

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

**REGULAR MEETING – AGENDA
High School/Middle School Library
Tuesday, September 22, 2015 – 6:30 p.m.**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the September 8, 2015 Regular Meeting.*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Principals' Reports**
 - 4.2 Board Committee Reports (Finance, Communication, Curriculum)***
- 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, August 2015; Extra Classroom Fund, August 2015).*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers and non-instructional staff for the 2015-16 school year. (See attached.)*
 - 6.3 Motion** upon the recommendation of the Superintendent of Schools to approve additional Summer 2015 program work. (See attached.)*
 - 6.4 Motion** upon the recommendation of the Superintendent of Schools to approve additional Mentors for the 2015-16 school year.*
 - 6.5 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional advisors for Rhinebeck High School for the 2015-16 school year. (See attached.)*

- 6.6** **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional Enrichment Program advisors for Chancellor Livingston Elementary School for the 2015-16 school year. (See attached.)*
- 6.7** **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Christine Martin to provide teacher aide services for 1.75 hours per day for each day of Modified Cross Country practices and/or meets, effective for the 2015 Modified Cross Country season, in accordance with the 2015-16 A.N.I.E. salary schedule.*
- 6.8** **Motion** upon the recommendation of the Superintendent of Schools to accept a grant from the Friends of Rhinebeck Lacrosse Fund of the Community Foundations of the Hudson Valley, in the amount of \$7,898, for the support of the Rhinebeck High School Lacrosse program.*
- 6.9** **Motion** upon the recommendation of the Superintendent of Schools to approve the revised 2014-15 school tax bills totaling \$1,902.22 in reduction adjustments, and to make the appropriate refunds to the property owner from the District's Tax Certiorari Reserve. (See attached.)*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER

Tue., September 22, 2015	Board of Education Mtg., BMS/RHS Library, 6:30 pm
Wed., September 23, 2015	Yom Kippur – No school
Thu., September 24, 2015	CLS 3-5 Open House, 7:00 pm
Mon., September 28, 2015	Juniors Parents Meeting, 7:00 pm
Tue., September 29, 2015	After School Professional Development
Wed., September 30, 2015	Personnel Mtg., District Office, 12:00 noon
Thu., October 1, 2015	BMS School Picture Day RHS Open House, 6:30 pm
Fri., October 2, 2015	Communication Mtg., District Office, 9:30 am
Mon., October 5, 2015	PTSO General Meeting, 7:00 pm
Tue., October 6, 2015	BMS BLPT, 3:30 pm
Wed., October 7, 2015	Audit Mtg., District Office, 1:30 pm
Thu., October 8, 2015	Policy Mtg., District Office, 12:00 noon
Fri., October 9, 2015	First Interim Report Period ends
Mon., October 12, 2015	Columbus Day – No School
Tue., October 13, 2015	BOE Annual Building Tour, 6:30 pm Board of Education Mtg., BMS/RHS Library, 7:30 pm
Wed., October 14, 2015	PSAT at RHS, 7:30 am
Thu., October 15, 2015	Finance Mtg., District Office, 12:00 noon
Fri., October 16, 2015	BMS Madagascar Day BMS/RHS Early Dismissal, 11:15 am BMS/RHS Staff Development, 11:45 am

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.