

COHOES CITY SCHOOL DISTRICT

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

**Special Meeting
November 2, 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 6:00 p.m. by Board President, Mr. McDonald.

ROLL CALL

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

Excused: Mrs. Rizzo

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

II. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

- A. THAT the Board of Education **amends** Item VIII (F) of the August 24, 2016 Minutes to read as follows:

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~~ **November 20, 2016**
Salary Step 1 of the current CTA contract
Reason..... Replaces Fallon Jennings

- B. THAT the Board of Education approves a salary increase due to an additional teaching assignment for the following individual for the 2016-2017 school year:

Katya Kats - 0.2 FTE as per CTA contract – ESL (1.2 FTE total)
Effective: September 1, 2016 through June 30, 2017

NON-INSTRUCTIONAL

- C. THAT the Board of Education accepts the resignation of Allison Lund from her position as Teacher Aide.

Effective: November 4, 2016

ADDENDUM

- D. BE IT RESOLVED THAT the Board of Education of the Cohoes City School District appoints Amy Fink to a four-year conditional term in the tenure area of English Teacher effective November 17, 2016 and expiring on November 16, 2020 on an emergency conditional basis. Ms. Fink holds Initial Certification in the area of English Language Arts 7-12.

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

Amy Fink

Position 1.0 FTE English Teacher
CertificationEnglish Language Arts 7-12
Tenure Area..... English
Effective DateNovember 17, 2016
Tenure Date.....November 16, 2020
Salary..... Step 1 of the current CTA Contract
Reason.....Replaces Marina Viviani

III. DISCUSSION

- A. Presentation by Cohoes High School Building Leadership Team
- B. Food Service Update by Brian Nolan
- C. Draft Budget Calendar by Stacy Mackey

MOTION: THAT the Board of Education adopts the following Resolutions of the November 2, 2016 Agenda:

II (A-D)

Moved by: Mr. Baran
All voted "Aye"

Seconded by: Mrs. Frangie
Motion carried 6-0

IV. DATES FOR FUTURE MEETINGS

November 16, 2016, Regular, Cohoes Middle School Library at 6:00 p.m.

V. ADJOURNMENT

MOTION: To adjourn at 7:55 p.m.

Moved by: Mrs. Giller
All voted "Aye"

Seconded by: Mrs. Frangie
Motion carried 6-0

District Clerk