

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JULY 2, 2024

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

RE-ORGANIZATIONAL MEETING

5:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in a Re-Organizational Session on Tuesday, July 5, 2023 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

President Braasch called the meeting to order at 5:00 p.m.

President Braasch determined a quorum present.

Superintendent Craig administered the Oath of Office to Newly Appointed board member George Cover and Re-Appointed Board Member Janice Deno. (See Attachment "A")

The next item of business was the election of officers for the ensuing year.

Mrs. Deno nominated Mr. Gary Braasch for Board President. Mr. Jordan seconded the nomination. The vote of the board was unanimous in favor of Mr. Braasch as Board President.

Mr. Gary Braasch was elected Board President for the 2024-2025 school year.

Mrs. Wilcox nominated Mrs. Janice Deno for Board Vice President. Mr. Cover seconded the nomination and the vote of the board was unanimous in favor of Mrs. Deno as Board Vice President.

Mrs. Janice Deno was elected Board Vice President for the 2024-2025 school year.

Mrs. Deno nominated Ms. Emily Lyons for Board Secretary. Mr. Jordan seconded the nomination and the vote of the board was unanimous in favor of Ms. Emily Lyons as Board Secretary.

Ms. Emily Lyons was elected Board Secretary for the 2024-2025 school year.

Superintendent Craig recommended Mrs. Dawn Claussen as Treasurer and Mrs. Kara Parker as Assistant Treasurer for the 2024-2025 school year. Mrs. Deno made the motion to approve the recommendation. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

The Pledge of Allegiance was recited by all.

President Braasch stated there was one addition to the agenda, Item O – Teacher Resignation – Nche Issac Nyandong – High School Chemistry/Physics Teacher.

Mr. Buschman made the motion to approve the amended agenda. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig recommended Jacob Ahler of Riley and Ahler as Local Attorney and Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. as School Attorney for special assignments. Mr. Jordan made the motion to approve the recommendation. Mr. Cover seconded the motion and the vote of the board was unanimous in favor of the motion with Ms. Lyons abstaining.

At this time, board members volunteered to serve on the following committees during the 2024-2025 school year:

I.S.B.A. Liaison	Gary Braasch
Athletic Council	Gary Braasch, Courtney Wilcox
B.A.E.	Emily Lyons
Sick Leave Bank	Cole Buschman, Mark Jordan
Vocational Business Alliance	Janice Deno, Emily Lyons
Rensselaer City Park Board	Janice Deno
Wellness Committee	Courtney Wilcox, George Cover
Joint Services Cooperative	Gary Braasch
Finance Committee	Mark Jordan, Janice Deno, Emily Lyons
Construction Project Committee	Gary Braasch, George Cover, Cole Buschman
Rensselaer Redevelopment Commission	Janice Deno

Superintendent Craig recommended the Regular Board Meetings dates be set for the 3rd Tuesday of each month at 7:00 p.m. and Special Meetings called as needed. Ms. Lyons made the motion to approve the recommendation. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to pay bills early, before the regular board meetings, due to payment due dates and to avoid penalties. Mrs. Wilcox made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to leave the Corporation Mileage Rate at IRS Rate. Mrs. Deno made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board permission to accept resignations and hire personnel as needed prior to the first day of school. Mr. Jordan made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the following Hiring Recommendation:

- Leah Mathew – Middle School Principal

Mrs. Wilcox made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the following Resignation:

- Nche Isaac Nyandong – High School Chemistry/Physics Teacher

Mrs. Wilcox made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Being there was nothing else to come before the board at this time, Mr. Braasch adjourned the meeting at 5:22 p.m. with a motion by Ms. Lyons and a second by Mrs. Wilcox.

SIGNED AND APPROVED BY
BOARD OF SCHOOL TRUSTEES
RENSSELAER CENTRAL SCHOOLS CORPORATION

