

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JUNE 16, 2020**

- The minutes of the May 19, 2020 Regular Session were approved as presented.
- The Board was informed of the electric usage and savings per building with the installation of LED lights.
- The board approved claims dated May 1 – 29, 2020, #1007 - 1088 and claims dated June 1 – 16, 2020, # 1089 - 1192.
- The Board was presented a Financial Report showing expenditures through May 31, 2020.
- The Board approved a contract with Walsh & Kelly, Inc. for the High School North Parking Lot Paving Project with the Alternate Bid for Sub-Surface Drainage System for a total price of \$395,282.81. The Board also approved Patriot Engineering for soils, asphalt testing and inspection services for a total price of \$4,800.
- The Board approved NEOLA New/Revised and Replacement Policies and Guidelines.
- The Board approved a contract for Cooperative School Services with Physicooley Therapy, Inc. for Physical Therapy Services for the 2020-2021 School Year.
- The Board approved a 2020-2021 Student Transfer Request
- The Board approved 2020-2021 Athletic Department Regulations and Policies.
- The Board approved 2020-2021 School Lunch Bids:
 - o Grocery - Gordon Food Service – Grand Rapids, MI
 - o Secondary Grocery – Commercial Food Systems, Inc., Indianapolis, IN
 - o Milk – Deans Food Company of Indiana, Inc. – Carmel, IN
 - o Bread – Aunt Millie’s Bakeries – Fort Wayne, IN
 - o Secondary Bread – Gordon Food Service – Grand Rapids, MI
- The Board approved the following 2020-2021 School Lunch Prices:
 - o \$1.90 Paid – A-Line Meal for Primary, Van Elementary and St. Augustine Students
 - o \$0.40 Reduced – A-Line Meal for Primary, Van Elementary and St. Augustine Students
 - o \$2.00 Paid – A-Line Meal for Middle and High School Students
 - o \$0.40 Reduced – A-Line Meal for Middle and High School Students
 - o \$0.50 – Ala Carte Milk
 - o One Free Breakfast per day available for all students
 - o \$3.45 - Adult A-Line Lunch
 - o \$2.45 – Adult A-Line Breakfast

- The Board approved the following 2020-2021 Textbook Rental Fees:
 - o Kindergarten - \$185.00
 - o 1st Grade - \$185.00
 - o 2nd Grade - \$175.00
 - o 3rd Grade - \$195.00
 - o 4th Grade - \$195.00
 - o 5th Grade - \$195.00
 - o 6th Grade - \$198.54
 - o 7th Grade - \$198.54
 - o 8th Grade - \$198.54
 - o 8th Grade - \$198.81 With Algebra
 - o 9 – 12th Grade - \$107.00 plus Textbooks
- The Board approved a Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions During COVID-19 Pandemic
- The Board approved Athletics, Driver Education and Band Re-Entry COVID 19 Protocols
- The Board approved the following 2020-2021 hiring recommendations:
 - o Rose Sell – Middle School Life Skills Teacher
 - o Meghan Stalbaum – Primary School Life Skills Teacher
 - o Michelle Siburcrist – 8th Grade English Teacher
- The Board presented Appreciation Plaques to outgoing Board Members Julie Koczan and Joe Kosta.
- Announcements were made of the following dates:
 - o Thursday, July 2, 2020 – Re-Organizational Board Meeting, 5:00 p.m., Board Conference Room
 - o Monday, July 6, 2020 – Corporation Closed for Independence Day
 - o Tuesday, July 21, 2020 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room