

DRAFT

COHOES CITY SCHOOL DISTRICT

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

**Special Meeting
October 5, 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 6:02 p.m. 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

II. REPORT FROM MEMBERS OF THE BOARD OF EDUCATION

- A. THAT the Board of Education approves a contract with R.G. Timbs Advisory Group Inc. located at 24 Sherman Oaks Drive, New Hartford, NY 13413 for long-range financial planning services and capital project assistance in accordance with the terms and conditions outlined within.
- B. THAT the Board of Education approves the Technology Plan for the 2016-17school year.
- C. THAT the Board of Education approves the Local Assistance Plan submitted by Harmony Hill Elementary School.
- D. THAT the Board of Education approves the District Comprehensive Improvement Plan for the 2016-17school year.

III. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

- A. THAT the Board of Education **amends** Item VIII (M) of the September 21, 2016 Minutes as follows:
THAT the Board of Education accepts the resignation for retirement purposes of Donna Parente from her position as Senior Typist (12 month, Central Office Schedule).

Effective: November 29, 2016

ADDENDA

B. Aaron Boudreau
 Position0.2 FTE Physical Education
 Tenure Area..... Physical Education
 Effective DateSeptember 1, 2016 through June 30, 2017
 Salary Step 1 of the current CTA contract
 Reason.....Extra classes

C. Aaron Boudreau
 Position0.75 FTE Physical Education
 Tenure Area..... Physical Education
 Effective DateSeptember 16, 2016 through June 30, 2017
 Salary Step 1 of the current CTA contract
 Reason.....Extra classes

MOTION: THAT the Board of Education **amends** Item **VIII (C)** on the October 5, 2016 Agenda as follows:

Aaron Boudreau
 Position~~0.75~~ **.075** FTE Physical Education
 Tenure Area..... Physical Education
 Effective DateSeptember 16, 2016 through June 30, 2017
 Salary Step 1 of the current CTA contract
 Reason.....Extra classes

Moved by: Mrs. Rizzo
All voted "Aye"

Seconded by: Mr. Nolin
Motion carried 7-0

MOTION: THAT the Board of Education adopts the following Resolutions of the October 5, 2016 Agenda:

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

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mrs. Rizzo
Motion carried 7-0

IV. WORKSHOP
Elementary School Presentations to the Board of Education

V. DATES FOR FUTURE MEETINGS
October 12, 2016, Audit Committee Meeting, Cohoes Middle School, 3rd Floor Superintendent’s Conference Room at 4:30 p.m.
October 19, 2016, Regular, Cohoes Middle School Library at 6:00 p.m.

MOTION: THAT the Board of Education enters into Executive Session at 7:56 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Moved by: Mrs. Giller
All voted "Aye"

Seconded by: Mrs. Frangie
Motion carried 7-0

EXECUTIVE SESSION: TIME: 7:58 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 8:45 p.m.

Moved by: Mr. Baran
All voted "Aye"

Seconded by: Mr. Pascale
Motion carried 7-0

District Clerk