

RENSELAER CENTRAL SCHOOLS CORPORATION

BOARD OF SCHOOL TRUSTEES

TUESDAY, JULY 17, 2018

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES

BOARD CONFERENCE ROOM

WORK SESSION

6:00 P.M.

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, July 17, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were, Gary Braasch, Julie Koczan, Charles Parrish, Joe Kosta and Kristina Phillips. Jacob Ahler and Ed Lane were absent.

President Parrish called the meeting to order at 7:02 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were 4 additions to the agenda:

- K.3. - Student Transfer Request – Alayna Zweck
- K.5. – E-Rate Services thru AdTec for Cooperative School Services
- L. A. – Allison Conley – Assistant Girls Soccer Coach
- L. B. - Resignation – Brett Weilbaker – Middle School Social Studies/Varsity Boys Swim Coach

Mrs. Koczan made the motion to approve the amended agenda. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of June 19, 2018 Regular Session and July 3, 2018 Re-Organizational meeting were presented for board approval. Mrs. Phillips made the motion to approve the minutes as presented. Mrs. Koczan 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.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Students of Mr. Shupryt High School Social Studies class, Matthew Barker, Rachel Berg, Tyler Swartz and Autumn Williams are working on a project for a Vietnam Memorial plaque for the Fallen Bombers of Vietnam that they would like to be displayed in the hallway by the Cafeteria and another display in the Library of the veterans information. After the presentation Mr. Braacsh made the motion to accept the donation. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Mr. Mark Heinig gave an update to the board regarding new Video Cameras that were installed at the buildings.

Claims dated June 1 – 19, 2018, #1755 – 1828 and Claims dated June 1 – 28, 2018, #1829 – 1906 were presented for board approval. Mrs. Phillips made the motion to approve the claims. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented to the board Financial Reports showing expenditures thru June 30, 2018.

Superintendent Craig requested board approval for the Teen Mission group to use the school showers the week of July 22-29, 2018. 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 of the following Cooperative School Services contracts for Services for the 2018-2019 school year:

- Pulaski Memorial Hospital – Speech/Language Therapy
- Indiana School for the Blind/Visually Impaired
- PPR Education Services for Occupational, LLC for Consulting Services
- Pediatric Physical Therapy Services, Inc. for Physical Therapy Services

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

Superintendent Craig requested board approval of the following Student Transfer requests for the 2018-2019 school year:

- Aydien Williams – 3rd Grade
- Alayna Zweck – 5th Grade

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 of the Teacher Day and Wednesday Professional Development changes for the 2018-2019 school year. (See Attachment "A") 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 of the E-Rate Services through AdTech for the Cooperative School Services. 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 recommended Melvin Wireman for the High School Math Teacher. Mrs. Phillips made the motion to approve the recommendation. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig recommended Shelby McDermott for the Middle School Language Arts Teacher. Mrs. Phillips made the motion to approve the recommendation. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig recommended Allison Conley for the Assistant Girls Soccer Coach. Mrs. Phillips made the motion to approve the recommendation. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented a letter of resignation from Mr. Brett Weilbaker, 6th Grade Social Studies Teacher and Varsity Boys Swim Coach. Mr. Kosta made the motion to accept the resignation. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated that Monday, July 30 – Thursday August 2, 2018 will be Student Registration – 4:00 – 6:00 p.m. at the High School Cafeteria.

President Parrish stated that Monday, August 6, 2018 is New Teacher Orientation at 9:00 a.m. at the Administration Office Board Conference Room.

President Parrish stated that Tuesday, August 7, 2018 is the Staff Orientation/In-Service at 8:00 a.m. at the High School Auditorium.

President Parrish stated that Wednesday, August 8, 2018 is Staff In-Service.

President Parrish stated that Thursday, August 9, 2018 is the First Student Day.

President Parrish stated that Tuesday, August 21, 2018 is the next Regular Board Meeting at 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 at 8:22 p.m. on a motion by Mrs. Phillips and a second by Mr. Kosta.

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