

**RENSELAER CITY SCHOOL DISTRICT
SPECIAL MEETING OF THE
BOARD OF EDUCATION
25 Van Rensselaer Drive
Rensselaer, New York 12144
May 15, 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

Mrs. Teri Hopper, School Attorney Jeffrey Honeywell and Superintendent Sally Ann Shields were also present. There were no others in attendance.

By Mrs. Endres:

**RESO #1-05/15/2018
Appoint
Superintendent and
Approve Employment
Contract – Joseph
Kardash**

“BE IT RESOLVED that the Board of Education hereby appoints and employs Joseph A. Kardash, as Superintendent of Schools, for the period July 9, 2018 to July 8, 2021 and further approves the Employment Agreement dated May 15, 2018 setting forth the terms and conditions of such appointment and employment and authorizes the President of the Board to execute said agreement on behalf of the School District.”

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

**RESO #2-05/15/2018
Executive Session**

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

Second: Mr. Burns

Ayes – 4 Nays – 0

Motion Carried
Unanimously

RETURN TO REGULAR SESSION AT 6:30 P.M.

By Mr. Spath:

RESO #3-05/15/2018
Adjourn

“Motion to adjourn at 6:30 p.m.”

Second: Mrs. Endres

Ayes – 4

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education

DRAFT