

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, DECEMBER 19, 2017

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, December 19, 2017 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Mr. Ahler, Mr. Zeider, Mrs. Koczan, Mr. Parrish, Mr. Lane, and Mr. Kosta. Mrs. Phillips was absent.

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 no changes to the agenda. Mrs. Koczan made a motion to approve the agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the November 21, 2017 Regular Session were presented for board approval. Mrs. Koczan 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.

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President Parrish asked for Board comments. There were none.

Superintendent Craig stated that Anna Parrish, a 4<sup>th</sup> grade student at Van Intermediate School, was the winner of the Statehood Essay Contest and her and her class traveled to the State House in Indianapolis where she read her essay. Ms Parrish introduced her teacher, Mrs. Taylor, her mother Elaine and grandparents Randy and Natalie Waling and read her essay to the Board.

Claims dated November 1 - 30, 2017 #2609 - 2699, and Claims dated December 1 - 19, 2017, #2700 - 2857 were presented for board approval. Mr. Ahler made the motion to approve the claims. Mrs. Koczan 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, 2017.

Superintendent Craig presented an assessed valuation, tax rates and debt comparison of surrounding schools.

Superintendent Craig requested board approval of a Resolution to Transfer Funds from Capital Projects Fund, Transportation Fund and Bus Replacement Fund to the Rainy Day Fund in the amount of up to \$350,000. (Attachment “A”) Mr. Lane 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 Resolution for the Payment of 2017 Bills and Transfer of Appropriations in the General, Debt Service, Capital Projects, Transportation Operating and Transportation Bus Replacement Funds to close out the books for 2017. (Attachment “B”) 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 acceptance of Donations for the High School and the Elementary Schools. (Attachment “C”) Mrs. Koczan 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 approval of a Mini Cheer Camp for students in Pre – 5<sup>th</sup> grade, to be held Saturday, February 10, 2018. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was as unanimous in favor of the motion.

Superintendent Craig requested board approval of an Internet Service Contract, beginning July 1, 2018 with Educational Networks of America at a monthly cost of \$3,900 before the E-rate discount. Mr. Kosta 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 bid from ESCRFT for Liability, Property and Fleet Insurance for a total price of \$90,912.52, January 1, 2018 – December 31, 2018. Mrs. Koczan 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 approval of the following Extra-Curricular recommendation:

- Angela Tomlinson – Pool Director

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 introduced Mr. James Zellman of Honeywell. Mr. Zellman presented to the board information on “Performance Based Contracting” that Honeywell can perform for the corporation.

Mr. Ahler made a motion to have Honeywell perform a preliminary analysis of all of the corporation buildings. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated that there will be No School Thursday, December 21, 2017 – Tuesday, January 2, 2018 for Christmas Break.

President Parrish stated that Monday, January 15, 2018 will be a Weather Make-Up Day, if needed or No School.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, January 16, at 7:00 p.m. in the Board Conference Room.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:40 p.m. on a motion by Mr. Ahler and a second by Mrs. Koczan.

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

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