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 October 23, 2019

II. PRESIDENT'S REPORT
   A. Harmony Hill Elementary School - Green Team & Kelly Ireland
   B. Elementary Building Leadership Teams (BLTs) Presentation

III. SUPERINTENDENT'S REPORT
     A. Curriculum and Instruction
     B. Business and Operations

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 August 14, 2019 Minutes:

      THAT the Board of Education authorizes the following Committees for the 2019-20 school year:
      1. Audit: Mr. Nolin, Mrs. Giller and Mrs. Dion
      2. Budget: Mr. Nolin, Mr. Jackson and Mrs. Carey
      3. District Safety: Mr. Pascale, Mrs. Giller and Mrs. Annely
      4. Policy: Mrs. Giller, Mr. Jackson and Mrs. Carey
      5. Technology: Mr. Nolin and Mrs. Annely
      6. Wellness: Mr. Pascale, Mrs. Annely and Mrs. Dion

   B. THAT the Board of Education amends Item VII (C) of the October 23, 2019 Minutes to read as follows:

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


<table>
<thead>
<tr>
<th>Item</th>
<th>Year</th>
<th>Make/Model</th>
<th>Tag#</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hot Food Unit</td>
<td>2005</td>
<td>Vollrath</td>
<td>20090590</td>
<td>$4,604.93</td>
</tr>
</tbody>
</table>

Fully Depreciated

C. THAT the Board of Education approves the Independent Auditor’s Report dated June 30, 2019 as prepared by the firm of Marvin & Company, Certified Public Accountants, and the Corrective Action Plan thereto as prepared by the School Business Official.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

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

Abbatello, Rachel          Fuhr, Amanda  
Audi, Michael              Keating, Brandon  
Beauchamp, Lauren          Lee, Ashley  
Caruso, Charlene           Matteo, Marissa  
Cascarano, Nicole          Santoro, Stephanie  
DeChiaro, Isabelle         Sencer, Lily  
Desmond, Katherine          Terano, Reanna  
Dufresne, Richard

Effective: November 7, 2019

B. THAT the Board of Education amends Item VIII (E) of the October 9, 2019 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:

<table>
<thead>
<tr>
<th>Co-Curricular Activity</th>
<th>Name</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basketball - Boys Varsity</td>
<td>Aaron Boudreau</td>
<td>1.0</td>
</tr>
<tr>
<td>Basketball - Boys JV</td>
<td>Nick Izzo</td>
<td>1.0</td>
</tr>
<tr>
<td>Basketball - Boys Modified</td>
<td>Nick Foglia</td>
<td>1.0</td>
</tr>
<tr>
<td>Basketball - Girls Varsity</td>
<td>Morgan Blizinski</td>
<td>1.0</td>
</tr>
<tr>
<td>Basketball – UNPAID Varsity</td>
<td>Bailei Tetrault</td>
<td>0.0</td>
</tr>
<tr>
<td>Basketball - Girls JV</td>
<td><strong>Kerry Bottenfield, Bill Smith</strong></td>
<td>1.0</td>
</tr>
</tbody>
</table>
C. THAT the Board of Education accepts the Leave of Absence request of Kerry Bottenfield from her position as Junior Varsity Girls Basketball Coach.  
   Effective: November 6, 2019

D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints the following individual to the Long-Term Substitute Teacher Assistant list on an emergency conditional basis.

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

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basketball - Girls Modified</td>
<td>Bill Smith TBD</td>
<td></td>
<td>November 7, 2019 through December 30, 2019</td>
</tr>
<tr>
<td>Bowling – Boys &amp; Girls</td>
<td>Pamela Bertrand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheerleading - Varsity (Basketball)</td>
<td>TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheerleading - Modified</td>
<td>TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indoor Track – Boys</td>
<td>Kirsten Dunn</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indoor Track - Girls</td>
<td>Fiona Recchia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indoor Track – UNPAID</td>
<td>Kerry Winters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wrestling - Varsity</td>
<td>TBD</td>
<td></td>
<td></td>
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<tr>
<td>Wrestling – Varsity Assistant</td>
<td>TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wrestling - Modified</td>
<td>TBD</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NON-INSTRUCTIONAL

E. THAT the Board of Education accepts the resignation for retirement purposes of Linda Nadeau-Skroupa from her position of Receptionist (CHS).  
   Effective: December 31, 2019
F. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Sheeba Junaid 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. Junaid 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.

Sheeba Junaid
Position...............................................................Part-Time Teacher Aide (HH)
Effective Date........................................October 23, 2019 through June 30, 2020
Salary...............................................................$12.00 per hour
Reason..............................................................Open position

G. Judith Jubak
Position............................................................Part-Time Food Service
Effective Date........................................October 18, 2019 through June 30, 2020
Salary...............................................................$13.50 per hour
Reason..............................................................Open position

H. Brittany Thomas
Position............................................................Part-Time Food Service
Effective Date........................................October 18, 2019 through June 30, 2020
Salary...............................................................$13.50 per hour
Reason..............................................................Open position

IX. RECOMMENDATIONS FROM THE SUPERINTENDENT - BUSINESS/FINANCE

X. FINANCIAL REPORTS (Recommended by the Superintendent)

XI. INFORMATION AND CONSIDERATION
A. THAT the Board of Education is aware of a $6,500 donation from Trinity Health-St. Peter’s Health Partners to be used for golf instruction in the Cohoes City School District.
B. THAT the Board of Education is aware of Cheerleading donations amounting to $693 for uniforms.
C. THAT the Board of Education is aware of a $2,676 donation from Ellen Sinopoli Dance Company to be used for Arts and Education at Abram Lansing Elementary School.
D. Conference Report – Karin Lackmann – 09/25/19

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW
First Reading
0000, Mission Statement & Vision
1230, Public Participation at Board Meetings
2342, Agenda Preparation & Dissemination
2350, Board Meeting Procedures
2352, Rules of Order
5152, Admission of Non-Resident Students
5420, Student Health Services
5605, Voter Registration for Students
9620, Child Abuse in an Educational Setting

XV. DATES FOR FUTURE MEETINGS
November 20, 2019, Cohoes Middle School Library at 6:00 p.m.

XVI. ADJOURNMENT