

MEMORANDUM
OFFICE OF DISTRICT CLERK

TO: Board of Education
FROM: Kate Canini
SUBJ: Addendum to Agenda
DATE: July 7, 2022

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

VIII. New Business:

C.

ACTION

Recommend the Board approve the following resolution:

WHEREAS, on or about June 21, 2022, the Supreme Court, Albany County, Honorable Acting Justice Sara W. McGinty, issued a Decision/Order/Judgment dismissing the District's Petition, brought pursuant to Article 78 of the NY CPLR, appealing Decision No. 18058 of the Commissioner 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, on or about June, 22, 2022, Justice McGinty issued an Amended Decision/Order/Judgment concerning the same; and,

WHEREAS, the Board, while mindful of the ramifications of Justice McGinty's and Commissioner Rosa's prior decisions, wants to keep open the legal options and remedies that might be available to the extent it decides to further appeal those decisions.

BE IT RESOLVED, that the Board hereby authorizes its attorneys, Honeywell Law Firm, PLLC, to file a Notice of Appeal concerning the Article 78 proceeding, from the Judgment of Justice McGinty, and to take legal action consistent with such filing; and,

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute any legal documents as may be necessary with respect to such filing.

D.

ACTION

Consider approval of the amended Consent Agenda as listed in the Consent

Agenda for Personnel and New Business: Recommend approval of the amended consent agenda with regard to personnel appointments and recommendations and the amended consent agenda for new business.

Consent Agenda-Personnel

- Recommend the Board accept the letter of resignation from Marina Hands from her position as a Building Maintenance Worker effective July 15, 2022.

Consent Agenda-New Business

- Recommend the Board declare the list of items as surplus:

of
Items

Title

23	Social Studies our Communities	13:978-0-15-347127-8
23	NY Mathematics	0-328-06659-1
18	Language Arts Today	0-02-244301-0
18	Merriam Webster Children dictionary	0-7894-5238-3
21	Activity/Lab workbooks Paperback	McGraw Hill
14	Master Grade 5 ELA	Jarrett Publication
9	Daily Language Workbooks	Writing Repress
9	Word Wisdom Workbooks	Zaner Bloser Curriculum
9	I Ready Writing Workbooks	Associate
6	ELA Workbooks	Triumph Learning
18	Language Arts Today	0-02-244301-0
23	New York Mathematics Grade 3	0-328-06659-1 13-978-0-15347127-8
23	Social Studies Our Communities	8
107	Workbooks Envision Math Ready NY CC LS Assessment	978-0-13-495373-1
31	Booklets	978-0-7609-8392-8
26	ELA Instruction Workbooks 2014	
20	Ready Writing Instruction Workbooks Buckle Down Mathematics	
21	Workbooks	
18	Word Wisdom Workbooks	Zaner-Bloser
81	Buckle Down NY ELA	Lesson Supplement
26	Grade a5 ELA Blueprint for success	Workbooks
11	NY 2nd Edition Buckle Down ELA	Workbooks
15	Grade 1 Reader Set Unit-2-6-Misc. Books	Workbooks/ Reader/Small book
43	Grade 1 Unit 1-7 - Misc. books	Workbooks/ Reader/Small book
5	Signatures- "All Smiles"	0-15-307865-0
5	Signatures- "Full Sails"	0-15-366397-1
5	Signatures- "Picture Perfect"	0-15-307806-5

5	Signatures-"Warm Friends"	0-15-306396-3
5	Signatures-"Big Dreams"	0-15-306395-5
2	Practice Book- Teacher Edition	Paperback
2	Practice Book	0-15-3074167
8	Misc. Teacher Edition-Signatures	
45	Signature "Diamond Cove"	0-15-309-117-7
8	Expired AED batteries	REFM5070A AED
9	Philips Heart start Pads	Pads