

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – OCTOBER 17, 2017

- The minutes of the September 19, 2017 Regular Session were approved as presented.
- The Board adopted the 2018 Budget.
- The Board approved claims dated September 1- 29, 2017, #2048 - 2150, claims dated October 1 – 17, 2017, #2151 - 2334.
- The Board was informed that the certified enrollment for 2017-2018 is 1552.66.
- The Board was presented a financial report showing expenditures through September 30, 2017.
- The Board approved a Maintenance Agreement with Daikin Applied Americas, Inc. for the Van Intermediate School HVAC system.
- The Board approved High School Academic Team and High School Science Olympiad field trip requests for the 2017-2018 school year.
- The Board approved a bid from Brandon Culp to grow hay and maintain the ground surrounding the Primary School for five (5) years with the possibility of a two (2) year extension.
- The Board approved a Winter Drivers Education Program to start late November, 2017 through January, 2018.
- The Board approved the 2017-2018 Master Contract with the Rensselaer Central Classroom Teachers Association.
- The Board approved a High School Field Trip Request to Spain in March, 2019.
- The Board approved Stipends for Special Education Cooperative Technology Services.
- The Board approved In State Background Checks for employees after initial employment.
- The Board approved 2017-2018 Contracting Companies for Cooperative School Services.
- The Board approved a Stipend for an Assistant to the Athletic Director for Winter and Spring Extra Curricular Supervision for 2017-2018.
- The Board approved Special Education Cooperative LEA Stipends for Budgetary Services.
- The Board approved the following coaching recommendations:
 - Candace Anliker – High School Science Olympiad Coach
 - Candace Anliker – High School Academic Team Coach

- The Board approved the following hiring recommendation:
 - Chris Meeks – Winter and Fall Extra Curricular Supervisor
- The Board was informed that the “Demand Charge” for electric services will be going up in 2018. Steps are being taken to reduce electrical costs by replacing fluorescent bulbs with LEDs. The Board was given an electrical consumption comparison for Van Intermediate School.
- The Board was informed that a Work Session will be scheduled to have Honeywell representatives give a presentation on an Energy Study that they can do to help save costs over time.
- Announcements were made of the following dates:
 - Friday, October 20 – Monday, October 23, 2017 – Fall Break – No School
 - Tuesday, November 21, 2017 – Next Regular Board Meeting at 7:00 p.m.
 - Wednesday, November 22 – Friday, November 24, 2017 – Thanksgiving Break – No School