

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

**Regular Meeting  
High School/Middle School Library  
Tuesday, April 26, 2016 – 7:30 pm**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
  - 2.1 Motion** to approve the minutes of the April 19, 2016 Special Meeting\*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
  - 4.1 Annual Data Report (M. Kreps)**
  - 4.2 Principals Reports**
  - 4.3 Board Committee Reports (Policy)\***
- 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 approve the CSE and CPSE recommendations.\*
    - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the schedule of Staff Pay dates for the 2016-17 school year. (See attached.)\*
    - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants – 2016, in accordance with the Rhinebeck Teachers Association Agreement.
  - 6.2 Motion** to cast one (1) vote for Ralph Chiumento 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 Ralph Coates 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 \$4,389,498 for the 2016-17 school year.\*

- 6.5 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, 2017.\*
- 6.6 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 13-15, 2016, at no additional unbudgeted cost to the school district.\*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to approve a leave request, under the Family and Medical Leave Act, from Julie Tait, to commence on September 6, 2016, with such leave to be taken as unpaid child care leave, through January 3, 2017.\*
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Jean Florio to score the 2015-16 Grade 4 NYS Science Assessments and of Patricia Danneman to score the 2015-16 Grade 8 NYS Science Assessments. (See attachment.)\*
- 6.9 Motion** upon the recommendation of the Superintendent of Schools to accept the award in recognition of the CLS Physical Education program for achieving 2<sup>nd</sup> place in the 2016 New York State Association for Health, Physical Education, Recreation and Dance (NYSAPHERD) Southeastern Zone “Get Moving NY Video Grant Contest,” in the total amount of \$500 in Flaghouse equipment, to benefit the students of Chancellor Livingston Elementary School, as stipulated. (See attached.)\*
- 6.10 Motion** upon the recommendation of the Superintendent of Schools to approve a first reading and consideration of Board Policy #4730 – Homework.\*
- 6.11 Motion** upon the recommendation of the Superintendent of Schools to adopt the following resolution:

**WHEREAS**, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for furnishing student transportation services in the Rhinebeck Central School District for Home-to-School transportation, and Field and Sports Trips transportation, which proposals were opened publicly on March 30, 2016; and

**WHEREAS**, L&M Bus Corporation is the lowest responsible bidder for the Home-to-School Transportation and Field and Sports Trip Transportation contracts;

**THEREFORE, BE IT RESOLVED**, that the Board of Education hereby awards the contracts for Home-to-School Transportation and Field and Sports Trip Transportation to L&M Bus Corporation, as the lowest responsible bidder in accordance with the bid specifications, for the period April 4, 2016 through June 30, 2016, in accordance with the prices specified in the bid documents and as presented in the Transportation Bid Summary dated March 30, 2016, annexed hereto and made a part of this resolution, said contracts to be executed by the Superintendent of Schools upon the furnishing by the Contractor of the required

security for the performance of said contracts (e.g., performance bond) in the amount of the individual contract prices and in the form specified in the in the Bid Documents.

- 6.12 Motion** upon the recommendation of the Superintendent of Schools to adopt the following resolution:

**WHEREAS**, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for furnishing student transportation services in the Rhinebeck Central School District for Home-to-School Transportation, and Field and Sports Trips Transportation, which proposals were opened publicly on March 30, 2016; and

**WHEREAS**, L&M Bus Corporation is the lowest responsible bidder for the Home-to-School Transportation and Field and Sports Trip Transportation contracts;

**THEREFORE, BE IT RESOLVED**, that the Board of Education hereby awards the contracts for Home-to-School Transportation and Field and Sports Trip Transportation to L&M Bus Corporation, as the lowest responsible bidder in accordance with the bid specifications, for a term of three (3) years beginning with the 2016-17 school year, subject, however, to the approval of the 2016-17 Budget by the District's voters at the Annual Meeting on May 17, 2016; and

**BE IT FURTHER RESOLVED**, that in the event that the District's voters do not approve the 2016-17 Budget, the Board hereby awards the transportation contracts for a one-year term, subject to renewal for additional years, in accordance with the Regulations of the Commissioner of Education; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to execute contracts in accordance with the prices specified in the bid documents and as presented in the Transportation Bid Summary dated March 30, 2016, annexed hereto and made a part of this resolution, said contracts to be executed by the Superintendent of Schools upon the furnishing by the Contractor of the required security for the performance of said contracts (e.g., performance bond) in the amount of the individual contract prices and in the form specified in the in the Bid Documents.

- 6.13 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 2015-16 school year.\*

**7.0 Proposed Executive Session**

**8.0 Adjournment**

## **DATES TO REMEMBER:**

Tue, April 26, 2016	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed, April 27, 2016	Personnel Mtg., District Office, 12:00 noon
Thu, April 28, 2016	Finance Mtg., District Office, 12:00 noon RHS Spring Band Concert
Fri, April 29, 2016	Superintendent's Conference Day
May 2 – May 13, 2016	AP Exams
Wed, May 5, 2016	BMS Band Concert, 7:00 pm
Fri, May 6, 2016	Communication Mtg., District Office, 9:30 am
Sat, May 7, 2016	SAT Exams, RHS, 7:00 am
Mon, May 9, 2016	PTSO General Membership Mtg., 7:00 pm
Tue, May 10, 2016	Budget Hearing, RHS/BMS Library, 7:00 pm Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed, May 11, 2016	Kindergarten Screening, CLS Facilities Mtg., District Office, 11:00 am
Thu, May 12, 2016	Policy Mtg., District Office, 12:00 noon
Fri, May 13, 2016	Fourth Quarter Interim Period Ends

## MISSION STATEMENT

The Rhinebeck Central School District is a collaborative educational community that provides an excellent learning environment, prepares students to meet the challenges and opportunities of the future, and is dedicated to nurturing every student's generosity of spirit, passion for learning, and success.

## VISION STATEMENT

The Rhinebeck Central School District meets the changing needs of our community with innovative programming, consistent with best learning practices. Each student enjoys equity of access to opportunities in an enriching environment that encourages the mastery of skills and knowledge necessary at each grade level to meet or exceed high school graduation requirements.

Working collaboratively with staff, parents, and the community we will support our students to become:

- **Self-directed learners** who create a positive vision for themselves and their future, set priorities and achievable goals, create options for themselves, monitor and evaluate their progress, and assume responsibility for their actions.
- **Collaborative workers** who use effective leadership and group skills to develop and manage interpersonal relationships within diverse groups and settings.
- **Complex thinkers** who identify, access, evaluate, integrate, and use available resources and information to reason, make decisions, and solve complex problems using higher order thinking.
- **Community contributors** who contribute their time, energies, and talents to improving the welfare of others and the quality of life in their diverse communities.
- **Quality producers** who create intellectual, artistic, practical, and physical products which reflect originality, high standards, and the use of appropriate advanced and traditional technologies.
- **Ethical decision-makers** who exemplify the principles of trustworthiness, respect, responsibility, integrity, fairness, caring and citizenship.

## CORE VALUES

Quality education includes:

- **Safety and Health:** Students and staff need a healthy and safe environment. In order for students to be successful, their emotional, social, physical, and academic needs must be met.
- **Resources:** A robust educational program requires access to state of the art 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.
- **Citizenship:** We are constructive and engaged citizens of our school, community, state, nation, and the world.
- **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.
- **Achievement:** Continuous growth and improvement occurs for students and staff when there is use of best practice, an articulated/aligned curriculum, and pertinent data; personal educational success requires investment and ownership.
- **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.