

AGENDA

**Rensselaer City School District
Regular Meeting of the Board of Education
Thursday, July 29, 2020 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 July 9, 2020.](#)
- C. Invitation to visitors to address the Board of Education.
- D. Communications.
- E. Board of Education Items.
 - Future fiscal options
 - Volunteer for hiring committee
- F. Consideration of additional items for the Agenda.
- G. Assignment of Action Items.

II. REPORTS

Will DeRuve - No Report

[Meghan Heimroth](#)

Teri Hopper - No Report

Dave Howell - No Report

[Colleen Multer](#)

[Dom Pitaniello](#)

[Bill Spath](#)

[Jeff Palmer](#)

[Joseph Kardash](#)

III. OLD BUSINESS

IV. NEW BUSINESS

- A. [A motion is needed to accept and file the June 2020 Treasurer's Report submitted by the District Treasurer.](#)
- B. [A motion is needed to accept and file the June 2020 Claims Audit Report submitted by Michael Wolff.](#)

- C. A motion is needed to accept and file the June 2020 Account Reconciliation of the Extra Classroom Activity Fund Submitted by the Central Treasurer, Mike Toney.
- D. A motion is needed to accept and file the results of the July 29, 2020 School Budget Vote certified by the Rensselaer County Board of Elections.
- E. A motion is needed to approve the Music Speaks music Therapy Service Agreement for the 2020-2021 school year.
- F. A motion is needed to approve the Access Therapy Service Agreement for the 2020-2021 school year.
- G. A motion is needed to approve the Four Winds Tutorial Services Contract for the 2020-2021 school year.
- H. A motion is needed to approve the Solid Waste Removal BID awarding the contract to County Waste & Recycling for the 2020-2021 school year.
- I. A motion is needed to approve the Northern Rivers Tutition Agreement from July 1 2020, through June 30, 2021.
- J. A motion is needed to approve the Wildwood Service Agreement for the 2019-2020 Extended School Year program from July 7, 2020 to August 17, 2020 and the 2020-2021 Regular School Year from September 9, 2020 to June 25, 2021.
- K. A motion is needed to approve the Center for Disability Services, Inc. Agreement for the 2019-2020 Extended School Year program and the 2020-2021 Regular School Year.
- L. A motion is needed to approve budget transfers for July 2020 as submitted by the School Business Official.
- M. A motion is needed to approve the IMA with Schodack Central School District for shared transportation services, school trips & special trips, for the 2020-2021 school year.
- N. A motion is needed to adopt the following resolution for the 2020-2021 school year:

WHEREAS, on March 16, 2020, the New York State Governor declared, under Executive Order 202.4, all schools within New York State to be closed to students no later than March 18, 2020 for a period of two weeks, ending on April 1, 2020; and

WHEREAS, various subsequent executive orders were issued by the New York State Governor resulting in the closure of schools to students for the remainder of the 2019-2020 school year as a result of the COVID-19 pandemic; and

WHEREAS, on or about July 13, 2020, the New York State Department of Health issued interim guidance for in-person instruction at Pre-K to Grade 12 schools during the COVID-19 public health emergency for the 2020-2021 school year; and

WHEREAS, on or about July 16, 2020, the New York State Education Department released reopening guidance for schools for the 2020-2021 school year.

NOW, THEREFORE, the Board of Education resolves as follows:

1. In an effort to comply with reopening requirements, the Board hereby temporarily suspends any Board policy or administrative regulation/procedure that conflicts with any current or future federal, state, or county law, regulation, executive order, or guidance released for the purpose of reopening of schools during the period of the COVID-19 pandemic.

2. The Superintendent of Schools is authorized to follow the federal, state, or county laws, regulations, executive orders, or guidance and to take such action as reasonably necessary and proper for the purpose of reopening of schools.

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 Colleen Multer, Director of Pupil Personnel Services, effective August 31, 2020.](#)
- a. [Accept the resignation of Justin Darling, Network Administrator, effective July 28, 2020.](#)

2 Leaves

- a. [Approve the updated request of Krista Jevons for 24 consecutive weeks of leave commencing on or about May 15, 2020 and ending on January 4, 2021.](#)

3 Assignments

- e. Appoint the following advisors for the 2020-2021 school year at stipends as per the negotiated agreement between the RTA and the RCSD Board of Education:

Elementary Team Leader	Dawn DeJulio
Elementary Team Leader	Abby Alix-Hansen
Elementary Team Leader	Jackie Lindemann
Elementary Team Leader	Alys McAdoo
Elementary Team Leader	Brad Endres
Jr. Sr. High Co-Team Leader	Ashley Zimbal
Jr. Sr. High Team Leader	Kelly Connor
Jr. Sr. High Team Leader	Laura Frasco
Jr. Sr. High Team Leader	Robert Hoffman
Co-Builders Club	Andrew Higgs
Dean of Students – Elementary	Eric Ferrone
Dean of Students – Secondary	Will DeRuve
Junior Seminar Advisor	Laura Frasco
Senior Class Advisor	Andrew Higgs
Senior Seminar Advisor	Patricia Steck
Student Council Advisor – Elementary	Kristin Crouch
Student Council Advisor - Secondary	Robert Hoffman
Yearbook - Secondary	Tracy Foust

4 Other

a.

B. Use of Facilities

a.

C. Committee on Special Education

a.

D. Other

1.

VII. ANNOUNCEMENTS

VIII EXECUTIVE SESSION

IX. ADJOURNMENT