

# 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 Board Member, 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

- 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

### **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

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District Clerk