

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, DECEMBER 20, 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, December 20, 2016 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

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

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were no changes to the agenda. Mrs. Koczan made a motion to approve the agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the November 15, 2016 Regular Session were presented for board approval. Mr. Ludington made the motion to approve the minutes as presented. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

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

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. Mr. Ludington stated that he wanted to thank Mr. Speicher for his leadership and guidance as Superintendent of Schools.

Assistant Superintendent Craig presented to the board the final 2016 ISTEP test scores stating that the students did very well.

Superintendent Speicher presented to the board the final Teacher Evaluations, Stipend Pay and Performance Pay and School Grades. The Primary, Van and High School all received a "B" and the Middle School received an "A". Point value for Base Pay was \$10.1849 per point and \$13.5799 per point for the Stipend Pay. The Teacher Performance Awards received from the State of Indiana was \$149,649.61 with each qualifying teacher receiving \$1,552.05.

Claims dated November 11 - 30, 2016, #2285 - 2374 and Claims dated December 1 – 20, 2016, #2375 - 2599 were presented for board approval. Mr. Ludington made the motion to approve the claims. Mr. Lane 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 November 30, 2016.

Superintendent Speicher presented to the board, a Financial Report for the end of Budget Year 2016 showing cash balances in the Capital Projects Fund, Transportation Fund, Bus Replacement Fund and Debt Service Fund.

Superintendent Speicher requested board approval of a Resolution to Transfer Funds, up to \$250,000, from Capital Projects Fund and Transportation Fund to the Rainy Day Fund. (Attachment “A”) Mr. Ludington 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 a Resolution for the Payment of 2016 Bills and the Transfers of Appropriations to close the books for 2016. (Attachment “B”) 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 acceptance of donations for the High School, Middle School and Elementary Schools. (Attachment “C”) 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 a Mini Cheer Camp for students grades Pre-School – 5<sup>th</sup> Grade, Saturday, January 28, 2017 at the High School. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the Technology Recommendation for 1:1 Student Devices for 2017-2020. (Attachment “D”) The Primary School students will have iPad Minis, Van students will have iPads, Middle School students will have iPads with Chromebooks provided for projects as needed and the High School students will have Chromebooks with iPads provided for projects as needed. Canvas Learning Management Systems will be used corporation wide. Mr. Ludington 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 Renewal Contract with Franciscan Health Clinic for 2017 with no cost increase. Mr. Ludington made the motion to approve the request. Mr. Ahler seconded the motion. The vote of the board was as follows: Aye – Mr. Ahler, Mr. Zeider, Mr. Parrish, Mr. Lane, Mr. Kosta, Mr. Ludington. Mrs. Koczan abstained.

Superintendent Speicher requested board approval of the Renewal of Corporation Liability, Property and Fleet Insurance with ESCRFT Cooperative for 2017 for a total price of \$91,943.76. 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 resignation:

- Dennis Graf – Varsity Volleyball Coach

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

Superintendent Speicher requested board approval of the following hiring recommendations:

- Christina Penn – Varsity Cheerleading Coach

Mr. Ahler 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.

President Parrish stated that Wednesday, December 21, 2016 is the end of the First Semester.

President Parrish stated that there will be No School Thursday, December 22, 2016 – Tuesday, January 3, 2017 for Christmas Break.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, January 17, 2017, 7:00 p.m. in the Board Conference Room.

President Parrish presented a plaque to Superintendent Speicher and thanked him for his many years of service to Rensselaer Central Schools Corporation and wished him well on his retirement.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting in to Executive Session at 8:09 p.m. on a motion by Mrs. Koczan and a second by Mr. Lane.

#### EXECUTIVE SESSION

- A. Call to Order
- B. Establishment of a Quorum
- C. I.C. 5-14-1.5-6.1(6)(B)  
With respect to any individual over whom the governing body has jurisdiction:  
To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician.
- D. Nothing else was discussed in executive session.
- E. Adjournment

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

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