

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JULY 11, 2017

- Superintendent Craig administered the Oath of Office to newly appointed board member Kristina Phillips and re-appointed board member Ed Lane.
- The Board elected the following officers for the 2017-2018 school year:
 - President – Charles Parrish
 - Vice President – Julie Koczan
 - Secretary – Ed Lane
- The Board approved Dawn Claussen as Treasurer and Debra Siebert as Assistant Treasurer for the 2017-2018 school year.
- The Board approved Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. for Special Assignments.
- Board Members volunteered to serve on the following committees:
 - I.S.B.A. Liaison – Charles Parrish
 - Athletic Council – Julie Koczan, Ed Lane, Earl Zeider
 - B.A.E. – Julie Koczan
 - Sick Leave Bank – Kristina Phillips, Ed Lane
 - Vocational Business Alliance – Ed Lane, Joe Kosta
 - Rensselaer City Park Board – Julie Koczan
 - Wellness Committee – Julie Koczan, Charles Parrish
 - Joint Services Cooperative – Kristina Phillips
 - Finance Committee – Earl Zeider, Jacob Ahler, Ed Lane
 - Construction Project Committee – Ed Lane, Earl Zeider, Joe Kosta
 - Step Ahead Committee – Kristina Phillips
 - Rensselaer Redevelopment Commission – Charles Parrish
- The Board set the Regular Board Meetings dates for the 3rd Tuesday of each month at 7:00 p.m. with the exception of the 3rd Tuesday of September and October at 5:00 p.m. and Special Meetings called as needed.
- Uniform Conflict of Interest Disclosure Statements were received from Mr. Zeider, Mr. Parrish, Mrs. Phillips and Mrs. Koczan.
- The Board approved the paying of bills early, before the regular board meetings, to avoid penalties.
- The Board approved the Corporation Mileage Rate at .44 cents.
- The minutes of the June 20, 2017 Regular Session were approved as presented.
- The Board approved claims dated June 1- 30, 2017, #1368 - 1431.

- The Board was presented a financial report showing expenditures through June 30, 2017, a Fund Balance Report and a Corporation Debt Report.
- The Board was updated on summer projects.
- High School Principal Andrew Jones, presented to the Board the 2017 AP Scores showing 58% passing the tests.
- The Board approved the Rensselaer Central Schools Corporation 2017-2018 Student Handbooks for the High School, Middle School and Elementary Schools.
- The Board approved Superintendent Craig to accept Resignations and Hire Personnel as needed prior to the first day of school.
- The Board approved one (1) Student Transfer Request for the 2017-2018 School Year.
- The Board approved the Corporation to host ALICE (Alert Lockdown Inform Counter Evacuate) Training May 28 – 29, 2018.
- The Board approved the 2017 Teen Mission permission to use school showers July 24 – 28, 2017.
- The Board approved the 2017-2018 Corporation Goals.
- The Board accepted the following resignation:
 - Matt Matlock – High School Welding Teacher
- The Board approved the following hiring recommendations:
 - Bryce Tanner – High School Welding Teacher
 - Kevin Adams – High School Science Teacher
 - Sydney Weber – Van Intermediate Special Education Teacher
 - Tammy Craig – Elementary Music Teacher
 - Joseph Koczan – Middle School Math Teacher
- The Board approved 2017-2018 Regular Route Bus Drivers and Substitutes.
- Announcements were made of the following dates:
 - Monday, July 31 – Thursday, August 3, 2017 – 2017-2018 K – 12 Student Registration, 4:00 – 6:00 p.m., High School Cafeteria
 - Monday, August 7, 2017 – New Teacher Orientation, 9:00 a.m., Administrative Offices Board Conference Room
 - Tuesday, August 8, 2017 – Corporation Employees Orientation Meeting, 8:00 a.m., High School Auditorium
 - Wednesday, August 9, 2017 – Teacher In-Service Day
 - Thursday, August 10, 2017 – First Student Day
 - Tuesday, August 15, 2017 – Next Regular Board Meeting