

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JANUARY 21, 2020**

- The minutes of the December 17, 2019 Regular Session and December 23, 2019 Special Session were approved as presented.
- Caron Jacobson came before the board to voice her concerns on the “walk” for State bound athletes stating that she feels that it is not equal for all athletes.
- Vandaline Baker came before the board to voice her concerns on the music being played at events, lack of support for marginalized students and lack of cultural humility.
- Middle School Principal, Greg Michael, presented to the board a new proposed schedule for 2020-2021, increasing Math and English learning time to 90 minutes.
- The Board approved Lorenz Williams Clinton Architects for a Summer 2020 Paving Project.
- The Board approved to advertise and seek bids for the re-construction of the High School North Parking Lot.
- The Board approved the 8th Grade Field Trip to Washington, D.C., May 25 – June 1, 2020.
- The Board approved claims dated December 1 - 31, 2019, #2881 - 2979 and claims dated January 1 – 21, 2019, #1 - 173.
- The Board was presented a Financial Report showing expenditures through December 31, 2019.
- The Board was presented and approved a Financial Indicator Report.
- The Board was presented and approved a Per Pupil Expenditure Report.
- The Board approved the purchase of a New 72 Passenger IC/Collins bus for a total price of \$101,610.00.
- The Board approved a Mini Cheer Camp for Pre-School through 5th Grade students, February 15, 2020.
- The Board approved the 2020-2021 Student Transfer Request Application Form.
- The Board approved a Wireless Upgrade Project for a total maximum price of \$105,178.46. eRate Funds will be used for 70% of the costs leaving the maximum cost for the corporation at \$31,553.54.
- The Board accepted Donations for the High School.
- The Board approved the purchase of a 2018 Ford Fusion Driver Education Car from Gutwein Motors for a total price of \$11,000.

- Announcements were made of the following dates:
 - Friday, February 14, 2020 – Weather Make-Up Day – School will be in session
 - Monday, February 17, 2020 – Weather Make-Up Day if needed
 - Tuesday, February 18, 2020 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room

- A Board of Finance Meeting was held.