

# 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.)

## 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 January 23, 2019

### II. PRESIDENT'S REPORT

### III. SUPERINTENDENT'S REPORT

- A. Curriculum and Instruction - Peggy O'Shea, Assistant Superintendent  
Every Student Succeeds Act (ESSA)
- B. Business and Operations - Stacy Mackey, School Business Official  
Tax Cap Calculation

### 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):

Teachers

Math – Erica Rapp

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

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 intern 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 resignation 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

Probation period .....N/A

Salary..... per CSEA contract

Reason .....Replaces Donna Trombley

Received "Certification of Eligibles" from  
Cohoes Municipal Civil Service Commission

H. THAT the Board of Education creates 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
5. Extracurricular Activity Report – N/A
6. Internal Claims Audit Report – N/A

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