

COHOES CITY SCHOOL DISTRICT

**Board of Education
Cohoes, New York
Cohoes Middle School - 3rd FL Conf. Rm.**

**Business Meeting
July 6, 2016
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 7:23 by the 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

MOTION: To accept the Minutes of the Board of Education meeting of June 15, 2016.

Moved by: Mr. Baran
All voted “Aye”

Seconded by: Mrs. Giller
Motion carried 7-0

II. PRESIDENT'S REPORT

Dr. Spring addressed the Board regarding the Cohoes Kids & Crossing Safely.

III. SUPERINTENDENT'S REPORT

- A. Curriculum and Instruction
- B. Business and Operations

IV. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

V. COMMUNITY DISCUSSION OF AGENDA ITEMS

VI. OLD BUSINESS

VII. REPORT FROM MEMBERS OF THE BOARD OF EDUCATION

- A. THAT the Board of Education of the Cohoes City School District hereby **amends** the employment Agreement of Dr. Jennifer Spring dated February 4, 2015 and authorizes the Board President to execute this Addendum dated July 6, 2016 and authorizes payment in accordance therewith.
- B. THAT the Board of Education approves the Memorandum of Agreement between the Cohoes City School District and the Cohoes Teachers' Association dated June 13, 2016 for the purpose of amending the collective bargaining agreement between the two parties as it pertains to provisions of Article VI (I), Article XVII (A) and Article XVII (A) (1).
- C. THAT the Board of Education approves a contract with Lansingburgh Central School District, 576 Fifth Avenue, Troy, NY 12182 to provide health services to students residing in the Cohoes City School District and attending school within the Lansingburgh Central School District at the rate of \$496.45 per student for the 2015/16 school year.
- D. THAT the Board of Education awards the health services bid in the amount of \$800 per month to Dr. Mary Kathleen DiTursi, Harmony Mills Pediatrics, 55 Mohawk Street, Cohoes, New York 12047 from July 1, 2016 through June 30, 2019.
- E. THAT the Board of Education approves a contract with the Center for Disability at 314 South Manning Boulevard, Albany, NY 12208 for special education services during the 2016-17 SY at a rate of \$42,947 and during 2016 ESY at a rate of \$7,079 per 6 weeks/per student for tuition pending final NYSED rate setting.
- F. THAT the Board of Education approves a contract with CDB Connections at 673 Columbia Turnpike, East Greenbush, NY 12061 for any special education and/or related services to students as needed in accordance with the fees outlined herein for the 2016-17 school year.
- G. THAT the Board of Education approves a contract with Vanderheyden located in Wyantskill, New York for special education services during the 2016 ESY at the rate of \$6,367 per 6 weeks/per student for tuition and \$99.14 per 1:1 aid per day pending final NYSED rate setting.
- H. THAT the Board approves a contract with Oak Hill School at 39 Charlton Road, Scotia, NY 12302 for special education services during the 2016-17 SY at the rate of \$28,114 per 10 months/per student and during the 2016 ESY at the rate of \$4,686 per 6 weeks/per student for tuition pending final NYSED rate setting.
- I. THAT the Board of Education accepts a donation from Abram Lansing's Parents' Club in the amount of \$334.75 for fourth grade students to attend Trout Release day in Cobleskill on May 10, 2016.

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- J. THAT the Board of Education **amends** the 2015/16 Budget in the amount of \$334.75 to cover transportation expenses for Abram Lansing Elementary students to attend Trout Release in Cobleskill on May 10, 2016.
- K. THAT the Board of Education accepts a donation from the Erie Canal Way in the amount of \$431.30 for students from Van Schaick and Abram Lansing Elementary students to visit the Erie Canal on June 8-9, 2016.
- L. THAT the Board of Education **amends** the 2015/16 Budget in the amount of \$431.30 to cover transportation expenses for Van Schaick and Abram Lansing Elementary students to visit the Erie Canal on June 8-9, 2016
- M. THAT the Board of Education accepts a donation from the Abram Lansing’s Parents’ Club in the amount of \$431.30 for third grade students to go to Koto Japanese Restaurant on June 10, 2016.
- N. THAT the Board of Education **amends** the 2015/16 Budget in the amount of \$431.30 to cover transportation expenses for Abram Lansing students to go to Koto Japanese Restaurant on June 20, 2016.
- O. THAT the Board of Education approves the following non-resident tuition rates for the 2016-17school year:
 - Full Day Kindergarten – Grade 6 \$3,516
 - Grade 7-12 \$6,389
- P. THAT the Board of Education approves an extension Agreement by and between Cohoes City School District and Aramark Education Services LLC (food service company) for the period beginning on July 1, 2016 through June 30, 2017.
- Q. THAT the Board of Education grants permission to dispose of the following obsolete/damaged textbooks:

Obsolete/Damaged CHS Foreign Language Books 7-6-2016 BOE Meeting				
Title	Publisher	Pub Year	ISBN13	Quantity
Galeria de Arte y Vida	McGraw Hill	1997	0-02-676595-0	25
Buen Viaje 2 Workbook	McGraw Hill	2004	0-07-861972-6	22
Buen Viaje 1 Workbook	McGraw Hill	2004	978-0-07-861952-6	8
Buen Viaje 2 Teacher	McGraw Hill	2004	0-07-861988-2	1
Un Verano Misterioso	National Textbook Co.	1974	0-8442-7007-5	9
Buen Viaje Videocassette	McGraw Hill	2000	0-02-641554-2	1
La herencia	National Textbook Co.	1995	0-8442-7046-6	9
El Enredo	National Textbook Co.	1975	0-8442-7210-8	11
El Jaguar Curioso	National Textbook Co.	1975	0-8442-7004-0	10
Una mirada a España	National Textbook Co.	1983	7074-1??	15
Sorpresas	Holt, Rinchart, Winston	1993	0-03-054823-3	13

- R. THAT the Board of Education approves the Annual Fire Inspection Report for the 2015-16 School Year.
- S. THAT the Board of Education approves the 2016-17 UPK Plan.

ADDENDUM

- T. THAT the Board of Education approves the Memorandum of Agreement by an between the Cohoes City School District and the Cohoes Teachers’ Association dated July 6, 2016 for the purpose of “Teacher on Special Assignment.”

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education appoints the following individuals to the Substitute Teacher and Tutor list:

Amanda Barrett	MaryAnn Beaury	Nita Birge
Virginia Bruce	Susan Dion	Elizabeth Duma
Emilia Grillo	Joann Lyons	Marie Marois
Dianthe McCarty	Darcy Pilawski	Rena Sawyer
Rhonda Senez	Angela Tremblay	Nicole Welcome

- B. THAT the Board of Education **amends** Item III (I) of June 1, 2016 Minutes to read as follows:

BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Laura Tarlo to a four-year provisional probationary term in the tenure area of Assistant Principal effective July 1, 2016 and expiring on **June 30, 2020** on a conditional basis. Ms. Tarlo holds Professional Certification in the area of School District Leader.

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

Laura Tarlo

Position.....Assistant Principal (CHS)
 Certification..... School District Leader
 Tenure Area..... Assistant Principal
 Effective Date.....July 1, 2016
 Tenure Date~~August 31~~**June 30, 2020**
 Salary..... \$87,500
 Reason Replaces Joseph Rajczak

- C. THAT the Board of Education **amends** Item VIII (G) of the June 15, 2016 Minutes to read as follows:

THAT the Board of Education appoints the following individuals to the 2016 Extended School Year Summer Program, July 5, 2016 - August 12, 2016:

TEACHER AIDE
Christine Bastian
Stacie Sorel
Nancy LaForest
Dina Dupuis
Sherry Thornton
Deb DeCelle
Jessica Strock
Laura Bagley

- D. THAT the Board of Education accepts the resignation of Jacqueline Singer from her position as Science Teacher.

Effective: June 30, 2016

- E. THAT the Board of Education creates the following position for the 2016-17 SY:
Instructional Technology Integration Specialist – District Wide 1.0 FTE

- F. Jennifer Sangiacomo

Position.... 1.0 FTE Instructional Technology Integration Specialist - District Wide
Certification..... Social Studies 7-12
Tenure Area..... Social Studies
Effective Date..... July 1, 2016 through June 30, 2017
Tenure Date N/A
Salary..... Per CTA contract
Reason BOE Newly created

- G. THAT the Board of Education approves a salary increase due to additional teaching assignments for the following individuals for the 2016-2017 school year:

Kerry Bottenfield - 0.2 FTE as per CTA contract – Spanish (1.2 FTE total)
Amy Frost - 0.2 FTE as per CTA contract – French (1.2 FTE total)
Patrick Gilday - 0.2 FTE as per CTA contract – Technology (1.2 FTE total)
Jamie Harris - 0.2 FTE as per CTA contract – Mathematics (1.2 FTE total)
Effective: September 1, 2016 through June 30, 2017

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- H. THAT the Board of Education appoints the following Cohoes Middle School teachers as Teacher Leaders for the 2016-17 school year in the following subject areas:

Colleen Duff – Math
Judy Kubik – Science
Christopher Michael – Social Studies
Molly Flanagan – English

- I. THAT the Board of Education appoints the following Cohoes High School teachers as Teacher Leaders for the 2016-17 school year in the following subject areas:

Lisa Volland – Math
Michael Kloczko – Science
Robert Santarcangelo – Social Studies
Rachel Polaski – English

- J. THAT the Board of Education appoints the following teachers as per the CTA contract to the 2016 Secondary Summer School Program contingent upon enrollment:

Living Environment	Dawn Maddalena
Apex Science	William DeCerce

Effective: July 11 - August 16, 2016

- K. THAT the Board of Education appoints the following teachers as 2016 Secondary Summer School Substitutes per the CTA contract:

***Indicates CTA member who should be called first**

*Jackie Adams	*Fallon Jennings
Carol Connelly	*Karin Lackmann
*Matthew Flannery	*Alicia Tommasino
*John Gelat	

- L. THAT the Board of Education appoints the following individual as Teacher Assistant to the program listed below as per the CTA contract:

Kathy Santoro- 2016 Secondary Summer School (not to exceed 35 days)

NON-INSTRUCTIONAL

- M. THAT the Board of Education creates the following position:
Senior Custodian – District Wide

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N. Russ Grestini
 Position..... 1.0 FTE Senior Custodian- District Wide
 Effective Date..... July 1, 2016
 Probation Period.....December 31, 2016
 Salary.....per CSEA contract
 Reason..... BOE Newly created

O. Stacey Nolan
 Position..... 1.0 FTE Senior Typist (12 month school) at CMS
 Effective Date..... July 1, 2016
 Probation Period.....December 31, 2016
 Salary.....per CSEA contract
 Reason.....replaces Kelly Daigneault

P. THAT the Board of Education appoints the following as Clerk for the SUNYA Tutoring Summer Program:
 Carole Blide
 Effective: July 5, 2016 through August 4, 2016

Q. THAT the Board of Education appoints the following employees to work the 2016 Summer Meal Program per CSEA contract:

Karen DeCenzo	Cashier/Server
Drew Gumprecht	Driver
Loni Huddey	Substitute
Betty Jacques	Cook /Server
Judy Jubak	Substitute
Kris Montana	Substitute
Leslie O'Brien	Cook/Server

R. THAT the Board of Education appoints the following individuals to the Coaching positions listed below for the 2016-2017 school year, contingent upon acceptable program enrollment - July 12, 2016:

CO-CURRICULAR ACTIVITY	NAME	FTE
Cheerleading – Varsity	Heather Bradt	1.0
Cheerleading - Volunteer	Alicia Tommasino	0.0
Cross Country - Boys/Girls	Paul Wheeler	1.0
Football - JV Head	Dan Gibson	1.0
Football - JV Assistant	Dominic Bondi	1.0
Football - Modified Head	TBD	1.0

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Football - Modified Assistant	TBD	1.0
Soccer - Boys, Varsity	Nick Izzo	1.0
Soccer - Boys, JV	Phil Tommasino	1.0
Soccer - Boys, Modified	Alex Beaury	1.0
Soccer - Girls, Varsity	Gabrielle White	1.0
Soccer - Girls, JV	Michelle Smith-Ball	1.0
Soccer - Girls, Modified	Terry Gendron	1.0
Volleyball – Varsity	Matt Cater	1.0
Volleyball - JV	Valerie Peretin	1.0

ADDENDA

- S. THAT the Board of Education appoints Jamie Harris as Central Treasurer for Clubs & Activities for the 2016-17 school year.

- T. THAT the Board of Education accepts the resignation for retirement purposes of Janet Gibbons from her position as Senior Typist (12 month, Central Office Schedule).

Effective: July 31, 2016

IX. RECOMMENDATIONS FROM THE SUPERINTENDENT - BUSINESS/FINANCE

X. FINANCIAL REPORTS (Recommended by the Superintendent)

- A. I recommend that the following reports be accepted by the Board of Education:
 - 1. Warrants – June 2016
 - 2. Budget Transfer
 - 3. Budget Status Reports
 - 4. Bank Reconciliation Report – June 2016
 - 5. Extracurricular Activity Report

MOTION: THAT the Board of Education adopts the following Resolutions of the July 6, 2016 Agenda:

VII (A-T); VIII (A-T) and X (A)

Moved by: Mrs. Rizzo
All voted “Aye”

Seconded: Mr. Baran
Motion carried 7-0

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XI. INFORMATION AND CONSIDERATION

- A. THAT the Board of Education recognizes a donation in the amount of \$100 from Richard and Beth Kebea in the *Memory of Keith McDermott* to be used as a CHS music grant.
- B. THAT the Board of Education recognizes a donation in the amount of \$100 from Anne and Frederick Stemp in the *Memory of Keith McDermott* to be used as a CHS music grant.
- C. THAT the Board of Education recognizes a donation from Lifetouch National School Studios in the amount of \$50.74 to the Cohoes Middle School.

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

August 10, 2016, Workshop, Cohoes Middle School, Administration Center – 3rd Floor Conference Room at 6:00 p.m.

August 24, 2016, Regular, Cohoes Middle School, Administration Center – 3rd Floor Conference Room at 6:00 p.m.

XVI. ADJOURNMENT

MOTION: To adjourn at 8:01 p.m.

Moved by: Mr. Baran
All voted “Aye”

Seconded by: Mrs. Rizzo
Motion carried 7-0

District Clerk