

**RENSELAEER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
BOARD BITS – FERUARY 17, 2015**

- The Board met in Executive Session.
- The minutes of the January 13, 2015 Regular Session and Executive Session were approved as presented.
- The Board approved claims dated January 1 – 13, 2015, #1 – 82, claims dated January 1 – 30, 2015, #83 – 178 and claims dated February 1 – 17, #179 – 252.
- The Board was presented a 2015 Budget report.
- The Board was presented student enrollment numbers for February, 2015.
- The Board was presented an energy savings report for December, 2013 – November, 2014.
- Architect, Greg Drennen informed the Board of the document and bid timeline for the Middle School Renovation Project.
- The Board approved a Preliminary Bond Resolution for the Middle School Renovation Project.
- The Board approved a Reimbursement Resolution for the Middle School Renovation Project.
- President Ludington informed the board of the 1:1 Implementation Workshop that the Rensselaer Central Schools Corporation Technology Coaches presented at the National FETC Conference, January, 2015.
- Mr. Bill Zimmer informed the board of the Acuity Testing and how it is helping to prepare the High School students for the End of Course Assessment Tests and how it helps teachers pinpoint where the students need extra help.
- Mr. Curt Craig informed the Board of the ISTEP Prep tutoring that is going on in the Elementary Schools and the Middle School.
- The Board approved a contract with Lorenz Williams Clinton for the design, development and construction phase of the Middle School Renovation Project.
- The Board approved a final pay request from Larson-Danielson Construction Company.
- The Board approved a one (1) year lease extension for Staddon Field with the City of Rensselaer.
- The Board accepted Donations for the High School, Middle School, Elementary Schools and Athletic Department.
- The Board approved an After School Elementary Science Camp to be held February 16 – 26, 2015 at the Middle School.

- The Board approved a High School Advanced Art and Spanish 4 Class field trip to the Art Institute in Chicago, Illinois, April 8, 2015.
- The Board approved a High School World History Honors Class field trip to Medieval Times in Schaumburg, Illinois, March 6, 2015.
- The Board approved the 8<sup>th</sup> Grade Washington, D.C. field trip, May 28 – June 4, 2015.
- The Board approved a High School Science Olympiad overnight trip to Indiana University, Bloomington, Indiana, March 20 – 21, 2015 to attend the 2015 State Science Olympiad Competition.
- The Board approved a Lady Bomber Basketball Camp to be held for two (2) weeks in March and one (1) week in May, 2015.
- The Board tabled three (3) Sabbatical Leave requests for the 2015-2016 school year.
- The Board accepted the following resignations:
  - Trenton Lucas – Middle School Social Studies Teacher effective February 20, 2015
  - Daniel Hawthorne – Boys Tennis Coach
- The Board approved the following Coaching Recommendations:
  - Don Doyle – Varsity Softball Coach
  - Chris Doyle – JV Softball Coach
  - Katie Bilyeu – Assistant Softball Coach
  - Jeff Chicki – Middle School Assistant Swim Coach
  - Jared Courtney – JV Baseball Coach
  - Mark Purevich – Assistant Baseball Coach
  - Josh Davis – High School Assistant Track Coach
  - Danny Shields – Middle School Boys Head Track Coach
  - Bisrat Desta - Middle School Assistant Track Coach
  - Sean Cawby – Boys Tennis Coach
- The Board approved Ned L. Speicher’s contract as Superintendent of Rensselaer Central Schools Corporation for the 2015-2016 school year with no salary changes.
- The Board was presented Volunteer Applications.
- Announcements were made of the following dates:
  - Tuesday, March 17, 2015 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
  - Monday, March 23 – Friday, March 27, 2015 – Spring Break – No School