

RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JANUARY 17, 2017

- The minutes of the December 20, 2016 Regular and Executive Session were approved as presented.
- The Board approved claims dated December 16 - 31, 2016, #2600-2685 and claims dated January 1 – 17, 2017, #1 - 135.
- The Board was presented a Financial Report showing expenditures through December 31, 2016.
- The Board was presented an End of Year 2016 Financial Report.
- The Board was presented an ADM Tuition Support Comparison for 2015-2017.
- The Board was presented a report on Building and Grounds Maintenance needed.
- The Board approved for Greg Drennen of LWC Architects to evaluate Building and Grounds issues and concerns and present recommendations and estimates for the needed building and grounds maintenance.
- The Board approved the Testing Security Policy for Rensselaer Central Schools Corporation for the 2016-2017 school year.
- The Board approved an Overnight Trip for the High School History Club to attend the History Bowl in South Bend, Indiana, February 10-11, 2017.
- The Board approved the following Weather Make-Up Days and E-Learning Days:
 - January 16, 2017 – Make-Up Day
 - February 20, 2017 – Make-Up Day if needed
 - April 17 – School will not be in session
 - E-Learning Days will be used up to a maximum of five (5) days beginning February 21, 2017
 - Additional days missed beyond the two (2) Make-Up Days and five (5) E-Learning Days will be added to the end of the 2016-2017 school calendar.
- The Board approved a Maternity Leave request from Jennifer Church April 3 – through the end of the 2016-2017 school year.
- The Board approved the following Coaching recommendations:
 - Emily Cripe – Head J.V. Girls Basketball Coach (1/2 stipend)
 - Sean Cawby – Girls Tennis Coach
 - Adam Lyons – Assistant High School Track Coach
 - Josh Davis – Assistant High School Track Coach
 - Jordan Seely – Assistant Middle School Track Coach
 - Jodi Kaufman – Assistant Middle School Track Coach

- Missy Garcia – Assistant Middle School Track Coach
 - Jared Courtney – J.V. Baseball Coach
 - Mark Purevich – 9th Baseball Coach
- Event Approval:
 - High School Football Team to play in Champaign, Illinois, September 22, 2017
- Announcements were made of the following dates:
 - Monday, February 20, 2017 – Weather Make-Up Day if needed
 - Tuesday, February 21, 2017 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
- The Board of Finance meeting was held immediately following the Regular Board Meeting:
 - Charlie Parrish was elected Board of Finance President
 - Ed Lane was elected Board of Finance Secretary
 - Superintendent Craig presented to the Board of Finance a review of current Corporation investments and funds.