

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

**JOSEPH PHELAN, THOMAS BURNELL,  
MEMBERS OF THE PRESS**

**REGULAR MEETING**

**1.0 Call to Order**

President Fleischhauer called the meeting to order in the RHS/BMS Library at 7:32 pm.

**2.0 Approval of Minutes**

**2.1 Motion** by Burns, seconded by Rosenthal, the Board voted to approve the minutes of the June 14, 2016 Regular Meeting\*

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

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

**MOTION CARRIED**

**3.0 Public Comment**

None

**4.0 Reports and Discussion**

**4.1 Principals' Reports**

**Chancellor Elementary School**

Mr. King reported that:

- Run Across America Update – Students reached their goal and made it to San Francisco, California.
- Special Friends' Day was a great success.
- Field Days for K-2 and 3-5 had great weather. Kevin Yarnell is creating a video of the activities.
- Thank you to Susan St. Clare for organizing the Grade 7 student visit with Grade 1 to read together and play games in French and Spanish
- Cystic Fibrosis Walk – staff joined in support of Braedon's Brigade
- Operation Cooperation – a full day event with all Grade 3 and Specials teachers with many high interest teamwork/collaborative activities around Art, Music, STEM, Library, and Physical Education.
- Summer Reading from CLS Library – reading list is on Mrs. Kindley's website
- Grade 5 Moving Up Ceremony was a great success in the District Auditorium. *Recent additions to the program included:* Specials Teachers awards, a song by students conducted by one of their peers (Jack Bettigole), and a video of students' time at CLS.

### **Bulkeley Middle School**

Mr. Kemnitzer reported that:

- Grade 7 students took part in an extensive Civil War and Reconstruction research project. Using iMovie and Garageband, the Macs and iPads, and the HS green room, students created 10 minute videos depicting various aspects of the Civil War.
- BMS finished out its spring concert season with the Chorus and Small Ensemble concerts.
- Grade 7 French and Spanish students created their own children's books in their target languages and shared them with 1<sup>st</sup> grade classes.
- Grade 8 students participated in a project during which they developed a hypothesis, designed and conducted an experiment, analyzed the results and presented their findings.
- BMS welcomed several engineers to computer classes at all three grade levels who ran hands-on coding activities with our students. Thank you to Kerim Kalafala, Chris Luy, Johnny Lehane, Roger Quon, Scott Epter, Steve Jenkins, and Sarane O'Connor.
- Grade 8 Moving-Up Ceremony/Ice Cream Social was a great success. Student Achievement awards were given out to 16 students for B Honor Roll, and 6 students for A Honor Roll.
- Mr. Kemnitzer wished to thank the PTSO and the many parent volunteers who helped during BMS' annual Field Day. He also wished to thank Mr. Burnell, Dr. Davenport, and Mr. King for taking turns in the dunk tank.
- Grade 5 Parent Orientation was well attended. BMS had ten Grade 6 students present "A day in the life of a 6th grader...", answer questions, and serve as tour guides.

### **Rhinebeck High School**

Dr. Davenport reported that:

- Choral students attended an adjudication festival at Bristol, CT. All three groups received superior ratings.
- Results from the administration of the Regents exams showed excellent passing rates.
- Technology Club donated a total of 23 devices to students in need and to Madagascar. An additional 13 devices are ready to be donated to students in need in 2016-17.
- RHS distributed 76 awards to 90 students during the Academic Awards night.
- Senior Concert was well attended and featured musical talents with graphic arts.
- RHS recognized 11 scholar athlete teams, 9 individual awards during the Athletic Awards night. Nearly half of all seniors (42) participated in athletics at the varsity level.
- Senior class went to Six Flags.
- Dr. Davenport wished to thank Facilities and Operations for the beautiful grounds, Mrs. Bathrick-Keil and Ms. van den Thoorn for their hard work on managing diplomas and other paperwork, Mr. Burg, Jayne Christy, Wonderland

Florist, Mrs. Ulrich and the band for a great and successful Commencement Ceremony. During the ceremony, 27 awards were given to 40 students; 96 diplomas were granted with 10 Summa Cum Laude, 9 Magna Cum Laude, and 23 Cum laude graduates.

**4.2 Board Committee Reports (Finance)\***

**Finance Committee**

Deirdre Burns reported that the Finance Committee reviewed the end of year revenues and expenditures for the school lunch program. The school lunch program had a deficit of \$11,607 which shows a significant slowing of the lunch fund deficit. The program saw increases in the cost of milk and compostable trays. The Committee will be discussing a possible lunch price increase and how to increase student participation as well as possibly selling snacks after school for the many students that participate in sports and clubs. The Committee supports entering into an agreement with the Cooperative Purchasing Network Program (TCPN) which will expand the possibilities of the District finding better prices on supplies. The Committee discussed the request for budget transfers and the notable increase in special education program costs.

**4.3 Board Goals - 2015-16 Review and 2016-17 Development\***

Superintendent Phelan will look at the previous canvass of Board members for a date when all Board members can attend a goal workshop. The Board briefly discussed possible goals such as round table planning for the future of the District and the proposed capital project. Board members stated that after a review of the 2015-16 goals, the Board substantially met their goals this year.

**4.4 Annual Review of Board Operational Procedures\***

Superintendent Phelan stated that according to Policy 0310, the Board is to annually review operational procedures. He stated that a mini-goal for the District is to look at the procedure of delivering Board packets on time to Board members. The Board briefly discussed possible ways of distributing the packets.

**4.5 Filling Vacant BOE Seat Resulting from June 14, 2016 Resignation of Richard Walker**

Board members expressed their wish to ask Lisa Rosenthal, whose term expires this year, to take over Mr. Walker's term for the 2016-17 school year until the next election. Lisa Rosenthal stated that she would be happy to do that should the board wish it. She expressed her great respect for Mr. Walker and his dedication to the District. A resolution will be voted on at the organizational meeting on July 12, 2016.

**5.0 Comments**

**5.1 Good News**

Board members commented on the fabulous graduation ceremony and how attendance consisted of not only the graduates' families, but of many others in the community who may not have students graduating but come to support graduates.

**5.2 Old Business**  
None

**5.3 Public Comment**  
None

**5.4 Other**  
The date for shredding confidential documents is July 20 and the Board was advised to bring documents anytime between now and July 19 for disposal. Deirdre Burns reported that Brian McDonald, Technology teacher, has resigned. She stated that he was instrumental in developing the middle school STEM program and the District was fortunate to have him. The Board wished him well in his future endeavors. The annual NYSSBA conference will be in Buffalo this year. Superintendent Phelan asked Board members to consider attendance and let the District Clerk know if interested.

**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 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.\*

**VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, 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 2016-17 course enrollment waivers. (See attached).\*

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

*Prior to the vote, Dr. Davenport went over the course enrollment waivers with the Board.*

- 6.3 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted 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.\*  
**VOTE: 5 AYE (d’Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind); 1 NAY (Burns); 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

*Prior to the vote, the Board discussed concerns for students opting out of the English 11 Regents class and the possible sub-culture of students who are tutored in order to opt out of a course. Deirdre Burns expressed concern of the possible inequity for financially disadvantaged families to take advantage of tutors. Concern was also expressed for the seemingly continual push for students to achieve while increasing their stress levels. Dr. Davenport gave a brief history of the English Department’s proposal.*

- 6.4 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of additional department chairs and advisors for Rhinebeck High School the 2016-17 school year. (See attached.)\*  
**VOTE: 6 AYE (Burns, d’Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

- 6.5 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of the following individuals to the positions, in accordance with the RTA salary schedule 2016-17, as follows:

<b>David Aierstok</b>	<b>Health and Wellness Coordinator</b>	<b>\$4,687</b>
<b>Carolyn Peck</b>	<b>Central Treasurer</b>	<b>\$2,586</b>
<b>Stephen Boucher</b>	<b>Athletic Director</b>	<b>\$7,039</b>

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

- 6.6 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional Summer 2016 curriculum, program, and clerical work. (See attached.)\*  
**VOTE: 6 AYE (Burns, d’Albertis, Fleischhauer, 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 approve the resignation of Tina Myers from the position of Custodial Worker, effective July 1, 2016.\*

**VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, 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 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.\*

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

- 6.9 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted 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.\*

**VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, 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 as a first reading the consideration of new Board Policy #8334 – Use of Credit Cards.\*

**VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, 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 Summer 2016 Special Education service providers. (See attached.)\*

**VOTE: 5 AYE (Burns, d'Albertis, Lyons, Rosenthal, Schulkind); 0 NAY;  
1 ABSTAIN (Fleischhauer); 0 ABSENT  
MOTION CARRIED**

- 6.12 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve 2015-16 budget transfers in accordance with Board of Education Policy #6150, for the school year ending June 30, 2016. (See attached.)\*

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

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

- 6.14 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted 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.

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

- 6.15 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted 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 Central School District desires to participate.

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

- 6.16 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the Summer 2016 Board of Education meeting schedule.\*

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

- 6.17 +Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of the 2016-17 CSE/CPSE Committee Chairs, CSE/CPSE parent members, and CSE/CPSE Committee members. (See attached.)\*

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

- 6.18 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 2015-16 school year.\*

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

- 6.19 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted 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.)\*



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

*Prior to the vote, the Board discussed concerns that this motion seems to be advertising for a for-profit company. Superintendent Phelan stated that the District had concerns with the initial proposal by Leclerc’s but it was amended to reflect the donation as scholarships. The District did not solicit this donation.*

- 6.20 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted 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.\*

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

- 6.21 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of chairs for Chancellor Livingston Elementary School for the 2016-17 school year. (See attached list.)\*

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

- 6.22 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted 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.\*

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

- 6.23 \*\*\*\*\*TABLED\*\*\*\*\*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.

**Motion** by Burns, seconded by Rosenthal, the Board voted to TABLE Item 6.23 pending legal counsel.

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

**6.24** +**Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve an extension of a leave request under the Family and Medical Leave Act from Laura Natalie, having commenced on May 31, 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 January 2, 2017.\*

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

**6.25** +**Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional work related to the compilation, editing, and publication of the 2015-16 Anthology of Student Writing. (See attached)\*

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

**6.26** +**Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve an increase in Summer 2015 work related to the BMS Computer Lab project from 40 to 49 hours. (See attached)\*

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

**6.27** \*\*\*\*\***TABLED**\*\*\*\*\***Motion** to approve the 2015-16 Superintendent’s Annual Performance Evaluation.

**Motion** by Burns, seconded by Rosenthal, the Board voted to TABLE Item 6.27.

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

**6.28** \*\*\*\*\***TABLED**\*\*\*\*\***Motion** to approve modifications to the Superintendent’s and the Assistant Superintendent’s terms and conditions of employment, effective July 1, 2015 and July 1, 2016.

**Motion** by Burns, seconded by Rosenthal, the Board voted to TABLE Item 6.28.

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

**7.0 Proposed Executive Session**

**Motion** by Burns, seconded by Rosenthal, the Board voted to enter Executive Session at 9:50 pm for the purpose of discussing the employment history of a particular person.

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

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

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

**Motion** by Burns, seconded by Rosenthal, the Board voted to return to Regular Session at 11:25 pm.

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

**6.27 Motion** by Burns, seconded by Rosenthal, the Board voted to approve the 2015-16 Superintendent's Annual Performance Evaluation.

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

**6.28 Motion** by Burns, seconded by Rosenthal, the Board voted to approve modifications to the Superintendent's and the Assistant Superintendent's terms and conditions of employment, effective July 1, 2015 and July 1, 2016.

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

**8.0 Adjournment**

**Motion** by Burns, seconded by Rosenthal, the Board voted to adjourn at 11:28 pm.

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

Respectfully submitted,

Mary Ann Torres, District Clerk

Joseph Phelan, Clerk Pro Tempore