COHOES CITY SCHOOL DISTRICT

Board of Education Cohoes, New York

Business Meeting February 24, 2021 6:00 PM

Live Streamed per Governor's Executive Order 202.91

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

AGENDA

I. <u>MEETING CALLED TO ORDER</u>

- A. Pledge of Allegiance
- B. Evacuation Procedure for Emergency
- C. Roll Call

II. <u>DISTRICT REPORTS</u>

- A. Budget Update by Assemblymember John McDonald III
- B. Building & Grounds by James Stapleton, Director
- C. IT by Sylvi Joseph, Director
- D. Special Education by Erin Hill, Director
- E. Fall 2 High Risk Sports by Jeff Huneau, Athletic Director
- F. Communicable Disease-Pandemic Continuity of Operations Plan by Ms. O'Shea

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 Meetings of February 8, 2021 and February 10, 2021.
- B. THAT the Board of Education accepts the Minutes of the Committee on Special Education for the following dates: 12/15/20, 01/05/21, 01/06/21, 01/07/21, 01/12/21, 01/14/21, 01/21/21, 01/22/21, 02/04/21, 02/05/21, 02/09/21 and 02/11/21.
- C. THAT the Board of Education appoints the following individuals as <u>Election</u> Inspectors and/or <u>Substitutes</u> for the May 18, 2021 School Board Election and Budget Vote to be compensated in the amount of \$100 each:

Badger, Christine Jones, James Bronakowski, Carol McCrea, John Brown, Pamela Morgans, Iverna Murray, Sandra Defruscio, Mark Dominy, Cathy Pompey, Carol Donovan, Kathleen Sanders, Debra Farrigan, Sheila Scattergood, Marilyn Flavin, Lori Sibilia, Patricia Sponable, Carol Frainier, Michelle Tallman, Donna Hawk, Michele Ivery, Catherine

D. THAT the Board of Education <u>adopts</u> the following policies: 0000 Mission Statement & Vision 0200 Commitments & Beliefs

VII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL INSTRUCTIONAL

A. THAT the Board of Education <u>creates</u> the following position: 0.6 FTE English (CMS)

Effective: February 24, 2021

- B. BE IT RESOLVED that the Board of Education of the Cohoes City School District hereby <u>reinstates</u> John Dundon from the seniority/recall list, pursuant to Education Law §3013, to a 1.0 FTE position in the English tenure area, effective February 22, 2021.
- C. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints the following individual to the <u>Long-Term Substitute Teacher</u> 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:

Rachel Abbatiello

Position	Long-Term Substitute Teacher
Tenure Area	Special Education
	Step 1 of the current CTA contract
•	Replaces Amanda Barrett

D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints the following individual to the <u>Cleaner Substitute</u> list, subject to the rules of the Cohoes Civil Service Commission on an emergency conditional basis in accordance with the Civil Service Rules such appointments are a temporary appointment.

Ryan Nolan

Effective: February 22, 2021

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 January 2021
 - Budget Transfer January 2021
 - Budget Status Report January 2021
 - Bank Reconciliation Report January 2021
 - Extracurricular Activity Report December 2020 & January 2021
 - Internal Claims Audit Report N/A

X. INFORMATION AND CONSIDERATION

XI. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIII. BOARD POLICY REVIEW

Second Reading

0000 Mission Statement & Vision 0200 Commitments & Beliefs

XIV. DATES FOR FUTURE MEETINGS

March 10, 2021, Live Streamed at 6:00 p.m. March 24, 2021, Live Streamed at 6:00 p.m.

XV. ADJOURNMENT