

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

**REGULAR MEETING
High School/Middle School Library
Tuesday, May 26, 2015 – 7:30 p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the May 12, 2015 Regular Meeting*
 - 2.2 Motion** to approve the minutes of the May 19, 2015 Annual Meeting*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Principals' Reports**
 - 4.2 Board Committee Reports (Finance)**
- 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 Treasurers' Report (General Fund and Extra Classroom Fund, April 2015).*
 - 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 declare the attached items as surplus for disposal.*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Laura Natalie, in the tenure area of Music, effective September 1, 2015, and may be revoked by the Board of Education up until that time.*
 - 6.3 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Nicole Sandoval, in the tenure area of Foreign Languages, effective September 1, 2015, and may be revoked by the Board of Education up until that time.*
 - 6.4 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Jenna Peters, in the tenure area of Elementary, effective September 1, 2015, and may be revoked by the Board of Education up until that time.*

- 6.5 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Justin Randall, in the tenure area of Mathematics, effective September 1, 2015, and may be revoked by the Board of Education up until that time.*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to accept grant awards from the Rhinebeck PTSO in the total amount of \$554.83, as stipulated.(See attached.)*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to approve the BOCES Fund Surplus Resolution Agreement between the Rhinebeck Central School District and the Rensselaer-Columbia-Greene Board of Cooperative Educational Services (“Questar III BOCES”) and to authorize the Board of Education President to execute this agreement on their behalf. (See attached.)*
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to approve the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the contract with Dutchess County BOCES for the acquisition of computer/technology hardware, software, and related equipment through a three-year installment purchase agreement (IPA) commencing in the 2015-2016 school year, with a total principal cost of \$201,001.75; and

BE IT FURTHER RESOLVED, that the Rhinebeck Central School District will pay Dutchess County BOCES through its regular monthly billing cycle over the three-year period to commence during the 2015-2016 school year.*

- 6.9 Motion** upon the recommendation of the Superintendent of Schools to accept donation of a red maple tree, valued at \$150-\$200, from parents Sarah Wheeler, Julianne Klasen-Daoud, and Sarah Norwood, to be planted at the Chancellor Livingston Elementary School, in memory of Emily Caigan.*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

Monday, May 25, 2015	Memorial Day – No School RHS Band, Rhinebeck Memorial Day Parade
Tuesday, May 26, 2015	Curriculum Mtg., District Office, 9:30 am Board of Education Mtg., BMS/RHS Library, 7:30 pm
Wednesday, May 27, 2015	Personnel Mtg., District Office, 12:00 noon
Friday, May 29, 2015	Grade 5 Accelerated Math Testing
Monday, June 1, 2015	Grade 4 & 8 Science Written Assessment
Tuesday, June 2, 2015	Regents Common Core Exams
Wednesday, June 3, 2015	BMs Spring Choral Concert
Thursday, June 4, 2015	Policy Mtg., District Office, 12:00 noon

Friday, June 5, 2015

Communications Mtg., District Office, 9:30 am

RHS Choral Evaluation Festival, Bristol, CT

Monday, June 8, 2015

RHS Academic Awards, 7:00 pm

Tuesday, June 9, 2015

Board of Education Mtg., BMS/RHS Library, 7:30 pm

Wednesday, June 10, 2015

Facilities Mtg., District Office, 11:00 am

RHS Athletic Awards, 7:00 pm

Thursday, June 11, 2015

CLS K-@ Field Day

BMS Small Band/Ensemble Concert, 7:00 pm

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.