30, 2018
Salary.....\$10.50 per hour
Reason..... Replaces Elizabeth Diaz

IX. RECOMMENDATIONS FROM THE SUPERINTENDENT - BUSINESS/FINANCE

X. FINANCIAL REPORTS (Recommended by the Superintendent)

- A. I recommend that the following reports be accepted by the Board of Education:
 - 1. Warrants – July 2017
 - 2. Budget Transfer
 - 3. Budget Status Reports
 - 4. Bank Reconciliation Report
 - 5. Extracurricular Activity Report – June 2017
 - 6. Internal Claims Audit Report – July 2017

MOTION: THAT the Board of Education adopts the following resolutions of the August 30, 2017 Agenda:

VII (A – P) and VIII (A – II) and X (A)

Moved by: Mrs. Frangie
All voted “Aye”

Seconded by: Mr. Pascale
Motion carried 5-0

XI. INFORMATION AND CONSIDERATION

- A. THAT the Board of Education accepts donations in the amounts of \$16.78 and \$21.26 from the Kula Foundation to be used for the Positive Behavior in School (PBIS) Program.
- B. Conference Report – Mary Beth Cepiel

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

September 13, 2017, Cohoes Middle School Library at 6:00 p.m.
September 27, 2017, Cohoes Middle School Library at 6:00 p.m.

MOTION: THAT the Board of Education enters into Executive Session at 6:56 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and to discuss collective bargaining with the Cohoes Teachers’ Association.

Moved by: Mrs. Giller
All voted “Aye”

Seconded by: Mr. Nolin
Motion carried 5-0

EXECUTIVE SESSION: TIME: 7:05 PM

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

Excused: Mrs. Annely

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

DISCUSSION

XVI. ADJOURNMENT

MOTION: To adjourn at 9:09 p.m.

Moved by: Mr. Nolin
All voted “Aye”

Seconded by: Mrs. Frangie
Motion carried 5-0

District Clerk