

AGENDA

Rensselaer City School District
Regular Meeting of the Board of Education
Wednesday, February 13, 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 January 16, 2019.](#)
- C. [Approval of the minutes from the Special Meeting of the Board of Education dated January 28, 2019.](#)
- D. Invitation to visitors to address the Board of Education.

Parent appeal
- E. Communications.
- F. Board of Education Items.
- G. Consideration of additional items for the Agenda.
- H. Assignment of Action Items.

II. REPORTS

[Meghan Heimroth](#)

[Teri Hopper](#)

Dave Howell - No Report 2/13/19

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 January 2019 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 January 2019 Treasurer's Report submitted by the District Treasurer](#)
- C. [A motion is needed to accept and file the January 2019 Claims Audit Report submitted by Michael Wolff.](#)
- D. [Approve the Managerial/Confidential Employee Work Agreement for the District Clerk effective July 1st, 2018.](#)
- E. [Approve the Managerial/Confidential Employee Work Agreement for the Food Service Manager effective July 1st, 2018.](#)
- F. [Approve the Managerial/Confidential Employee Work Agreement for the Director of Technology effective July 1st, 2018.](#)
- H. [Approve the Managerial/Confidential Employee Work Agreement for the Property Manager effective July 1st, 2018.](#)
- I. [Approve the Managerial/Confidential Employee Work Agreement for the School Business Official effective July 1st, 2018.](#)
- J. [Approve the Managerial/Confidential Employee Work Agreement for the Senior Account Clerk effective July 1st, 2018.](#)
- K. [Approve the Managerial/Confidential Employee Work Agreement for the Supervisor of Buildings & Grounds effective July 1st, 2018.](#)
- L. [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.](#)

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 Robert Lorette, Network Administrator, effective February 8, 2019.](#)
- b. [Accept the resignation of Karen Paley, Clerk, effective February 13, 2019.](#)

2 Leaves

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:

[Track - Girls Coach](#)

Joel Preston

[Track - Boys Coach](#)

William Spath

Varsity Baseball	Robert Stranahan
Modified Baseball	Ryan Debrosky
Varsity Softball	Ronald Wilson
Modified Softball	Kim Mooney

- b. [Appoint John Curran, currently serving a probationary appointment in the area of Science Education, to a tenured position effective September 1, 2019.](#)
- c. [Appoint Judy Muscatiello as a School Bus Driver effective February 14, 2019, as per the negotiated agreement between the CSEA and the RCSD Board of Education.](#)
- d. [Appoint Lawrence Bleichert as a School Bus Driver effective February 14, 2019, as per the negotiated agreement between the CSEA and the RCSD Board of Education.](#)
- e. [Appoint Edward Cramer as a Teachers Aide effective February 14, 2019, as per the negotiated agreement between the CSEA and the RCSD Board of Education.](#)
- f. [Appoint Mark Lann as Interim Athletic Director from March 1st the remainder of the 2018-2019 school year with a stipend in the amount of \\$3,000.00](#)
- g. [Appoint Susan Stephan as a temporary Long Term Substitute for Dominick Pitaniello, from 7:40 am through 12:00 pm, at an agreed upon rate of \\$100.00, until filled.](#)

4 Other

- a. [Appoint William "Chip" Reynolds as a Substitute Teacher \(Bachelors Rate\) effective February 13, 2019.](#)
- b. [Appoint Steve Rees as a Substitute Teachers Aide effective February 1, 2019.](#)
- c. [Appoint Andrew Hewitt as a Substitute Teachers Aide effective February 1, 2019.](#)
- d. [Appoint Kristen Hewitt as a Substitute Teachers Aide effective February 1, 2019.](#)
- e. [Appoint Kurt Schleunes as a Substitute Teacher \(Masters rate\) effective February 13, 2019.](#)
- f. [Appoint James Reeser as a Substitute Cleaner effective January 31, 2019.](#)
- g. Approve the following student teachers and cooperating teachers:

<u>Coopertating Teacher</u>	<u>Student Teacher</u>	<u>College</u>	<u>Term</u>
Robert Stranahan	Nicole Diehl	Sage	3/11/19-5/3/19
Robert Stranahan	Melissa Bodenstab	Sage	3/11/19-5/3/19
Kristin Alonzo	Logan Ferrell	St. Rose	3/11/19-5/3/19
Jeff Darrah	Jarryd Wick	Sage	3/11/19-5/3/19
- h. [Appoint Larry Gardenier as a substitute Cleaner effective February 13, 2019.](#)

B. Use of Facilities

- a. [Approve the request of Brian Beaury Basketball Camp for use of the Main, North and South gymnasiums beginning July 15, 2019 through August 2, 2019 from 8:30 a.m. until 4:30 p.m., Monday through Friday, for the purpose of hosting a basketball camp. Usage fee and certificate of insurance have been received by the District Offices.](#)

- b. [Approve the request of the Albany Council of the Traditional Karate Organization Inc. for use of the Main Gymnasium on Saturday April 13, 2019 from 7:00 a.m. until 5:00 p.m. for the purpose of hosting a AAK youth karate event. Certificate of insurance has been received by District Office, usage fee pending.](#)
- C. Committee on Special Education
 - a. [A motion is needed to approve the Committee on Special education Meeting Minutes dated December 21, 2018 through January 29, 2019.](#)
- D. Other
 - 1. [Approve Health & Welfare Contract, in the amount of \\$774.54, for 2 Rensselaer City resident students attending a private/parochial school in the Wynantskill Union Free School District.](#)

VII. ANNOUNCEMENTS

VIII EXECUTIVE SESSION

IX. ADJOURNMENT