

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – FEBRUARY 19, 2019**

- The minutes of the January 15, 2019 Executive Session, Regular Session and Board of Finance Meeting were approved as presented.
- The Board was presented an Enrollment Report for the current school year.
- The Board approved claims dated January 1 - 31, 2019, #139 - 223 and claims dated February 1 – 19, 2019 #224 - 372.
- The Board was presented a Financial Report showing expenditures through January 31, 2019.
- The Board approved the addition of the Guaranteed Energy Savings Contract Scope Addition #1, ES-2 Replace Single Zone Air Handling Units located on Mezzanine.
- The Board approved Revised Policies #2221 and #5350.
- The Board approved one (1) Student Transfer Request for the 2019-2020 school year.
- The Board approved a bid from Global Building Solutions for the High School Roof Restoration of Sections 19 and 20.
- The Board approved the hiring of an Additional English as a Second Language (ESL) aide.
- The Board approved an additional stipend for Greg Michael as Varsity Boys Swim Coach due to Assistant Dave DelPrincipe asking not to be paid his 15% of the stipend due to his inability to fulfill his commitment to coach.
- Announcements were made of the following dates:
 - Monday, March 11, 2019 – End of Third Nine Weeks
 - Tuesday, March 19, 2019 – Regular Board Meeting, 7:00 p.m., Board Conference Room
 - Friday, March 22 – Friday, March 29, 2019 – Spring Break – No School