

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 15, 2015**

- The minutes of the November 17, 2015 Regular Session were approved as presented.
- The Board was informed that ISTEP results and school grades have been put on hold until the General Legislature reconvenes in January, 2016.
- The Board approved claims dated November 1 - 30, 2015, #1897 - 1985 and claims dated December 1 - 15, 2015, #1986 - 2080.
- The Board was presented a financial report showing expenditures through November 30, 2015.
- The Board was presented a 2015 Corporation Budget End of Financial Year report.
- The Board was presented with a final construction project report.
- The Board approved a resolution for the payment of 2015 bills and the transfer of appropriations.
- The Board approved a resolution to transfer up to \$400,000 to the Rainy Day Fund from the Debt Service Fund, Capital Projects Fund, Transportation Fund and Bus Replacement Fund.
- The Board approved the payment of the 2015-2016 Special Education Preschool bill for the full year.
- The Board accepted donations for the Primary School, High School and Athletics.
- The Board approved the Property, Liability and Transportation Fleet Insurance Renewal for 2016 through the Educational Service Centers Risk Funding Trust (ESCRFT).
- The Board approved Walt Brown to teach a subject not on his license through a Non-Standard Waiver Appeal from the State of Indiana.
- The Board approved a Grades K – 3 Boys Basketball Handling Clinic to be held January 4 – 19, 2016.
- The Board approved a Grades K – 5 Girls Cheer Camp to be held January 16, 2016.
- The Board approved a student transfer request.
- The Board tabled the approval of the final evaluations and payments for the 2014-2015 ISTEP results.
- The Board approved a four (4) day work schedule for June and July, 2016.

- The Board approved the transfer of Jennifer Church from 6th Grade Science teacher to High School Biology I teacher.
- The Board approved a temporary contract for Ava Kosiba as 6th Grade Science teacher.
- The Board approved the following Coaching recommendations:
 - Danny Shields – 9th Grade Girls Basketball Coach
 - Angela Tomlinson – Pool Director
- The Board was presented with Volunteer Applications
- Announcements were made of the following dates:
 - Wednesday, December 23, 2015 – Monday, January 4, 2016 – Christmas Vacation – No School
 - Wednesday, January 6, 2016 – School Wide Anti-Bullying Convocation
 - Monday, January 18, 2016 – Weather Make-Up Day, if needed, or No School
 - Tuesday, January 19, 2016 – Next Regular Board Meeting, 7:00 p.m.