

AGENDA

**Rensselaer City School District
Regular Meeting of the Board of Education
Wednesday, August 22, 2018, 6:30 P.M.
LGI – Room 125**

I. ROUTINE MATTERS:

- A. Call to Order by the President upon his/her having ascertained the presence of a quorum and Roll Call.
- B. Approval of the minutes of the Annual Organizational Meeting of the Board of Education Dated July 11, 2018.
- C. Invitation to visitors to address the Board of Education.
- D. Communications.
- E. Board of Education Items.
- F. Consideration of additional items for the Agenda.
- G. Assignment of Action Items.

II. REPORTS:

III. OLD BUSINESS:

IV. NEW BUSINESS:

- A. A motion is needed to accept and file the July 2018 Claims Audit Report submitted by Michael Wolff.
- B. A motion is needed to accept and file the June 2018 and July 2018 Treasurer's Report submitted by the District Treasurer.
- C. A motion is needed to approve the IMA with Schodack CSD for a shared Transportation service for Special Trip services.
- D. A motion is needed to adopt the 457 New York State Deferred Compensation Plan.
- E. A motion is needed to approve the 2018-2019 Grand Master Schedule for the Rensselaer Junior/ Senior High School and the Van Rensselaer Elementary School.
- F. A motion is needed for a first read to rescind RCSD Policy #6900 – Substitute Teachers Pay Rates

V. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE:

VI. SUPERINTENDENT'S RECOMMENDATIONS:

A. Personnel

1. Resignations

- a. Accept the resignation of Carolyn Maas, School Psychologist, effective August 2, 2018.
- b. Accept the resignation of Matthew Mascelli, Elementary Teacher, effective July 25, 2018.
- c. Accept the resignation of Tara Silverman, Elementary ENL Teacher, effective July 22, 2018.
- d. Accept the resignation of Dustin Connors, Teachers Aide, effective August 4th, 2018.
- e. Accept the resignation of Tracey Kilhullen, Food Service Worker, effective August 6th, 2018.

2. Leaves

- f. Approve the request of Lynn Carlson for an unpaid leave of absence from September 20 through September 28, 2018.
- g. Approve the request of Matthew Nunziato for 12 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing September 17, 2018 and ending on or about December 10, 2018.
- h. Approve the request of Nicole McNamara for 5 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing on or about September 6, 2018 and ending on or about October 9, 2018.
- i. Approve the request of Christina Lane for 30 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing on or about October 20, 2018 and ending on or about May 23, 2019.
- j. A motion is needed to rescind Resolution # 19 from Board of Education Meeting held on 6/20/2018 and to approve the request of Allyson White for unpaid leave from March 1 - 11, 2019.

3. Assignments

- a. Appoint Megan Nahal to a probationary appointment as an Elementary teacher in the Elementary tenure area effective September 4th, 2018, for a three-year term tentatively scheduled to conclude on September 3rd, 2021, 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 two of the three preceding years and a rating higher than "Ineffective" at the conclusion of the 2020-2021 school year. Ms. Nahal will be paid at a salary of Masters plus 30 – Level L of the negotiated agreement between the RTA and the RCSD Board of Education.

- b. Appoint Lisa Fyvie to a probationary appointment as an Elementary teacher in the Elementary tenure area effective September 4th, 2018, for a four-year term tentatively scheduled to conclude on September 3rd, 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. Fyvie will be paid at a salary of Masters – Level A of the negotiated agreement between the RTA and the RCSD Board of Education.
- c. Appoint Riley Arnold as a long-term substitute teacher, at the daily rate of \$140, to fill the position held by Matthew Nunziato who has been granted a leave of absence. Ms. Arnold’s appointment will begin on September 17, 2018 and is intended to continue for the term of Mr. Nunziato’s leave, but no later than December 10, 2018.
- d. Appoint Morgan Dehmel as a long-term substitute teacher, at the daily rate of \$140, to fill the position held by Christina Lane who has been granted a leave of absence. Ms. Dehmel’s appointment will begin on or about October 20, 2018 and is intended to continue for the term of Ms. Lane’s leave, but no later than May 23, 2019.
- e. Appoint Michelle Forney as a long-term substitute teacher, at the daily rate of \$140, to fill the position held by Nicole McNamara who has been granted a leave of absence. Ms. Forney’s appointment will begin on or about September 6, 2018 and is intended to continue for the term of Ms. McNamara’s leave, but no later than October 9, 2018.
- f. Appoint Jennifer Alarcon as a full-time teacher aide at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective September 4, 2018.
- g. Appoint Regina Lutskiy as a full-time teacher aide pending fingerprint clearance at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective September 4, 2018.
- h. Appoint Karli Bricker as an unpaid intern with the Food Service Department for a 10 week period commencing on August 27, 2018.
- i. Appoint Ryan Debrosky as a Special Education Teacher in the general special education tenure area effective September 4th, 2018 or as soon as practicable, for a three-year term tentatively scheduled to conclude on September 3rd, 2021, 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 two of the three preceding years and a rating higher than “Ineffective” at the conclusion of the 2020-2021 school year. Mr. Debrosky will be paid at a salary of Masters – Level J of the negotiated agreement between the RTA and the RCSD Board of Education.

- j. Appoint Kimberley Manikas to a probationary appointment in the School Psychologist tenure area effective September 19, 2018, for a four-year term tentatively scheduled to conclude on September 3, 2022. Ms. Manikas will be paid at a salary of Masters – Level A of the negotiated agreement between the RTA and the RCSD Board of Education.
- k. Appoint Shannon Secor as a part-time Food Service worker at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective August 23, 2018.
- l. Appoint Cheryl Barvoets as a part-time temporary Food Service worker at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective August 23, 2018.
- m. Appoint Pasquale Zucaro as a full time cleaner at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective August 23, 2018.
- n. Appoint Ann Gillan as a Tutor at Doane Stuart for 4 hours per week at the hourly rate of \$40.00.
- o. Appoint the following coaches/advisors for the 2018-2019 school year at stipends as per the negotiated agreement between the RTA and the RCSD Board of Education:

Athletic Director (10 Month)	Dom Pitaniello
Elementary Mentor Coordinator	Patricia Baumeister
Elementary Team Leader	Patricia Baumeister
Elementary Team Leader	Brad Endres
Elementary Team Leader	Abby Alix-Hansen
Elementary Team Leader	Alys McAdoo
Art in Education Co-Chair	Kristin Crouch
Art in Education Co-Chair	Kelly Thomas
Elementary Vocal Music	Robert Hosley
Elementary Instrumental Music	Robert Hosley
Elementary Creative Writing	Meghan Connolly
School Newspaper- Elementary	Amy Mooney
Student Council Advisor - Elem.	Brad Endres
Elementary Yearbook	Patricia Baumeister
Volunteer Football Coach	Norm Preston
Volunteer Football Coach	Patrick Wyman
Volunteer XC Coach	William McCarthy
Varsity Cheerleading Co-Coach - Football	Jessica Siddon
Volunteer Cheerleading Coach	Amber Arduini

4. Other

- a. Approve Joseph Semione as a substitute teacher aide at the hourly rate of \$12.00 effective September 4, 2018.

- b. Approve Patricia Doyle as a substitute teacher (Masters rate) effective September 4, 2018.
- c. Approve Rachel Rogers as a substitute teacher (Masters rate) effective September 4, 2018.

B. Use of Facilities

- a. Approve the request of Rensselaer Pop Warner Football for the use of fields and gymnasiums for practice and games to be held August 1st 2018 through December 1st 2018 from 6 p.m. to 8 p.m. A certificate of insurance and usage fees have been received by the district.
- b. Approve the request of Albany Lady Falcons Basketball Club for the use of the gymnasium for tournaments to be held December 29th & 30th 2018, and April 13th & 14th 2019, from 8 a.m. to 8 p.m. This approval is pending receipt of a certificate of insurance and usage fee.

C. Committee on Special Education

- a. A motion is needed to approve the Committee on Special Education Minutes dated March 6th through March 29th 2018, April 10th through April 30th 2018, May 2nd through May 31st 2018, June 4th through June 21st 2018, and July 9th 2018.

D. Other

- a. Declare as surplus and allow for the disposal of all equipment listed on the Electronics Recycling 2018 spreadsheet.
- b. Approve year-end budget transfers for the fiscal year ending June 30, 2018 as submitted by the School Business Official.

VII. ANNOUNCEMENTS:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT:

