

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, FEBRUARY 16, 2021

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

EXECUTIVE SESSION

6:00 p.m.

- A. Call to Order
- B. Establishment of a Quorum
- C. I.C. 5-14-1.5-6.1(9)
To discuss a job performance evaluation of individual employees
- D. Nothing else was discussed in executive session
- E. Adjournment

REGULAR SESSION

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, February 16, 2021 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Gary Braasch, Kristina Phillips, Charlie Parrish, Kevin Arnold and Rick Odle. Ed Lane was absent.

President Phillips called the meeting to order at 7:03 p.m.

President Phillips determined a quorum present.

The Pledge of Allegiance was recited by all.

President Phillips stated that there was one (1) addition to the agenda. Item K.7 – Request to Purchase Switches for the new Internet Service. Mr. Braasch made a motion to approve the amended agenda. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the January 19, 2021 Regular Session and the January 27, 2021 Executive Session were presented for board approval. Mrs. Deno made the motion to approve the minutes as presented. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips asked for comments from the RCCTA. Mrs. Stacy Kurdelak, via Zoom, stated that Special Education staff will qualify for the COVID Vaccine and that the legislature has approved 100% school funding. Mrs. Kurdelak stated that they are currently watching legislature regarding the Charter School Voucher program.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. There were none.

Superintendent Craig informed the board that three (3) different contractors have been in to look at the facilities to assess needs. The committee has met with two (2) and will meet with the third contractor on February 24th.

Claims dated January 1 - 29, 2021, #119 - 202 and claims dated February 1 – 16, 2021, #203 - 320 was presented for board approval. Mr. Odle made the motion to approve the claims. Mr. Arnold 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 January 31, 2021.

Superintendent Craig requested board approval of a FFA overnight field trip request to the Indiana FFA Leadership Center in Traflager, Indiana, February 26 – 28, 2021. Mr. Braasch made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Cooperative School Services Lease Contract with Cardinal Copier Solutions to replace an office copier. Mr. Odle made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Cooperative School Services Contract with Pulaski Memorial Hospital for Speech/Language Therapy Services for preschoolers in the West Central area. Mr. Odle made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Volume 33, Number 1, November, 2020 NEOLA New/Revised Policies and Guidelines. Mr. Parrish 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 acceptance of Donations for the High School. (Attachment “A”) Mr. Parrish made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2021-2022 Student Transfer Requests:

- Solomon Siburcrist – 8th Grade
- Savana Calero – 8th Grade
- Aidan Moody – 8th Grade

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

Superintendent Craig requested board approval of the purchase of switches that are needed for the new internet service from N2N Technologies for a total price of \$81,259.06. Federal Erate funds will be used for 70% of the project. Board commitment will be \$24,377.72. Mr. Arnold made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips stated that the next Regular Board Meeting will be held on Tuesday, March 16, 2021, 7:00 p.m. in the Board Conference room with an Executive Session at 6:00 p.m.

President Phillips stated that there will be no school Friday, March 19 – Friday, March 26, 2021 for Spring Break.

President Phillips stated that there will be no school Friday, April 2, 2021 for Good Friday.

President Phillips stated that Monday, April 5, 2021 will be a Weather Make-Up Day if needed.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting 7:24 p.m. on a motion by Mr. Braasch and a second by Mr. Odle.

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