## RENSSELAER CITY SCHOOL DISTRICT BOARD OF EDUCATION

25 Van Rensselaer Drive Rensselaer, New York 12144 April 30, 2019

Board President, Mr. John Mooney, called the meeting to order at 7:38 a.m. CALL TO ORDER Mr. John Mooney, Ms. Jennifer Haggerty, and Ms. Vanessa Salsbury were **ROLL CALL** present. Superintendent Joseph Kardash was also present. By Ms. Jennifer Haggerty: RESO #1 - 04/30/19 **Approve Minutes** "RESOLVED, the Board approves the minutes of the Regular Meeting of the Board of Education dated April 16, 2019." **Motion Carried** Second: Ms. Vanessa Salsbury Ayes - 3 Nays - 0 Unanimously **NEW BUSINESS** By Ms. Jennifer Haggerty: **RESO #2 - 04/30/19 Cast Vote for BOCES Board Member - Mary** "RESOLVED, the Board hereby casts its vote for the election of Ms. Mary Marro-Giroux Marro-Giroux, Troy, NY (District of Residence: The Enlarged City School District of Troy) as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties." **Motion Carried** Second: Ms. Vanessa Salsbury Ayes - 3 Nays - 0 Unanimously **RESO #3 - 04/30/19** By Ms. Vanessa Salsbury: Adjourn "Motion to adjourn at 7:43 a.m." **Motion Carried** 

Ayes - 3

Nays - 0

Unanimously

Second: Ms. Jennifer Haggerty