

**COHOES CITY SCHOOL DISTRICT**

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

**Business Meeting  
March 20, 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 6:03 p.m. by Board President, Mr. Nolin.

ROLL CALL

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

Excused: Mrs. Annely

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 Meetings of February 27, 2019 and March 6, 2019.

Moved by: Mrs. Frangie  
All voted “Aye”

Seconded by: Mr. Pascale  
Motion carried 6-0

II. PRESIDENT'S REPORT

Dr. Spring was pleased to announce that she has recommended Terry Gendron for the Capital Zone NYS Association for Health, Physical Education, Recreation and Dance (NYSAPERD) Teacher of the Year. Dr. Spring mentioned a few of her many accomplishments such as recently being recognized as NYSAPERDs Amazing Person Award for Elementary Physical Education as well as being nominated to represent Physical Education & Health Teachers at the National Speak Out Day at Capitol Hill. The Board congratulated and thanked Mrs. Gendron for her outstanding efforts and dedication.

III. SUPERINTENDENT'S REPORT

A. CURRICULUM AND INSTRUCTION

Dr. Spring presented the Board with follow-up information provided by the National Student Clearing House regarding continuing education statistics of Cohoes High graduates.

Ms. O’Shea provided the Board with a curriculum and professional development update.

B. BUSINESS AND OPERATIONS

Mrs. Mackey provided a second 2019/20 Budget presentation with some updates. She also updated the Board on various items including tax collection, external auditors RFP, information technology and smart schools.

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 approves a contract with North Greenbush Common School District, 48 North Greenbush Road, Troy, New York in the amount of \$693.87 to provide health services for three (3) students residing in the Cohoes City School District and attending school within the North Greenbush Common School District during the 2018/19 school year.

B. THAT the Board of Education approves a contract with South Colonie Central School District, 102 Loralee Drive, Albany, New York in the amount of \$769.82 per student to provide health services for students residing in the Cohoes City School District and attending school within the South Colonie Central School District during the 2018/19 school year.

C. THAT the Board of Education approves the following item as surplus:

<u>ITEM</u>	<u>LOCATION</u>	<u>INVENTORY #</u>
Hobart Mixer	CHS Kitchen	20090838

D. THAT the Board of Education accepts a donation in the amount of \$1,720 from Abram Lansing Elementary School parents for students to attend a performance at Proctors Theatre in Schenectady on February 28, 2019.

E. THAT the Board of Education **amends** the 2018/19 budget in the amount of \$1,720 to cover transportation costs for Abram Lansing Elementary School students to Proctors Theatre in Schenectady on February 28, 2019.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

**INSTRUCTIONAL**

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

- Bayruns, Anne
- Cecil, Ravena
- Charbonneau, Daniel
- Charles, Chloe
- Cox, Ruth
- DiScanio, Allison
- Hampton, Caroline
- Ibrar, Ambreen
- Kaurejo, Aisha
- McKearn, Kevin
- McQuide, Emily
- Polsinello, Frank
- Rankin, Michael
- Werner-Delang, Jessica

Effective: March 21, 2019

- B. THAT the Board of Education approves the Settlement Agreement by and between the Cohoes City School District and the Cohoes Principals’ Association dated March 6, 2019 for the purpose of settling the written grievance received by the District on or about October 30, 2018.
- C. THAT the Board of Education approves the Memorandum of Agreement by and between the Cohoes City School District and the Cohoes Principals’ Association and Jacqueline DeChiaro dated December 13, 2018 for the purpose of Ms. DeChiaro serving as Administrator to Pre-Kindergarten from October 22, 2018 through the end of the 2018-2019 school year.
- D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Alison Putman in the area of Pre-K Teacher for the term of 3/11/19 - 6/30/19.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to both a statement from Ms. Putman regarding criminal convictions(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Employment is specifically contingent upon the District's receipt of notice from the Commissioner of Education that she is fully cleared for employment.

Position..... 1.0 FTE 3-Year-Old Pre-K Teacher (AL)  
 Certification.....Pre-Kindergarten, Kindergarten and Grades 1-6  
 Effective Date.....March 11, 2019  
 Salary..... \$12,353  
 Reason ..... Temporary Position replaces Kimberly Ollier

**NON-INSTRUCTIONAL**

- E. THAT the Board of Education **amends** Item VIII (H) of the February 27, 2019 Minutes to read as follows:  
 THAT the Board of Education accepts the resignation of Justine Wescott from her position as Part-Time Teacher Aide (AL).  
Effective: ~~February 28, 2019~~ March 1, 2019
- F. THAT the Board of Education appoints the following individuals to the coaching

positions listed below for the 2018-2019 school year, contingent upon acceptable program enrollment and verification of proper credentialing:

<b>CO-CURRICULAR ACTIVITY</b>	<b>NAME</b>	<b>FTE</b>
Lacrosse – Girls, Varsity	Morgan Blizinski	1.0
Baseball – UNPAID Assistant	John Ketchoyian	0.0

**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 – February 2019
  - 2. Budget Transfer – February 2019
  - 3. Budget Status Reports – February 2019
  - 4. Bank Reconciliation Report– February 2019
  - 5. Extracurricular Activity Report – February 2019
  - 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 20, 2019 Agenda:

**VII (A-E); VIII (A-F) and X (A)**

Moved by: Mr. McDonald  
All voted “Aye”

Seconded by: Mrs. Giller  
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**

**First Reading**

- A. 4327 Home or Hospital Tutoring Policy
- B. 4850 Animals in School
- C. 5061 Social Service Trained Facility Dogs

**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 7:45 p.m.

Moved by: Mrs. Frangie  
All voted "Aye"

Seconded by: Mr. McDonald  
Motion carried 6-0

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District Clerk