

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, APRIL 17, 2018

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, April 17, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Mr. Ahler, Mr. Zeider, Mrs. Koczan, Mr. Parrish, Mr. Lane, and Mr. Kosta. Mrs. Phillips was absent.

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 five (5) additions to the agenda. Item: J.9 – Approval of Lunch Program Summer Projects Quotes, Item J.10 – Approval of the 2018-2019 Pre-Kindergarten Program, Item J.11 – Approval of a 2018-2019 Student Transfer Request, Item K.A – Two (2) Additional Resignations and Item K.B – Additional Hiring Recommendation. Mr. Lane made a motion to approve the amended agenda. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the March 20, 2018 Regular Session were presented for board approval. Mrs. Koczan 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. Miranda Piercy stated that the Association continues to appreciate the support that the Board has given them.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Indian Trails Vocational Cooperative Director Jim Stradling presented Certificates of Achievement to High School Vocational Teachers Bryce Tanner, Walt Brown, Ron Wamsley and Dan Glotzbach.

Claims dated March 1 - 30, 2018, #729 - 794 and Claims dated April 1 – 17, 2018, #795 - 954 were presented for board approval. Mr. Ahler made the motion to approve the claims. Mr. Kosta 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 March 30, 2018.

Superintendent Craig requested board acceptance of Donations for the Middle School and High School. (Attachment "A") 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 a contract for Cooperative School Services with ProCare for Speech/ Language Therapy services for the 2018-2019 school year. 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 a contract for Cooperative School Services with Therapy Solutions for Speech/ Language Therapy services for the remainder of the 2017-2018 school year. 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 a contract with Town & Country Paving, Inc. to resurface a 14,400 square foot section of Bomber Boulevard for a total price of \$26,768.00. 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 Lady Bomber Volleyball Skills Camps for girls in Grades 5 – 7, to be held May 7 – 10, 2018. Mr. Ahler 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 2018 Summer School Classes:

- Elementary Art
- High School Credit Recovery
- Summer Band
- SAE (Summer Agriculture Experience)
- 3rd Grade iRead
- Middle School Counseling
- Special Education ESY Classes

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 for the Boys Varsity and Junior Varsity Basketball to attend an Overnight Team Camp to be held July 9 - 11, 2018 at Adrain College, in Michigan. Mr. Ahler 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 appointment of Mark Heinig to serve on the Jasper County Public Library Board for a four (4) year term. 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 Lunch Program summer projects quotes from:

- C & T Design – Van Intermediate School ice machine, water fountain, removal of wall paper, paint, graphics and floor trim and Middle School serving line replacement for a total cost of \$238,306.15.
- Lee Company, Inc. – Van Intermediate School and High School tables and chairs for a total cost of \$65,054.90.
- HPS – High School Convection Steamer, Primary School and Van Intermediate School compartment trays for a total cost of \$22,899.00.

Mrs. Koczan made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous with Mr. Zeider abstaining.

Superintendent Craig requested board approval of the Rensselaer Central Primary School Pre-Kindergarten Program for the 2018-2019 school year. To be eligible students must reside in the Rensselaer Central Schools Corporation district and be four (4) years old by August 1, 2018. Cost will be \$80 per week and a onetime \$30 supply fee. 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 the following Student Transfer Request for the 2018-2019 School Year:

Jaime Herrera, Jr. – Pre-K

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 presented letters of resignation from the following:

- Norita Schultz – High School Treasurer
- Shannon Davis – Middle School Guidance Secretary
- Tiffany Borman – 2nd Grade Teacher

Mr. Ahler made the motion to accept the resignations. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented a letter of resignation from Alina Misch as Middle School Nurse and request to transfer to full time Middle School Guidance Secretary. 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 following Summer School hiring recommendations:

- Jamie Fields – Elementary Art Teacher
- Matt Stevens – High School Credit Recovery Teacher
- Brandy Cook – High School Credit Recovery Teacher
- Michael Jamieson – Summer Band Teacher
- Ron Wamsley – SAE Teacher
- Bobbi Jo Sammons – 3rd Grade iRead Teacher
- Stacy Kurdelak – Special Education ESY Teacher
- Rebecca Fuller – Special Education ESY Teacher

- Kim Jones - Special Education Pre-School ESY Teacher
- Barb Mroczek – Special Education ESY Aide
- Rick Mangas – Special Education ESY Aide
- Sheila Barton – Special Education ESY Aide
- Lorri Owsley – Special Education ESY Aide
- Deb Tanis – Special Education ESY Aide

Mr. Ahler 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 Ashley Webb as High School Health Occupations Teacher four (4) periods per day. 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 of the following Building and Grounds Items:

- Electrical costs were predicted to increase by \$9,473, but with the installation of LED bulbs and maintaining the heating and cooling, the increase has been held to \$219.
- The Energy Savings Contract will be paid in May of 2019. The Construction Committee will meet to discuss Corporation needs and meet with other companies.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, May 15, 2018, 7:00 p.m. in the Board Conference Room.

President Parrish stated that Tuesday, May 22, 2018 will be the Last Student Day.

President Parrish stated that Friday, May 25, 2018 will be the Senior Awards Night, 6:30 p.m., in the High School Gymnasium.

President Parrish stated that Sunday, May 27, 2018 will be the Senior Graduation Ceremony, 2:00 p.m., in the High School Gymnasium.

President Parrish stated Monday, May 28, 2018 is Memorial Day and all Corporation Offices will be closed.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:05 p.m. on a motion by Mrs. Koczan and a second by Mr. Ahler.

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

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