

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, DECEMBER 18, 2018

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

WORK SESSION

6:30 P.M.

1. End of Year Budget Changes
2. Summer Multi-School Project

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, December 18, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Gary Braasch, Julie Koczan, Charlie Parrish, Ed Lane, and Kristina Phillips. Jacob Ahler and Joe Kosta were absent.

President Parrish called the meeting to order at 7:25 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were two (2) additions to the agenda. Item K.6 – Purchase of Three (3) Lawn Mowers and Item K.7 – January 21, 2019 E-Learning Day. Mr. Lane made a motion to approve the amended agenda. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the November 20, 2018, Regular Session were presented for board approval. Mrs. Koczan made the motion to approve the minutes as presented. Mr. Braasch 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.

Chad Wynn, Van Intermediate School Principal, informed the board that Van Intermediate School applied for and received an “Apple Distinguished School” award.

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

President Parrish presented the Project Resolution for approval. (Attachment "A") Mrs. Phillips made the motion to approve the Project Resolution. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish presented the Resolution Approving Form of Lease. (Attachment "B") Mrs. Phillips made the motion to approve the Resolution Approving Form Lease. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish presented the Resolution Determining Need for Project. (Attachment "C") Mr. Braasch made the motion to approve the Resolution Determining Need for Project. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish presented the Resolution Reapproving Building Corporation. (Attachment "D") Mrs. Phillips made the motion to approve the Resolution Reapproving Building Corporation. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Claims dated November 1 - 30, 2018, #3098 - 3194 and Claims dated December 1 - 18, 2018, #3195 - 3349 were presented for board approval. Mrs. Koczan made the motion to approve the claims. Mr. Lane 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, 2018.

Superintendent Craig requested board approval of a Resolution for the Payment of 2018 Bills and the Transfer of Appropriations. (Attachment "E") Mr. Braasch 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 a Resolution to Transfer Funds from the Capital Projects Fund, Transportation Fund and Bus Replacement Fund to the Rainy Day Fund up to \$250,000.00. (Attachment "F") 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 a Resolution to Establish Initial Funding for the Operations Fund Effective January 1, 2019. (Attachment "G") Mr. Lane 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 requested board approval of a Resolution to Establish Initial Funding for the Education Fund Effective January 1, 2019. (Attachment "H") 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 to Transfer Amounts from the Education Fund to the Operations Fund Effective January 1, 2019. (Attachment “I”) 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 a Resolution to Authorize One-Time Transfer of Funds from the Cash Balance of the Education Fund to the Cash Balance of the Operations Fund effective January 1, 2019. (Attachment “J”) 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 of Support for Indiana to Observe the Central Time Zone. (Attachment “K”) Mrs. Koczan 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 requested board approval of the 2019 Corporation Liability, Property and Fleet Insurance Renewal with ESCRFT for a total cost of \$100,572.91. 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 requested board approval for the disposal of old appliances. 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 requested board acceptance of the following Grants received from the Jasper Newton Foundation:

- Primary – 2018 Grace Pampel – Maker Space \$9,404.00
- Primary – 2018 WTG – B Sammons – Free Little Libraries 500.00
- Van – 2018 Grace Pampel – Maker Space 9,404.00
- Middle – 2018 Grace Pampel – Maker Space 24,805.00
- High – 2018 Grace Pampel - FACS Appliances 16,188.16

Mr. Lane 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 Rensselaer Central Mini Cheer Camp for students in Pre-School through Grade 5, Saturday, January 19, 2019. Mrs. Koczan 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 requested board approval of the purchase of the following lawn mowers:

- Grasshopper 729 T \$12,450 (with discount and trade-in)
- Deere Z795R Z Track \$11,389 (with discount)
- Toro 5000 74945 \$10,706 (with discount)

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 to change the January 21, 2019 Weather Make-Up Day to an E-Learning Day for students. Teachers would report to work for Professional Development. This day will be used for the make-up of the November 15, 2018 cancellation. 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 requested board approval of the following Extra-Curricular Recommendation:

- Beth Hege – High School Co-Prom Sponsor

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.

President Parrish stated that Christmas Vacation will be Friday, December 21, 2018 – Wednesday, January 2, 2019.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, January 15, 2019, 7:00 p.m. in the Board Conference Room.

President Parrish stated that Monday, January 21, 2019 will be an E-Learning/ Weather Make-Up Day.

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 Mrs. Phillips and a second by Mrs. Koczan.

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

