

By Mr. Spath:

“RESOLVED, the Board hereby approves continued membership in the NYSASCSD [New York State Association of Small City School Districts, Inc.] for the 2018-2019 school year and further authorizes payment of dues in the amount of \$7,750.00.”

**RESO #3-05/23/2018
Approve Membership
and Payment of Dues**

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

“RESOLVED, the Board hereby accepts and orders filed the April 2018 account reconciliation of the Extraclassroom Activity Fund submitted by Central Treasurer, Michael Toney.”

**RESO #4-05/23/2018
Accept & File Account
Reconciliation**

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

“RESOLVED, the Board hereby accepts and orders filed the April 2018 Claims Audit Report submitted by Michael Wolff.”

**RESO #5-05/23/2018
Accept & File Claims
Audit Report**

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

“RESOLVED, the Board hereby accepts and orders filed the April 2018 Treasurer’s Report submitted by the District Treasurer.”

**RESO #6-05/23/2018
Accept & File
Treasurer’s Report**

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

“RESOLVED, the Board hereby approves budgetary appropriation transfers as requested by the School Business Official dated May 15, 2018.”

**RESO #7-05/23/2018
Approve Budgetary
Appropriation
Transfers**

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

“RESOLVED, the Board hereby adopts the 2018-2019 school calendar.”

RESO #8-05/23/2018
Adopt 2018-2019
School Year Calendar
Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, the Board hereby approves the renumbering of Resident Students Policy as #5150 and Registration Procedures as #5150-R.”

RESO #9-05/23/2018
Renumber Policies

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, the Board hereby approves the first reading of RCSD Policy #5151 – Homeless Children.”

RESO #10-05/23/2018
Approve First Reading
Policy #5151

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, the Board hereby approves the first reading of RCSD Policy #5151-R – Homeless Children Regulations.”

RESO #11-05/23/2018
Approve First Reading
Policy #5151-R

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, the Board hereby approves an Inter-Municipal Agreements with Schodack Central School District for Transportation Supervisor, Bus Dispatcher and school bus repair and maintenance services commencing July 1, 2018 through June 30, 2019; and further authorizes the Superintendent to sign same.”

RESO #12-05/23/2018
Approve
Transportation
Contracts with
Schodack

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

**RESO #13-05/23/2018
Approve Cooperative
Purchasing with
DCMO BOCES**

“WHEREAS, the Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the City School District named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf therefore

BE IT RESOLVED, that the Board of Education of the City School District listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, that the Board of Education of the City School District listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the City School District listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).”

Second: Mrs. Endres

Ayes – 3

Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

**RESO #14-05/23/2018
Approve Generic
Procedures for
Cooperative
Purchasing with
DCMO BOCES**

“WHEREAS, it is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the City School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, that the Board of Education of the City School District listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, that the Board of Education of the City School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, that the Board of Education of the City School District listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).”

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

**RESO #15-05/23/2018
Approve Cooperative
Purchasing of Food
and Cafeteria Supplies
with DCMO BOCES**

“WHEREAS, it is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, the City School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the City School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Elizabeth Whitney for two days of unpaid leave on May 8 & 9, 2018.”

RESO #18-05/23/2018
Approve Unpaid Leave
– Elizabeth Whitney

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Amber Arduini for unpaid leave on November 5-9, 2018.”

RESO #19-05/23/2018
Approve Unpaid Leave
– Amber Arduini

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Lois Moore for unpaid leave on November 4-12, 2018.”

RESO #20-05/23/2018
Approve Unpaid Leave
– Lois Moore

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Dustin Connors for unpaid leave on May 30 & 31 and on June 1, 2018.”

RESO #21-05/23/2018
Approve Unpaid Leave
– Dustin Connors

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Aaron Mollenkopf, on a probationary basis, as full-time cleaner effective April 19, 2018, at the hourly rate of \$17.76, as per the negotiated agreement between the CSEA and the RCSD Board of Education.”

RESO #22-05/23/2018
Appoint Full-Time
Cleaner – Aaron
Mollenkopf

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

RESO #23-05/23/2018
Appoint FACS
Teacher – Julia Todd

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Julia Todd to a probationary appointment as a teacher in the Family and Consumer Science tenure area effective September 1, 2018, for a four-year term tentatively scheduled to conclude on August 31, 2022, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either “Effective” or “Highly Effective” in at least three of the four preceding years and a rating higher than “Ineffective” at the conclusion of the 2021-2022 school year. Ms. Todd will be paid at a salary of Bachelors – Level A of the negotiated agreement between the RTA and the RCSD Board of Education.”

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

RESO #24-05/23/2018
Appoint LTS – Melody
Kearney

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Melody Kearney as a long-term substitute teacher, at the daily rate of \$140, to fill the position held by Jacqueline Schacht who has been granted a leave of absence. Ms. Kearney’s appointment will begin on or about May 21, 2018 and is intended to continue for the term of Mrs. Schacht’s leave, but no later than June 21, 2018.”

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

RESO #25-05/23/2018
Appoint LTS –
Kimberly Tvelia

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Kimberly Tvelia as a long-term substitute teacher, at the daily rate of \$140, to fill the position held by Kristin Alonzo who has been granted a leave of absence. Ms. Tvelia’s appointment will begin on or about May 7, 2018 and is intended to continue for the term of Ms. Alonzo’s leave, but no later than May 25, 2018.”

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves Kevin Greene, Jr. as an uncertified substitute teacher at the daily rate of \$90.00 effective May 14, 2018.”

RESO #26-05/23/2018
Approve Uncertified
Substitute Teacher –
Kevin Greene, Jr.

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves Kyle Greenway as substitute cleaner at the hourly rate of \$15.00, effective May 24, 2018.”

RESO #27-05/23/2018
Approve Substitute
Cleaner – Kyle
Greenway

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

Use of Facilities

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Brian Beaury Basketball Camp for use of the gymnasiums for a boys’ and girls’ basketball camp to be held on Monday through Friday, July 9-13, July 16-20 and July 23-27, 2018, from 8:30 a.m. until 4:30 p.m. A certificate of insurance and usage fees have been received by the District.”

RESO #28-05/23/2018
Approve Use of
Gymnasiums

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

By Mr. Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Country Mills Eagles for use of the track and field for the purpose of youth track practice on Mondays and Thursdays from 6:00 p.m. – 8:00 p.m., beginning May 24, 2018 through August 16, 2018. A certificate of insurance has been received by the District. This approval is pending receipt of usage fee.”

RESO #29-05/23/2018
Approve Use of Track

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

Committee on Special Education

By Mr. Spath:

**RESO #30-05/23/2018
Approve CSE Minutes**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the Committee on Special Education Minutes from meetings held between January 15, 2018 and February 28, 2018.”

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

**RESO #31-05/23/2018
Approve Health & Welfare Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Health & Welfare Contract in the amount of \$5,247.70 for 10 Rensselaer City resident students attending a private/parochial school in the Lansingburgh City School District.”

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

**RESO #32-05/23/2018
Approve Health & Welfare Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Health & Welfare Contract in the amount of \$2,723.72 for 4 Rensselaer City resident students attending a private/parochial school in the Enlarged City School District of Troy.”

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

**RESO #33-05/23/2018
Approve Health & Welfare Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Health & Welfare Contract in the amount of \$1,240.42 for 2 Rensselaer City resident students attending a private/parochial school in the Averill Park City School District.”

Second: Mrs. Endres

Ayes – 3 Nays – 0

Motion Carried
Unanimously

By Mr. Spath:

**RESO #34-05/23/2018
Approve Summer and
School Year Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the 2018 Summer Contract and 2018-2019 School Year Contract with St. Coleman’s.”

Motion Carried
Unanimously

Second: Mrs. Endres

Ayes – 3 Nays – 0

JSHS Announcements by Ms. Urbanski:

ANNOUNCEMENTS

- The Prom was held at 60 State Street this year. It was a beautiful location and it was good to send the kids such a short distance just across the river. The kids had a great time.
- Academic Awards was held last Tuesday night with a great turnout. Thanks extended to all who helped out with organizing the ceremony and those who handed out awards.
- Modified Sports Awards was held last night. It was a great turnout. Special thanks to the coaches for their speeches about their athletes.
- Next week will be final concerts for both the Junior and Senior High School.
- This Sunday Mike McGough will take the marching band to perform in the City’s Memorial Day Parade.
- June 5th is an early Regent’s Day with a transition exam from NYS. We are working with Chuck to determine a secure and quiet location for those students taking the exam.

VR Announcements by Mr. Palmer:

- With \$10,000 of leftover Community School Funding, we were able to contract with the Children’s START Center for those students affected by trauma. We were able to have 25-30 students screened.
- Mr. Palmer acknowledged all the student art work in the hallways and thanked Kelly Thomas and Tessa Sedlar for displaying it.
- The SNAP photos are also displayed in the hallways. Thanks extended to BASF for supporting the program, Kodak for developing the pictures and Pam Goodwin for coordinating the program for our elementary students.
- Field Day will be held on the May 31st with a rain date of June 1st. Thanks extended to the gym teachers for coordinating the event.
- The Grade 4 Science Test was given today.

Cafeteria Announcements by Mrs. Hopper:

- Applied for the Fresh Fruits & Vegetables Program. If we are selected, our elementary students will be provided with different fresh fruits and vegetables twice a week outside of the regular meal times beginning in September.
- The new refrigerators were installed.

PPS Announcements by Mrs. Multer:

- We continue to hold meetings every day. We are trying to service as many students as possible in-house.
- We are trying to recoup more Medicaid costs.
- We were contacted by NYSED and are now working with them on \$300,000 grant funding for mental health services for our students.

Business Office Announcements by Ms. Heimroth:

- The 2018-2019 Budget was passed by the voters.
- The auditors will be doing preliminary work on July 16th and will return at the end of August to finalize the audit of the 2017-2018 school year.

By Mrs. Endres:

**RESO #35-05/23/2018
Executive Session**

“Be it resolved that the Board of Education enter into executive session at 6:50 p.m. during which time matters concerning collective bargaining will be discussed.”

Second: Mr. Spath

Ayes – 3 Nays – 0

Motion Carried
Unanimously

RETURN TO REGULAR SESSION AT 8:03 P.M.

By:

**RESO #36-05/23/2018
Adjourn**

“Motion to adjourn at 8:17 p.m.”

Second:

Ayes – 5 Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education