## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – AUGUST 9, 2016

- Superintendent Speicher administered the Oath of Office to newly appointed board member Joe Kosta.
- The Board was informed that Superintendent Speicher has been selected as the recipient of the Lorin A. Burt Outstanding Educator Award through the Indiana School Boards Association.
- The minutes of the July 12, 2016 Re-Organizational and Regular Session were approved as presented.
- The Board was informed of Corporation Meetings held today for all staff members.
- The Board was informed of the 2016-2017 Athletic Ticket Prices.
- The Board was informed that Opening Day for Students is Thursday, August 11<sup>th</sup>.
- The Board approved claims dated July 1 20, 2016 #1200 1305, July 1 29, 2016 #1306 1377 and August 1 9, 2016 #1379 1442.
- The Board was presented a financial report showing expenditures through July 31, 2016 and an Estimated Enrollment Report for 2016-2017.
- The Board was presented a Containment Report with a 3 Year Asbestos Plan.
- The Board approved a 2017 Budget Work Calendar with a Public Work Session to be held on Tuesday, September 6, 2016 at 7:00 p.m.
- The Board approved the 2016-2017 Negotiated Master Contract with the RCCTA.
- The Board approved the Rensselaer Central Schools Corporation Modified RISE Evaluation Plan for the 2016-2017 School Year.
- The Board approved eight (8) Student Transfer Requests for the 2016-2017 School Year.
- The Board approved 2016-2017 FFA Field Trip Requests.
- The Board approved the purchase and installation of new Football Goal Posts from Borgman Athletics.
- The Board accepted the following resignations:
  - Melia Paulino Kindergarten Teacher
  - Sarah Wuethrich 8<sup>th</sup> Volleyball Coach

- The Board approved the following leave requests:
  - Heather Heinig Medical Leave August 9 December 21, 2016, 6<sup>th</sup> Grade Science Teacher
  - Jennifer Huff Maternity Leave September 12, 2016 February 1, 2017, Elementary Music Teacher
- The Board approved the following hiring recommendations:
  - Kelly Harvey Kindergarten Teacher
  - Brandey Gillenwater High School Language Arts Teacher
  - Nicole Ross Temporary 6<sup>th</sup> Grade Science Teacher
  - Amanda Isajewicz Temporary Elementary Music Teacher
  - Chloe Vanderwall 7<sup>th</sup> Volleyball Coach
- Announcements were made of the following dates:
  - Thursday, August 11, 2016 School Begins First Student Day
  - Monday, September 5, 2016 Labor Day No School
  - Tuesday, September 6, 2016 Board Work Session for 2017 Budget, 7:00 p.m.
  - Tuesday, September 20, 2016 Next Regular Board Meeting and Public Hearing for the 2017 Budget, 5:00 p.m.