

**RENSSELAER CENTRAL SCHOOLS CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**BOARD BITS – JULY 12, 2016**

- Superintendent Speicher administered the Oath of Office to newly appointed board member Jacob Ahler and re-appointed board member Julie Koczan.
- The Board elected the following officers for the 2016-2017 school year:
  - President – Charles Parrish
  - Vice President – Julie Koczan
  - Secretary – Ed Lane
- The Board approved Dawn Claussen as Treasurer and Debra Siebert as Assistant Treasurer for the 2016-2017 school year.
- The Board approved Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. for Special Assignments.
- Board Members volunteered to serve on the following committees:
  - I.S.B.A. Liaison – Charles Parrish
  - Athletic Council – Julie Koczan, Ed Lane, Earl Zeider
  - B.A.E. – Rich Ludington, Julie Koczan
  - Sick Leave Bank – Jacob Ahler, Ed Lane
  - Vocational Business Alliance – Ed Lane, Joe Kosta
  - Rensselaer City Park Board – Julie Koczan
  - Wellness Committee – Julie Koczan, Charles Parrish
  - Joint Services Cooperative – Julie Koczan
  - Finance Committee – Earl Zeider, Rich Ludington, Ed Lane
  - Construction Project Committee – Ed Lane, Earl Zeider, Joe Kosta
  - Step Ahead Committee – Julie Koczan
  - Rensselaer Redevelopment Commission – Charles Parrish
- The Board set the Regular Board Meetings dates for the 3<sup>rd</sup> Tuesday of each month at 7:00 p.m. with the exception of the 3<sup>rd</sup> Tuesday of September and October at 5:00 p.m. and Special Meetings called as needed.
- Uniform Conflict of Interest Disclosure Statements were received from Mr. Zeider and Mr. Parrish.
- The Board approved the paying of bills early, before the regular board meetings, to avoid penalties.
- The Board approved the Corporation Mileage Rate at .44 cents.

- The minutes of the June 21, 2016 Regular Session were approved as presented.
- Mr. Adam Alson, Ms. Margaret Miller and Mr. George Cover voiced their concerns on the policy for the appointment of new school board members.
- The Board was informed of the Model Schools Conference that Administrators attended in June.
- The Board was informed of the start of the 2016-2017 school year letters sent to all employees.
- The Board approved claims dated June 12 - 30, 2016, #1085 - 1150.
- The Board was presented a financial report showing expenditures through June 30, 2016 and a Fund Balance Report.
- The Board approved the Rensselaer Central Schools Corporation 2016-2017 Non-Certified Employee Handbooks for Administrators, Teacher Aides, Building Custodians, Facility Custodians, Maintenance, Secretarial, Library Aides, Health Related Personnel and Bus Drivers.
- The Board approved six (6) Student Transfer Requests for the 2016-2017 School Year
- The Board approved Superintendent Speicher to accept Resignations and Hire Personnel as needed prior to the first day of school.
- The Board accepted Donations for the High School.
- The Board approved the 2017-2018 Rensselaer Central Schools Corporation School Calendar.
- The Board approved New and Revised NEOLA Rensselaer Central Schools Corporation Policies and Guidelines.
- The Board approved a PNC Bank Safe Deposit Box Rental Agreement.
- The Board approved a contract with Advanced Imaging Solutions for seven (7) Multi-Function Copiers for the schools.
- The Board approved 2016-2017 Regular Route Bus Drivers and Substitutes.
- The Board accepted the following resignation:
  - Adam Current – High School Language Arts Teacher
- Announcements were made of the following dates:
  - July 18 - 21 and July 25 – 28, 2016 – Certified Staff Professional Development Opportunities
  - Monday, August 8, 2016 – New Teacher Orientation

- Tuesday, August 9, 2016 – Corporation Employees Orientation Meeting
- Tuesday, August 9, 2016 – Next Regular Board Meeting
- Wednesday, August 10, 2016 – Teacher In-Service Day
- Thursday, August 11, 2016 – First Student Day