

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

**REGULAR MEETING AGENDA
High School/Middle School Library
Tuesday, February 21, 2017 – 7:30 pm**

REVISED AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the February 7, 2017 Regular Meeting*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 2017-18 Budget Development Update**
 - 4.2 Nominations and Elections for Dutchess BOCES Board***
- 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 Treasurers' Report (General Fund, January 2017; Extra Classroom Fund, January 2017).*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to approve additional Spring coaches for the 2016-17 school year:*

Varsity Track (Throwing, Pole Vault)	Ryan Cimorelli	\$4,032
Modified Softball	Henry Frischknecht	\$2,365
- 6.3 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute non-instructional staff for the 2016-17 school year.*
- 6.4 Motion** upon the recommendation of the Superintendent of Schools to approve an additional extension of a leave request from Patty Dannemann, having commenced on September 1, 2016, with such leave to be taken as unpaid maternity leave through August 31, 2018.*

6.5 Motion upon the recommendation of the Superintendent of Schools to approve the following permanent Civil Service Appointments: John Bandstrom, Food Service Helper; and Susan Fitzgerald, Food Service Helper effective March 7, 2017.*

6.6 Motion upon the recommendation of the Superintendent of Schools to accept the following donations in support of Melanie Gates afterschool enrichment program “Eco-Warriors” as follows:*

Tops	\$25.00 Gift Card
Williams Lumber	\$10.00 Gift Card
Countryside Animal Hospital	Catheter & Syringe (Approx. \$10.00)
The Phantom Gardener	Gravel, Ferns, & Soil (\$68.02)

6.7 Motion upon the recommendation of the Superintendent of Schools to accept the following donation from Support Our Athletes Rhinebeck (SOAR) in the amount of \$1,890.91 to help offset the cost of the Weather Bug weather station at the Rhinebeck High School.*

6.8 Motion upon the recommendation of the Superintendent of Schools to approve the increase in work hours for Rosita Castellanos, Food Service Helper, from 4.00 hours to 5.75 hours due to the vacancy created by the resignation of Gayle Hamilton, effective February 22, 2017.*

6.9 Motion upon the recommendation of the Superintendent of Schools to accept the resignation of Andrew Hettinger, Junior Varsity Lacrosse coach.*

6.10 Motion upon the recommendation of the Superintendent of Schools to approve additional Spring coaches for the 2016-17 school year:*

Junior Varsity Lacrosse	Sean Gilbane	\$2,837
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6.11 +Motion upon the recommendation of the Superintendent of Schools to award the Topography and Boundary Surveying and Mapping RFP to Thew Surveying in the amount of \$22,000.00.*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER

Tue, February 21, 2017	Facilities Meeting, District Office, 1:00 pm Board of Education Mtg., RHS/BMS Library, 7:30 pm
Thu, February 23, 2017	Personnel Meeting, District Office, 10:00 am Finance Meeting, District Office, 12:00 noon
Thu, March 2, 2017	After-School Professional Development
Fri, March 3, 2017	Third Interim Reporting Period Ends
Mon, March 6, 2017	Spring Varsity/JV Sports Start
Tue, March 7, 2017	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Thu, March 9, 2017	Communication Mtg., District Office, 8:00 am Policy Mtg., District Office, 12:00 noon
Fri, March 10, 2017	BMS Health & Wellness Day, 8:00 am BMS/RHS Early Dismissal, 11:39 am BMS/RHS Professional Development, 12:20 am

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.