

**RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
BOARD BITS – MAY 15, 2012**

- The minutes of the April 17, 2012 Regular Session were approved as presented.
- The Board approved claims dated April 1 - 30, 2012, #491 - 563 and claims dated May 1 – 10, 2012, #564 - 627.
- The Board was presented a financial report showing expenditures through April 30, 2012.
- The Board was updated on the construction of the new Primary School.
- A Public Hearing was held on the Additional Appropriation in the amount of \$2,000,000 to fund the renovation of and improvement to the High School and Van Elementary.
- The Board approved a Resolution for the Additional Appropriation of General Obligations Bonds in the amount of \$2,000,000 to fund the Repairs and Renovations to the High School and Van Elementary.
- The Board approved a Final Bond Resolution for the Repairs and Renovations to the High School and Van Elementary.
- 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 Requests from Fetters Construction and Validated Custom Solutions.
- The Board approved a 2012 Summer Projects pay request from Lorenz Williams Clinton.
- The Board approved a Food Service pay request from C & T Design.
- The Board approved the following Girls Basketball Shootouts and Camp:
  - June 8, 2012 – Clinton Prairie Shootout
  - June 16, 2012 – Culver Girls Academy Shootout
  - June 24 – 27, 2012 – D1 Camp in Fort Wayne
- The Board approved Administrative Contracts.
- The Board approved a 2012 Early Retirement Option 401 (a) Resolution.
- The Board approved 2012 – 2013 School A-line lunch prices remaining the same:

Breakfast	Free for all students
Elementary Lunch	\$1.50
Middle/High Lunch	\$1.60
Ala Carte Milk	\$0.35

- The Board approved the 2012 Bomber Football Team Camp for grades 4 – 9 to be held July 9 – 13, 2012.
- The Board received a letter of resignation from Hillary Honn as Middle School English Teacher.
- The Board approved the following 2012-2013 teacher recommendations:
  - Nicholas Schreyer – 3<sup>rd</sup> Grade Teacher
  - Ryan White – 4<sup>th</sup> Grade Teacher
  - Eric Russell – 1<sup>st</sup> Grade Teacher
  - Graham Whitcomb – High School Math Teacher
  - Jessica Jones – 5<sup>th</sup> Grade Teacher
  - Lexi Snyder – Elementary Special Education Teacher
  - Lindsay Shorna – Elementary Special Education Teacher
- The Board received a maternity leave request from Angela DelPrincipe for August 22 – December 20, 2012.
- Announcements were made of the following dates:
  - Monday, May 21, 2012 – Bids Received and Opened, 1:00 p.m., Administration Annex #1
  - Tuesday, May 22, 2012 – Special Board Meeting, Approval of Bids and Contracts, 7:00 p.m. Administration Annex #1
  - Monday, May 28, 2012 – Memorial Day – No School
  - Wednesday, May 30, 2012 – Pre-Construction Meeting/Signing of Contracts, 1:00 p.m. Administration Annex #1
  - Thursday, May 31, 2012 – Last Day of School
  - Sunday, June 3, 2012 – Senior Graduation, 2:00 p.m.
  - Tuesday, June 19, 2012 – Next Regular Board Meeting, 7:00 p.m., Administration Annex #1