

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – AUGUST 21, 2018

- The minutes of the July 17, 2018 Regular Session were approved as presented.
- Richard Sutton of RE Sutton Employee Benefit Consultants presented an overview on how they negotiate and work with insurance companies for the school corporation to help keep costs lower.
- The Board approved claims dated July 1 – 31, 2018 #1907 - 2117 and claims dated August 1 – 21, 2018 #2118 – 2298.
- Brock Bowsher of Umbaugh Financial Advisors presented options for long term and short term financial plans.
- The Board was presented current enrollment and class size numbers.
- The Board was presented a Financial Report showing expenditures through July 31, 2018.
- The Board approved a Resolution to establish an Educational and Operational Fund for 2019.
- Superintendent Craig introduced new High School Assistant Principal Julie Schmidt-Goecker.
- The Board approved to scrap 100 chairs from the High School.
- The Board approved FFA Field Trip requests for the 2018-2019 school year.
- The Board approved nine (9) Student Transfer Requests for the 2018-2019 school year.
- The Board approved the publication of a Notice of Hearing for the Proposed Facility Project.
- The Board approved to publish a Request for Qualifications for a Guaranteed Savings Contract.
- The Board approved a contract for services for Cooperative School Services for the 2018-2019 school year.
- The Board accepted donations for the Elementary Schools.
- The Board approved the following resignations:
 - Trisha Hartman – Assistant High School Principal
 - Melissa Garcia – 6th Grade Volleyball Coach
- The Board approved the following hiring recommendations:
 - Jacqueline Buczek – First Grade Teacher
 - Megan Sterk – 6th Grade Social Studies Teacher
 - Julie Schmidt-Goecher – Assistant High School Principal

- The Board approved the following Extra Curricular Activities recommendations:
 - Jennifer Yeager – Co-Sunshine Sponsor
 - Greg Michael – Varsity Boys Swim Coach
 - Dave DelPrincipe – Assistant Boys Swim Coach
 - Kerry Mathew – 7th Grade Boys Basketball Coach
 - Mary Molenaar – Color Guard and Winter Guard Coach
 - Sarah Redlin – 6th Grade Volleyball Coach
 - Jennifer Yeager – High School Science Olympiad Coach

- Announcements were made of the following dates:
 - Monday, September 3, 2018 - Labor Day – No School
 - Tuesday, September 11, 2018 – Special Board Meeting – 2019 Budget Hearing, 5:00 p.m., Board Conference Room
 - Tuesday, September 18, 2018 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room