

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, JULY 2, 2019

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

RE-ORGANIZATIONAL MEETING

5:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in a Re-Organizational Session on Tuesday, July 2, 2019 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

President Parrish called the meeting to order at 5:01 p.m.

President Parrish determined a quorum present.

Superintendent Craig administered the Oath of Office to re-appointed board members Kevin Arnold and Charlie Parrish. (See Attachment "A")

The next item of business was the election of officers for the ensuing year.

Mrs. Koczan nominated Mr. Charles Parrish for Board President. Mr. Lane seconded the nomination. Mr. Parrish declined the nomination.

Mr. Parrish nominated Mrs. Kristina Phillips for Board President. Mrs. Koczan seconded the nomination. Mrs. Koczan made the motion to close the nominations. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mrs. Phillips as Board President.

Mrs. Kristina Phillips was elected Board President for the 2019-2020 school year.

Mr. Lane nominated Mrs. Julie Koczan for Board Vice President. Mr. Kosta seconded the nomination. Mr. Lane made the motion to close the nominations. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mrs. Koczan as Board Vice President.

Mrs. Julie Koczan was elected Board Vice President for the 2019-2020 school year.

Mrs. Phillips nominated Mr. Gary Braasch for Board Secretary. Mrs. Koczan seconded the nomination. Mr. Lane made the motion to close the nominations. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mr. Braasch as Board Secretary.

Mr. Gary Braasch was elected Board Secretary for the 2019-2020 school year.

Superintendent Craig recommended Mrs. Dawn Claussen as Treasurer and Mrs. Debra Siebert as Assistant Treasurer for the 2019-2020 school year. Mr. Lane made the motion to approve the recommendation. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

The Pledge of Allegiance was recited by all.

President Parrish stated there was one addition to the agenda – Item N.1 – High School Chemistry Teacher Recommendation. Mrs. Phillips made the motion to approve the amended agenda. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig recommended Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. as School Attorney for special assignments. Mr. Lane made the motion to approve the recommendation. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

At this time, board members volunteered to serve on the following committees during the 2019-2020 school year:

|                                     |   |
|-------------------------------------|---|
| I.S.B.A. Liaison                    | Kristina Phillips                           |
| Athletic Council                    | Gary Braasch, Ed Lane                       |
| B.A.E.                              | Julie Koczan                                |
| Sick Leave Bank                     | Charles Parrish, Ed Lane                    |
| Vocational Business Alliance        | Ed Lane, Joe Kosta                          |
| Rensselaer City Park Board          | Kevin Arnold                                |
| Wellness Committee                  | Julie Koczan, Charles Parrish               |
| Joint Services Cooperative          | Kristina Phillips                           |
| Finance Committee                   | Kristina Phillips, Charles Parrish, Ed Lane |
| Construction Project Committee      | Ed Lane, Gary Braasch, Joe Kosta            |
| Step Ahead Committee                | Kristina Phillips                           |
| Rensselaer Redevelopment Commission | Kristina Phillips                           |

Superintendent Craig recommended the Regular Board Meetings dates be set for the 3<sup>rd</sup> Tuesday of each month at 7:00 p.m. with the exception of the 3<sup>rd</sup> Tuesday of September and October, 2019 at 5:00 p.m. and Special Meetings called as needed. Mrs. Koczan made the motion to approve the recommendation. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Uniform Conflict of Interest Disclosure Statements were received from Mrs. Koczan and Mr. Parrish.

Superintendent Craig requested board approval to pay bills early, before the regular board meetings, due to payment due dates and to avoid penalties. 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 set the Corporation Mileage Rate at .44 cents. 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 permission to accept resignations and hire personnel as needed prior to the first day of school. Mr. Braasch made the motion to approve the request. Mr. Lane seconded the motion. After discussion, Mr. Braasch amended the motion to replace “prior to the first day of school” with “throughout the school year”. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the amendment. Mr. Braasch made the motion to approve the amended motion. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the amended motion.

Superintendent Craig requested board approval of Hunter DeHaan as High School Chemistry Teacher. Mrs. Phillips 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.

Being there was nothing else to come before the board at this time, Mr. Parrish adjourned the meeting at 5:19 p.m. with a motion by Mr. Lane and a second by Mr. Braasch.

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

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