

AGENDA

**Rensselaer City School District
Regular Meeting of the Board of Education
Tuesday, April 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 March 20, 2019.](#)
- C. Invitation to visitors to address the Board of Education.
- D. Communications.
[Thank you letter](#)
- E. Board of Education Items.
- F. Consideration of additional items for the Agenda.
- G. Assignment of Action Items.

II. REPORTS

[Scott Beiter](#)

[Meghan Heimroth](#)

Teri Hopper - No report for 4/16/19

Dave Howell - No report for 4/16/19

Joseph Kardash

Colleen Multer

Jeff Palmer - No report for 4/16/19

Dom Pitaniello

III. OLD BUSINESS

IV. NEW BUSINESS

- A. [A motion is needed to accept and file the March 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 March 2019 Treasurer's Report submitted by the District Treasurer.](#)
- C. [A motion is needed to accept and file the March 2019 Claims Audit Report submitted by Michael Wolff.](#)

- D. [A motion is needed to designate Metropolitan Bank as an additional official bank depository for the Rensselaer City School District for the 2018-2019 school year.](#)
- E. [A motion is needed to approve Inter-Municipal Agreements with Schodack City School District for Transportation Supervisor, Bus Dispatcher and school bus repair and maintenance services commencing July 1, 2019 through June 30, 2020; and further authorize the Superintendent to sign same.](#)
- F. [A motion is needed to approve the contract for services of a Community Project Manager to coordinate the Project AWARE SAMHSA Award between Rensselaer City School District and START Children's Center, Inc. from January 1st, 2019 through December 31st, 2019.](#)
- G. [A motion is needed to adopt the proposed 2019-2020 School Budget in the amount of \\$26,569,790 requiring voter approval on May 21, 2019.](#)
- H. A motion is needed to adopt the following proposition requiring voter approval on May 21, 2019:

SHALL the Board of Education of the Rensselaer City School District, pursuant to Chapter 472 of the Session Laws of 1998, be hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of sixty thousand (\$60,000) dollars, and for a term not to exceed five (5) years, the following motors vehicles: two (2) sixty-six passenger school buses and one (1) twenty-four passenger wheelchair school bus.

AND, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.

- I. [Cast votes for the election of members of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.](#)
- J. [A motion is needed to authorize the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2019-20 tentative Administrative budget document in the amount of \\$6,467,395.](#)

V. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE:

VI. SUPERINTENDENT'S RECOMMENDATIONS

- A. Personnel
 - 1 Resignations
 - a.
 - 2 Leaves
 - a.

3 Assignments

- a. Appoint William Spath Athletic Director for the 2019-2020 School year as per the negotiated agreement between the Board of Education of Rensselaer City School District and the Rensselaer Teachers Association.
- b. [Appoint Anna Balfourt to an additional year of probation in the academic tenure area of Special Education, ending August 31, 2020, in accordance with an agreement which the Superintendent of Schools is hereby authorized to execute.](#)

4 Other

- a. [Appoint Sarah Sharifipour as a Substitute Teacher \(Masters Rate\) effective March 26, 2019.](#)
- b. [Appoint Noel Santiago as a Substitute Teacher \(Masters Rate\) effective March 26, 2019.](#)
- c. Appoint Jessica Casso as a Substitute Nurse effective April 16, 2019 pending fingerprint clearance.

B. Use of Facilities

- a. [Approve the request of Yankees Little League Team for use of the South gymnasium March 29, 2019 from 6:00 p.m. until 8:00 p.m., for the purpose of a team meeting and practice.](#)

C. Committee on Special Education

- a. [A motion is needed to approve the Committee on Special Education Meeting Minutes dated January 29, 2019 through April 10, 2019.](#)

D. Other

1. [Approve the updated Health & Welfare Contract, in the amount of \\$2,377.71, for 9 Rensselaer City resident students attending a private/parochial school in the North Greenbush Common School District.](#)

VII. ANNOUNCEMENTS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT