

RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, SEPTEMBER 19, 2023

RENSSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

REGULAR SESSION

5:00 p.m.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, September 19, 2023 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

President Braasch called the meeting to order at 5:00 p.m.

President Braasch determined a quorum present.

The Pledge of Allegiance was recited by all.

President Braasch stated that there was (1) addition to the agenda, Item L.7 – Approval of 8th Grade Washington, D.C. Field Trip Request, October 20-25, 2023. Mr. Jordan made a motion to approve the amended agenda. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the August 15, 2023 Regular Session Meeting were presented for board approval. Mrs. Deno made the motion to approve the minutes. Mr. Buschman seconded the motion and the vote of the board was unanimous in favor of the motion.

President Braasch asked for comments from the RCCTA. Stacy Kurdelak thanked Mr. Buschman for checking on the high school door situation. She stated that tomorrow would be the beginning of bargaining.

President Braasch asked for patron comments. There were none.

President Braasch asked for board comments. There were none.

A Public Hearing was held on the 2024 Budget, Capital Projects and Bus Replacement Plan of the Rensselaer Central Schools Corporation. Superintendent Craig presented the Capital Projects Plan and the Bus Replacement Plan. President Braasch opened the floor for Public Comments. There were no comments. President Braasch closed the Public Hearing.

Middle School Principal Greg Michael and High School Principal Andrew Jones presented the board with educational reports for their perspective buildings.

Superintendent Craig updated the board on projects that are planned and that have already been completed within the corporation.

- Met with Sarah Zager today on the Restroom/Concession project – need quotes.
- Three contractors looking at the High School doors – no quotes yet.
- Welding Shop – two new vents for better ventilation.

Claims dated September 19, 2023 were presented for board approval. Ms. Lyons made the motion to approve the claims. Mr. Jordan 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 August 31, 2023.

Superintendent Craig requested board approval of the 2023-2024 Weather Cancellation Procedure. Mr. Jordan 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 approval of the 2024-2025 School Calendar. Mr. Buschman made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2023-2024 Student Transfer Requests:

- Dianna Giroux – 8th Grade
- Kaleb Huff – 8th Grade
- Alfredo Origel – 10th Grade
- Aleesha Walton – 10th Grade
- Christopher Walton – 4th Grade

Mr. Jordan made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion

Superintendent Craig requested board approval of the following FFA Overnight Field Trip Requests with Updated dates:

- November 1-4, 2023 to Indianapolis, IN
- November 10-12, 2023 to Trafalgar, IN

Mrs. Deno made the motion to approve the request. Mrs. Wilcox seconded the motion. The vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of an additional mini-bus for FFA Field Trip, October 20-21, 2023. Mrs. Deno made the motion to approve the request. Mr. Buschman seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to Declare Equipment in Building Trades area surplus for sale. Mr. Jordan 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 8th Grade Washington, D.C. Field Trip Request, October 20-25, 2023. Mrs. Wilcox 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 Extra Curricular Activities Recommendations:

- Dan Hawthorne – High School Science Olympiad Sponsor
- Megan Sterk – High School Science Olympiad Sponsor
- Hunter Hickman – Rensselaerian (Bomber TV) Sponsor
- Hunter Hickman – English Department Chair

Mr. Jordan made the motion to accept the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Coaching Recommendation:

- 6th Grade Girls Basketball – Adelynn Conner

Mr. Buschman 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.

President Braasch stated that Thursday, October 12, 2023 will be the end of the first nine weeks.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, October 17, 2023, **5:00 p.m.** in the Board Conference room.

President Braasch stated there will be no school Friday, October 20 – Monday, October 23, 2023 for Fall Break.

Being there was nothing else to come before the board at this time, President Braasch adjourned the meeting at 6:21 p.m. on a motion by Ms. Lyons and a second by Mrs. Wilcox.

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

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