

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

**Regular Meeting
High School/Middle School Library
Tuesday, June 28, 2016 - 7:30 pm**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the June 14, 2016 Regular Meeting*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Principals' Reports**
 - 4.2 Board Committee Reports (Finance)***
 - 4.3 Board Goals - 2015-16 Review and 2016-17 Development***
 - 4.4 Annual Review of Board Operational Procedures***
 - 4.5 Filling Vacant BOE Seat Resulting from June 14, 2016 Resignation of Richard Walker**
- 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 Treasurer's Report (General Fund and Extra Classroom Fund, May 2016).*
 - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation of Brian McDonald from the position of Technology teacher assigned to the Bulkeley Middle School, effective June 24, 2016.
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to declare the attached items as surplus for disposal.*
 - 6.1.4 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 2016-17 course enrollment waivers. (See attached.)*

- 6.3 Motion** upon the recommendation of the Superintendent of Schools to approve the proposed Mastery Option regarding the Common Core English Regents examination as an alternative to taking English 11 Regents and Advanced Placement Literature and Composition simultaneously.*
- 6.4 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional department chairs and advisors for Rhinebeck High School the 2016-17 school year. (See attached.)*
- 6.5 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of the following individuals to the positions, in accordance with the RTA salary schedule 2016-17, as follows :
- | | | |
|------------------------|--|----------------|
| David Aierstok | Health and Wellness Coordinator | \$4,687 |
| Carolyn Peck | Central Treasurer | \$2,586 |
| Stephen Boucher | Athletic Director | \$7,039 |
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to approve additional Summer 2016 curriculum, program, and clerical work. (See attached.)*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to approve the resignation of Tina Myers from the position of Custodial Worker, effective July 1, 2016.*
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to appoint Tina Myers to the Civil Service position of Senior Custodial Worker, assigned to the Chancellor Livingston Elementary School, effective July 1, 2016, on Step 13 (\$52,534), in accordance with the ANIE Salary Schedule for 2016-17, with a 26-week probationary period.*
- 6.9 Motion** upon the recommendation of the Superintendent of Schools to appoint Stacy Stoliker to the Civil Service position of Senior Typist, assigned to the office of the Director of Special Education, effective July 5, 2016, on Step 4 (\$38,002), in accordance with the ANIE Salary Schedule for 2016-17, with a 26-week probationary period.*
- 6.10 Motion** upon the recommendation of the Superintendent of Schools to approve as a first reading the consideration of new Board Policy #8334 – Use of Credit Cards.*
- 6.11 Motion** upon the recommendation of the Superintendent of Schools to approve Summer 2016 Special Education service providers. (See attached.)*
- 6.12 Motion** upon the recommendation of the Superintendent of Schools to approve 2014-15 budget transfers in accordance with Board of Education Policy #6150, for the school year ending June 30, 2016. (See attached.)*

- 6.13 Motion** upon the recommendation of the Superintendent of Schools to approve the following resolution regarding the transfer of Unappropriated Fund Balance to School Lunch Fund:

BE IT RESOLVED, that the Board of Education of the Rhinebeck Central School District hereby authorizes the appropriation of \$45,000 from General Fund Unappropriated Fund Balance to be transferred to the School Lunch Fund to cover the prior year's School Lunch Fund deficit and the current year operating loss by June 30, 2016.

- 6.14 Motion** upon the recommendation of the Superintendent of Schools to approve the following resolution regarding the lease-purchase acquisition of computer/technology hardware, software, and related equipment:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the contract with Dutchess County BOCES for the acquisition of computer/technology hardware, software, and related equipment through a three-year installment purchase agreement (IPA) commencing in the 2016-2017 school year with a total principal cost of \$113,199.85; and

BE IT FURTHER RESOLVED, that the Rhinebeck Central School District will pay Dutchess County BOCES through its regular monthly billing cycle over the three-year period to commence during the 2016-2017 school year.

- 6.15 Motion** upon the recommendation of the Superintendent of Schools to approve the following resolution regarding the terms and conditions of a cooperative purchasing program for goods and services with the Region 4 Education Service Center, lead agency for the Cooperative Purchasing Network (TCPN):

WHEREAS, the Board of Trustees of the Rhinebeck Central School District has been presented a proposed Interlocal Agreement by and between the Region 4 Education Service Center, lead agency for The Cooperative Purchasing Network (TCPN), and the Rhinebeck Central School District found to be acceptable and in the best interests of the Rhinebeck Central School District and its citizens, are hereby in all things approved.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Rhinebeck Central School District, Rhinebeck, NY that:

Section I. The Terms and Conditions of the agreement having been reviewed by the Board of Trustees of the Rhinebeck Central School District and found to be acceptable in the best interests of the Rhinebeck Central School District and its citizens are hereby in all things approved.

Section II. Thomas E. Burnell, Purchasing Agent of the Rhinebeck Central School District under the direction of the Board of Trustees of the Rhinebeck Central School District is hereby designated to act for the Rhinebeck Central

School District in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the Rhinebeck ntral School District desires to participate.

- 6.16 **Motion** upon the recommendation of the Superintendent of Schools to approve the Summer 2016 Board of Education meeting schedule.*
- 6.17 **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of the 2016-17 CSE/CPSE Committee Chairs, CSE/CPSE parent members, and CSE/CPSE Committee members. (See attached.)*
- 6.18 **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.*
- 6.19 **Motion** upon the recommendation of the Superintendent of Schools to accept a donation of 11 scholarships for 4-week introductory martial arts programs and uniforms, valued at \$1,650, for Chancellor Livingston Elementary School students from Robert P. Leclerc/Leclerc's Martial Arts, to be distributed to students selected by the school principal. (See attached.)*
- 6.20 **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Chelsey Leahy to the part-time (.8 FTE) long-term leave replacement position of Grade 7 Science teacher, assigned to Bulkeley Middle School, effective September 1, 2016, at a salary of Step 1 MA (\$58,482, prorated = \$46,786), in accordance with the RTA Salary Schedule for 2016-17.*
- 6.21 **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of chairs for Chancellor Livingston Elementary School for the 2016-17 school year. (See attached list.)*
- 6.22 **Motion** upon the recommendation of the Superintendent of Schools to appoint Kyle Moore to the Civil Service position of Custodial Worker, assigned to the Chancellor Livingston Elementary School, effective July 1, 2016, on Step 1 (\$33,704), in accordance with the ANIE Salary Schedule for 2016-17, with a 26-week probationary period.*
- 6.23 **Motion** upon the recommendation of the Superintendent of Schools to appoint TBA to provide architectural/engineering services as needed for possible future Capital Project(s) and as Architect of Record, as outlined in their submitted Request for Proposal.
- 6.24 **Motion** to approve the 2015-16 Superintendent's Annual Performance Evaluation.
- 6.25 **Motion** to approve modifications to the Superintendent's and the Assistant Superintendent's terms and conditions of employment, effective July 1, 2015.

7.0 Proposed Executive Session, If Necessary, Subject to Board Approval

8.0 Adjournment

DATES TO REMEMBER:

- Tue, June 28, 2016 Curriculum Mtg., District Office, 9:30 am
- Board of Education Mtg., RHS/BMS Library, 7:30 pm
- Tue, July 12, 2016 Board of Education Mtg., RHS/BMS Library, 7:30 pm
- Tue, July 26, 2016 Board of Education Mtg., RHS/BMS Library, 7:30 pm
- Tue, August 16, 2016 Board of Education Mtg., RHS/BMS Library, 7:30 pm
- Tue, August 30, 2016 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 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.