

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, MARCH 15, 2022

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

REGULAR SESSION

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, March 15, 2022 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

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

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were three (3) additions to the agenda, Item K.4– Additional Student Transfer Request, Item K.6 – Approval to Declare Surplus Equipment and Item K.7 – Approval of Asbestos Abatement Proposal. Mr. Jordan made a motion to approve the amended agenda. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the February 15, 2022 Regular Session were presented for board approval. Mr. Braasch made the motion to approve the minutes as presented. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. Mrs. Kim Schmid stated that the Association wanted to thank the parents, board, staff and community members for speaking out during the 2022 legislation session. A bill increasing virtual funding and ADM was passed while bills that dealt with Library Censorship and Curriculum did not.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Mr. Andrew Jones, High School Principal, introduced and congratulated Rensselaer Central swimming diver Hayden Box. Hayden was undefeated during the regular season and placed third at sectional. He qualified for regional where he placed 11<sup>th</sup>. Mr. Jones then introduced and congratulated the Rensselaer Central Boys Varsity Basketball Team. The team won the first sectional since 2005. Coach Chad Pulver stated that they played a hard game at Regional but fell short. He then introduced seniors Tate Drone and Brody Chamness who have played on the team all four (4) years of their high school careers.

Superintendent Craig updated the board on projects that will be taking place this summer. The pool will be drained by the 18<sup>th</sup> and the diving well will be inspected on the 21<sup>st</sup>. Demo on the tennis courts will begin April 15 and work on the drainage will be done over Spring Break. Roofing is on track but still waiting on costs for materials. The HVAC chiller for the High School was order in October but has been pushed back to a May delivery. The air conditioning will not be turned off until after graduation and the new chiller arrives. Van Energy Savings Projects shows a savings of \$50,000.

Superintendent Craig presented, to the board, a Financial Report showing expenditures through February 28, 2022.

Claims dated March 15, 2022 were presented for board approval. Ms. Lyons made the motion to approve the claims. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Summer Drivers Education Program to be held, June 1 – July 30, 2022. Mr. Braasch made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to declare the 1993 Ford Truck as surplus property. Mrs. Deno made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to purchase replacement furniture for the third grade classrooms, speech room and Title I room at Van Intermediate School from Lee Company for a total price of \$56,111.56. Mr. Odle made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2022-2023 school transfer requests:

- Levi Cross – Kindergarten
- Dreygon Hurd – Kindergarten
- Kip Wuethrich – Kindergarten

Mr. Braasch made the motion to approve the request. Ms. Lyons 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 Voice Over Internet Protocol for the Corporation from Brand Electric for a total price of \$77,285.15. Mr. Mark Heinig informed the board that the system would put a phone in every classroom and voice mail would be available for all employees that need it. The corporation would have 32 lines available to use and interschool calling would be available if the internet was down. For security reasons landlines for the FAX machines and alarms would remain. Mr. Braasch made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to declare the following as surplus property:

- Transit Style Thomas Bus #8
- 1999 Eight Foot Snowblade
- 2001 Eight and a Half Foot Snowblade

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

Superintendent Craig requested board approval of a Proposal from SSI Services, LLC for the removal of Asbestos in the Middle School Boiler room. Mr. Jordan made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of a resignation from Adam Lyons as 9<sup>th</sup> Football Coach. Mr. Braasch made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion with Ms. Lyons abstaining.

President Parrish stated that Friday, March 18 – Friday, March 25, 2022 will be Spring Break with no school.

President Parrish stated that there will be no school on Friday, April 15, 2022 for Good Friday.

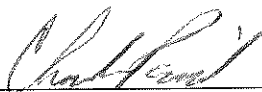
President Parrish stated that Monday, April 18, 2022 will be a Weather Make-Up Day if needed.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, April 19, 2022, 7:00 p.m. in the Board Conference room.

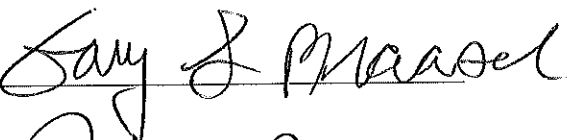
Mr. Odle asked about the High School Boys Locker room. Superintendent Craig stated that he would check with Mr. Hickman for an update. He was wanting to replace the lockers that were removed from the middle of the room with compartments.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 7:49 p.m. on a motion by Mr. Odle and a second by Mrs. Deno.

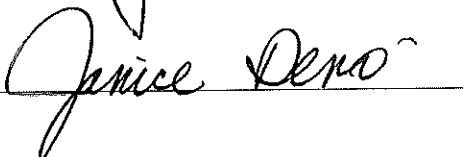
SIGNED AND APPROVED BY  
BOARD OF SCHOOL TRUSTEES  
RENSSELAER CENTRAL SCHOOLS CORPORATION

  
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