DRAFT

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 Seconded by: Mrs. Giller

All voted "Aye" 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

Cohoes City School District February 6, 2019
Board of Education Minutes Page 2 of 5

DISCUSSION

MOTION: To adjourn Executive Session and re-enter Open Session at 5:55 p.m.

Moved by: Mrs. Giller Seconded by: Mr. McDonald

All voted "Aye" 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 Seconded by: Mrs. Annely All voted "Aye" 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.

February 6, 2019 Page 3 of 5

IV. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

V. <u>COMMUNITY DISCUSSION OF AGENDA ITEMS</u>

VI. <u>OLD BUSINESS</u>

VII. REPORT FROM MEMBERS OF THE BOARD OF EDUCATION

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

Christine BadgerSusan CastracaneLuella DozoisSheila FarriganMichelle FrainierMichele HawkDonald HerringtonLillian HerringtonRichard MalchowKathleen MaloneyJohn McCreaCheryl PattiDebra SandersCarole VanCampJoseph 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 <u>Substitute</u> 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 <u>resignation</u> of Amy Frost from her position as Teacher/Tutor for the <u>2018-19 Future-Ready Pathways Extended Learning</u> Program (CHS).

Effective: February 11, 2019

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

<u>Teacher</u>

Math – Erica Rapp

February 6, 2019 Page 4 of 5

D. THAT the Board of Education approves the following school psychology practicum student placements from the following school for a minimum of 240 hours:

DRAFT

THE COLLEGE OF ST. ROSE

Spring 2019 Semester

Kayla DiBlasie with Laura Gerhard at Harmony Hill Elementary School Sydney Mitchell with Sara Student at Cohoes Middle School

E. THAT the Board of Education approves the following <u>intern</u> placements from the following schools:

STATE UNIVERSITY OF NEW YORK AT ALBANY

Fall/Spring 2018-2019 Semester

Liam Irwin with Raychel Marcil at Harmony Hill Elementary

THE COLLEGE OF SAINT ROSE

Fall/Spring 2018-2019 Semester

Amanda Blakeslee with Raychel Marcil at Harmony Hill Elementary

NON-INSTRUCTIONAL

F. THAT the Board of Education accepts the <u>resignation</u> of Susan Monson from her position as Senior Typist (10 month) (CHS).

Effective: January 28, 2019

G. Susan Monson

Position	1.0 FTE Senior Typist (12-Month School Schedule)
Effective Date	January 28, 2019
	N/A
-	per CSEA contract
	Replaces Donna Trombley
	Received "Certification of Eligibles" from
	Cohoes Municipal Civil Service Commission

H. THAT the Board of Education <u>creates</u> the following Advisor position:

Gay Straight Alliance Club as per CTA contract (No budget impact for the 18-19 school year)

- 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

February 6, 2019 Page 5 of 5

- 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 Seconded by: Mr. McDonald

All voted "Aye" 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 Seconded by: Mrs. Annely

All voted "Aye" Motion carried 6-0

______ District Clerk