

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, DECEMBER 20, 2022

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, December 20, 2022 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Charlie Parrish, Gary Braasch, Kevin Arnold, Emily Lyons, Rick Odle and Mark Jordan.

President Braasch called the meeting to order at 7:00 p.m. and read the following statement:
The Rensselaer Central Schools Corporation does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, military status, ancestry or genetic information. The RCSC Board of Trustees has not adopted a policy on transgender students and restroom use nor is there a plan to do so. RCSC wants all students to succeed in a safe and enriching environment and will develop appropriate procedures to accomplish that goal.

President Braasch determined a quorum present.

The Pledge of Allegiance was recited by all.

President Braasch stated that there were (2) additions to the agenda, Item J.16 – Approval of 2023 Annual Property & Casualty Premium from EMC. Item J.17 – Approval of 2022-2023 Annual Workers Compensation Premium from IPEP. Mr. Arnold made a motion to approve the amended agenda. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the November 15, 2022 Regular Session Meeting, and December 13, 2022 Executive Session were presented for board approval. Mr. Parrish made the motion to approve the minutes. Mr. Jordan seconded the motion and the vote of the board was unanimous in favor of the motion.

President Braasch asked for comments from the RCCTA. Stacy Kurdelak thanked the board for a great productive first semester and looks forward to doing substitute teacher training.

President Braasch asked for patron comments. The following patrons voiced their concerns for and against transgender bathroom use: David Teeter, Brock Hurley, Ryan Hunsley, Bill Shanley, Melissa Donahue, Joshua Webb, Stacy Kurdelak and Anna Lakosky.

President Braasch asked for Board comments. There were none.

Superintendent Craig informed the board that the chiller was delivered and installed at the High School. Doors have been adjusted and sanded at the High School.

Claims dated December 20, 2022 were presented for board approval. Mr. Parrish made the motion to approve the claims. Ms. Lyons 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, 2022.

Superintendent Craig requested board approval of Resolution for the Payment of 2022 Bills and Transfers of Appropriations. (Attachment "A") Mrs. Deno made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2023. (Attachment "B") Mr. Arnold made the motion to approve the request. Mr. Jordan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Resolution to Transfer Funds to the Rainy Day Fund up to \$200,000. (Attachment "C") Mr. Parrish 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.

President Braasch requested board acceptance of donations for the High School. (Attachment "D") Ms. Lyons 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 Continuation of RCSC Re-Opening Plan. 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 New Lockers for the Boys and Girls Swim Locker Rooms at a Cost of \$37,250. Move Old Swim Lockers to Center Section of the Other Boys Locker Room. Mr. Jordan 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 for a New Intercom System at the High School. Mr. Jordan made the motion to approve the request. Mr. Olde seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to Declare High School Chromebooks as Surplus Property for Disposal. Mr. Jordan made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Zager Architecture for Design Services, Site Layout and Topographic Study for Restroom Concession Building. Estimated Cost \$15,000.

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 RCSC Special Needs Parent Handbook for Transportation. Mr. Arnold made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of 2023 Health Insurance Plan Rates. Mrs. Deno made the motion to approve the request. Mr. Jordan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for Principals, Assistant Principals and Technology Director to Receive Comparable TAG (Teacher Appreciation Grant) Award. Mr. Parrish 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 High School Business Field Trip Request to McCormick Center, Chicago, IL, February 13, 2023. Mr. Jordan made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a 7th Grade Field Trip Request to Chicago Field Museum, March 17, 2023. Mr. Arnold made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of an Overnight Trip Request for IHSWCA (Indiana High School Wrestling Coaches Association) Boys Wrestling Team State, January 7, 2023 at Jay County High School at 8:30a.m. C.S.T. The Team will Stay Overnight in a Hotel the night of January 6, 2023. Mr. Odle 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 an Overnight Trip Request for IHSGW (Indiana High School Girls Wrestling) Girls Wrestling State, January 13, 2023 at Mooresville High School at 9:00a.m. C.S.T. Girls that qualify for the State Meet will Stay Overnight in a Hotel the night of January 12, 2023. 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 for the Rensselaer Central Mini-Cheer Camp, January 28, 2023. Mrs. Deno made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Per Diem Rates for Board Members.

- Regular Meeting \$112
- Other Meetings \$62

Mr. Odle made the motion to approve the request. Mrs. Deno seconded the motion. The vote of the board was as follows: Aye – Mrs. Deno, Mr. Parrish, Mr. Braasch, Mr. Arnold, Ms. Lyons, Mr. Odle. Nay – Mr. Jordan

Superintendent Craig requested board approval of 2023 Annual Property & Casualty Premium from EMC. 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 2022-2023 Annual Workers Compensation Premium from IPEP. Mr. Jordan 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 2022-2023 ECA Assignments. Mr. Parrish made a motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2022-2023 Coaching Recommendations:

- Brett Kosanovich – Assistant Varsity Baseball Coach
- Mike Spangler – Junior Varsity Baseball Coach

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.

President Braasch stated that Christmas Break will be Wednesday, December 21 – Tuesday, January 3, 2023.

President Braasch stated that Monday, January 16, 2023 will be a Weather Make-Up Day if needed or No School.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, January 17, 2023, 7:00 p.m. in the Board Conference room.

Being there was nothing else to come before the board at this time, President Braasch adjourned the meeting at 8:29 p.m. on a motion by Mrs. Deno and a second by Ms. Lyons.

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