

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, APRIL 18, 2017

RENSELAER 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 18, 2017 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Earl Zeider, Charles Parrish, Ed Lane, Joe Kosta and Rich Ludington. Julie Koczan arrived at 7:07. Jacob Ahler was absent.

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

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there was one (1) addition to the agenda. Item I.11 – Request from Arbor Day Committee to Plant a Tree at the Primary School. Mr. Ludington made a motion to approve the amended agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the March 21, 2017 Regular Session were presented for board approval. Mr. Lane made the motion to approve the minutes as presented. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. There were none.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Claims dated March 17 – 31, 2017 #624 - 702 and Claims dated April 1 – 18, 2017, #703 - 822 were presented for board approval. Mr. Ludington made the motion to approve the claims. Mr. Kosta 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 March 31, 2017.

Superintendent Craig requested board approval of the following 2017-2018 Student Transfer Request:

- Brynlee Wuethrich - Kindergarten

Mr. Ludington 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 Bid from Irish Mechanical for the Replacement of the Van Chiller for the total amount of \$259,700. Mr. Ludington 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 Craig requested board approval of the 2017 Summer Feeding Program. Breakfast and Lunch will be served Monday thru Thursday, May 30 – June 22, 2017. Lunch only will be served Monday thru Thursday, June 26 – July 20, 2017 with the exception of July 4th. The program is opened to all children ages 18 and under. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion. The vote of the board was as follows: Aye – Mrs. Koczan, Mr. Parrish, Mr. Lane, Mr. Kosta, Mr. Ludington. Mr. Zeider abstained.

Superintendent Craig requested board approval of a 2017 Bomber Wrestling Camp, June 5 – 9, 2017, for a cost of \$70.00 per student. Mr. Ludington made the motion to approve the request. Mrs. Koczan seconded the motion. Mr. Ludington stated that the cost of the camp being \$70 instead of \$25 like most other camps seems to be too costly. After discussion, Mr. Ludington amended his motion to lay it on the table until further information is received. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval a 2017 Boys Basketball Camp, June 5 – 16, 2017 for students in Grades 1 – 8, for a cost of \$25.00 per student. Mr. Ludington 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 Craig requested board approval of the Ameritas Dental/Vision and OneAmericia Group Life Insurance rates for July 1, 2017 – June 30, 2019. Mrs. Koczan made the motion to approve the request. Mr. Ludington seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a new Grading Scale for Rensselaer Central High School effective the 2017-2018 School Year. (Attachment “A”) Mr. Ludington 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 Craig requested board approval of a Policy for the use of the Drivers Education car for school business. (Attachment “B”) Mr. Ludington 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 a Policy for the Transportation of Non-District Students for Participation in 4H Agriculture Competitions. (Attachment “C”) The students will be approved annually by the board after all necessary forms are completed and on file. Mrs. Koczan made the motion to approve the request. Mr. Ludington seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board acceptance of Donations for the High School and Middle School. (Attachment “D”) Mrs. Koczan made the motion to approve the request. Mr. Ludington seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board permission for the local Arbor Day Committee to Plant an Evergreen Tree on the north side of the Primary School Main Entrance. Mrs. Koczan made the motion to approve the request. Mr. Ludington seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig informed the board on the following Building and Grounds Items:

- The Pool Controller has been installed.
- The Pool Bleachers will be installed soon.
- Sidewalk Repairs will be done soon.
- Towne & Country Paving is compiling a Priority List and Estimates for Paving Repairs.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, May 16, 2017, 7:00 p.m. in the Board Conference Room.

President Parrish stated that Tuesday, May 23, 2017 is the Last Day of School.

President Parrish stated that Friday, May 26, 2017 is Senior Awards Night at 6:30 p.m. in the High School Gymnasium.

President Parrish stated that Sunday, May 28, 2017 is Senior Graduation Ceremony at 2:00 p.m. in the High School Gymnasium.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:16 p.m. on a motion by Mrs. Koczan and a second by Mr. Ludington.

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

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