RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES MONDAY, NOVEMBER 5, 2018

RENSSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES BOARD CONFERENCE ROOM

SPECIAL SESSION 5:30 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Special Session on Monday, November 5, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Jacob Ahler, Gary Braasch, Julie Koczan, Charlie Parrish, Ed Lane and Joe Kosta. Kristina Phillips was absent.

President Parrish called the meeting to order at 5:30 p.m.

President Parrish determined a quorum present.

President Parrish stated that there were two (2) additions to the agenda. Item G. – Approval of an Athletic Building and Item G.1 – Approval to Scrap the Old Goal Posts. Mr. Lane made a motion to approve the amended agenda. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2018-2019 Master Contract with the Rensselaer Central Classroom Teachers Association. (Attachment "A") Mrs. Koczan made the motion to approve the request. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to hire an additional Life Skills Teacher at the Rensselaer Central Primary School to meet the current needs. 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 construction of a 1600 square foot addition to the Red Barn Athletic Building not to exceed \$25,000. Mr. Lane made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to scrap the old football goal posts as surplus property. Mrs. Koczan 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.

Ms. Denise Yentes thanked the board for the smooth negotiations and the approval of the Master Contract.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting in to a Work Session at 5:56 p.m. on a motion by Mr. Ahler and a second by Mrs. Koczan.

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