

COHOES CITY SCHOOL DISTRICT

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

**Regular Meeting
January 24, 2018
6:00 p.m.**

(At 5:30 p.m., the Board may entertain a motion to enter into Executive Session and re-enter Open Session at 6:00 p.m. subject to Board approval.)

MINUTES

I. The Meeting was called to order at 5:30 p.m. by Board President, Mr. McDonald.

ROLL CALL

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

Also Present: Dr. Jennifer Spring, Superintendent
Ms. Peggy O'Shea, Assistant Superintendent for Education Services

MOTION: THAT the Board of Education enters into Executive Session at 5:30 p.m. in order to meet with the school district attorney.

Moved by: Mr. Pascale
All voted "Aye"

Seconded by: Mr. Nolin
Motion carried 6-0

EXECUTIVE SESSION: TIME: 5:31 PM

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

Also Present: Dr. Jennifer Spring, Superintendent
Ms. Peggy O'Shea, Assistant Superintendent for Education Services

DISCUSSION

MOTION: To adjourn Executive Session and re-enter Open Session at 6:12 p.m.

Moved by: Mr. Nolin
All voted "Aye"

Seconded: by Mr. Pascale
Motion carried 6-0

OPEN SESSION: TIME: 6:13 PM

Present: Mr. Nolin
Mrs. Frangie
Mr. Pascale
Mrs. Giller
Mrs. Annely
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 January 10, 2018.

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mrs. Frangie
Motion carried 6-0

II. PRESIDENT'S REPORT

Christian Gunn, Elementary Music Teacher, and students performed a few songs from the upcoming middle and elementary schools' performances of *Disney Peter Pan Jr.* to be held on February 9 -10 at 7 PM in the Cohoes High School Auditorium.

Social Worker, Elaine Flatow, provided a summary of this year's Holiday Project.

III. SUPERINTENDENT'S REPORT

A. Curriculum and Instruction

- Ms. O'Shea provided a health update concerning the flu this year as well as awareness and prevention strategies.
- Dr. Spring went over the details for the Future Ready Pathway Launch and Reception to be held at the Cohoes High School from 5-6 p.m. The Board of Education Meeting will immediately follow in the LGI Room at 6 p.m.

B. Business and Operations

- Mrs. Mackey provided the Board with a presentation titled, *Facilities Use Plan*, proposed by the Board's Policy Committee for review and followed by a Board discussion.

IV. BOARD OF EDUCATION DISCUSSION OF AGENDA ITEMS

Mrs. Giller had a question concerning Item VII (F) on the agenda that was addressed.

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: 10/26/17, 11/2/17, 11/15/17, 11/16/17, 11/21/17, 12/4/17, 12/5/17, 12/8/17, 12/13/17, 12/14/17, 12/18/17, 12/19/17, 12/21/17, 12/22/17, 01/4/18, 01/9/18, 01/11/18 and 01/16/18.
- B. THAT the Board of Education waives readings two/three and adopts revisions to the following policy:
5801 – Opioid Overdose Prevention
- C. THAT the Board of Education establishes Tuesday, May 15, 2018 as School Board Election and Budget Vote Day with polling hours from 12 Noon – 9:00 p.m. at Abram Lansing, Harmony Hill and Van Schaick Elementary Schools.
- D. THAT the Board of Education designates April 9-12, 2018 and April 16-19, 2018 as Voter Registration Days at the following locations during normal school hours: Abram Lansing, Harmony Hill and Van Schaick Elementary Schools.
- E. THAT the Board of Education appoints the following individuals to the 2018 Board of Voter Registration at no additional compensation: Jacqueline DeChiaro, Carla Rogers, Cliff Bird, Kelly Daigneault and Sue Monson.
- F. THAT the Board of Education appoints the following individuals as Election Inspectors or Substitutes for the May 15, 2018 School Board Election and Budget Vote to be compensated in the amount of \$100 each:
- | | |
|-----------------------|-----------------------|
| Badger, Christine M. | Lambert, Karen L. |
| Caruso, Nancy | Maloney, Kathleen M. |
| Castracane, Susan M. | Nahumyk, Constance M. |
| Charette, Ida | Patti, Cheryl A. |
| Domagalski, Thomas L. | Rosecrans, Mary E. |
| Frainier, Michelle M. | Sanders, Debra A. |
| Guay, Michele M. | Tyson, Albert O. |
| Hunter, Jane | Yetto, Daniel T. |
- G. THAT the Board of Education approves a contract with Bethlehem Central School District, 700 Delaware Avenue, Delmar, New York in the amount of \$807 per student to provide health services for students residing in the Cohoes City School District and attending school within the Bethlehem Central School District during

the 2017/18 school year.

H. THAT the Board of Education approves a contract with the CSEA Employee Benefit Fund (three-year commitment 07/01/17 - 06/30/20) for dental and vision insurance with the CSEA.

I. THAT the Board of Education grants permission to dispose of the following items:

- Piano – Tag #002250-20091227 – irreparable
- TomCat MiniMag Floor Machine – Tag #20140547
- Speed Scrub Floor Machine – Tag #140452

VIII. RECOMMENDATIONS FROM THE SUPERINTENDENT – PERSONNEL

INSTRUCTIONAL

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

Allen, Haley	Bagley, Emily	Balesh, Rana
Basle, Amanda	Burke, Colleen	Chichester, Dillon
Chirignan, Melanie	Cowles, Adrian	Crisafulli, Eva
Cunningham, Jacqueline	Dinuzzo, Brandon	Dorey, Ashley
Ellenbogen, Benjamin	Farr, Lauren	Fitzpatrick, Dina
Green, Christopher	Halburian, Julia	Jennings, Alexandria
Kellis, Deborah	Munafo, Brigid	Nania, Jeffrey
Neher, Caitlin	O’Connell, Amber	Paquette, Jaclyn
Parslow, Emily	Pennacchio, Suzette	Short, Mary
Stevens, Davia	Trapani, Kimberly	Wickman, Allison

B. Marie Marois
 Position..... 0.6 FTE Elementary (CMS)
 Tenure Area..... Elementary
 Effective Date.....January 11, 2018 through June 30, 2018
 Salary..... Step 1 of the current CTA contract
 ReasonReplaces Jeffrey Huneau (TOSA)

C. THAT the Board of Education appoints the following individual as Advisor to the club and activity listed for the 2017-2018 school year, contingent upon acceptable program enrollment:

CHS

Clubs and Activities	Name	FTE
Dean – Class of 2019	Megan Beauchamp	0.5

Effective: September 1, 2017

- D. THAT the Board of Education approves the following unpaid student teacher/intern placement from the following school:

THE COLLEGE OF ST. ROSE

January 17, 2018 through March 9, 2018

Elvis Moralis with Kerry Bottenfield at Cohoes High School

NON-INSTRUCTIONAL

- E. 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 of 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

Christopher Kelly

Damien Manney

William DeMayo

Richard Midgette

Effective: January 25, 2018

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 – December 2017
2. Budget Transfers – December 2017
3. Budget Status Reports – December 2017
4. Bank Reconciliation Report – December 2017
5. Extracurricular Activity Report – November & December 2017
6. Internal Claims Audit Report – December 2017

BOARD ACTION ON CONSENT AGENDA

MOTION: THAT the Board of Education adopts the following Resolutions of the January 24, 2018 Agenda:

VII (A-I); VIII (A-E) and X (A)

Moved by: Mrs. Giller
All voted "Aye"

Seconded by: Mrs. Annely
Motion carried 6-0

XI. INFORMATION AND CONSIDERATION

- A. Conference Report – Brittney Hunt – 11-30-2017
- B. Conference Report – Colleen Duff – 11-30-2017

XII. COMMENTS FROM BOARD OF EDUCATION MEMBERS

Mrs. Giller asked if the budget could include wants and needs per building. Mrs. Mackey will provide the Board with a building-level breakdown.

XIII. QUESTIONS AND STATEMENTS FROM AUDIENCE

XIV. BOARD POLICY REVIEW

XV. DATES FOR FUTURE MEETINGS

February 7, 2018, Cohoes High School - LGI Room at 6:00 p.m. immediately following the Future Ready Pathway Reception being held at 5:00 p.m.

February 28, 2018, Cohoes Middle School Library at 6:00 p.m.

XVI. ADJOURNMENT

MOTION: To adjourn at 7:30 p.m.

Moved by: Mr. Nolin
All voted "Aye"

Seconded by: Mrs. Frangie
Motion carried 6-0

District Clerk