

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 17, 2019**

- The minutes of the November 19, 2019 Regular Session and November 25, 2019 Executive Session were approved as presented.
- A Public Hearing on the Renewal of the Superintendent’s contract, January 1, 2020 – December 31, 2022 was held.
- Superintendent Craig updated the board on the progress of the energy savings projects.
- The Board approved claims dated November 1 - 29, 2019, #2633 - 2701 and claims dated December 1 – 17, 2019, #2702 - 2880.
- The Board was presented a Financial Report showing expenditures through November 30, 2019.
- The Board approved a Resolution for the Payment of 2019 Bills and Transfer of Appropriations.
- The Board approved a Resolution to Transfers amounts from the Education Fund to the Operations Fund Effective January 1, 2020
- The Board approved a Resolution to Transfer up to \$250,000 from the Operations Fund to the Rainy Day Fund.
- The Board accepted Donations for the High School.
- The Board approved pay requests from Performance Services and Mattox & Associates.
- The Board tabled the purchase of a new 14 Passenger IC/Collins Yellow bus.
- The Board approved Special Update – Social Media New/Revised/Replacement NEOLA Policies, Guidelines and Forms.
- The Board approved a Winter Driver Education Class.
- The Board accepted Donations for the Lunch Program.
- The Board approved the 2020 Corporation Liability, Property and Fleet Insurance Renewal with ESCRFT Cooperative.
- The Board approved the 2020 Workers Compensation and Employers Liability Insurance Renewal.
- The Board approved the following hiring recommendation:
 - Anjel Clemente – Temporary Contract as Middle School Art Teacher

- Announcements were made of the following dates:
 - Monday, December 23, 2019 – Friday, January 3, 2020 – Christmas Vacation – No School
 - Tuesday, January 21, 2020 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
 - Friday, February 14, 2020 – Weather Make-Up Day – School will be in session