

RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JULY 12, 2011

- Superintendent Speicher administered the Oath of Office to newly appointed board members Brian Papak and Heather Hall.
- The Board elected the following officers for the 2011-2012 school year:
 - President – Dave Rodibaugh
 - Vice President – Rich Ludington
 - Secretary – Julie Koczan
- The Board approved Dawn Claussen as Treasurer and Betty Barton as Assistant Treasurer for the 2011-2012 school year.
- The Board approved Edward Dumas of Dumas, Weist and Mahnesmith, LLP as School Attorney and Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. for Special Assignments.
- Board Members volunteered to serve on the following committees:
 - Joint Services – Julie Koczan
 - I.S.B.A. Liaison – Dave Rodibaugh
 - Athletic Council – Julie Koczan, Ed Korniak
 - B.A.E. – Rich Ludington, Heather Hall
 - Sick Leave Bank – Ed Korniak, Julie Koczan
 - Vocation Business Alliance – Brian Papak, Earl Zeider
 - Step Ahead – Julie Koczan
 - Rensselaer Park Board – Rich Ludington, Heather Hall
 - Wellness Committee – Brian Papak, Julie Koczan
 - Finance Committee – Dave Rodibaugh, Earl Zeider, Rich Ludington
 - Construction Committee – Dave Rodibaugh, Ed Korniak, Rich Ludington
- The Board set the Regular Board Meetings dates for the 3rd Tuesday of each month at 7:00 p.m.
- Uniform Conflict of Interest Disclosure Statements were received from Mr. Zeider, Mr. Ludington and Mrs. Hall.
- The Board approved the paying of bills early, before the regular board meetings, to avoid penalties.
- The minutes of the June 21, 2011 Executive and Regular Session were approved as presented.
- The Board approved claims dated June 15 - 30, 2011, #849 - 909 and claims dated July 1 - 6, 2011, #910 - 954.
- The Board was presented with a Budget Report showing expenditures through June 30, 2011.

- The Board was presented with ISTEP Results.
- The Board was updated on the construction of the New Primary School and Safety/Security Upgrades.
- The Board approved pay requests from Lorenz Williams Clinton Architectural Services, D.A. Dodd, Sweney Electric and Feters Construction.
- The Board approved the permission of Superintendent Speicher to accept resignations and hire personnel as needed prior to the first day of school.
- The Board approved the following Food Service Bid Recommendations:
 - Grocery - Gordon Food Service
 - Bread - Interstate Brands Corporation (Wonder Bread)
 - Milk - Schenkel's Dairy (Deans Foods)
- The Board approved the following Textbook Rental Rates for the 2011-2012 school year:
 - Kindergarten - \$ 86.65
 - First Grade - 98.42
 - Second Grade - 92.15
 - Third Grade - 111.36
 - Fourth Grade- 105.86
 - Fifth Grade - 111.57
 - Grades Sixth through Twelve will be dependent on the courses selected by the student.
- The Board approved the following Student Transfer Tuition Request for the 2011 – 2012 School Year:
 - Dara Hutchinson – 8th Grade
- The Board was informed of Alicia Long resigning as High School Science Teacher.
- The Board approved the following hiring recommendation:
 - Samantha Snowberger – Van Elementary Life Skills Teacher
- Announcements were made of the following dates:
 - Tuesday, August 16, 2011 – Teacher Bomber Academy
 - Tuesday, August 16, 2011 – Next Regular Board Meeting
 - Wednesday, August 17, 2011 – Teacher Orientation
 - Thursday, August 18, 2011 – First Day of School for Students