RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, NOVEMBER 15, 2022

RENSSELAER 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, November 15, 2022 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Charlie Parrish, Gary Braasch, Kevin Armold, Rick Odle and Mark Jordan. Emily Lyons was absent.

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

President Braasch determined a quorum present.

The Pledge of Allegiance was recited by all.

President Braasch stated that there were no additions to the agenda. Mr. Jordan made a motion to approve the agenda. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the October 18, 2022 Regular Session Meeting, October 25, 2022 Teacher Ratification Meeting and November 9, 2022 Executive Session were presented for board approval. Mr. Armold made the motion to approve the minutes. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

President Braasch asked for comments from the RCCTA. Stacy Kurdelak expressed her gratitude for the season that we are in and for all of the hard work done with the new contract.

President Braasch asked for patron comments. Brandey Gillenwater spoke of her concerns with the school lunches being served to the students. Beth Hege spoke about the various positive effects that an obedience trained dog has in a classroom setting.

Superintendent Craig updated the board on the ongoing projects throughout the corporation.

Claims dated November 15, 2022 were presented for board approval. Mrs. Deno made the motion to approve the claims. Mr. Parrish 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 October 31, 2022.

President Braasch requested board acceptance of donations for the High School. (Attachment "A") Mr. Parrish made the motion to approve the request. Mr. Jordan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Policies (Attachment "B"):

- 8120 Volunteers
- 8390 Use of Service Animals

Mr. Jordan 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 Five-Year Contract with PCG – Indiana for Medicaid Reimbursement Services. Mrs. Deno 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 for an Administrators 5% Contract Salary Increase. Mr. Parrish 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 for a 7% increase in the Superintendent Salary. Mr. Jordan made the motion to approve the request. Mr. Odle seconded the motion. After further discussion by the board, Mr. Armold amended the motion to an 11% Salary Increase. Mr. Parrish seconded the amended motion and the vote of the board was unanimous in favor of the amended motion.

Superintendent Craig requested board approval to Extend his Contract One Year through December 31, 2025. Mr. Parrish 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 the following 2022-2023 Second Semester Teacher Hiring Recommendation:

• Amy Craig -7^{th} Grade Language Arts Teacher Mr. Parrish 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 for Dawn Claussen to Receive \$7500 for Cooperative School Services Payroll. Mr. Odle 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 Braasch stated that Thanksgiving Break will be Wednesday, November 23 – Friday, November 25, 2022.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, December 20, 2022, 7:00 p.m. in the Board Conference room.

President Braasch stated that Christmas Break will be Wednesday, December 21 – Tuesday, January 3, 2023.

Being there was nothing else to come before the board at this time, President Braasch adjourned the meeting at 8:04 p.m. on a motion by Mr. Armold and a second by Mr. Odle.

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

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