

COHOES CITY SCHOOL DISTRICT

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

**Business Meeting
June 17, 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 6:03 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

- Recognition of Retirees by Dr. Spring
- COVID-19 Update
- NYS Budget under COVID-19 & Impact on School Districts

MS. O’SHEA

- Instructional Update

MRS. MACKEY

- Bid 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 June 3, 2020.
- B. THAT the Board of Education accepts the Minutes of the Committee on Special Education for the following meeting dates: 1/27/20, 3/10/20, 4/2/20, 4/6/20, 4/9/20,

4/23/20, 4/24/20, 4/28/20, 4/29/20, 4/30/20, 5/1/20, 5/4/20, 5/13/20, 5/15/20, 5/20/20, 5/21/20, 5/28/20, 5/29/20, 6/1/20 and 6/2/20.

- C. THAT the Board of Education authorizes the use of the EBLAR reserve in the amount of \$77,657 for the 2019-20 school year.
- D. THAT the Board of Education awards the Harmony Hill Boiler Bid (SED#01-05-00-01-0-010-010) dated June 5, 2020 to T. McElligott, Inc. in the amount of \$363,400.

ADDENDUM

- E. THAT the Board of Education accepts the following results of the June 16, 2020 Budget and Board of Education Election Vote.

BUDGET RESULTS		BOE MEMBERS	
YES	NO	ANNELY	GILLER
1,215	516	1,418	1,560

VII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education appoints the following individuals to the 2020 Extended School Year Summer Program, July 6, 2020 through August 14, 2020:

SPECIAL EDUCATION TEACHERS Maggie Cioppa Amber Gavitt Annette Selig Andrew Quinn Jackie Adams (3 weeks) Margaret Brownell (3 weeks)	OT Moira Coons SPEECH Karin Sencer
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NON-INSTRUCTIONAL

- B. THAT the Board of Education **amends** Item VIII (I) of the November 15, 2017 minutes to read as follows:

BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby **provisionally** appoints Alena Savaria to the position of Registrar Clerk 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~~ **provisional** appointment.

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

Alena Savaria

Position.....1.0 FTE Registrar (12 Month - CO)
Effective Date.....November 27, 2017
Probation Period..... May 26, 2018
Salary..... per CSEA contract
Reason Replaces Katrina Hunt
.....received “Certification of Eligibles” from
.....Cohoes Municipal Civil Service Commission

C. THAT the Board of Education authorizes days not to exceed seventeen (17) at the per diem rate (per CSEA contract) for Pamela Krupski to provide summer secretarial support at Van Schaick Grade School.

Effective: July 1, 2020

D. THAT the Board of Education authorizes days not to exceed seventeen (17) at the per diem rate (per CSEA contract) for Carole Blide to provide summer secretarial support at Abram Lansing Elementary School.

Effective: July 1, 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 – May 2020
- Budget Transfer – May 2020
- Budget Status Reports – May 2020
- Bank Reconciliation Report – May 2020
- Extracurricular Activity Report – N/A
- Internal Claims Audit Report – N/A

BOARD ACTION ON CONSENT AGENDA

MOTION: THAT the Board of Education adopts the following resolutions of the June 17, 2020 Agenda:

VI (A-E); VII (A-D) and IX (A)

Moved by: Mrs. Annely
All voted “Aye”

Seconded by: Mr. Pascale
Motion carried 7-0

X. INFORMATION AND CONSIDERATION

A. THAT the Board of Education be aware of the Leave of Absence of Jaclyn Calabrese (May 18, 2020 through June 16, 2020), all of which are pursuant to the Family Medical Leave Act (FMLA).

- B. THAT the Board of Education be aware of the Leave of Absence of Lindsay Fontaine (February 24, 2020 through April 8, 2020), all of which are pursuant to the Family Medical Leave Act (FMLA).
- C. THAT the Board of Education be aware of the Leave of Absence of Amanda Gebur (March 30, 2020 through May 8, 2020), all of which are pursuant to the Family Medical Leave Act (FMLA). The unpaid dates of her leave were April 20, 2020 through May 8, 2020.
- D. THAT the Board of Education be aware of the Leave of Absence of Amanda Kerbein (May 7, 2020 through June 4, 2020), all of which are pursuant to the Family Medical Leave Act (FMLA).
- E. THAT the Board of Education be aware of the Leave of Absence of Sara Schwendinger (May 1, 2020 through June 7, 2020), all of which are pursuant to the Family Medical Leave Act (FMLA).
- F. THAT the Board of Education be aware of the Leave of Absence of Alicia Tommasino (March 12, 2020 through June 16, 2020), twelve (12) weeks of which are pursuant to the Family Medical Leave Act (FMLA). The unpaid dates of her leave were May 1, 2020 through June 16, 2020.
- G. THAT the Board of Education be aware of the unpaid leaves of absence taken by the following employees during 2019-2020 school year:

Employee Name	Dates	Amount of Time
Sandra Sheeler	2/14/2020	1 day
Kelly Soriano	5/22/2020 (1/2 day)	½ day
Courtney Valente	1/6/2020	1 day
Seth Warden	2/14/2020	1 day
Kerry Winters	2/13/2020 (1/2), 2/14/2020	1½ day

XI. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIII. BOARD POLICY REVIEW

First Reading

5500 Student Records

8635 Information & Data Privacy, Security, Breach & Notification

XIV. DATES FOR FUTURE MEETINGS

July 1, 2020, Reorganization & Business Meetings, Live streamed at 6 PM (per Governor Executive Order 202.1)

MOTION: THAT the Board of Education enters into Executive Session at 6:43 p.m. to discuss the evaluation of a particular person.

Moved by: Mrs. Annely
All voted "Aye"

Seconded by: Mrs. Giller
Motion carried 7-0

EXECUTIVE SESSION: TIME: 6:53 PM

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

Also Present: Dr. Jennifer Spring, Superintendent

DISCUSSION

XV. ADJOURNMENT

MOTION: To adjourn at 7:30 p.m.

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mrs. Giller
Motion carried 7-0

District Clerk