

RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS –DECEMBER 17, 2013

- The minutes of the November 19, 2013 Regular Session were approved as presented.
- Patron Kerry Mathew voiced his concerns on the Basketball Program at Rensselaer Central High School.
- Jeff Chicki, Technology Coach at the Middle School, introduced students Sarah Mahnesmith, Lily Martin, Ben Korniak and Erika Brownfield to demonstrate how they used their iPads on an Art assignment.
- Superintendent Speicher presented to the board an iPad Damage Report stating that only 2.8% had been damaged in 121 days.
- The Board approved claims dated November 1 - 30, 2013, #1710 - 1774 and claims dated December 1 - 17, 2013, #1775 - 1866.
- The Board was presented a financial report showing expenditures through November 30, 2013 along with cash balances in the General Fund, Transportation Fund and Rainy Day Fund. Superintendent Speicher also informed the board that he had received the 2014 Budget with a tax rate of 57 cents.
- The Board approved a Resolution for the Payment of 2013 Bills and the Transfer of Appropriations.
- The Board approved a Resolution for the Transfer of up to \$160,000 to the Rainy Day Fund.
- The board was informed that the ISTA/NEA Litigation Settlement was received and will be used for future Health Insurance costs.
- The Board was informed that the fiber-optics were not lighting up at the new Administrative Office but was in the process of being corrected. Temporary industrial humidifiers had to be installed in the High School gym to keep the humidity up to at least 30%. Permanent humidifiers will be installed this summer.
- The Board approved pay requests from Larson-Danielson and Foster Specialty Floors.
- The Board approved a Proposed 2014 Summer Construction Project to Renovate the 3rd Grade Wing at Van Rensselaer Elementary School.
- The Board approved a contract with ESCRFT for Property and Casualty Insurance beginning December 15, 2013.
- The Board approved Angela Tomlinson as Transportation Secretary/Receptionist beginning January 6, 2014.

- The Board approved the following Coaching Recommendations:
 - Kim Denton – Varsity Softball Coach
 - Josh Hobson – JV Wrestling Coach (2/3 position)

- The Board was presented with Volunteer applications.

- Announcements were made of the following dates:
 - Monday, December 23, 2013 – Friday, January 3, 2014 – Christmas Vacation – No School.
 - Friday, January 17, 2014 – End of First Semester
 - Monday, January 20, 2014 – Flex Day, Weather Make-Up Day will be in school.
 - Tuesday, January 21, 2014 – Next Regular Board Meeting, 7:00 p.m. at the Administrative Offices Board Conference Room
 - Tuesday, January 21 – Friday, January 24, 2014 – Elementary Parent/Teacher Conferences.