## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – JUNE 21, 2016

- The minutes of the May 17, 2016 Regular Session and June 7, 2016 Special Session were approved as presented.
- John Amsler, Marion Township Trustee, voiced his opinion on the how the appointment of School Board members by the Township Trustees is sufficient and all they asked the appointees to do is to show good fiscal responsibility.
- The Board held a Public Hearing on the Additional Appropriation of \$99,495.79 from the Rainy Day Fund to the Building Acquisition, Construction, Improvement Fund.
- Mr. Craig informed the Board of the necessary training for Testing Security and Integrity Policy for Statewide Assessments that all staff are required to attend and sign off on.
- The Board approved claims dated May 1 31, 2016, #846 940 and claims dated June 1 − 21, 2016, #941 1084.
- The Board was presented a financial report showing expenditures through June 30, 2016.
- The Board was presented with updated enrollment estimates for 2016-2017.
- The Board approved a Resolution for the Additional Appropriation of \$99,495.79 from the Rainy Day Fund to the Building Acquisition, Construction, Improvement Fund.
- The Board approved the purchase of a 2016, 78 Passenger Bus from IC/Collins for a total price of \$87,981.00.
- The Board approved Lady Bomber Basketball Camps, June 6 − 18, 2016 for students in grades K 8.
- The Board approved eight (8) Student Transfer Requests for the 2016-2017 School Year.
- The Board approved the 2016-2017 Student Handbooks for the Primary School, Van Intermediate School, Middle School and High School.
- The Board approved a 1.5% pay increase and a one-time 2% stipend for Non-Certified Employees for the 2016-2017 school year.
- The Board accepted donations for the High School and Middle School.
- The Board approved a Criminal Gangs and Criminal Gang Activity Corporation Policy.
- The Board approved Food Service Bids for Grocery, Milk and Bread for the 2016-2017 School Year.

- The Board approved Corporation Goals for 2016-2017.
- The Board approved a Corporation Wide Attendance Policy for Students in grades K 12.
- The Board approved a Corporation Wide Classroom Visitation Policy.
- The Board approved the acceptance of the Special Education Cooperative as financial management and LEA effective July 1, 2016 with all Special Education Cooperative employees continuing to be employed with West Central School Corporation contracts and benefits as of July 1, 2016.
- The Board approved to not move forward on the repaving of Bomber Boulevard, circle drive and bus shuttle lot and to leave those funds in the Building Acquisition, Construction, Improvement Fund for 2017.
- The Board accepted the following Resignations:
  - Brett Weilbaker Middle School Assistant Football Coach
  - o Samantha Mitchell Assistant Varsity Cheerleading Coach
- The Board approved the following Leave Request:
  - o Heather Muzek Maternity Leave, October 10, 2016 January 4, 2017
- The Board approved the following Teacher recommendations:
  - o Kaylyn Stockdell Middle School Language Arts Teacher
  - Elizabeth Kalbaugh High School Spanish Teacher
- The Board approved the following coaching recommendations:
  - o Melissa Garcia 6<sup>th</sup> Volleyball Coach
  - o Jodi Kaufman Assistant Girls Soccer Coach
  - o Ryan Preston Assistant Boys Soccer Coach
  - o Austin Metzger Assistant Middle School Football Coach
- Superintendent Speicher presented plaques and thanked retiring board members Ed Korniak and Brad Cozza.
- Announcements were made of the following dates:
  - Monday, July 4, 2016 Corporation Closed
  - Tuesday, July 12, 2016 Re-Organizational and Next Regular Board Meeting