

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, APRIL 16, 2019

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 16, 2019 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 five (5) additions to the agenda, Item J.4 – Additional Student Transfer Request, Item J.8 – Approval of Summer Food Service Program Dates, Item J.9 – Approval of Concrete for Red Barn, Item J.10 – Approval to Release Stop Arm Video to SRO and Item K.A – Additional Resignation. Mrs. Koczan 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 March 19, 2019, Regular Session was presented for board approval. Mr. Braasch made the motion to approve the minutes as presented. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. Mrs. Stacy Kurdelak stated that the association's "RedForEd" Walk-in will be held Tuesday, April 23, 2019, 7:15 a.m. at the High School and invited all board members to attend.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Superintendent Craig updated the board on the Energy Savings Projects, stating that the Van chiller and boilers are in and the Middle School boiler is in. They are expecting to have them completed next week. The Red Barn addition is going well. Security items that are being discussed include the installation of barriers, building entrance security, traffic control at the Middle School/High School and bus stop arm videos.

Claims dated March 1 – 29, 2019, #640 - 707 and claims dated April 1 – 16, 2019, #708 - 851 were presented for board approval. Mr. Braasch made the motion to approve the claims. Mr. Lane 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 31, 2019.

Superintendent Craig requested board approval of a Summer 2019 Energy Savings Project pay request from Performance Services in the amount of \$511,628.70. Mrs. Koczan made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Lady Bombers Basketball Kid's Night Out for students in grades K – 5, Saturday, May 11, 2019. Mrs. Koczan made the motion to approve the request. Mr. Arnold 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 High School, Middle School and Van Intermediate School. (Attachment "A") Mr. Kosta 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 2019-2020 Student Transfer Requests:

- Alayna Zweck – 6th Grade
- Taylor Neighbors – Pre-School

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

Superintendent Craig requested board approval of RE Sutton as Rensselaer Central Schools Corporation Dental, Vision and Life Insurance Consultants. Mrs. Koczan made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the new Dental, Vision and Life Insurance rates effective July 1, 2019 – December 31, 2021. Dental Insurance will change to Delta Dental, Vision will remain VSP and Life Insurance will remain One American. Mrs. Koczan made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for Qualifying Non-Certified Employees to receive the same Dental and Vision Insurance Board Contribution that Certified Employees receive. Mrs. Phillips 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 Rensselaer Central Schools Corporation Summer Food Service Program to be held May 28 – June 27, 2019 at the Rensselaer Central Middle School. Breakfast will be served 8:00 – 9:00 a.m. and lunch will be served 11:00 a.m. to Noon, Monday thru Thursday. Mrs. Phillips made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the installation of a concrete floor in the existing part of the Red Barn and the new addition for a total price of \$24,000. Mrs. Phillips made the motion to approve the request. Mrs. Koczan seconded the motion. After discussion on the need of the concrete in the existing part of the red barn the vote of the board was as follows: Aye – Mrs. Phillips. Nay – Mr. Braasch, Mrs. Koczan, Mr. Parrish, Mr. Lane, Mr. Kosta, Mr. Arnold. The Motion failed. Mr. Lane made a motion to install a concrete floor in the new addition only of the Red Barn not to exceed a cost of \$10,000. Mr. Braasch seconded the motion. The vote of the board was as follows: Aye – Mr. Braasch, Mrs. Koczan, Mr. Parrish, Mr. Lane, Mr. Kosta, Mr. Arnold. Nay – Mrs. Phillips.

Superintendent Craig requested board approval of the following procedure for relaying information from a Bus Stop Arm Camera to the police department:

“Rensselaer Central Schools Corporation supports the use of stop arm cameras on buses to identify vehicles that pass buses when the stop arm is out. RCSC administration will save a copy of the violation which will include a video of the vehicle passing while the stop arm is out and a picture of the vehicle’s license plate. A copy of the video and picture will be sent to the police department by email.”

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

Superintendent Craig requested board approval of the following resignations:

- Rebecca Zacher – Middle School Science Olympiad/Robotics Sponsor
- Alicia Terpstra – High School Language Arts Teacher

Mr. Braasch 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 hiring recommendations:

- Bobbi Jo Sammons – Summer IRead 3 Teacher
- Dan Yeager – Summer IRead 3 Teacher

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 Ashley Webb’s contract as High School Health Occupations Teacher for the 2019-2020 school year be increased from four (4) periods per day to six (6) periods per day. Mrs. Koczan made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated that there will be no school Friday, April 19, 2019 for Good Friday.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, May 21, 2019, 7:00 p.m. in the Board Conference Room.

President Parrish stated that the Last Student Day will be Wednesday, May 22, 2019.

President Parrish stated that Senior Awards Night will be held on Friday, May 24, 2019, 6:30 p.m. in the High School Gymnasium.

President Parrish stated that the Senior Graduation Ceremony will be held on Sunday, May 26, 2019, 2:00 p.m. in the High School Gymnasium.

President Parrish state that Corporation Offices will be closed on Monday, May 27, 2019 for Memorial Day.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 7:52 p.m. on a motion by Mrs. Koczan and a second by Mr. Braasch.

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

