

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

**REGULAR MEETING
High School/Middle School Library
Tuesday, October 13, 2015 – 7:30 p.m.
(Annual Building Tour Starts at CLS at 6:30 pm)**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the September 22, 2015 Regular Meeting*
- 3.0 Public Comment**
- 4.1 Reports and Discussion**
 - 4.1 Board Committee Reports (School Start Time, CDEP, Curriculum, Communications, Policy)***
 - 4.2 2015 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 appoint Teresa Costakis to the Civil Service position of School Nurse, assigned to the Bulkeley Middle School/Rhinebeck High School, effective November 2, 2015, at Step 6 (\$51,000), in accordance with the ANIE Salary Schedule for 2015-16, with a 26-week probationary period.*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to approve the K-8 English Language Arts curricula developed by Rhinebeck Central School District teaching staff.
 - 6.3 Motion** upon the recommendation of the Superintendent of Schools to approve the revised 2015-16 school tax bills totaling \$1,267.32 in reduction adjustments and to make appropriate refunds to the property owner, if required. (See attached.)*
 - 6.4 Motion** upon the recommendation of the Superintendent of Schools to direct Mark Fleischhauer, as District delegate, and Deirdre Burns, as District alternate delegate, to exercise their judgment as necessary to represent the Rhinebeck

Central School District Board of Education in voting on proposed bylaw amendments and resolutions at the 2015 NYSSBA Convention and Education Expo.

- 6.5 Motion** upon the recommendation of the Superintendent of Schools to accept donations from the Rhinebeck PTSO in the total amount of \$15,768, as stipulated. (See attached.)*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to accept donation of the following Museum of Modern Art publications to the Rhinebeck High School Art Department: *Picasso Sculpture* and *Painting and Sculpture at the Museum of Modern Art*.*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to appoint 2015-16 CLS Before-School Enrichment Program instructors. (See attached.)*
- 6.8 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.*
- 6.9 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to William Morrissey, in the tenure area of Elementary, effective December 9, 2015, and may be revoked by the Board of Education up until that time.*
- 6.10 Motion** upon the recommendation of the Superintendent of Schools to approve additional coaching staff for the 2015-16 school year:
- | | | | |
|--------------------------|-----------------------|--------------------------|-----------------|
| Boys Basketball: | Varsity | David Aierstok | \$4,487 |
| | Junior Varsity | David Jutton | \$3,105 |
| | Modified | Marc Burg | \$2,516 |
| Girls Basketball: | Varsity | Erin Doyle | \$4,487 |
| | Junior Varsity | George Nikolatis | \$3,105 |
| | Modified | Natalie Serkowski | \$2,516 |
| Boys Swimming: | Varsity | TBA | \$4,487* |
- 6.11 Motion** upon the recommendation of the Superintendent of Schools to recertify Ed Davenport, John Kemnitzer, Brett King, Marc Burg, and Fern Lox as qualified Lead Evaluators of classroom teachers during the 2015-16 school year, having successfully completed the training requirements prescribed in 8 NYCRR 30-2.9 (b).
- 6.12 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation of Alyce Dolce from the position of Family and Consumer Science teacher at Bulkeley Middle School/Rhinebeck High School, effective January 29, 2016.*

6.13 Motion upon the recommendation of the Superintendent of Schools to adopt the following resolution authorizing entry into a cooperative pricing agreement, as follows:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on October 13, 2015 the governing body of the Rhinebeck Central School District, County of Dutchess, State of New York duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rhinebeck Central School District

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

6.14 Motion upon the recommendation of the Superintendent of Schools to approve additional Summer 2015 program and curriculum work. (See attached.)*

6.15 Motion upon the recommendation of the Superintendent of Schools to approve the permanent Civil Service appointment of Debra Triglia as Food Service Helper, effective September 23, 2015.

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

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
Fri., October 16, 2015	BMS Madagascar Day BMS/RHS Early Dismissal, 11:15 am BMS/RHS Staff Development, 11:45 am
Wed., October 21, 2015	Facilities Mtg., District Office, 11:00 am After School Professional Development, 2:30 pm 9 th and 10 th Grade Parents Mtg., 7:00 pm
Thu., October 22, 2015	Finance Mtg., District Office, 12:00 noon
Mon, Oct. 26 – Oct. 30, 2015	BMS 6 th Grade Circus Week
Tue., October 27, 2015	Board of Education Mtg., BMS/RHS Library, 7:30 pm
Wed., October 28, 2015	Personnel Mtg., District Office, 12:00 noon Title I/AIS Parent Mtg., 6:00 pm
Fri., October 30, 2015	Curriculum Mtg., District Office, 8:00 am BMS 6 th Grade Circus Performance, 6:30 pm

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.