

MEMBERS PRESENT: **DEIRDRE BURNS (arrived 7:33 pm)**
DEIRDRE d'ALBERTIS
MARK FLEISCHHAUER
STEVE JENKINS
DIANE LYONS
LISA ROSENTHAL
LAURA SCHULKIND

OTHERS PRESENT: **JOSEPH PHELAN, THOMAS BURNELL,**
MEMBERS OF THE PUBLIC, MEMBERS OF THE
PRESS

REGULAR MEETING

1.0 Call to Order

President Fleischhauer called the meeting to order in the RHS/BMS Library at 7:31 pm.

2.0 Approval of Minutes

2.1 Motion by d'Albertis, seconded by Rosenthal, the Board voted to approve the minutes of the October 25, 2016 Regular Meeting as amended.*

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

MOTION CARRIED

Prior to the vote, the minutes were amended to remove the following language under Upcoming Events on page 3, "8th grade Parent Information Meeting – November 2 @ 7:00 p.m."

3.0 Public Comment

A district parent spoke in relation to rumors that all field trips are being phased out. Superintendent Phelan stated that administration has not discussed phasing out field trips. In the interest of transparency, the District did cut back on field trips a few years ago, but those cuts were restored over a period of several years.

4.0 Reports and Discussion

4.1 +Board Committee Reports (Communications)*

Communications Committee

Deirdre Burns reported that the Communications Committee met twice since the last meeting. The Committee discussed the outreach to the community in relation to the capital project. At the second Communications Committee meeting, members reviewed the newsletter and FAQs that will be sent to all district residents about the capital project. A new website link with additional information and greater detail of the proposed project will be posted on the website which will include the calculator that residents can use to calculate the tax impact for their own home.

The Committee briefly discussed feedback from CLS staff expressing transportation delays in the afternoons. The Board wished to thank the Communications Committee for all the hard work in putting the newsletter together.

4.2 2016 NYSSBA Conference/Convention Review*

Superintendent Phelan asked Board members to review the convention schedule and contact him if there was any session about which they had particular interest in receiving presentation handouts.

Lisa Rosenthal reported that the sessions at the convention were very high quality and informative, and that the handout materials were very good. President Fleischhauer agreed and shared that the resolution on health insurance and teacher tenure were defeated. Superintendent Phelan explained that the resolutions presented at convention are in no way law. They essentially are marching orders for the NYSSBA staff to see what is important to their members.

5.0 Comments

5.1 Good News

Lisa Rosenthal appreciated to see all the staff that came out for Breakfast with the Board.

5.2 Old Business

Steve Jenkins asked that members of the Curriculum Committee discuss the showing of the movie The Fly during BMS Lab and how it relates to the BMS Lab Curriculum.

5.3 Public Comment

None

5.4 Other

Superintendent Phelan reported that the results from the water testing at CLS came back with ten of the 122 water sources at CLS containing lead levels higher than the New York State Department of Health recommends. Out of the ten water sources, eight were outdoor hose bibs that custodial staff uses for watering purposes, one was a faucet in hand washing sink in a faculty bathroom, and one was a faucet in a hand washing in classroom. The District will correct these issues as required. The issue is not the source of the water, but the age of the plumbing fixtures. The District is waiting for the results for BMS/RHS.

The Board discussed having the Sexual Harassment training on December 13. The next DC School Board Association meeting will be on December 1 with a guest speaker discussing finance.

6.0 Action Items

6.1 Motion by d’Albertis, 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 CSE and CPSE recommendations.*

6.1.2 Motion upon the recommendation of the Superintendent of Schools to declare the attached items as surplus for disposal.*

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

MOTION CARRIED

6.2 Motion by d’Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept the donation of \$500 in Tops gift cards to the Rhinebeck Central School District from Tops Friendly Markets.

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

MOTION CARRIED

The Board wished to thank Tops Friendly Markets for their generous donation.

6.3 Motion by d’Albertis, 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

6.4 Motion by d’Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional coaches/advisors for the 2016-17 school year, in accordance with the 2016-17 RTA salary schedule:

Boys Basketball:	JV	Michael Ross	\$3,136
	Varsity Assistant	David Jutton	Volunteer
		William Hoynes	Volunteer

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

MOTION CARRIED

6.5 Motion by d’Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to grant tenure to David Jutton, in the tenure area of Physical Education, effective November 13, 2016, and may be revoked by the Board of Education up until that time.*

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

MOTION CARRIED

6.6 ******Tabled********Motion to approve the 2016-17 Superintendent's Administrative Goals.***

Motion by Schulkind, seconded by Rosenthal, the Board voted to TABLE Item 6.6 for discussion in Executive Session.

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

MOTION CARRIED

6.7 +**Motion** by d'Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept the donation of \$8,000 from the Rhinebeck PTSO to continue its support of the school district's Arts in Education Program.*

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 generous contribution to Arts in Education.

7.0 Proposed Executive Session

Motion by d'Albertis, seconded by Rosenthal, the Board voted to enter Executive Session at 8:17 pm for the purpose of discussing negotiations with bargaining units.

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

MOTION CARRIED

Motion by d'Albertis, seconded by Rosenthal, the Board appointed Joseph Phelan as Clerk Pro Tempore.

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

MOTION CARRIED

Motion by d'Albertis, seconded by Rosenthal, the Board voted to return to Regular Session at 8:35 pm.

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

MOTION CARRIED

8.0 Adjournment

Motion by d'Albertis, seconded by Rosenthal, the Board voted to adjourn at 8:36 pm.

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

MOTION CARRIED

RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
November 8, 2016
Regular Meeting

Respectfully submitted,

Mary Ann Torres
District Clerk

Joseph Phelan
Clerk Pro Tempore