

RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JANUARY 15, 2013

- The minutes of the December 18, 2012 Regular and Executive Session were approved as presented.
- The Board approved claims dated December 1 - 31, 2012, #1759 - 1865 and claims dated January 1 - 10, 2013, #1 - 46.
- The Board was presented with a financial report showing expenditures through December 31, 2012.
- The Board was presented with December 31, 2012 Balances in the Rainy Day Construction, General Obligation Bond and the Primary School Holding Company Accounts.
- The Board was updated on the High School Gymnasium Floor.
- The Board was updated on the construction at the Primary School.
- The Board was updated on the High School Roof Repair.
- The Board was updated on the demolition schedule for Monnett Elementary.
- The Board was presented with the Year 3 Annual Energy Savings Report for the High School from Energy Systems Group.
- The Board was informed of the Catch-Up Growth Remediation for ISTEP+ Program for Grades 3 – 8 beginning January 28, 2013.
- The Board of Finance reviewed the Corporation Investment Report.
- Gary Bates informed the Board of the Accelerated Reader and Star Assessment Professional Development being presented by Marcy LeMaster.
- The Board agreed to begin having electronic School Board Reports and Meeting Packets beginning March, 2013.
- The Board approved a High School World Civilization field trip request to Medieval Times in Schaumburg, Illinois, March 4, 2013.
- The Board approved the increase of the Fixed Assets Threshold from \$1,000 to \$5,000 per item.

- The Board approved the following hiring recommendations:
 - Bernard Sell – High School Fall Play Director for 2011 and 2012
 - Kelly Dobson – Temporary 4th Grade Teacher
 - Jennifer Ousley – Temporary Elementary Physical Education Teacher
 - Casandra Timmons – Temporary 4th Grade Teacher

- Announcements were made of the following dates:
 - Monday, January 21, 2013 – School will be in Session
 - Monday, February 18, 2013 – Flex Day – Weather Make-Up Day if Needed
 - Tuesday, February 19, 2013 – Next Regular Board Meeting, 7:00 p.m. Board Conference Room, Van Elementary School