

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
July 2, 2018
6:00 PM**

(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 6:05 p.m. by Board President, Mr. McDonald.

ROLL CALL

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

Also Present: Dr. Jennifer Spring, Superintendent
Ms. Peggy O’Shea, Assistant Superintendent for Education Services

MOTION: To accept the Minutes of the Board of Education Meeting of June 20, 2018.

Moved by: Mr. McDonald
All voted “Aye”

Seconded by: Mrs. Frangie
Motion carried 7-0

II. PRESIDENT'S REPORT

Dr. Spring and Ms. O’Shea presented the District Priorities for 2018-19 to the Board.

III. SUPERINTENDENT'S REPORT

IV. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

The Board wanted to extend their sincere thanks for the donations listed on the agenda.

V. COMMUNITY DISCUSSION OF AGENDA ITEMS

VI. OLD BUSINESS

VII. REPORT FROM MEMBERS OF THE BOARD OF EDUCATION

A. THAT the Board of Education approves a contract with Achievements PLLC at 623 New Loudon Road, Latham, New York for the provision of as needed related services to students at contracted rates for the 2018-19 school year.
(Term 7/1/18 – 6/30/19)

B. THAT the Board of Education approves the contract with the Center for Disability Services - Langan School, 314 South Manning Boulevard, Albany, New York for as needed special education services during the 2018 Extended School Year at the rate of \$7,406 per 2 months/per student for tuition and the 2018-19 School Year at the rate of \$44,685 per student for tuition pending final NYSED rate setting.

C. THAT the Board of Education approves the contract for dental health insurance between the Cohoes City School District and Delta Dental of New York Inc., located at One Delta Drive, Mechanicsburg, PA 17055-6999 for the period July 1, 2018 to June 30, 2020 at the following rates:

Individual	\$ 44.62/month
Family	\$115.17/month

D. THAT the Board of Education approves an extension of the Agreement between the Cohoes City School District and Whitsons Culinary Group for the period beginning on July 1, 2018 through June 30, 2019.

E. THAT the Board of Education approves the following non-resident tuition rates for the 2018-19 school year:

Full-Day Kindergarten – Grade 6	\$2,325
Grade 7 – 12	\$8,379

F. THAT the Board of Education awards the 2018-19 General Supplies Bid as follows:

Cascade School Supplies	\$8,147.22
WB Mason Co., Inc.	\$8,698.18
National Art & School Supplies	\$3,648.30
S&S Worldwide	\$ 14.13

G. THAT the Board of Education adopts the Cohoes High School Code of Conduct for the 2018-2019 school year.

H. THAT the Board of Education grants permission to the Cohoes High School to dispose of the following textbooks:

Chemistry: Concepts & Applications Publisher: Glencoe/McGraw Hill Copyright @2005 Total textbooks: 71 ISBN: 0-07-861798-7	Chemistry: Concepts & Applications Publisher: Glencoe/McGraw Hill Copyright @2002 Total textbooks: 5 ISBN: 0-07-861798-7
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Chemistry, Fourth Edition
Publisher: Addison-Wesley
Copyright @1995
Total Textbooks, 75 (74 student, 1 teacher)

ISBN (student): 0-201-86160-7
ISBN (teacher): 0-201-86161-5

- I. THAT the Board of Education accepts a donation in the amount of \$783.75 from Erie Canalway to Harmony Hill and Van Schaick students to Saratoga National Park on April 18 and 25, 2018.
- J. THAT the Board of Education **amends** the 2018/19 budget in the amount of \$783.75 to cover transportation costs for Harmony Hill and Van Schaick students to Saratoga National Park on April 18 and 25, 2018.
- K. THAT the Board of Education accepts a donation in the amount of \$300 from Five Rivers to Harmony Hill students to Five Rivers on May 14 and 21, 2018.
- L. THAT the Board of Education **amends** the 2018/19 budget in the amount of \$300 to cover transportation costs for Harmony Hill students to Five Rivers on May 14 and 21, 2018.
- M. THAT the Board of Education accepts a donation in the amount of \$1,293.90 from Abram Lansing Parents Club for student field trips on June 5, June 8, June 12 and June 13, 2018.
- N. THAT the Board of Education **amends** the 2018/19 budget in the amount of \$1,293.90 to cover transportation costs Abram Lansing students to Tech Valley Center of Gravity, Uncle Sam Bowling and Five Rivers.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education **amends** Item VIII (O) of the June 20, 2018 agenda to read as follows:

BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Brianna Thomas to a ~~four~~ **three**-year conditional term in the tenure area of Home Economics effective September 1, 2018 and expiring on August 31, ~~2022~~ **2021** on an emergency conditional basis. Ms. Thomas holds Professional Certifications in the area of Family and Consumer Sciences.

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

Brianna Thomas
Position.....1.0 FTE Family and Consumer Science

Certification..... Family and Consumer Science
Tenure Area.....Home Economics
Effective Date..... September 1, 2018
Tenure Date.....August 31, ~~2022~~ 2021
Salary.....Step 9 of the current CTA Contract
Reason Replaces Eilis Petrosino

B. Brittany Rock
Position..... Long-Term Substitute Teacher
Tenure Area..... Special Education
Effective Date..... September 1, 2018 through June 30, 2019
Salary.....Step 1 of the current CTA contract
Reason..... Replaces Julie Giordano

C. THAT the Board of Education approves the Memorandum of Agreement by and between the Cohoes City School District, the Cohoes Teacher Association, Judy Kubik and Jose Havens dated June 21, 2018 regarding Article IV (C).

D. THAT the Board of Education approves days per diem, not to exceed thirty (30), for Jeffrey Huneau, Teacher on Special Assignment for the summer of 2018.

E. THAT the Board of Education approve days per diem, not to exceed twenty five (25), for Jennifer Sangiacomo, Teacher on Special Assignment for the summer of 2018.

F. THAT the Board of Education approves the following school psychologists for conducting and completing evaluations for the CSE (if necessary) during the 2018 Extended School Year, not to exceed three (3) days per evaluation, at their per diem rate of pay:

Laura Gerhard
Natalie Partyka

Megan Schultz
Sara Student

G. THAT the Board of Education approves the following educators for participation in a meeting of the Committee on Special Education (if necessary) during the 2018 Extended School Year at a rate of \$35/hour:

Morgan Blizinski
Lydia Cappodonia
Christine Fess
Natalie Partyka

Megan Schultz
Sara Student
Robert Santarcangelo

H. THAT the Board of Education approves Sandra Tessier to act as a substitute nurse (as necessary) during the 2018 Extended School Year.

I. THAT the Board of Education appoints the following teacher as per the CTA contract to

the 2018 Secondary Summer School Program contingent upon enrollment:
Kristy Jarosz – Earth Science
Effective: July 9 - August 15, 2018

- J. THAT the Board of Education be notified of the following CTA unit member whose work assignment requires in-district travel between buildings to be compensated in the amount of \$250.00 per the CTA contract for the 2017-18 school year.
Jennifer Ballard

NON-INSTRUCTIONAL

- K. THAT the Board of Education accepts the resignation of Susan Monson from her position as Full-Time Teacher Aide (HH).
Effective: June 25, 2018

- L. THAT the Board of Education appoints Carole Blide as Clerk for the summer SUNYA Tutoring Program and the summer Music Program.
Effective: July 2, 2018 through August 2, 2018

- M. 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.

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.

Daniel Santoro
Effective: July 30, 2018

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 – N/A
 2. Budget Transfer – N/A
 3. Budget Status Reports – N/A
 4. Bank Reconciliation Report – N/A
 5. Extracurricular Activity Report – N/A
 6. Internal Claims Audit Report – N/A

MOTION: THAT the Board of Education adopts the following Resolutions of the July 2, 2018 Business Meeting Agenda:

VII (A-N) and VIII (A-M)

Moved by: Mrs. Giller
All voted “Aye”

Seconded by: Mr. Pascale
Motion carried 7-0

XI. INFORMATION AND CONSIDERATION

A. Conference Report – William Sheldon – 06/12/18

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

Board members presented questions to Dr. Spring and Ms. O’Shea concerning the District Priorities for 2018-19, made recommendations and requested information to be provided to the members.

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

August 1, 2018, Cohoes Middle School Library at 6:00 p.m.

August 29, 2018, Cohoes Middle School Library at 6:00 p.m.

XVI. ADJOURNMENT

MOTION: To adjourn the Business Meeting at 7:29 p.m. and enter in the Reorganization Meeting.

Moved by: Mr. Pascale
All voted “Aye”

Seconded by: Mrs. Annely
Motion carried 7-0

District Clerk