

AGENDA

**Rensselaer City School District
Regular Meeting of the Board of Education
Wednesday, December 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 from the Regular Meeting of the Board of Education dated November 14, 2018.](#)
- C. Invitation to visitors to address the Board of Education.
- D. Communications.
[NYS Education Department - Expanded Prekindergarten for 3 & 4 year olds](#)
- E. Board of Education Items.
- F. Consideration of additional items for the Agenda.
- G. Assignment of Action Items.

II. REPORTS

Gladys Cruz & Harry Hadjioannou

Meghan Heimroth

[Teri Hopper](#)

Dave Howell - No report

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 November 2018 Account Reconciliation of the Extra Classroom Activity Fund Submitted by the Central Treasurer, Mike Toney.](#)
- B. [A motion is needed to accept the 2019-2020 Budget Calendar as presented by the school Business Official.](#)
- C. [A motion is needed to accept and file the November 2018 Treasurer's Report submitted](#)

by the District Treasurer

- D. A motion is needed to accept and file the November 2018 Claims Audit Report submitted by Michael Wolff.
- E. A motion is needed to approve the Special Education Services Contract between Rensselaer City School District and Lansingburgh Central School District from December 4th, 2018 through June 26th, 2019.
- F. A motion is needed to approve the first reading of RCSD Policy # 4531 - Field Trips
- G. A motion is needed to approve the first reading of RCSD Policy # 4531.1 - Field Trips
- H. A motion is needed to approve a property tax credit for Verizon Wireless in the amount of \$1,155.90 for 2017 and \$1,247.54 for 2018 due to a clerical error.

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 resignations of Regina Lutskiy, Teachers Aide, effective December 2, 2018.
- b. Accept the resignation of Colleen Sholette, for the purpose of retirement, effective June 30, 2019.
- c. Accept the resignation of James Haworth, for the purpose of retirement, effective December 31, 2018.
- d. Accept the resignation of Mike Miller, for the purpose of retirement, effective January 16, 2019.
- e. Accept the resignation of Patricia Baumeister, for the purpose of retirement, effective June 30, 2019.

2 Leaves

- a. Approve the updated request of Diane Rizzo for (6 consecutive weeks 8 consecutive) 10 consecutive weeks of unpaid leave of absence commencing on October 10, 2018 and ending on or about (November 21, 2018 December 3, 2018) December 19, 2018.
- b. Approve the request of Meghan Murphy for 7 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing on or about April 29, 2019 and ending on June 17, 2019.
- c.

3 Assignments

- a. Appoint the following tutors for the 2018-2019 school year:

Steve Rees

- b. Appoint Kiersten Cosgrove as a long-term substitute teacher, at the daily rate of \$140.00, to fill the position held by Jessica Mouawad who has been granted a leave of absence. Ms. Cosgrove's appointment will begin on or about January 23, 2019 and is intended to continue for the term of Ms. Mouawad's leave, but no later than April 17, 2019.

4 Other

- a. Approve the following student teachers and cooperating teachers:

<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>College</u>	<u>Term</u>
<u>Mike Toney</u>	Kimberly Spence	St. Rose	3/11/19-5/3-19

- b. Approve Kiersten Cosgrove as a substitute teacher (Masters Rate) effective December 19, 2018.
- c. Approve Laura McGlynn as a substitute teacher aide effective December 19, 2018 pending fingerprint clearance.
- d. Approve Joshua Kenna as a substitute teacher (Non-Degree Rate) effective December 19, 2018 pending finger print clearance.

B. Use of Facilities

- a. Approve the request of CSEA Local 871 for the use of the Faculty Lounge for a general membership meeting January 8, 2019 from 5-7 pm.
- b. Approve the request of Debra Sklar for the use of one (1) classroom for the purposes of teaching English Thursday evenings from 6:30 pm to 7:30 pm starting November 29th.

C. Committee on Special Education

- a. A motion is needed to approve the Committee on Special education Meeting Minutes dated November 7, 2018 through November 30, 2018.

D. Other

1. Approve an out-of-state fieldtrip for 45 seniors to Shakespeare and Company in Lenox, Massachusetts on April 8th, 2019.

VII. ANNOUNCEMENTS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT