

By Mr. Burns:			RESO #4-06/20/2018
	“RESOLVED, the Board hereby approves the 2018-2019 Professional Development Plan.”		Approve Professional Development Plan
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #5-06/20/2018
	“RESOLVED, the Board hereby approves the second reading and adopts RCSD Policy #5151 – Homeless Children.”		Adopt RCSD Policy #5151
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #6-06/20/2018
	“RESOLVED, the Board hereby approves the second reading and adopts RCSD Policy #5151-R – Homeless Children Regulations.”		Adopt RCSD Policy #5151-R
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #7-06/20/2018
	“RESOLVED, the Board hereby approves the first reading of revised RCSD Policy #1900 – Parental Involvement.”		Approve First Reading - RCSD Policy #1900
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #8-06/20/2018
	“RESOLVED, the Board hereby approves the first reading of RCSD Policy #1900-E – Title I Parental Involvement – School Level.”		Approve First Reading – RCSD Policy #1900-E
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #9-06/20/2018
	“RESOLVED, the Board hereby approves the Lease Agreement with Questar III BOCES for the rental of eleven classrooms for the period of July 1, 2018 through August 31, 2018.”		Approve Lease Agreement – Questar III BOCES
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously

By Mr. Burns:			RESO #10-06/20/2018
			Approve Lease Agreement – Questar III BOCES
	“RESOLVED, the Board hereby approves the Lease Agreement with Questar III BOCES for the rental of one classrooms for the period of September 1, 2018 through June 30, 2019.”		
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #11-06/20/2018
			Accept & File Account Reconciliation
	“RESOLVED, the Board hereby accepts and orders filed the May 2018 account reconciliation of the Extraclassroom Activity Fund submitted by Central Treasurer, Michael Toney.”		
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #12-06/20/2018
			Accept & File Claims Audit Report
	“RESOLVED, the Board hereby accepts and orders filed the May 2018 Claims Audit Report submitted by Michael Wolff.”		
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #13-06/20/2018
			Accept & File Treasurer’s Report
	“RESOLVED, the Board hereby accepts and orders filed the May 2018 Treasurer’s Report submitted by the District Treasurer.”		
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously
By Mr. Burns:			RESO #14-06/20/2018
			Approve Side Letter of Understanding with RTA (Platania)
	“RESOLVED, the Board hereby approves a Side Letter of Understanding between the Rensselaer City School District and the Rensselaer Teachers’ Association for the purpose of Ms. Platania continuing in a part-time position for the 2018-2019 school year; and further authorize the Superintendent to sign same.”		
Second: Mr. Spath	Ayes – 4	Nays – 0	Motion Carried Unanimously

By Mr. Burns:

“RESOLVED, the Board hereby approves the Memorandum of Agreement by and between the Rensselaer City School District and the Rensselaer Teachers Association effective July 1, 2018 through June 30, 2021; and ratified by the Rensselaer Teachers Association on June 14, 2018.”

**RESO #15-06/20/2018
Approve RTA
Contract (2018-2021)**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

PERSONNEL

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Christina Williams, Secretary to the Superintendent / District Clerk, effective June 30, 2018.”

**RESO #16-06/20/2018
Accept Resignation –
Christina Williams**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Theodore Turmel for unpaid leave from July 2-6, 2018.”

**RESO #17-06/20/2018
Approve Unpaid Leave
– Theodore Turmel**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Regina Zobel for unpaid leave on November 19 & 20, 2018.”

**RESO #18-06/20/2018
Approve Unpaid Leave
– Regina Zobel**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Allyson White for unpaid leave from March 1-11, 2018.”

**RESO #19-06/20/2018
Approve Unpaid Leave
– Allyson White**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Robert Hillerman to a probationary appointment as a teacher in the Social Studies tenure area effective September 1, 2018, for a four-year term tentatively scheduled to conclude on August 31, 2022, contingent upon his 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. Mr. Hillerman will be paid at a salary of Bachelors – Level A of the negotiated agreement between the RTA and the RCSD Board of Education.”

**RESO #20-06/20/2018
Appoint Social Studies
Teacher – Robert
Hillerman**

Motion Carried
Unanimously

Second: Mr. Spath

Ayes – 4 Nays – 0

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Brendan DiLello to a probationary appointment in the School Counseling and Guidance tenure area effective July 1, 2018, for a four-year term tentatively scheduled to conclude on June 30, 2022. Mr. DiLello will be paid at a salary of Masters – Level A of the negotiated agreement between the RTA and the RCSD Board of Education.”

**RESO #21-06/20/2018
Appoint Guidance
Counselor – Brendan
DiLello**

Motion Carried
Unanimously

Second: Mr. Spath

Ayes – 4 Nays – 0

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby reappoints and employs Jane Platania as a part-time (.5 FTE) Elementary Teacher for the 2018-2019 school year effective September 1, 2018 and terminating no later than June 30, 2019. Mrs. Platania will be paid at the rate of .5 FTE pro-rated according to her FTE status from the former salary schedule included in the current contract between the RTA and the RCSD Board of Education.”

**RESO #22-06/20/2018
Reappoint Part-Time
Elementary Teacher –
Jane Platania**

Motion Carried
Unanimously

Second: Mr. Spath

Ayes – 4 Nays – 0

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints and employs Andrew Liszewski as a part-time (.5FTE) Physical Education Teacher for the 2018-2019 school year effective September 1, 2018 and terminating no later than June 30, 2019. Mr. Liszewski will be paid at a rate of .5FTE pro-rated from Bachelors – Level C of the current salary schedule in the contract between the RTA and the RCSD Board of Education. Mr. Liszewski holds a Bachelor’s Degree and NYS Initial Certification in Physical Education.”

**RESO #23-06/20/2018
Reappoint Part-Time
Physical Education
Teacher – Andrew
Liszewski**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves Mary Mahar as a certified substitute teacher (retired teacher rate) effective September 1, 2018.”

**RESO #24-06/20/2018
Approve Substitute
Teacher – Mary
Mahar**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves Donna LaMarre as a substitute teacher aide effective September 1, 2018.”

**RESO #25-06/20/2018
Approve Substitute
Teacher Aide – Donna
LaMarre**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the 2018-2019 compensation package for administrative personnel not covered by a negotiated bargaining agreement, with an effective date of July 1, 2018.”

**RESO #26-06/20/2018
Approve
Compensation Package**

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

**RESO #27-06/20/2018
Approve Student
Teachers**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the following student teachers from the College of Saint Rose:

<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>Term</u>
Christina Lane	Emily Callman	09/04/2018 – 10/19/2018
Brad Endres	Sydney Nicholas	09/04/2018 – 10/19/2018
Janelle Endres	Karin Quaglia	09/04/2018 – 10/19/2018
Kristin Crouch	Erin Luke	10/22/2018 – 12/07/2018
Kristina Fountain	Kiersten Cosgrove	10/22/2018 – 12/07/2018
Jackie Lindemann	Sydney Nicholas	10/22/2018 – 12/07/2018

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

**RESO #28-06/20/2018
Approve Health &
Welfare Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Health & Welfare Contract in the amount of \$19,288.25 for 25 Rensselaer City resident students attending a private/parochial school in the City School District of Albany.”

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

**RESO #29-06/20/2018
Approve Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Contract with Wildwood School for the Wildwood Sumer Extension Program for the period of July 3, 2018 through August 13, 2018.”

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

**RESO #30-06/20/2018
Approve Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Contract with Wildwood School for the 2018-2019 School Year Program for the period of September 5, 2018 through June 21, 2019.”

Second: Mr. Spath

Ayes – 4 Nays – 0

Motion Carried
Unanimously

By Mr. Burns:

**RESO #31-06/20/2018
Approve Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Contract with CDB Connections for the 2018 Summer Program and the 2018-2019 School Year Program.”

Motion Carried
Unanimously

Second: Mr. Spath

Ayes – 4 Nays – 0

By Mr. Burns:

**RESO #32-06/20/2018
Approve Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Contract with Music Speaks for the period of July 1, 2018 through June 21, 2019.”

Motion Carried
Unanimously

Second: Mr. Spath

Ayes – 4 Nays – 0

By Mr. Burns:

**RESO #33-06/20/2018
Approve Special
Education Contract**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves a Special Education Services Contract with East Greenbush Central School District for one Rensselaer City resident student for the 2018-2019 school year.”

Motion Carried
Unanimously

Second: Mr. Spath

Ayes – 4 Nays – 0

By Mr. Burns:

**RESO #34-06/20/2018
Approve Lease of
School Buses**

“WHEREAS the voters of the District at a duly authorized meeting approve the short-term lease of one (1) new IC CE, sixty-six (66) passenger school bus with air conditioning, one (1) new IC CE, seventy-two (72) passenger school bus, and one (1) new IC CE, seventy-two (72) passenger school bus with luggage pursuant to Chapter 472 of the Session Laws of 1998, at a maximum estimated cost of three hundred forty-one thousand two hundred seventy-five dollars (\$341,275.00), and for a term not to exceed five (5) years, and

Upon the recommendation of the Superintendent of Schools, it is hereby

RESOLVED, that the approved short-term lease for said motor vehicles be and is hereby awarded to the qualified contractor as follows:

