MEMORANDUM OFFICE OF DISTRICT CLERK

TO: Board of Education

FROM: Kate Canini

SUBJ: Addendum to Agenda

DATE: March 10, 2022

Please add the following requests/changes to the Board Agenda for tonight's meeting:

IX. New Business:

H. ACTION

Consider approval of the amended Consent Agenda as listed in the Consent Agenda for Personnel: Recommend approval of the amended consent agenda with regard to personnel appointments and recommendations.

I. ACTION

Recommend the Board approve the following resolution:

WHEREAS, on or about November 29, 2021, Betty A. Rosa, Commissioner of Education, rendered Decision No. 18058, which has been filed with the Board of Education, ordering that the Board's resolution on July 8, 2021 entitled "CCS NICKNAME & IMAGERY RESOLUTION v.2" is annulled, and further ordering that the Board "eliminate the use of its former team name, mascot and logo in accordance with its resolution dated June 17, 2021, by no later than July 1, 2022; and,

WHEREAS, the Board disagrees with the Commissioner's determination and orders as set forth in Decision No. 18058 as being beyond the lawful authority of the Commissioner, and/or in that her decision is arbitrary or capricious in nature.

BE IT RESOLVED, that the Board hereby directs an appeal of the Commissioner's Decision and hereby authorizes its attorneys, Honeywell Law Firm, PLLC, to commence any appropriate legal action necessary on behalf of the Board of Education to challenge the Commissioner's Decision including, but not limited to, filing an appeal pursuant to Article 78 of the CPLR in Supreme Court, Albany County, and is further authorized to represent the District during the pendency of any such challenge or appeal; and,

BE IT FURTHER RESOLVED, that Ms. Jessica Ziehm, President of the Board of Education is authorized to execute any legal documents filed in connection with any such appeal or challenge on the Board's behalf.

Consent Agenda-Personnel

- Recommend the Board accept the letter of resignation from Cindy Green from her position as a Building Maintenance Worker effective March 27, 2022.
- Recommend the Board accept the letter of resignation from Brenden Holcomb from his position as the Modified Track Coach retroactive to March 8, 2022.
- Recommend the Board approve the 10 week FMLA Leave for Shelby Sukuskas from April until June.