

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, JANUARY 16, 2018

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, January 16, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

President Parrish called the meeting to order at 7:00 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were no changes to the agenda. Mr. Lane made a motion to approve the agenda. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the December 19, 2017 Regular Session were presented for board approval. Mrs. Koczan made the motion to approve the minutes as presented. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. There were none

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Claims dated December 1 - 29, 2017, #2858 - 2980 and Claims dated January 1 - 16, 2018, #1 - 155 were presented for board approval. Mrs. Koczan made the motion to approve the claims. Mr. Zeider 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 December 31, 2017.

Superintendent Craig presented to the board, a Financial Report for the end of Budget Year 2017 showing cash balances in the General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund and Rainy Day Fund.

Superintendent Craig requested board acceptance of Donations for the High School. Mrs. Koczan 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 the 2018-2019 Student Transfer Request Application Form. The limit will be increased to ten (10) students per grade. Mrs. Phillips made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to refurbish/replace sections 2 and 15 of the High School Roof this summer. A request will be made for Section 19 to be bid as an alternate. Bids will be brought back to the board for approval. Mr. Lane made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to request bids for a Voice Over Internet Protocol system for the Corporation. Bids will be brought back to the board for approval. Mrs. Koczan made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to request bids for new carpet for six (6) classrooms at Van Intermediate School. Bids will be brought back to the board for approval. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to request bids for new radios for the Corporation. Bids will be brought back to the board for approval. Mrs. Koczan made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to request bids to replace the roof on the red barn, replace the wood around the bottom and proceed with needed repairs. Mr. Lane made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Non-Standard Waiver for Walt Brown to teach Intro to Transportation at the High School. Mrs. Phillips 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 presented information on electrical costs for the corporation.

President Parrish stated that Friday, February 16, 2018 will be a Weather Make-Up Day.

President Parrish stated that Monday, February 19, 2018 will be a Weather Make-Up Day.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, February 20, 2018, 7:00 p.m. in the Board Conference Room.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting in to a Board of Finance Meeting at 7:46 p.m. on a motion by Mrs. Phillips and a second by Mr. Ahler.

Board of Finance Meeting

- A. Call to Order
- B. Charlie Parrish was elected Board of Finance President
- C. Joe Kosta was elected Board of Finance Secretary
- D. Superintendent Craig presented a review of current Corporation investments and funds.
- C. Adjournment at 7:54 p.m. on a motion by Mrs. Phillips and a second by Mrs. Koczan

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

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