

MEMBERS PRESENT: **DEIRDRE BURNS**
 DEIRDRE d’ALBERTIS
 MARK FLEISCHHAUER
 STEVE JENKINS
 DIANE LYONS
 LISA ROSENTHAL (arrived at 7:34 pm)
 LAURA SCHULKIND

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

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 d’Albertis, seconded by Schulkind, the Board voted to approve the minutes of the August 16, 2016 Regular Meeting*

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

3.0 Public Comment

John LeHane, Vice-President of the Rhinebeck Science Foundation, reported that the RSF had approved to fund four grants as follows:

- Lego Robotics Kits submitted by David Woulfin
- Fifth Grade Trip to Norwalk Aquarium submitted by Jill Simmons
- Lemur Presentation submitted by Justin Wiesenthal
- Fun with Energy Presentation submitted by William Morrissey

Mr. LeHane added that he looks forward to working with the District on these and future grants.

4.0 Reports and Discussion

4.1 2016-17 Comprehensive District Education Plan - Update*

Superintendent Phelan asked Board members to thoroughly review the draft CDEP Plan and address any questions and/or input to Laura Schulkind or himself. Mr. Kreps drafted the plan based on input over the last year from the CDEP Committee and various stakeholders. It is expected that the plan will continue to be fine-tuned until the Board and the Committee are satisfied before bringing it to the Board for approval before implementation.

4.2 2016-17 Board Goal Development Update

Superintendent Phelan reported that the Goals Workshop meeting went very well and a lot of good work was done. Deirdre d'Albertis and Deirdre Burns are working on listing the goals and it is expected that a set of goals will be available to review at the next Board meeting.

4.3 Board Committee Reports
Communications Committee

Laura Schulkind reported that the Communications Committee discussed communication topics around the potential facilities referendum. The Committee agreed to postpone the "Roundtable" to address RCSD's future given the urgency around the potential referendum. Additionally, it will give the Committee time to structure roundtable discussions while reaching out to the broader community for participation.

Facilities Committee

Lisa Rosenthal reported that the Facilities Committee discussed the anticipated capital project. The Committee has selected three possible dates for the community review committee to review the project and the District's needs, tour the facility to see the sites of the proposed work, and then dig into the proposals in detail to solicit community reaction. Superintendent Phelan is assembling a list of community members to participate in the review committee. At the end of the process, it is hoped that the Committee will have a sense of what the community will accept in a potential capital project. The Committee acknowledged that the timeline to hold a referendum on December 6 is very tight and a possible move to January 2017 may be necessary in order to not sacrifice input and consideration from the community. An extension of time should not negatively affect the timeline for construction.

Mr. Burnell updated the Committee on the results of the RFP issued for a construction manager.

5.0 Comments

5.1 Good News

Board members commented on how great it is to see students practicing for Fall sports and the productive goals workshop. Superintendent Phelan reported that Larry Anthony, Director of Food Services, is in the process of planning after-school cafeteria offerings for athletes and other students who stay after school.

5.2 Old Business

Superintendent Phelan updated the Board on the merger with Pine Plains relating to the Lacrosse team. Both school boards are amiable to the merger and both Districts are in the process of putting the paperwork together. Superintendent Phelan added that the District is anticipating to play at the JV level to start and will need permission from the section to allow seniors to play on the team.

Tom Burnell reported that the bus company has run all the routes and the timelines are expected to run as expected. He is confident that the bus runs will run smoother this year.

5.3 Public Comment

None

5.4 Other

Superintendent Phelan asked Board members to review their calendars and let him know what day works for the scheduling of each of the District committees for the 2016-17 school year.

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 Treasurer's Report (General Fund, July 2016; Extra classroom Fund, July 2016).*

6.1.2 Motion upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.*

6.1.3 Motion upon the recommendation of the Superintendent of Schools to approve modifications to the building-level safety plans.

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 grants from the Rhinebeck Science Foundation, as follows:

6.2.1 "Lego Robotic Kits," submitted by David Woulfin, in the total amount of \$4,600 for 12w kits, as stipulated;

6.2.2 "5th Grade Field Trip to Norwalk Aquarium," submitted by Jill Simmons, in the total amount of 3,868, as stipulated;

6.2.3 "Madagascar Day Lemur Presentation," submitted by Justin Wiesenthal, in the total amount of \$425, as stipulated;

6.2.4 "Fun With Energy Presentation," submitted by William Morrissey, in the total amount of \$700, 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 the Rhinebeck Science Foundation for their contribution to the education program at Rhinebeck CSD.

6.3 Motion by d’Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the re-appointment of part-time cafeteria personnel for the 2016-17 school year, effective September 1, 2016.*
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 the probationary Civil Service appointment of Susan Fitzgerald and John Brandstorm as Food Service Helpers, effective September 7, 2016.*
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 approve additional non-unit salaries for 2016-17. (See attached.)*
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 the list of additional substitute teachers and non-instructional substitute personnel for the 2016-17 school year. (See attached.)*
VOTE: 7 AYE (Burns, d’Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6.7 ***TABLED******Motion upon the recommendation of the Superintendent of Schools to approve additional 2016-17 Fall coaching staff:***
Volleyball: Modified TBD \$2,308

Tabled without a vote as there was no one to approve.

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

6.9 ******TABLED********Motion** to approve the Board of Education's Goals for the 2016-17 school year.
Motion by d'Albertis, seconded by Rosenthal, the Board voted to TABLE Item 6.9.
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 designate a District delegate and alternate delegate, to exercise their judgment as necessary to represent the Rhinebeck Central School District Board of Education in voting on proposed bylaw amendments and resolutions at the 2016 NYSSBA Convention and Education Expo.
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Prior to the vote, Mark Fleischhauer was designated as the District delegate and Lisa Rosenthal was designated as the alternate delegate.

7.0 Proposed Executive Session

Motion by d'Albertis, seconded by Rosenthal, the Board voted to enter Executive Session at 8:50 pm for the purpose of discussing the employment history of a particular person.
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 9:50 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 9:51 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
August 30, 2016
Regular Meeting

Respectfully submitted,

Mary Ann Torres
District Clerk

Joseph Phelan
Clerk Pro Tempore