

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JULY 3, 2018

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

RE-ORGANIZATIONAL MEETING

5:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in a Re-Organizational Session on Tuesday, July 3, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Jacob Ahler, Gary Braasch, Julie Koczan, Charlie Parrish, Ed Lane and Kristina Phillips. Joe Kosta was absent

President Parrish called the meeting to order at 5:10 p.m.

President Parrish determined a quorum present.

Superintendent Craig administered the Oath of Office to newly appointed board member Gary Braasch. (See Attachment "A")

The next item of business was the election of officers for the ensuing year.

Mrs. Koczan nominated Mr. Charles Parrish for Board President. Mr. Lane seconded the nomination. Mr. Ahler made the motion to close the nominations. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of Mr. Parrish.

Mr. Charles Parrish was elected Board President for the 2018-2019 school year.

Mr. Lane nominated Mrs. Julie Koczan for Board Vice President. Mr. Ahler seconded the nomination. Mrs. Phillips made the motion to close the nominations. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor for Mrs. Koczan.

Mrs. Julie Koczan was elected Board Vice President for the 2018-2019 school year.

Mr. Lane nominated Mrs. Kristina Phillips for Board Secretary. Mrs. Koczan seconded the nomination. Mr. Ahler made the motion to close the nominations. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of Mrs. Phillips.

Mrs. Kristina Phillips was elected Board Secretary for the 2018-2019 school year.

Superintendent Craig recommended Mrs. Dawn Claussen as Treasurer and Mrs. Debra Siebert as Assistant Treasurer for the 2018-2019 school year. Mr. Braasch made the motion to approve the recommendation. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

The Pledge of Allegiance was recited by all.

President Parrish stated there were no changes to the agenda. Mr. Lane made the motion to approve the agenda. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig recommended Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. as School Attorney for special assignments. Mrs. Phillips made the motion to approve the recommendation. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

At this time, board members volunteered to serve on the following committees during the 2018-2019 school year:

I.S.B.A. Liaison	Charles Parrish
Athletic Council	Julie Koczan, Gary Braasch, Ed Lane
B.A.E.	Julie Koczan
Sick Leave Bank	Kristina Phillips, Ed Lane
Vocational Business Alliance	Ed Lane, Joe Kosta
Rensselaer City Park Board	Kristina Phillips
Wellness Committee	Julie Koczan, Charles Parrish
Joint Services Cooperative	Kristina Phillips
Finance Committee	Kristina Phillips, Jacob Ahler, Ed Lane
Construction Project Committee	Ed Lane, Gary Braasch, Joe Kosta
Step Ahead Committee	Kristina Phillips
Rensselaer Redevelopment Commission	Charles Parrish

Superintendent Craig recommended the Regular Board Meetings dates be set for the 3rd Tuesday of each month at 7:00 p.m. with the exception of the 3rd Tuesday of October, 2018 at 5:00 p.m. and Special Meetings called as needed. Mrs. Phillips made the motion to approve the recommendation. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Uniform Conflict of Interest Disclosure Statements were received from Mr. Ahler, Mrs. Koczan, Mrs. Phillips and Mr. Parrish.

Superintendent Craig requested board approval to pay bills early, before the regular board meetings, due to payment due dates and to avoid penalties. 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 Corporation Mileage Rate to be set at .44 cents. Mrs. Phillips made the motion to set the mileage rate at .54 cents. Mr. Braasch seconded the motion. The vote of the board was as follows: Aye – Mr. Ahler, Mr. Braasch, Mrs. Phillips. Nay – Mrs. Koczan, Mr. Parrish, Mr. Lane. Further discussion was held on the issue. The vote of the board was as follows to set the rate at .54 cents:

Kristina Phillips – Aye
Ed Lane – Nay
Charlie Parrish – Nay

Julie Koczan – Nay
Gary Braasch – Aye
Jacob Ahler – Aye

Further discussion was held on setting the mileage rate at .54 cents. The vote of the board was as follows: Aye – Mrs. Phillips, Mr. Braasch. Nay – Mrs. Koczan, Mr. Ahler, Mr. Parrish, Mr. Lane.

Mrs. Koczan made the motion to set the mileage rate at .44 cents. Mr. Lane seconded the motion. The vote of the board was as follows: Aye – Mr. Ahler, Mrs. Koczan, Mr. Parrish, Mr. Lane. Nay – Mr. Braasch, Mrs. Phillips.

Superintendent Craig requested board permission to accept resignations and hire personnel as needed prior to the first day of school. Mr. Lane 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.

Mr. Braasch stated that he wanted to disclose, to the board, that he works the scoreboards for athletic events and is paid \$25 per game from the Athletics Fund.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 5:38 p.m. with a motion by Mrs. Phillips and a second by Mr. Ahler.

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

