

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, NOVEMBER 19, 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, November 19, 2019 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Gary Braasch, Julie Koczan, Kristina Phillips, Charlie Parrish, Kevin Arnold and Joe Kosta. Ed Lane was absent.

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

President Phillips determined a quorum present.

The Pledge of Allegiance was recited by all.

President Phillips stated that there were two (2) additions to the agenda, Item J.5 – Acceptance of Donations for the High School and Item J.6 – Approval of a Contract for Cooperative School Services with PPR Education Services. Mrs. Koczan made a motion to approve the amended agenda. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the October 15, 2019 Regular Session and October 22, 2019 Special Session were presented for board approval. Mr. Braasch made the motion to approve the minutes as presented. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips asked for comments from the RCCTA. Mrs. Kim Schmid thanked the board for closing the school today, allowing teachers and staff to attend the RedforEd day in Indianapolis.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. There were none.

Superintendent Craig updated the board on the Energy Savings Projects, stating that they will be meeting on Thursday to go through the Punch List. Final payment will be made in December.

Claims dated October 1 – 31, 2019, #2339 - 2451 and claims dated November 1 – 19, 2019, #2452 - 2632 was presented for board approval. Mr. Parrish 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 October 31, 2019.

Superintendent Craig requested board approval of a Wrestling Camp for students in Grades K – 5 to be held December 14, 2019. Mr. Braasch 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 for the Administrators to receive the same TAG award as the teachers. Highly Effective - \$728.31, Effective - \$582.65. Mr. Parrish 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 2020 Corporation Health Insurance Plan with United Health Care. Mr. Parrish 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 Volume 32 No. 1 New/Revised/Replacement NEOLA Policies, Guidelines and Forms. Mr. Kosta made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of High School Donations. (Attachment “A”) 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 the board approval of a contract for Cooperative School Services with PPR Education Services for Occupational Therapy Services with Erica Wahls. Mrs. Koczan made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of the following resignation:

- Chip Gull – Varsity Boys Soccer Coach

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.

Mr. Parrish made a motion to add the acceptance of a resignation from Patrick Williams as Middle School Art Teacher, effective December 20, 2019. 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:

- Sarah Redlin – 9<sup>th</sup> Volleyball Coach (1/2 Stipend)
- Katie Bilyeu – 9<sup>th</sup> Volleyball Coach (1/2 Stipend)
- Glenn Donahue – JV Boys Basketball Coach (1/3 Stipend)
- Rick Odle – Assistant Boys Basketball Coach (1/3 Stipend)
- Brandt Schmid – Assistant Boys Basketball Coach (1/3 Stipend)

Mr. Braasch 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.

President Phillips stated that there will be no school on Wednesday, November 27 – Friday, November 29, 2019 for Thanksgiving Vacation.

President Phillips stated that the next Regular Board Meeting will be held on Tuesday, December 17, 2019, 7:00 p.m. in the Board Conference room.

President Phillips stated that there will be no school Monday, December 23, 2019 - Friday, January 3, 2020 for Christmas Vacation.

President Phillips stated that there will be school on the Friday, February 14, 2020 Weather Make-Up Day.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting at 7:32 p.m. on a motion by Mr. Parrish and a second by Mrs. Koczan.

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

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