

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JANUARY 17, 2023

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, January 17, 2023 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Charlie Parrish, Gary Braasch, Kevin Arnold, Emily Lyons, Rick Odle and Mark Jordan.

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

President Braasch determined a quorum present.

The Pledge of Allegiance was recited by all.

President Braasch stated that there was (1) addition to the agenda, Item K.8 – Approval for the Advertising of Bids for Growing Hay on the Ground surrounding the Rensselaer Central Primary School. Mrs. Deno 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 December 20, 2022 Regular Session Meeting were presented for board approval. Mr. Jordan made the motion to approve the minutes. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

President Braasch asked for comments from the RCCTA. Stacy Kurdelak was happy to report that Mr. Kendall Culp toured all of the buildings and met with the staff on Friday, January 13, 2023 with hopes to return and meet again.

President Braasch asked for patron comments, there were none.

President Braasch asked for Board comments, there were none.

Mr. Jones praised the RCHS Poultry Judging Team for their amazing performance at the National Competition. He introduced members Darian Moore, Brock Hurley, Maddie Graf, and recognized Haley Graf who was unable to attend. The team placed third in the nation. They earned more individual awards than any other state competing. Mr. Addison stated that he appreciated all of their hard work.

Kenin Smith spoke on behalf of the Lifewise Academy, a 100% Community Driven Program. He informed the board on the benefits of the program for the students.

Superintendent Craig informed the board of the Roofing and Façade report from Performance Services. He stated that the roofing will be evaluated.

Claims dated January 17, 2023 were presented for board approval. Mrs. Deno made the motion to approve the claims. Mr. Arnold 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 December 31, 2022.

Superintendent Craig presented and requested board approval of the Financial Indicators Report for Calendar Year 2021. Mr. Parrish 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.

President Braasch requested board acceptance of donations for the High School. (Attachment "A") 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 requested board approval of the contract with SuperPsyched Support for Evaluation Services for the remainder of the 2022-2023 school year. Mr. Parrish 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 CertaPro to Repair External EIFS Material at Van Elementary at a cost of \$49,708. Mr. Odle 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 Enter into an Agreement with Performance Services to get Bids for Replacing High School Roof Sections 14 and 15. Mr. Jordan made the motion to approve the request. Mr. Olde seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a High School Business Professionals of America overnight Field Trip Request to Indianapolis, IN, March 12-14, 2023. Mr. Odle 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 a High School History Club overnight Field Trip to Memphis, TN, May 27-29, 2023. Mr. Jordan 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 for 2023 Summer Running Camp. Mr. Arnold 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 for the Advertising of Bids for growing hay on the ground surrounding the Rensselaer Central Primary School. Mr. Parrish 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 Teacher Resignation:

- Sierra Hall – Middle School Social Studies

Mr. Parrish 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 Teacher Hiring Recommendation:

- Rylan Arihood – Middle School Social Studies

Mr. Odle 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 Resignations:

- Maggie Hickman – Junior Varsity Softball Coach
- Ryan Standish – MS Asst. Track Coach

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 the following 2022-2023 Coaching Recommendations:

- Ryan Standish – HS Asst. Boys Track Coach
- Josh Davis – HS Asst. Boys Track Coach
- Allison Conley – MS Asst. Track Coach
- Kim Gilbert – MS Asst. Track Coach
- JT Butler – MS Asst. Track Coach

Mr. Parrish 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 Braasch stated that Friday, February, 17, 2023 will be a Weather Make-Up Day if needed or No School.

President Braasch stated that Monday, February 20, 2023 will be a Weather Make-Up Day if needed or No School.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, February 21, 2023, 7:00 p.m. in the Board Conference room.

Being there was nothing else to come before the board at this time, President Braasch adjourned the meeting at 7:51 p.m. on a motion by Mr. Jordan and a second by Mrs. Deno.

Board of Finance Meeting

- A. Call to Order at 7:56 p.m.

- B. Gary Braasch was elected Board of Finance President
- C. Janice Deno was elected Board of Finance Secretary
- D. Superintendent Craig presented a review of current Corporation investments and funds.
- E. Permission to Write Off 2 Year Old Checks was granted on a motion by Mrs. Deno and a second by Mr. Odle. The vote of the board was unanimous in favor of the motion.
- C. Adjournment at 8:01 p.m. on a motion by Mrs. Deno and a second by Mr. Odle

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