

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
February 6, 2019
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 5:06 p.m. by Mr. McDonald.

ROLL CALL

Present: Mr. McDonald
Mrs. Frangie
Mrs. Giller
Mrs. Annely
Mr. Jackson
Mr. Nolin (*arrived at 5:10 p.m.*)

Excused: Mr. Pascale

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 5:08 p.m. to discuss collective bargaining with the Cohoes Principals’ Association.

Moved by: Mr. McDonald
All voted “Aye”

Seconded by: Mrs. Giller
Motion carried 5-0

EXECUTIVE SESSION: TIME: 5:10 PM

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

Excused: Mr. Pascale

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 5:55 p.m.

Moved by: Mrs. Giller
All voted "Aye"

Seconded by: Mr. McDonald
Motion carried 6-0

OPEN SESSION: TIME: 6:01 PM

ROLL CALL

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

Excused: Mr. Pascale

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 January 23, 2019.

Moved by: Mrs. Giller
All voted "Aye"

Seconded by: Mrs. Annely
Motion carried 6-0

II. PRESIDENT'S REPORT

- A. John T. McDonald III, Member New York State Assembly provided the Board with a review of the Governor’s State Aid Proposal.
- B. Brian Wood, Principal at Cohoes High School, provided a presentation, titled “Operation Graduation,” detailing senior cohort by the numbers, diploma credential types and interventions in place. Questions were asked and answered.

III. SUPERINTENDENT'S REPORT

- A. Curriculum and Instruction
Peggy O’Shea, Assistant Superintendent for Education Services, provided a presentation, titled “Every Student Succeeds Act (ESSA),” detailing measures of performance and levels for indicators.
Business and Operations
- B. Stacy Mackey, School Business Official, discussed the Tax Cap Calculation at length and informed the Board of an RFP for an External Auditor that is due by February 27, 2019.

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 appoints the following individuals as Election Inspectors and/or Substitutes for the May 21, 2019 School Board Election and Budget Vote to be compensated in the amount of \$100 each:

Christine Badger	Susan Castracane	Luella Dozois
Sheila Farrigan	Michelle Frainier	Michele Hawk
Donald Herrington	Lillian Herrington	Richard Malchow
Kathleen Maloney	John McCrea	Cheryl Patti
Debra Sanders	Carole VanCamp	Joseph VanCamp
Pamela Williams		

B. THAT the Board of Education approves a contract with Wynantskill Union Free School District, 25 East Avenue, Troy, New York in the amount of \$387.27 per student to provide health services for students residing in the Cohoes City School District and attending school within the Wynantskill Union Free School District during the 2018/19 school year.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

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

Bertrand, Sydney	Madigan, Gina	Pando, Sarah
Davie, Alyssa	Metin, Burak	Pott, Kerith
Dougherty, Ryan	Niazi, Rahilah	Spohler, Sawyer
Jansen, Haley	Norris, Eric	Vargas, Miriam
Latella, Christina	Palladino, Joseph	Yaw, Brittany

Effective: February 7, 2019

B. THAT the Board of Education accepts the resignation of Amy Frost from her position as Teacher/Tutor for the 2018-19 Future-Ready Pathways Extended Learning Program (CHS).

Effective: February 11, 2019

C. THAT the Board of Education appoint the following individual to the 2018-19 Future-Ready Pathways Extended Learning Program (CHS) (Grant Funded):

Teacher
Math – Erica Rapp

- 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 February 6, 2019 Agenda:

VII (A-B) and VIII (A-H)

Moved by: Mrs. Frangie
All voted “Aye”

Seconded by: Mr. McDonald
Motion carried 6-0

- 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
February 27, 2019, Cohoes Middle School Library at 6:00 p.m.
- XVI. ADJOURNMENT

MOTION: To adjourn at 8:47 p.m.

Moved by: Mrs. Giller
All voted “Aye”

Seconded by: Mrs. Annely
Motion carried 6-0

District Clerk