## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – OCTOBER 15, 2019

- The minutes of the September 17, 2019 Regular Session were approved as presented.
- The 2019-2020 Tentative Agreement with the Rensselaer Central Classroom Teachers Association was presented. There were no public comments.
- Superintendent Craig updated the board on the progress of the energy savings projects.
- The Board approved the 2020 Budget, Capital Projects Fund Plan Resolution and Bus Replacement Plan Resolution.
- The Board approved claims dated September 1 30, 2019, #2046 2176 and claims dated October 1 15, 2019, #2177 2338.
- The Board was presented a Financial Report showing expenditures through September 30, 2019.
- The Board approved a pay request from Performance Services.
- The Board approved the purchase of six (6) Tek Vision Harris Computers for the Lunch Program.
- The Board approved a FFA overnight field trip request to Indianapolis, October 30 November 2, 2019.
- The Board approved Volume 31 No. 2 New/Revised/Replacement NEOLA Policies, Guidelines and Forms.
- The Board approved the Spring Break, 2021 High School Spanish Class Trip to Spain.
- The Board tabled the 2019-2020 School Improvement Plans.
- The Board declared a Sullivan Palatek, 3 Phase, On-Demand Air Compressor as Surplus Property.
- The Board approved the creation of the following positions:
  - Clubs/Academic Teams not on Contract
    - High School (5)
    - Middle School (2)
    - Van Intermediate (4)
  - School Tech Coaches
    - Primary School (1)
    - Van Intermediate (1)
- The Board accepted Donations for the High School.

- The Board accepted Resignations from the following:
  - Sean Cawby Technology Assistant
  - o Jared Courtney J.V. Boys Basketball Coach
- The Board approved the following hiring recommendations:
  - Van Intermediate School Math Bowl
    - Denise Yentes
    - Beth Korniak
    - Kaitlyn Ostendorf
    - Alexa Mason
  - Van Intermediate School Science Bowl
    - Jessica Davis
    - Denise Yentes
  - Van Intermediate School Robotics
    - Kaitlyn Ostendorf
    - Jessica Davis
    - Denise Yentes
  - o Van Intermediate School Geo Bee
    - Denise Yentes
    - Penny Whaley
  - o Middle School Math League
    - Jamie Nelson
  - o Middle School Academic Super Bowl
    - Deb Spangler
  - High School Spanish Quiz Bowl
    - Jan Benner
    - Tracy Kalbaugh
  - High School History Club
    - Dan Hawthorne
  - o High School Art Club
    - Kelley Spurgeon
  - o High School Community Service
    - Dan Hawthorne
  - o Primary School Tech Coach
    - Jacob Brown
  - Van Intermediate School Tech Coach
    - Kaitlyn Ostendorf
- Announcements were made of the following dates:
  - Tuesday, October 22, 2019 Special Board Meeting to Approve the Collective
    Bargaining Agreement (CBA) with Rensselaer Central Classroom Teachers Association,
    5:00 p.m., Board Conference Room
  - o Friday, October 25 Monday, October 28, 2019 Fall Break No School
  - Tuesday, November 19, 2019 Next Regular Board Meeting, 7:00 p.m., Board Conference Room
  - Wednesday, November 27 Friday, November 29, 2019 Thanksgiving Vacation No School