

**RENSELAER CITY SCHOOL DISTRICT  
SPECIAL MEETING OF THE  
BOARD OF EDUCATION  
25 Van Rensselaer Drive  
Rensselaer, New York 12144  
April 16, 2018**

The President, Mr. John Mooney, called the meeting to order at 6:00 p.m.

**CALL TO ORDER**

Mr. John Mooney, Mr. Ed Burns, Mrs. Dana Endres and Mr. Tim Spath were present.

**ROLL CALL**

Ms. Meghan Heimroth and Superintendent Sally Ann Shields were also present.

Dr. Gladys Cruz arrived at 6:30 p.m.

By Mrs. Endres:

**RESO #1-04/16/2018  
Executive Session**

“Be it resolved that the Board of Education enter into executive session at 6:01 p.m. during which time matters concerning personnel will be discussed.”

Second: Mr. Burns

Ayes – 4      Nays – 0

Motion Carried  
Unanimously

**RETURN TO REGULAR SESSION AT 7:40 P.M.**

By Mr. Spath:

**RESO #2-04/16/2018  
Adjourn**

“Motion to adjourn at 7:70 p.m.”

Second: Mrs. Endres

Ayes – 4      Nays – 0

Motion Carried  
Unanimously

Respectfully submitted,

Christina Williams  
Clerk to the Board of Education