

COHOES CITY SCHOOL DISTRICT

**Board of Education
Cohoes, New York
Live Streamed (per Governor Executive Order 202.1)**

**Business Meeting
May 20, 2020
6:00 PM**

(The Board of Education may entertain a motion to enter into an executive session subject to Board approval.)

MINUTES

I. The Meeting was called to order at 6:01 p.m. by Board President, Mr. Nolin.

ROLL CALL

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

Also Present: Dr. Jennifer Spring, Superintendent
Ms. Peggy O’Shea, Assistant Superintendent for Education Services
Mrs. Stacy Mackey, School Business Official

II. DISTRICT REPORTS

Dr. Spring and Mrs. Mackey provided the Board with a budget update.

III. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

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 May 6, 2020.
- B. THAT the Board of Education accepts the Minutes of the Committee on Special Education for the following meeting dates: 1/27/20, 3/2/20, 3/5/20, 3/20/20, 3/25/20, 3/27/20, 3/30/20, 3/31/20, 4/2/20, 4/3/20, 4/6/20, 4/7/20, 4/8/20, 4/9/20, 4/20/20, 4/23/20, 4/24/20, 4/27/20, 4/28/20 and 4/29/20.
- C. THAT the Board of Education establishes Tuesday, June 9, 2020 as School Board Election and Budget Vote Day by absentee ballot in compliance with the Governor’s Executive Order 202.26

- D. THAT the Board of Education approves the following qualified voters as Election Inspectors for the June 9, 2020 School Board Election and Budget Vote: Dina Dupuis, Karyn Gumprecht, Johanna Maloney, Amy Mosher and Mary Rumsey (at no additional compensation).
- E. THAT the Board of Education adopts the FY2020/21 Budget in the amount of \$43,867,736.
- F. THAT the Board of Education adopts the FY2020/21 Property Tax Report Card.
- G. THAT the Board of Education approves the contract for dental health insurance between the Cohoes City School District and Delta Dental of New York Inc. located at One Delta Drive, Mechanicsburg, PA 17055 for the period of July 1, 2020 to June 30, 2022 at the following rates:

Individual	\$ 46.85/Month
Family	\$120.93/Month

VII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education accepts the resignation of Kerry Bottenfield from her position of Foreign Language Teacher (CHS).
Effective: August 31, 2020
- B. WHEREAS Governor Andrew Cuomo has extended the executive order requiring all schools to be closed until June 30, 2020 to reduce the spread of the COVID-19/Coronavirus. THEREFORE, the Board of Education authorizes the continuation of contractual salaried payments to all full-time, board appointed staff from May 16, 2020 through the close of business on June 30, 2020 (the end of the 2019/20 School Year).
- C. Laura Tarlo
 Position.....Principal (CHS)
 Certification.....School Building Leader
 Tenure Area.....Secondary Principal
 Effective Date..... July 1, 2020
 Tenure DateJune 30, 2023
 Salary.....\$111,000
 Reason Replaces Bryan Wood
- D. THAT the Board of Education grant tenure to the following individual in the subject area listed:
 Ms. Laura Tarlo (Cohoes High School) – Assistant Principal
Effective: June 29, 2020

- E. Sandra Sheeley
 Position.....Foreign Language
 Certification.....Spanish 7-12
 Tenure Area.....Foreign Language
 Effective Date.....September 1, 2020
 Tenure Date August 31, 2023
 Salary.....Step 2 of the CTA contract
 Reason Replaces Kerry Bottenfield

F. THAT the Board of Education appoints the following individuals to the 2020 Future-Ready Summer Program, per CTA contract, classes listed (grant-funded):

Sara Student – HVCC INDS 105 Intro to Academic and Personal Effectiveness (3 credits)

Cory Prairie – HVCC PSYC 100 Introduction to Psychology (3 credits)

Andrea VanDeCar – HVCC HIST 135 History of the Twentieth Century (3 credits)

Amanda Gebur – HVCC INDS 101 Career Development: Self-Assessment (1 credit)

NON-INSTRUCTIONAL

G. THAT the Board of Education accepts the resignation of Debra Goyette from her position of Senior Typist 10 month (CHS).
Effective: April 30, 2020

H. THAT the Board of Education accepts the resignation for retirement purposes of Helen Tarlo from her position of Teacher Aide (CHS).
Effective: June 27, 2020

I. THAT the Board of Education approves the Agreement by and between the Cohoes City School District and the CSEA Local 1000, AFSCME, AFL-CIO Cohoes School District Unit and Laura Manzer, dated May 13, 2020.

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT - BUSINESS/FINANCE

IX. FINANCIAL REPORTS (Recommended by the Superintendent)

- A. I recommend that the following reports be accepted by the Board of Education:
 - Warrants – April 2020
 - Budget Transfer – March & April 2020
 - Budget Status Reports – March & April 2020
 - Bank Reconciliation Report – April 2020
 - Extracurricular Activity Report – March and April 2020
 - Internal Claims Audit Report – N/A
 - Statement of Taxes for the 2019/20 School Year

BOARD ACTION ON CONSENT AGENDA

MOTION: THAT the Board of Education adopts the following resolutions from the May 20, 2020 Agenda:

VI (A-G); VII (A-I) and IX (A)

Moved by: Mrs. Dion
All voted “Aye”

Seconded by: Mrs. Pascale
Motion carried 7-0

X. INFORMATION AND CONSIDERATION

THAT the Board of Education is aware of a donation in the amount of \$2,000 from GenYouth Inc. to be used for school nutrition.

XI. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIII. BOARD POLICY REVIEW

XIV. DATES FOR FUTURE MEETINGS

May 27, 2020, Budget Public Hearing Live streamed at 6 PM (per Governor Executive Order 202.1)

June 3, 2020, Live streamed at 6 PM (per Governor Executive Order 202.1)

June 17, 2020, Live streamed at 6 PM (per Governor Executive Order 202.1)

XV. ADJOURNMENT

MOTION: To adjourn at 7:12 p.m.

Moved by: Mrs. Annely
All voted “Aye”

Seconded by: Mrs. Carey
Motion carried 7-0

District Clerk