

# COHOES CITY SCHOOL DISTRICT

**Board of Education  
Cohoes, New York  
Cohoes Middle School Library**

**Regular Meeting  
August 24, 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 6:01 p.m. by the Board President, Mr. McDonald.

### ROLL CALL

Present: Mr. Nolin  
Mrs. Rizzo  
Mrs. Frangie  
Mr. Baran  
Mr. Pascale  
Mrs. Giller (*arrived at 6:50 pm*)  
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 Meetings of July 6, 2016 and August 10, 2016.

Moved by: Mr. Nolin  
All voted "Aye"

Seconded by: Mrs. Rizzo  
Motion carried 6-0

### II. PRESIDENT'S REPORT

### III. SUPERINTENDENT'S REPORT

Jodie Orzechowski, Communications Specialist, provided the Board with a presentation of the School Communications Portfolio provided by BOCES to ensure that clients receive timely materials to help them communication with transparency, clarity and efficiency and its use pertaining to our "Every Minute Matters" campaign to encourage attendance throughout the district.

Peggy O'Shea, Assistant Superintendent for Education Services, provided a brief overview of enrollment numbers to date.

### 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 accepts the Minutes of the Committee on Special Education for the following meeting dates: 2/5/16, 3/3/16, 3/15/16, 3/16/16, 3/17/16, 3/18/16, 3/22/16, 3/23/16, 3/24/16, 3/28/16, 3/29/16, 3/31/16, 4/1/16, 4/4/16, 4/8/16, 4/11/16, 4/18/16, 4/20/16, 4/21/16, 4/22/16, 5/2/16, 5/3/16, 5/5/16, 5/6/16, 5/9/16, 5/13/16, 5/16/16, 5/17/16, 5/18/16, 5/19/16, 5/23/16, 5/24/16, 5/25/16, 5/26/16, 6/1/16, 6/2/16, 6/3/16, 6/6/16, 6/7/16, 6/8/16, 6/9/16, 6/10/16, 6/13/16, 6/14/16, 6/16/16, 6/17/16, 6/20/16, 7/11/16, 7/12/16, 7/13/16, 7/14/16, 7/15/16, 7/18/16, 7/27/16, 7/28/16, 8/9/16, 8/11/16, 8/15/16, 8/16/16, 8/17/16.
- B. THAT the Board of Education approves a contract with Advanced Therapy located at One Rapp Road, Albany, New York 12205 for the provision of related services to students as needed for the 2016-17 school year.
- C. THAT the Board of Education approves the amended Final Contract for 2015-16 with the Capital Region Board of Cooperative Education Services (BOCES) in the amount of \$3,338,212.14
- D. THAT the Board of Education approves the Preliminary Contract with the Capital Region Board of Cooperative Education Services (BOCES) for the 2016-17 fiscal year in the amount of \$2,826,924.44
- E. THAT the Board of Education approves the Distance Learning Classroom Rental Agreement between the Cohoes City School District and the Capital Region BOCES. The term of this Agreement is July 1, 2016 through June 30, 2017. BOCES shall pay an annual classroom rental of \$1,000 per classroom for a total of \$1,000.
- F. THAT the Board of Education approves an Agreement between the Cohoes City School District and the Cohoes Child Development Center (Cohoes Community Center) at 22-40 Remsen Street, Cohoes, NY 12047 for operation of four Universal Pre-Kindergarten classrooms from September 1, 2016 through June 30, 2017.
- G. THAT the Board of Education approves an Agreement with the Cohoes Child Development Center (Cohoes Community Center) located at 22-40 Remsen Street, Cohoes, New York for the operation of two additional Universal Pre-Kindergarten classroom programs at Abram Lansing Elementary School through the Expanded UPK Grant from September 1, 2016 through June 30, 2017.
- H. THAT the Board of Education approves an Agreement with Colonie Mechanical Contractors Inc. for the preventive maintenance of commercial/industrial heating,

air conditioning and refrigeration systems for the period of August 1, 2016 through July 31, 2017 at a rate of \$94 per hour and in accordance with the terms and conditions outlined therein.

- I. THAT the Board of Education approves the contract for dental health insurance between the Cohoes City School District and Delta Dental of New York Inc., located at One Delta Drive, Mechanicsburg, PA 17055-6999 for the period July 1, 2016 to June 30, 2018 at the following rates:

Individual	\$ 44.62/month
Family	\$115.17/month

- J. THAT the Board of Education approves a contract with Easter Seals for special education services during the 2016 Extended School Year at the tuition rate of \$2,030 per 6 weeks/per student and \$3,576 per student with 1:1 staff as per IEP pending final NYSSSED rate setting.
- K. THAT the Board of Education approves the Agreement with H.M.B. Consulting, 3 Douglas Lane, Voorheesville, NY 12186 for food service consultation and bid preparation for the 2016-17 School Year as outlined in the fee structure therein.
- L. THAT the Board of Education approves a contract with Ketchum-Grande Memorial School/The Charlton School located in Burnt Hills, New York for special education services and psychiatric services during the 2016 Extended School Year at the rate of \$7,124 per 6 weeks/per student for tuition and \$160 per session for psychiatric services and during the 2016-17 School Year at a rate of \$42,743 and \$160 per session for psychiatric services pending final NYSED rate setting.
- M. THAT the Board of Education approves a contract with St. Colman's School at 11 Haswell Road, Watervliet, NY 12189 for special education services during the 2016 ESY at the rate of \$5,493 per six weeks/per student and the 2016-17 SY at the rate of \$32,960 per 10 months/per student for tuition pending final NYSED rate setting.
- N. THAT the Board of Education approves the following contractual increases in the May 2016 CPI (+.9%). The contract increase shall be for the period from 09/01/2016 to 06/30/2017:

**Star & Strand Transportation Inc.**

Contract E261172 – Trip: \$136.73, Aid: \$77.57 per day

Contract E251278 – Annual Contract \$316,396

Contract E251274 – Annual Contract \$369,631

- O. THAT the Board of Education establishes the following prices for meals for the 2016-17 school year:

<b>FOOD SERVICES PRICING</b>			
<b>BREAKFAST PRICES</b>			
	Student Full Price	Reduced Price	Adult Price <i>(sales tax to be added)</i>
Full Breakfast	\$1.25	\$0.25	\$2.25
<b>LUNCH PRICES</b>			
Full Lunch	\$2.75	\$0.25	\$3.75

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

WHEREAS, the Board of Education of the Cohoes City School District (“Board”) is proposing to undertake a project consisting of the demolition of the press box/storage building currently located at the Cohoes High School (“the Project”); and

WHEREAS, the Board has received reports from Bryan Manning, from CS Arch, declaring the building as unsound; and

WHEREAS, the Board has also received a report from the fire inspector that said building has failed inspection for occupancy; and

WHEREAS, the Board has carefully considered the cost of needed repairs and found them too expensive.

NOW, THEREFORE, BE IT RESOLVED THAT the Board authorizes the demolition of the press box/storage building located at Cohoes High School.

Q. THAT the Board of Education approves a resolution pertaining to SEQRA as follows:

WHEREAS, the Board of Education of the Cohoes City School District (“Board”) is proposing to undertake a project consisting of the demolition of the press box/storage building currently located at the Cohoes High School (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action, in its capacity as Lead Agency; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the demolition of the press box/storage building currently located at the Cohoes High School.
2. The proposed project represents a routine activity of an educational institution within the meaning of 6 NYCRR § 617.5c(8).
3. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c) and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

NOW, THEREFORE, BE IT RESOLVED THAT the Board finds and concludes that the proposed action is a Type II action with the meaning of 6 NYCRR § 617.5 and, therefore, is not subject to review under SEQRA and the regulations thereunder.

R. THAT the Board of Education waives the facility use fee of \$200 per day outlined in Policy 1500 for use of district facilities as indicated on the facilities use forms:

Morgan (Hytko) Blizinski	Basketball Camp CHS Gym	August 1-5 M-F
City Human Serv/Recreation	Karate Camp CMS Gym	Sept 14-March 29 Weds
City Human Serv/Recreation	Dept. Programming CMS Gym	Sept. 16-March 31 Fri
City Human Serv/Recreation	Basketball Fundraise CHS Gym	Sept 10 & 11 Sat/Sun
Cohoes Community Center	Before & After Care HH	Sept 7-June 23
Cohoes Community Center	Before & After Care ALS	Sept 7-June 23

S. THAT the Board of Education accepts a donation from Abram Lansing's Parents Club in the amount of \$772.50 for second grade students to visit the Butterfly Conservatory on June 9, 2016.

T. THAT the Board of Education **amends** the 2016/17 Budget in the amount of \$772.50 to cover transportation expenses for second grade students to visit the Butterfly Conservatory on June 9, 2016.

U. THAT the Board of Education accepts a donation from the Harmony Hill School PTA in the amount of \$461.56 for fourth grade students to visit the NYS Museum in Albany on June 9, 2016.

V. THAT the Board of Education **amends** the 2016/17 Budget in the amount of

\$461.56 to cover transportation expenses for fourth grade students at Harmony Hill Elementary School to visit the NYS Museum on June 9, 2016.

- W. THAT the Board of Education approves the following outdated textbooks from the Business Department as surplus to be discarded:

Title	ISBN	Qty
Sports & Entertainment Marketing	0-538-69477-7	30
Marketing Essentials – 2 <sup>nd</sup> Edition	0-02-640601-2	30
Automated Accounting 8.0	0-538-43505-4	24
Business English & Communication	0-07-061432-6	4

- X. THAT the Board of Education approves Codes of Conduct for:  
Cohoes Elementary Schools and Cohoes Middle School

- Y. THAT the Board of Education approves the following outdated textbooks from the English Department as surplus to be discarded:

TITLE	ISBN	QTY	TITLE	ISBN	QTY
20 Grand American Short Stories	0-553-24649-9	15	Mouse Trap Plays	0-0553-27298-5	31
50 Great Short Stories	0-553-22707-6	37	My Brother Sam is Dead	0-590-40737-6	34
A Night to Remember	0-553-27827-4	62	My Own Story	0-451-17322-8	4
Addicted to Danger	978-0-671-01991-1	14	No Language But a Cry	0-440-36457-4	24
Adventures in Reading	0-15-334852-6	6	Nobody Else Can...	0-440-96733-3	15
Adventures of Sherlock Holmes	0-8359-0253-6	46	Notes of a Native Son	553-08599-125	28
Alas Babylon	0-06-081254-6	129	Of Human Bondage	0-14-001861-1	27
Alice and Wonderland	671-46325-x	26	On the Beach	0-345-31148-5	61
Alice Walker	0-671-727-1-X	32	Portrait of the Artist	0-14-004221-0	20
American Dream Zoo Story	0-452-27889-9	29	Rebecca	0-380-00917-x	19
And Then There Were None	978-0062073488	6	Rosencrantz and ...	0-394-17260-4	9
Andersonville	08124-1948	6	Rumble Fish	0-440-97570-0	5
Authors in Depth (British)	0-13-050405-x	59	Running Loose	0-440-97570-0	9
Authors in Depth (Gold Level)	0-13-050401-7	60	Silas Marver	0553-21229-x	102
Billy Budd	0-553-21274-5	25	Six Great Modern Plays	0-440-37984-9	25
Bless the Beast and Children	0-671-81363-3-17	18	Spoon River Anthology	978-0020700104	22
Bridge at Toko-Ri	0-449-23445-2	24	Ten Top Stories	0-553-26979-8	35
Christmas Carol	978-1-58049-578-	51	Tess of the D'Urbervilles	0-553-21168-4	61
Cold Sassy Tree	0-385-31258-X	82	The Brave	0-06-447079-2	36
Cyrano de Bergerac	0-553-10180-3	42	The Bridge of River Kwai	978-0891419136	30
Dark Days	0-7891-5224-x	17	The Cat Ate my Gynsuit	0-698-11684-4	5
Dogsong	0-395-77527-2	8	The Crazy Horse Electric ...	0-440-20094-6	15
Dracula	0-590-34548-6	14	The Dark is Rising	0-689-82983-3	24
Drama for Readings and...	0-7891-5206-1	31	The Detective Story	0-8442-5613-7	30
Ethan Frome	0-03-056474-13	162	The Education of Little Tree	0-8263-0879-1	55
Fell	0-06-447-031-8	51	The Elfstones of Shanhara	0-345-28554-9	10
Feral	671-80152x-150	15	The Heart of the Matter	978-0142437995	30
Five World Plays	9780153447006	16	The Hobbit	0-345-33968-1	26
Four Novels	9780394174266	17	The Iceman Cometh	394-70018-x	12
Gentle Hands	0-06-447067-9	31	The Maltese Falcon	V-772-394-71772	27
Gone with the Wind	380-22319-225	20	The Martian Chronicles	0-553-13179-6	39
Grapes of Wrath	0-14-078640-9	19	The Miracle Worker	0-395-85803-8	59
Great American Detective	0-451-62462-9	12	The Moon is Down	0-14-018746-4	54
Great British Detective Story	978-04516-20897	29	The Night Journey	0-14-032048-2	30
Great Tale of Action...	0440-93202-5	17	The Power of One	0-8335-5425-5	26
Heroes and Villians	1-56765-029-5	5	The President's Lady	0-451-07919-1	15
Imitation of Life	0-515-03423-1	30	The Rain Catchers	0-380-71711-5	27
Intellectual Characters	0-7879-7278-9	3	The Return of the Native	0-03-095767-2	30
Invisible Man	0-394-71715-5	32	Three English Comedies	0-440-98839-x	23
Jane Eyre	0-553-21140-4	38	Three Plays about Crime ...	0-671-47229-1-39	26
Killing Mr. Griffin	0-440-94515-1	3	Tooth and Nail	0-15-601382-7	29
Kon Tiki	671-47902-4-095	32	Waiting for the Rain	0-553-27911-4	15
Les Miserables	0-449-30002-1	23	Weird Mysteries	0-8359-0198-x	28
Lord Jim	0-451-52234-6	28	What Every Woman Knows	0-486-29578-8	29
Maiden Voyage	0-345-41012-2	32	Where the Lillies Bloom	0-06-447005-9	18
Major Barbara	048-007-2	40	Women in Literature	0-13-962283-7	26
Members of the Wedding	978-0618492398	35	Writing Incredibly Short...	0-15-312350-8	38
Memories are Forever	0-7891-4924-9	10	Wuthering Heights	978-1853260018	12
MLA Handbook	0-87352-986	14	You and Science Fiction	0-8442-5547-5	5

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

**INSTRUCTIONAL**

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

Joyce Bushey

Effective: September 1, 2016

- B. THAT the Board of Education creates the following positions:

0.5 FTE Science Teacher @ CMS

0.2 FTE Music Teacher @ CMS

0.2 FTE Health Teacher @ CMS

0.5 FTE Librarian @ CMS

1.0 FTE Elementary Teacher (AIS)

1.0 FTE Music Teacher (Elementary)

- C. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Kayleigh Hall to a four-year conditional term in the tenure area of Elementary effective September 1, 2016 and expiring on August 31, 2020 on an emergency conditional basis. Ms. Hall holds Initial Certification in the areas of Childhood Education 1-6 and Literacy B-6.

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

Kaleigh Hall

Position.....	1.0 FTE Elementary Teacher
Certification.....	Childhood Education 1-6 and Literacy B-6
Tenure Area.....	Elementary
Effective Date.....	September 1, 2016
Tenure Date.....	August 31, 2020
Salary.....	Step 1 of the current CTA Contract
Reason.....	Replaces Kathryn Bernarde

- D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Keith Fischer to a four-year conditional term in the tenure area of Special Education effective September 1, 2016 and expiring on August 31, 2020 on an emergency conditional basis. Mr. Fischer holds Initial Certification in the areas of Social Studies 7-12, Social Studies ext. 5-6, and Students with Disabilities Social Studies 7-12.

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

Keith Fischer

Position..... 1.0 FTE Special Education Teacher  
Certification.....Students with Disabilities Social Studies 7-12  
Tenure Area..... Special Education  
Effective Date.....September 1, 2016  
Tenure Date .....August 31, 2020  
Salary.....Step 4 of the current CTA Contract  
Reason ..... Replaces James Skopas

- E. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Jaclyn Penney to a four-year conditional term in the tenure areas of Science and Teacher Assistant effective September 1, 2016 and expiring on August 31, 2020 on an emergency conditional basis. Ms. Penney holds Initial Certification in the areas of Biology and General Science 7-12.

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

Jaclyn Penney

Position.....0.5 FTE Science Teacher/0.5 FTE Teacher Assistant  
Certification..... Biology  
Tenure Area..... Science  
Effective Date.....September 1, 2016  
Tenure Date ..... August 31, 2020  
Salary..... Step 1 of the current CTA Contract  
Reason .....BOE Newly created and replaces Nick Izzo as TA

- F. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints the following individual to the Long-Term Substitute Teacher 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:

Miriam Vargas

Position..... Long-Term Substitute Teacher  
Tenure Area..... Foreign Language  
Effective Date.....September 1, 2016 through October 18, 2016  
Salary.....Step 1 of the current CTA contract  
Reason.....Replaces Fallon Jennings

- G. THAT the Board of Education appoints the following individuals as proctors and/or scorers for the August 2016 regent exams:

- Laura Murawski
  - Rob Santarcangelo
  - Amanda Powers
  - Kathryn Kleiner
  - Michelle Cipriano

- H. THAT the Board of Education of the Cohoes City School District hereby partially reinstates Jennifer Ballard from the seniority/recall list, pursuant to Education Law Section 3013, to a 0.2 FTE position in the Music tenure area, effective September 1, 2016, making Ms. Ballard a 1.0 FTE teacher overall.

- I. THAT the Board of Education of the Cohoes City School District hereby partially reinstates Jose Havens from the seniority/recall list, pursuant to Education Law Section 3013, to a 0.2 FTE position in the Health tenure area, effective September 1, 2016, for a total of 0.7 FTE Health and 0.3 FTE PE, making Mr. Havens a 1.0 FTE teacher overall.

- J. THAT the Board of Education of the Cohoes City School District hereby partially reinstates Stephen Lackmann from the seniority/recall list, pursuant to Education Law Section 3013, to a 0.5 FTE position in the Library Media tenure area, effective September 1, 2016, making Mr. Lackmann a 1.0 FTE teacher overall.

- K. THAT the Board of Education approves two additional days August 17 and August 18, 2016 (not to exceed eight hours total) for Bill Sheldon to complete credit recovery modules with his students.

- L. THAT pursuant to parent referrals to the Committee on Special Education (CSE) in June 2016, the Board approves the following educator for participation in a meeting of the CSE during summer 2016 at a rate of \$35/hour:

Harmony Hill School: Raychel Marcil

- M. THAT the Board of Education appoints the following nurses to work no more than 12 hours each to perform sports physicals and administer blue cards:

Alex Beaury  
Cheryl Barber

- N. THAT the Board approves the following student teacher/intern placements from the following schools:

THE COLLEGE OF ST. ROSE

October 24, 2016 through December 9, 2016

Kendal Price with Alison Craver at Abram Lansing Elementary School  
Haley Kaliher with Jackie Skidmore at Abram Lansing Elementary School  
Kiernan Matthews with Alicia Tommasino at Cohoes High School

SUNY BROCKPORT

September 6, 2016 through October 19, 2016

Michael Sunkes with Dan VanDyck at Harmony Hill Elementary School

October 24, 2016 through December 14, 2016

Michael Sunkes with Dan Gibson at Cohoes Middle School

- O. THAT the Board approves the following social work intern placements from the following schools:

SUNY Albany

Fall 2016

Victoria Baum with Raychel Marcil at Harmony Hill Elementary School

Fall/Spring 2016-2017

Sarah Ciotoli with Raychel Marcil at Harmony Hill Elementary School

**NON-INSTRUCTIONAL**

- P. Stacey Nolan

Position..... 1.0 FTE Senior Typist (12 month-school CMS)

Effective Date..... July 1, 2016

Probation Period..... December 31, 2016

Salary..... per CSEA contract

Reason .....Replaces Kelly Daigneault received "Certification of Eligibles" from

..... Cohoes Municipal Civil Service Commission

Q. Brianna Patrick  
 Position..... 1.0 FTE Senior Typist (12-month CO)  
 Effective Date.....October 12, 2015  
 Probation period .....N/A  
 Salary..... per CSEA contract  
 Reason ..... Replaces Donna Trombley received “Certification of Eligibles” from  
 .....Cohoes Municipal Civil Service Commission

R. THAT the Board of Education authorizes the addition of days not to exceed three (or total of 15 hours) at the per diem rate of Judy Mnych for the summer of 2016.

S. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Terilynn Curtin to the position of Senior Typist 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. Curtin regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Curtin’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.

Terilynn Curtin

Position..... 1.0 FTE Senior Typist (12-Month CO)  
 Effective Date.....August 19, 2016  
 Probation period .....February 18, 2017  
 Salary..... per CSEA contract  
 Reason ..... Replaces Janet Gibbons received “Certification of Eligibles” from  
 ..... Cohoes Municipal Civil Service Commission

T. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints Lawrence Archambeault to the position of Cleaner 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 Mr. Archambeault regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Mr. Archambeault’s continued employment is specifically contingent upon the District’s receipt of notice from the Commissioner of Education that he is fully cleared for employment.

Lawrence Archambeault

Position.....1.0 FTE Cleaner  
Effective Date.....August 30, 2016  
Probation period .....February 28, 2017  
Salary.....per CSEA contract  
Reason ..... Replaces Doug Pierre

U. Kimberly Ianuzzi

Position.....1.0 FTE Cleaner  
Effective Date.....August 22, 2016  
Probation Period.....February 21, 2017  
Salary.....per CSEA contract  
Reason ..... Replaces Todd Pelletier

V. James Rizzo

Position.....1.0 FTE Custodian  
Effective Date.....August 9, 2016  
Probation Period.....February 8, 2017  
Salary.....per CSEA contract  
Reason .....Replaces Russ Grestini received “Certification of Eligibles” from  
..... Cohoes Municipal Civil Service Commission

W. Doug Pierre

Position.....1.0 FTE Custodian  
Effective Date.....August 30, 2016  
Probation Period.....February 28, 2017  
Salary.....per CSEA contract  
Reason .....replaces Bernie Wrobel received “Certification of Eligibles” from  
..... Cohoes Municipal Civil Service Commission

X. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District hereby appoints the following individuals 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.

BE IT FURTHER RESOLVED THAT these appointments are made on an emergency conditional basis and subject to both a statement from each individual regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Each individual’s continued employment is specifically contingent upon the District’s receipt of notice from the Commissioner of Education that he/she is fully cleared for employment.

Les Lowden  
Leslie Peters  
Catherine Darwak  
Megan Wrobel  
Bernard Wrobel

Effective: September 1, 2016

**Addenda**

Y. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Christian Gunn to a four-year conditional term in the tenure area of Music effective September 1, 2016 and expiring on August 31, 2020 on an emergency conditional basis. Mr. Gunn has applied for Initial Certification in the area of Music K-12.

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

Christian Gunn

Position..... 1.0 FTE Music Teacher  
Certification..... Music K-12 (Pending)  
Tenure Area..... Music  
Effective Date..... September 1, 2016  
Tenure Date..... August 31, 2020  
Salary..... Step 1 of the current CTA Contract  
Reason..... Replaces Pamela Tisch

Z. Tucker Morrett

Position..... Part-Time Cleaner  
Effective Date..... September 1, 2016 through June 30, 2017  
Salary..... \$12.15 per hour  
Reason..... BOE newly created

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
  2. Budget Transfer – N/A
  3. Budget Status Reports – N/A
  4. Bank Reconciliation Report – N/A
  5. Extracurricular Activity Report May – June 2016
  6. Internal Claims Audit Report – July 2016

**MOTION:** THAT the Board of Education adopts the following Resolutions of the August 24, 2016 Agenda:

**VII (A-Y); VIII (A-Z) and X (A)**

Moved by: Mr. Nolin  
All voted "Aye"

Seconded by: Mr. Baran  
Motion carried 7-0

**XI. INFORMATION AND CONSIDERATION**

- A. THAT the Board of Education recognizes a donation of eight 42 sq. in. tables from CDPHP to be used in the Science classroom at the high school. Each table has an approximate value of \$100.
- B. THAT the Board of Education accepts a donation from Ellen Sinopoli Dance Company in the amount of \$1,000 to be used for Arts & Education at Abram Lansing Elementary School.
- C. THAT the Board of Education recognizes donations in the amount of \$190 in the *Memory of Keith McDermott* to be used as a CHS music grant.
- D. Conference Report – Catherine Lamica – May 4, 2016
- E. Conference Report – Morgan Blizinski – May 4, 2016

**XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS**

**XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE**

**XIV. BOARD POLICY REVIEW**

**XV. DATES FOR FUTURE MEETINGS**

**September 7, 2016**, Workshop, Cohoes Middle School Administration Center – 3<sup>rd</sup> Floor Conference Room at 6:00 p.m.

**September 21, 2016**, Regular Meeting, Cohoes Middle School Library at 6:00 p.m.

**MOTION:** THAT the Board of Education enters into Executive Session at 7:08 p.m. to meet with the school's attorney.

Moved by: Mrs. Rizzo  
All voted "Aye"

Seconded by: Mr. Baran  
Motion carried 7-0

**EXECUTIVE SESSION      TIME: 7:17 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

XVI. ADJOURNMENT

**MOTION:** To adjourn at 8:36 p.m.

Moved by: Mr. Baran  
All voted "Aye"

Seconded by: Mrs. Frangie  
Motion carried 7-0

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District Clerk