

AGENDA

**Rensselaer City School District
Regular Meeting of the Board of Education
Wednesday, March 20, 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 February 13, 2019.](#)
[Approval of the minutes from the Special Meeting of the Board of Education dated March 18, 2019.](#)
- C. Invitation to visitors to address the Board of Education.
 - Student Presentations (approx. 5 minutes each)
[Assemblymember John T. McDonald](#)
 - Rensselaer Community Group (approx. 20 Minutes)
- D. Communications.
- 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 for 3/20/19

[Dave Howell](#)

Joseph Kardash

[Colleen Multer](#)

[Jeff Palmer](#)

[Dom Pitaniello](#)

III. OLD BUSINESS

IV. NEW BUSINESS

- A. [A motion is needed to accept and file the February 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 February 2019 Treasurer's Report submitted by the District Treasurer.](#)
- C. [A motion is needed to accept and file the February 2019 Claims Audit Report submitted by Michael Wolff.](#)
- D. [A motion is needed to approve budget transfers for March 2019 as submitted by the School Business Official.](#)
- E. [Approve the Managerial/Confidential Employee Work Agreement for the Network Administrator effective February 14, 2019.](#)

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 Andrea Cook, Teacher Aide, for the purpose of retirement effective June 27, 2019.](#)

2 Leaves

- a. [Approve the updated request of Meghan Murphy for 8 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 24, 2019.](#)
- b. [Approve the updated request of Ashley Fitzgerald for 9 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing on or about January 28th, 2019 and ending on or about March 29, 2019.](#)
- c. [Approve the request of Ann Marie Coulombe for an unpaid leave of absence on April 29, 2019 and April 30, 2019.](#)
- d. [Approve the request of Kendra Hadden for 6 consecutive weeks of Family Medical Leave as per Rensselaer City School District Policy 9520.2 commencing on or about May 14, 2019 and ending on or about June 25, 2019.](#)

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:

[Varsity Baseball - Volunteer](#)

Timothy Foust

[Varsity Baseball - Volunteer](#)

David Martyn

- b. [Appoint Kelly Clum, currently serving a probationary appointment in the area of Elementary Education, to a tenured position effective September 1, 2019.](#)
- c. [Appoint Julia Hobson, currently serving a probationary appointment in the area of Elementary Education, to a tenured position effective September 1, 2019.](#)
- d. [Appoint Caroline MacRae, currently serving a probationary appointment in the area Speech, to a tenured position effective September 1, 2019.](#)
- e. [Appoint Louise Lanz as a 10 month full-time Account Clerk for Food Service at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective March 11, 2019.](#)
- f. [Appoint Justin Darling as a network administrator in accordance with the Managerial/Confidential Work Agreement effective March 4, 2019.](#)
- g. [Appoint Michael Guarini as a full time Cleaner at the hourly rate as per the negotiated agreement between CSEA and the RCSD Board of Education, effective March 25, 2019.](#)
- h. [Appoint Kiersten Cosgrove as a long-term substitute teacher, at the daily rate of \\$140.00, to fill the position held by Kendra Hadden who has been granted a leave of absence. Ms. Cosgrove's appointment will begin on or about May 14, 2019 and is intended to continue for the term of Ms. Hadden's leave, but no later than June 25, 2019.](#)
- i. [Appoint Deb Danz as a consultant teacher at Doane Stuart for 2 hours per week at the agreed upon tutoring rate of \\$40.00 per hour.](#)
- j. [Appoint Heather Staszak as the Project Aware Program Coordinator with a stipend of \\$5,400.00.](#)

4 Other

- a. [Appoint Autumn Sabath as a Substitute Teacher \(Bachelors Rate\) effective March 20, 2019.](#)
- b. [Appoint Julia Ciaccio as a Substitute Teacher \(Bachelors Rate\) effective March 20, 2019.](#)
- c. [Appoint Jacob Preston as a Substitute Teacher \(Non-Degree\) effective March 6, 2019.](#)
- d. [Appoint Angela Nye as a Substitute Food Service Worker effective March 20, 2019.](#)
- e. Approve the following student teachers and cooperating teachers:

| <u>Cooperating Teacher</u> | <u>Student Teacher</u> | <u>College</u> | <u>Term</u> |
|---------------------------------------|-------------------------------|-----------------------|--------------------|
| <u>Jackie Schacht</u> | Sophia Santiago | St. Rose | 3/11/19-5/3/19 |

B. Use of Facilities

- a. [Approve the request of Tay Fishers Fundamental Basketball Camp for use of the Main and North gymnasiums beginning July 8, 2019 through July 12, 2019 from 9:00 a.m. until 4:00 p.m., Monday through Friday, for the purpose of hosting a basketball camp pending the receipt of the usage fee and certificate of insurance.](#)
- b. [Approve the request of Teresa D'Arcangelis for use of the Elementary Library and Cafeteria on Thursdays from 6:00 p.m. until 8:15 p.m., March 21, 2019 through April 18, 2019 for the purpose of hosting a Parenting Program on staying connected with your teen.](#)
- c. [Approve the request of CSEA Local 871 for the use of the Faculty Lounge for a general membership meeting March 5, 2019.](#)
- d. [Approve the request of New York State Master Teacher Program for the use of the Mezzanine March 9, 2019 for the purpose of hosting a game-a-thon.](#)
- e. [Approve the request of Upstate Youth Basketball for use of the Main, North and South gymnasiums April 6, 2019, April 7, 2019, May 18, 2019 and May 19, 2019 from 8:00 a.m. until 8:00 p.m., for the purpose of hosting an AAU basketball tournament pending the receipt of the usage fee and certificate of insurance.](#)

C. Committee on Special Education

- a. [A motion is needed to approve the Committee on Special education Meeting Minutes dated January 30, 2019 through March 3, 2019.](#)

D. Other

1. [Approve the memorandum of understanding with St. Peter's Hospital to provide dental services to student's enrolled at Van Rensselaer Elementary School.](#)
2. [Approve the memorandum of understanding with St. Peter's Hospital to provide dental services to student's enrolled at Rensselaer Junior/Senior High School.](#)
3. [Approve Health & Welfare Contract, in the amount of \\$2,081.61, for 9 Rensselaer City resident students attending a private/parochial school in the North Greenbush Common School District.](#)
4. [Approve a three day, two night field trip for 9 seniors to New York City to attend a Spanish play at Repertorio Español Theatre Company.](#)

VII. ANNOUNCEMENTS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT