

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

**Regular Meeting
High School/Middle School Library
Tuesday, August 16, 2016, 7:30 pm**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the July 26, 2016 Regular Meeting.*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Consideration of Boys Lacrosse Merger***
 - 4.2 Smart Schools Bond Act – Preliminary Investment Plan, Phase 1***
 - 4.3 2016-17 Board Goal Development Update***
 - 4.4 Board Committee Reports (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 2015-16 budget transfers in accordance with Board of Education Policy #6150, for the school year ending June 30, 2016. (See attached.)*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to approve additional emergency conditional substitute instructional and non-instructional staff for the 2016-17 school year. (See attached.)*
 - 6.3 Motion** upon the recommendation of the Superintendent of Schools to adopt the resolution to confirm tax rolls and authorize the Tax Levy for the 2016-17 school year. (See Resolution attached.)*
 - 6.4 Motion** upon the recommendation of the Superintendent of Schools to issue the Tax Warrant to the School Tax Collector “to collect taxes in the total sum of \$26,869,359.00 (exclusive of STAR reimbursements).” (The Tax Collector is not responsible for the collection of that portion of the Warrant.) The collection period begins September 1, 2016 and ends on October 31, 2016. (Original Warrant will be brought to the meeting to be signed by the Board.)*

- 6.5** **Motion** upon the recommendation of the Superintendent of Schools to approve the Preliminary Smart Schools Investment Plan - Phase 1, as presented.
- 6.6** **Motion** upon the recommendation of the Superintendent of Schools to approve additional 2016-17 Fall coaching staff for the 2016-17 school year:
- | | | | |
|--------------------|--------------------------|----------------------|------------------|
| Golf: | Varsity Assistant | Tony Rinaldi | Volunteer |
| Soccer: | Girls Modified | Dan Lavazzo | \$2,308 |
| Volleyball: | JV | Chelsea Leahy | \$2,567 |
| | Modified | TBD | \$2,308 |
- 6.7** **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of GERALYN ELY as a long-term substitute in the position of Instrumental Music teacher at the Rhinebeck High School/Bulkeley Middle School, effective September 6, 2016 through December 23, 2016, at the pleasure of the Board, at the salary of Step 1 MA+8 (\$59,130, prorated), in accordance with the RTA Salary Schedule for 2016-17. This appointment is to fill the vacancy created by the extension of the leave of absence granted to Laura Natalie, Instrumental Music teacher at the Rhinebeck High School/Bulkeley Middle School.*
- 6.8** **Motion** upon the recommendation of the Superintendent of Schools to approve the four year probationary appointment of Charles Johnson to the 1.0 FTE position of Technology teacher, assigned to the Bulkeley Middle School and the Rhinebeck High School, effective September 1, 2016, in the Industrial Arts – General tenure area, at a salary of Step 1 MA (\$58,482), in accordance with the RTA Salary Schedule for 2016-17.*
- 6.9** **Motion** upon the recommendation of the Superintendent of Schools to approve additional Summer 2016 program and curriculum work. (See attached.)*
- 6.10** **Motion** upon the recommendation of the Superintendent of Schools to approve non-unit salaries for 2016-17. (See attached.)*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER

Tue., August 16, 2016	Board of Education mtg., RHS/BMS Library, 7:30 pm
Mon., August 29, 2016	Board of Education Goals Workshop, RHS/BMS Library, 4:00 pm
Tue., August 30, 2016	Facilities mtg., District Office, 2:00 pm
	Board of Education mtg., RHS/BMS Library, 7:30 pm
Tue., Sept. 6, 2016	Superintendent’s Conference Day – No School
Wed., Sept 7, 2016	First School Day for Students

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.