

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, DECEMBER 17, 2019

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

WORK SESSION
6:00 P.M.

1. End of year budget

REGULAR SESSION
7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, December 17, 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 Ed Lane. Joe Kosta 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 was one (1) addition to the agenda, Item J.6 – Acceptance of Donations for the High School. Mr. Braasch made a motion to approve the amended agenda. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the November 19, 2019 Regular Session and November 25, 2019 Executive Session were presented for board approval. Mrs. Koczan made the motion to approve the minutes as presented. Mr. Parrish 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. Stacy Kurdelak thanked the Central Office for getting the TAG and back pay out to the teachers and stated that it has been a great 1st semester. Legislature session will be starting soon and some teachers will be lobbying on behalf of public education.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. Mr. Braasch stated that he wanted to publicly thank Mrs. Craig and the principals for the great elementary Christmas programs. Mr. Parrish stated that there was a letter to the editor from a gentleman praising the Veterans program that was held at the elementary schools.

President Phillips opened the floor for Public Comments on the renewal of Superintendent Curtis D. Craig's contract, January 1, 2020 – December 31, 2022. There were no comments.

Superintendent Craig updated the board on the Energy Savings Projects, stating that everything seems to be working good and the temperature is staying constant.

Claims dated November 1 – 29, 2019, #2633 - 2701 and claims dated December 1 – 17, 2019, #2702 - 2880 was presented for board approval. Mr. Parrish made the motion to approve the claims. Mr. Braasch 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 November 30, 2019.

Superintendent Craig requested board approval of a Resolution for the Payment of 2019 Bills and Transfer of Appropriations. (Attachment "A") Mr. Lane 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 a Resolution to Transfer Amounts from the Education Fund to the Operations Fund Effective January 1, 2020. (Attachment "B") Mr. Braasch 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 approval of a Resolution to Transfer Up To \$250,000 from the Operations Funds to the Rainy Day Fund. (Attachment "C") Mr. Lane 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 approval of the following pay requests:

- Performance Services - \$32,377.49

Mr. Parrish 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.

- Mattox & Associates - \$ 3,869.36

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 purchase of a New 14 Passenger IC/Collins Yellow Bus for a total price of \$73,081.00. Discussion was held on the purchase of a large bus. President Phillips asked for a motion to table the purchase of the 14 Passenger Bus. Mr. Parrish made the motion to table the purchase of the bus. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Special Update – Social Media New/Revised/Replacement NEOLA Policies, Guidelines and Forms. 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 approval of a Winter Driver Education Class to be held December, 2019 – January, 2020. Mr. Parrish 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 acceptance of Donations for the Lunch Program (Attachment “D”) 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 2020 Corporation Liability, Property and Fleet Insurance Renewal with ESCRFT Cooperative for a total cost of \$118,977.71. Mr. Braasch 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 approval of the 2020 Workers Compensation and Employers Liability Insurance Renewal with IPEP. Mr. Arnold 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 Temporary Contract for Anjel Clemente as Middle School Art Teacher, January 6 – May 20, 2020. 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.

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

President Phillips stated that the next Regular Board Meeting will be held on Tuesday, January 21, 2020, 7:00 p.m. in the Board Conference room.

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

President Phillips stated that a Special Session will be held on Monday, December 23, 2019, 9:00 a.m. in the Board Conference room for the approval of the renewal of Superintendent Craig’s contract.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting at 7:29 p.m. on a motion by Mrs. Koczan and a second by Mr. Parrish.

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

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