## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – AUGUST 21, 2012

- The minutes of the July 10, 2012 Re-Organizational, Regular and Executive Session along with the July 24, 2012 Special Session were approved as presented.
- The Board was presented with an ISTEP + 2012 Report.
- The Board approved claims dated July 1 31, 2012, #901 1011 and claims dated August 1 16, 2012, #1012 1083.
- The Board was presented with a financial report showing expenditures through July 31, 2012.
- The Board was updated on the construction of the New Primary School.
- The Board was updated on the Summer Projects at Van Elementary, Middle School and High School.
- The Board approved the Replacement of the High School Gymnasium during the summer of 2013.
- The Board approved Building Corporation pay requests from D.A. Dodd, Sweney Electric and Fetters Construction.
- The Board approved School Corporation pay requests from D.A. Dodd and Open Controls Systems.
- The Board approved 2012 Summer Projects pay requests from Lorenz Williams Clinton and Larson-Danielson.
- The Board approved twelve student transfer requests.
- The Board approved the Master Contract, Five Factor Compensation Model and Salary Schedule for the 2012-2013 school year.
- The Board approved the 2012-2013 Corporation Goals.
- The Board accepted the following resignations: Gary Fritts – Middle School Math Teacher Ryan White – 4<sup>th</sup> Grade Teacher Kristen Moyer – Middle School Guidance Counselor
- The Board approved the following hiring recommendations:
  - Kimberly Schmid 4<sup>th</sup> Grade Teacher
  - Penny Whaley Van Special Education Teacher
  - Kaitlyn Hileman  $-2^{nd}$  Grade Teacher

- Greg Michael 4<sup>th</sup> Grade Teacher, Pool Supervisor and Boys Varsity Swim Coach
- Derrik Stalbaum Middle School Math Teacher
- Josh Davis Assistant Boys Soccer Coach
- Vince Urbano Middle School Football Coach
- Adam Lyons Middle School Football Coach
- Steve Phillips Middle School Football Coach
- Mark Purevich Middle School Football Coach
- Andrea Watson Assistant Girls Soccer Coach
- The Board was presented with Volunteer Applications.
- Announcements were made of the following dates:
  - Wednesday, August 22, 2012 New Teacher Orientation
  - Thursday, August 23, 2012 Bomber Academy
  - Thursday, August 23, 2012 New Primary School Ribbon Cutting Ceremony/Open House
  - Friday, August 24, 2012 Organizational Meeting for all School District Employees
  - Monday, August 27, 2012 First Day of School for Students
  - Friday, September 7, 2012 First Publication of 2013 Budget
  - Friday, September 14, 2012 Second Publication of 2013 Budget
  - Tuesday, September 18, 2012 Public Hearing on 2013 Budget and Next Regular Board Meeting, 5:00 p.m., Administration Building Annex I