

COHOES CITY SCHOOL DISTRICT

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

**Annual Budget Hearing & Meeting
May 8, 2019
6:00 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 April 17, 2019

- II. PRESIDENT'S REPORT
 - A. Annual Science Research Symposium - Mr. Kloczko
 - B. Top Students from the Class of 2019

- III. SUPERINTENDENT'S REPORT
 - A. Curriculum and Instruction – Ms. O’Shea
Instructional Programs Update
 - B. Business and Operations – Mrs. Mackey
Budget Public Hearing Presentation

- 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 **amends** Item VII(A) of the March 20, 2019 Minutes to read as follows:

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~~ **\$792.57** to provide health services for (3) three 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 partnership with Community Mediation School Corps & Mediation Matters for services rendered to students from Cohoes High School and Cohoes Middle School as outlined in the Letter of Procedure dated June 25, 2018 for the period beginning August 13, 2018 and concluding August 1, 2019.

- C. THAT the Board of Education approves a contract between Cohoes City School District and the Enlarged City School District of Troy to provide health and welfare services to students residing in Cohoes and attending a school within the Enlarged City School District of Troy from September 2018 to end of June 2019 at a rate of \$619.24 per student

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Rahilah Niazi in the area of Pre-K Teacher for the term of 4/29/19 - 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. Niazi 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 4-Year-Old Pre-K Teacher (AL)
 Certification.....Childhood Education (in process)
 Effective Date..... April 29, 2019
 Salary.....\$6,640
 Reason Temporary position replaces Laura Kaplan

- B. THAT the Board of Education approves a contract with the College of Saint Rose for two full-time psychologist interns who will fulfill their internship requirements at Cohoes High School, Abram Lansing Elementary School, Van Schaick Grade School and Harmony Hill Elementary School during 2018-19 school year under the supervision of Natalie Partyka-Recktenwald and Laura Gerhard at a stipend rate of \$4,000 each (grant funded).

NON-INSTRUCTIONAL

- C. THAT the Board of Education accepts the resignation for retirement purposes of Laura Bagley from her position of Teacher Aide (CHS).
Effective: June 30, 2019

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

A. Conference Report – Christian Gunn – 03/21/19

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

May 21, 2019, Annual Budget Vote and Election, to be held at all three elementary schools from 12:00 p.m. until 9:00 p.m.

May 22, 2019, Cohoes Middle School Library at 6:00 p.m.

XVI. ADJOURNMENT