

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, FEBRUARY 20, 2018

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, February 20, 2018 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 two (2) additions to the agenda. Item: J:14 – Approval of Honeywell Phase 2 and Item K: C Personnel – Coaching Recommendation - Mrs. Philips made a motion to approve the amended agenda. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the January 16, 2018 Regular Session and Board of Finance Meeting were presented for board approval. Mr. Ahler made the motion to approve the minutes as presented. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. Miranda Piercy stated that the Association once again thanks the board for their support.

President Parrish asked for patron comments. Mr. Tony Walker came before the board to voice his concerns on school safety and security and urged the board to be pro-active instead of reactive.

President Parrish asked for Board comments. Mrs. Phillips stated that this has been a very rough week and that she had just watched program on Shelbyville High School being the safest High School in America.

Mr. Ray Seif of the Jasper County Airport came before the board with a proposal for an Aviation Class for Rensselaer Central High School students in grades 11 and 12 that would be taught at the Airport. He has spoken to Indian Trails Vocational Cooperative and Indiana Department of Education concerning appropriate curriculum for the class. He would like to continue researching curriculum and hopefully be able to offer the class during the 2019-2020 school year with school board approval.

Claims dated January 1 - 31, 2018, #156 - 320 and Claims dated February 1 – 20, 2018, #321 - 495 were presented for board approval. Mrs. Phillips made the motion to approve the claims. Mr. Kosta 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, 2018.

Superintendent Craig requested board acceptance of Donations for the High School. (Attachment “A”) Mr. Kosta 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 High School History Club Field Trip to the Chicago History Museum and the Chicago Museum of Science and Industry, Sunday, March 11, 2018. 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 several FFA travel requests, to attend judging contests, for March 2 – July 4, 2018. The request includes the trip to Edinborough, Scotland, Ireland, London, England June 17 – July 4, 2018. (Attachment “B”) 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 an E-Rate proposal for internet access for Cooperative School Services with ENA for 2018. 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 contract for Cooperative School Services with the Indiana School for the Blind/Visually Impaired for services for the 2017-2018 school year, due to an extended medical leave of their teacher for those students. 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 New/Revised Policies, Guidelines and Forms. (Attachment “C”) 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 of the new Federal Drug and Alcohol Testing Policy for Bus Drivers. 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 Lady Bombers Skills and Drills Basketball League for students in grades K – 4 to be held in the Middle School Gym on Tuesdays and Thursdays, April 3 – May 20, 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 the bid received from Gluth Brothers Roofing for the Roof Restoration of Sections 2 and 15 of the High School roof for a total cost of \$93,075. 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 approval of a contract with Tyler Technologies, Inc. for Transportation Mapping Software for a total cost of \$3,500 set up fee plus \$3,000 annually for three (3) years. 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 approval of a 8th Grade Field Trip request to Washington, D.C., June 2 – 9, 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 to use three (3) additional eLearning Days for the 2017-2018 School Year in the event that school has to be closed. Mr. Ahler made the motion to approve the request. Mr. Zeider seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a proposal from KST Security for ExacqVision Remote Access Software and five (5) new video cameras for a total price of \$19,925. The five cameras will be placed in the High School with plans of additional cameras being purchased each year. This software will allow administrators and the City and County police to access to the cameras at any time. 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 for Honeywell to proceed with Phase 2 Feasibility Study on all of the buildings. 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 presented a letter of resignation from Daniel Koehl as High School Guidance Counselor at the conclusion of the 2017-2018 school year. Mr. Ahler made the motion to accept the resignation. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of an extended leave request from Shannon Davis as Middle School Secretary. 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 the following coaching recommendations:

- Brandy Cook – Middle School Head Track Coach
- Ryland Arihood – Middle School Assistant Track Coach

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 informed the Board that he has been looking at the possibility of purchasing “Lock Bloks” for all classroom doors.

Superintendent Craig informed the Board that he has not received any bids for the repair of the Red Barn yet.

Superintendent Craig informed the Board that Kevin Kaufman will be painting a crosswalk on Bomber Boulevard from the High School to the bus shuttle lot. A crossing guard will be at the crosswalk during dismissal times.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, March 20, 2018, 7:00 p.m. in the Board Conference Room.

President Parrish stated that there will be no school Friday, March 23 – Friday, March 30, 2018 for Spring Break.

President Parrish stated that it was just announced that Morgan Molenaar has advanced to the State diving competition.

Mrs. Koczan announced that the BAE Telethon has received \$4,059 in pledges tonight.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting in to Executive Session at 8:13 p.m. on a motion by Mrs. Phillips and a second by Mrs. Koczan.

EXECUTIVE SESSION

A. Call to Order

B. Establishment of a Quorum

C. I.C. 5-14-1.5-6.1(6)(B)

With respect to any individual over whom the governing body has jurisdiction:
To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician.

D. Nothing else was discussed in executive session

E. Adjournment

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

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