

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
September 11, 2019
5:00 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 August 28, 2019

- II. PRESIDENT'S REPORT

- III. SUPERINTENDENT'S REPORT
 - A. CURRICULUM AND INSTRUCTION
Enrollment Update & Summer Meetings

 - B. BUSINESS AND OPERATIONS
Training for Extra Classroom and Financial Update

- 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 the District Wide Safety Plan for the 2019-2020 school year.

 - B. THAT the Board of Education approves the Agreement with H.M.B. Consulting, 3 Douglas Lane, Voorheesville, New York for food service consultation as outlined therein for the 2019-20 school year at a consultation rate of \$725 per day.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

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

Audi, Michael	Pettini, Molly
Bender, Joseph	Reynolds, Vanessa
Cook, Sarah	Rossier, Mikayla
Dziewit, Lindsey	Somerville, Bridget
Franze, Alexa	Walter, Ranini

Effective: September 1, 2019

- B. THAT the Board of Education **amends** Item VIII (B) of the August 14, 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:

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	Kristy Jarosz
Matt Corwin	Patricia Caputo
Nicole Lassone	Catherine Lowerre
Heather Ball	Nick Foglia

- C. THAT the Board of Education **amends** Item VIII (N) of the July 2, 2019 Business Meeting Minutes to read as follows:

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:

CO-CURRICULAR ACTIVITY	NAME	FTE
Cheerleading – Varsity	Jennifer Heeney	1.0
Cross Country - Varsity	Kiera Hovey	1.0
Cross Country – Modified	Brianna Houle	1.0
Football - Varsity Head	Rob Wattsman	1.0
Football – Varsity Assistant	Shawn Gibson	1.0
Football – Varsity Assistant	TBD Nick Foglia	1.0
Football – Coach (unpaid)	Matthew Corwin	0.0
Football - Modified Head	Nick Foglia Daniel DeChiaro	1.0
Football - Modified Assistant	TBD Matt Cody Cater	1.0
Soccer - Boys, Varsity	Nick Izzo	1.0
Soccer - Boys, JV	Phil Tommasino	1.0
Soccer - Boys, Modified	Ed Krajewski	1.0
Soccer - Girls, Varsity	Keith Fischer	1.0
Soccer - Girls, JV	Larry Brown	1.0
Soccer - Girls, Modified	TBD Kaylin Dawson	1.0

D. THAT the Board of Education accepts the resignation of Amanda Powers from her position as Future-Ready Pathways Coordinator for the 2019-20 school year.
Effective: August 28, 2019

E. THAT the Board of Education accepts the resignation of Christian Gunn from his position as Music Teacher. (ALS)
Effective: September 27, 2019

F. THAT the Board of Education approves a salary increase due to additional teaching assignments for the following individuals for the 2019-2020 school year:

- Erin Abbott– 0.025 FTE as per CTA contract – Art (1.025 FTE total) VSGS
- McKenna Robinson – 0.025 FTE as per CTA contract – Art (1.025 FTE total) HH
Effective: September 1, 2019 through June 30, 2020
- Christian Gunn – 0.05 FTE as per CTA contract – Music (1.05 FTE total) AL
Effective: September 1, 2019 through September 27, 2019

- G. THAT the Board of Education appoints the following individuals to the 2019-20 Future-Ready Pathways Extended Learning Program:

TEACHERS

Math-Gabriel White, Donna Honsinger
Science-Jackie Penny, Mike Kloczko, Alicia Tommasino, Fiona Recchia
Social Studies-Rob Santarcangelo, Matt Corwin
ELA-Heather Ball, Terrin Griffin, Lauren Dunn
Spanish-Alicia Ozols
Substitute-Lindsey Fontaine

NON-INSTRUCTIONAL

- H. THAT the Board of Education appoints the following individuals as Part-Time Safety Officers for the 2019-20 school year:

HARMONY HILL ELEMENTARY SCHOOL
Terry Burns

COHOES HIGH SCHOOL
Drew Rentz and John DeMio

- I. THAT the Board of Education authorizes days not to exceed one (1) at the per diem rate (per CSEA contract) for Pamela Krupski to assist with the inventory and distribution of new reading series.

Effective: August 29, 2019

- J. THAT the Board of Education authorizes days not to exceed one (1) at the per diem rate (per CSEA contract) for Sherri Dan to assist with the inventory and distribution of new reading series.

Effective: August 29, 2019

- K. THAT the Board of Education authorizes days not to exceed one (1) at the per diem rate (per CSEA contract) for Stacy Smith to assist with the inventory and distribution of new reading series.

Effective: August 29, 2019

- L. THAT the Board of Education authorizes days not to exceed one (1) at the hourly rate for Kathy Baez to assist with the inventory and distribution of the new reading series.

Effective: September 3, 2019

- M. THAT the Board of Education appoints the following individuals as Part-Time Teacher Aides for the 2019-20 school year:

Abram Lansing Elementary School

Kathy Baez
Lisa Buck
Audrey Carter
Maria DeLaPiedra
Sheila Farrigan
Bernadette Glynn
Rebecca Perry
Michelle Scott
Pat Spain

Van Schaick Grade School

Stacy Clement
Catlin Bellenoit
Sabrina Finnen
Maureen Finnen

Harmony Hill Elementary School

Gail Friedman
MaryBeth Galarneau
Lori LaMere
Carol Gaudette
Cathy Rogowski
Kathy Valente
Meriam VanSleet
Brian Wallingford

- N. Evelyn Wagner
 Position.....Part-Time Teacher Aide (VSGS)
 Effective Date.....September 1, 2019 through June 30, 2020
 Salary..... \$12 per hour
 ReasonReplaces Ronette Miorin

- O. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Amy Magin 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. Magin 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.

Amy Magin

Position.....Part-Time Teacher Aide (HH)
Effective Date..... September 1, 2019 through June 30, 2020
Salary.....\$12 per hour
Reason.....Needed for new Kindergarten class

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

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

September 25, 2019, Cohoes Middle School Library at 5:00 p.m.

XVI. ADJOURNMENT