

MEMBERS PRESENT:

**DEIRDRE BURNS
DEIRDRE d'ALBERTIS
MARK FLEISCHHAUER
LAURA SCHULKIND**

MEMBERS ABSENT:

**DIANE LYONS
LISA ROSENTHAL
RICHARD WALKER**

OTHERS PRESENT:

JOSEPH PHELAN

EMERGENCY SPECIAL MEETING

1.0 Call to Order

President Fleischhauer called the Emergency Special Meeting to order at 2:07 pm.

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

**VOTE: 4 AYE (Burns, d'Albertis, Fleischhauer, Schulkind);
0 NAY; 0 ABSTAIN; (3) ABSENT (Lyons, Rosenthal, Walker)
MOTION CARRIED**

2.0 Action Items

2.1 Motion by Burns, seconded by d'Albertis, upon the recommendation of the Superintendent of Schools, the Board voted to approve the three year probationary appointment of Ashley Gerace to the position of Grade 6 Science teacher, assigned to the Bulkeley Middle School, effective September 1, 2015, in the tenure area of Elementary, at a salary of Step 4 MA+6 (\$64,324), in accordance with the RTA Salary Schedule for 2015-16, pending verification of recently-completed coursework required for certification.*

**VOTE: 4 AYE (Burns, d'Albertis, Fleischhauer, Schulkind);
0 NAY; 0 ABSTAIN; (3) ABSENT (Lyons, Rosenthal, Walker)
MOTION CARRIED**

2.2 Motion by Burns, seconded by d'Albertis, upon the recommendation of the Superintendent of Schools, the Board voted to approve the Fall coaching staff for the 2015-16 school year:

Volleyball: Varsity Ashley Gerace \$3,576

**VOTE: 4 AYE (Burns, d'Albertis, Fleischhauer, Schulkind);
0 NAY; 0 ABSTAIN; (3) ABSENT (Lyons, Rosenthal, Walker)
MOTION CARRIED**

RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 29, 2015
Emergency Special Meeting

3.0 Adjournment

Motion by Burns, seconded by d'Albertis, the Board voted to adjourn at 2:11 pm.

**VOTE: 4 AYE (Burns, d'Albertis, Fleischhauer, Schulkind);
0 NAY; 0 ABSTAIN; (3) ABSENT (Lyons, Rosenthal, Walker)
MOTION CARRIED**

Respectfully submitted,

Mary Ann Bovee
District Clerk

Joseph Phelan
Clerk Pro Tempore