

AGENDA

**Rensselaer City School District
Regular Meeting of the Board of Education
Wednesday, October 17, 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 September 19, 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:

Ken Claflin

Meghan Heimroth

Teri Hopper

Dave Howell - No report for 10/17

Joseph Kardash

Colleen Multer

Jeff Palmer

Dom Pitaniello

Karen Urbanski

III. OLD BUSINESS:

IV. NEW BUSINESS:

- A. A motion is needed to accept and file the September 2018 Claims Audit Report submitted by Michael Wolff.
- B. A motion is needed to approve the IMA with Schodack CSD for a shared Transportation service.
- C. A motion is needed to accept and file the September 2018 account reconciliation of the Extraclassroom Activity Fund submitted by the Central Treasurer, Mike Toney.
- D. A motion is need to approve the substitute pay rates.
- E. Recommendation to approve a tax adjustment in the amount of \$24,242.98 for Niagara Mohawk, A National Grid Company as well as an adjustment of \$565.00 for Winnie Williams.

- F. A motion is needed to approve Contract with East Greenbush Central School District for the period of September 6, 2018 through June 30, 2019.
- G. A motion is needed to create a stipend position for a Substitute Caller.

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

VI. SUPERINTENDENT'S RECOMMENDATIONS:

A. Personnel

1. Resignations

a.

2. Leaves

- a. Approve the updated request of Nicole McNamara, originally approved at the August 22, 2018 meeting Resolution #15, ~~for 5 consecutive weeks~~ to 8 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 November 1, 2018.
- b. Approve the updated request of Christina Lane, originally approved at the August 22, 2018 Board of Education meeting Resolution # 16 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~~ October 3, 2018 and ending May 13, 2019.
- c. Approve the request of Jessica Mouawad for 12 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing on or about January 23, 2019 and ending on or about April 17, 2019.
- d. Approve the request of Diane Rizzo for 6 consecutive weeks of unpaid leave of absence commencing on October 10, 2018 and ending on or about November 21, 2018.

3. Assignments

- a. 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:

Modified Wrestling

Varsity Wrestling

Modified Basketball-Girls

Varsity Bowling

Modified Basketball-Boys

Scott Beiter

Michael Quinn

Anna Balfourt

Robert Stranahan

Ryan Debrosky

Dean of Students-Elementary
Odyssey of the Mind
Odyssey of the Mind

Eric Ferrone
Annemarie Spencer
Rita Fisher

4. Other

- a. Approve Christine Krenzer as a substitute teacher (Bachelors rate) and a substitute aide effective October 17, 2018.
- b. Approve Barbra Blowers as a substitute teacher (Bachelors rate) effective October 17, 2018.
- c. Approve Vesna Stefanovich as a substitute nurse effective October 17, 2018.
- d. Approve Blair LaCoy as a substitute aide effective October 17, 2018.
- e. Approve Lisa Dennis as a substitute teacher (Bachelors rate) and a substitute aide effective October 17, 2018.
- f. Approve Julie Stoffels as a substitute nurse effective October 17, 2018.

B. Use of Facilities

- a. Approve the request of Rensselaer CYO Basketball for use of the north and south gyms for practice and games Monday - Fridays from 5:30-8:30 pm commencing November 1, 2018 through March 31, 2019.
- b. Approve the updated request of the Class of 2019 to host a fundraising craft fair on Saturday, March 30, 2019.

C. Committee on Special Education

- a. A motion is needed to approve the Committee on Special Education Meeting Minutes dated September 13, 018 through October 4, 2018.
- b. A motion is needed to approve the 504 Committee Minutes from meetings held between August 1, 2018 and October 10, 2018.

D. Other

- a.

VII. ANNOUNCEMENTS:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: