RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, JUNE 21, 2022

RENSSELAER 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, June 21, 2022 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 (4) additions to the agenda, Item K.10 - Approval to Request Quotes for Tennis Court Lights. Item K.11 - Approval of Cooperative School Services Contracts. Item K. 12 - Approval of 2022-2023 School Lunch Prices. Item L.7 - Additional Coaching Recommendation. 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 May 17, 2022 Regular Session were presented for board approval. Ms. Lyons made the motion to approve the minutes as presented. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. Stacy Kurdelak stated that the Association wished to acknowledge the board for Bomber Academy opportunites. She also praised the custodial staff for a job well done.

President Parrish asked for patron comments, there were none.

President Parrish asked for Board comments, there were none.

Rensselaer Central Primary School Principal Jennifer Norris presented the benefits of Second Step program to the board. Mrs. Norris asked for board approval of implementing the program to be used at the Primary school. She stated that the program could be paid for through the Title IV grant. 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 presented pictures of the work being done on the pool and on the Tennis Courts. The High School roofing project has begun. The auditorium air handlers will be replaced in August. The new High School chiller is scheduled to arrive July 7.

Claims dated June 21, 2022 were presented for board approval. Mr. Odle made the motion to approve the claims. Mr. Armold 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 May 31, 2022.

Superintendent Craig requested board approval of the following 2022-2023 Student Transfer Requests:

- Mia Mosca 1st Grade
- Monica Crouch 12th Grade
- Christopher Crouch 9th Grade
- Caleb Crouch 6th Grade
- Ethan Conrad 4th Grade
- Bradley Conrad Pre-K

Mr. Braasch 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 the following 2022-2023 Textbook Rental Fees:

0	Kindergarten -	\$173.84
0	1 st Grade -	\$173.84
0	2 nd Grade -	\$163.84
0	3 rd Grade -	\$177.06
0	4 th Grade -	\$177.06
0	5 th Grade -	\$177.06
0	6 th – 8 th Grade -	\$164.51
0	8 th Grade w/Algebra -	\$164.78
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o 9th – 12th Grade - \$ 87.03 plus textbooks based on student classes

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

Superintendent Craig requested board approval of the following 2022-2023 School Lunch Bids:

- o Grocery Gordon Food Service, Grand Rapids, MI
- o Commercial Food Systems, Indianapolis, IN as a secondary
- o Milk Deans Food of Indiana, Carmel, IN
- o Bread Gordon Food Service, Grand Rapids, MI

Mrs. Deno 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 Ava Kosiba as the High School Assistant Principal. 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 the following Administrator Contracts:

0	Curtis Craig	Superintendent	2021-2022	260 days	108,627.75
0	Andrew Jones	High School Principal	2022-2024	225 days	94,637.17
0	Greg Michael	Middle School Principal	2022-2024	215 days	83,952.37
0	Chad Wynn	Van Elementary Principal	2022-2024	215 days	86,354.10
0	Jennifer Norris	Primary School Principal	2022-2024	215 days	84,120.34
0	Ava Kosiba	Assist. High School Principal	2022-2024	215 days	78,500.00
0	Ken Hickman	Athletic Director	2022-2023	225 days	72,257.51
0	Mark Heinig	Director of Technology	2022-2023	225 days	73,890.93

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

Superintendent Craig requested board approval of a resolution to sign agreements for alternative services and private residential school placements. (Attachment "A") Mr. Armold made the motion to approve. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Boys Soccer Summer Camp at Purdue-Fort Wayne. 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 of Summer Running Camp for Grades K-5. Mr. Armold 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 of donations for the High School. (Attachment "B") 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 to obtain quotes for tennis court lights. Mr. Odle made the motion. 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 following Cooperative School Services Contracts for the 2022-2023 school year:

- o Ashley Gaskin, SLPA Services
- o Curtis and Livers Consulting, LLC
- o ProCare for Occupational Therapy Services through Erica Wahls
- o Physicooley Therapy, Inc. for Physical Therapy Services through James Cooley
- FUNctional PhysioKIDS Physical Therapy, LLC for Physical Therapy Services through Angela Rusk

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 requested board approval of the following 2022-2023 A-Line Student and Adult Meal Prices:

- o Primary, Van Intermediate and St, Augustine:
 - Paid: \$2.00 Reduced: \$0.40 Adult: \$4.65

- o Middle School, High School
 - Paid: \$2.10 Reduced: \$0.40 Adult: \$4.65
- o Breakfast for Primary, Van Intermediate, Middle School and High School:
 - One Free Breakfast per day available for all students
 - Adult: \$2.75
- Ala Carte Milk
 - **\$0.50**
- o All other ala carte will adjust by food costs.

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

Superintendent Craig requested board approval of the following RIF Recommendations:

- o McKayla Bitterling 4th Grade Teacher
- o Christine Hickman Middle School Language Arts Teacher

Mrs. Deno 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 acceptance of the following Teacher Resignations:

- Michelle Siburcrist Middle School Language Arts Teacher
- Nathan Stump High School Math Teacher

Mr. Braasch 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 of the following Extra Curricular Activities resignations:

- Megan Sterk Middle School Student Council
- Stephanie Davisson High School Yearbook Sponsor

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

Superintendent Craig requested board approval of the following Extra Curricular Activities recommendations:

- Sue Cook Middle School Honor Society Co-Sponsor
- Melanie Marchand Middle School Student Council Co-Sponsor

Mr. Armold 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 following Leave Request:

• Angela Green – Maternity Leave

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 of the following 2022-2023 Teacher recommendations:

- Debbie Standish Middle School Business Teacher
- Austin Atterbury High School Math Teacher

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 following 2022-2023 Coaching Recommendations:

- o Colin Kimiecik –Assistant Boys Basketball Coach
- o Rod Klingler Varsity Girls Golf Coach

Mr. Braasch 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.

President Parrish stated that Monday, July 4, 2022 the Cooperation will be closed for Independence Day.

President Parrish stated that the Re-Organizational Meeting will be held on Tuesday, July 5, 2022, 5:00 p.m. in the Board Conference Room.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, July 19, 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 at 8:03 p.m. on a motion by Mr. Braasch and a second by Mrs. Deno.

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

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