

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JUNE 19, 2018

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, June 19, 2018 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 was one (1) deletion and two (2) additions to the agenda. Delete - Item: H.1 – Robotics Team Demonstration. Add – Item L: Personnel – A. – Resignation and C. – Leave Request. Mrs. Phillips made a motion to approve the amended agenda. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the May 15, 2018 Executive and Regular Session and the June 12, 2018 Executive Session were presented for board approval. Mr. Ahler made the motion to approve the minutes as presented. Mrs. Koczan 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. There were none.

Middle School Principal and School Safety Specialist Eric Huffman and School Resource Officer Brandt Schmid presented, to the board, information on the A.L.I.C.E. active intruder training that was held at the Middle School. They would like to continue the training for all staff and students and become an A.L.I.C.E. Certified School.

Honeywell representative James Zellman presented, to the board, a feasibility update for Van Intermediate, Middle School and High School.

Superintendent Craig presented letters of resignation from the following:

- Debbie Hannon – Speech/Language Pathologist
- Jacob Thackery – High School Math Teacher
- Samantha Mitchell – Kindergarten Teacher

Mrs. Phillips 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 Craig requested board approval of Jennifer Yeager as High School Science Teacher. 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 Craig requested board approval of Ashton Zickmund as Speech/Language Pathologist. Mrs. Koczan made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Sabbatical Leave Request from Jennifer Haskell for the 2018-2019 school year. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion. The vote of the board was as follows: Aye – Mr. Ahler, Mr. Zeider, Mrs. Koczan, Mr. Lane, Mr. Kosta, Mrs. Phillips. Nay – Mr. Parrish

Claims dated May 1 - 31, 2018, #1194 - 1668 and Claims dated June 1 – 19, 2018, #1669 - 1754 were presented for board approval. Mr. Ahler made the motion to approve the claims. Mr. Zeider seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented to the board, a Financial Report showing expenditures through May 31, 2018.

Superintendent Craig requested board acceptance of Donations for the Middle School and High School. (Attachment “A”) Mrs. Phillips 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 Craig requested board approval of the 2018 – 2019 Student Handbooks for the Primary School, Van Intermediate School, Middle School and High School. Mrs. Phillips 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 Craig requested board approval of the following Student Transfer requests for the 2018-2019 school year:

- Kynon Sell – 9th Grade
- Henry Sell – 3rd Grade
- Kaylee Barnes – Kindergarten
- Colin Anderson – 1st Grade
- Collin Crouch – 10th Grade
- Monica Crouch – 8th Grade
- Lola Runyon – Pre-School
- Olivia Runyon – Pre-School

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 Craig requested board approval of Administrator Contracts as listed:

• Curtis Craig	Superintendent	2018-2021	260Days	\$98,500.00
• Andrew Jones	High School Principal	2018-2020	220 Days	\$86,096.36
• Eric Huffman	Middle School Principal	2018-2019	210 Days	\$78,625.00
• Chad Wynn	Van Intermediate Principal	2018-2020	210 Days	\$78,477.77
• Jennifer Norris	Primary School Principal	2018-2020	210 Days	\$76,447.77
• Trisha Hartman	Assist. High School Principal	2018-2020	210 Days	\$68,420.00
• Greg Michael	Assist. Middle School Principal	2018-2020	210 Days	\$66,358.73
• Ken Hickman	Athletic Director	2018-2019	210 Days	\$62,748.32
• Mark Heinig	Director of Technology	2018-2019	220 Days	\$67,222.44

Mrs. Phillips 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 Craig requested board approval of the following 2018-2019 A-Line Student and Adult Meal Prices:

- Primary, Van Intermediate and St, Augustine:
 - Paid: \$1.80 Reduced: \$0.40 Adult: \$3.25
- Middle School, High School
 - Paid: \$1.90 Reduced: \$0.40 Adult: \$3.25
- Breakfast for Primary, Van Intermediate, Middle School and High School:
 - One Free Breakfast per day available for all students
 - Adult: \$2.25
- Ala Carte Milk
 - \$0.45
- All other ala carte will adjust by food costs.

Mrs. Phillips 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 with Mr. Zeider abstaining.

Superintendent Craig requested board approval of the following 2018 – 2019 School Lunch Bids:

- Grocery – Gordon Food Service, Grand Rapids, MI
Secondary – Commerical Food Systems, Inc., Indianapolis, IN
- Bread – Aunt Millie’s Bakeries, Fort Wayne, IN
Secondary – Gordon Food Service, Grand Rapids, MI
- Milk – Deans Food Company of Indiana, Carmel, IN

Mrs. Phillips made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion with Mr. Zeider abstaining.

Superintendent Craig requested board approval of NEOLA New/Revised Policies, Guidelines and Forms. (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 Craig requested board approval of R.E. Sutton and Associates as Broker/Consultant for Rensselaer Central Schools Corporation Health Insurance. Mr. Lane made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented, to the board, information on the new HEA 1009 law that will go in to affect with the next budget year. It will separate all funds in to two (2) funds. The Educational Fund and the Operational Fund.

President Parrish stated that Tuesday, July 3, 2018, the Board Re-Organizational Meeting will be held at 5:00 p.m. in the Board Conference Room.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, July 17, 2018, 7:00 p.m. in the Board Conference Room.

President Parrish stated that K – 12 Student Registration will be held Monday, July 30 – Thursday, August 2, 2018, 4:00 – 6:00 p.m. in the High School Cafeteria.

President Parrish presented a plaque to Board Member Earl Zeider and thanked him for his 12 years of service to the Rensselaer Central Schools Corporation.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:50 p.m. on a motion by Mrs. Phillips and a second by Mr. Lane.

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

