

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, DECEMBER 15, 2020

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

EXECUTIVE SESSION

6:00 P.M.

- A. Call to Order
- B. Establishment of a Quorum
- C. I.C. 5-14-1.5-6.1(9)  
To discuss a job performance evaluation of individual employees
- D. Nothing else was discussed in executive session
- E. Adjourn into Regular Session

REGULAR SESSION

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, December 15, 2020 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

President Phillips called the meeting to order at 7:07 p.m.

President Phillips determined a quorum present.

The Pledge of Allegiance was recited by all.

President Phillips stated that there was one (1) addition to the agenda. Item G.4 – 2021 Washington, D.C. Trip update. Mr. Braasch made a motion to approve the amended agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the November 12, 2020 Special Session, November 17, 2020 Regular Session and the December 8, 2020 Executive Session were presented for board approval. Mr. Odle made the motion to approve the minutes as presented. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips asked for comments from the RCCTA. Mrs. Stacy Kurdelak, via phone, stated that the association appreciates the buildings being flexible and are looking forward to the 2<sup>nd</sup> semester. She attended a virtual meeting with Senator Braun concerning the CARES Act and its' continuation and she wished everyone a Merry Christmas and a happy 2021.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. Mr. Arnold stated that he wanted to commend all of the corporation staff and students on the great job in handling the COVID pandemic. Mr. Braasch stated that he would like to publicly acknowledge Mr. Jack Baer on his passing and thanked everyone for their kind words with the passing of his own father. Mrs. Phillips stated that she too would like to thank everyone for all of their hard work during these times.

Mrs. Melissa Ahler, 8<sup>th</sup> Grade Social Studies teacher, informed the board that they are currently planning the annual Washington, D.C. trip for May 29 – June 5, 2021. They are planning on taking last year's eighth graders and chaperones along with this year's eighth graders and chaperones. There will be approximately 100 travelers. The D.C. Breakfast is planned for March 7, 2021. They are not sure how it will be done at this time. It may be a "drive through", depending on the pandemic. The Golf Outing is planned for May 2, 2021. Mr. Braasch made the motion to approve the planned Washington, D.C. Trip for May 29 – June 5, 2021. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Mr. Sam Mandon of Walsh & Kelly came before the board to ask for a \$27,000 payment for the extra stone needed to finish the High School North Parking Lot this summer. Mr. Mandon explained that the center was to have a 12 inch crown and there was no way of knowing how much stone would be needed to accomplish that and that is why it was not included in the bid.

Claims dated November 1 - 30, 2020, #2283 - 2381 and claims dated December 1 – 15, 2020, #2382 - 2493 was presented for board approval. Mr. Parrish made the motion to approve the claims. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented, to the board, a Financial Report showing expenditures through November 30, 2020. Mrs. Deno made the motion to accept the Financial Report. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Resolutions for the Primary School Bond Refunding Bonds, Series 2021:

- Resolution of the First Amendment to Master Continuing Disclosure Undertaking

Mr. Parrish made the motion to approve the Resolution. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

- Resolution of the First Supplement to Master Continuing Disclosure Undertaking

Mr. Braasch made the motion to approve the Resolution. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

- Resolution of the Amended and Restated Post Issuance Procedures

Mr. Braasch made the motion to approve the Resolution. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Resolution for the Payment of 2020 Bills and Transfer of Appropriations. (Attachment “A”) Mr. Lane made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2021. (Attachment “B”) Mr. Parrish made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Resolution to Transfer Funds to the Rainy Day Fund up to \$250,000. (Attachment “C”) Mr. Braasch made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2021 Corporation Liability, Property and Fleet Insurance Renewal with ESCRFT Cooperative. Mr. Lane made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of Donations for the High School. (Attachment “D”) Mr. Arnold made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Mark Heinig, Director of Technology requested board approval of the 2021 Internet Erate Bid from NITCO for a three (3) year contract. Service will go from 1 GB to 10 GB. Mr. Odle made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Mark Heinig, Director of Technology requested board approval of the 2021 Internet Services for Cooperative School Services from NITCO for a three (3) year contract. Mr. Braasch made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Resolution on the Continuation of Service and Wage Payment During a Declared Pandemic. (Attachment “E”) This resolution will allow the corporation to continue paying employees that are sent home due to exposure while at work. This will not include employees being exposed from outside of work. Mrs. Deno made the motion to approve the resolution. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Winter Driver Education Class. Mr. Odle made the motion to approve the request. Due to quarantine requirements, classes may have to be extended for all students to get the required class time and driving time in. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips requested board approval to extend Superintendent Mr. Curtis D. Craigs' contract one (1) year through December 31, 2023. Mrs. Deno made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips stated that Friday, December 18, 2020 will be the end of the First Semester.

President Phillips stated that there will be no school Monday, December 21, 2020 – Friday, January 1, 2021 for Christmas Break.

President Phillips stated that School will resume on Monday, January 4, 2021.

President Phillips stated that Monday, January 18, 2021 will be a Weather Make-Up Day if needed.

President Phillips stated that the next Regular Board Meeting will be held on Tuesday, January 19, 2021, 7:00 p.m. in the Board Conference room with a Work Session at 6:00 p.m.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting at 8:01 p.m. on a motion by Mr. Parrish and a second by Mr. Braasch.

SIGNED AND APPROVED BY  
BOARD OF SCHOOL TRUSTEES  
RENSSELAER CENTRAL SCHOOLS CORPORATION

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