

**RENSELAER CENTRAL SCHOOLS CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**BOARD BITS – FEBRUARY 19, 2013**

- The minutes of the January 15, 2013 Regular Session were approved as presented.
- The Board approved claims dated January 1 - 31, 2013, #47 - 142 and claims dated February 1 - 14, 2013, #143 - 230.
- The Board was presented with a financial report showing expenditures through January 31, 2013.
- The Board was informed that the approved budget had been received from the state and the tax rate is .6273.
- The Board was updated on the demolition of Monnett Elementary and the moving of the modular.
- Sixth Grade Students, Allison Ford, Erin Shupe, Kelsey Floyd, Jarrett Nagel, Jarrett Allen and Drew Meyer, demonstrated to the board how they use their iPads in the classroom.
- Mark Heinig, Bill Zimmer, A.J. Jones, Kelly Berenda, Gary Bates, Heather Hall and Superintendent Speicher reported on the workshops they attended at the FETC conference and their visit to East Noble Schools on 1:1 Computing.
- The Board approved a bid from WTI Roofing for the restoration of the High School roof sections 14 and 17.
- The Board approved two (2) Cafeteria Fund pay requests from C & T Design.
- The Board approved pay request #1 from Indiana Earth for the Monnett Elementary demolition.
- The Board approved a pay request from Environment Technology for the Monnett Elementary asbestos removal.
- The Board approved a Transportation Policy Amendment stating that students will not be transported in staff private vehicles except in an emergency situation.
- The Board approved a 6<sup>th</sup> Grade Student Transfer Request for the 2013-2014 school year.
- The Board approved a Science Olympiad Team overnight trip request, if needed, on March 16, 2013.
- The Board accepted a resignation from Heather Lyons as Middle School Swim Coach.

- The Board approved the following hiring recommendations:
  - Angela Tomlinson – Middle School Swim Coach
  - Lisa Houston – Assistant Middle School Swim Coach
  
- Announcements were made of the following dates:
  - Tuesday, March 19, 2013 – Next Regular Board Meeting, 7:00 p.m. Board Conference Room, Van Elementary School
  - March 25 – March 29, 2013 – Spring Break