

RENSELAER CITY SCHOOL DISTRICT
BOARD OF EDUCATION
25 Van Rensselaer Drive
Rensselaer, New York 12144
August 18, 2021

Board President, Ms. Jennifer Haggerty, called the meeting to order at 6:35 p.m.

CALL TO ORDER

Ms. Jennifer Haggerty, Ms. Dana Endres, and Ms. Judy Stasack were present. Mr. James Preston, and Ms. Lark Rutecki were absent.

ROLL CALL

Mr. David Howell, Mr. Andrew Higgs, Ms. Michelle Jones and Superintendent Mr. Joseph Kardash were also present. Their meeting was streamed using YouTube.

By Ms. Dana Endres:

RESO # 1 - 8/18/21
Approve Minutes

“RESOLVED, the Board approves the minutes of the Reorganization Meeting of the Board of Education dated July 1, 2021.”

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

REPORTS

Board President Ms. Jennifer Haggerty opened the floor for Public Comment:

Mr. Andrew Higgs thanked the Board for the appointment to a teacher in Rensselaer City School District.

Rensselaer City Report by Mr. Joseph Kardash:

Introduced Michelle Jones who will be completing an internship with the district for her School District Leader certification. Ms. Jones introduced herself and talked about how she will work with our IT director to ensure Ed-2D compliance during her time here.

NEW BUSINESS

By Ms. Dana Endres:

RESO # 2 - 8/18/21
Accept & File
Treasurer's Report

“RESOLVED, the Board hereby accepts and orders filed the June 2021 Treasurer’s Report submitted by the District Treasurer.”

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, the Board hereby accepts and orders filed the July 2021 Treasurer’s Report submitted by the District Treasurer.”

RESO # 3 - 8/18/21
Accept & File
Treasurer's Report

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

“RESOLVED, the Board hereby accepts and orders filed the June 2021 account reconciliations of the Extraclassroom Activity Fund submitted by Central Treasurer, Robert Hillerman.”

RESO # 4 - 8/18/21

Accept & File Account
Reconciliation

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

“RESOLVED, the Board hereby approves the agreement amendment with Empire Generating Co. LLC.”

RESO # 5 - 8/18/21
Approve Contract -
Empire Generating

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

“RESOLVED, the Board hereby approves the contract with St. Catherine's to provide special education services to Rensselaer City School District Student(s) for the School Year from September 1, 2021 to June 30, 2022.”

RESO # 6 - 8/18/21
Approve Contract - St.
Catherine's

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

“RESOLVED, the Board hereby approves the contract with Vanderheyden to provide special education services to Rensselaer City School District Student(s) for the Summer School Program from July 6, 2021 through August 13, 2021, and the Regular School Year Program from September 7, 2021 to June 24, 2022.”

RESO # 7 - 8/18/21
Approve Contract -
Vanderheyden

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

RESO # 8 - 8/18/21
Approve Contract -

“RESOLVED, the Board hereby approves the contract with Barbara J. Collins, O.T.R., M.S. to provide special education services to Rensselaer City School District Student(s) for the 2021-2022 School Year.”

Barbara J. Collins, O.T.R., M.S.

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

**RESO # 9 - 8/18/21
Approve Contract -
Hannaford Bros.**

“RESOLVED, the Board hereby approves the contract with Hannaford Bros., LLC to provide an immunization clinic for employees.”

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

By Ms. Dana Endres:

**RESO # 10 - 8/18/21
Appoint Title IX
Officer - Amy
Prabhakaran**

“RESOLVED, the Board hereby appoints Dr. Amy Prabhakaran as the IX Officer for the 2021-2022 School Year.”

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

By Ms. Dana Endres:

**RESO # 11 - 8/18/21
Approve Professional
Development**

“RESOLVED, the Board hereby authorizes Superintendent Joseph Kardash to attend the District Administration Leadership Institute and the AASA National Conference for Education for professional development for the 2021-2022 School Year.”

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

PERSONNEL

By Ms. Dana Endres:

**RESO # 12 - 8/18/21
Accept Resignation -
Tracy Farley**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Tracy Farley, Maintenance Man (Top Mop), for the purpose of retirement, effective July 30, 2021.”

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Anna Balfourt, Special Education Teacher, effective July 28, 2021.”

RESO # 13 - 8/18/21
Accept Resignation -
Anna Balfourt

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Alison Wimmer, .5 Physical Education Teacher, effective July 26, 2021.”

RESO # 14 - 8/18/21
Accept Resignation -
Alison Wimmer

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Tara McCoy, Social Worker, effective August 31, 2021.”

RESO # 15 - 8/18/21
Accept Resignation -
Tara McCoy

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Hannah Gillis, Elementary Teacher for one year leave, effective August 11, 2021.”

RESO # 16 - 8/18/21
Accept Resignation -
Hannah Gillis

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Danielle Brand, Music Teacher, effective August 11, 2021.”

RESO # 17 - 8/18/21
Accept Resignation -
Danielle Brand

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 18 - 8/18/21
Accept Resignation -
Lindsay Schongar

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby accepts the resignation of Lindsay Schongar, Teacher's Aide, effective August 17, 2021.”

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 19 - 8/18/21
Appoint Teacher -
Hannah Gillis

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Hannah Gillis to a probationary appointment as a Special Education teacher in the Special Education tenure area effective September 1, 2021, for a four-year term tentatively scheduled to conclude on September 2, 2023, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either “Effective” or “Highly Effective” in at least three of the four preceding years and a rating higher than “Ineffective” at the conclusion of the 2022-2023 school year. Ms. Gillis will be paid at a salary of Masters – Level 6 of the negotiated agreement between the RTA and the RCSD Board of Education. Ms. Gillis's appointment is a reinstatement of her employment that began on September 3, 2019 utilizing the preferred eligibility list as well as the Jarema credit for time served as a long term substitute in the same tenure area.”

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 20 - 8/18/21
Appoint Teacher -
Ann Dobert

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Ann Dobert to a probationary appointment as a teacher in the Mathematics tenure area effective September 1, 2021, for a three-year term tentatively scheduled to conclude on August 31, 2024, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either “Effective” or “Highly Effective” in at least two of the three preceding years and a rating higher than “Ineffective” at the conclusion of the 2023-2024 school year. Ms. Dobert will be paid at a salary of (Masters – Level 10) of the negotiated agreement between the RTA and the RCSD Board of Education.”

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints and employs Austin Kendrick as a part-time (.5FTE) Physical Education Teacher effective September 1, 2021. Mr. Kendrick will be paid at a rate of .5FTE prorated from Bachelors step 1 of the current salary schedule in the contract between the RTA and the RCSD Board of Education.”

RESO # 21 - 8/18/21
Appoint Part-Time Physical Education Teacher - Austin Kendrick

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Jason Adams to a probationary appointment as a teacher in the Mathematics tenure area effective September 15, 2021, for a three-year term tentatively scheduled to conclude on September 14, 2024, contingent upon his successful completion of the probationary term and having received composite or overall APPR ratings of either “Effective” or “Highly Effective” in at least two of the three preceding years and a rating higher than “Ineffective” at the conclusion of the 2023-2024 school year. Mr. Adams will be paid at a salary of (Masters – Level 10) of the negotiated agreement between the RTA and the RCSD Board of Education.”

RESO # 22 - 8/18/21
Appoint Teacher - Jason Adams

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Andrew Higgs to a probationary appointment as a teacher in the English tenure area effective September 1, 2021, for a four-year term tentatively scheduled to conclude on August 31, 2025, contingent upon his successful completion of the probationary term and having received composite or overall APPR ratings of either “Effective” or “Highly Effective” in at least three of the four preceding years and a rating higher than “Ineffective” at the conclusion of the 2024-2025 school year. Mr. Higgs will be paid at a salary of (Masters – Level 1) of the negotiated agreement between the RTA and the RCSD Board of Education.”

RESO # 23 - 8/18/21
Appoint Teacher - Andrew Higgs

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried Unanimously

By Ms. Dana Endres:

RESO # 24 - 8/18/21

**Appoint Teacher -
Jason Weischedel**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Jason Weischedel to a probationary appointment as a teacher in the Mathematics tenure area effective September 1, 2021, for a four-year term tentatively scheduled to conclude on August 31, 2025, contingent upon his successful completion of the probationary term and having received composite or overall APPR ratings of either “Effective” or “Highly Effective” in at least three of the four preceding years and a rating higher than “Ineffective” at the conclusion of the 2024-2025 school year. Mr. Weischedel will be paid at a salary of (Masters – Level 10) of the negotiated agreement between the RTA and the RCSD Board of Education.”

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 25 - 8/18/21

**Appoint Counselor -
Chris Labattaglia**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Christopher Labattaglia to a probationary appointment in the School Counseling and Guidance tenure area effective September 1, 2021, for a four-year term tentatively scheduled to conclude on August 31, 2025. Mr. Labattaglia will be paid at a salary of Masters – Level 1 of the negotiated agreement between the RTA and the RCSD Board of Education.”

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 26 - 8/18/21

**Appoint Counselor -
Chris Johnson**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Christopher Johnson to a probationary appointment in the School Counseling and Guidance tenure area effective September 1, 2021 for a four-year term tentatively scheduled to conclude on August 31, 2025. Mr. Johnson will be paid at a salary of Masters - level 1 of the negotiated agreement between the RTA and the RCSD Board of Education.”

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 27 - 8/18/21
Appoint Long Term
Substitute - Mercedes
Buhner

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Mercedes Buhner as a long-term substitute teacher, at the daily rate of \$140.00, to fill the position held by Tessa Kent who has been granted a leave of absence. Ms. Buhner's appointment will begin on September 1, 2021 and is intended to continue for the term of Ms. Kent's leave, but no later than December 22, 2021.”

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 28 - 8/18/21
Appoint Part Time
Nurse - Robin Mitchell

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Robin Mitchell to a probationary position as a part-time School Nurse, shared with Doane Stuart, effective September 1, 2021 at an hourly rate as per the negotiated agreement between CSEA and the RCSD Board of Education.”

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 29 - 8/18/21
Appoint Coaches &
Advisors

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following coaches and advisors for the 2021-2022 school year at stipends as per the negotiated agreement between the RTA and the RCSD Board of Education:”

Elementary Team Leader (Pre-K & ENL/Speech)	Medea Jones
Elementary Team Leader (K & Art)	Dawn DeJulio
Elementary Team Leader (1st & Music)	Alys McAdoo
Elementary Team Leader (2nd & AIS Reading)	Shannon Kerr
Elementary Team Leader (3rd & PE)	Jackie Lindemann
Elementary Team Leader (4th & Library/Misc.)	Abby Alix-Hansen
Elementary Team Leader (5th & AIS Math)	Brad Endres
Jr. Sr. High Team Leader (6th)	Kristina Fountain
Jr. Sr. High Team Leader (7th) (co-advisor)	Meghan Murphy
Jr. Sr. High Team Leader (7th) (co-advisor)	Shannon Hotaling Del Carmen
Jr. Sr. High Team Leader (8th) (co-advisor)	Ashley Zimbal
Jr. Sr. High Team Leader (8th) (co-advisor)	Jennifer Leonard
Jr. Sr. High Team Leader (9th)	Kelly Connor
Jr. Sr. High Team Leader (10th)	Jackie Schacht
Jr. Sr. High Team Leader (11th)	Laura Frasco
Jr. Sr. High Team Leader (12th)	Patricia Steck
Athletic Director	William Spath
Builders Club (co-advisor)	Tessa Kent

Builders Club (co-advisor)	Andrew Higgs
Central Treasurer	Robert Hillerman
Dean of Students – Elementary	Eric Ferrone
Dean of Students – Secondary	Will DeRuve
Drama Club – Fall Production	Mike McGough
Drama Club – Spring Production	Mike McGough
English as a New Language	Megan Nahal
Future Business Leaders of America	Will DeRuve
Gaming Club	Scott Beiter
Honor Society Advisor - Junior	Robert Hillerman
Honor Society Advisor - Senior	Laura Frasco
Instrumental Music – Secondary	Mike McGough
Instrumental Music – Elementary	Robert Hosley
JV Basketball – Girls	Jeffrey Darrah
JV Volleyball	Austin Kendrick
Jr/Sr HS Announcement/Communication	Andrew Higgs
K Kids	Amy Mooney
Key Club	Amy Mooney
Modified Football (1)	John Curran
Modified Football (2)	Will DeRuve
Modified Soccer	Daniel Joyce
Modified Wrestling	Scott Beiter
Pre-Engineering Enrichment	Edwin Bryden
Senior Class Advisor (co-advisor)	Tessa Kent
Senior Class Advisor (co-advisor)	Andrew Higgs
Sophomore Class Advisor	Andrew Higgs
Student Council Advisor - Secondary (co-advisor)	Laura Frasco
Student Council Advisor - Secondary (co-advisor)	Kelly Connor
Summer Reading & Book Fair Coordinator	Kelly Clum
Varsity Cross Country	Jessica Mouawad
Varsity Baseball	Ryan Debrosky
Varsity Basketball - Boys	Timothy Foust
Varsity Basketball - Girls	Kristin Alonzo
Varsity Cheerleading (Basketball)	Tracy Foust
Varsity Cheerleading (Football)	Tracy Foust
Varsity Football	Joel Preston
Varsity Football Coach Assistant	Matthew Hine
Varsity Soccer	Kristin Alonzo
Varsity Tennis (co-advisor)	Jeffrey Darrah
Varsity Tennis (co-advisor)	Robert Stranahan
Varsity Wrestling	Michael Quinn
Vocal Music - Elementary	Robert Hosley

Weightroom Coordinator
Yearbook - Elementary (co-advisor)
Yearbook - Elementary (co-advisor)
Yearbook - Jr/Sr High School

Michael Quinn
Sarah Hurley
Christina Lane
Tracy Foust

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves Michelle Jones as a school building/district leader intern with Joseph Kardash.”

RESO # 30 - 8/18/21
Appoint Intern - Michelle Jones

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following Bus Drivers to Summer School Positions at the agreed upon rate of the negotiated agreement between the CSEA and the RCSD Board of Education:

Kenny Forte

RESO # 31 - 8/18/21
Appoint Summer School Bus Drivers

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following Teacher Aides to Summer School Positions at the agreed upon rate of the negotiated agreement between the CSEA and the RCSD Board of Education:

Bertha Hover

Fran Clark

RESO # 32 - 8/18/21
Appoint Summer School Teachers Aides

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Ken Bloomer as a full-time teacher aide at the hourly rate as per the negotiated agreement between the CSEA and the RCSD Board of Education, effective September 1, 2021.”

RESO # 33 - 8/18/21
Appoint Teachers Aide - Ken Bloomer

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

"RESOLVED, the Board hereby approves the updated Substitute Rates for the 2021-2022 school year."

RESO # 34 - 8/18/21
Authorize Substitute Rates

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Tracy Farley as a Substitute Maintenance Worker, Substitute Food Service Worker, and Substitute Teachers Aide at the Board of Education approved rate effective August 19, 2021."

RESO # 35 - 8/18/21
Approve Substitute - Tracy Farley

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following as Substitute Cleaners at the Board of Education approved rate effective August 19, 2021:"
James Hogan

RESO # 36 - 8/18/21
Approve Substitute Cleaners

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following as Substitute Teachers to Summer School Positions at the agreed upon rate of the negotiated agreement between the RTA and the RCSD Board of Education:"

RESO # 37 - 8/18/21
Appoint Substitute Summer School Teachers

Sarah Hurley
Jacki Lindemann
Eric Ferrone
Alys McAdoo

Motion Carried
Unanimously

Second: Ms. Judy Stasack

Ayes - 3 Nays - 0

By Ms. Dana Endres:

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following as Substitute Teacher Aides to Summer School Positions at the agreed upon rate of the negotiated agreement

RESO # 38 - 8/18/21
Appoint Substitute Summer School Teacher Aides

between CSEA and the RCSD Board of Education:"

Angela Leinfelder-Jones

Helen Yuzynko

June Barie

Jennifer Alarcon

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 39 - 8/18/21
Appoint Volunteer
Coaches

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following volunteer coaches for the 2021/2022 school year:"

Justin Caywood

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 40 - 8/18/21
Appoint Substitute
Teachers

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints the following as Substitute Teacher at the Board of Education approved rate effective September 1, 2021:"

Austin Kendrick

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

RESO # 41 - 8/18/21
Appoint Summer Per
Diem Days

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the following for per diem summer days:"

Chris Labbattaglia

Maggie Barber

Chris Johnson

Barbara Cappozola

Andrew Higgs

Jessica Mouawad

Jason Weischedel

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

USE OF FACILITIES

By Ms. Dana Endres:

RESO # 42 - 8/18/21
Approve Use of
Classroom

“RESOLVED, upon the recommendation of the Superintendent, the Board

hereby approves the request of the National Guard for the use of one classroom on July 26th, 2021 from 12:00-7:00 pm on a non-to-interfere with school activities basis."

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

OTHER

By Ms. Dana Endres:

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the Health & Welfare Contract, in the amount of \$29,588.32, for 38 Rensselaer City resident student(s) attending a private/parochial school in the City School District of Albany."

RESO # 43 - 8/18/21
Approve Health & Welfare Contract - Albany

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby declares as surplus and allows for disposal of all tables in the email dated August 2, 2021."

RESO # 44 - 8/18/21
Declare Surplus

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby declares as surplus and allows for disposal of all electronics listed on the recycling form dated August 13, 2021."

RESO # 45 - 8/18/21
Declare Surplus

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

By Ms. Dana Endres:

"Be it resolved that the Board of Education enters into executive session at 6:45 p.m. during which time matters concerning the employment and promotion of an employee will be discussed."

RESO # 46 - 8/18/21
Executive Session

Second: Ms. Judy Stasack

Ayes - 3

Nays - 0

Motion Carried
Unanimously

RETURN TO REGULAR SESSION AT 7:07 P.M.

By Ms. Judy Stasack:

RESO # 47 - 8/18/21
Adjourn

"Motion to adjourn at 7:07 p.m."

Second: Ms. Dana Endres

Ayes - 3

Nays - 0

Motion Carried
Unanimously

Respectfully submitted,

Shailyn Payton
Clerk to the Board of Education

DRAFT