

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, DECEMBER 21, 2021

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

REGULAR SESSION

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, December 21, 2021 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 were three (3) additions to the agenda, Item J.10 – Summer Swim Team Request to Use a Bus, Item J.11 – Acceptance of Donation for Van Intermediate School and Item J. 12 – Review of 2021-2022 Re-Opening Plan. Mr. Braasch made a motion to approve the amended agenda. Mr. Jordan seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the November 16, 2021 Regular Session were presented for board approval. Mrs. Deno made the motion to approve the minutes as presented. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. Mrs. Stacy Kurdelak stated that the association would like to wish all a Merry Christmas and hope everyone has a restful break. The Association appreciates the board's cooperation in all of the Memorandum of Agreements.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. Mr. Braasch stated that the Christmas Programs were great and thanked Mrs. Craig and Mrs. Fields for all the work they did to put the programs on.

Superintendent Craig presented to the board, Federal Guidelines that have to be followed in the School Lunch Program.

Superintendent Craig informed the board that bids are being sought for the tennis courts. Work is scheduled to begin April 15 and end in the fall. The pool renovation will begin March 21 with completion around October 1st. They are still waiting on roofing materials.

Claims dated December 21, 2021 was presented for board approval. Mr. Arnold made the motion to approve the claims. Mr. Braasch 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 November 30, 2021.

Superintendent Craig requested board approval of the Resolution for the Payment of 2021 Bills and Transfer of Appropriations. (Attachment "A") Ms. Lyons made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2022. (Attachment "B") Mr. Braasch made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Resolution to Transfer Funds to the Rainy Day Fund up to \$200,000. (Attachment "C") Mr. Odle 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 Additional Cyber Insurance Coverage up to \$1,000,000 from Hiscox Insurance for a total amount of \$3,934. Mr. Jordan made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Computer Fraud Crime Insurance Policy from EMC Insurance for a total amount of \$433. Mrs. Deno made the motion to approve the request. Mr. Arnold seconded the motion. The vote of the board was as follows: Aye – Mrs. Deno, Mr. Braasch, Mr. Parrish, Mr. Arnold, Ms. Lyons, Mr. Odle. Nay – Mr. Jordan.

Superintendent Craig requested board approval to raise the hourly rate for Drivers Education Instructors to \$40 per hour. Mr. Braasch made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to contract with The Adventure Club, Inc. for a before and after care program, January 1, 2022 – August 30, 2022. They would have space at the Primary School to run their program and would be in charge of all employment, scheduling and billing for the program. Mr. Jordan made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for Administrators to receive a Comparable TAG (Teacher Appreciation Grant) Award in the same amount as the teachers. Ms. Lyons 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 2022 Health, Dental and Vision Rates and Plans. Mr. Arnold made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of an Overnight Field Trip Request for the High School Business Professionals of America to travel to Indianapolis, March 13 – 15, 2022. Mr. Braasch made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of Donations for the High School. (Attachment “D”) Mr. Odle made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Memorandum of Agreement with the RCCTA to add “Compensation for Class Coverage” to the approved 2021-2022 Collective Bargaining Agreement, under Article IV – Compensation and Expenses, Section E. Wages and Ancillary Duties. (Attachment “E”) Mr. Braasch made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the Summer Swim Team to use a School Bus, Monday – Friday, May 31 – June 24, 2022 to travel to a neighboring school for practice due to the High School pool being closed for renovations this summer. Mr. Odle made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance for donations for Van Intermediate School. (Attachment “F”) Mr. Jordan 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 recommended the continuation of the 2021-2022 School Re-Opening Plan with no changes at this time. The board agreed to no changes at this time.

Superintendent Craig requested board approval of the following hiring recommendation:

- Daniel Yeager – Van Intermediate School Special Education Teacher

Mr. Braasch made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated that Wednesday, December 22, 2021 is the end of the First Semester.

President Parrish stated there will be no school Thursday, December 23, 2021 – Tuesday, January 4, 2022 for Christmas Break.

President Parrish stated that School will resume on Wednesday, January 5, 2022.

President Parrish stated the Monday, January 17, 2022 will be a Weather Make-Up Day if needed or No School.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, January 18, 2022, 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 8:43 p.m. on a motion by Mr. Jordan and a second by Mr. Odle.

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

