

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, MAY 15, 2018

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(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

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, May 15, 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 was one (1) deletion to the agenda. Item: H.1 – Robotics Team Demonstration. Mr. Lane 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 April 17, 2018 Regular Session were presented for board approval. Mr. Ahler made the motion to approve the minutes as presented. Mr. Lane 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 continues to appreciate the support that the Board has given them.

President Parrish asked for patron comments. Craig and Heather Smart came before the board to voice their concerns regarding their son at the High School.

President Parrish asked for Board comments. There were none.

Tim Pitts from EMCOR presented to the board, information on what their company does and how it can help the corporation with energy savings.

Claims dated April 1 - 30, 2018, #955 - 1048 and Claims dated May 1 – 15, 2018, #1049 - 1193 were presented for board approval. Mrs. Phillips made the motion to approve the claims. Mr. Lane 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 April 30, 2018.

Superintendent Craig requested board acceptance of Donations for the Middle School and High School. (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 2018 Running Club for students in Grades K – 5, to be held Mondays and Wednesdays in June. 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 the following Student Transfer requests for the 2018-2019 school year:

- Wiatt Russell – 1st Grade
- Jase Doege – Kindergarten
- Alexander Campbell – 5th Grade
- Colten Campbell – 5th Grade
- Shaylynn Lattimore – 10th Grade
- Brooklyn Powell – Pre-School

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 requested board approval of the 2018-2019 Administrator Contract Recommendations. Mrs. Phillips made the motion to table the request until the June Meeting. 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 2018-2019 Textbook Rental Rates: (Attachment “B”)

- K \$173.00
- 1st Grade \$169.00
- 2nd Grade \$161.00
- 3rd Grade \$170.00
- 4th Grade \$170.00
- 5th Grade \$170.00
- 6th – 8th Grade \$189.00
- 9th – 12th Grade \$129.00 – Plus Additional textbook Fees

Mrs. Philips 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 2018 – 2019 Device Repair Structure for the Chromebooks and iPads. 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 the 2018-2019 Non-Certified Beginning Pay Rates. (Attachment “C”) Mr. Ahler made the motion to approve the request. Mr. Kosta seconded the motion. Mrs. Phillips made a motion to amend the request by raising the Substitute Teacher pay for those with a Teaching License \$5.00 per day for a total of \$88.00 per day. Mr. Ahler seconded the motion. The vote of the board was as follows for the amendment: Aye – Mr. Ahler, Mrs. Koczan, Mr. Parrish, Mr. Lane, Mr. Kosta, Mrs. Phillips. Nay – Mr. Zeider. The vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2018-2019 Handbooks for Non-Certified Employees and Administrators. 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 the Corporation Group Health Insurance Rates, July 1, 2018 – June 30, 2019 with Anthem Insurance. Premiums increased by 11%. 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 to sell one (1) 2000 GMC Blue Bird, 66 Passenger Bus. 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 presented letters of resignation from the following:

- Lorraine Rose Schneider – High School Language Arts Teacher
- Kelsey Foy – Middle School Life Skills Teacher
- Rebekah Maddack – Middle School Language Arts Teacher

Mr. Ahler made the motion to accept the resignations. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented a letter from Heather Heinig requesting a Medical Leave for the 2018-2019 school year as Middle School Science Teacher. 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 Reduction in Force for Danielle Jordan as 5th Grade Teacher. 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 Stephanie Davisson as High School Yearbook Advisor. Mrs. Koczan 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 two (2) year contract with Chris Meeks as Varsity Head Football Coach, Weight Room Supervisor, Winter ECA Supervisor and Spring ECA Supervisor through 2019-2020. 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 two (2) year contract with Wesley Radtke as Varsity Girls Head Basketball Coach through 2019-2020. 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 two (2) year contract with Chad Pulver as Varsity Boys Head Basketball Coach through 2019-2020. Mr. Ahler 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 2018–2019 Coaching Recommendations:

- Angela Tomlinson – Pool Manager
- Sue Cook – Athletic Ticket Manager
- Danielle Jordan – High School Cheerleading Coach
- Chyanne Minter – Assistant High School Cheerleading Coach
- Jeff Phillips – JV Football Coach
- Adam Lyons – 9th Football Coach
- Steve Phillips – Middle School Head Football Coach
- Vince Urbano – Middle School Assistant Football Coach
- Mark Purevich – Middle School Assistant Football Coach
- Shawon Carter – Middle School Assistant Football Coach
- Austin Metzger – Middle School Assistant Football Coach
- Trish Hedden – JV Volleyball Coach
- Amanda Manns – 8th Volleyball Coach
- Chloe Vanderwall – 7th Volleyball Coach
- Melissa Garcia – 6th Volleyball Coach
- Sean Cawby – Varsity Boys Tennis Coach
- Chris Porter – Varsity Girls Soccer Coach
- Amanda Manns – JV Girls Basketball Coach

- Eric VanMeter – Assistant Girls Basketball Coach
- Jodi Kaufman – 7th Girls Basketball Coach
- James Oliver – High School Head Wrestling Coach
- Matt Anderson – Assistant High School Wrestling Coach
- Hunter Hickman – Assistant High School Wrestling Coach
- James Oliver – Middle School Head Wrestling Coach
- Glenn Donohue – Assistant Boys Basketball Coach
- Ricky Montemayer – Assistant Boys Basketball Coach
- Jared Courtney – Assistant Boys Basketball Coach
- Bob Hanna – 8th Boys Basketball Coach
- Jessica Cawby – High School Diving Coach
- Beth Korniak – Middle School Head Swim Coach
- Don Doyle – Varsity Head Softball Coach
- Katie Bilyeu – Assistant Softball Coach
- Chris Doyle – JV Softball Coach
- Mark Purevich – Assistant Baseball Coach
- Jared Courtney – JV Baseball Coach
- Ernest Watson – Girls Tennis Coach
- Jodi Kaufman – Middle School Assistant Track Coach
- Jeana Webb – Middle School Assistant Track Coach
- Jessica Cawby – High School Assistant Track Coach
- Adam Lyons – High School Assistant Track Coach
- Josh Davis – High School Assistant Track Coach

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 with Mrs. Phillips abstaining.

President Parrish stated that Tuesday, May 22, 2018 will be the Last Student Day.

President Parrish stated that Friday, May 25, 2018 will be the Senior Awards Night, 6:30 p.m., in the High School Gymnasium.

President Parrish stated that Sunday, May 27, 2018 will be the Senior Graduation Ceremony, 2:00 p.m., in the High School Gymnasium.

President Parrish stated Monday, May 28, 2018 is Memorial Day and all Corporation Offices will be closed.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, June 19, 2018, 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 at 8:16 p.m. on a motion by Mrs. Phillips and a second by Mr. Ahler.

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

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