

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – APRIL 17, 2012

- The minutes of the March 13, 2012 Regular and Executive Session and the April 10, 2012 Executive Session were approved as presented.
- Patron Katrina Robinson voiced her concerns on head lice in the schools.
- Board Member Brian Papak congratulated Chelsea Meeks for placing at the Discus Throwing State Competition.
- The Board approved claims dated March 1 - 30, 2012, #334 - 421 and claims dated April 1 – 12, 2012, #422 - 490.
- A Public Hearing was held on the proposed Repairs and Renovations to the High School and Van Elementary.
- Jacob Hall, a 7th grader, was presented with a Certificate of Achievement for placing 2nd at the State Geography Bee.
- The Board approved a Project Resolution for the proposed Repairs and Renovations to the High School and Van Elementary.
- The Board approved a Preliminary Bond Resolution for the proposed Repairs and Renovations to the High School and Van Elementary.
- The Board approved an Official Intent to Reimburse Expenditures for the proposed Repairs and Renovations to the High School and Van Elementary.
- The Board was presented with a Budget Report showing expenditures through March 31, 2012.
- The Board was updated on the construction of the new primary school.
- The Board approved an Additional Appropriation of \$625,000 from the Rainy Day Fund to fund the 2012 Early Retirement Package.
- The Board approved Furniture Bids for the new Primary School.
- The Board approved Building Corporation Pay Requests from Lorenz Williams Clinton Architectural Services, D.A. Dodd, Sweney Electric and Patriot Engineering.
- The Board approved School Corporation Pay Requests from Sweney Electric.
- The Board approved School Corporation and Building Corporation pay requests from Fetters Construction.

- The Board approved, two (2) Kindergarten, one (1) 2nd Grade and one (1) 1st grade 2012-2013 Student Transfer Requests.
- The Board approved Lorenz Williams Clinton for Architectural Services for the proposed renovations to the High School and Van Elementary.
- The Board approved 16 Early Retirement Incentive requests.
- Announcements were made of the following dates:
 - Wednesday, April 18 – Negotiations Meeting
 - Friday, April 20, 2012 – Kindergarten Readiness (Pre-K) 8:30 – 4:00
 - Tuesday, May 15, 2012 – Next Regular Board Meeting
 - Monday, May 28, 2012 – Memorial Day – No School
 - Thursday, May 31, 2012 – Last Day of School
 - Sunday, June 3, 2012 – Senior Graduation