## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS –MARCH 18, 2014

- The minutes of the February 18, 2014 Regular Session and March 3, 2014 Executive Session were approved as presented.
- Superintendent Speicher thanked all the staff for their cooperation through the tough winter and the new extended schedule.
- Primary School Technology Coach Chad Wynn and Mrs. Rowan's 2<sup>nd</sup> Grade students Ava Barten and Arron Barko demonstrated, to the board, how they used their iPads to make a movie trailer from their favorite books.
- The Board approved claims dated February 1 28, 2014, #240-308 and claims dated March 1 18, 2014, #309-370, Lunch Fund Checks dated February 28, 2014, #7072-7080 and March 1 14, 2014, #7081-7092.
- The Board was presented with a Financial Report showing expenditures through February 28, 2014.
- The Board was presented with an Energy Savings Report showing a savings of \$179,474 at the High School.
- The Board was presented an iPad Damage Report showing that after 206 days of school there were 111 out of 1600 iPads damaged or 6.9%.
- The Board discussed the Staddon Field property and approved a \$1.00 lease for the summer of 2014.
- The Board approved a Resolution for the names to be put on the Van Elementary School checking account at PNC Bank.
- The Board approved Summer 2014 projects at Van Rensselaer and at the High School consisting of the renovation of the 3<sup>rd</sup> grade wing at Van Elementary and the installation of humidifiers, air-returns and temperature controls in the High School gym.
- The Board approved 2014-2015 Administrative Contracts with the addition of Chad Wynn as Elementary Administrative Assistant.
- The Board approved New and Revised NEOLA Policies according to State and Federal laws.
- The Board approved a FFA trip to the National Soils Contest in Oklahoma City, April 27 May 2, 2014.

- The Board approved an Alternative Physical Education Credit Proposal for the 2014-2015 school year allowing students to earn Physical Education credit through Extra Curricular sports and marching band.
- The Board approved a pay request from Lorenz Williams Clinton.
- The Board approved a one half hour per day time increase for bus drivers due to the extreme winter.
- The Board approved donations for the Primary School and the Middle School.
- The Board approved the Professional Development Training and Registration Schedule for the Summer of 2014.
- The Board approved the Kindergarten and Pre-School Round-Up to be held on Thursday, April 3, 2014, 9:00 a.m. 1:00 p.m. and 4:00 p.m. to 6:00 p.m.
- The Board approved the Summer 2014 Driver Education Program.
- The Board approved a Leave Request from Sharon Krintz as High School Life Skills Teacher.
- The Board approved the following coaching recommendation:
  - Tom Philpot Assistant Softball Coach
- The Board was presented with Volunteer applications.
- Announcements were made of the following dates:
  - Monday, March 24 Friday, March 28, 2014 Spring Break No School
  - Tuesday, April 15, 2014 Next Regular Board Meeting, 7:00 p.m. at the Administrative Offices Board Conference Room
  - Friday, April 18, 2014 Good Friday No School