

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JUNE 17, 2014

- The minutes of the May 20, 2014 Executive Session and Regular Session were approved as presented.
- Mr. George Cover of the RCCTA had no comments.
- Mrs. Phillips informed the board that she had served on the Wellness Committee and stated that it was a very dedicated group and commended Mrs. Zeider on all the hard work she does.
- Superintendent Speicher informed the board that all of the 2013-2014 Corporation Goals had been met.
- The Board approved claims dated May 1 - 31, 2014, #685 - 751 and claims dated June 1 - 14, #752-840, Lunch Fund Checks dated May 23, 2014, #7134 - 7142 and June 6, 2014, #7143-7181.
- The Board was presented with a Financial Report showing expenditures through May, 2014.
- The Board was presented with preliminary ISTEP scores.
- The Board was informed that the Summer Construction Projects were going well and all of the concrete, from the wetlands, had been removed and disposed of.
- The Board was informed that 56.42% of the 2014 property taxes were received in the first half of the year.
- The Board approved two (2) years (\$500 per year) severance pay for Mr. Gary Bates.
- The Board approved the payment of thirteen (13) unused vacation days for Superintendent Speicher.
- The Board approved Rensselaer Central High School Donations.
- The Board approved Rensselaer Central Middle School Donations.
- The Board accepted the Homeland Security Grant for fiscal year 2015 in the amount of \$26,670.00
- The Board approved 2014-2015 School Breakfast and Lunch Prices as follows:
 - Pre-K – 12th Breakfast \$0.85
 - Pre-K – 12th Reduced Breakfast \$0.30
 - Pre-K – 5th Lunch \$1.65
 - 6th – 12th Lunch \$1.75
 - Pre-K – 12th Reduced Lunch \$0.40

○ Adult Lunch	\$2.50
○ Adult Breakfast	\$1.25
○ Ala Carte Milk	\$0.40

- The Board approved Free Breakfast for all students for the 2014-2015 school year.
- The Board approved Rensselaer Central Primary School Donations.
- The Board approved the 2014-2015 Student Handbooks for Rensselaer Central Middle School, Van Rensselaer Elementary and Rensselaer Central Primary School.
- The Board approved the following New Teachers:
 - Mark McFarland – High School Business/Technology Teacher and Varsity Boys Basketball Coach
 - Heather Ashton – Middle School Art Teacher
 - Andrew Wright – High School Special Education Teacher
- The Board accepted the following resignations:
 - Anna Mikels – First Grade Teacher
 - Austen Farney – Primary School Special Education Teacher
 - Edward Schlueter – High School Social Studies Teacher and Varsity Baseball Coach
 - Linda Kaufman – Varsity Volleyball Coach
 - Breann Fife – Junior Varsity Volleyball Coach
- Announcements were made of the following dates:
 - Tuesday, July 8, 2014 – Re-Organizational and Regular Board Meeting, 7:00 p.m., Administrative Offices Board Conference Room
 - Thursday, August 7, 2014 – New Teacher Meeting – 9:00 a.m., Administrative Offices Board Conference Room
 - Friday, August 8, 2014 – Corporation Employees Orientation Meeting, 8:15 a.m., High School Auditorium
 - Monday, August 11, 2014 – Teacher In-Service Day
 - Tuesday, August 12, 2014 – First Student Day