

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, MAY 17, 2016

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, May 17, 2016 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Charlie Parrish, Earl Zeider, Rich Ludington, Julie Koczan, Brad Cozza and Ed Lane. Ed Korniak was absent.

President Ludington called the meeting to order at 7:00 p.m.

President Ludington determined a quorum present.

The Pledge of Allegiance was recited by all.

President Ludington stated that there was one addition to the agenda. Item J.10 – Request for 2016 Soccer Camps. Mrs. Koczan made a motion to approve the amended agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the April 19, 2016 Regular Session and the May 9, 2016 Work Session and Executive Session were presented for board approval. Mr. Parrish made the motion to approve the minutes as presented. Mr. Zeider seconded the motion and the vote of the board was unanimous in favor of the motion.

President Ludington asked for comments from the RCCTA. There were none.

President Ludington asked for patron comments. There were none.

President Ludington asked for Board comments. There were none.

Superintendent Speicher informed the board that the High School had received an All Music Award for 2015-2016. Only ten (10) of these awards are given in the State of Indiana. Mr. Kelso Daning, Band Director, informed the board that the band had received a Gold in Marching Band, Gold in Solo & Ensemble Contest, Gold in Jazz Band Contest and Gold in Concert Band. Mrs. Davisson, Choir Director, informed the board that the choir received a Gold in Solo & Ensemble Contest and Vocal Jazz Group. This was her first year challenging her students to form a Jazz Group. The Board shook hands with all band and choir students that were present at the meeting.

Claims dated April 1 - 29, 2016, #651 - 753 and claims dated May 1 – 17, 2016, #754 - 845, were presented for board approval. Mr. Lane made the motion to approve the claims. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher presented to the board, a Financial Report showing expenditures through April 30, 2016.

Superintendent Speicher requested board approval of New and Updated NEOLA Policies and Guidelines. Mr. Cozza made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following 2016 Summer School Classes and Teachers:

- Summer Band Program – Kelso Daning
- Summer Agriculture Experience – Ron Wamsley
- High School Credit Recovery – Matt Stevens
- High School Credit Recovery – Brandy Cook
- 3rd Grade IRead – Bobbi Jo Sammons
- 3rd Grade IRead – Dan Yeager
- Middle School Counseling – Lydia Albin
- Drivers Education:
 - Chris Meeks
 - Randy Taulman
 - Linda Kaufman
- ESY:
 - Stacy Kurdelak
 - Kim Zeilmann
 - Kim Rhodes
- ESY Aides:
 - Deb Tanis
 - Barb Mroczek
 - Lorri Owsley
 - Sandy Warran
 - Danielle Warran

Mr. Parrish made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following 2016 Summer Food Program:

- May 31 – June 30, 2016
 - Monday – Thursday
 - Breakfast – 8:00 – 9:00 a.m.
 - Lunch – 11:00 a.m. to Noon
- July 1 – 30, 2016
 - Monday – Thursday
 - Lunch – 11:00 a.m. to Noon

Mrs. Koczan made the motion to approve the request. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the purchase of a Walk in Freezer for the Rensselaer Central Middle School from Spencer and Company for a total price of \$20,930.00. Mrs. Koczan made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the 2016-2017 Policy for Application for Out of District Student Transfer Requests. Mrs. Koczan made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of a Bomber Wrestling Camp to be held May 31 – June 3, 2016 for students in Grades 1 – 12. Mrs. Koczan made the motion to approve the request. Mr. Zeider seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following 2016-2017 Textbook Rental Rates. Superintendent Speicher stated that the rates have remained the same since the 2013-2014 school year:

- Grades K – 2 \$155.00
- Grades 3 – 5 \$170.00
- Grades 6 – 8 \$180.00
- Grades 9 – 12 \$190.00 (Plus fees for dual credit/Vocational Courses)

Mrs. Koczan made the motion to approve the request. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of a 2016 Summer Running Club for students in Grades K – 5. Mrs. Koczan made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board acceptance of Donations for the Rensselaer Central High School. (Attachment “A”) Mr. Parrish made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following 2016 Summer Soccer Camps:

- Youth Soccer – July 11, 2016
- Technical Skills and Tactical Drills – May 31 – June 1, 2016
- Team Camp at Indiana Wesleyan – July 16, 2016

Mrs. Koczan made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following Resignations:

- Heather Ashton – Middle School Art Teacher
- Kaitlyn Root – Van Intermediate Special Education Teacher

Mrs. Koczan made the motion to approve the request. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of Contract Non-Renewal for Bill Capehart as Middle School Special Education Teacher. Mr. Parrish made the motion to approve the request. Mrs. Koczan seconded the motion. The vote of the board was as follows: Aye – Mr. Parrish, Mr. Zeider, Mr. Ludington, Mrs. Koczan, Mr. Lane. Mr. Cozza abstained.

Superintendent Speicher requested board approval for Reduction in Force of Jody Davis as High School Family and Consumer Science Teacher. Mrs. Koczan made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of Ava Kosiba as Middle School Special Education Teacher. Mrs. Koczan made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of Wesley Radtke as 4th Grade Teacher and Varsity Girls Head Basketball Coach, 2016 – 2017 and 2017 – 2018. Mr. Cozza made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of Angie Radtke as High School Language Arts Teacher. Mr. Lane made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following coaching recommendations:

- Mike Feagans – Varsity Girls Golf Coach
- Denny Graf – Varsity Volleyball Coach
- Trisha Hedden – JV Volleyball Coach
- Katie Bilyeu – 9th Volleyball Coach
- Sarah Wuethrich – 8th Volleyball Coach
- Amanda Manns – 7th Volleyball Coach
- Ernest Watson – Girls Head Soccer Coach
- Sean Cawby – Boys Tennis Coach
- Jeff Phillips – JV Football Coach
- Adam Lyons – 9th Football Coach
- Steve Phillips – Middle School Head Football Coach
- Vince Urbano – Middle School Assistant Football Coach
- Mark Purevich – Middle School Assistant Football Coach
- Chad Pinkerman – Middle School Assistant Football Coach
- Mark McFarland – Fall Sports Supervisor
- Chris Meeks – Winter Sports Supervisor
- Chris Meeks – Spring Sports Supervisor

- Sue Cook – Ticket Manager

Mr. Parrish made the motion to approve the request. Mr. Zeider seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher presented Volunteer Applications to the Board.

President Ludington stated that Friday, May 20, 2016 will be the last day of school for students.

President Ludington stated that Senior Awards Night will be held on Friday, May 20, 2016, 6:30 p.m. in the High School Gymnasium.

President Ludington stated that the Senior Graduation Ceremony will be held on Sunday, May 22, 2016, 2:00 p.m. in the High School Gymnasium.

President Ludington stated that the next Regular Board Meeting will be held on Tuesday, June 21, 2016, 7:00 p.m. at the Board Conference Room.

Being there was nothing else to come before the board at this time, President Ludington adjourned the meeting at 7:38 p.m.

SIGNED AND APPROVED BY
BOARD OF SCHOOL TRUSTEES
RENSSELAER CENTRAL SCHOOLS CORPORATION

