

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

RENSELAER 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, 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, Mrs. Phillips. Mr. Kosta arrived at 5:05 p.m.

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

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there was one (1) addition to the agenda. Item J.13 – BAE 5k Run. Mr. Ahler made a motion to approve the amended agenda. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the August 15, 2017 Regular Session were presented for board approval. Mrs. Phillips made the motion to approve the minutes as presented. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. Mrs. Stacy Kurdelak stated that they were pleased with the School Grades and are looking forward to begin negotiations in October. Everything seems to be going very well.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

President Parrish stated that the Rensselaer Central Schools Corporation has advertised the following 2018 Budget:

General Fund -	\$11,000,175
Debt Service Fund -	\$ 2,169,264
Capital Projects Fund -	\$ 2,840,622
Transportation Fund -	\$ 847,887
Bus Replacement -	<u>\$ 200,000</u>
Total	\$17,057,948

President Parrish then opened the floor for Public Comments on the 2018 Budget. Being there were no comments, President Parrish closed the floor from any further comments.

Claims dated August 1 - 31, 2017 #1814 - 1915, and Claims dated September 1 - 19, 2017, #1916 - 2047 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 August 31, 2017.

Superintendent Craig requested board approval of 2017-2018 Contracting Companies for Cooperative School Services as of July 31, 2017. (Attachment "A") Mrs. Phillips 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 a revised Contest Travel Release form for 2017-2018. 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 a Science Club for students in Grades K – 5, to be held October 4, 11, 18, 25 and November 15, 29, December 6, 13, 2017. 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 a Running Club for students in Grades K - 5, to be held Monday – Friday, October 2 – 13, 2017. 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 revised Adult Breakfast price of \$2.05, due to Federal Regulations, effective immediately. 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 with Mr. Zeider abstaining.

Superintendent Craig requested board approval of New, Revised and Updated Policies, Guidelines and Bylaws. (Attachment "B") Mrs. Phillips 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 2018-2019 School Corporation Calendar. (Attachment "C") School would be held August 9, 2018 – May 22, 2019. Three (3) Make-Up Days are built in the calendar. Additional Make-Up days would be E-Learning Days or added to the end of the school year. 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 for Administrators working directly with students to receive the same Teacher Appreciation Grant amount as the teachers for 2016-2017. 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 the Rensselaer Central Schools Corporation Bylaws & Policies for Home Schooled Students to be enrolled in four (4) classes to participate in Extra-Curricular activities. Mrs. Koczan made the motion to approve the request. Mr. Zeider seconded the motion. Mrs. Phillips stated that she had no problem with a one (1) class requirement. The vote of the board was as follows: Aye – Mr. Ahler, Mr. Zeider, Mrs. Koczan, Mr. Parish, Mr. Lane, Mr. Kosta. Nay – Mrs. Phillips.

Superintendent Craig requested board approval of a Release and Indemnification Agreement to park school buses on private property. (Attachment “D”) 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.

Superintendent Craig requested board approval to advertise for bids for growing alfalfa and mowing and maintaining the grounds surrounding the Primary School with a \$2500 per year minimum bid. Mrs. Koczan made the motion to approve the request. Mrs. Phillips seconded the motion. Mr. Lane stated that he didn’t think it was necessary to specify alfalfa. There should be a three (3) foot height restriction and a five (5) year lease. Mrs. Koczan made a motion to revise the request to remove “growing alfalfa” and replace with “Managing and planting of hay with a three (3) foot height restriction with a \$2500 per year minimum bid for a five (5) year lease. Mr. Lane 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 the revised motion.

Superintendent Craig requested board acceptance of Donations for the High School. (Attachment “E”) Mr. Ahler 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 informed the board that the BAE would be having a 5k Run, October 28, 2017, 8:00 a.m. at the Cross Country Course.

Superintendent Craig requested board acceptance of the following resignations:

- Brett Weilbaker – Middle School Swim Coach
- Emily Cripe – Assistant Girls Basketball Coach
- Dan Yeager – Assistant Boys Basketball Coach
- Christina Penn – Varsity Cheerleading Coach

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 Jacob Brown as a Kindergarten Teacher. 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 Extra-Curricular and Coaching recommendations:

- Michael Gruesbeck – High School Science Olympiad Coach
- Ava Kosiba – Middle School Honor Society Sponsor
- Danielle Jordan – Varsity Cheerleading Coach
- James Oliver – Varsity Wrestling Coach
- Matt Anderson – Assistant Wrestling Coach
- James Oliver – Middle School Wrestling Coach
- Amanda Manns – J.V. Girls Basketball Coach
- Eric VanMeter – 9th Girls Basketball Coach
- Jodi Kaufman – 7th Girls Basketball Coach
- Dan Yeager – 6th Girls Basketball Coach
- Rick Odle – 7th Boys Basketball Coach
- Bob Hanna – 8th Boys Basketball Coach
- Glenn Donahue – Co-9th/JV Boys Basketball Coach
- Chip Gull – Co-9th/JV Boys Basketball Coach
- Jared Courtney – Co-9th/JV Boys Basketball Coach
- Ricky Montemayer – Co-9th/JV Boys Basketball Coach
- T.J. Bogan – Middle School Swim Coach
- Jessica Cawby – Diving Coach
- Josh Davis – High School Assistant Track Coach
- Kim Schmid – Middle School Assistant Track Coach
- Jeanna Webb – Middle School Assistant Track Coach
- Jodi Kaufman – Middle School Assistant Track Coach
- Don Doyle – Varsity Softball Coach
- Chris Doyle – J.V. Softball Coach
- Katie Bilyeu – 9th Softball Coach
- Jared Courtney – JV Baseball Coach
- Mark Purevich – 9th Baseball Coach
- Ernest Watson – Girls Tennis Coach

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 informed the board the final inspection on the Van Chiller was completed on September 13, 2017. The final report has not been received yet.

President Parrish stated that Thursday, October 12, 2017 is the end of the First Nine Weeks.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, October 17, 2017, at 7:00 p.m. in the Board Conference Room.

President Parrish stated that there will be No School Friday, October 20 – Monday, October 23, 2017 for Fall Break.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 5:46 p.m. on a motion by Mrs. Koczan and a second by Mrs. Phillips.

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

