

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

**REGULAR MEETING
High School/Middle School Library
Tuesday, December 22, 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 December 8, 2015 Regular Meeting*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Model UN Update**
 - 4.2 Principals Reports**
 - 4.3 2016-17 Budget Development Update**
 - 4.4 Board Committee Reports (Communication, Audit, School Start Time, Facilities)***
- 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 – November 2015; Extra Classroom Fund, November 2015).*
 - 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 appoint Kenneth Silvern as a .43 FTE Teaching Assistant, assigned to a 3 hour per diem position with a Rhinebeck student at Dutchess BOCES, at the pleasure of the Board of Education, at a salary of Step 1 BA+24 (\$52,390 x .5 = \$27,155 x .43 = \$11,638), pro-rated, effective January 4, 2016 in accordance with the RTA Salary Schedule for 2015-16.*

6.3 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of TBA as a long-term substitute in the position of Elementary Teacher at the Chancellor Livingston Elementary School, at the pleasure of the Board, effective January 4, 2016 through June 23, 2016, at the salary of TBA, in accordance with the 2015-16 RTA Salary Schedule. This appointment is to fill the vacancy created by the leave of absence granted to Brenda Palmatier, Elementary Teacher at the Chancellor Livingston Elementary School.

6.4 Motion upon the recommendation of the Superintendent of Schools to approve Spring coaches for the 2015-16 school year:

Track:	Varsity (distance/hurdles)	Chris Sneed	\$3,992
	Varsity (sprinting/jumping)	TBA	\$3,992
	Varsity (throwing/pole vault)	Justin Randall	\$3,992
	Modified (distance/throwing)	Dave Aierstok	\$2,453
	Modified (sprinting/jumping)	Marc Burg	\$2,453
Tennis:	Varsity	David Jutton	\$2,915
Baseball:	Varsity	George Nikolatos	\$3,848
	Junior Varsity	Bill Carney	\$2,809
	Modified	Todd Martin	\$2,285
Softball:	Varsity	Scott Stiverson	\$3,848
	Junior Varsity	TBA	\$2,809
	Modified	Jennifer Raymo	\$2,342
Crew:	Girls' Varsity	TBA	\$4,487
	Boys' Varsity	TBA	\$4,487
Lacrosse	Varsity (offense)	Jan Bonanza	\$3,548
	Varsity (defense/goal)	TBA	\$3,548

6.5 Motion upon the recommendation of the Superintendent of Schools to approve additional Rhinebeck High School activity advisors for 2015-16. (See attached.)*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

Tue., December 22, 2015	Curriculum Mtg., District Office, 9:30 am Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed., December 23, 2015	Personnel Mtg., District Office, 12:00 noon
Thu., December 24, 2015 – Sun., January 3, 2016	Winter Break (<i>Business Office open Dec. 29-30</i>)
Mon., January 4, 2016	School Reopens
Tue., January 5, 2016	Financial Aid Workshop, 6:30 pm
Wed., January 6, 2016	Audit Mtg., District Office, 1:30 pm
Fri., January 8, 2016	Communication Mtg., District Office, 9:30 am
Tue., January 12, 2016	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed., January 13, 2016	Facilities Mtg., District Office, 11:00 am
Thu., January 14, 2016	Policy Mtg., District Office, 12:00 noon After School Professional Development, 2:30 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.