

RENSSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, APRIL 19, 2016

RENSSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, April 19, 2016 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Charlie Parrish, Ed Korniak, Rich Ludington, Julie Koczan, Ed Lane. Brad Cozza arrived at 7:33 p.m. Earl Zeider was absent.

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

President Ludington determined a quorum present.

The Pledge of Allegiance was recited by all.

President Ludington stated that there were no changes to the agenda. Mrs. Koczan made a motion to approve the agenda. Mr. Korniak seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the March 15, 2016 Regular Session were presented for board approval. Mr. Parrish made the motion to approve the minutes. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

President Ludington asked for comments from the RCCTA. Mr. Derrick Stalbaum stated that ISTEP testing is going well and the school year is going smoothly.

President Ludington asked for patron comments. Ms. Vandaline Baker came before the board to voice her concerns of classroom management, parent involvement and instruction.

President Ludington asked for Board comments. There were none.

Third Grade Teacher Kaitlyn Hileman and students, Audrey Korniak, Lucas Querry and Brock Robinson presented to the board their Genius Hour 2.0 presentations.

Middle School Principal Eric Huffman informed the board that the first "Student led Conferences" went very well and was well received by parents.

Superintendent Speicher informed the board that he attended the graduation of High School Principal Andrew Jones from the Indiana Principal Leadership Academy, Thursday, April 14, 2016 and congratulated Mr. Jones on a job well done.

Claims dated March 1 - 31, 2016, #501 - 590 and claims dated April 1 – 19, 2016, #591 - 650, were presented for board approval. Mr. Lane made the motion to approve the claims. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher presented to the board, a Financial Report showing expenditures through March 31, 2016.

Superintendent Speicher requested board approval of the following student transfer requests for the 2016-2017 school year:

Audrey Orzechowicz – Pre-School

Alexis Orzechowicz – Pre-School

Mrs. Koczan made the motion to approve the request. Mr. Korniak seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board acceptance of donations for the High School and Primary School (Attachment “A”) Mrs. Koczan 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 Speicher requested board approval of N2N Technologies for the completion of the Rensselaer Central Schools Corporation Erate Wiring Project, for a total cost of \$44,345.47. Mr. Cozza 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 Speicher requested board approval of the purchase of components for the High School Pool system upgrade from Halogen Supply Company, Inc. for the total price of \$24,985.00. Superintendent Speicher also stated that the pool will be closed down From June 27 – July 25, 2016 to complete the maintenance and repairs. Mr. Parrish made the motion to approve the request. Mr. Korniak seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following 2016-2017 School Lunch Prices:

Primary School/Van Intermediate School/St. Augustine School:

- A-Line Lunch
  - Paid - \$1.80
  - Reduced - \$0.40
  - Adults - \$2.95
- Breakfast
  - Free for all Students
  - Adults - \$1.45

Rensselaer Central Middle School/High School:

- A-Line Lunch
  - Paid - \$1.90
  - Reduced - \$0.40
  - Adults - \$2.95
- Breakfast
  - Free for all Students
  - Adults - \$2.95

Ala Carte Milk - \$0.45

All other Ala Cart will adjust with food costs

Mrs. Koczan made the motion to approve the request. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of Rensselaer Central Schools Corporation Health Insurance Renewal Rates, July 1, 2016 – June 30, 2017 with Anthem Insurance. Mr. Lane made the motion to approve the request. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following Administrative Contracts:

• Superintendent	7/1 – 12/31/16	Ned Speicher	131 Days	\$49,389.62
• Assistant Superintendent	2016-2018	Curtis Craig	240 Days	\$92,205.65
• High School Principal	2016-2018	Andrew Jones	220 Days	\$86,096.36
• Middle School Principal	2016-2018	Eric Huffman	210 Days	\$78,625.00
• Van Elementary Principal	2016-2018	Chad Wynn	210 Days	\$78,477.77
• Primary School Principal	2016-2018	Jennifer Norris	210 Days	\$76,447.77
• Assist. High School Principal	2016-2018		210 Days	\$68,420.00
• Assist. Middle School Principal	2016-2017	Gregory Michael	205 Days	\$66,358.73
• Athletic Director	2016-2017	Kenneth Hickman	210 Days	\$62,748.32
• Technology Director	2016-2017	Mark Heinig	220 Days	\$67,222.44

Mr. Korniak 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 Speicher requested board approval of the 1<sup>st</sup> Annual Bomber Football Punt, Pass & Kick Competition, Saturday, May 21, 2016, 10:00 – 11:30 a.m., at the Rensselaer Central High School Game Field. Mr. Parrish made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of a 2016 Bomber Boys/Girls Golf Camp, June 20 – 24, 2016, at the Curtis Creek Country Club. Mrs. Koczan made the motion to approve the request. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following 2016 Bomber Football Camps:

- Team Camp (Grades 4 – 9), July 11 – 14, 2016
- “Back in Black” Football Camp (Grades Pre-School – 5), August 27, 2016

Mr. Korniak 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 Speicher requested board approval of a Bomber Flag Football League Proposal for students in Grades 2 – 5. Mr. Cozza made the motion to approve the request. Mr. Korniak seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the purchase and installation of new restroom partitions for Rensselaer Central High School from Lee Company, Inc. for a total price of \$23,300.00. Mr. Parrish made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following Resignations:

- Jeff Marlow – Varsity Girls Basketball Coach
- Clifford Payo – High School Spanish Teacher
- Gina Giordano – High School Language Arts Teacher

Mrs. Koczan 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 Speicher requested board approval of Trisha Taylor as High School Assistant Principal, 2016-2018, with all administrator benefits. Mr. Parrish made the motion to approve the request. Mr. Cozza seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Speicher requested board approval of the following Teacher recommendations:

- Maria Eck – High School Special Education Teacher
- Brenda Mattocks – High School Nurse/Health Occupations Teacher

Mrs. Koczan 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 Speicher requested board approval of Mark McFarland as Varsity Boys Basketball Coach, 2016 – 2017 and 2017 – 2018. 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.

Superintendent Speicher presented Volunteer Applications to the Board.

President Ludington stated that the next Regular Board Meeting will be held on Tuesday, May 17, 2016, 7:00 p.m. at the Board Conference Room.

President Ludington stated that Friday, May 20, 2016 will be the last day of school.

President Ludington stated that Senior Awards Night will be held on Friday, May 20, 2016, 6:30 p.m. in the High School Gymnasium.

President Ludington stated that the Senior Graduation Ceremony will be held on Sunday, May 22, 2016, 2:00 p.m. in the High School Gymnasium.

Being there was nothing else to come before the board at this time, President Ludington adjourned the meeting at 8:23 p.m.

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

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