

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
December 12, 2018
6:00 PM**

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

AGENDA

I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Evacuation Procedure for Emergency
- C. Roll Call
- D. Acceptance of Minutes of the Board of Education Meeting of November 28, 2018

II. PRESIDENT'S REPORT

Building Leadership Team Presentations by Cohoes Elementary Schools

III. SUPERINTENDENT'S REPORT

- A. Curriculum and Instruction
- B. Business and Operations

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: 10/18/18, 11/1/18, 11/5/18, 11/7/18, 11/13/18, 11/15/18, 11/19/18, 11/27/18, 11/28/18, 11/29/18 and 11/30/18.
- B. THAT the Board of Education approves the District-Wide Emergency Response Plan for the 2018-19 school year.
- C. THAT the Board of Education accepts a donation in the amount of \$4,014 from the Ellen Sinopoli Dance Company to be used for Arts and Education at Abram Lansing Elementary School.
- D. THAT the Board of Education **amends** the 2018/19 Budget in the amount of \$4,014 to cover Arts and Education at Abram Lansing Elementary School.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

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

Aponte, Diana	Gabriel, Elise
Biel, Patrick	Hare, Thomas
Daniels, John	Ryan, Anne
Ferraro, Ashley	Vargas, Miriam

Effective: December 13, 2018

- B. THAT the Board of Education accepts the resignation of Kristie Guerriero from her position as Special Education Teacher (CMS)

Effective: January 2, 2019

NON-INSTRUCTIONAL

- C. THAT the Board of Education **amends** Item VIII (D) from the November 28, 2018 Minutes to read as follows:

BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Lisa Burgess in the area of Pre-K Teacher Aide for the term of 11/26/18 - 6/30/19.

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

Position..... 1.0 FTE 3-Year-Old Pre-K Teacher Aide (VS)
 Effective Date..... November 26, 2018
 Salary..... ~~\$11,655~~ \$12,354
 Reason Temporary Position-Grant Funded

- D. THAT the Board of Education accepts the termination of Alyeesha Quinn from her position as Part-Time Teacher Aide (VS).

Effective: Immediately

- E. THAT the Board of Education accepts the termination of Joe Dooley from his position as Part-Time Teacher Aide (CHS).

Effective: Immediately

- F. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby provisionally appoints James Stapleton 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. Stapleton regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Stapleton'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.

James Stapleton

Position..... 1.0 FTE Director of Facilities III (provisional)
Effective Date..... December 27, 2018
Probation Period..... June 26, 2019
Salary.....\$75,000
Reason Replaces Jonathan Heigel

- G. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Sandy Smith in the area of Pre-K Teacher Aide for the term of 12/3/18 - 6/30/19.

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

Position..... 1.0 FTE 4-Year-Old Pre-K Teacher Aide (VS)
Effective Date..... December 3, 2018
Salary.....\$11,966
Reason Temporary Position-Grant Funded

- H. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Karen Beattie in the area of Pre-K Teacher Aide for the term of 12/3/18 - 6/30/19.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to a statement regarding criminal convictions(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Employment is specifically contingent upon the

District's receipt of notice from the Commissioner of Education that the individuals are fully cleared for employment.

Position..... 1.0 FTE 3-Year-Old Pre-K Teacher Aide (VS)
Effective Date..... December 3, 2018
Salary.....\$11,966
Reason Temporary Position-Grant Funded

- I. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Melissa Semenske 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. Semenske 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.

Melissa Semenske

Position..... Part-Time Teacher Aide (CHS)
Effective Date..... December 13, 2018 through June 30, 2019
Salary..... \$11.25 per hour
ReasonReplaces Maureen Finnen (transferred to VS)

- J. THAT the Board of Education appoints the following individual to the coaching position listed below for the 2018-2019 school year, contingent upon acceptable program enrollment:

CO-CURRICULAR ACTIVITY	NAME	FTE
Basketball – Girls, Assistant Coach – Unpaid	Bailei Tetrault	0.0

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

XI. INFORMATION AND CONSIDERATION

- A. THAT the Board of Education is advised of a donation in the amount of \$5 from David Kinney, a Cohoes resident to be used for education at Cohoes High School.
- B. THAT the Board of Education is advised of a donation in the amount of \$200 from Angelo Falato, a Cohoes resident to be used for education at Cohoes High School.

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

First Reading

0110 – Sexual Harassment

XV. DATES FOR FUTURE MEETINGS

January 9, 2019 Cohoes Middle School Library at 6:00 p.m.

January 23, 2019, Cohoes Middle School Library at 6:00 p.m.

XVI. ADJOURNMENT