

**RENSSELAER CITY SCHOOL DISTRICT
BOARD OF EDUCATION
25 Van Rensselaer Drive
Rensselaer, New York 12144
February 13, 2019**

Board President, Mr. John Mooney, called the meeting to order at 6:30 p.m.

CALL TO ORDER

Ms. Vanessa Salsbury entered at 6:32 p.m.

Mr. John Mooney, Ms. Jennifer Haggerty, Mr. Tim Spath, Ms. Dana Endres, and Ms. Vanessa Salsbury were present.

ROLL CALL

Ms. Meghan Heimroth, Ms. Teri Hopper, Ms. Colleen Multer, Mr. Jeff Palmer, Mr. Dom Pitaniello, Ms. Karen Urbanski, Mr. David Martyn, Mr. John Curran, Mr. Will DeRuve, and Superintendent Joseph Kardash were also present. There were 5 others in attendance.

By Mr. Tim Spath:

**RESO # 1 - 02/13/19
Approve Minutes**

“RESOLVED, the Board approves the minutes of the Regular Meeting of the Board of Education dated January 16, 2019.”

Second: Ms. Dana Endres

Ayes - 5

Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

**RESO # 2 - 02/13/19
Approve Minutes**

“RESOLVED, the Board approves the minutes of the Special Meeting of the Board of Education dated January 28, 2019.”

Second: Ms. Dana Endres

Ayes - 5

Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

**RESO #3 - 02/13/19
Executive Session**

“Be it resolved that the Board of Education enters into executive session at 6:33 p.m. during which time matters concerning student conduct will be discussed.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

Motion Carried
Unanimously

RETURN TO REGULAR SESSION AT 7:21 P.M.

Second: Ms. Jennifer Haggerty	Ayes - 5	Nays - 0	Motion Carried Unanimously
By Mr. Tim Spath:			RESO #6 - 02/13/19
“RESOLVED, the Board hereby accepts and orders filed the January 2019 Claims Audit Report submitted by Michael Wolff.”			Accept & File Claims Audit Report
Second: Ms. Jennifer Haggerty	Ayes - 5	Nays - 0	Motion Carried Unanimously
By Mr. Tim Spath:			RESO #7 - 02/13/19
“RESOLVED, the Board hereby approves the Managerial/Confidential Employee Work Agreement for the District Clerk, effective July 1st, 2018.”			Approve Work Agreement - District Clerk
Second: Ms. Jennifer Haggerty	Ayes - 5	Nays - 0	Motion Carried Unanimously
By Mr. Tim Spath:			RESO #8 - 02/13/19
“RESOLVED, the Board hereby approves the Managerial/Confidential Employee Work Agreement for the Food Service Manager, effective July 1st, 2018.”			Approve Work Agreement - Food Service Manager
Second: Ms. Jennifer Haggerty	Ayes - 5	Nays - 0	Motion Carried Unanimously
By Mr. Tim Spath:			RESO #9 - 02/13/19
“RESOLVED, the Board hereby approves the Managerial/Confidential Employee Work Agreement for the Director of Technology, effective July 1st, 2018.”			Approve Work Agreement - Director of Technology
Second: Ms. Jennifer Haggerty	Ayes - 5	Nays - 0	Motion Carried Unanimously
By Mr. Tim Spath:			RESO #10 - 02/13/19
“RESOLVED, the Board hereby approves the Managerial/Confidential Employee Work Agreement for the Property Manager, effective July 1st, 2018.”			Approve Work Agreement - Property Manager
Second: Ms. Jennifer Haggerty	Ayes - 5	Nays - 0	Motion Carried Unanimously

By Mr. Tim Spath:

“RESOLVED, the Board hereby approves the Managerial/Confidential Employee Work Agreement for the School Business Official, effective July 1st, 2018.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #11 - 02/13/19
Approve Work Agreement - School Business Official

Motion Carried Unanimously

By Mr. Tim Spath:

“RESOLVED, the Board hereby approves the Managerial/Confidential Employee Work Agreement for the Senior Account Clerk, effective July 1st, 2018.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #12 - 02/13/19
Approve Work Agreement - Senior Account Clerk

Motion Carried Unanimously

By Mr. Tim Spath:

“RESOLVED, the Board hereby approves the Managerial/Confidential Employee Work Agreement for the Supervisor of Buildings & Grounds, effective July 1st, 2018.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #13 - 02/13/19
Approve Work Agreement - Supervisor of Buildings & Grounds

Motion Carried Unanimously

By Mr. Tim Spath:

“RESOLVED, the Board hereby approves the Memorandum of Agreement dated February 13, 2019 by and between the Rensselaer City School District and CSEA, Local 1000 AFSCME, AFL-CIO.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #14 - 02/13/19
Approve MOA with CSEA

Motion Carried Unanimously

PERSONNEL

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Robert Lorette, Jr., Network Administrator, effective February 8, 2019.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #15 - 02/13/19
Accept Resignation - Robert Lorette

Motion Carried Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Karen Paley, Clerk, effective February 13, 2019.”

RESO #16 - 02/13/19

Accept Resignation - Karen Paley

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following coaches and advisors for the 2018-2019 school year.

RESO #17 - 02/13/19

Appoint Coaches & Advisors

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

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints John Curran, currently serving a probationary appointment in the area of Science Education, to a tenured position effective September 1, 2019.”

RESO #18 - 02/13/19

Grant Tenure - John Curran

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Judy Muscatiello as a permanent Bus Driver at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective February 14, 2019.”

RESO #19 - 02/13/19

Appoint Bus Driver - Judy Muscatiello

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Lawrence Bleichert as a permanent Bus Driver at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective February 14, 2019.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #20 - 02/13/19
Appoint Bus Driver -
Lawrence Bleichert

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Edward Cramer as a Teachers Aide at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective February 14, 2019.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #21 - 02/13/19
Appoint Teachers
Aide - Edward
Cramer

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Mark Lanni as Interim Athletic Director, from March 1st, 2019 through the remainder of the 2018-2019 school year with a stipend in the amount of \$3,000.00.

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #22 - 02/13/19
Appoint Interim
Athletic Director -
Mark Lanni

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves Susan Stephan as a temporary long-term substitute teacher for Dominick Pitaniello, from 7:40 am through 12:00 pm, at an agreed upon rate of \$100.00 until filled.”

Second: Ms. Jennifer Haggerty

Ayes - 5

Nays - 0

RESO #23 - 02/13/19
Approve Temporary
Long Term Substitute
Teacher - Susan
Stephan

Motion Carried
Unanimously

By Mr. Tim Spath:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves William "Chip" Reynolds as a substitute teacher (Bachelors rate) effective February 13, 2019.”

RESO #24 - 02/13/19
Approve Substitute
Teacher - William
"Chip" Reynolds

Motion Carried

By Ms. Endres:

RESO #30 - 02/13/19

Approve Student Teachers

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the following student teachers from Sage and The College of St. Rose with cooperating teachers.”

<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>Term</u>
Robert Stranahan	Nicole Diehl	3/11/19-5/3/19
Robert Stranahan	Melissa Bodenstab	3/11/19-5/3/19
Kristin Alonzo	Logan Ferrell	1/15/19-3/8/19
Jeff Darrah	Jarryd Wick	1/15/19-3/8/19

Second: Mr. Spath

Ayes - 5 Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

RESO #31 - 02/13/19

Approve Substitute Cleaner - Larry Gardenier

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves Larry Gardenier as a substitute cleaner effective February 13, 2019.”

Second: Ms. Jennifer Haggerty

Ayes - 5 Nays - 0

Motion Carried
Unanimously

USE OF FACILITIES

By Mr. Tim Spath:

RESO #32 - 02/13/19

Approve Use of Fields & Gymnasiums

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves 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.”

Second: Ms. Jennifer Haggerty

Ayes - 5 Nays - 0

Motion Carried
Unanimously

By Mr. Tim Spath:

RESO #33 - 02/13/19

Approve Use of Fields & Gymnasiums

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of the Traditional Karate Organization Inc. for use of the Main Gymnasium on Saturday April 20, 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

