

MEMBERS PRESENT: **DEIRDRE BURNS**
 MARK FLEISCHHAUER
 STEVE JENKINS
 DIANE LYONS
 LISA ROSENTHAL
 LAURA SCHULKIND

MEMBER ABSENT: **DEIRDRE d’ALBERTIS**

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

EARLY EXECUTIVE SESSION

President Fleischhauer called the meeting to order in the District Office Conference Room at 6:23 pm.

Motion by Burns, seconded by Lyons, the Board appointed Joseph Phelan as Clerk Pro Tempore.

VOTE: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; 1 ABSENT (d’Albertis)

MOTION CARRIED

Motion by Burns, seconded by Lyons, the Board voted to enter Executive Session at 6:24 pm for the purpose of discussing the performance of non-tenured staff with Ed Davenport, John Kennitzer, Brett King, and Emily Davison.

VOTE: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; 1 ABSENT (d’Albertis)

MOTION CARRIED

Motion by Schulkind, seconded by Rosenthal, the Board voted to return to Regular Session at 7:33 pm and adjourn to the BMS/RHS Library.

VOTE: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; 1 ABSENT (d’Albertis)

MOTION CARRIED

REGULAR MEETING

1.0 Call to Order

President Fleischhauer called the meeting to order in the RHS/BMS Library at 7:40 pm.

2.0 Approval of Minutes

2.1 Motion by Schulkind, seconded by Rosenthal, the Board voted to approve the minutes of the January 10, 2017 Regular Meeting*

VOTE: 5 AYE (Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);

0 NAY; 1 ABSTAIN (Burns); 1 ABSENT (d’Albertis)

MOTION CARRIED

2.2 Motion by Schulkind, seconded by Rosenthal, the Board voted to approve the minutes of the January 17, 2017 Special Meeting*

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

3.0 Public Comment

None

4.0 Reports and Discussion

4.1 Annual Interscholastic Athletics Report (S. Boucher)*

Steve Boucher reported that the NYSPHSAA classification for the 2017-18 school year is based on BEDS numbers and that Rhinebeck will be a:

- Class "B" school for Basketball, Soccer, Softball
- Class "C" school for Cross Country, Field Hockey, Football, Volleyball
- Class "D" school for Boys Lacrosse (due to merger with Pine Plains)

Several school teams and individual students were recognized with the NYSPHAA Scholar Athlete Award. In order to receive recognition, the team's average GPA for 75% of the roster must be 90 or greater.

Mr. Boucher reported that this is the first year using State adopted balls in games as the state wanted to use a universal ball, this year being Spaulding.

In Interscholastic athletics, Mr. Boucher reported that there was a slight increase in the Section IX/MHAL dues due to a school leaving the cohort. Additionally, the District was in the MHAL division championships in Boys Soccer and Girls Soccer and had 40 All MHAL Academic and NYS Scholar Athletes.

Mr. Boucher reported that the later start time has not impacted sports. He also reported that the merger with Pine Plains in Football and Lacrosse has been positive.

Students have approached Dr. Davenport and Mr. Boucher to add sports to the program such as Cheer and Winter Track. The District's approach has been that sports may be added that have a zero cost to start up (possibly using booster clubs) with eventually the cost being absorbed by the school budget. The Board had a short discussion on the cost of merging with other districts, declining enrollment, and losing school identity through the mergers.

Mr. Boucher reported that the Andy Bennett tournament was a great success with participation from the Rhinebeck Soccer League and the PTSO. In the future, the District will try to get more school clubs involved to generate more school spirit.

4.2 Principals Reports

Chancellor Livingston Elementary

Brett King reported:

- **CLS Press** initiative has been very successful. A box has been placed in the main office to make it easier for students to submit articles.
- **Service Dog/Therapy Dog** presentation was made to grade 3 students
- **Science Night Out** had great attendance with students learning about DNA extraction, space-time continuum demonstrations, etc. Mr. King wished to thank Bard students and the Rhinebeck Science Foundation for organizing and to Mr. Woulfin for opening the STEM lab.
- **Harlem Wizards** was a great event and had a sold-out show again this year. Mr. King wished to thank the PTSO for organizing this event.
- Thank you to the Rotary for the **Dictionary Project** in Grade 3
- **Affirmations during Morning Announcements** –Students gets a note of appreciation from me with copy of the affirmation that was announced that morning.
- **Center for the Prevention of Child Abuse** completed their lessons that were developmentally appropriate and grade specific.
- Mr. King wished to thank Mr. Frischknecht and his students for working with grade 1 students exposing them to Malagasy culture and sharing lunch with their 1st Grade counterparts
- Mr. King wished to thank John and Trish, Sandy Kane, and the Arts in Ed committee for a great experience during the annual **Folk Heritage program**.
- Curriculum Update – a new initiative using teaching for Comprehension and Fluency: creating placemats that focus on specific aspects of Balanced Literacy.

Bulkeley Middle School

Brett King reported in John Kemnitzer's absence as follows:

- 8th grade ELA classes have just completed their project titled **Taking a Stand: Civil Rights in America** with students looking at social injustice through art.
- **Peer Leadership Club** worked with student mentors from Bard College preparing experiments/activities for **Science Night Out**.
- Five students (4 chorus and 1 band) participated in the Dutchess County Music Educator's Association (**DCMEA**) **Jr. High All-County Festival**
- Three students were recognized as 2nd quarter nominees in the "**Catching Kids Caring**" program sponsored by the Kiwanis Club.
- BMS has implemented a new award called the **Hawk Citizenship Award**. In an effort to continue to encourage and recognize positive citizenship in the school community, one student will be recognized each week at each grade level.
- **Peer Leadership Club** students spent the day presenting to each of the 1st grade classes as part of their culture unit.

- **Tutoring Program** has cultivated a large number of high school students that serve as both tutors and mentors for at-risk middle schoolers.

Rhinebeck High School

Ed Davenport reported as follows:

- **Social Studies Department** developed a lesson plan on the history of the US presidential inauguration to accompany an in-school assembly.
- **Math Department** is working on a proposal to shadow master teachers at Lake Placid HS on their use of the flipped classroom.
- **Art department** had two students present their work at CG community college juried art show.
- Ten students participated in the **DCMEA Junior High All-County Festival**.
- **BLPT** will continue planning a Day of Service and begin discussion regarding the possible implementation of an academic honor code.
- **Creative Writing Club** and **Writer's Workshop Class Club** will attend LitCon at Woodstock Day School, a conference for literature and art lovers.
- **Drama Club** rehearsals and stage work are in full swing for our spring musical—which opens on March 31.
- **Model UN** students arrived home safe from Colombia with plans on sharing their experiences with faculty and peers.
- **National Honor Society** is sponsoring a Senior Citizen's Prom this year, scheduled to take place in April.
- **Spanish Club** has reached out to the local Hispanic immigrant community and meet some of its needs by delivering holiday baskets. Additionally, students are communicating with students and adults in Oaxaca, Mexico through a pen pal exchange.
- **Science Club** is planning a science show at CLS to demonstrate some experiments and scientific principles to their younger peers.
- **French Club** is working with our local postmaster to sponsor a Passport Day in early March.

4.3 2017-18 Budget Development Update*

Tom Burnell reported that some retirements and changes in the TRS have caused a deletion of over a half a million dollars in the proposed budget. The District is working closely with the administrators in budget planning and having serious conversations about staffing. The building principals have been asked to look at positions that are being vacated through retirement, consolidating services, number of classes, etc. Health insurance, workers comp, and special education are still "big" items that the District is waiting for finalized figures.

Lisa Rosenthal asked that the District office work on figures as soon as possible in order to give the Board time to discuss all possibilities. She stated that she is strongly against trying to bridge the gap without finding alternatives to making qualitative cuts to our programs. Board members expressed the need to have a plan

moving forward so the District is not in this position again next year. The Board briefly discussed exceeding the tax cap and whether the community will support it.

4.4 +Board Committee Reports (Communication, Policy, Facilities, Personnel, Finance, Curriculum)*
Communication Committee

Deirdre Burns reported that the Communication Committee met several times in the last month. The committee discussed ideas on issues to address with elected officials such as the combined wealth ratio, special education costs given the tax cap, and the funding of the P-Tech program at Ulster Community College.

The Committee held a school support group roundtable with various community groups to discuss sustaining dynamic public schools. The group discussed the enrollment trend data for the District, currently at 1047 students with a loss of 200 students in the past ten years. Many issues were raised with good questions and comments around communication challenges, community support, attracting young families to the district, etc. The Committee recommends creating an informational brochure as to the importance of schools to the community to be shared digitally with a limited paper distribution.

The Committee discussed federal website ADA regulations compliance. The District is performing additional review of our compliance which has delayed the mobile site launch.

The Committee discussed the relationship between community support and the budget/enrollment concerns. Deirdre d'Albertis shared problems in higher ed with contingent faculty: less invested in the school, don't know the students as well, impairs relationships in this very human enterprise. Additionally, the sharing of staff and online education can be very labor intensive and interrupts the essential human relationship that is part of learning.

Policy Committee

President Fleischhauer reported that the Policy Committee reviewed updates and rationale for Policies #4526 (Use of computers by staff and students) and #8526 (Information Security breach and notification) which need updating due to changing technology and statutory requirements.

The Committee discussed Policy #5280 (Interscholastic Athletics) specifically how coaches evaluate players during tryouts. Mr. Boucher suggested that coaches need a rubric to use to evaluate players. After discussion, the Committee decided a revision to the policy is not necessary.

The Committee discussed Policy #5500 (Student Records). Legal counsel suggests that a second category for "limited directory information" be permitted with parents given an option to "opt out" of this type of information sharing.

Facilities Committee

Lisa Rosenthal reported that the Facilities Committee discussed the capital project and the revised scope of work which now reflects greater detail consistent with the approved referendum. Although construction is not expected to start until summer 2018, budgeting will begin much sooner. Once plans have been approved by SED, the job has been bid out, and materials purchased, any unspent money can be added back into the overall construction budget and used for additional work that falls within the description of work that SED approves.

The Board briefly discussed solar panels in lieu of the closing of Indian Point.

Personnel Committee

Laura Schulkind reported that the Personnel Committee discussed the SuperEval and upcoming negotiations.

Finance Committee

President Fleischhauer reported that the Finance Committee met with Tom Burnell who reported that the District saw an increase of \$18,000 in foundation aid and the CPI is estimated at 1.26%. He reported a possibility of special education savings and news regarding health insurance. The committee discussed declining enrollment and staffing scenarios.

Curriculum Committee

Laura Schulkind reported that the Curriculum Committee discussed the BMS Computer Lab curriculum. Mr. Kreps is awaiting for additional input from several administrators before sharing it with the development team. It is expected that once the development team and Laurie Keating have the additional input, a new draft of the curriculum can be generated. The Committee discussed “digital natives” and teacher observation that students are seeking the quick answer from the internet rather than developing knowledge. It has been observed that students seem somewhat overwhelmed by the amount of information on the internet and, in some cases, a rising level of student stress around their digital lives.

The Regents have approved the Next Generation Science Standards (NGSS) and work can begin to align our local practice. There will be no testing on the new standards until 2019-20. The science faculty has begun surveying the new standards and will use the summer to develop and align our curricula.

The Regents continue to review and revise the Math and ELA state standards and have extended the review period. At CLS, although Everyday Math is not fully aligned with NYS Common Core standards, students continue to receive a “complete” math education. Curriculum development will continue to be on hold until the Regents have finished defining the standards. At this point, the ELA

curriculum is on very solid ground and it is an appropriate time to foreground work on the District's math and science curricula.

4.5 Dutchess BOCES Board Nominations and Election*

Superintendent Phelan reported that two open seats are available on the Dutchess County BOCES Board that can be filled by a member of the Rhinebeck community. The deadline for nominations is March 9, 2017.

5.0 Comments

5.1 Good News

Laura Schulkind reported that the Take a Stand Gallery was incredibly impressive. Deirdre Burns asked that the UN Model Club report to the Board regarding their recent trip to Colombia. President Fleischhauer attended the Wizards game which was a wonderful event and was very entertaining. He wished to thank the faculty team members for a great game. Diane Lyons reported that the Boys Basketball team is undefeated.

5.2 Old Business

Superintendent Phelan reported that there remains two meetings with legislators and asked Board members to confirm attendance with him. The Board had a short discussion on the P-Tech program.

5.3 Public Comment

None

5.4 Other

The Board discussed receipt of letters from community parents asking for the District to pass a resolution opposing the nomination of Betsy Devos as Education Secretary. Due to various board meeting cancellations due to the weather, the Board was not able to draft a resolution in time. The Board wishes to discuss federal education policy in the future.

Lisa Rosenthal reported that her seat on the Board will be open at the end of the current school year and strongly encouraged community members who are considering public service to join the Board.

Superintendent Phelan reported that school delays and closings are decisions that are made based on the information given at the time. At times, he gets up and drives around to test roads around 4:15 - 4:45 am in order to make a decision by 5:00 am. At times, he consults with other superintendents in the area and local transportation departments to make an educated guess based on the information available. Also to consider is that some of the buses are parked south of the Poughkeepsie terminal. These buses need to leave the terminal around 6 am in order to start picking up students on time. The decision needs to be made prior to

those drivers reporting to the terminal. Although sometimes the forecast does not pan out the way it was forecasted, he likes to err on the side of caution.

Superintendent Phelan proposed that the Board cancel the upcoming Board of Education meetings on February 14 and February 28 and meet on February 21 instead. The Budget Development meeting scheduled for March 11 has been rescheduled for March 25. There were no objections by the Board.

6.0 Action Items

6.1 Motion by Schulkind, 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 approve the Treasurers' Report (General Fund, December 2016; Extra Classroom Fund, December 2016).*

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

MOTION CARRIED

6.2 Motion by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the selection of Things Fall Apart by Chinua Chebe (Anchor Books, 1994) as a textbook for the Rhinebeck High School 10th Grade English Language Arts curriculum.*

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

MOTION CARRIED

6.3 Motion by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of additional Enrichment Program advisors for Chancellor Livingston Elementary School for the 2016-17 school year. (See attached).*

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

MOTION CARRIED

6.4 Motion by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the list of additional emergency conditional substitute non-instructional staff for the 2016-17 school year.*

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

MOTION CARRIED

- 6.5 Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional Mentors for the 2016-17 school year.*
VOTE: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (d'Albertis)
MOTION CARRIED
- 6.6 Motion** by Schulkind, 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 Katie Torres, to commence on or about May 24, 2017, 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: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (d'Albertis)
MOTION CARRIED
- 6.7 Motion** by Schulkind, 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 Jill Simmons, to commence on or about June 10, 2017, 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: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (d'Albertis)
MOTION CARRIED
- 6.8 Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept the resignation of Cheryl Lecours, Teaching Assistant, for the purpose of retirement, as stated, effective the close of business on June 30, 2017.*
VOTE: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (d'Albertis)
MOTION CARRIED
- 6.9 Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve an additional extension of the appointment of Debra Verde as a long-term substitute in the position of Elementary Teacher at the Chancellor Livingston Elementary School, at the pleasure of the Board, from the original period of January 4 - June 23, 2016, then extended through December 23, 2016, at the salary of Step 10 Masters (\$76,540, prorated), in accordance with the 2016-17 RTA Salary Schedule, to be further extended through June 23, 2017, in anticipation of, and contingent upon, the receipt

of a request from Shannon Denise for a medical leave of absence through the end of the 2016-17 school year.*

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

- 6.10 Motion** by Schulkind, 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 Danielle Christensen-Hicks, to commence on or about May 8, 2017, 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 October 10, 2017 or therabouts.*

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

- 6.11 +Motion** by Schulkind, 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 Fern Lox, to commence on December 14, 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 medical leave through January 18, 2017.*

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

- 6.12 +Motion** by Schulkind, 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 Lisa Hackett, to commence on December 19, 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 medical leave through February 21, 2017.*

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

- 6.13 +Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve overnight trip chaperones. (See attached)*

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

- 6.14** +**Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept the award of a \$100 FlagHouse gift certificate to the CLS Physical Education Department as a result of successful participation in the Fall 2016 NYS AHPERD Physical Education Gets NY Moving Week program.*

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

- 6.15** +**Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve a medical leave request from Shannon Denise, to commence on January 13, 2017, 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 medical leave through June 23, 2017.*

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

- 6.16** +**Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept the resignation of Carol Liepshutz, Bulkeley Middle School English Language Arts Teacher, for the purpose of retirement, as stated, effective the close of business on June 30, 2017.*

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

- 6.17** +**Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept the resignation of Jeffrey Levinson, Rhinebeck High School School Counselor, for the purpose of retirement, as stated, effective the close of business on June 30, 2017.*

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

- 6.18** +**Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept the resignation of Vicki Hoener, Chancellor Livingston Elementary School Special Education Teacher, for the purpose of retirement, as stated, effective the close of business on June 30, 2017.*

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

- 6.19** +**Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts such letter of agreement for the architectural services of TetraTech Architects & Engineers at \$825,000 for the \$12,089,160 capital project approved by our voters on December 6, 2016; and authorizes the Board President to execute the document in connection with this project.*

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

MOTION CARRIED

- 6.20** +**Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve a medical leave request from Clare Dwyer, to commence on May 9, 2017, 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 medical leave through June 23, 2017.*

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

MOTION CARRIED

- 6.21** **Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional Spring coaches for the 2016-17 school year:

Crew: Girls'/Boys' Novice Casey Heady \$3,136*

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

MOTION CARRIED

- 6.22** **Motion** by Schulkind, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to accept grant awards from the Rhinebeck Science Foundation, in support of funding for the Red Hook-Rhinebeck Science Fair, as submitted by Ms. Kristen Koegel, in the amount of \$100, as stipulated.*

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

MOTION CARRIED

7.0 Proposed Executive Session

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

8.0 Adjournment

Motion by Schulkind, seconded by Rosenthal, the Board voted to adjourn at 10:20 pm.

VOTE: 6 AYE (Burns, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; 1 ABSENT (d'Albertis)

MOTION CARRIED

Respectfully submitted,

Mary Ann Torres
District Clerk

Joseph Phelan
Clerk Pro Tempore