

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 19, 2017

- The minutes of the November 21, 2017 Regular Session were approved as presented.
- The Board was introduced to and congratulated Anna Parrish, a 4th grade student at Van Intermediate School for winning the Statehood Essay Contest.
- The Board approved claims dated November 1- 30, 2017, #2609 - 2699, and claims dated December 1 – 19, 2017, #2700 - 2857.
- The Board was presented a financial report showing expenditures through November 30, 2017.
- The Board was presented an assessed valuation, tax rates and debt for surrounding corporations.
- The Board approved a Resolution for the Transfer of up to \$350,000 to the Rainy Day Fund.
- The Board approved a Resolution for the Payment of 2017 Bills and the Transfer of Appropriations.
- The Board accepted donations for the High School and Elementary Schools.
- The Board approved a Mini Cheer Camp to be held, Saturday, February 10, 2018 for Pre- 5th Grade students.
- The Board approved a contract with Educational Networks of America for internet service beginning July 1, 2018.
- The Board approved Liability, Property and Fleet Insurance Renewal with Educational Service Centers Risk Funding Trust for 2018.
- The Board approved the following Extra-Curricular recommendation:
 - Angie Tomlinson – Pool Director
- James Zellman of Honeywell, presented to the board information on “Performance Based Contracting” that their company can perform.
- The Board approved Honeywell to perform a preliminary analysis of all of the corporation buildings.
- Announcements were made of the following dates:
 - Thursday, December 21, 2017 – Tuesday, January 2, 2018 – Christmas Break – No School
 - Monday, January 15, 2018 – Weather Make-Up Day if Needed or No School
 - Tuesday, January 16, 2018 – Next Regular Board Meeting at 7:00 p.m.