

DRAFT

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
March 6, 2019
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 6:01 by Board President, Mr. Nolin.

ROLL CALL

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

Excused: Mr. McDonald

Also Present: Dr. Jennifer Spring, Superintendent
Ms. Peggy O’Shea, Assistant Superintendent for Education Services
Mrs. Stacy Mackey, School Business Official

II. PRESIDENT'S REPORT

Athletic Director, Jeff Huneau, provided the Board with highlights from winter sports.

III. SUPERINTENDENT'S REPORT

School Business Official, Stacy Mackey, provided the Board with a presentation of the 2019/20 Budget. Questions were asked and answered.

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 a donation in the amount of \$1,338 from Ellen Sinopoli Dance Company for Arts and Education at Abram Lansing Elementary School.

B. THAT the Board of Education **amends** the 2018-19 budget in the amount of \$1,338

to cover Arts and Education at Abram Lansing Elementary School.

- C. THAT the Board of Education accepts a donation in the amount of \$1,686 from Ellen Sinopoli Dance Company for Arts and Education at Abram Lansing Elementary School.
- D. THAT the Board of Education **amends** the 2018-19 budget in the amount of \$1,686 to cover Arts and Education at Abram Lansing Elementary School.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

NON-INSTRUCTIONAL

- A. THAT the Board of Education appoints James Stapleton as Asbestos (LEA) Designee for the 2018-19 school year at no additional compensation.
- B. THAT the Board of Education appoints James Stapleton as School Pesticide Representative for the 2018-19 school year at no additional compensation.
- C. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Maria De La Piedra 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. De La Piedra 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.

Maria De La Piedra

Position.....	Part-Time Teacher Aide (AL)
Effective Date.....	March 4, 2019 through June 30, 2019
Salary.....	\$11.25 per hour
Reason	Replaces Carrissa Bushey

- D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Michelle Scott 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. Scott 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.

Michelle Scott

Position.....Part-Time Teacher Aide (AL)
Effective Date..... March 4, 2019 through June 30, 2019
Salary..... \$11.25 per hour
ReasonReplaces David Bullock

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

BOARD ACTION ON CONSENT AGENDA

MOTION: THAT the Board of Education adopts the following resolutions of the March 6, 2019 Agenda:

VII (A-D) and VIII (A-D)

Moved by: Mrs. Frangie
All voted “Aye”

Seconded by: Mr. Pascale
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

April 3, 2019, Cohoes Middle School Library at 6:00 p.m.
April 17, 2019, Cohoes Middle School Library at 6:00 p.m.

XVI. ADJOURNMENT

MOTION: To adjourn at 7:07 p.m.

Moved by: Mrs. Giller
All voted "Aye"

Seconded by: Mrs. Annely
Motion carried 6-0

District Clerk