

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
September 26, 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 6:00 p.m. by Board Vice President, Mr. Pascale.

ROLL CALL

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

Excused: Mrs. Frangie
Mr. Nolin

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 August 29, 2018 and September 12, 2018.

Moved by: Mr. McDonald
All voted "Aye"

Seconded by: Mrs. Annely
Motion carried 5-0

II. PRESIDENT'S REPORT

- A. New Staff Reception – Principals introduced and the Board welcomed new staff for the 2018/19 school year.
- B. Every Student Succeeds Act – What's New by Dr. Spring & Ms. O'Shea
- C. "Try Everything" Video – Mrs. Jacqueline DeChiaro, Principal at Van Schaick Grade School

III. SUPERINTENDENT'S REPORT

- A. CURRICULUM AND INSTRUCTION
Ms. O'Shea clarified the Pre-K Action Plan on tonight's agenda acknowledging Principal DeChiaro's hard work in conjunction with the Cohoes Community Center enabling a successful program.

B. BUSINESS AND OPERATIONS

Ms. Mackey announced the spending plan for the Smart School Bond of \$1.4 million over the next three years. The security camera upgrades would be the priority in Year 1 and technology in the classroom upgrades would be Year 2 and Year 3. Questions were asked by the Board and answered by Stacy Mackey and Sylvi Joseph.

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: 6/18/18, 8/1/18, 8/16/18, 8/24/18, 8/30/18, 9/4/18, 9/5/18 and 9/6/18.

B. THAT the Board of Education authorizes the contract renewal with Capital District Physicians' Health Plan, Inc., 500 Patroon Creek Boulevard, Albany, New York for Group #10001942 for the period July 01, 2018 to June 30, 2019.

C. THAT the Board of Education approves a contract with LaSalle School at 391 Western Avenue, Albany, New York for special education services during the period of September 2017 to June 2018 at a rate of \$36,778 for the school year subject to final rate approval by NYSED.

D. THAT the Board of Education accepts a donation in the amount of \$200 from the CHS Student Council Club for materials and supplies to be used for the mentoring program, Helping Others Prosper Everyday (HOPE) .

E. THAT the Board of Education amends the 2018/19 Budget in the amount of \$200 to cover materials and supplies used for the mentoring program, Helping Others Prosper Everyday (HOPE) .

F. THAT the Board of Education accepts the Pre-K Self-Assessment and Quality Improvement Action Plan submitted to and approved by New York State for the period July 1, 2018 through December 31, 2018.

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

Century 21 Accounting Textbook – Anniversary Edition
South Western Educational Publishing – Copyright 2003
ISBN 0-538-43529-1
Quantity – 22

Century 21 Accounting General Journal Work Papers Chapters 18-26
South Western Educational Publishing – Copyright 2000
ISBN 0-538-67674-4
Quantity – 25

Century 21 Accounting General Journal Working Papers Chapters 1-17
South Western Educational Publishing – Copyright 2000
ISBN 0-538-67673-6
Quantity - 5

**VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL
INSTRUCTIONAL**

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

Davidson, James
Iris-Wilbanks, Joy
King, Keanna
Moore, Delmarie
Toribio, Mitcheal
Turaski, Nicole

Effective: September 27, 2018

- B. THAT the Board of Education **amends** Item VIII (MM) of the August 29, 2018 Minutes to read as follows:

Alexander Rosa
Position0.30 FTE Music
Certification Music (~~pending~~)
Tenure Area Music
Effective Date September 1, 2018 through June 30, 2019
Tenure Date..... N/A
SalaryStep 1 of the current CTA contract
Reason..... Elementary classes

- C. THAT the Board of Education **amends** Item VIII (A) (Tenure Only) of the September 23, 2015 Minutes to read as follows:

BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Julie Cline to a position in the tenure area of Special Education/Elementary, effective September 1, 2015 and expiring on August 31, ~~2019~~ **2020** on an emergency conditional basis. Ms. Cline holds Initial Certification in the areas of Students with Disabilities Grades 1-6, Childhood Education Grades 1-6 and Literacy Birth 1- 6.

Julie Cline

Tenure Date..... August 31, ~~2019~~ August 31, **2020**

- D. THAT the Board of Education **amends** Item VIII (Q) (Harmony Hill Only) 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:

Harmony Hill Elementary School

Christine Guarnieri

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

- E. THAT the Board of Education accepts the resignation of Lisa Volland from her position as Future-Ready Pathways Career Mentoring Facilitator (2021) (Grant-Funded).

Effective: Immediately

- F. THAT the Board of Education creates the following position:

1.0 FTE Reading @ CMS

- G. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Melissa Santarcangelo to a four-year conditional term in the tenure area of Reading effective September 27, 2018 and expiring on September 26, 2022 on an emergency conditional basis. Ms. Santarcangelo holds Professional Certifications in the area of Literacy (B-6).

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

Melissa Santarcangelo

Position 1.0 FTE Reading Teacher
 CertificationLiteracy (B-6)
 Tenure Area Reading
 Effective Date September 27, 2018
 Tenure Date..... September 26, 2022
 Salary..... Step 7 of the current CTA Contract

Reason..... BOE Newly Created

- H. THAT the Board of Education approves days per diem, not to exceed ten (10), for Jennifer Sangiacomo to work as Instructional Technology Integration Specialist during the 2018-2019 school year.

NON-INSTRUCTIONAL

- I. THAT the Board of Education **amends** Item VIII (DD) (Abram Lansing Only) of the August 29, 2018 Minutes to read as follows:

THAT the Board of Education appoints the following individuals as Part-Time Teacher Aides for the 2018-19 school year:

Abram Lansing Elementary School

- | | |
|------------------|------------------------|
| Kathy Baez | Sheila Farrigan |
| Lisa Buck | Bernadette Glynn |
| David Bullock | Rebecca Perry |
| Lindsie Burniche | Patricia Spain |
| Carissa Bushey | Justine Wescott |
| Audrey Carter | |

- J. THAT the Board of Education authorizes days, not to exceed one (1), at the per diem rate (per CSEA contract) for Sherri Dan to provide summer work at Harmony Hill Elementary School.

Effective: August 31, 2018

- K. THAT the Board of Education authorizes days, not to exceed two (2), at the per diem rate (per CSEA contract) for Stacy Smith to provide summer work at Harmony Hill Elementary School.

Effective: August 31, 2018

- L. THAT the Board of Education creates the following position:
Part-Time School Safety Officer

- M. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Terrance Burns to the position of Part-Time School Safety Officer 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. Burns 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.

Terrance Burns

Position Part-Time School Safety Officer
Effective DateOctober 1, 2018 through June 30, 2019
Salary \$17.00 per hour
Reason..... BOE Newly created

N. Susan Krul

PositionSubstitute School Safety Officer
Effective DateOctober 1, 2018 through June 30, 2019
Salary \$17.00 per hour
Reason..... BOE Newly created

O. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Steven Sawyer to the position of Substitute Food Service Motor Vehicle Operator 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. Sawyer 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.

Steven Sawyer

Position Substitute Food Service Motor Vehicle) Operator
Effective DateSeptember 18, 2018 through June 30, 2019
Salary \$13.50 per hour
Reason.....Replaces Norman Panting

P. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints the following individual to the Teacher Aide 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.

Nicholas Smith

Effective: September 1, 2018

Q. 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:

CO-CURRICULAR ACTIVITY	NAME	FTE
------------------------	------	-----

CO-CURRICULAR ACTIVITY	NAME	FTE
Basketball - Boys Varsity	Aaron Boudreau	1.0
Basketball - Boys JV	Nick Izzo	1.0
Basketball - Boys Modified	Nick Foglia	1.0
Basketball - Girls Varsity	Morgan Blizinski	1.0
Basketball - Girls JV	Kerry Bottenfield	1.0
Basketball - Girls Modified	Bill Smith	1.0
Bowling – Boys & Girls	Pamela Bertrand	1.0
Cheerleading - Varsity (Basketball)	Heather Bradt	1.0
Cheerleading - Modified	Jennifer Heeney	1.0
Indoor Track – Boys	TBD	0.0
Indoor Track - Girls	TBD	1.0
Wrestling - Varsity	TBD	1.0
Wrestling – Varsity Assistant	TBD	1.0
Wrestling - Modified	TBD	1.0
Baseball - Varsity	Robert Keith	1.0
Baseball - Junior Varsity	Mike Kloczko	1.0
Baseball - Modified	Chris Fournier	1.0
Lacrosse - Varsity	TBD	1.0
Softball - Varsity	Frank Ryan	1.0
Softball - Junior Varsity	Shawn Gibson	1.0
Softball - Modified	Terry Gendron	1.0
Track - Boys Varsity	Aaron Boudreau	1.0
Track - Boys Assistant Varsity	Dan VanDyck	1.0
Track - Girls Varsity	Kiera Hovey	1.0
Track - Girls Assistant Varsity	TBD	1.0

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

BOARD ACTION ON CONSENT AGENDA

MOTION: THAT the Board of Education adopts the following resolutions of the September 26, 2018 Agenda:

VII (A-G); VIII (A-Q) and (X)

Moved by: Mr. McDonald
All voted “Aye”

Seconded by: Mrs. Giller
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

October 10, 2018, Cohoes Middle School Library at 6:00 p.m.

October 24, 2018, Cohoes Middle School Library at 6:00 p.m.

MOTION: THAT the Board of Education enters into Executive Session at 7:20 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation.

Moved by: Mr. McDonald
Annely
All voted “Aye”

Seconded by: Mrs.
Motion carried 5-0

EXECUTIVE SESSION: TIME: 7:30 PM

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

Excused: Mrs. Frangie
Mr. Nolin

Also Present: Dr. Jennifer Spring, Superintendent

DISCUSSION

XVI. ADJOURNMENT

MOTION: To adjourn at 8:30 p.m.

Moved by: Mrs. Annely
All voted "Aye"

Seconded by: Mr. McDonald
Motion carried 5-0

District Clerk