

COHOES CITY SCHOOL DISTRICT

**Board of Education
Cohoes, New York**

Live Streamed per Governor's Executive Order 202.101

**Business Meeting
April 21, 2021
6:00 PM**

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

AGENDA

- I. MEETING CALLED TO ORDER
 - A. Pledge of Allegiance
 - B. Evacuation Procedure for Emergency
 - C. Roll Call
- II. DISTRICT REPORTS
Budget & Operations 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 April 14, 2021.
 - B. THAT the Board of Education accepts the Minutes of the Committee on Special Education for the following dates: 1/21/21, 3/1/21, 3/8/21, 3/9/21, 3/11/21, 3/15/21, 3/16/21, 3/17/21, 3/18/21, 3/22/21, 3/23/21, 3/24/21, 3/25/21, 3/26/21, 3/29/21 and 4/13/21.
 - C. THAT the Board of Education adopts the FY2021/22 Budget in the amount of \$43,636,917.
 - D. THAT the Board of Education adopts the FY2021/22 Property Tax Report Card.
 - E. THAT the Board of Education adopts the 2021/2022 School Calendar.
 - F. THAT the Board of Education approves \$5,722 to be expended from the Cafeteria Fund Balance to cover the purchase of a cargo van for the Food Services Program.
 - G. THAT the Board of Education approves the following resolution:

BE IT RESOLVED, THAT the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be

authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$12,199,555 during the school year 2021-22 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

H. THAT the Board of Education approves the following resolution:

BE IT RESOLVED that the Board of Education of the Cohoes City School District hereby casts its vote for the following candidate(s) to fill two (2) vacant seats for the term of July 1, 2021 through June 30, 2024 on the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties:

1. RESOLVED that the Board of Education cast its vote for the election of Brian Backus (Home District: Niskayuna Central SD) as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.
2. RESOLVED that the Board of Education cast its vote for the election of Lynne Lenhardt (Home District: Bethlehem Central SD) as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

VII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

- A. THAT the Board of Education be notified of the following CTA unit members whose work assignment requires in-district travel between buildings to be compensated in the amount of \$250.00 per the CTA contract for the 2020-21 school year unless otherwise noted.

Erin Abbott
Kerry Bottenfield
Jennifer Egnazyck
Terrin Griffin
Jose Havens
Nick Izzo
Sarah Kubitz

Natalie Partyka
Karin Sencer
Sandra Sheeley
Bill Sheldon
Sandra Snyder
Phil Tommasino

- B. THAT the Board of Education be notified of the following CTA unit members whose work assignment requires in-district travel between buildings to be compensated in the amount of \$300.00 per the CTA contract for the 2020-2021 school year.

Kristie Calderon
Elaine Flatow
Angela Tommasini

Raychel Marcil
Evelyn Smith

- C. THAT the Board of Education approve that the following employees whose work assignment requires in-district travel between buildings to be compensated the indicated below for the 2020 - 2021 school year.

Kelly Atkinson	\$500	Daniel Hytko	\$800
Daniel Honsinger	\$500		

- D. THAT the Board of Education appoints the following individuals to the coaching positions listed below for the 2020-2021 school year, contingent upon acceptable program enrollment:

CO-CURRICULAR ACTIVITY	NAME	FTE
Baseball, Varsity Head - UNPAID	Robert Keith	0.0
Baseball, Junior Varsity Head - UNPAID	Chris Fournier	0.0
Baseball, UNPAID	Mike Kloczko	0.0
Softball, Varsity Head - UNPAID	John Ketchoyian	0.0
Softball, Junior Varsity Head - UNPAID	Bill Smith	0.0
Lacrosse, Varsity Head - UNPAID	Jake McHerron	0.0
Track, Boys Varsity - UNPAID	Kerry Winters	0.0
Track, Boys Varsity Assistant – UNPAID	Paul Wheeler	0.0

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 – March 2021
 - Budget Transfer – March 2021
 - Budget Status Report – March 2021
 - Bank Reconciliation Report – March 2021
 - Extracurricular Activity Report
 - Internal Claims Audit Report – January, February & March 2021

X. INFORMATION AND CONSIDERATION

XI. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIII. BOARD POLICY REVIEW

XIV. DATES FOR FUTURE MEETINGS

May 5, 2021, Public Budget Hearing & Meeting, Live Streamed at 6:00 p.m.

May 18, 2021, Annual Budget Vote & Election, at all 3 elementary schools, 12 p.m. – 9 p.m.

May 19, 2021, Board of Education Meeting, Live Streamed at 6 p.m.

XV. ADJOURNMENT