

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JULY 8, 2014

- Superintendent Speicher administered the Oath of Office to re-appointed board member Earl Zeider
- The Board elected the following officers for the 2014-2015 school year:
 - President – Rich Ludington
 - Vice President – Ed Korniak
 - Secretary – Julie Koczan
- The Board approved Dawn Claussen as Treasurer and Debra Siebert as Assistant Treasurer for the 2014-2015 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:
 - I.S.B.A. Liaison – Rich Ludington
 - Athletic Council – Julie Koczan, Ed Lane, Earl Zeider
 - B.A.E. – Rich Ludington, Kristina Phillips
 - Sick Leave Bank – Ed Korniak, Julie Koczan
 - Vocational Business Alliance – Brian Papak, Earl Zeider
 - Rensselaer City Park Board – Kristina Phillips
 - Wellness Committee – Brian Papak, Julie Koczan
 - Joint Services Cooperative – Julie Koczan
 - Finance Committee – Earl Zeider, Rich Ludington
 - Construction Project Committee – Ed Korniak, Ed Lane, Earl Zeider
 - Step Ahead Committee – Julie Koczan
 - Rensselaer Redevelopment Commission – 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 and Mrs. Phillips.
- The Board approved the paying of bills early, before the regular board meetings, to avoid penalties.
- The minutes of the June 17, 2014 Executive Session, Regular Session and Executive Session were approved as presented.
- The Board was informed of the following Student Registration Dates for the 2014-2015 school year:
 - August 4, 2014 3:00 – 7:00 p.m.
 - August 5, 2014 3:00 – 6:00 p.m.
 - August 6, 2014 3:00 – 6:00 p.m.

- August 7, 2014 3:00 – 6:00 p.m.
 - August 8, 2014 1:00 – 4:00 p.m.
- The Board was informed of Professional Development to be held during the Summer of 2014.
 - The Board approved claims dated June 1 - 30, 2014, #841 - 913 and claims dated June 30, 2014, #914 – 917.
 - The Board was presented a financial report showing expenditures through June, 2014.
 - The Board was updated on the Summer 2014 Construction Projects.
 - The Board approved the Rensselaer Central Schools Corporation 2014-2015 Wellness Goals.
 - The Board approved the Rensselaer Central Schools Corporation 2014-2015 Corporation Goals.
 - The Board approved the following 2014-2015 Textbook Rental Rates:
 - K – 2 \$155.00
 - 3 – 5 \$170.00
 - 6 – 8 \$180.00
 - 9 – 12 \$190.00 plus fees
 - The Board approved the following 2014-2015 Food Service Bid Recommendations:
 - Grocery - Gordon Food Service, Grand Rapids, MI
 - Bread - Gordon Food Service, Grand Rapids, MI
 - Milk - Deans Foods, Carmel, IN
 - The Board approved the 2014-2015 Rensselaer Central Schools Corporation Non-Certified Secretarial, Instructional Assistant, Custodial and Bus Driver Employee Handbooks.
 - The Board approved one (1) student transfer request for the 2014-2015 school year.
 - The Board approved a pay request from Lorenz Williams Clinton.
 - The Board approved Superintendent Speicher to accept Resignations and Hire Personnel as needed prior to the first day of school.
 - The Board approved the rebuilding of High School and Van Rensselaer air conditioner compressors and the replacement of the High School chilled water pump.
 - The Board approved 2014-2015 Regular Route Bus Drivers and Substitutes.
 - The Board approved the following teacher recommendations:
 - Miranda Piercy – Primary Special Education Teacher
 - Jamie Kay Fields – Elementary Art Teacher

- The Board approved the following coaching recommendations:
 - Denny Graf – Varsity Volleyball Coach
 - Jeff Phillips – JV Football Coach
 - Doug Hannon 9th Football Coach
 - Steve Phillips – Middle School Football Coach
 - Adam Lyons – Middle School Football Coach
 - Vince Urbano – Middle School Football Coach
 - Mark Purevich – Middle School Football Coach
 - Ernest Watson – Varsity Girls Soccer Coach
 - Laura Benner – Assistant Girls Soccer Coach
 - Dave VanHouten – Assistant Boys Soccer Coach
 - Matt Stevens – Varsity Baseball Coach

- The Board accepted the following resignations:
 - Kyle Standish – High School Engineering/Technology Teacher
 - Elizabeth Lucas – Middle School Special Education Teacher

- The Board was informed of the transfer of Stacy Kurdelak from the Middle School Life Skills Classroom to the High School Life Skills Classroom.

- The Board was presented Volunteer Applications.

- Announcements were made of the following dates:
 - Thursday, August 7, 2014 – New Teacher Orientation
 - Friday, August 8, 2014 – Corporation Employees Orientation Meeting
 - Monday, August 11, 2014 – Teacher In-Service Day
 - Tuesday, August 12, 2014 – First Student Day
 - Tuesday, August 19, 2014 – Next Regular Board Meeting