

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, FEBRUARY 19, 2019

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 19, 2019 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Gary Braasch, Julie Koczan, Charlie Parrish, Ed Lane, and Kristina Phillips. Joe Kosta arrived at 7:07 p.m.

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) addition to the agenda. Item J.6 – Additional Coaching Stipend Request. Mr. Braasch made a motion to approve the amended agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the January 15, 2019, Executive Session, Regular Session and Board of Finance Meeting were presented for board approval. Mrs. Phillips 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. There were none.

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President Parrish asked for Board comments. There were none.

Superintendent Craig presented, to the board, an Enrollment Report for the current school year.

Superintendent Craig presented, to the board, a Financial Report showing expenditures through January 31, 2019 and the transition to the Educational and Operational Funds.

Claims dated January 1 - 31, 2019, #139 - 223 and Claims dated February 1 – 19, 2019, #224 - 372 were presented for board approval. Mr. Lane made the motion to approve the claims. 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 addition of the Guaranteed Energy Savings Contract Scope Addition #1, ES-2 Replacement of Single Zone Air Handling Units located on Mezzanine for a total cost of \$252,241. Mr. Braasch 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 Revised Policies #2221 and #5350. 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 following 2019-2020 Student Transfer Request:

- Jesus Pule – 1st Grade

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 bid from Global Building Solutions for the Restoration of the High School Roof Sections 19 and 20 for a total cost of \$67,997. Mr. Lane made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the hiring of an additional English as a Second Language (ESL) Aide. 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 an additional stipend for Greg Michael as Varsity Boys Swim Coach due to Assistant Dave DelPrincipe asking not to be paid his 15% of the stipend due to this inability to fulfill his commitment to 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.

President Parrish stated that Monday, March 11, 2019 will be the end of the Third Nine Weeks.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, March 19, 2019, 7:00 p.m. in the Board Conference Room.

President Parrish stated that there will be no school Friday, March 22 – Friday, March 29, 2019 for Spring Break.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 7:34 p.m. on a motion by Mrs. Phillips and a second by Mr. Kosta.

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

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