

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

**REGULAR MEETING
High School/Middle School Library
Tuesday, October 11, 2016 – 7:30 p.m.**

REVISED AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the September 27, 2016 Regular Meeting*
- 3.0 Public Comment**
- 4.1 Reports and Discussion**
 - 4.1 Annual Independent Audit Report (J. Klimek)***
 - 4.2 Community Facilities Taskforce Update (G. Hamlin)***
 - 4.3 +Board Committee Reports (CDEP, Audit, Facilities)***
 - 4.4 2016 NYSSBA Proposed Bylaw Amendments and Resolutions**
- 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.*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional advisors for Rhinebeck High School for the 2016-17 school year. (See attached.)*
 - 6.3 +Motion** upon the recommendation of the Superintendent of Schools to appoint 2016-17 BMS After-School Program instructors and Mentors. (See attached.)*
 - 6.4 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 2016-17 school year.*

- 6.5** **Motion** upon the recommendation of the Superintendent of Schools to approve *To the Lighthouse* (Woolf).
- 6.6** **Motion** upon the recommendation of the Superintendent of Schools to accept the Independent Auditor's report for the 2015-16 school year.*
- 6.7** **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Christine Martin to provide teacher aide services for up to 1.75 hours per day for each day of Modified Cross Country practices, and/or for meets, effective for the 2016 Modified Cross Country season, effective September 28, 2016 in accordance with the 2016-17 A.N.I.E. salary schedule.*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

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| Mon, October 10, 2016 | Columbus Day – NO SCHOOL |
| Tue, October 11, 2016 | Superintendent Conference Day – NO SCHOOL Board of Education Mtg., RHS/BMS Library, 7:30 pm |
| Wed, October 12, 2016 | Yom Kippur – NO SCHOOL |
| Thu, October 13, 2016 | Communications Mtg., District Office, 8:00 am |
| Fri, October 14, 2016 | BMS/RHS Early Dismissal BMS/RHS Professional Development, 12:30 pm |
| Sat, October 15, 2016 | PSATs, RHS, 7:00 am |
| Tue, October 18, 2016 | RHS 9 th & 10 th Grade Parent Meeting, 7:00 pm |
| Thu, October 20, 2016 | Policy Mtg., District Office, 12:00 noon |
| Mon, October 24, 2016 | Curriculum Mtg., District Office, 8:00 am |
| Tue, October 25, 2016 | Facilities Mtg., District Office, 1:00 pm Board of Education Mtg., RHS/BMS Library, 7:30 pm |
| Wed, October 26, 2016 | Title I/AIS Parent Meeting, CLS, 6:00 pm |
| Fri, October 28, 2016 | Superintendent Conference Day – NO SCHOOL |

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.