RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS - TUESDAY, JULY 7, 2009

- The Oath of Office was administered to Mr. Dave Rodibaugh and Mr. Rich Ludington.
- Mr. Dave Rodibaugh was elected Board President for the 2009-2010 school year.
- Mr. Rich Ludington was elected Board Vice-President for the 2009-2010 school year.
- Mr. Earl Zeider was elected Board Secretary for the 2009-2010 school year.
- Mrs. Dawn Claussen was approved as Corporation Treasurer for the 2009-2010 school year.
- Mrs. Betty Barton was approved as Corporation Assistant Treasurer for the 2009-2010 school year.
- Dumas, Weist and Mahnesmith, LLP was approved as School Attorney Law Firm.
- Mr. Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. was approved as School Attorney for Special Assignments.
- Board Members volunteered to serve on the following committees for the 2009-2010 school year:

Joint Services Julie Koczan I.S.B.A. Liaison Dave Rodibaugh

Athletic Counsel Julie Koczan, Ed Korniak

B.A.E. Rich Ludington

Sick Leave Bank Kristina Phillips, Ed Korniak Vocation Business Alliance Brian Papak, Earl Zeider

Step Ahead Julie Koczan Rensselaer Park Board Rich Ludington

Wellness Committee Kristina Phillips, Brian Papak

Finance Committee Dave Rodibaugh, Rich Ludington, Earl Zeider

- The Board approved to set the Regular Board Meetings on the 3rd Tuesday of each month, 7:00 p.m. at Van Elementary School.
- Mrs. Phillips, Mr. Ludington and Mr. Zeider completed Disclosure Statements for the 2009-2010 school year.
- The Board approved permission to pay monthly bills early to avoid penalties and for the Superintendent to hire new employees, as needed, prior to the next Regular Board Meeting.

• The board approved the following hiring recommendations:

o R. Kevin Sims - High School Study Hall Director for

Remediation/Tutoring of Mathematics and Varsity

Boys Basketball Coach

Elaine Parrish
Dennis Musial
Elementary Guidance Counselor
Elementary Schools Principal

- The Board approved a Resolution for Additional Appropriations.
- The Board was presented with the 2010 and 2011 Budget that was approved by the State of Indiana.
- The Board approved a Resolution for the Temporary Transfer of Funds.