

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

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, August 21, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

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

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were two (2) additions to the agenda. Item K.C: ECA Personnel Recommendation and Item I-1.5 – Umbaugh Financial Advisors Presentation. Mrs. Phillips made a motion to approve the amended agenda. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the July 17, 2018 Regular Session were presented for board approval. Mr. Braasch made the motion to approve the minutes as presented. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. There were none.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Richard Sutton of RE Sutton Employee Benefit Consultants presented, to the board, an overview on the process of how they negotiate and work with insurance companies on behalf of the corporation to help keep costs lower.

Claims dated July 1 - 31, 2018, #1907 - 2117 and Claims dated August 1 – 21, 2018, #2118 - 2298 were presented for board approval. Mrs. Phillips 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.

Brock Bowsher of Umbaugh Financial Advisors presented, to the board, options for long term and short term financial plans.

Superintendent Craig presented to the board, current enrollment and class size numbers.

Superintendent Craig presented to the board, a Financial Report showing expenditures through July 31, 2018.

Superintendent Craig requested board approval of a Resolution to Establish an Educational Fund and an Operations Fund for 2019. (Attachment “A”) Mrs. Phillips made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig introduced new High School Assistant Principal Julie Schmidt-Goecker.

Superintendent Craig requested board approval to scrap 100 chairs from the High School. Mrs. Koczan made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of several FFA Field Trip Requests for the 2018-2019 school year. (Attachment “B”) Mr. Braasch 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.

Superintendent Craig requested board approval of the following Student Transfer Requests for the 2018-2019 school year:

- Mackenzie Pinn – 12th Grade
- Carly Drone – 6th Grade
- Alyssamae Valentino – 12th Grade
- Alexandria Lewis – 10th Grade
- Devotchka Rundle – 7th Grade
- Draven Everett – 5th Grade
- Brayden Davis – 8th Grade
- Tyne Britt – 5th Grade
- Manni Green – 1st Grade

Mrs. Koczan made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to move forward with the Facility Project and authorize the publication of a Notice of Hearing on the project. Mrs. Phillips 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 to publish a request for Qualifications for a Guaranteed Savings Contract. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following contract for Cooperative School Services for the 2018-2019 school year:

- Pro-Care Therapy for Occupational Therapy Services

Mrs. Phillips made the motion to approve the request. Mr. Ahler 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 Elementary Schools. Mr. Braasch made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented letters of resignation from the following:

- Trisha Hartman – Assistant High School Principal

Mrs. Phillips made the motion to approve the resignation. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

- Melissa Garcia – 6th Grade Volleyball Coach

Mrs. Koczan made the motion to approve the resignation. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Jacqueline Buczek as First Grade Teacher. Mrs. Phillips 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 Megan Sterk as 6th Grade Social Studies Teacher. Mr. Braasch made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a two (2) year contract with Julie Schmidt-Goecker as High School Assistant Principal. Mr. Ahler 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 following Extra Curricular Hiring Recommendations:

- Jennifer Yeager – Co-Sunshine Sponsor
- Greg Michael – Varsity Boys Swim Coach (85% stipend)
- Dave DelPrincipe – Assistant Boys Swim Coach (15% stipend)
- 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

Mr. Braasch made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated that Monday, September 3, 2018 is Labor Day and there will be no school.

President Parrish stated that there will be a Special Board Meeting for the 2019 Budget Hearing, held on Tuesday, September 11, 2018, 5:00 p.m.in the Board Conference Room.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, September 18, 2018, 7:00 p.m. in the Board Conference Room.

President Parrish stated that the IASBO Conference will be September 10 – 11, 2018 and Board Members need to let Mr. Craig know if they would like to attend.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:31 p.m. on a motion by Mr. Ahler and a second by Mrs. Phillips.

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

