

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 18, 2012**

- The minutes of the November 20, 2012 Regular Session were approved as presented.
- The Board approved claims dated November 1 - 31, 2012, #1601 - 1671 and claims dated December 1 - 13, 2012, #1672 - 1758.
- The Board was presented with a financial report showing expenditures through November 30, 2012.
- The Board was updated on the construction at the Primary School.
- The Board was updated on the demolition schedule for Monnett Elementary.
- The Board was informed that more funds were received for the Full Day Kindergarten Grant than estimated.
- Gary Bates presented a demonstration, to the Board, on the Standards for Success Evaluation Software used for the RISE Evaluation observations.
- The Board approved Building Corporation pay requests from Patriot Engineering and Sweney Electric.
- The Board approved a Transportation Department Student Policy Change for 2013.
- The Board approved the Transfer of \$50,000 from the 2012 General Fund to the Textbook Rental Fund.
- The Board approved a Resolution for Intra-Fund Transfers to close out the 2012 budget.
- The Board approved a contract with Tremco to remove and replace wet insulation on sections 14 and 17 on the High School roof.
- The Board approved the purchase of \$50,000 of Premium Diesel R at \$3.569 per gallon from Ceres Solutions.
- The Board approved the Transfer of up to \$75,000 from the Transportation Fund to the Rainy Day Fund.
- The Board approved a contract with Steve's Specialized Services to move the current Health Clinic to the High School Football Field.
- The Board approved a Cheer Camp to be held Saturday, January 26, 2013 for Girls in Grades K – 6 at the High School Gymnasium.

- The Board accepted a resignation from Randy Taulman as Elementary Physical Education Teacher effective December 31, 2012.
- The Board accepted Maternity Leave Requests from Jessica Davis and Angela DelPrincipe.
- The Board approved the following ECA hiring recommendations:
 - Breann Fife – Middle School Yearbook Co-Sponsor
 - Jeana Raby - Middle School Yearbook Co-Sponsor
 - Derrick Stalbaum – Middle School Newspaper Sponsor
 - Mike Feagans – National Junior Honor Society Sponsor
- Announcements were made of the following dates:
 - Friday, December 21, 2012 – Wednesday, January 2, 2013 – Christmas Vacation – No School
 - Thursday, January 3, 2013 – Students Return to School
 - Tuesday, January 15, 2013 – Next Regular Board Meeting, 7:00 p.m. Board Conference Room, Van Elementary School
 - Monday, January 21, 2013 – School will be in session