

MEMBERS PRESENT:

**DEIRDRE BURNS
DEIRDRE d'ALBERTIS
MARK FLEISCHHAUER
STEVE JENKINS
DIANE LYONS
LAURA SCHULKIND
LISA ROSENTHAL**

OTHERS PRESENT:

**JOSEPH PHELAN, TOM BURNELL,
CHUCK BASTIAN**

REGULAR MEETING

1.0 Call to Order

President Fleischhauer called the Regular Meeting to order at 7:36 pm.

2.0 Motion upon the recommendation of the Superintendent of Schools to adopt the following resolution:

WHEREAS the Board of Education has determined that it wishes to fill a vacancy on the Board by exercising its option of appointing a qualified person to fill the vacancy,

THEREFORE BE IT RESOLVED, that the Board of Education hereby appoints Lisa Rosenthal to fill the Board vacancy caused by the resignation of Richard Walker, to serve effective July 12, 2016, and until the next annual election of Board members, May 16, 2017, the Oath of Office to be administered by the Clerk and the Oath Book signed.

**VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind);
0 NAY; 1 ABSTAIN (Jenkins); 0 ABSENT**

MOTION CARRIED

3.0 Adjourn Regular Meeting

President Fleischhauer turned the meeting over to the District Clerk.

ANNUAL ORGANIZATIONAL Meeting (See attached)*

The Clerk of the Board calls the Annual Organizational meeting of the Rhinebeck Board of Education to order at 7:38 p.m. in the Middle School/ High School Library.

The Clerk introduces the newly elected Board Members, Deirdre d'Albertis, Laura Schulkind, and Stephen Jenkins, all elected to three-year terms. The Oath of Office is administered to the newly seated members by the Clerk and they then sign the Oath Book.

The Clerk calls for nominations for **President** of the Board of Education for the **2016-2017** school year.

Deirdre Burns nominated Mark Fleischhauer for Board **President**. The nomination was seconded by Lisa Rosenthal.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);
0 NAY; 0 ABSTAIN; 0 ABSENT**

MOTION CARRIED

Mark Fleischhauer assumed the seat of the Presidency of the Board of Education for the **2016-2017** school year and called for nominations for **Vice President** of the Board.

Deirdre Burns nominated Deirdre d'Albertis for Board **Vice President**. The nomination was seconded by Lisa Rosenthal.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);
0 NAY; 0 ABSTAIN; 0 ABSENT**

MOTION CARRIED

The Oath of Office is administered to the Board President and Vice President by the Clerk and they sign the Oath Book.

The President called for nominations to the position of **Executive Committee** member for the 2016-2017 school year for the Dutchess County School Boards Association. Deirdre Burns nominated Mark Fleischhauer to serve as **Executive Committee** member. The nomination was seconded by Lisa Rosenthal.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);
0 NAY; 0 ABSTAIN; 0 ABSENT**

MOTION CARRIED

The Board members then indicated agreement with the list of Other Leadership Positions and Committee Assignments of the Board of Education as previously developed:

- **Audit:** Deirdre Burns, Steve Jenkins, Lisa Rosenthal
- **Communication:** Deirdre Burns, Deirdre d'Albertis, Laura Schulkind
- **Curriculum:** Deirdre Burns, Deirdre d'Albertis, Laura Schulkind
- **Facilities:** Mark Fleischhauer, Deirdre d'Albertis, Lisa Rosenthal
- **Finance:** Mark Fleischhauer, Steve Jenkins, Diane Lyons
- **Personnel:** Steve Jenkins, Diane Lyons, Laura Schulkind
- **Policy:** Mark Fleischhauer, Diane Lyons, Lisa Rosenthal
- **Start Time:** Deirdre d'Albertis, Diane Lyons, Laura Schulkind

Liaison/Board Representative:

- **CDEP:** Laura Schulkind
- **RSF Liaison:** Steve Jenkins
- **DCSBA:** Mark Fleischhauer
- **Rhinebeck Collaboration:** Mark Fleischhauer
- **TISM Park Committee:** Mark Fleischhauer

1. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Mary Ann Torres** as **Clerk of the Board of Education** for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

2. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Christine Natoli** as **School District Treasurer** for the 2016-2017 school year with the appointment of **Elizabeth Van Keuren** as **Deputy School District Treasurer** for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

3. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Carolyn Peck** as **Central Treasurer** for the Extra Classroom Activity Fund for the 2016-2017 school year, at a stipend of \$2,586.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

MOTION by Burns, seconded by Lyons, the Board voted to suspend the rules so that Mr. Charles Bastian from Bernard P. Donegan, Inc. can make his presentation to the Board regarding Capital Project Financing.

VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Mr. Charles Bastian from Bernard P. Donegan, Inc. presented the Board with the estimated impact of a potential capital project, as previously discussed by the Facilities Committee and the Board of Education. Mr. Bastian reviewed the assumptions, such as the building aid ratio the District can expect from the State, estimated at 36.8% should the voters approve the capital project. Mr. Bastian explained the estimated bond percentage and how the figures are determined. Mr. Bastian also explained that with a possible vote date of December 6, 2016, the District may expect SED approval of the project by November 2017.

Mr. Bastian reviewed property valuation and tax rate background information, as well as the historical change in assessed valuation for communities in the RCSD. He explained how the reduction of the existing debt service will reduce the margin increase of the new capital project to approximately 0.05 cents per \$1,000 increase in the annual tax rate should the project be \$5 million up to 0.32 cents per \$1,000 increase should the project be \$12.5 million.

Mr. Bastian estimated that the typical cost to taxpayers with the basic star exemption and a home valued at \$293,700 will be as follows:

Capital Project	Annual Increase to taxpayer
\$5 million	\$14
\$7.5 million	\$39
\$10 million	\$60
\$12.5 million	\$83

Mr. Bastian distributed a proposed capital project timetable, should the Board of Education be ready for a vote December 6, 2016.

President Fleischhauer recalled the Annual Organizational meeting to order.

4. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Susan McCormack** as **School Tax Collector** for the 2016-2017 school year at no additional stipend.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
5. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Steve Bangert** as **Claims Auditor**, at \$28.05 per hour for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
6. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Thomas Burnell**, **Assistant Superintendent for Support Services**, as **District Purchasing Agent**, and **Joseph Phelan**, **Superintendent of Schools**, as **Deputy Purchasing Agent** for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
7. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Marvin Kreps** as **Title IX/Title VII Coordinator**, **Title VI Coordinator**, and **Nondiscrimination Complaint Officer** for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
8. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Christine Natoli**, District Treasurer, as additional **Title IX/Title VII Coordinator**, **Title VI Coordinator**, and **Nondiscrimination Complaint Officer**, on an as-needed basis, for the 2016-2017 school year, with compensation for related investigations at her hourly rate.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

9. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint the **Director of Special Education**, as **Section 504/ADA Coordinator** for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
10. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Joseph L. Phelan** as **Designated Education Official** for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
11. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Joseph L. Phelan** as **Age Coordinator** for the 2016-2017 school year at no extra stipend
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
12. **MOTION** by Burns, seconded by Rosenthal, the Board voted to designate the **Director of Special Education** to attend last chance resolution sessions or mediation sessions required by the IDEA with the authority to execute settlement agreements on behalf of the District, following consultation with the Superintendent of Schools, where practicable, and notification to the Board President, or Vice-President in his/her absence, of the contents of any settlement agreement, for the 2016-2017 school year.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
13. **MOTION** by Burns, seconded by Rosenthal, the Board voted to approve the following additional appointments:
 - A. **MOTION** to appoint **Theresa Costakis** the **BMS/RHS School Nurse** and **Mary Skeen** the **CLS School Nurse** as **Attendance Supervisors** for the 2016-2017 school year at no additional salary, as included in the duties of School Nurse.
 - B. **MOTION** to appoint **The Work Place at Mid-Hudson Regional Hospital** to provide **School Physician Services** and **Dr. Rajir Narula** as **Chief Medical Officer** at the cost of \$8,376 for the 2016-2017 school year.
 - C. **MOTION** to appoint **Sheldon Tieder**, **Director of Facilities**, as **Asbestos Designee**, **Chemical Hygiene Officer** pursuant to OSHA, and **School Pesticide Representative** for the School District for 2016-2017 school year.
 - D. **MOTION** to appoint the **Secretary to the Superintendent** as **Records Access Officer**, the **Assistant Superintendent for Support Services** as **Records Management Officer**, and the **Superintendent of Schools** as **Records Appeals Officer** for the 2016-2017 school year, at no additional salary.

E. MOTION upon the recommendation of the Superintendent of Schools to designate **Edwin Davenport, John Kemnitzer, and Brett King** as 2016-2017 Dignity Act Coordinators for their respective schools, as required by the Dignity for All Students Act law and by Section IX of Board of Education Policy 5300-Code of Conduct, to lead and coordinate the efforts of each school's Dignity for All Students Act Team in proactively addressing and responding to any and all incidents of bullying, discrimination, hazing, and/or harassment as identified in this State law and Board policy.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

14. MOTION by Burns, seconded by Rosenthal, the Board voted to direct the **Assistant Superintendent for Support Services** to make payments of: (a) Monies for investments; (b) Interest on bonds as it becomes due; (c) Payments to redeem bonds as they become due; (d) Checks to cover payrolls and agency account deposits; (e) Utility bills; (f) Expense payments to employees; and (g) Payments under contractual agreements.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

15. MOTION by Burns, seconded by Rosenthal, the Board voted to approve the following designations:

A. MOTION to designate the **M&T Bank, NYLAF, and BNY-Mellon** as **Official Depositories** of funds for the school district for the 2016-2017 school year. Other financial institutions will be brought to the Board in the course of the year for approval of investment services if necessary.

B. MOTION to designate the **Daily Freeman** as the **Official District Newspaper**, with the designated **Poughkeepsie Journal** as the **alternate Official Newspaper** for the District for the 2016-2017 school year.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

16. MOTION by Burns, seconded by Rosenthal, the Board voted to approve the following authorizations:

A. MOTION to authorize the **Assistant Superintendent for Support Services** and the **District Treasurer** to have access to the Safe Deposit Box maintained by the school district at the M & T Bank for the 2016-2017 school year.

B. MOTION to authorize petty cash funds at the following locations and in the following amounts for the 2016-2017 school year:

Location	Amount	Custodian
Business Office	\$100.00	Secretary to Bus. Admin.
Chancellor Elementary School	\$100.00	Elementary School Principal

RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 12, 2016
Annual Organizational Meeting and Regular Meeting

Bulkeley Middle School	\$100.00	Middle School Principal
Rhinebeck High School	\$100.00	High School Principal
Interscholastic	\$50.00	Athletic Director
CLS Kitchen	\$10.00	District Treasurer
BMS Kitchen	\$60.00	District Treasurer
RHS Kitchen	\$100.00	District Treasurer

- C. MOTION** to authorize the **Superintendent of Schools** to approve transfers in Budget Codes up to \$5,000 per transfer for the 2016-2017 school year.
- D. MOTION** to authorize the **Superintendent of Schools** and/or the **Assistant Superintendent for Support Services** as the Payroll Certification Officers for the 2016-2017 school year.
- E. MOTION** to authorize the **Superintendent of Schools** to approve or disapprove all conference requests for the 2016-2017 school year.
- F. MOTION** to authorize the **Superintendent of Schools** to apply for grants-in-aid for the School District – state, federal, foundation and private sources for the 2016-2017 school year.
- G. MOTION** to delegate the Board of Education’s authority, pursuant to Commissioner’s Regulation 100.2(y) to the **Superintendent of Schools** to have full and final authority to make determinations regarding student residency.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 17. MOTION** by Burns, seconded by Rosenthal, the Board voted to re-adopt all previous Board Policies and the Code of Ethics.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 18. MOTION** by Burns, seconded by Rosenthal, the Board voted to approve that the meetings of the Board of Education of the Rhinebeck Central School District be held on the dates indicated on the schedule submitted, at 7:30 P.M. in the High School/Middle School Library for the 2016-2017 school year or in alternate locations and/or times as noted on the agenda.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 19. MOTION** by Burns, seconded by Rosenthal, the Board voted to adopt the per-mile reimbursement rate set by the Internal Revenue Service, which is currently \$0.54, for approved use of personal vehicles on school business, subject to change of the Internal Revenue reimbursement rates.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

20. **MOTION** by Burns, seconded by Rosenthal, the Board voted to approve the following resolution:

BE IT RESOLVED, that effective July 1, 2016 through June 30, 2017, the Rhinebeck Central School District will waive the fingerprinting fee of \$102.00 for all new employees who are hired to work less than 20 hours per week or receive a salary of \$30,000 or less, except for per diem substitutes. The District will reimburse per diem substitutes for this expense after the completion of ten (10) days of work and the submission of proof of payment documentation. The District will pay this fee in advance for all others as outlined above.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

21. **MOTION** by Burns, seconded by Rosenthal, the Board voted to accept the list of New York State Certified Impartial Hearing Officers for Dutchess County for the 2016-2017 school year as updated by the NYS Education Department in accordance with Section 200.31(1) of the Commissioner's Regulations for the purpose of conducting special education impartial hearings, with compensation of such Impartial Hearing Officers in accordance with Board Policy.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

22. **MOTION** by Burns, seconded by Rosenthal, the Board voted to appoint **Shaw, Perelson, May & Lambert, LLP, Attorneys at Law**, as **School Attorneys** for the 2016-2017 school year, at a retainer fee of \$30,000.00, and such attorney as assigned as Investigator for Title VII/Title IX and other matters, for the 2016-2017 school year, if and as needed.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

23. **MOTION** by Burns, seconded by Rosenthal, the Board voted to approve all persons and positions required by law or regulation to be bonded (e.g., Deputy Treasurer, Central Treasurer-Activity Fund, Claims Auditor, Deputy Claims Auditor, Purchasing Agent) in the amount of \$100,000 per employee per occurrence, \$1,000,000 per occurrence for the Tax Collector, and \$1,000,000 per occurrence for the Treasurer for the 2016-2017 school year.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

24. **MOTION** by Burns, seconded by Rosenthal, the Board voted to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Rhinebeck Central School District hereby appoints **Thomas Burnell, Assistant Superintendent for Support Services**, as **Trustee**, and **Joseph Phelan, Superintendent of Schools**, as **Alternate Trustee**, representing the Rhinebeck Central School District for the Dutchess County Workers' Compensation Cooperative, effective July 1, 2016, to serve in such capacity until the appointment is rescinded by the Board or another individual is appointed in his place.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

25. **MOTION** to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Rhinebeck Central School District hereby appoints **Thomas Burnell, Assistant Superintendent for Support Services**, as **Trustee**, and **Joseph Phelan, Superintendent of Schools**, as **Alternate Trustee**, representing the Rhinebeck Central School District for the Dutchess Educational Health Insurance Consortium, effective July 1, 2016, to serve in such capacity until the appointment is rescinded by the Board or another individual is appointed in his place.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

President Fleischhauer reconvened the Regular meeting at 8:53 pm.

REGULAR MEETING

2.0 Approval of Minutes

- 2.1 Motion** by Burns, seconded by Rosenthal, the Board voted to approve the minutes of the June 28, 2016 Regular Meeting*

VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, Rosenthal, Lyons, Schulkind); 0 NAY; 1 ABSTAIN (Jenkins); 0 ABSENT

MOTION CARRIED

3.0 Public Comment

None

4.0 Reports and Discussion

- 4.1 Capital Project Financing Presentation (Charles Bastian, Bernard P. Donnegan, Inc.)**

This agenda item was discussed earlier in the meeting.

- 4.2 2016-17 Board Goal Development Process**

The Board discussed meeting the same day as a Board meeting this summer in order to develop Board goals due to summer vacation conflicts. Superintendent Phelan will send out possible summer board meeting dates and ask for time

availability from Board members. In the meantime, Board members will circulate, via email, various ideas for goals.

4.3 Board Committee Reports (Curriculum)

Curriculum Committee

Deirdre D'Albertis reported that the Curriculum Committee received an update from Mr. Kreps regarding the revised Project Charter document and the draft of the Curriculum Mapping completed to date on the BMS Innovation in Technology Explorations project. Mr. Kreps acknowledged that there have been set-backs regarding the physical plant as well as the curriculum fronts this past year. Even so, the project continues to be on track. Overall, there is better programming in the middle school, as well as better use of productivity software and better developed units on digital citizenship.

The committee discussed the revised standards in Math, ELA, and Social Studies with local discussion amongst the professional faculty on the revision of the elementary school math curriculum.

Superintendent Phelan shared with the Board the difficulty in finding candidates thus far for the position recently vacated by the middle school STEM teacher.

5.0 Comments

5.1 Good News

Superintendent Phelan shared the progress in hiring a new special education director. The District's search committee has interviewed a number of strong candidates and is optimistic to have an appointment by the next Board meeting. Diane Lyons stated that the Poughkeepsie Journal recognized Rhinebeck's spring athletes. The District's website posted an impressive list of our graduates' college plans.

5.2 Old Business

Deirdre Burns mentioned that the Communications Committee and the Facilities Committees will be scheduling meetings over the summer. Deirdre Burns expressed concern over the ambitious timelines for the capital project referendum.

5.3 Public Comment

None

5.4 Other

Superintendent Phelan reminded the Board to let him or the Clerk know of their interest in attending the NYSSBA convention.

6.0 Action Items

6.1 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following consent items:

6.1.1 Motion upon the recommendation of the Superintendent of Schools to approve the Free and Reduced Price Meals Policy for the 2016-17 school year. (Details of Policy Statement in BOE Packet)*

6.1.2 Motion upon the recommendation of the Superintendent of Schools to appoint the Director of Special Education Services as the District's Migrant Coordinator, Homeless Liaison, and Runaway Provider, as required by the 2016-17 Free and Reduced Price Meals Policy.*

6.1.3 Motion upon the recommendation of the Superintendent of Schools to appoint the following, as required by the 2016-17 Free and Reduced Price Meals Policy:

Reviewing official:	Donna Ellis
Hearing official:	Joseph L. Phelan
Verification official:	Thomas Burnell*

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6.2 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the proposal for architectural services from Tetra Tech Engineers, Architects & Landscape Architect, PC, D/B/A Tetra Tech Architects & Engineers, dated June 1, 2016, to serve as the School District's Architect of Record during the 2016-2017 school year, as well as to perform architectural and engineering services in connection with the District's proposed capital project, which Proposal is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute an Agreement with Tetra Tech Architects & Engineers for such architectural services, upon approval of same by the School Attorney.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Prior to the vote, the Board discussed communication responsibilities of the architect and the District in advertising the project to the community.

6.3 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve as a final reading the adoption of new Board Policy #8334 – Use of Credit Cards.*

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.4 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve as a first reading the consideration of modifications to Board Policy #5300 – District Code of Conduct.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Prior to the vote, several Board members suggested modifications to the proposed language regarding the discipline for the possession of cigarettes as well as allowing cell phone usage between classes. The Board wished to receive input from the principals as to why they wish to update the code with regard to these issues.

- 6.5 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept a mini-grant in the amount of \$200 for the purchase of supplies for the BMS Moving Up ceremony, as stipulated. (See attached.)*
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

The Board wished to thank the PTSO for their donation.

- 6.6 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of additional advisors and mentors for Bulkeley Middle School for the 2016-17 school year. (See attached list.)*
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.7 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to appoint Rachel Ranalli to the Civil Service position of Typist, assigned to the Chancellor Livingston Elementary School, effective July 5, 2016, on Step1 (\$33,704), in accordance with the ANIE Salary Schedule for 2016-17, with a 26-week probationary period.*
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.8 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to abolish the position of Elementary teacher, assigned to the Chancellor Livingston Elementary School, effective July 12, 2016.
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Prior to the vote, Superintendent Phelan explained that the reduction of an elementary teacher was due to declining enrollment.

- 6.9 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of Meghan Craft as a long-term substitute in the position of Elementary teacher at the Chancellor Livingston Elementary School, effective September 1, 2016 through June 24, 2017, at the pleasure of the Board, at the salary of Step 2 MA+12 (\$61,417), in accordance with the RTA Salary Schedule for 2016-17. This appointment is to fill the vacancy created by the leave of absence granted to Jackie Dedrick, Elementary teacher at the Chancellor Livingston Elementary School.*
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 6.10 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the provisional appointment of Carrie Keegan to the Civil Service position of Guidance Aide, assigned to the Bulkeley Middle School, effective August 1, 2016, on Step 3 (\$39,158), in accordance with the ANIE Salary Schedule for 2016-17.*
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 6.11 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the list of additional emergency conditional substitute teachers and substitute non-instructional staff for the 2016-17 school year.*
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 6.12 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board to approve additional Summer 2016 curriculum work. (See attached.)*
VOTE: 6 AYE (Burns, d’Albertis, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 1 ABSTAIN (Fleischhauer); 0 ABSENT
MOTION CARRIED
- 6.13 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve a leave request under the Family and Medical Leave Act from Stephanie Baird, to commence on or about October 28, 2016, with such leave to be taken as paid medical leave through the period of disability as certified by a physician in writing, to the extent of her accrued sick leave and, thereafter, such leave to be taken as unpaid child care leave through the conclusion of the 2016-17 school year.*

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

7.0 Proposed Executive Session

There were no matters before the Board requiring an Executive Session.

8.0 Adjournment

Motion by Burns, seconded by Rosenthal, the Board voted to adjourn at 10:06 pm.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Respectfully submitted,

Mary Ann Torres
District Clerk