

**COHOES CITY SCHOOL DISTRICT**

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

**Business Meeting  
August 29, 2018  
5:00 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 5:00 p.m. by the Board President, Mr. Nolin.

ROLL CALL

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

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:** THAT the Board of Education enters into Executive Session at 5:03 p.m. to meet with the District’s attorney and CTA officials regarding a personnel matter.

Moved by: Mr. Pascale  
All voted “Aye”

Seconded by: Mr. McDonald  
Motion carried 6-0

**EXECUTIVE SESSION TIME: 5:06 PM**

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

Excused: Mrs. Annely

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

Mrs. Stacy Mackey, School Business Official

**DISCUSSION**

**MOTION:** To adjourn Executive Session and re-enter Open Session at 6:12 p.m.

Moved by: Mr. McDonald  
All voted "Aye"

Seconded by: Mr. Pascale  
Motion carried 6-0

**OPEN SESSION: TIME: 6:19 PM**

ROLL CALL

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

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 Meeting of August 1, 2018.

Moved by: Mr. Pascale  
All voted "Aye"

Seconded by: Mrs. Frangie  
Motion carried 6-0

II. PRESIDENT'S REPORT

Mr. Jeff Huneau, Athletic Director, provided the Board with an extensive presentation explaining implementation of software/training to assist players, their families and district nursing staff with tracking physicals for sports; implementation of software/training to be able to upload footage of all games allowing coaches to pull out clips for viewing with ease and allowing players to view game video of other games; and working in conjunction with the "Under Armour" brand to upgrade the look and quality of uniforms at reasonable rates and a discount on pricing for participation in the program as well as mending/repairing uniforms at no additional cost to extend their longevity. The Board thanked Mr. Huneau for all his efforts and contributions as Athletic Director.

III. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

Ms. O'Shea presented the Board with a chart indicating 2018-19 Classroom Enrollment numbers in the elementary schools, including the Universal Pre-K classrooms and discussed with the Board. Ms. O'Shea also updated the BOE on professional development that took place over the summer including: Curriculum

Mapping, Building Leadership Teams, Teacher Leader, Administrative Retreat and New Professionals Academy.

B. BUSINESS AND OPERATIONS

Mrs. Mackey presented the Board with an update on the following endeavors under her supervision: 450 requisitions processed by the business office since July 1, conversion to paperless direct-deposit stub via e-mail, budget and state reports in progress, tax rate and collection procedures in progress, audit committee and controls, director of facilities status, conversion of library space to shared computer lab model for additional classroom space at ALS, UPK playgrounds installed, elementary school gym floors refinished internally (Jeff Foster), CHS new gym was refinished with updated tiger logo, striping completed at ALS with new designated “no parking areas”, additional blacktop in rear access at VSGS for UPK, met with CSArch to prepare for heating season and requested boiler inspection and maintenance needs to be identified, weekly meetings with head custodian & maintenance team to maintain pulse on building priorities, sound system upgraded at CHS and lighting system pending funding, implemented new facility use process and conducted building walkthroughs to ensure IT is on target for start of new school year. The Board thanked Mrs. Mackey for her diligence and success in these endeavors.

IV. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

The Board discussed concern with “pending” certification of new hires and suggested an expedited request that was acknowledged by the Superintendent. The Board discussed Item VII (K) and removed from the consent agenda for a separate vote.

V. 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: 3/1/18, 3/16/18, 3/26/18, 3/29/18, 4/9/18, 4/18/18, 4/19/18, 4/20/18, 4/23/18, 4/24/18, 4/25/18, 4/26/18, 4/27/18, 4/30/18, 5/1/18, 5/3/18, 5/4/18, 5/10/18, 5/11/18, 5/21/18, 5/31/18, 6/1/18, 6/4/18, 6/5/18, 6/7/18, 6/8/18, 6/11/18, 6/12/18, 6/13/18, 6/14/18, 6/15/18, 6/18/18, 6/25/18, 6/28/18, 7/5/18, 7/12/18, 7/18/18, 7/27/18, 8/6/18, 8/7/18, 8/9/18 and 8/16/18.
- B. THAT the Board of Education approves the Distance Learning Classroom Rental Agreement between the Cohoes City School District and the Capital Region BOCES. The term of this Agreement is July 1, 2018 through June 30, 2019. BOCES shall pay an annual classroom rental of \$1,000 per classroom for a total of \$1,000.
- C. THAT the Board of Education approves a behavioral consultant contract with Kelly Brock, residing in Queensbury, New York to provide support services for individuals with disabilities in accordance to the terms and conditions as outlined herein at a rate of \$115 per hour up to a maximum of \$525 per day for the period August 1, 2018 to

June 30, 2019.

- D. THAT the Board of Education approves a contract with LaSalle School at 391 Western Avenue, Albany, New York for special education services during the ESY period of July 1, 2018 to August 2018 and SY period of September 2018 to June 2019 in accordance to final rates set by NYSED.
- E. THAT the Board of Education approves a contract with Northeast Parent and Child Society located at 60 Academy Road, Albany, New York for special education services during the period of July 9, 2018 through June 21, 2019 at rates subject to final approval by NYSED.
- F. THAT the Board of Education awards the Weeding of Plant Beds, Fence Lines, Mowing & Pruning of Shrubs 2018– 2021 bid dated August 20, 2018 to T&P Lawn and Landscape Inc. as follows:
 

2018-19	\$43,640
2019-20	\$34,775
2020-21	\$35,660
- G. THAT the Board of Education approves the donation of the old JV field goal posts to the City of Cohoes for park use.
- H. THAT the Board of Education approves the recycling of the following item:
 

Description:	Secor Milk Cooler (15+ years old & no longer working)
Location:	Cohoes Middle School
Inventory #:	001029
Estimated Value:	\$500
- I. THAT the Board of Education accepts a donation in the amount of \$1,804 from Harmony Hill School PTA to be used for Arts & Education.
- J. THAT the Board of Education amends the 2018/19 Budget in the amount of \$1,804 for Arts & Education at Harmony Hill Elementary School.
- K. THAT the Board of Education approves the District Comprehensive Improvement Plan for the 2018-19 school year.
- L. THAT the Board of Education adopts the 2018-19 Code of Conduct for the Cohoes Elementary Schools.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

**INSTRUCTIONAL**

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

DeGroate, Manilla	Klee, William
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Hay, McKenzie	Mnich, Judy
Jones, Elizabeth	Stark, Sidney
Kenneally, Jayne	Webber, Kali
Kim, Megan	

Effective: August 30, 2018

B. THAT the Board of Education **amends** Item VIII (Q) of the August 1, 2018 Minutes to read as follows:

THAT the Board of Education appoints the following individuals to the Building Leadership Teams listed below for the 2018-19 school year:

Van Schaick Grade School

Carrie Bennett  
Bonnie-Jo Bellville  
Katrina Keith  
Pam Krupski  
Anna Muscatello  
Marilyn Case  
Jacqueline DeChiaro

Cohoes High School

Alicia Tomasino  
Amanda Powers  
~~Kelly Majuri~~ **Rebecca Leach**  
Caryn Dollard  
Heather Ball  
Linda Nadeau-Skroupa  
Laura Tarlo  
Bryan Wood

Cohoes Middle School

Carrie Briggs  
Patricia Caputo  
Elaine Flatow  
Lindsay Fontaine

Cohoes Middle School (Cont'd).

MaryAnn Bailey  
Deanna Kelly  
Kelly Tessier  
Dan Martinelli

Harmony Hill Elementary School

Stacy Smith  
Pam Bertrand  
MaryBeth Cepiel  
Brett Daley  
Kate Lamica  
Mark Perry

Abram Lansing Elementary School

Jennifer Crucetti  
Christina Kellar  
Melissa Lowden  
Jackie Skidmore  
Erin Terrizzi  
Carole Blide  
Cliff Bird

C. THAT the Board of Education **amends** Item VIII (B) of the August 1, 2018 Minutes as follows:

THAT the Board of Education appoints the following individuals as proctors, scorers and/or substitutes for the August 2018 Regents exams:

Jaclyn Berghela	Karin Lackmann
Kerry Bottenfield	Rich Morris
Elain Briceland	Rachel Polaski
William DeCerce	Robert Santarcangelo
Keith Fischer	Carolyn Santoro

Matt Flannery  
Drake Galarneau  
Fallon Jennings  
Mike Kloczko  
Laura Murawski  
Erica Rapp  
Fiona Recchia  
**Catherine Loweree**  
**Jackie Adams**  
**Margaret Brownell**

Megan Schultz  
Brian Smith  
Gabrielle White  
Dawn Maddalena  
John Gelatt  
Alicia Tommasino  
**Lydia Cappadonia**  
**Patricia Caputo**  
**Nicole Lassone**  
**Bill Sheldon**  
**TJ Keegan**

- D. THAT the Board of Education **amends** Item VIII (E) of the March 21, 2018 Minutes to read as follows:

BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints John Ketchoyian to a ~~four~~ **three**-year conditional term in the tenure area of Special Education effective September 1, 2018 and expiring on August 31, 20~~22~~ **21** on an emergency conditional basis. Mr. Ketchoyian holds Professional Certification in the area of Students with Disabilities 7-12 Generalist.

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

John Ketchoyian

Position..... 1.0 FTE Special Education Teacher  
Certification..... Students with Disabilities 7-12 Generalist  
Tenure Area..... Special Education  
Effective Date..... September 1, 2018  
Tenure Date .....August 31, 20~~22~~ **21**  
Salary.....Step 5 of the current CTA Contract  
Reason ..... Replaces Jackie Adams (transfer to AL)

- E. THAT the Board of Education accepts the resignation of Amy Fink from her position as English Teacher (CMS)  
Effective: August 31, 2018
- F. THAT the Board of Education accepts the resignation of Christina Travis from her position as Elementary Teacher (AL).  
Effective: August 3, 2018

- G. THAT the Board of Education accepts the resignation of Jennifer Ducharme from her position as Elementary Teacher (HH).  
Effective: August 8, 2018
- H. THAT the Board of Education accepts the resignation of Kristina Laverde from her position as Teacher’s Assistant (CHS)  
Effective: August 15, 2018
- I. THAT the Board of Education accepts the resignation of Aerica Fredricks from her position as Speech Teacher (HH)  
Effective: August 3, 2018
- J. THAT the Board of Education accepts the resignation of Thomas Joyce from his position as Technology Teacher (CMS)  
Effective: September 4, 2018
- K. THAT the Board of Education accepts the resignation of Brianna Thomas from her position as Family and Consumer Sciences Teacher (CMS)  
Effective: August 14, 2018
- L. THAT the Board of Education approves days per diem, not to exceed five (5), for Jeffrey Huneau, Teacher on Special Assignment for the summer of 2018.
- M. BE IT RESOLVED THAT the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Jeffrey Huneau as (.6 FTE) Athletic Director and (.4 FTE) Dean of Students for the Cohoes City School District for the 2018-2019 school year. The effective date shall be September 1, 2018 and terminating no later than June 30, 2019, unless further extended by the Board of Education. This assignment shall be wholly within the Elementary Education tenure area, and all time spent as Athletic Director and Dean of Students shall be credited as time in the Elementary Education tenure area. In consideration of such duties, Mr. Huneau shall receive a stipend of \$6,500 which shall be paid in addition to Mr. Huneau's teacher salary.
- N. THAT the Board of Education appoints the following teacher as a 2018-2019 SAT Prep Teacher:  
Amanda Powers
- O. THAT the Board of Education approves a salary increase due to additional teaching assignments for the following individuals for the 2018-2019 school year:  
Amy Frost – 0.2 FTE as per CTA contract – French (1.2 FTE total) CHS  
Carolyn Santoro – 0.2 FTE as per CTA contract – Math (1.2 FTE total) CHS  
Nicole Lassone – 0.2 FTE as per CTA contract – Math (1.2 FTE total) CHS  
Donna Honsinger – 0.2 FTE as per CTA contract – Math (1.2 FTE total) CHS  
McKenna Robinson – 0.05 FTE as per CTA contract – Art (1.05 FTE total) ALS

Effective: September 1, 2018 through June 30, 2019

- P. THAT the Board of Education appoints the following teacher as per the CTA contract to the 2018 Secondary School Regents Review Classes effective July 31 - August 15, 2018 contingent upon enrollment:

Earth Science                      Kristy Jarosz

- Q. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Andee Bartholomew to a four-year conditional term in the tenure area of Home Economics effective September 1, 2018 and expiring on August 31, 2022 on an emergency conditional basis. Ms. Bartholomew holds Initial 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. Bartholomew regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Bartholomew'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.

Andee Bartholomew

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  
 Salary.....Step 1 of the current CTA Contract  
 Reason ..... Replaces Brianna Thomas

- R. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints McKenna Robinson to a four-year conditional term in the tenure area of Art effective September 1, 2018 and expiring on August 31, 2022 on an emergency conditional basis. Ms. Robinson has applied for her Initial Certification in the area of Art Education.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to both a statement from Ms. Robinson regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Robinson'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.

McKenna Robinson

Position..... 1.0 FTE Art Teacher  
 Certification..... Art Education (pending)



Tenure Area..... Art  
 Effective Date..... September 1, 2018  
 Tenure Date ..... August 31, 2022  
 Salary..... Step 1 of the current CTA Contract  
 Reason ..... Replaces Christina Scott

- S. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Alexandra Selca to a four-year conditional term in the tenure area of Elementary effective September 1, 2018 and expiring on August 31, 2022 on an emergency conditional basis. Ms. Selca holds Initial Certification in the area 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. Selca regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Selca’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.

Alexandra Selca

Position..... 1.0 FTE Elementary Teacher  
 Certification..... Childhood Education Grades 1-6  
 Tenure Area..... Elementary  
 Effective Date..... September 1, 2018  
 Tenure Date ..... August 31, 2022  
 Salary..... Step 1 of the current CTA Contract  
 Reason ..... Replaces Jennifer Ducharme

- T. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Kristie Guerriero to a four-year conditional term in the tenure area of Special Education effective September 1, 2018 and expiring on August 31, 2022 on an emergency conditional basis. Ms. Guerriero holds Initial Certification 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. Guerriero regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Guerriero’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.

Kristie Guerriero

Position..... 1.0 FTE Special Education Teacher  
 Certification..... Students with Disabilities (Grades 1-6)  
 Tenure Area..... Special Education

Effective Date.....September 1, 2018  
Tenure Date .....August 31, 2022  
Salary.....Step 1 of the current CTA Contract  
Reason .....Replaces Jennifer Masker

- U. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints John Dundon to a three-year conditional term in the tenure area of English effective September 1, 2018 and expiring on August 31, 2021 on an emergency conditional basis. Mr. Dundon holds Professional Certification in the area of English Language Arts 7-12.

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

John Dundon

Position.....1.0 FTE English  
Certification.....English Language Arts 7-12  
Tenure Area.....English  
Effective Date.....September 1, 2018  
Tenure Date .....August 31, 2021  
Salary.....Step 5 of the current CTA Contract  
Reason .....Replaces Amy Fink

- V. THAT the Board of Education approves the following student teacher/intern/resident mentee placements from the following schools:

CLARKSON UNIVERSITY

2018-2019 school year (residency)

Amelie Obas with Heather Bradt at Cohoes High School

UNIVERSITY AT ALBANY, STATE UNIVERSITY OF NEW YORK

Fall/Spring 2018-2019 (semester)

Allyson Shapiro with Raychel Marcil at Harmony Hill School

THE COLLEGE OF ST. ROSE

September 4, 2018-October 19, 2018

Elizabeth Woods with Kay Weiss at Van Schaick Grade School

THE COLLEGE OF ST. ROSE

October 22, 2018-December 7, 2018

Sonya Daniels with Kim Coluccio at Abram Lansing School

Haley Jansen with Jackie Skidmore at Abram Lansing School

**NON-INSTRUCTIONAL**

- W. THAT the Board of Education accepts the resignation of Jonathan Heigel from his

position as Director of Facilities III.  
Effective: August 31, 2018

- X. THAT the Board of Education creates the following advisor position:  
Ukulele Club (as per CTA contract)
- Y. THAT the Board of Education creates the following position:  
0.5 FTE Parent Liaison (grant funded)
- Z. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby provisionally appoints Kayla Cole to the position of Parent Liaison, 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. Cole regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Cole’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.

Kayla Cole

Position..... 1.0 FTE Parent Liaison (provisionally)  
 Effective Date.....September 17, 2018  
 Probation period .....March 16, 2019  
 Salary.....Per CSEA (grant funded)  
 Reason .....Replaces 0.5 FTE Brittany Hunt & newly created 0.5 FTE

- AA. THAT the Board of Education approves Ken Kellogg to act as interim Director of Facilities at the rate of \$350 per diem not exceed 30 days effective August 8, 2018.
- BB. THAT the Board of Education authorizes days not to exceed three (3) at the per diem rate (per CSEA contract) for Judy Mnich to provide summer work at Cohoes High School.  
Effective: July 1, 2018
- CC. THAT the Board of Education authorizes days not to exceed four (4) at the per diem rate (per CSEA contract) for Sherri Dan to provide summer work at Harmony Hill Elementary School.  
Effective: July 1, 2018
- DD. THAT the Board of Education appoints the following individuals as Part-Time Teacher Aides for the 2018-19 school year:

Van Schaick Grade School

Stacy Clement

Ronette Miorin  
Caitlin Bellenoit

(cont'd)  
Rebecca Perry  
Patricia Spain

Abram Lansing School

Kathy Baez  
Lisa Buck  
David Bullock  
Lindsie Burniche  
Carissa Bushey  
Audrey Carter  
Sheila Farrigan  
Bernadette Glynn

Harmony Hill Elementary School

Morgan Farely  
Gail Friedman  
MaryBeth Galarneau  
Lori LaMere  
Aprille Overocker  
Cathy Rogowski  
Kathy Valente  
Meriam VanSleet  
Evelyn Wagner

Abram Lansing School

- EE. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Marie Mercier 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 is subject to both a statement from Ms. Mercier 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.

Marie Mercier

Position..... Part-Time Teacher Aide (AL)  
Effective Date..... September 1, 2018 through June 30, 2019  
Salary.....\$11.25 per hour  
Reason .....Replaces Wendy Pondillo

- FF. THAT the Board of Education appoints the following individuals to the coaching positions listed below for the 2018-2019 school year, contingent upon acceptable program enrollment and verification of proper credentialing.

CO-CURRICULAR ACTIVITY	NAME	FTE
Football – Varsity Assistant	Michael Rodman	1.0
Football – Varsity Assistant	Jeffrey Muller	1.0
Soccer – Modified Boys	Edward Krajewski	1.0

GG. THAT the Board of Education appoints the following individuals as Advisors to the Clubs and Activities listed for the 2018-2019 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/EA
STUDENT COUNCIL (VS)	Amanda Dorr	1.0
INTRAMURALS 1, 2, & 3 (VS)	Valerie Peretin	1.0/ EA
STUDENT LEADERSHIP (HH)	Sharon Laughlin Kiera Hovey	0.5 0.5
INTRAMURALS 1, 2, & 3 (HH)	Dan VanDyck	1.0/ EA
MUSICAL (ELEM) - CO-ASST. DIRECTOR	Rachel Marer Christian Gunn Katie Dobbins	0.33 0.33 0.33

**CMS**

Clubs and Activities	Name	FTE
JR. NATIONAL HONOR SOCIETY	Fallon Jennings	1.0
8 <sup>th</sup> 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/ EA
INTRAMURALS 2	Terry Gendron	1.0
STUDENT COUNCIL	Elaine Briceland	1.0
TECHNOLOGY CLUB	Jennifer Sangiacomo	1.0
ROBOTICS	Colleen Duff	1.0
ADVANCED ROBOTICS	TBD	1.0
UKULELE CLUB	Seth Warden	1.0

**CHS**

Clubs and Activities	Name	FTE
ACTIVITIES CLUB	Sean Dollard	1.0
ACADEMIC RESOURCE CENTER	Amanda Powers Lydia Cappadonia	0.5 0.5
CHARACTER ED. 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	Andrea DeStefano	1.0
INTRAMURALS 2 & 3	Robert Santarcangelo	1.0/ EA
MOCK TRIAL	Tom Mullins	1.0

NATIONAL HONOR SOCIETY	Amanda Powers	1.0
PLAY – ART DIRECTOR	Tara Judd	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,	0.5
	Gabrielle White	0.5
STUDENT COUNCIL	TBD	1.0
UNIFIED SPORTS (ADVISOR)	Meg Brownell	1.0
UNIFIED SPORTS (COACH)	Nick Foglia	1.0
YEARBOOK	Gabrielle White	0.5
	Scott Ciarlone	0.5
DEAN – CLASS OF 2019	Rebecca Leach	0.5
	Meg Brownell	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
DEAN - CLASS OF 2022	Rachel Polaski	0.5
	Heather Bradt	0.5

**ADDENDA**

HH. THAT the Board of Education approves a salary increase due to additional teaching assignments for the following individual for the 2018-2019 school year:

Fallon Jennings – 0.2 FTE as per CTA contract – Spanish (1.2 FTE total) CMS  
Effective: September 1, 2018 through June 30, 2019

II. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Korrine McGough to a four-year conditional term in the tenure area of Speech effective September 24, 2018 and expiring on September 23, 2022 on an emergency conditional basis. Ms. McGough holds Initial Certification in the area of Speech and Language Disabilities.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to both a statement from Ms. McGough regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. McGough’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.

Korrine McGough

Position.....1.0 FTE Speech Teacher  
Certification.....Speech and Language Disabilities  
Tenure Area.....Speech  
Effective Date.....September 24, 2018  
Tenure Date.....September 23, 2022  
Salary.....Step 3 of the current CTA Contract

Reason ..... Replaces Aerica Fredricks

JJ. Brittany Rock

Position..... 1.0 FTE Elementary Teacher  
Certification..... Childhood Education (Grades 1-6)  
Tenure Area..... Elementary  
Effective Date..... September 1, 2018  
Tenure Date ..... August 31, 2022  
Salary..... Step 1 of the current CTA Contract  
Reason ..... Replaces Irlene Mayo who moved to Harmony Hill

KK. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Kristin Callaghan to a four-year conditional term in the tenure area of Speech effective September 1, 2018 and expiring on August 31, 2022 on an emergency conditional basis. Ms. Callaghan holds Initial Certifications in the areas of Literacy (Grades 5-12), Literacy (Grades Birth – 6), 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. Callaghan regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Callaghan’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.

Kristin Callaghan

Position..... 1.0 FTE Elementary Teacher  
Certification..... Childhood Education (Grades 1-6)  
Tenure Area..... Elementary  
Effective Date..... September 1, 2018  
Tenure Date ..... August 31, 2022  
Salary..... Step 1 of the current CTA Contract  
Reason ..... Replaces Christina Travis

LL. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Rebecca LaForest to a four-year conditional term in the tenure area of Mathematics effective September 28, 2018 and expiring on September 27, 2022 on an emergency conditional basis. Ms. LaForest holds Professional Certifications in the areas of Students with Disabilities – Grades 7-12 Mathematics and Mathematics 7-12.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to both a statement from Ms. LaForest regarding criminal conviction(s) or pending criminal charges and the receipt of criminal

background clearance from the Commissioner of Education. Ms. LaForest’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.

Rebecca LaForest

Position..... 1.0 FTE Technology Teacher  
Certification..... Mathematics 7-12  
Tenure Area..... Mathematics  
Effective Date..... September 28, 2018  
Tenure Date ..... September 27, 2022  
Salary.....Step 9 of the current CTA Contract  
Reason .....Replaces Thomas Joyce

MM. Alexander Rosa

Position..... 0.30 FTE Music  
Certification.....Music (pending)  
Tenure Area..... Music  
Effective Date..... September 1, 2018 through June 30, 2019  
Tenure Date ..... N/A  
Salary.....Step 1 of the current CTA contract  
Reason .....Elementary classes

NN. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints the following individual to the Long-Term Substitute Teacher list on an emergency conditional basis.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to both a statement from the individual regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. The individual’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:

Amanda Barrett

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 Brittany Rock (who moved to a tenure track position)

OO. Robert Booker

Position..... 1.0 FTE Custodian (Provisional)  
Effective Date.....August 30, 2018  
Probation Period.....February 28, 2019  
Salary.....Per CSEA contract  
Reason ..... Replaces Jessie Roche, who transferred to replace Jeff Foster,



.....who replaced Wallie Miles due to retirement

- PP. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Maureen Finnen 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. Finnen 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.

Maureen Finnen

Position.....Part-Time Teacher Aide (CHS)  
 Effective Date..... September 1, 2018 through June 30, 2019  
 Salary.....\$11.25 per hour  
 Reason ..... Replaces Colleen McDonald

- QQ. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Catelyn Frye 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. Frye 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.

Catelyn Frye

Position..... Part Time-Teacher Aide (VS)  
 Effective Date..... September 1, 2018 through June 30, 2019  
 Salary.....\$11.25 per hour  
 Reason ..... Vacancy

- RR. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Sabrina Spaulding 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. Spaulding 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.

Sabrina Spaulding

Position..... Part-Time Teacher Aide (VS)  
Effective Date..... September 1, 2018 through June 30, 2019  
Salary.....\$11.25 per hour  
Reason ..... Vacancy

IX. RECOMMENDATIONS FROM THE SUPERINTENDENT - BUSINESS/FINANCE

The Superintendent submitted a detailed plan and timeline for a resolution to create a Facilities Advisory Committee for the purpose of presenting a plan emphasizing infrastructure needs of all five buildings as well as athletic fields, instructional technology, health, safety and security. The BOE agreed that Dr. Spring refine and send to the BOE for review and a possible resolution on an upcoming agenda.

X. FINANCIAL REPORTS (Recommended by the Superintendent)

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

1. Warrants – July 2018
2. Budget Transfer – N/A
3. Budget Status Reports – N/A
4. Bank Reconciliation Report – N/A
5. Extracurricular Activity Report – June 2018
6. Internal Claims Audit Report

**BOARD ACTION ON CONSENT AGENDA**

**MOTION:** THAT the Board of Education removes **Item VII (K)** from the Consent Agenda for a separate vote.

Moved by: Mr. McDonald  
All voted “Aye”

Seconded by: Mr. Pascale  
Motion carried 6-0

**VII (K)**

Moved by: Mr. Pascale  
Voted “Aye” - Mr. Pascale  
Mr. McDonald  
Mrs. Frangie  
Mrs. Giller  
Mr. Nolin

Seconded by: Mr. Jackson  
Motion carried 5-1

Voted “Nay” - Mr. Jackson

**MOTION:** THAT the Board of Education adopts the following resolutions of the August 29, 2018 Agenda:

**VII (A-J and L); and VIII (A-RR) and (X)**

Moved by: Mrs. Frangie  
All voted “Aye”

Seconded by: Mr. McDonald  
Motion carried 6-0

XI. INFORMATION AND CONSIDERATION

W. THAT the Board of Education acknowledges receipt of a donation from Price Chopper’s Golub Foundation in the amount of \$250 to be used for the summer music program.

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

**September 12, 2018**, Cohoes Middle School Library at 6:00 p.m.  
**September 26, 2018**, Cohoes Middle School Library at 6:00 p.m.

XVI. ADJOURNMENT

**MOTION:** To adjourn at 8:20 p.m.

Moved by: Mrs. Giller  
All voted “Aye”

Seconded by: Mr. McDonald  
Motion carried 6-0

District Clerk