

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 14, 2010**

- The minutes of the November 16, 2010 Regular and Executive Session were approved as presented.
- The Board approved claims dated November 11 - 30, 2010, #1645 - 1725 and claims dated December 1 - 9, 2010, #1726 - 1826.
- The Board was presented with reports on General Fund, Capital Projects, Transportation Fund and Rainy Day Fund through November 2010.
- The Board was presented a construction update by Superintendent Speicher.
- The Board approved the following staff and volunteers for the 8th Grade Washington, D.C. trip May 18-26, 2011:
 - George Cover
 - Linda Cover
 - JoAn Raff
 - Mike Feagans
 - Christal Tongish
 - Kelly Berenda
 - Amy Byrd
 - Steven Myers
 - Jeff Webb
- The Board accepted a gift of one (1) legal size filing cabinet donated by Fifth Third Bank.
- The Board approved a Resolution for the Payment of End of Year 2010 Bills and Transfer of Appropriations to balance out the books.
- The Board approved the transfer of \$50,000 from the Transportation Fund and \$200,000 from the Bus Replacement Fund to the Rainy Day Fund.
- The Board approved the transfer of up to \$300,000 from the General Fund to the Rainy Day Fund.
- The Board approved a Pay Request from Lorenz Williams Clinton Architectural Services.
- Dr. Habrowski informed the Board of a Workshop on Positive Classroom Management and Discipline held on December 9, 2010 for all Transportation Employees.
- The Board approved a one time payment of \$120.00 to all full time employees on December 17, 2010.

- The Board was presented the following resignation:
 - Kayley Cervenka – Head Girls Track Coach
- The Board was presented Volunteer Applications.
- Announcements were made of the following dates:
 - Monday, December 20, 2010 – Monday, January 3, 2011 - Christmas Vacation
 - Monday, January 17, 2011 – Make Up Day
 - Tuesday, January 18, 2010 – Regular Board Meeting