

COHOES CITY SCHOOL DISTRICT

**Board of Education
Cohoes, New York
Cohoes Middle School – 3rd Fl. Conf. Rm.**

**Special Meeting
January 11, 2017
6:00 p.m.**

(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 6:04 p.m. by Board President, Mr. McDonald.

ROLL CALL

Present: Mr. Nolin
Mrs. Rizzo
Mrs. Frangie
Mr. Baran
Mr. Pascale
Mrs. Giller
Mr. McDonald

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

II. REPORT FROM MEMBERS OF THE BOARD

A. THAT the Board of Education approves the following varsity indoor track team overnight trip to compete at the 21st New Balance Games being held at the Armory Track & Field Center in New York City. The team will be staying overnight on January 20, 2017.

B. THAT the Board of Education establishes the rates of pay for the following positions:

Substitute clerical, per hour	\$9.75
District retiree substitute clerical, per hour	\$11.00
Substitute custodian, per hour.....	\$13.00
Part-time security guards, per hour.....	\$12.25
Part-time teacher aides, per hour	
Years of service = 1 through 3	\$9.75
Years of service = 4 through 6	\$10.00
Years of service = 7 through 11	\$10.25
Years of service = 12 through 16	\$10.50
Years of service = 17 plus.....	\$10.75
Claims auditor, per hour	\$30.00

Effective: December 31, 2016

- C. THAT the Board of Education accepts the Annual Professional Performance Review plan for the 2016-17 school year as approved by the State Education Department.

III. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. Kristina Laverde
 Position Long-Term Substitute Teacher
 Tenure Area..... English
 Effective DateSeptember 13, 2016 through December 4, 2016
 Salary Step 1 of the current CTA contract
 Reason.....Replaces Marina Viviani

NON-INSTRUCTIONAL

- B. THAT the Board of Education accepts the resignation of Lawrence Archambeault from his position as Cleaner.
Effective: December 30, 2016

- C. Steve Darwak
 Position 1.0 FTE Custodian
 Effective Date January 3, 2017
 Probation Period..... July 2, 2017
 Salary per CSEA contract
 Reason.....Replaces Doug Pierre
Received “Certification of Eligibles” from
Cohoes Municipal Civil Service Commission

- D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Sarah George to the position of Part-Time Teacher Aide 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 appointment.

BE IT FURTHER RESOLVED THAT this appointment is made on an emergency conditional basis and subject to both a statement from Ms. George regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Her continued employment is specifically contingent upon the District’s receipt of notice from the Commissioner of Education that she is fully cleared for employment.

- Sarah George
 PositionPart-Time Teacher Aide (ALS)
 Effective Date January 4, 2017 through June 30, 2017
 Salary \$9.75 per hour
 Reason.....Replaces Lisa Buck

- E. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints the following individuals to the Teacher Aide Substitute 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.

Madeline Dupuis

Effective: December 16, 2016

Lisa Buck

Effective: January 3, 2017

- F. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints the following individual to the Cleaner Substitute 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.

Justin Ahearn

Effective: January 3, 2017

Jeanete Peters

Shawn VanBramer

Effective: January 9, 2017

MOTION: THAT the Board of Education adopts the following Resolutions of the January 11, 2017 Agenda:

II (A-C) and III (A-F)

Moved by: Mr. Baran
All voted "Aye"

Seconded by: Mrs. Rizzo
Motion carried 7-0

IV. DISCUSSION

- A. Special Education Program Presentation
- B. Policy Review

V. DATES FOR FUTURE MEETINGS

January 25, 2017, Regular, Cohoes Middle School Library at 6:00 p.m.

MOTION: THAT the Board of Education enters into Executive Session at 8:43 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal of a particular person and to discuss collective bargaining with the CTA, CPA and CSEA.

Moved by: Mrs. Frangie
All voted "Aye"

Seconded by: Mrs. Giller
Motion carried 7-0

EXECUTIVE SESSION: TIME: 8:43 PM

Present: Mr. Nolin
Mrs. Rizzo
Mrs. Frangie
Mr. Baran
Mr. Pascale
Mrs. Giller
Mr. McDonald

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

DISCUSSION

VI. ADJOURNMENT

MOTION: To adjourn at 9:15 p.m.

Moved by: Mrs. Frangie
All voted “Aye”

Seconded by: Mrs. Giller
Motion carried 7-0

District Clerk