

# AGENDA

**Rensselaer City School District  
Regular Meeting of the Board of Education  
Wednesday, September 19, 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 Regular Meeting of the Board of Education Dated August 22, 2018.
- C. Invitation to visitors to address the Board of Education.
- D. Communications.  
CAPSBA Dinner
- E. Board of Education Items.
- F. Consideration of additional items for the Agenda.
- G. Assignment of Action Items.

**II. REPORTS:**

Meghan Heimroth

Teri Hopper

Dave Howell - No report for 9/19

Joseph Kardash

Colleen Multer - No report for 9/19

Jeff Palmer

Dom Pitaniello

Karen Urbanski

**III. OLD BUSINESS:**

**IV. NEW BUSINESS:**

- A. A motion is needed to accept and file the August 2018 Claims Audit Report submitted by Michael Wolff.
- B. A motion is needed to accept and file the August 2018 Treasurer's Report submitted by the District Treasurer.
- C. A motion is needed to accept and file the June, July and August 2018 account reconciliation of the Extraclassroom Activity Fund submitted by the Central Treasurer, Mike Toney.
- D. A motion is needed to approve Contract with Achievements, PLLC for the period of September 1, 2018 through June 30, 2019.
- E. A motion is needed to approve Contract with Center for Disability Services, INC. dba Langan School for the period of July 1, 2018 through June 30, 2019.

- F. A motion is needed to approve Contract with Dynamic Minds for the period of July 1, 2018 through June 30, 2019.
- G. A motion is needed to appoint the Superintendent as the Chief Emergency Officer.
- H. A motion is needed to approve an adjustment to the 2017-2018 budget to appropriate additional funds in the amount \$225,000.00 based upon advice from the District External Auditors.
- I. A motion is needed to approve an adjustment to the 2018-2019 budget in the amount of \$250,000.00 in the appropriated fund balance.
- J. A motion is needed to approve the contract with the City of Rensselaer to provide tax collection services for the 2018-2019 school year.
- K. A motion is need to approve the substitute pay rates.
- L. A motion is needed to award the milk and ice cream bid for milk only to HP Hood, Ice cream only to Hershey's and milk products(yogurt) only to Mohawk Dairy.
- M. Recommendation to approve the Resolution that the President and the Vice President are authorized by the Board of Education to appoint an impartial hearing officer selected in accordance with part 200 of the Regulations of the Commissioner of Education, subject to formal ratification by the Board of Education at its next regularly scheduled meeting.
- N. *A motion is needed to approve membership in Capital District School Boards Association for the 2018-2019 school year: and further authorize payment of dues in the amount of \$200.00.*

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 Shannon Secor, Food Service Worker, effective August 29, 2018.
- b. *Accept the resignation of Pasquale Zucaro, full time Cleaner effective 9/17/18.*

2. Leaves

- a. Approve the request of Regina Lutskiy for an unpaid leave of absence on September 14, 2018 and October 31, 2018 through November 6th, 2018.
- b. Approve the request of Sue Keneston for an unpaid leave of absence September 25, 2018 through September 28, 2018.
- c. Approve the request of Jill Spath for an unpaid leave of absence May 13, 2019 through May 17, 2019.

- d. Approve the request of Andrea Cook for an unpaid leave of absence November 13, 2018 through November 19, 2018.
- e. Approve the request of Amy Mooney for an unpaid leave of absence October 4, 2018 and October 5, 2018.
- f. ***Approve the request of Elizabeth Whitney for an unpaid leave of absence October 19, 2018 and October 22, 2018.***

**3. Assignments**

- a. Appoint Jennifer Radigan 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 29, 2018.
- b. Approve the following mentor/protégé pairings for the 2018-2019 school year:

<u>Protégé</u>	<u>Mentor</u>
Kirstin Carr	Kim Mooney
Kelly Clum	Patricia Baumeister
Ryan Debrosky	Ann Gillin
Lisa Fyvie	Megan Nahal
Kim Mooney	Annemarie Spencer
Megan Nahal	Kristin Crouch

- c. 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:

<u>Dean of Students - Secondary</u>	<u>Will DeRuve</u>
<u>Key Club</u>	<u>Tracy Farley</u>
<u>Vocal Music - Secondary</u>	<u>Emma Ladouceur</u>
<u>Mentor</u>	<u>Denise Wright</u>
<u>Senior Seminar</u>	<u>Patricia Steck</u>
<b><i><u>Mentor</u></i></b>	<b><i><u>Elizabeth Whitney</u></i></b>
<b><i><u>Mentor</u></i></b>	<b><i><u>Laura Frasco</u></i></b>
<b><i><u>National Honor Society</u></i></b>	<b><i><u>Brandy Cenci</u></i></b>
<b><i><u>National Honor Society</u></i></b>	<b><i><u>Laura Frasco</u></i></b>
<b><i><u>Math Club</u></i></b>	<b><i><u>Scott Beiter</u></i></b>
<b><i><u>Mentor</u></i></b>	<b><i><u>Brandy Cenci</u></i></b>

**4. Other**

- a. Approve Brenda Cole as a Substitute Teacher Aide at the hourly rate of \$12.00 effective September 19, 2018.
- b. Approve Nancy Campbell as a Substitute Teacher Aide at the hourly rate of \$12.00 effective September 5, 2018.
- c. Approve Willie Roberson, Jr. as a Substitute Teacher Aide at the hourly rate of \$12.00 effective September 19, 2018.
- d. Approve Steve Herubin as a substitute teacher (Masters rate) effective September 19, 2018.

- e. Approve Shannon Secor as a Substitute Food Service Worker at the approved hourly rate.
- f. Approve Edward Kraus as a Substitute Bus Driver at the approved hourly rate.

**B. Use of Facilities**

- a. Approve the request of Girl Scout Troop #1188 for use of the elementary cafeteria for bi-weekly meetings on Fridays from 6-8 pm commencing October 2018 through June 2019.
- b. Approve the request of the Upstate Scouting Service for use of the three high school gymnasiums on October 28, 2018 from 8am to 6pm pending the receipt of usage fee and certificate of insurance
- c. Approve the request of the Class of 2019 to host a fundraising craft fair on Saturday, November 3rd 2018.

**C. Committee on Special Education**

- a. A motion is needed to approve the Committee on Special Education Meeting Minutes dated July 10, 2018 through September 12, 2018.

**D. Other**

- a. Accept a donation in the amount of \$1,500.00 from the Alumni Association to be used to support academic or cultural events; and authorize adjustment to the school district budget.
- b. Accept a donation of various school supplies from Circles of Mercy to give to incoming students without supplies.
- c. Accept a donation of various school supplies from the City Clerk's Office to give to incoming students without supplies.
- d. A motion is needed to rescind resolution #47 from Board Meeting 7/11/2018 and declare as surplus and allow for the disposal of School Bus #33, #38, and #40.

**VII. ANNOUNCEMENTS:**

**VIII. EXECUTIVE SESSION:**

**IX. ADJOURNMENT:**