

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

**Regular Meeting  
High School/Middle School Library  
Tuesday, April 21, 2015 – 7:30 pm**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
  - 2.1 Motion** to approve the minutes of the April 14, 2015 Regular Meeting\*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
  - 4.1**
  - 4.2 Board Committee Reports\***
- 5.0 Comments**
  - 5.1 Good News**
  - 5.3 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 declare the attached items as surplus for disposal.\*
    - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.\*
    - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurers' Report (General Fund and Extra Classroom Fund, March 2015).\*
    - 6.1.4 Motion** upon the recommendation of the Superintendent of Schools to approve the schedule of Staff Pay dates for the 2014-15 school year. (See attached.)\*
    - 6.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants – 2014, in accordance with the Rhinebeck Teachers Association Agreement.
  - 6.2 Motion** to cast one (1) vote for (Thomas Hurley, Michael Riehl, or Robert Rubin) as a candidate in the annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).\*
  - 6.3 Motion** to cast one (1) vote for (Thomas Hurley, Michael Riehl, or Robert Rubin) as a candidate in the annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).\*

- 6.4 Motion** to adopt a resolution to direct the District Clerk to cast one (1) vote to approve the Dutchess County BOCES Administrative Budget in the amount of \$4,233,350 for the 2014-15 school year.\*
- 6.5 Motion** upon the recommendation of the Superintendent of Schools to adopt the following resolution:
- BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby adopts the proposed Budget for the 2015-16 school year in the amount of \$ , and authorizes the following proposition to be placed on the ballot at the Annual Meeting on May 19, 2015:
- "Shall the Board of Education of the Rhinebeck Central School District be authorized to expend the sums of money which will be required for School District purposes for the 2015-2016 school year, in the amount of \$ , and to levy the necessary tax therefore?"
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to extend the intermunicipal agreement with the Town of Rhinebeck regarding facilities use through August 31, 2016.\*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to appoint the following individuals, whose names were provided by the Dutchess County Board of Elections, in the capacities and for the pay rates so noted, for their employment with respect to the conduct of the Budget Vote and Board Election on May 20, 2014 in accordance with the requirements and guidelines of the Dutchess County Board of Elections:
- Elections Inspectors Trained on Use of Optical Scan Voting Machines: Jill McKibben, \$150; Linda McAteer, \$150
  - Voting Machine Technician: Mark Doctoroff, \$150
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers and substitute non-instructional staff for the 2013-14 school year.\*
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to approve the Rhinebeck Crew Team overnight trip to the New York State Scholastic Rowing Association Championships in Saratoga, NY on May 9-11, 2014, at no additional unbudgeted cost to the school district.\*
- 6.9 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Jean Florio to score the 2013-14 Grade 4 NYS Science Assessments.\*
- 6.10 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Kathleen Smith to the position of Teacher Aide, assigned to the Bulkeley Middle School, effective April 22, 2014 through June 19, 2014, at 6.5 hours per day, at a salary of Step 1 (\$20,301, pro-rated), in accordance with the ANIE Salary Schedule for 2013-14.\*

**6.11 Motion** upon the recommendation of the Superintendent of Schools to clarify the resignation date for the purpose of retirement of Vincent Nugent, William Worrell, Linda Sutherland, Susan Dumais, Liz Irwin, and Margaret Todisco, as stated by each, and as already accepted by the Board of Education, to be effective *the close of business on June 30, 2014.*\*

**6.12 Motion** upon the recommendation of the Superintendent of Schools to accept grant awards from the Rhinebeck PTSO in the total amount of \$1,133.38, as stipulated. (See attached.)\*

**7.0 Proposed Executive Session**

**8.0 Adjournment**

**DATES TO REMEMBER:**

<b>Tuesday, April 22, 2014</b>	<b>Finance Committee Mtg., District Office, 12:00 pm</b> <b>Audit Committee Mtg., District Office, 1:30 pm</b> <b>Board of Education Mtg., RHS/BMS Library, 7:30 pm</b>
<b>Wednesday, April 23, 2014</b>	<b>Personnel Committee Mtg., District Office, 12:30 pm</b>
<b>Friday, April 25, 2014</b>	<b>Curriculum Committee Mtg., District Office, 9:30 am</b>
<b>Saturday, April 26, 2014</b>	<b>Senior Citizens Prom</b>
<b>Monday, April 28, 2014</b>	<b>BMS Scholastic Quiz Bowl, BMS, 3:30 pm</b>
<b>Wed., April 30 – May 2, 2014</b>	<b>Grades 3-8 State Math Assessments</b>
<b>Thursday, May 1, 2014</b>	<b>Facilities Committee Mtg., District Office, 11:00 am</b>
<b>Wednesday, May 7, 2014</b>	<b>Communications Committee Mtg., District Office, 11:00 am</b>
<b>Thursday, May 8, 2014</b>	<b>Policy Committee Mtg., District Office, 12:00 pm</b>
<b>Friday, May 9, 2014</b>	<b>CLS Early Dismissal</b>
<b>Tuesday, May 13, 2014</b>	<b>Budget Hearing, RHS/BMS Library, 7:00 pm</b> <b>Board of Education Mtg., RHS/BMS Library, 7:30 pm</b>
<b>Wednesday, May 14, 2014</b>	<b>PTSO General Membership Mtg., 7:00 pm</b>
<b>Friday, May 16, 2014</b>	<b>4<sup>th</sup> Quarter Interim Reporting Period Ends</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.