

AGENDA

**Rensselaer City School District
Regular Meeting of the Board of Education
Wednesday, January 16, 2019 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 December 19, 2018.](#)
- C. Invitation to visitors to address the Board of Education.
- D. Communications.
 - [CAPSBA Dinner Invitation](#)
 - [Questar III Annual Meeting Invitation](#)
 - [Questar III Learn & Prosper Gala Invitation](#)
 - [National Honor Society Induction Ceremony](#)
- E. Board of Education Items.
- F. Consideration of additional items for the Agenda.
- G. Assignment of Action Items.

II. REPORTS

[Meghan Heimroth](#)

Teri Hopper - No report

[Dave Howell](#)

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 December 2018 Account Reconciliation of the Extra Classroom Activity Fund Submitted by the Central Treasurer, Mike Toney.](#)
- B. [A motion is needed to accept and file the December 2018 Treasurer's Report submitted by the District Treasurer](#)

- C. [A motion is needed to accept and file the December 2018 Claims Audit Report submitted by Michael Wolff.](#)
- D. [A motion is needed to approve the second reading and hereby adopt revised RCSD Policy # 4531 - Field Trips](#)
- E. [A motion is needed to approve the second reading and hereby adopt RCSD Policy # 4531.1 - Extended Trips](#)
- F. A motion is needed to approve Secondary Principal Karen T. Urbanski sole ownership of her current District supplied Apple iPad (DMPR6D8FG5YL/iPadAir 64GB) which is more than 2 years old and of nominal value to the District. The Board agrees to release the iPad to Secondary Principal Karen T. Urbanski upon her retirement, effective April 1, 2019.
- H. [A motion is need to approve the Memorandum of Agreement by and between the Rensselaer City School District and CSEA, Local 1000 AFSCME, AFL-CIO effective immediately.](#)
- I. [A motion is needed to approve the Donation Agreement between Rensselaer City School District and S. A. Dunn & Company, LLC commencing October 1, 2018.](#)

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 updated resignation of Karen Urbanski for the purpose of retirement effective April 1, 2019.](#)

2 Leaves

- a. [Approve the request of Andrea Cook for 4 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing on January 14, 2019 and ending on or about February 11, 2019.](#)
- b. [Approve the request of Brenda Headley for an unpaid leave of absence on April 18, 2019 through April 26, 2019.](#)

3 Assignments

- a. [Appoint Sondra Cotugno as a full time cleaner at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective January 17, 2019.](#)

4 Other

- a. [Approve Kaylee Behm as a substitute teacher \(Masters Rate\) effective January 2, 2019.](#)

B. Use of Facilities

- a. [Approve the request of Mike McGough for the use of the band room, chorus room, auditorium, auditorium lobby, LGI and 1st floor high school classrooms to hold auditions for the Mason School of Music on behalf of SUNY Fredonia on Saturday, January 12, 2019 from 9 a.m. to 12 p.m.](#)
- b. [Approve the request of the Rensselaer Girls Softball Association for use of the North and South School Gymnasiums from January 31, 2019 through April 18, 2019 from 6:30 p.m to 8:30 p.m. for practice.](#)

C. Committee on Special Education

- a. [A motion is needed to approve the Committee on Special education Meeting Minutes dated December 1, 2018 through December 20, 2018.](#)

D. Other

1. [Approve the Corrective Action Plan in response to the 2017-2018 External Audit, as per the recommendation of the School Business Official.](#)
2. [Approve the creation of a Driver/Custodian position in accordance with the Rensselaer County Civil Service Commission guidelines effective January 16, 2019.](#)

VII. ANNOUNCEMENTS

VIII EXECUTIVE SESSION

IX. ADJOURNMENT