

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – MARCH 20, 2018

- The minutes of the February 20, 2018 Regular Session and Executive Session were approved as presented.
- The Board approved claims dated February 1 - 28, 2018, #496 - 565 and claims dated March 1 – 20, 2018, #566 - 728.
- The Board was presented a Financial Report showing expenditures through February 28, 2018.
- The Board accepted Donations for the Middle School.
- The Board approved a High School Advanced Art and Spanish 4 Class Field Trip to Chicago Museum of Art on Wednesday, April 11, 2018.
- The Board approved a Girls Basketball Team Camp to be held June 13 – 14, 2018 at the University of Findlay in Ohio.
- The Board approved a Pre-School – 8th Grade Boys Youth Soccer Camp to be held June 4 – 5, 2018 and an Overnight High School Team Camp at IPFW, July 9 – 12, 2018.
- The Board approved three (3) Student Transfer Requests for the 2018-2019 School Year.
- The Board approved a Summer 2018 Drivers Education Course.
- The Board approved the Indiana Tech Plan for 2018.
- The Board approved a contract with Cooperative School Services and Soliant Health for Speech and Language Services for the 2018-2019 school year.
- The Board approved a contract with Cooperative School Services and PPR Education Services for Occupational Therapy Services for the 2018-2019 school year.
- The Board approved Lunch Program projects to be completed this summer at Van Intermediate School, Middle School and High School.
- The Board approved the 2018 Summer Feeding Program, to be held Monday – Thursday, May 29 – July 22, 2018.
- The Board approved a Corporate Authorization Resolution with DeMotte State Bank.
- The Board approved the sale of bus #4 with a minimum bid of \$1,100.

- The Board approved the purchase of one (1) Conventional 78 Passenger Bus and one (1) Special Needs Bus from IC/Collins. Bus #18 and Bus #14 will be traded in.
- The Board was informed that the Corporation has qualified to receive a \$20,000 per bus rebate to destroy bus #19 and bus #20.
- The Board approved the 2018-2019 Wellness Policy Goals.
- The Board approved the Wellness Policy Evaluation.
- The Board approved the 2017-2018 Wellness Policy.
- The Board accepted the following resignations:
 - Kevin Adams – High School Science Teacher
 - Brenda Mattocks – High School Health Occupations Teacher/Nurse
 - Cristine Spangler – High School Guidance Secretary
- The Board approved the following hiring recommendations:
 - Elaine Parrish – High School Guidance Counselor
 - Michelle Hanna – Elementary Schools Guidance Counselor
- The Board approved a Revised High School Guidance Secretary Job Description and beginning rate of pay.
- Superintendent Craig informed the board of the following Building and Grounds items:
 - The Energy Savings Contract will end July, 2019
 - Honeywell is still working on the analysis of the corporation buildings.
 - Electric costs have decreased with the installation of the LED lights
 - The Crosswalk on Bomber Boulevard has been painted and there is a traffic guard there after school. The traffic light signs will be installed this summer.
 - Technology is working on a Messaging Program for the Corporation.
 - Video cameras have been ordered.
- Announcements were made of the following dates:
 - Friday, March 23 – Friday, March 30, 2018 – Spring Break – No School
 - Tuesday, April 17, 2018 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room