

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, SEPTEMBER 18, 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, September 18, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Jacob Ahler, Gary Braasch, Julie Koczan, Charlie Parrish, Joe Kosta and Kristina Phillips. Ed Lane was absent.

President Parrish called the meeting to order at 7:03 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there was one (1) addition to the agenda. Item H.2: Lily Grant Presentation by Lydia Albin. Mr. Kosta made a motion to approve the amended agenda. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the August 21, 2018 Regular Session and September 11, 2018 Special Session were presented for board approval. Mr. Braasch 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. Mrs. Deb Spangler said that she had no comments at this time.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

President Parrish opened the floor for a Public Hearing on the Proposed 2019 Multi-School Project. There were no comments.

Lydia Albin, Middle School Counselor, presented to the board information on a grant that she had received from the Lily Endowment for Comprehensive Counseling Initiative.

Claims dated August 1 - 31, 2018, #2299 - 2388 and Claims dated September 1 - 18, 2018, #2389 - 2551 were presented for board approval. Mrs. Phillips made the motion to approve the claims. Mrs. Koczan 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 August 31, 2018.

Superintendent Craig requested board approval of the 2019-2020 School Calendar (Attachment "A") Mr. Braasch 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 School Improvement Plans for Rensselaer Central Primary School, Van Rensselaer Intermediate School and Rensselaer Central High School. Mr. Ahler 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.

President Parrish stated that Thursday, October 11, 2018 is the end of the first nine weeks.

President Parrish stated that the next Regular Board Meeting and the Approval of the 2019 Budget will be held on Tuesday, October 16, 2018, 5:00 p.m. in the Board Conference Room.

President Parrish stated that Friday, October 19 – Monday, October 22, 2018 is Fall Break.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:06 p.m. on a motion by Mr. Ahler and a second by Mrs. Phillips.

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

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