Regular Board Meeting (Wednesday, January 22, 2020)

Generated by Robin Emanatian on Tuesday, January 28, 2020

Members present:
John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

Meeting called to order at 6:33 PM

MEETING OPENING

Pledge to the Flag

PRESENTER(S)

Crisis Intervention Program Update for Educational Careers

Presenting the program was Karyn Watt and Tara Tolan. 6:33 - 6:47 PM

Power Point Presentation distributed. Update given to submit for approval.

Executive Session

Collective bargaining and personnel history

Motion to convene into Executive Session at 6:53 PM

Motion by Mary Daly, second by Joseph Garland.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

Return to Regular Session

Motion to return into regular session at 8:02 PM

Motion by Mary Daly, second by Lynn Clum.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

Approval of Minutes

BE IT RESOLVED, that the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, upon the recommendation of the Executive Officer Minutes from the Regular Meeting of the Board of Cooperative Educational Services held on December 12, 2019.

Motion by Frank Zwack, second by Mary Daly.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

TREASURER’S REPORT

November 2019

BE IT RESOLVED, that the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, upon the recommendation of the Executive Officer Treasurer’s Report dated November 2019.

Motion by Edmund Brooks, second by Joseph Garland.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

CENTRAL TREASURER’S REPORT - EXTRA CLASSROOM ACTIVITY FUND

November 2019

BE IT RESOLVED, that the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, upon the recommendation of the Executive Officer Treasurer’s Report for the Extra Classroom Activity Fund dated November 2019.

Motion by Mary Daly, second by Joseph Garland.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

INTERNAL AUDIT FUNCTIONS

Audit Committee Minutes 01-07-2020

November 22-December 20, 2019

BE IT RESOLVED, that the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, upon the recommendation of the Executive Officer Claims Auditing Report dated November 22, 2019 to December 20, 2019.

Motion by Lynn Clum, second by Mary Daly.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

RECOGNITION OF VISITORS

IN ATTENDANCE:

Harry Hadjioannou - Deputy Superintendent
Anthony Tabi - Chief Academic Officer
Terry Bordell - Chief School Improvement Officer
Jennifer Mulligan, Business Office Manager/Controller
Norma Meacham, Attorney, Whiteman, Osterman & Hanna

PUBLIC COMMENTS

None

COMMUNICATIONS

Next Board Meeting: Thursday, February 6, 2020

March 14, 2020 - Saturday Workshop

PERSONNEL

Resolution: BE IT RESOLVED, that the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, upon the recommendation of the Executive Officer the following individual(s) as noted. Appointments are declared as emergency conditional vacancies and contingent upon clearance for employment based on fingerprinting requirements of the SAVE legislation. All salaries listed will be prorated based upon hire date, as applicable.

BE IT RESOLVED, that the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, upon the recommendation of the Executive Officer the following individual(s) as noted. Appointments are declared as emergency conditional vacancies and contingent upon clearance for employment based on fingerprinting requirements of the SAVE legislation. All salaries listed will be prorated based upon hire date, as applicable.

Certified Staff

Name | Position | PTE | Hire Date | Effective | Notes
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CATHY M. GILCHRIST | PHYSICAL THERAPIST | 0.00 | 02/01/1997 | 01/20/2020 | 
BARBARA PETRUS | TEACHING ASSISTANT | 0.00 | 09/28/2015 | 01/31/2020 | 

Classified Staff

Name | Position | PTE | Hire Date | Effective | Notes
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RICHARD HALLENBECK | CRISIS INTERVENTION WORKER | 0.0 | 09/15/2003 | 01/17/2020 | 

RETIRED

Certified Staff

Name | Position | PTE | Hire Date | Effective | Notes
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Classified Staff

Name | Position | PTE | Hire Date | Effective | Notes
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CHANGE IN FTE/TITLE/SALARY STATUS

Certified Staff

Name | Position | PTE | Hire Date | Effective | Salary | Notes
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Classified Staff

Name | Position | PTE | Hire Date | Effective | Salary | Notes
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IN ATTENDANCE:

Harry Hadjioannou, Deputy Superintendent
Anthony Tabi - Chief Academic Officer
Terry Bordell - Chief School Improvement Officer
Jennifer Mulligan, Business Office Manager/Controller
Norma Meacham, Attorney, Whiteman, Osterman & Hanna

PUBLIC COMMENTS

None

COMMUNICATIONS

Next Board Meeting: Thursday, February 6, 2020

March 14, 2020 - Saturday Workshop
EXECUTIVE SESSION

Executive Session to discuss the employment history of a particular person
Motion to convene into Executive Session at 8:30 PM
Motion by Mary Daly, second by Joseph Garland.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

Final Resolution: Motion Carries

2020-2021 Questar III calendar dated as final on 1/7/2020.

Final Resolution: Motion Carries

2020-2021 Questar III calendar

EXECUTIVE OFFICER’S REPORT

Dr. Cruz reported on her opportunity to go to Santo Domingo to help build a school library.

Depot Superintendent, Harry Hadjiyannou gave an updated on the REC Renovation Project and requested a special meeting be held prior to the March 12th interior work.

Robin Emanatian will send a correspondence.

RETURN TO REGULAR SESSION

Motion to return to regular session at 6:55 PM
Motion by Mary Daly, second by Lynn Clum.

Final Resolution: Motion Carries

Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola

ADJOURN

Motion to adjourn at 8:55 PM
Motion by Mary Daly, second by Lynn Clum.
Final Resolution: Motion Carries
Yes: John C Hill, Edmund Brooks, Frank Zwack, Joseph Garland, Lynn Clum, Mark Mann, Mary Daly, Nadine Gazzola