## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, MAY 21, 2019

## RENSSELAER 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, May 21, 2019 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Gary Braasch, Julie Koczan, Charlie Parrish, Joe Kosta, Kevin Armold. Ed Lane and Kristina Phillips were absent.

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 K.12 – Acceptance of High School Donations, Item L.A – Additional Resignation and Item L.C – Medical Leave Request. Mr. Braasch made a motion to approve the amended agenda. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the April 16, 2019, Regular Session and May 15, 2019 Executive Session was presented for board approval. Mr. Kosta 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. Ms. Miranda Piercy stated that the association wanted to thank the board for their support for the "RedForEd" Walk-in and all the work the board puts in for students, employees and community.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. Mr. Braasch commented that he had the opportunity to present for Junior Achievement in Mrs. Maienbrooks' 2<sup>nd</sup> grade class and found it very rewarding.

Jim Stradling of the Indian Trails Cooperative presented Outstanding Career Technical Education Teacher Awards to the following High School teachers:

- Brandy Cook
- Dan Glotzbach
- Bryce Tanner
- Joe Koczan
- Ashley Webb

A Business Partners Award was presented to Chief Industries who had two (2) students do an internship at their business.

Superintendent Craig updated the board on the Energy Savings Projects, stating that the Middle School chiller is complete.

Claims dated April 1 - 30, 2019, #852 - 961 and claims dated May 1 - 21, 2019, #962 - 1137 was presented for board approval. Mr. Braasch made the motion to approve the claims. Mrs. Koczan 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 April 30, 2019.

High School Principal Andrew Jones and SRO Brant Schmid presented to the board a proposed plan for a traffic flow change at the High School to eliminate the congestion on Bomber Boulevard during morning drop offs. The East parking lot would be used for drop offs in the morning. The parking lot would be re-painted to have cars enter only on the north entrance, going all the way around the perimeter then exiting only at the south entrance. Parents could also drop off in the front like they do now. Mr. Jones also spoke about placing some type of barriers on the sidewalks leading up to the school. 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.

SRO Brant Schimd requested board approval to present ALICE training to all staff at the beginning of the 2019-2020 school year. Training would be provided at each building. He along with all of the administrators are certified trainers. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the Lady Bomber Basketball to attend a camp in Findlay, Ohio, June 17-18, 2019. 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 the following 2019-2020 Student Transfer Requests:

- Deegan Sheldon Kindergarten
- Malachi Marshall Kindergarten
- Joseph Sterk Kindergarten
- Rebekah Sterk 2<sup>nd</sup> Grade
- Richard Sterk, Jr. 3<sup>rd</sup> Grade
- Elizabeth Sterk 4<sup>th</sup> Grade

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

Superintendent Craig requested board approval to raise the Non-Certified Beginning Pay Rates by 2%. (Attachment "A") Mrs. Koczan 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 Non-Certified Employee Handbook for 2019-2020. Mr. Kosta 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 the Administrator Handbook for 2019-2020. 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 Administrator Contracts for 2019-2020 reflecting a 2% salary increase. If the percentage is larger than 2% after negotiations, administrator salaries would be adjusted accordingly.

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•	Curt Craig	Superintendent	2019-2022	260 days 100,470.00					
•	Andrew Jones	High School Principal	2019-2021	220 days 89,574.66					
•	Chad Wynn	Van Elementary Principal	2019-2021	210 days 81,648.28					
•	Jennifer Norris	Primary School Principal	2019-2021	210 days 79,536.27					
•	Julie Schmidt-Goecker	Assist. High School Principal	2019-2021	210 days 74,460.00					
•	Greg Michael	Assist. Middle School Principal	2019-2021	210 days 69,039.63					
•	Ken Hickman	Athletic Director	2019-2020	220 days 68,392.18					
•	Mark Heinig	Director of Technology	2019-2020	220 days 69,938.23					

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

Superintendent Craig requested board approval of Textbook Rental Rates for 2019-2020:

•	Kindergarten	\$184.38
•	First Grade	\$179.96
•	Second Grade	\$171.63
•	Third Grade	\$188.64
•	Fourth Grade	\$193.64
•	Fifth Grade	\$193.22
•	Sixth Grade	\$198.53
•	Seventh Grade	\$198.53
•	Eighth Grade	\$198.53
•	Eighth Grade	\$198.80 with Algebra
•	Grades 9 – 12	\$107.00 plus textbooks

Mr. Kosta 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.

Technology Director, Mark Heinig, presented a student device Cost Analysis for 2019-2020.

Superintendent Craig requested board approval of the following 2019-2020 A-Line Student and Adult Meal Prices:

- o Primary, Van Intermediate and St, Augustine:
  - Paid: \$1.90 Reduced: \$0.40 Adult: \$3.35
- o Middle School, High School
  - Paid: \$2.00 Reduced: \$0.40 Adult: \$3.35
- o Breakfast for Primary, Van Intermediate, Middle School and High School:
  - One Free Breakfast per day available for all students
  - Adult: \$2.35
- Ala Carte Milk
  - **\$0.50**
- o All other ala carte will adjust by food costs.

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

Superintendent Craig requested board acceptance of donations for Rensselaer Central High School. Mrs. Koczan 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 resignations:

- Michael Jamieson High School/Middle School Band Director
- Debbie Hagen High School Counselor
- Alyson Bunnell Elementary Special Education Teacher
- Eric Huffman Middle School Principal
- Brandi Skinner Middle School Social Studies Teacher

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 Summer School Teacher recommendations:

- Matt Stevens Summer Grad Point Teacher
- Brandy Cook Summer Grad Point Teacher

Mr. Kosta 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 2019-2020 Teacher recommendation:

• Jessica Jones – 5<sup>th</sup> Grade Teacher

Mrs. Koczan 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 2019-2020 Coaching Recommendations:

- Angie Tomlinson Pool Manager
- Sue Cook Ticket Manager
- Danielle Jordan Varsity Cheerleading Coach
- Chyanne Minter Assistant Cheerleading Coach
- Hunter Hickman JV Football Coach 50% Stipend
- Melvin Wireman JV Football Coach 50% Stipend
- Adam Lyons 9<sup>th</sup> Football Coach
- Steve Phillips Middle School Head Football Coach
- Vince Urbano Middle School Assistant Football Coach
- Mark Purevich Middle School Assistant Football Coach
- Shawon Carter Middle School Assistant Football Coach
- Austin Metzger Middle School Assistant Football Coach
- Denny Graf Varsity Volleyball Coach
- Eric VanMeter JV Volleyball Coach
- Amanda Manns 8<sup>th</sup> Volleyball Coach
- Chloe Vanderwall 7<sup>th</sup> Volleyball Coach
- Missy Garcia 6<sup>th</sup> Volleyball Coach
- Ernest Watson Boys Tennis Coach
- Chris Porter Varsity Girls Soccer Coach
- Amanda Manns JV Girls Basketball Coach
- Eric VanMeter Assistant Girls Basketball Coach
- Jodi Kaufman 7<sup>th</sup> Girls Basketball Coach
- Ed Cain 8<sup>th</sup> Girls Basketball Coach
- Hunter Hickman High School Head Wrestling Coach
- Matt Anderson High School Assistant Wrestling Coach
- Hunter Hickman Middle School Head Wrestling Coach
- Glenn Donohue Assistant Boys Basketball Coach
- Jared Courtney JV Boys Basketball Coach
- Jessica Cawby Diving Coach
- Beth Korniak Middle School Head Swim Coach
- Don Doyle Varsity Head Softball Coach
- Chris Doyle JV Softball Coach
- Mark Purevich Varsity Assistant Baseball Coach
- Jared Courtney JV Baseball Coach
- Ernest Watson Girls Tennis Coach
- Jodi Kaufman Middle School Assistant Track Coach
- Brant Schmid Middle School Assistant Track Coach
- Jessica Cawby High School Assistant Track Coach
- Adam Lyons High School Assistant Track Coach
- Josh Davis High School Assistant Track Coach

Mr. Kosta 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 a Medical Leave request from Heather Heinig for the 2019-2020 school year. Mrs. Koczan made the motion to not approve the medical leave request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated that the Last Student Day will be Wednesday, May 22, 2019.

President Parrish stated that Senior Awards Night will be held on Friday, May 24, 2019, 6:30 p.m. in the High School Gymnasium.

President Parrish stated that the Senior Graduation Ceremony will be held on Sunday, May 26, 2019, 2:00 p.m. in the High School Gymnasium.

President Parrish state that Corporation Offices will be closed on Monday, May 27, 2019 for Memorial Day.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, June 18, 2019, 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 at8:15 p.m. on a motion by Mrs. Koczan and a second by Mr. Kosta.

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

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