

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, JULY 5, 2022

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

RE-ORGANIZATIONAL MEETING

5:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in a Re-Organizational Session on Tuesday, July 5, 2022 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Gary Braasch, Charles Parrish, Kevin Arnold, Emily Lyons, Rick Odle. Mark Jordan was absent.

President Parrish called the meeting to order at 5:00 p.m.

President Parrish determined a quorum present.

Superintendent Craig administered the Oath of Office to Re-Appointed board member Gary Braasch. (See Attachment "A")

The next item of business was the election of officers for the ensuing year.

Mrs. Deno nominated Mr. Gary Braasch for Board President. Mr. Odle seconded the nomination. Mr. Odle made the motion to close the nominations. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mr. Braasch as Board President.

Mr. Gary Braasch was elected Board President for the 2022-2023 school year.

Mr. Odle nominated Mr. Kevin Arnold for Board Vice President. Ms. Lyons seconded the nomination. Mr. Parrish made the motion to close the nominations. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mr. Arnold as Board Vice President.

Mr. Kevin Arnold was elected Board Vice President for the 2022-2023 school year.

Mr. Arnold nominated Mrs. Janice Deno for Board Secretary. Mr. Odle seconded the nomination. Ms. Lyons made the motion to close the nominations. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mrs. Deno as Board Secretary.

Mrs. Janice Deno was elected Board Secretary for the 2022-2023 school year.

Superintendent Craig recommended Mrs. Dawn Claussen as Treasurer and Mrs. Kara Parker as Assistant Treasurer for the 2022-2023 school year. Mr. Parrish made the motion to approve the recommendation. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

The Pledge of Allegiance was recited by all.

President Braasch stated there were two (2) additions to the agenda. Item Q – Additional Hiring Recommendation and Item L.1 – Summer Projects Update. Mr. Odle made the motion to approve the additions. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Mr. Parrish made the motion to approve the amended agenda. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig recommended Jacob Ahler of Riley and Ahler as Local Attorney and Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. as School Attorney for special assignments. Mr. Arnold made the motion to approve the recommendation. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

At this time, board members volunteered to serve on the following committees during the 2022-2023 school year:

I.S.B.A. Liaison	Gary Braasch
Athletic Council	Gary Braasch, Kevin Arnold
B.A.E.	Charles Parrish
Sick Leave Bank	Charles Parrish, Mark Jordan
Vocational Business Alliance	Janice Deno, Emily Lyons
Rensselaer City Park Board	Janice Deno
Wellness Committee	Charles Parrish, Rick Odle
Joint Services Cooperative	Gary Braasch
Finance Committee	Mark Jordan, Janice Deno, Rick Odle
Construction Project Committee	Gary Braasch, Rick Odle, Kevin Arnold
Step Ahead Committee	Janice Deno
Rensselaer Redevelopment Commission	Janice Deno

Superintendent Craig recommended the Regular Board Meetings dates be set for the 3<sup>rd</sup> Tuesday of each month at 7:00 p.m. with the exception of the 3<sup>rd</sup> Tuesday of September and October, 2022 at 5:00 p.m. and Special Meetings called as needed. Mr. Odle made the motion to approve the recommendation. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Uniform Conflict of Interest Disclosure Statements were received from Mr. Parrish and Mr. Braasch.

Superintendent Craig requested board approval to pay bills early, before the regular board meetings, due to payment due dates and to avoid penalties. Mr. Odle 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 updated the board on the summer projects. Tension cables and fencing has been installed at the tennis courts. The High School roof and pool repairs are on track. There are old restrooms on the north side of the High School that are no longer useful and are being used for storage. The stall dividers and toilets will be removed and shelving installed for storage. The Middle School boilers are in and are ready to be installed. Piping is finished for the High School HVAC. The chiller is still scheduled to arrive in August. The Auditorium air handlers will be installed beginning July 11.

Superintendent Craig requested board approval to set the Corporation Mileage Rate at .48 cents. 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 permission to accept resignations and hire personnel as needed prior to the first day of school. Mr. Odle 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 2022-2023 Student Transfer Request:

- Aydien Williams – 7<sup>th</sup> Grade

Mr. Parrish 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 approval of the following resignations:

- Tracy Kalbaugh – High School Spanish Teacher
- Sarah Taylor – Van Intermediate School Teacher
- Tim Taylor – Van Intermediate School Teacher

Mr. Parrish 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 following 2022-2023 Hiring Recommendations:

- Sabrina D.M. Nellis – Middle School Assistant Principal
- Kasey Buschman – Van Intermediate School Teacher
- Nicole Warren – Van Intermediate School Teacher
- Leah Stitz Mathew – Middle School Counselor
- David Addison – High School Agriculture Teacher

Ms. Lyons 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.

Being there was nothing else to come before the board at this time, Mr. Braasch adjourned the meeting at 5:35 p.m. with a motion by Mr. Parrish and a second by Ms. Lyons.

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

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