MINUTES

I. The Meeting was called to order at 6:15 p.m. by Board President, Mr. Nolin.

ROLL CALL
Present: Mrs. Giller
Mr. Pascale
Mrs. Dion
Mrs. Carey
Mr. Nolin

Excused: Mrs. Annely
Mr. Jackson

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 June 19, 2019

Moved by: Mrs. Giller
Seconded: Mrs. Carey
All voted “Aye”
Motion carried 5-0

II. PRESIDENT'S REPORT
A. Dr. Spring, CHS Principal Wood and Assistant Principal Tarlo presented a District History of Alternative Education and introduced an innovative learning pilot proposal using Holy Trinity as a location. The Board asked if a security officer was required for the program, and Dr. Spring replied that the program required a security officer. The Board asked if we had someone available, and Dr. Spring replied that we have to advertise to fill it. The Board asked is this within the budget, and Mrs. Mackey replied the anticipated expenses are in line with the budget. The Board asked Mr. Wood and Mrs. Tarlo if this is in our best interest, and the reply was yes. Dr. Spring asked the Board if she could continue planning and present a resolution on the next agenda. The Board was willing to move forward.
B. Dr. Spring provided an update on the Code of Conduct. She stated that we currently have three codes - one for each level. In moving forward, we will need to create one district code which needs to be a separate document from student handbooks. The revised code must be presented at a public hearing before it can be approved by the Board. The district administrators will be meeting next week to develop a consolidated Code of Conduct for review by the school attorney in order to assure it is compliant with current laws. The public hearing will be held on July 17 in the CMS Library at 6 p.m.

C. Dr. Spring announced she was working on the upcoming meeting and presentation schedule for the new school year and asked the Board for any suggestions/feedback on presentations.

III. SUPERINTENDENT’S REPORT
   A. CURRICULUM AND INSTRUCTION – MS. O’SHEA
      1. Training for our new K-5 reading series, Into Reading, will take place for K-2 teachers on July 16 and 3-5 teachers on July 17th. A makeup date is scheduled for August. With these three dates, all teachers will receive training prior to the start of the school year.
      2. Ms. O’Shea and CMS Teacher Leaders will be meeting with 5th grade teachers over the summer to discuss alignment in the four content areas.
      3. Ms. O’Shea has begun working on the Consolidated Grant Application (Titles I, II and IV). There are some new requirements this year. Buildings that have Level 1’s for any ESSA indicator must do an needs assessment and complete a document to be submitted to NYSE. Ms. O’Shea has met with the Building Leadership Teams to discuss these requirements.

   B. BUSINESS AND OPERATIONS – MRS. MACKEY
      1. Pre-K initial meeting was held with Boys & Girls Club on June 25th. Follow up meeting to discuss budget and contract terms/conditions will be scheduled for next week. Anticipate contract to be on 7/31 agenda.
      2. Bids: General Supplies and Copy Paper deadline was 6/28. Business Office is working on results. Custodial Supplies deadline is 7/17. The Board should anticipate all results on the 7/31 agenda.
      3. Contracts: Extensions - May CPI 1.5%; Food Services (Whitsons) is on tonight’s agenda and will be delivered to SED; Transportation (Star & Strand) will be prepared August 14 agenda.
      4. Information Technology Update – SED authorized moving forward with the scheduling of the work for our security project (camera upgrade). The work began at CMS last week with the gymnasiums identified as a “first priority,” as to not interfere with scheduled activities including the refinishing of the floors. Internal cameras will be installed this summer, with the external cameras identified as our last priority (as this work can be competed while school is in session this fall if necessary).
      5. Capital Reserve Initiatives – Next Steps: SEC applications for Harmony Hill Boiler and CMS Roof have been signed by the BOE President and Superintendent. The paperwork has been sent to SED, accompanied with
certified Minutes for the SEQRA Resolution for the projects (2018) establishment of reserve (2018) and authorization to spend (2019).

6. Pop Warner Update – Met with group on 6/18. Discussed SED requirements for concession stands. Discussed food trucks as a fund raising option for the group, discussed BOE recommendation for an external cage. Group thought that the long-term solution of a trailer would be the best option. However, they would require time to raise the funds. It was agreed to review our current space at CHS and provide a short-term storage solution for the group on our around 7/15. Group agreed to pay for the custodian for access before or after our standard “summer hours.”

7. Assessment Role & Tax Rate – School taxable assessment + $1MM increase over current year total. Tax Rate per $1,000 estimate for budget purposes was 37.10. Actual is calculated at 37.01 (1.51% increase). Levy was a 1.75% increase. Overall budget was a 2.2% increase.

8. Financial Update – Actual YTD expenses were $42.24MM which was under budgeted amount of $42.9MM. These figures are not final and are before any year-end or audit adjusting entries. This represents a 4% increase over prior year. YTD revenues are pending, state aid accruals and adjusting entries have not yet been recorded. Marvin & Co filed work is scheduled for the week of August 19th. ESSA reporting deadline is 8/31, report out to BOE in October. ST-3 reporting deadline is September. Five-Year Forecast & Reserve plans will be updated after the completion of the audit.

9. Building & Grounds Staffing – Custodian (VS) posting closes 7/3 – internal candidate will likely fill this position as a transfer. Cleaner (VS) posting closed today – internal candidate will fill this position as a transfer. Both of these vacancies will be posted Friday. Any external candidates received from the prior postings will be considered.

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 the Minutes of the Committee on Special Education for the following meeting dates: 4/8/19, 5/3/19, 5/6/19, 5/7/19, 5/8/19, 5/9/19, 5/13/19, 5/14/19, 5/15/19, 5/16/19, 5/20/19, 5/21/19, 6/3/19, 6/7/19, 6/10/19, 6/11/19, 6/14/19 and 6/19/19.

B. THAT the Board of Education approves the following non-resident tuition rates for the 2019-20 school year:

Full-Day Kindergarten – Grade 6   $2,498
C. THAT the Board of Education approves an extension of the Agreement between the Cohoes City School District and Whitsons Culinary Group for the period beginning on July 1, 2019 through June 30, 2020.

D. THAT the Board of Education awards the Health Services Bid dated 6/17/19 to Harmony Mills Pediatrics for the period July 1, 2019 through June 30, 2022 for a sum of $850 per month for 10-months per year.

E. THAT the Board of Education approves an Agreement with St. Peter’s Health Partners to increase opportunities for physical activity of students and staff beyond the regularly scheduled school day for the period July 1, 2019 through June 30, 2020 at a cost not to exceed $18,500 (grant funded) in accordance to the terms and conditions outlined herein.

F. THAT the Board of Education approves a contract with Easter Seals/Fed Cap New York at 1971 Western Avenue #206, Albany, New York for students to attend Camp Colonie Summer School Programming from July 8 – August 16, 2019 at a rate of $2,301 per student pending final NYSED rate setting.

G. THAT the Board of Education approves a contract with CDB Connections at 673 Columbia Turnpike, PO Box 630, East Greenbush, New York for provision of related services (including speech, occupational, physical and music therapies as well as social work, teacher of the deaf, teacher of the visually impaired and assistive services) to students at contracted rates outlined herein for the summer 2019 and the 2019-20 school year.

H. THAT the Board of Education approves a contract with the Wildwood School, at 2995 Curry Road Ext., Schenectady, New York for special education services at the tuition rate of $8,912 per student for the 2019 Extended School Year (7/2/19 – 8/12/19) and $53,471 tuition per student for the 2019-20 School Year (9/4/19 – 6/24/20) pending final NYSED rate setting.

I. THAT the Board approves a contract with Oak Hill School at 39 Charlton Road, Scotia, NY 12302 for special education services at a rate of $4,941 per student and $3,500 per student/per month for 1:1 teaching assistant for six weeks during the extended 2019 school year and $29,648 per student and $3,150.11 per student for 1:1 teaching assistant for the 2019-20 school year pending final NYSED rate setting.

J. THAT the Board of Education approves a contract with the Nurse Connection Staffing Inc., 1 Computer Drive S., Albany, New York for a 1:1 nurse per the student’s IEP at a rate of $50 per hour for the period July 1, 2019 – June 30, 2020.
K. THAT the Board of Education approves a contract with the St. Colman’s Home Inc., 11 Haswell Road, Watervliet, New York for as needed special education services at the tuition rate of $5,780 per student for July 2019 through August 2019 pending final NYSED rate setting.

L. THAT the Board of Education approves a contract with the St. Colman’s Home Inc., 11 Haswell Road, Watervliet, New York for as needed special education services at the tuition rate of $34,682 per student for September 2019 through June 2020 pending final NYSED rate setting.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

A. THAT the Board of Education amends Item VIII (E) of the May 22, 2019 Minutes to read as follows:

    THAT the Board of Education appoints the following teachers as per the CTA contract to the 2019 Secondary School Regents Review Classes effective July 25 - August 12, 2019 contingent upon enrollment:

    | Subject          | Teacher            |
    |------------------|--------------------|
    | English 11       | Drake Galarneau    |
    | Algebra I        | Catherine Lowerre  |
    | Algebra II       | Nicole Lassone     |
    | Geometry         | Nicole Lassone     |
    | Global Studies   | Rob Santarcangelo  |
    | US History       | Rob Santarcangelo  |
    | Earth Science    | TBD                |
    | Living Environment | Dawn Maddalena  |
    | Chemistry        | TBD, Fiona Recchia |

B. THAT the Board of Education amends Item VIII (G) of the May 22, 2019 Minutes to read as follows:

    THAT the Board of Education appoints the following individuals as proctors and/or scorers for the August 2019 Regents exams:

    | Proctor/Scorer              |
    |----------------------------|
    | Jacqueline Adams            | Denise Assalian |
    | Heather Bradt               | Elaine Briceland |
    | Jaclyn Calabrese            | Lydia Cappadonia |
    | Michelle Cipriano           | Keith Fischer   |
    | Matthew Flannery            | Lindsay Fontaine |
    | Terrin Griffin              | Donna Honsinger |
    | Terence Keegan              | Michael Kloczko |
    | Dawn Maddalena              | Richard Morris  |
    | Amanda Powers               | Erica Rapp      |
Robert Santarcangelo  Brian Smith  
Michael Wilt  

C. THAT the Board of Education **amends** Item VIII (B) of the June 19, 2019 Minutes to read as follows:

THAT the Board of Education appoints the following teachers as per the CTA contract to the **2019 Secondary Summer School Program** effective July 8 - August 12, 2019 contingent upon enrollment:

English 9    Patty Caputo  
English 10    Terrin Griffin  
English 11    Terrin Griffin  
Algebra I     Catherine Lowerre  
Algebra II    Nicole Lassone  
Geometry    Nicole Lassone  
Earth Science     Kristy Jarosz  
Living Environment     Dawn Maddelena  
Global 9    Brian Smith  
Global 10    Nick Foglia  
US History    **TBD Mathew Corwin**  
Special Education (2 Sessions)    John Flanigan  
Librarian (1 Session)    Steve Lackmann  
APEX Lab (2 Sessions)    Bill Sheldon  
APEX Math (1 day/week)    Carolyn Santoro  
APEX Science (1 day/week)    William DeCerce  
APEX ELA (1 day/week)    Drake Galarneau  
Ready, Set, HS (ELA)    **Drake Galarneau Lydia Cappadonia**  
Ready, Set, HS (Math)    **Heather Bradt / Nicole Lassone**  
Ready, Set, HS (Science)    Amanda Powers  
Ready, Set, HS (Social Worker)——**TBD**

D. THAT the Board of Education **amends** Item VIII (C) of the June 19, 2019 Minutes to read as follows:

THAT the Board of Education appoints the following teachers as per the CTA contract:

Denise Assalian    Jaclyn Calabrese    **Lydia Cappadonia**  
Matt Flannery    Nicholas Foglia    **Lindsay Fontaine**  
Jennifer Heeney    Fallon Jennings    **John Ketchoyian**  
Karin Lackmann     Rich Morris    **Carolyn Santoro**  
Amanda Powers  

**Matthew Corwin**  
**Michelle Cipriano**
E. THAT the Board of Education appoints the following nurses to perform work for Athletics (sports physicals & family ID work) during the summer of 2019 as follows:

- Samantha McCullough - 7.5 hours
- Cheryl Barber - 2.5 hours
- Patricia Scott - 10 hours

F. THAT the Board of Education appoints Amanda Powers (0.5) and Chris Fournier (0.5) as Future-Ready Pathways Coordinators for the 2019-20 school year. (grant-funded)

G. THAT the Board of Education appoints Rebecca Laforest (0.5) and John Ketchoyian (0.5) as Future-Ready Pathways Career Coordinators for the 2019-20 school year. (grant-funded)

H. THAT the Board of Education appoints the following individuals as Future-Ready Pathways Mentoring Facilitators for the 2019-20 school year (grant-funded):

- Donna Honsinger – Class of 2021
- Margaret Brownell – Class of 2022
- Keith Fischer – Class 2023

I. THAT the Board of Education appoints the following individuals as 2019 Extended School Year Substitutes per the CTA contract:

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>TEACHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Fess</td>
<td>Rachel Marcil</td>
</tr>
<tr>
<td>Melissa Lowden</td>
<td>Lydia Cappadonia</td>
</tr>
<tr>
<td>Elaine Briceland</td>
<td>Matthew Corwin</td>
</tr>
<tr>
<td>Lindsay Fontaine</td>
<td>Bob Keith</td>
</tr>
<tr>
<td>Kim Cestaro</td>
<td>Katrina Keith</td>
</tr>
<tr>
<td>Brianna Houle</td>
<td>Kathy Mossey, TA</td>
</tr>
</tbody>
</table>

J. THAT the Board of Education be notified of the following CTA unit members whose work assignment requires in-district travel between buildings to be compensated in the amount of $350 per the CTA contract for the 2018-19 school year.

- Gabrielle White
K. THAT the Board of Education appoints the following individuals to the Building Leadership Teams listed below for the 2019-20 school year:

**VAN SCHAICK SCHOOL**
- Carrie Bennett
- Bonnie-Jo Bellville
- Katrina Keith
- Pam Krupski
- Anna Muscatello
- Marilyn Case
- Jacqueline DeChiaro

**Cohoes Middle School (Cont’d)**
- Lindsay Fontaine
- MaryAnn Bailey
- Deanna Kelly
- Kelly Tessier
- Dan Martinelli
- Tom Kostrzebski
- HARMONY HILL SCHOOL
- Kim Rooney

**Cohoes High School**
- Erin Abbott
- Alicia Tomasino
- Amanda Powers
- Dominic Bondi
- Heath Ball
- Sherry Thornton
- Laura Tarlo
- Jeff Huneau
- Bryan Wood

**Abram Lansing School**
- Jackie Lowden
- Jennifer Crucetti
- Christina Kellar

**Cohoes Middle School**
- Carrie Briggs
- Fallon Jennings
- Elaine Flatow

**Cohoes Middle School (Cont’d)**
- Jackie Skidmore
- Erin Terrizzi
- Carole Blide
- Cliff Bird

L. THAT the Board of Education appoints Jamie Harris as Central Treasurer for Clubs & Activities for the 2019-20 school year.

M. THAT the Board of Education appoints the following individuals as Advisors to the clubs and activities listed for the 2019-2020 school year, contingent upon acceptable program enrollment:

<table>
<thead>
<tr>
<th>Clubs and Activities</th>
<th>Name</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>STUDENT COUNCIL (AL)</td>
<td>Kim Fitzpatrick</td>
<td>1.0</td>
</tr>
<tr>
<td>INTRAMURALS 1, 2, &amp; 3 (AL)</td>
<td>Nick Izzo</td>
<td>1.0/each</td>
</tr>
<tr>
<td>STUDENT COUNCIL (VS)</td>
<td>Amanda Dorr</td>
<td>1.0</td>
</tr>
<tr>
<td>INTRAMURALS 1, 2, &amp; 3 (VS)</td>
<td>Valerie Peretin</td>
<td>1.0/each</td>
</tr>
<tr>
<td>STUDENT LEADERSHIP (HH)</td>
<td>Sharon Laughlin</td>
<td>0.5</td>
</tr>
<tr>
<td></td>
<td>Kiera Hovey</td>
<td>0.5</td>
</tr>
<tr>
<td>INTRAMURALS 1, 2, &amp; 3 (HH)</td>
<td>Dan VanDyck</td>
<td>1.0/each</td>
</tr>
</tbody>
</table>
N. THAT the Board of Education appoints the following individuals to the Coaching positions listed below for the 2019-2020 school year, contingent upon acceptable program enrollment:

<table>
<thead>
<tr>
<th>CO-CURRICULAR ACTIVITY</th>
<th>NAME</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheerleading – Varsity</td>
<td>Jennifer Heeney</td>
<td>1.0</td>
</tr>
<tr>
<td>Cross Country - Varsity</td>
<td>Kiera Hovey</td>
<td>1.0</td>
</tr>
<tr>
<td>Cross Country – Modified</td>
<td>Brianna Houle</td>
<td>1.0</td>
</tr>
<tr>
<td>Football - Varsity Head</td>
<td>Rob Wattsman</td>
<td>1.0</td>
</tr>
<tr>
<td>Football – Varsity Assistant</td>
<td>Shawn Gibson</td>
<td>1.0</td>
</tr>
<tr>
<td>Football – Varsity Assistant</td>
<td>TBD</td>
<td>1.0</td>
</tr>
<tr>
<td>Football - Modified Head</td>
<td>Nick Foglia</td>
<td>1.0</td>
</tr>
<tr>
<td>Football - Modified Assistant</td>
<td>TBD</td>
<td>1.0</td>
</tr>
<tr>
<td>Soccer - Boys, Varsity</td>
<td>Nick Izzo</td>
<td>1.0</td>
</tr>
<tr>
<td>Soccer - Boys, JV</td>
<td>Phil Tommasino</td>
<td>1.0</td>
</tr>
<tr>
<td>Soccer - Boys, Modified</td>
<td>Ed Krajewski</td>
<td>1.0</td>
</tr>
<tr>
<td>Soccer - Girls, Varsity</td>
<td>Keith Fischer</td>
<td>1.0</td>
</tr>
<tr>
<td>Soccer - Girls, JV</td>
<td>Larry Brown</td>
<td>1.0</td>
</tr>
<tr>
<td>Soccer - Girls, Modified</td>
<td>TBD</td>
<td>1.0</td>
</tr>
<tr>
<td>Volleyball – Varsity</td>
<td>Matt Cater</td>
<td>1.0</td>
</tr>
<tr>
<td>Volleyball - JV</td>
<td>Valerie Peretin</td>
<td>1.0</td>
</tr>
<tr>
<td>Volleyball – Modified</td>
<td>Terry Gendron</td>
<td>1.0</td>
</tr>
</tbody>
</table>
NON-INSTRUCTIONAL

O. THAT the Board of Education appoints the following employees as 2019 Extended School Year Teacher Aide Substitutes per the CSEA contract:
   - Stacy Smith
   - Stacy Clement
   - Stacie Sorel
   - Linda Harbacz

P. THAT the Board of Education appoints the following employees to work the 2019 Summer Meal Programs per CSEA contract effective July 1, 2019 through August 30, 2019:
   - Benjamin Johnson

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 July 2, 2019 Business Agenda:

VII (A-L) and VIII (A-P)
Moved by: Mrs. Giller
Seconded by: Mr. Nolin
All voted “Aye” Motion carried 5-0

XI. INFORMATION AND CONSIDERATION

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS
Mr. Nolin mentioned Mr. Jackson’s request for one business meeting and one workshop a month. There was dialogue/feedback among Board members and further discussion is needed.

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE
A. Members from the audience addressed the Board to express their concerns regarding a recent incident at the middle school when a student was not allowed to participate in the 8th grade promotion ceremony. The Board addressed and
discussed the matter.

B. Mr. and Mrs. Davis and their daughter, Shay-Lynne, addressed the Board to express their appreciation to the faculty, staff and board members for the excellent quality of education their daughter has received.

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

July 17, 2019, Public Hearing – Code of Conduct – CMS Library at 6 p.m.
July 31, 2019, Business Meeting, Cohoes Middle School Library at 6 p.m.

XVI. ADJOURNMENT

MOTION: To adjourn at 7:42 p.m.

Moved by: Mrs. Dion
All voted “Aye”
Seconded by: Mrs. Carey
Motion carried 5-0

_________________________________
District Clerk