

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, AUGUST 18, 2020

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, August 18, 2020 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Kristina Phillips, Charlie Parrish, Kevin Arnold, Rick Odle and Ed Lane. Gary Braasch was absent.

President Phillips called the meeting to order at 7:00 p.m.

President Phillips determined a quorum present.

The Pledge of Allegiance was recited by all.

President Phillips stated that there were three (3) additions to the agenda. Item K.1 – Approval of RCSC Sophos Firewall License Three (3) Year Contract Renewal, Item L – Resignation and Item L.1 – Additional Hiring Recommendation. Mr. Arnold made a motion to approve the amended agenda. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the July 21, 2020 Regular Session and the August 6, 2020 Special Session were presented for board approval. Mrs. Deno 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 Phillips asked for comments from the RCCTA. Mrs. Stacy Kurdelak, stated that it has been an interesting start of the school year and everyone is doing the best they can. The Association appreciates everything the board and administration has done with all of the safety equipment and preparations.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. There were none.

PUBLIC HEARING - President Phillips stated that a SEA 390 Public Hearing would now be held for the Rensselaer Central Classroom Teachers Association and Rensselaer Central Schools Corporation. Public testimony will be taken pursuant to Indiana Code 20-29-6-1(a) regarding teacher compensation and collective bargaining.

Public Testimony was heard from the following:

- Stacy Kurdelak

The Public Hearing was closed by President Phillips.

Superintendent Craig informed the board that the first two coats of asphalt has been put on the north High School Parking Lot. The work done on the parking lot has been phenomenal and he is very pleased. The final layers will be put on in a couple of days. Superintendent Craig stated that the start of the school year has been successful and praised the students for wearing their masks and social distancing the best they can.

Claims dated July 1 - 31, 2020, #1392 - 1462 and claims dated August 1 – 18, 2020, #1463 - 1570 was presented for board approval. Mr. Odle made the motion to approve the claims. Mr. Parrish 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 July 31, 2020.

Superintendent Craig requested board approval of a Three (3) Year Contract License Renewal for the Sophos XG650 Firewall, from Visual Edge IT, for a total price of \$29,980.00. Mrs. Deno made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2020-2021 Teacher Contract Recommendations:

- McKayla Casu – Temporary Elementary Teacher
- Margaret Hickman – Middle School Elective Teacher
- Lynette Michal – Temporary High School Science Supervisor

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

Superintendent Craig presented a letter of resignation from Christopher Bily as High School Science Teacher.

President Phillips stated that Thursday, August 27, 2020 a 2021 Budget Work Session will be held at 5:30 p.m. in the Board Conference Room.

President Phillips stated that there will be no school on Monday, September 7, 2020 for Labor Day.

President Phillips stated that the next Regular Board Meeting and Public Hearing on the 2021 Budget will be held on Tuesday, September 15, 2020, **5:00 p.m.** in the Board Conference room.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting at 7:40 p.m. on a motion by Mr. Parrish and a second by Mr. Odle.

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

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