

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JULY 9, 2013

- Superintendent Speicher administered the Oath of Office to newly appointed board member Ed Lane and re-appointed board member Rich Ludington.
- The Board elected the following officers for the 2013-2014 school year:
 - President – Rich Ludington
 - Vice President – Heather Hall
 - Secretary – Julie Koczan
- The Board approved Dawn Claussen as Treasurer and Betty Barton as Assistant Treasurer for the 2013-2014 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:
 - I.S.B.A. Liaison – Rich Ludington
 - Athletic Council – Julie Koczan, Ed Lane, Earl Zeider
 - B.A.E. – Rich Ludington, Heather Hall
 - Sick Leave Bank – Ed Korniak, Julie Koczan
 - Vocational Business Alliance – Brian Papak, Earl Zeider
 - Rensselaer City Park Board – Heather Hall
 - Wellness Committee – Brian Papak, Julie Koczan
 - Joint Services Cooperative – Julie Koczan
 - Finance Committee – Heather Hall, Earl Zeider, Rich Ludington
 - Construction Project Committee – Ed Korniak, Ed Lane, Earl Zeider
 - Step Ahead Committee – Julie Koczan
 - Rensselaer Redevelopment Commission – Rich Ludington
- 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 18, 2013 Regular Session were approved as presented.
- The Board was informed of a Release and Indemnification Agreement received for the High School Gym Floor from Larson-Danielson's Amerisure Insurance.
- The Board approved claims dated June 1 - 30, 2013, #882 - 954 and claims dated July 1 - 3, 2013, #955 - 985.

- The Board was presented a financial report showing expenditures through June, 2013.
- The Board was presented with a report of surrounding school districts' tax rates.
- The Board was presented with a report of surrounding school districts' State funding per student.
- The Board held a Public Hearing on the proposed contract change for Superintendent Speicher.
- The Board approved the bid from Larson-Danielson for the Administration Renovation at Van Rensselaer Elementary with four (4) alternates for a total price of \$678,200.00.
- The Board approved Monnett Demolition pay requests from Indiana Earth, Inc..
- 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, Grand Rapids, MI
 - Bread - Gordon Food Service, Grand Rapids, MI
 - Milk - Deans Foods, Carmel, IN
- The Board approved the 2013-2014 Rensselaer Central Schools Corporation Goals.
- The Board approved the following football camps:
 - Team Camp – July 29 – August 2, 2013 – Grades 4 – 9
 - Back in Black Camp – August 31, 2013 – 4 year olds – 5th Grade
- The Board approved Summer 2013 Construction Projects pay requests from Lorenz Williams Clinton and Foster Specialty Floors.
- The Board approved the following teacher recommendations:
 - Kaitlyn Root – Van Rensselaer Elementary Special Education Teacher
 - Clifford Payo – High School Spanish Teacher
 - Rochelle Deulley – High School Language Arts Teacher
 - Daniel Koehl – High School Guidance Counselor
 - Jessika Albin – Middle School Guidance Counselor
 - Michael Goad – Building Trades Teacher
 - Adam Current – High School Language Arts Teacher
 - Ariel Rosenburg – Middle School Math Teacher
- The Board approved 2013-2014 Regular Route Bus Drivers and Substitutes.
- The Board approved the following coaching recommendations:
 - Vince Urbano – Middle School Football Coach
 - Adam Lyons – Middle School Football Coach
 - Steve Phillips – Middle School Football Coach
 - Jeff Phillips – 9th Football Coach

- Doug Hannon – J.V. Football Coach
- Kaitlyn Hileman – High School Assistant Cheerleading Coach
- Ernest Watson – Varsity Girls Soccer Coach
- Laura Benner – Assistant Girls Soccer Coach
- Chad Pulver – J.V. Boys Basketball Coach
- Jim West – 9th Boys Basketball Coach
- Mike Feagans – 8th Boys Basketball Coach

- The Board accepted the following resignations:
 - Colleen House – Middle School Mathematics Teacher
 - Rose Scherer – Middle School Science Teacher
 - Kayley Cervenka – Middle School Mathematics Teacher
 - Angela DelPrincipe – 4th Grade Teacher

- Announcements were made of the following dates:
 - Monday, August 19, 2013 – New Teacher Orientation
 - Tuesday, August 20, 2013 – Next Regular Board Meeting
 - Tuesday, August 20, 2013 – Bomber Academy
 - Wednesday, August 21, 2013 – Organizational Meeting for all School District Employees
 - Thursday, August 22, 2013 – First Day of School for Students

- The Board was informed of the Registration and iPad Distribution dates and procedures.