

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, MAY 16, 2017

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, May 16, 2017 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

President Parrish called the meeting to order at 7:00 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were two (2) additions to the agenda. Item I.6A – Throwing Camp Request and Item J.4 – Coaching Recommendations. Mr. Ludington made a motion to approve the amended agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the April 18, 2017 Regular Session were presented for board approval. Mr. Ahler made the motion to approve the minutes as presented. Mr. Zeider seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. There were none.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Claims dated April 1 – 28, 2017 #823 - 926 and Claims dated May 1 – 16, 2017, #927 - 1070 were presented for board approval. Mrs. Koczan made the motion to approve the claims. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented to the board, a Financial Report showing expenditures through April 30, 2017.

Superintendent Craig requested board approval of the following 2017-2018 Student Transfer Requests:

- Caitlyn Grayce Webb – High School
- Benito Rodriguez, Jr. – Middle School
- Rhys Puent – Middle School
- Cambria Puent – High School
- Juan Diego Herrera – Primary School
- Juan Pablo Herrera – Primary School
- Izabell Shupe – Primary School

Mrs. Koczan made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of Donations for the Primary School, Elementary Schools, Middle School and High School. (Attachment “A”) Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig informed the board that no applications were received for the Appointment to the Jasper County Library Board. Board Members will reach out to possible candidates.

Superintendent Craig requested board approval of a 2017 Bomber Wrestling Camp, June 5 – 9, 2017, for a cost of \$70.00 per student. Mr. Ludington made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a 2017 Girls Basketball Camp, May 29 - June 2, 2017 for students in Grades 6 and 8, for a cost of \$30.00 per student. Mrs. Koczan made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Youth Soccer Camp to be held June 19 – 2, 2017 for students in Grades 1 – 7, for a cost of \$20.00 per student. Mrs. Koczan made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Throws Clinic to be held summer, 2017 (dates and times to be determined) for students in grades 6 – 12, for a cost of \$30.00 per student. Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Corporation Group Health Insurance Rates July 1, 2017 – June 30, 2018 with Anthem Insurance. Premiums will remain the same. There was no increase. Mr. Lane made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Policy for the use of the Corporation Car for school business. (Attachment “B”) Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2017 Summer School Classes and Schedule. Mr. Lane made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Math Textbook Adoption:

- Ready Math – Grades K – 5
- Glenco Indiana – Grades 6 – 8
- Pearson Indiana Algebra 1 – Grades 9 – 12
- Pearson Indiana Geometry – Grades 9 – 12
- Pearson Indiana Algebra 2 – Grades 9 – 12
- Finite Mathematics – Grades 9 – 12
- Demana, Waits, Foley, Kennedy, Bock - PreCalculus – Grades 9 – 12
- Finney, Demana, Waits, Kennedy, Bressaud - AP Calculus – Grades 9 - 12

Mr. Ludington made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2017-2018 Textbook Rental Rates: (Attachment “C”)

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| ○ K  | \$184.00                                 |
| ○ 1st Grade                                | \$172.00                                 |
| ○ 2 <sup>nd</sup> Grade                    | \$172.00                                 |
| ○ 3 <sup>rd</sup> Grade                    | \$177.00                                 |
| ○ 4th Grade                                | \$176.00                                 |
| ○ 5th Grade                                | \$176.00                                 |
| ○ 6 <sup>th</sup> – 8th Grade              | \$181.00                                 |
| ○ 9 <sup>th</sup> – 12 <sup>th</sup> Grade | \$132.00 – Plus Additional textbook Fees |

Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2017-2018 Repair Fee Structure for the Chromebooks and iPads. Mrs. Koczan made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Purchase of ASUS Chromebooks for Rensselaer Central High School 1:1 Devices. Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Purchase of Zonar Bus Monitoring Equipment for 12 buses, for a total price of \$6,625.53. Superintendent Craig informed the board that the corporation has been awarded a grant in the amount of \$31,000 to cover costs. Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion. Discussion was held on the use of substitute buses and not having the equipment installed. Mr. Ludington amended his motion to approve Mr. Craig to proceed with getting quotes for the purchase of the equipment and bring the final quote back to the board. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Administrator Contracts as listed:

• Curtis Craig	Superintendent	2017-2020	260Days	\$98,500.00
• Andrew Jones	High School Principal	2017-2019	220 Days	\$86,096.36
• Eric Huffman	Middle School Principal	2017-2019	210 Days	\$78,625.00
• Chad Wynn	Van Intermediate Principal	2017-2019	210 Days	\$78,477.77
• Jennifer Norris	Primary School Principal	2017-2019	210 Days	\$76,447.77
• Trisha Taylor	Assist. High School Principal	2017-2019	210 Days	\$68,420.00
• Greg Michael	Assist. Middle School Principal	2017-2019	210 Days	\$66,358.73
• Ken Hickman	Athletic Director	2017-2018	210 Days	\$62,748.32
• Mark Heinig	Director of Technology	2017-2018	220 Days	\$67,222.44

No raises will be given until after negotiations. Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a contract with Town & Country Paving, Inc. to mill, resurface, clean, fill cracks, seal and stripe parking lots and driveways at the High School and Van Intermediate School for a total price of \$112,432.00. Mrs. Koczan made the motion to approve the request. Mr. Ludington seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a contract with Kaufman Seal Coating to clean, fill cracks, seal and stipe parking lots and driveways at the Middle School and Primary School for a total price of \$17,100.00. Mr. Lane made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2017-2018 Out of District Student Transfer Application form with the maximum number of students as listed:

- Primary (K – 2) 5 students per grade
- Van Intermediate (3-5) 5 students per grade
- Middle School (6 – 8) 5 students per grade
- High School (9 - 12) 8 students per grade

Mr. Ludington made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the cancellation of contract for Marc Maguran as Middle School Science Teacher at the conclusion of the 2016-2017 school year. Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the cancellation of contract for Paula Wellmaker as High School FACS Teacher at the conclusion of the 2016-2017 school year. Mrs. Koczan made the motion to approve the request. Mr. Ludington seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the cancellation of contract for Kaylyn Stockdell as Middle School English Teacher at the conclusion of the 2016-2017 school year. Mr. Lane made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Reduction in Force of Darcy Hall as an Elementary Teacher at the conclusion of the 2016-2017 school year. Mrs. Koczan made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of the following resignations:

- Todd Huff – High School Science Teacher
- Jennifer Huff – Elementary Music Teacher
- Jennifer Church – High School Science Teacher
- Tom Bajzatt – Middle School Math Teacher

Mr. Ludington made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following hiring recommendation:

- Stephanie Davisson – Spring Play Accompanist

Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Summer School Teachers:

- Ron Wamsley – Summer Agriculture Experience
- Kelso Daning – Summer High School/Middle School Band
- Brandy Cook – Summer Credit Recovery
- Matt Stevens – Summer Credit Recovery
- Bobbi Jo Sammons – Summer IREAD
- Stacy Kurdelak – Summer High School ESY
  - Aides:
    - Deb Tanis
    - Barb Mroczek
    - Lorri Owsley
    - Sandy Warren
    - Danielle Warren
- Kimberly Zeilmann – Summer Elementary ESY

- Rebecca Fuller – Summer Middle School ESY
- Kimberly Rhodes – Summer Middle School ESY
- Lydia Albin – Summer Middle School Counseling

Mr. Ludington made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following coaching recommendations:

- Sean Cawby – Boys Tennis Coach
- Jeff Phillips – JV Football Coach
- Adam Lyons – 9<sup>th</sup> Football Coach
- Steve Phillips – Head Middle School Football Coach
- Vince Urbano – Middle School Assistant Football Coach
- Mark Purevich – Middle School Assistant Football Coach
- Chad Pinkerman – Middle School Assistant Football Coach
- Austin Metzger – Middle School Assistant Football Coach
- Christina Penn – High School Cheerleading Coach
- Sue Cook – Ticket Manager

Mr. Ludington made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig informed the board on the following Building and Grounds Items:

- The Pool Bleachers installation will be completed tomorrow.
- Sidewalk Repairs will begin May 25<sup>th</sup>.
- Currently receiving quotes for the LED Replacement lights for the Middle School and Van Gymnasiums. Rebate applications will be completed.

President Parrish stated that Tuesday, May 23, 2017 is the Last Day of School.

President Parrish stated that Friday, May 26, 2017 is Senior Awards Night at 6:30 p.m. in the High School Gymnasium.

President Parrish stated that Sunday, May 28, 2017 is Senior Graduation Ceremony at 2:00 p.m. in the High School Gymnasium.

President Parrish stated that the Corporation will be Closed on Monday, May 29, 2017 for Memorial Day.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, June 20, 2017, 7:00 p.m. in the Board Conference Room.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:13 p.m. on a motion by Mr. Ludington and a second by Mr. Lane.

SIGNED AND APPROVED BY  
BOARD OF SCHOOL TRUSTEES  
RENSELAER CENTRAL SCHOOLS CORPORATION

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