

**RHINEBECK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Rhinebeck, New York**

**REGULAR MEETING  
High School/Middle School Library  
Tuesday, November 25, 2014 – 7:30 p.m.**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
  - 2.1 Motion** to approve the minutes of the November 11, 2014 Regular Meeting\*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
  - 4.1 Board of Education Obligations Under New York Law Sec. 1125\***
  - 4.2 Annual Independent Auditors Report (T. Thomas)**
  - 4.3 School Start Time**
  - 4.4 Board Committee Reports (Finance, Audit, Facilities, Policy, Communication)\***
  - 4.5 Potential Programs and Services\***
- 5.0 Comments**
  - 5.1 Good News**
  - 5.2 Old Business**
  - 5.3 Public Comment**
  - 5.4 Other**
- 6.0 Action Items**
  - 6.1 Motion** upon the recommendation of the Superintendent of Schools to approve the following consent items:
    - 6.1.1 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.\*
    - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurer’s Reports (General Fund – October 2014; Extra Classroom Fund, October 2014).\*
  - 6.2 Motion** upon the recommendation of the Superintendent of Schools to accept grant awards from the Rhinebeck Science Foundation in the amount of \$4,160, as stipulated, in support of the implementation of the following:
    - Citizen Science grant, as submitted by Ms. Kristin Koegel, in the amount of \$340;
    - STEM Fair 2015 grant, as submitted by Ms. Alison Vaccarino, in the amount of \$1,720;
    - Jeff Boyer-Fun With Energy grant, as submitted by Ms. Barbara Rizzolo and Ms. Sarah Seyfarth, in the amount of \$600; and
    - Music Composition with iGuitars and iPads grant, as submitted by Ms. Laura Natalie, in the amount of \$1,500.\*

**6.3 Motion** upon the recommendation of the Superintendent of Schools to approve additional coaches/advisors for the 2014-15 school year, in accordance with the 2014-15 RTA salary schedule:

<b>Boys Swimming:</b>	<b>Varsity</b>	<b>Michelle Fountain</b>	<b>\$4,436</b>
<b>Girls Basketball:</b>	<b>JV</b>	<b>George Nikolatos</b>	<b>\$3,070</b>
<b>Asst. Boys Basketball:</b>	<b>Varsity</b>	<b>William Hoynes</b>	<b>Volunteer</b>

**6.4 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Bill Carney as Head Basketball Chaperone for the 2013-14 Winter sports season, at a stipend of \$455, in accordance with the RTA salary schedule for 2014-15.\*

**6.5 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers for the 2014-15 school year.

**6.6 Motion** upon the recommendation of the Superintendent of Schools to accept two 2014 Exxon Mobil Fuels Educational Alliance grants in the amount of \$500 for Chancellor Livingston Elementary School for the maintenance and support in the area of Math and/or Science, through the sponsorship of Mr. Richard Matthies and Rhinebeck Mobil.

**6.7 Motion** upon the recommendation of the Superintendent of Schools to approve as a first reading the consideration of modifications to Board Policies 1100 – Public Information Program; 1145 – Advertising Materials and Announcements; and 6910 – Reporting and Investigating Allegations of Fraud, Waste, Theft and Abuse.\*

**6.8 Motion** upon the recommendation of the Superintendent of Schools to accept mini-grant donations from the Rhinebeck PTSO in the total amount of \$198, as stipulated. (See attached.)\*

**6.9 Motion** upon the recommendation of the Superintendent of Schools to approve additional Summer 2014 clerical work. (See attached.)\*

**6.10 Motion** upon the recommendation of the Superintendent of Schools to approve the revised 2014-15 school tax bills totaling \$2,325.12 in reduction adjustments, and to make the appropriate refunds to the property owners, if required.

**7.0 Proposed Executive Session**

**8.0 Adjournment**

**DATES TO REMEMBER:**

<b>Tuesday, November 25, 2014</b>	<b>Board of Education Mtg., RHS/BMS Library, 7:30 pm</b>
<b>Wednesday, November 26 –</b>	<b>Thanksgiving Recess – No School</b>
<b>Friday, November 28, 2014</b>	
<b>Tuesday, December 2, 2014</b>	<b>CLS Early Dismissal at 11:30 am</b>
	<b>CLS Parent-Teacher Conferences, 12:30 – 3:30 pm</b>
<b>Wednesday, December 3, 2014</b>	<b>Personnel Mtg., District Office, 12:00 noon</b>
	<b>National Honor Society Induction Ceremony, 7:00 pm</b>
<b>Thursday, December 4, 2014</b>	<b>BMS/RHS Early Dismissal at 10:30 am</b>
	<b>CLS Early Dismissal at 11:30 am</b>
	<b>BMS/RHS Parent-Teacher Conferences, 5:30 – 8:30 pm</b>
	<b>CLS Parent-Teacher Conferences, 12:30 – 3:30 pm</b>
<b>Friday, December 5, 2014</b>	<b>Communications Mtg., District Office, 9:30 am</b>
	<b>BMS/RHS Early Dismissal at 11:15 am</b>
	<b>BMS/RHS Parent-Teacher Conferences, 12:00 – 2:30 pm</b>
<b>Saturday, December 6, 2014</b>	<b>BMS/RHS Parent Academy, 8:30 am – 12:45 pm</b>
<b>Tuesday, December 9, 2014</b>	<b>Board of Education Mtg., RHS/BMS Library, 7:30 pm</b>
<b>Wednesday, December 10, 2014</b>	<b>Curriculum Mtg., District Office, 9:30 am</b>
	<b>Facilities Mtg., District Office, 11:00 am</b>
	<b>RHS Band Concert, 7:00 pm</b>
<b>Thursday, December 11, 2014</b>	<b>Policy Mtg., District Office, 12:00 noon</b>
	<b>BMS Band Winter Concert</b>
<b>Friday, December 12, 2014</b>	<b>End of Second Quarter Interim Period</b>

### MISSION STATEMENT

The Rhinebeck Central School District is an educational community that provides an excellent learning environment and is dedicated to the development of every student's generosity of spirit, passion for learning, and ultimate success.

### VISION STATEMENT

The Rhinebeck Central School District meets the changing needs of our community with courageous programming consistent with State Standards and mindful of best learning practices. Each student enjoys an enriching experience while mastering the skills and knowledge to reach his or her maximum potential. We educate our students to become self-directed learners, complex thinkers, collaborative workers, quality producers, community contributors, and ethical decision-makers.

### CORE VALUES

Quality Education Includes:

- **Safety and Health:** Students and staff need a healthy and safe environment.
- **Resources:** A successful education program requires appropriate facilities, equipment, and materials
- **Respect:** We respect and honor the dignity and worth of ourselves, others, and our environment.
- **Responsibility:** Each person is responsible for what he or she says and does.
- **Courage:** Courage is required to grow, change, take risks, and make commitments.
- **Integrity:** Personal integrity develops as one attends to and becomes increasingly ethical in one's speech and actions. Adults model this process.
- **Whole Child:** In order for students to be successful, their emotional, social, physical, and academic needs must be met.
- **Collaboration:** The education of our students is a process involving the entire educational community: students, teachers, administrators, non-instructional staff, Board of Education, families, and the community at large.
- **Student Achievement:** Continuous growth and improvement occur when there is use of best practices, an articulated/ aligned curriculum and pertinent data.
- **Recognition:** Acknowledging and celebrating successes, large and small, nurtures growth and a sense of community.

## **BOARD OF EDUCATION POLICY #1230 - PUBLIC PARTICIPATION AT BOARD MEETINGS**

The Board of Education recognizes its responsibility to hear and respond to public comment, and therefore encourages public participation at Board meetings. There will be a specific agenda item at each Board meeting to provide an opportunity to address the Board.

### Rules of Order In Public Meetings

- When a member of the public wishes to speak, he/she shall address the chair.
- If two or more persons wish to speak, the chair shall designate the person to speak first.
- The speaker shall give his/her name and address before proceeding further.
- All remarks shall be addressed to the chair.
- The speaker shall confine him/herself to the question under debate, and avoid comments of a personal nature.
- No person shall speak upon a subject more than twice, no more than five minutes each time, except by consent (of the Board).
- No person shall speak a second time until all have had a first chance to speak.
- The right to each individual to speak without interruption is paramount, provided they remain in accordance with these rules.
- No calls for expression of sentiment shall be made except upon request by the chair.