

**RENSSELAER CITY SCHOOL DISTRICT
BOARD OF EDUCATION
25 Van Rensselaer Drive
Rensselaer, New York 12144
July 9, 2020**

Board President, Ms. Lark Rutecki, called the meeting to order at 6:32 p.m.

CALL TO ORDER

Ms. Lark Rutecki, Ms. Jennifer Haggerty, Mr. James Preston, and Ms. Vanessa Salsbury were present.

ROLL CALL

Ms. Meghan Heimroth, Mr. Dave Howell, and Superintendent Joseph Kardash were also present. No others joined virtually though the meeting was streamed.

By Ms. Vanessa Salsbury:

**RESO # 1 - 7/9/20
Approve Minutes**

“RESOLVED, the Board approves the minutes of the Reorganizational Meeting of the Board of Education dated July 1, 2020.”

Second: Ms. Jennifer Haggerty

Ayes - 4

Nays - 0

Motion Carried
Unanimously

REPORTS

Board President Ms. Lark Rutecki opened the floor for Public Comment:

No members of the public spoke.

Budget Report by Superintendent Joseph Kardash & Ms. Meghan Heimroth:

Reported the 2020/2021 budget that will be submitted for public vote on July 28th, 2020.

NEW BUSINESS

By Mr. James Preston:

**RESO # 2 - 7/9/20
Adopt Proposed 2020-
2021 School Budget**

“RESOLVED, the Board hereby adopts the proposed 2020-2021 School Budget in the amount of \$27,182,434 requiring voter approval on July 28, 2020.”

Second: Ms. Jennifer Haggerty

Ayes - 4

Nays - 0

Motion Carried
Unanimously

By Ms. Jennifer Haggerty:

RESO # 3 - 7/9/20
Adopt School Bus
Lease Proposition

“RESOLVED, the Board hereby adopts the following proposition requiring voter approval on June 9, 2020:

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 forty five thousand (\$45,000) dollars, and for a term not to exceed five (5) years, the following motors vehicles: two (2) seventy-two passenger school buses.

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.

Second: Ms. Vanessa Salsbury

Ayes - 4

Nays - 0

Motion Carried
Unanimously

By Ms. Vanessa Salsbury:

RESO # 4 - 7/9/20
Designate Regular
Board Meeting Dates

"RESOLVED, the Board hereby designates the Regular Meetings of the Board of Education of the Rensselaer City School District be held on the following dates at 6:30 p.m. for the 2020-2021 school year:

Wednesday, July 1, 2020 LGI

Wednesday, July 29, 2020 LGI

Wednesday, August 26, 2020 LGI

Wednesday, September 16, 2020 LGI

Wednesday, October 21, 2020 LGI

Wednesday, November 18, 2020 LGI

Wednesday, December 16, 2020 LGI

Wednesday, January 20, 2021 LGI

Wednesday, February 10, 2021 LGI

Wednesday, March 17, 2021 LGI

Tuesday, April 20, 2021 LGI

Wednesday, May 19, 2021 LGI

Wednesday, June 16, 2021 LGI

Second: Mr. James Preston

Ayes - 4

Nays - 0

Motion Carried
Unanimously

PERSONNEL

By Ms. Jennifer Haggerty:

RESO # 5 - 7/9/20
Accept Resignation -
Aaron Mollenkopf

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Aaron Mollenkopf, full-time cleaner, effective July 22, 2020.”

Second: Mr. James Preston

Ayes - 4

Nays - 0

Motion Carried
Unanimously

By Ms. Jennifer Haggerty:

RESO # 6 - 7/9/20
Approve Election
Officials

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the following election officials for the July 28, 2020 budget vote at a stipend of \$130.00.”

Pauline Letzelter

Theresa Gates

Terry Jackson

Mary Ryan

Second: Mr. James Preston

Ayes - 4

Nays - 0

Motion Carried
Unanimously

By Ms. Vanessa Salsbury:

RESO # 7 - 7/9/20
Adjourn

"Motion to adjourn at 7:13 p.m."

Second: Mr. James Preston

Ayes - 4

Nays - 0

Motion Carried
Unanimously

Respectfully submitted,

Shailyn Payton

Clerk to the Board of Education

