

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

**OTHERS PRESENT:**                    **THOMAS BURNELL**

**REGULAR MEETING**

**1.0 Call to Order**

President Fleischhauer called the meeting to order in the RHS/BMS Library at 7:34 pm.

**2.0 Approval of Minutes**

**2.1 Motion** by d’Albertis, seconded by Rosenthal, the Board voted to approve the minutes of the April 18, 2017 Regular Meeting.\*

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

**2.2 Motion** by d’Albertis, seconded by Rosenthal, the Board voted to approve the minutes of the April 20, 2017 Special Meeting.\*

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

**3.0 Public Comment**

None

**4.0 Reports and Discussion**

None

**5.0 Comments**

**5.1 Good News**

None

**5.2 Old Business**

None

**5.3 Public Comment**

None

**5.4 Other**

President Fleischhauer reminded the Board that a resolution was passed at the special meeting on April 20 to form a long range planning committee. He asked Board members to be thinking about what long range planning looks like and how the Board might solicit membership for the committee.

Deirdre d'Albertis asked Mr. Burnell to speak to the Board about how the District plans to address dismissal procedures at CLS before the vote for adoption of the school start time pilot on May 9.

**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 approve the schedule of Staff Pay dates for the 2017-18 school year. (See attached).\*

**6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurers' Report (General Fund and Extra Classroom Fund, March 2017).\*

**6.1.4 Motion** upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants – 2017, in accordance with the Rhinebeck Teachers Association Agreement.

**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, the Board voted to cast one (1) vote for Thomas Hurley as a candidate in the annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).\*

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

**MOTION CARRIED**

**6.3 Motion** by d'Albertis, seconded by Rosenthal, the Board voted to cast one (1) vote for Michael Riehl as a candidate in the annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).\*

**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 adopt a resolution to direct the

District Clerk to cast one (1) vote to approve the Dutchess County BOCES Administrative Budget in the amount of \$4,476,438 for the 2017-18 school year.\*  
**VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 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 extend the intermunicipal agreement with the Town of Rhinebeck regarding facilities use through August 31, 2018.\*  
**VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

**6.6** **Motion** by d’Albertis, 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 Katelin Grande, to commence on September 5, 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 2017-18 school year.\*  
**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 following awards in recognition of the CLS Physical Education program participation in the 2016 NYSAPHERD Physical Education Gets Moving NY Week, in the amount of \$100 in Flaghouse equipment, and for achieving first place recognition in the 2017 New York State Association for Health, Physical Education, Recreation and Dance (NYSAPHERD) Southeastern Zone “Get Moving NY Video Grant Contest,” in the total amount of \$1,000 in Flaghouse equipment, both to benefit the students of Chancellor Livingston Elementary School, 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 NYSAPHERD for the awards and the students and PE instructors for their accomplishment.*

**6.8** **Motion** by d’Albertis, 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 approves the Release and Settlement Agreement concerning Student No. 99248; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the President of the Board of Education to execute such Agreement on behalf of the District.\*

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

**6.9 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 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**

**6.10 Motion** by d’Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of Haley Johnson as an emergency conditional long-term substitute in the position of Special Education teacher at the Bulkeley Middle School, effective on or around May 9, 2017 through June 21, 2017, at the pleasure of the Board, at the salary of Step 1, MA+30+18 (\$63,128, prorated), 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 Clare Dwyer, Special Education teacher at the Bulkeley Middle School.

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

*The Board briefly discussed the term “emergency conditional long-term substitute”.*

**6.11 Motion** by d’Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of Kacey Marinelli as a long-term substitute in the position of Elementary teacher at the Chancellor Livingston Elementary School, effective on or around April 5, 2017 through June 23, 2017, at the pleasure of the Board, at the salary of Step 1 MA+30+6 (\$62,156, prorated), 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 Tennille Morrissey, Elementary teacher at the Chancellor Livingston Elementary School.

**VOTE: 6 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Rosenthal, Schulkind); 0 NAY; 1 ABSTAIN (Lyons); 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 d'Albertis, seconded by Rosenthal, the Board voted to adjourn at 7:44 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