

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, JANUARY 17, 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, January 17, 2017 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

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 three (3) additions to the agenda. Item – H.7 – Approval for LWC to do a Comprehensive Facility Study, Item I.3 – Approval of E-Learning Days, Item J – Personnel Recommendations. Mr. Ahler made a motion to approve the amended agenda. Mr. Ludington seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the December 20, 2016 Regular Session and Executive Session were presented for board approval. Mr. Zeider 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. There were none

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President Parrish asked for Board comments. There were none.

Claims dated December 16 - 31, 2016, #2600 - 2685 and Claims dated January 1 – 17, 2017, #1 - 135 were presented for board approval. Mr. Ludington made the motion to approve the claims. Mr. Ahler 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 December 31, 2016.

Superintendent Craig presented to the board, a Financial Report for the end of Budget Year 2016 showing cash balances in the General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund and Rainy Day Fund.

Superintendent Craig presented to the board, an ADM Tuition Support Comparison from 2015-2017 showing the change of dollars per student received from the State of Indiana.

Superintendent Craig presented to the board, a Building and Grounds Maintenance Report concerning issues that need to be attended to in the future. Tremco will be coming this week to evaluate all the building roofs and report on any issues. Greg Drennen of LWC would like to review all the building maintenance issues in a comprehensive report and present recommendations and estimates to the board in a Work Session. Mrs. Koczan made the motion to approve Greg Drennen of LWC Architects to evaluate all the Maintenance concerns and prepare a report of recommendations and estimates. Mr. Ludington 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 Testing Security Policy for the 2016-2017 School Year. (Attachment "A") 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 the High School History Club to travel to South Bend, Indiana, February 10 – 11, 2017 on an Overnight Field Trip to attend the History Bowl. 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 E-Learning Days for the 2016-2017 School Year:

- January 16 – Make-Up Day
- February 20 – Make-Up Day if needed
- April 17 – School will not be in session
- E-Learning Days to be used up to a maximum of five (5) days beginning February 21
- Additional days missed beyond the two (2) Make-Up Days and five (5) E-Learning Days will be added to the end of the 2016-2017 school calendar.

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

Superintendent Craig requested board approval of a Maternity Leave Request from Jennifer Church, April 3 – through the end of the 2016-2017 school year. 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 the following coaching recommendations:

- Emily Cripe – Head J.V. Girls Basketball Coach (1/2 stipend)
- Sean Cawby – Girls Tennis Coach
- Adam Lyons – Assistant High School Track Coach
- Josh Davis – Assistant High School Track Coach
- Jordan Seely – Assistant Middle School Track Coach
- Jodi Kaufman – Assistant Middle School Track Coach
- Missy Garcia – Assistant Middle School Track Coach

- Jared Courtney – J.V. Baseball Coach
- Mark Purevich – 9<sup>th</sup> Baseball Coach
- Event Approval:
  - High School Football Team to play in Champaign, Illinois, September 22, 2017

Mr. Ludington 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.

President Parrish stated that Monday, February 20, 2017 will be a Weather Make-Up Day, if needed.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, February 21, 2017, 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 in to a Board of Finance Meeting at 7:36 p.m. on a motion by Mr. Ahler and a second by Mrs. Koczan.

Board of Finance Meeting

- A. Call to Order
- B. Charlie Parrish was elected Board of Finance President
- C. Ed Lane was elected Board of Finance Secretary
- D. Superintendent Craig presented a review of current Corporation investments and funds.
- C. Adjournment at 8:10 p.m.

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