

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JULY 10, 2012

- Superintendent Speicher administered the Oath of Office to re-appointed board members Julie Koczan and Ed Korniak.
- The Board elected the following officers for the 2012-2013 school year:
 - President – Dave Rodibaugh
 - Vice President – Ed Korniak
 - Secretary – Julie Koczan
- The Board approved Dawn Claussen as Treasurer and Betty Barton as Assistant Treasurer for the 2012-2013 school year.
- The Board approved Edward Dumas of Dumas, Weist and Mahnesmith, LLP as School Attorney and Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. for Special Assignments.
- Board Members volunteered to serve on the following committees:
 - Joint Services – Julie Koczan
 - I.S.B.A. Liaison – Dave Rodibaugh
 - Athletic Council – Julie Koczan, Ed Korniak
 - B.A.E. – Rich Ludington, Heather Hall
 - Sick Leave Bank – Ed Korniak, Julie Koczan
 - Vocation Business Alliance – Brian Papak, Earl Zeider
 - Step Ahead – Julie Koczan
 - Rensselaer Park Board – Heather Hall
 - Wellness Committee – Brian Papak, Julie Koczan
 - Finance Committee – Dave Rodibaugh, Earl Zeider, Rich Ludington
 - Construction Committee – Dave Rodibaugh, Ed Korniak, Rich Ludington
 - Broadbase Planning Committee – Heather Hall
- The Board set the Regular Board Meetings dates for the 3rd Tuesday of each month at 7:00 p.m.
- Uniform Conflict of Interest Disclosure Statements were received from Mr. Zeider, Mr. Ludington and Mrs. Hall.
- The Board approved the paying of bills early, before the regular board meetings, to avoid penalties.
- The minutes of the June 19, 2012 Regular and Executive Session were approved as presented.
- Patrons Ann Hammersley, Janice Armstrong, Brandi Hess, Shannon Pratt, Heather Minick and Rodney Minick of FAB (Friends Against Bullying) spoke before the board on bullying.
- The Board approved claims dated June 1 - 30, 2012, #812 - 873 and claims dated July 1 - 5, 2012, #874 - 900.

- The Board was updated on the construction of the New Primary School.
- The Board was updated on the Summer Projects at Van Elementary, Middle School and High School.
- The Board approved Building Corporation pay requests from Lorenz Williams Clinton Architectural Services, D.A. Dodd, Sweney Electric and Fetters Construction.
- The Board approved School Corporation pay request from D.A. Dodd.
- The Board approved 2012 Summer Projects pay requests from Lorenz Williams Clinton and Larson-Danielson.
- The Board approved Cafeteria pay request from C & T Design.
- The Board approved the permission of Superintendent Speicher to accept resignations and hire personnel as needed prior to the first day of school.
- The Board approved the following Food Service Bid Recommendations:
 - Grocery - Gordon Food Service
Secondary Grocery to Sysco, Indianapolis, IN
 - Bread - Interstate Brands Corporation (Wonder Bread), Hodgkins, IL
 - Milk - Deans Foods, Huntington, IN
- The Board approved the following Textbook Rental Rates for the 2012-2013 school year:
 - Kindergarten - \$ 86.85
 - First Grade - 104.83
 - Second Grade - 93.65
 - Third Grade - 113.36
 - Fourth Grade- 111.08
 - Fifth Grade - 117.50
 - Grades Sixth through Twelve will be dependent on the courses selected by the student.
- The Board approved the following hiring recommendation:
 - Edward Schlueter – High School World History Teacher
 - Breann Fife – 7th Grade Reading Teacher
 - Emily Johnson – 7th Grade Math Teacher
 - Michelle Hines – High School Chemistry Teacher
 - Regular Route Bus Drivers and Substitutes.
- Announcements were made of the following dates:
 - Tuesday, August 21, 2012 – Next Regular Board Meeting
 - Wednesday, August 22, 2012 – New Teacher Orientation
 - Thursday, August 23, 2012 – Bomber Academy
 - Thursday, August 23, 2012 – New Primary School Ribbon Cutting Ceremony/Open House

- Friday, August 24, 2012 – Organizational Meeting for all School District Employees
- Monday, August 27, 2012 – First Day of School for Students