

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JANUARY 19, 2021

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

REGULAR SESSION

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, January 19, 2021 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Gary Braasch, Kristina Phillips, Charlie Parrish, Kevin Arnold and Ed Lane. Rick Odle 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 three (3) additions to the agenda. Item K.3 – Approval of Payment for Walsh & Kelly, Item K.4 – Approval of Resolution on Continuation of the Expanded Paid Sick Leave Act (EPSLA) and Item K.5 – Approval of Memorandum of Understanding 2020-2021 Master Contract – Continuation of the Expanded Paid Sick Leave Act (EPSLA) . Mrs. Deno 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 December 15, 2020 Executive Session and Regular Session were presented for board approval. Mr. Arnold made the motion to approve the minutes as presented. Mr. Braasch 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, via Zoom, stated that the second semester has gotten off to a good start and they are following legislative action. She also stated that the Memorandum of Understanding and extending the paid sick leave act through March 31st will be a good thing for staff.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. There were none.

Mr. Greg Michael, Middle School Principal, presented to the board NWEA Math score results. Mr. Michael stated that he believes that increasing class time from 45 minutes to 90 minutes has helped the students and improved the scores. All grade levels improved and he thanked the board for approving the change. The Middle School has also started MTSS (Multi-Tier System of Support). They have different tiers that help students with studies, homework and interests.

Superintendent Craig informed the board that he has had three (3) different contractors in to get different opinions on projects that need to be addressed. Included are the pool, tennis courts, High School chiller, Middle School boiler among other items that need to be looked in to.

Superintendent Craig presented, to the board, a Financial Report showing expenditures through December 31, 2020.

Claims dated December 1 - 31, 2020, #2494 - 2594 and claims dated January 1 – 19, 2021, #1 – 118 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 and requested board approval of a Financial Indicator Report. Mr. Arnold 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 2021-2022 Student Transfer Request Application. Mr. Lane 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 Cooperative School Services amended contract with Pro-Care Therapy for the 2020-2021 school year. Mr. Braasch made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of payment to Walsh & Kelly for the High School north parking lot paving project in the amount of \$21,108.53. A retainage of \$9,200 will be held for punch list items. 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.

Superintendent Craig requested board approval of the Resolution on Continuation of the Expanded Paid Sick Leave Act (EPSLA) (Attachment “A”) 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 of a Memorandum of Understanding for the 2020-2021 Master Contract on the Continuation of the Expanded Paid Sick Leave Act (EPSLA). (Attachment “B”) Mr. Parrish made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Personnel Items:

- Resignations:
 - Adam Lyons – High School Track Coach
 - Eric Nowlin – Middle School Assistant Track Coach

- Coaching Recommendations:
 - Joe Koczan – High School Assistant Track Coach
 - Eric Nowlin – Boys Golf Coach
 - Glenn Donohue – J.V. Boys Basketball Coach
 - Brant Schmid – Assistant Boys Basketball Coach

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.

President Phillips stated that Friday, February 12, 2021 will be a Weather Make-Up Day, if needed.

President Phillips stated that there will be no school Monday, February 15, 2021 for President's Day.

President Phillips stated that the next Regular Board Meeting will be held on Tuesday, February 16, 2021, 7:00 p.m. in the Board Conference room with a Work Session at 6:00 p.m.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting in to a Board of Finance Meeting at 7:46 p.m. on a motion by Mrs. Deno and a second by Mr. Arnold.

Board of Finance Meeting

- A. Call to Order at 7:55 p.m.
- B. Charlie Parrish was elected Board of Finance President
- C. Rick Odle was elected Board of Finance Secretary
- D. Superintendent Craig presented a review of current Corporation investments and funds.
- C. Adjournment at 7:56 p.m. on a motion by Mr. Lane and a second by Mr. Parrish

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

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