RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, MAY 19, 2020

RENSSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES BOARD CONFERENCE ROOM

REGULAR SESSION 7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, May 19, 2020 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Kristina Phillips, Charlie Parrish, Ed Lane and Kevin Armold. Board Members present via Google Meet were Gary Braasch, Julie Koczan, and Joe Kosta.

President Phillips called the meeting to order at 7:00 p.m.

President Phillips determined a quorum present.

The Pledge of Allegiance was recited by all.

President Phillips stated that there was one (1) addition to the agenda, Item K-5 – Approval of Administrator Contract Recommendations. Mr. Lane made a motion to approve the amended agenda. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the April 21, 2020 Regular Session were presented for board approval. Mr. Armold made the motion to approve the minutes as presented. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips asked for comments from the RCCTA. Mrs. Stacy Kurdelak, via Google Meet, stated that the Association wanted to thank the board for an end to an interesting school year and the support given to them.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. There were none.

Superintendent Craig informed the board that the carpeting at Van will finish up this week and bids for the High School North Parking Lot will be due June 9th. Superintendent Craig stated that he is looking for a replacement school van to transport school supplies and to pull the band trailer. LED lights are being installed throughout Van saving on electric and maintenance costs. The distribution of the Grab and Go Meals has been going very well and Rose Acres has donated 1,000 dozen eggs. Claims dated April 1 - 30, 2020, #858 - 914 and claims dated May 1 - 19, 2020, #915 - 1006 was presented for board approval. Mr. Parrish made the motion to approve the claims. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented, to the board, a Financial Report showing expenditures through April 30, 2020.

Superintendent Craig requested board approval of the Authorization to Sign Agreements for Alternative Services and Private Residential School Placements. Mr. Parrish made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Cooperative School Services contracts:

- PPR Education Services Occupational Therapy Services Erica Wahls for the 2020-2021 school year
- PPR Education Services Occupational Therapy Services Mary Spiehler for the 2020-2021 school year

Mr. Armold made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2020 – 2021 Student Transfer Request:

• Larz Hughes – 9th Grade

Mr. Lane made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to declare and offer for sale the following surplus disposable equipment:

- Resilite Wrestling Mat
- Sportable Scoreboards

Mr. Lane made the motion to approve the request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the purchase of a Van with a Towing Package not to exceed \$20,000. Mr. Armold made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Mr. Parrish made a motion to declare the current Middle School Red Van as surplus disposable equipment. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of the following Resignations:

- Chip Gull High School CTE Instructor
- Hannah Wallace Middle School Language Arts Teacher

Mr. Parrish made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Hiring Recommendations:

- Brenlyn Hoover High School Agriculture Teacher and 2020 SAE Teacher
- Eric Nowlin 2020 Summer Credit Recovery Teacher

Mr. Lane made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2020 Summer Student Helpers:

- John Michael
- Jimi Michael
- Matthew Swartz
- Courtney Budd
- Kelly Mullikin
- Macie Northcutt

Mr. Armold made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2020-2021 Coaching Recommendations:

- Angie Tomlinson Pool Manager
- Sue Cook Ticket Manager
- Danielle Jordan High School Cheerleading Coach
- Adam Lyons 9th Football
- Steve Phillips Middle School Head Football Coach
- Vince Urbano Middle School Football Coach
- Mark Purevich Middle School Football Coach
- Shawon Carter Middle School Football Coach
- Austin Metzger Middle School Football Coach
- Denny Graf Assistant Volleyball Coach
- Katie Bilyeu Assistant Volleyball Coach
- Jody Wilson Assistant Volleyball Coach
- Sarah Redlin 8th Volleyball Coach
- Ernest Watson Boys Tennis Coach
- Chris Porter Girls Soccer Coach
- Allison Conley Assistant Girls Soccer Coach
- Kerry Stevens Assistant Girls Soccer Coach
- Amanda Manns JV Girls Basketball Coach
- Eric VanMeter Assistant Girls Basketball Coach
- Jodi Kaufman 7th Girls Basketball Coach
- Ed Cain 8th Girls Basketball Coach
- Matt Anderson High School Assistant Wrestling Coach
- Heather Conrad Boys Varsity Swim Coach
- Katie Michael Boys Assistant Swim Coach
- Jessica Cawby High Diving Coach

- Don Doyle Varsity Head Softball Coach
- Mark Bilyeu Varsity Assistant Softball Coach
- Chris Doyle JV Softball Coach
- Mark Purevich Varsity Assistant Baseball Coach
- Jared Courtney JV Baseball Coach
- Ernest Watson Girls Tennis Coach
- Jodi Kaufman Middle School Assistant Track Coach
- Brant Schmid Middle School Assistant Track Coach
- Jessica Cawby High School Assistant Track Coach
- Adam Lyons High School Assistant Track Coach
- Josh Davis High School Assistant Track Coach

Mr. Braasch made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Administrator Contracts:

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٠	Curtis Craig	Superintendent	2020-2022	260 days	103,455.00
٠	Andrew Jones	High School Principal	2020-2022	225 days	92,328.95
•	Greg Michael	Middle School Principal	2020-2022	215 days	81,904.75
٠	Chad Wynn	Van Elementary Principal	2020-2022	215 days	84,247.90
٠	Jennifer Norris	Primary School Principal	2020-2022	215 days	82,068.62
٠	Julie Schmidt-Goecker	Assist. High School Principal	2020-2022	215 days	76,830.75
٠	Ava Kosiba	Middle School Dean of Students	2020-2021	205 days	60,768.29
٠	Ken Hickman	Athletic Director	2020-2021	225 days	70,495.13
٠	Mark Heinig	Director of Technology	2020-2021	225 days	72,088.71

Mr. Parrish made the motion to approve the request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips stated that the Corporation will be closed on Monday, May 25, 2020 for Memorial Day.

President Phillips stated that the next Regular Board Meeting will be held on Tuesday, June 16, 2020, 7:00 p.m. in the Board Conference room.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting at 7:35 p.m. on a motion by Mr. Parrish and a second by Mr. Lane.

SIGNED AND APPROVED BY BOARD OF SCHOOL TRUSTEES RENSSELAER CENTRAL SCHOOLS CORPORATION

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