

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 15, 2020**

- The minutes of the November 12, 2020 Special Session, November 17, 2020 Regular Session and December 8, 2020 Executive Session were approved as presented.
- Melissa Ahler, 8th Grade Social Studies Teacher, informed the board that they are currently planning the annual Washington, D.C. trip for May 29 – June 5, 2021. Since last year trip was cancelled this year's trip will include last year's 8th grade students and chaperones and this year's 8th graders and chaperones for a total of approximately 100 travelers. They are still planning the D.C. Breakfast and Golf Outing fund raisers. All plans may have to change depending on the pandemic. The board approved the planned trip.
- Sam Mandon of Walsh & Kelly explained to the board the additional \$27,000 billing for stone for the High School North Parking Lot project that was done this past summer and asked for payment.
- The board approved claims dated November 1 – 30, 2020, #2283 - 2381 and claims dated December 1 – 15, 2020, #2382 - 2493.
- The Board was presented a Financial Report showing expenditures through November 30, 2020.
- The Board approved the following Resolutions for the Primary School Bond Re-Issuing:
 - Resolution of the First Amendment to Master Continuing Disclosure Undertaking
 - Resolution of the First Supplement to Master Continuing Disclosure Undertaking
 - Resolution of the Amended and Restated Post Issuance Procedures
- The Board approved the following end of year Resolutions:
 - Resolution for the Payment of 2020 Bills and Transfer of Appropriations
 - Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2021
 - Resolution to Transfer funds to the Rainy Day Fund
- The Board approved the renewal of the Corporation Liability, Property and Fleet Insurance with ESCRFT Cooperative for 2021.
- The Board accepted donations for the High School.
- The Board approved the 2021 Internet Erate Bid from NITCO.
- The Board approved the 2021 Cooperative School Services 2021 Internet Services from NITCO.
- The Board approved a Resolution on Continuation of Service and Wage Payment during a Declared Pandemic for those sent home due to exposure while at work.
- The Board approved a Winter Driver Education Class.

- The Board approved the extension of Superintendent Curtis D. Craigs' contract one (1) year through December 31, 2023.

- Announcements were made of the following dates:
 - Friday, December 18, 2020 – End of First Semester
 - Monday, December 21, 2020 – Friday, January 1, 2021 – Christmas Break – No School
 - Monday, January 4, 2021 – School Resumes
 - Monday, January 18, 2021 – Weather Make-Up Day if needed
 - Tuesday, January 19, 2021 – Next Regular Board Meeting, 7:00 p.m., board Conference Room