

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, SEPTEMBER 11, 2018

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

SPECIAL SESSION

5:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Special Session on Tuesday, September 11, 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 5:00 p.m.

President Parrish determined a quorum present.

President Parrish stated that there were two (2) additions to the agenda. The approval of a 2018-2019 Running Club and approval of Changes to the Staff Evaluation Plan. Mrs. Phillips made a motion to approve the amended agenda. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented the proposed 2019 Budget. President Parrish then opened the floor for public comments. There were no comments.

Superintendent Craig requested board approval of a 2018-2019 Running Club, October 1 – 12, 2018 for students in Grades K – 5. 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.

Representatives from Trane introduced themselves to the board and gave a brief overview of what their company can do to improve efficiencies in the buildings and their preliminary findings at Van Elementary School.

Superintendent Craig requested board approval of Staff Evaluation Plan changes for 2018-2019. (Attachment “A”) Mrs. Phillips made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig discussed, with the board, possible 2019-2020 School Calendar start and end dates.

Superintendent Craig announced the following dates:

- September 18 – Public Hearing on Proposed Project
- October 9 – Submit Request for Qualifications for proposed project
- October 16 – Select a company to proceed with proposed project or ask for more information from the companies

- October – November – Receive more details on possible project and financing.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 6:20 p.m. on a motion by Mrs. Phillips and a second by Mr. Ahler.

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

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