

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, JANUARY 16, 2024

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, January 16, 2024 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Cole Buschman, Gary Braasch, Courtney Wilcox, Emily Lyons, and Nancy Souza. Mark Jordan was absent.

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

President Braasch determined a quorum present.

The Pledge of Allegiance was recited by all.

President Braasch stated that there was one (1) addition. Item H.1 Building and Grounds – Presentation by Ernie Watson. Mrs. Wilcox 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 December 19, 2023 Regular Session Meeting and January 9, 2024 Executive Session were presented for board approval. Ms. Lyons made the motion to approve the minutes. Mr. Buschman 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 on behalf of the Association for the use of eLearning days over these brutally cold days. She stated that on a local level, we are aware that we have the item to hire an Athletic Secretary to support our Athletic Director on the agenda and we fully support the board in their effort to support the operations in the Athletic Department. She stated that on a state level, the general assembly is back in session and there are over one hundred twenty bills that deal with education.

President Braasch asked for patron comments. There were none.

President Braasch asked for board comments. There were none.

Ernie Watson spoke regarding the mission of Saint Joseph's College to implement a Building and Trades program in conjunction with Rensselaer Central High School.

Superintendent Craig and President Gary Braasch updated the board on the following projects:

- A couple of meetings were held today concerning the Restroom/Concession Facility. The Surveyor's Office was concerned with the drainage going into the tile, a solution has been established. The second meeting was regarding a change order with elevations and needing more stone, that was worked out.
- The gym lights have been replaced with LED lights. The welding shop should be done today. The pool lights will be next.
- Performance Services is working on a plan for windows at the High School.

Claims dated January 16, 2024 were presented for board approval. Mrs. Wilcox made the motion to approve the claims. Mr. Buschman 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 December 31, 2023.

Superintendent Craig requested board approval of the Financial Indicators Report for Calendar Year 2022. Mrs. Wilcox 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 acceptance of Donations for the following: (Attachment A)

- High School

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 to hire an Athletic Department Secretary. Mrs. Deno made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Extra Curricular Activities Recommendation:

- Sue Cook – Middle School National Honor Society Sponsor

Ms. Lyons made the motion to accept the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion with Mr. Braasch abstaining.

President Braasch stated that Friday, February 16, 2024 will be a weather make-up day if needed or no school.

President Braasch stated that Monday, February 19, 2024 is President's Day, no school.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, February 20, 2024, 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 8:23 p.m. on a motion by Mr. Buschman and a second by Mrs. Wilcox.

Board of Finance Meeting

- A. Call to Order at 8:23 p.m.
- B. Gary Braasch was elected Board of Finance President
- C. Emily Lyons was elected Board of Finance Secretary
- D. Superintendent Craig presented a review of current Corporation investments and funds.
- E. Permission to Write Off 2-Year-Old Checks was granted on a motion by Ms. Lyons and a second by Mrs. Deno. The vote of the board was unanimous in favor of the motion.
- F. Adjournment at 8:25 p.m. on a motion by Mrs. Wilcox and a second by Mrs. Deno.

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