

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
March 11, 2020
6:00 PM**

(The Board of Education anticipates entering into executive session at 5:00 PM and returning for public session at 6:00 PM)

MINUTES

I. The Meeting was called to order at 5:05 p.m. by Board President, Mr. Nolin.

ROLL CALL

Present: Mrs. Giller
Mr. Pascale
Mr. Jackson
Mrs. Dion
Mrs. Carey
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: THAT the Board of Education enters into Executive Session at 5:05 p.m. to discuss collective bargaining with the attorney/grievance.

Moved by: Mr. Nolin
All voted “Aye”

Seconded by: Mr. Jackson
Motion carried 6-0

EXECUTIVE SESSION: TIME: 5:06 PM

Present: Mrs. Giller
Mr. Pascale
Mr. Jackson
Mrs. Dion
Mrs. Carey
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

DISCUSSION

MOTION: To adjourn Executive Session and re-enter Open Session at 6:13 p.m.

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mrs. Carey
Motion carried 6-0

OPEN SESSION: TIME: 6:21 PM

ROLL CALL

Present: Mrs. Giller
Mr. Pascale
Mr. Jackson
Mrs. Dion
Mrs. Carey
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

II. DISTRICT REPORTS

- A. Budget 2020/21 – Revenue
Mrs. Mackey provided the Board with another overview of the proposed 2020/21 Budget with focus on the revenue side. Questions were asked and answered.
- B. National Student Clearing House Report
Dr. Spring provided the Board with results from a recent National Clearing House Report. Questions were asked and answered.

III. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

The Board expressed their gratitude for the donations made on tonight's agenda.

IV. COMMUNITY DISCUSSION OF AGENDA ITEMS

V. OLD BUSINESS

VI. REPORT FROM MEMBERS OF THE BOARD OF EDUCATION

- A. THAT the Board of Education accepts the Minutes of the Board of Education Meeting of February 26, 2020.
- B. THAT the Board of Education **amends** Item VI (F) of the January 22, 2020 Minutes as follows:

THAT the Board of Education appoints the following individuals as Election Inspectors and/or Substitutes for the May 19, 2020 School Board Election and Budget Vote to be compensated in the amount of \$100 each:

Kathryn Bond	Lillian Herrington
Carol Bronakowski	Karen Lambert
Susan Castracane	Iverna Morgans
Mark Defruscio	Sandra Murray
Sheila Farrigan	Debra Sanders
Lori Flavin	Gail Smith
Michelle Franier	Carol Sponable
Michelle Hawk	Albert Tyson
Donald Herrington	

- C. THAT the Board of Education approves an Agreement with Clean Harbors Environmental Services, 42 Longwater Drive, Norwell, Massachusetts for emergency response services in accordance to the terms and conditions set forth therein.
- D. THAT the Board of Education accepts a donation in the amount of \$1,310 from the Ellen Sinopoli Dance Co., Inc. for Arts and Education at Abram Lansing Elementary School.
- E. THAT the Board of Education **amends** the 2019/20 budget in the amount of \$1,310 for Arts and Education at Abram Lansing Elementary School for the 2019/20 school year.

VII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education **amends** Item VII (E) of February 26, 2020 Minutes to read as follows:

BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Stacy Livingston to a four-year conditional term in the tenure area of Art effective ~~March 26 2020~~ **March 16, 2020** and expiring on ~~March 25, 2024~~ **March 15, 2024** on an emergency conditional basis. Ms. Livingston holds Initial Reissuance Certification in the area Visual Arts.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to both a statement from Ms. Livingston regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Livingston'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.

Stacy Livingston

Position..... 1.0 FTE Art
 Certification..... Visual Arts
 Tenure Area..... Art
 Effective Date..... ~~March 26, 2020~~ **March 16, 2020**
 Tenure Date ~~March 25, 2024~~ **March 15, 2024**
 Salary..... Step 2 of the current CTA Contract
 Reason Replaces McKenna Robinson

- B. THAT the Board of Education **amends** Item VII (F) of February 26, 2020 Minutes to read as follows:

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

Stacy Livingston – 0.025 FTE as per CTA contract – Art HH
Stacy Livingston – 0.050 FTE as per CTA contact – Art AL
 Total of 1.075 FTE
 Effective: ~~March 25, 2020~~ **March 16, 2020** through June 30, 2020

- C. THAT the Board of Education approves the Agreement by and between the Cohoes City School District and the Cohoes Principals’ Association dated March 11, 2020.

NON-INSTRUCTIONAL

- D. THAT the Board of Education amends Item VII (F) of the January 8, 2020 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
Baseball - Varsity	Robert Keith	1.0
Baseball - Junior Varsity	Mike Kloczko	1.0
Baseball - Modified	Chris Fournier	1.0

Lacrosse - Varsity	TBD Jack McHerron	1.0
Softball - Varsity	Shawn Gibson	1.0
Softball - Junior Varsity	John Ketchoyan	1.0
Softball - Modified	Terry Gendron Bill Smith	1.0
Track - Boys Varsity	Kerry Winters	1.0
Track - Boys Assistant Varsity	Paul Wheeler	1.0
Track - Girls Varsity	Kiera Hovey	1.0
Track - Girls Assistant Varsity	Brianna Houle	1.0

- E. THAT the Board of Education **amends** Item VIII (F) of the November 20, 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:

CO-CURRICULAR ACTIVITY	NAME	FTE
Basketball - Boys Varsity	Aaron Boudreau	1.0
Basketball - Boys JV	Nick Izzo	1.0
Basketball - Boys Modified	Nick Foglia	1.0
Basketball - Girls Varsity	Morgan Blizinski	1.0
Basketball – UNPAID Varsity	Bailei Tetrault	0.0
Basketball - Girls JV	Bill Smith	1.0
Basketball – UNPAID	Kerry Bottenfield	0.0
Basketball - Girls Modified	Kaylin Dawson	1.0
Bowling – Boys & Girls	Pamela Bertrand	1.0
Cheerleading - Varsity	TBD Michelle Welch	1.0
Cheerleading - Modified	TBD Brooke Turcotte	1.0
Indoor Track – Boys	Kirsten Dunn	1.0
Indoor Track - Girls	Fiona Recchia	1.0
Indoor Track – UNPAID	Kerry Winters	0.0

Indoor Track – UNPAID	Matthew Corwin	0.0
Wrestling - Varsity	TBD Dan Bechand	1.0
Wrestling – Varsity Assistant	TBD N/A	1.0
Wrestling - Modified	TBD N/A	1.0

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT - BUSINESS/FINANCE

IX. FINANCIAL REPORTS (Recommended by the Superintendent)

BOARD ACTION ON CONSENT AGENDA

MOTION: THAT the Board of Education adopts the following resolutions from the March 11, 2020 Agenda:

VI (A-E) and VII (A-E)

Moved by: Mrs. Dion
All voted “Aye”

Seconded by: Mrs. Carey
Motion carried 6-0

X. INFORMATION AND CONSIDERATION
Conference Report – Dan Honsinger – 02/26/20

XI. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIII. BOARD POLICY REVIEW

XIV. DATES FOR FUTURE MEETINGS
March 25, 2020, Cohoes Middle School Library at 6:00 p.m.

MOTION: THAT the Board of Education re-enters into Executive Session at 8:31 p.m. to discuss collective bargaining with the attorney/grievance.

Moved by: Mrs. Giller
All voted “Aye”

Seconded by: Mr. Pascale
Motion carried 6-0

EXECUTIVE SESSION: TIME: 8:35 PM

Present: Mrs. Giller
Mr. Pascale
Mr. Jackson
Mrs. Dion

Mrs. Carey
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

DISCUSSION

XV. ADJOURNMENT

MOTION: To adjourn at 8:55 p.m.

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mrs. Giller
Motion carried 6-0

District Clerk