

MEMBERS PRESENT:

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

OTHERS PRESENT:

JOSEPH PHELAN, JOHN KEMNITZER

EMERGENCY SPECIAL MEETING

1.0 Call to Order

President Fleischhauer called the Emergency Special Meeting to order at 8:05 am.

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

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

MOTION CARRIED

2.0 Action Items

2.1 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of Richetta Laporte as a long-term substitute for the leave replacement position of Grade 7 Science Teacher at the Bulkeley Middle School, at the pleasure of the Board, effective September 1, 2015 through June 17, 2016, at the salary of Step 15 MA (\$88,882), in accordance with the 2015-16 RTA Salary Schedule. This appointment is to fill the vacancy created by the leave of absence granted to Patricia Danneman, Science Teacher at the Bulkeley Middle School.*

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

MOTION CARRIED

2.2 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the resignation of Patricia Euell from the position of Food Service Worker, effective September 8, 2015.*

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

MOTION CARRIED

- 2.3 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to appoint Patricia Euell to the Civil Service position of School Monitor, assigned to the Rhinebeck High School, effective September 8, 2015, at a rate of \$19.15 per hour for a three (3) hour day, in accordance with the ANIE Salary Schedule for 2015-16, with a 26-week probationary period.*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Schulkind, Lyons, Rosenthal, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 2.4 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the resignation of Lisa Menz from the position of Teacher Aide, effective August 31, 2015.*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Schulkind, Lyons, Rosenthal, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 2.5 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to appoint Lisa Menz to the Civil Service position of Typist, effective September 1, 2015, on Step 9 (\$34,880), in accordance with the ANIE Salary Schedule for 2015-16, with a 26-week probationary period.*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Schulkind, Lyons, Rosenthal, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 2.6 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve an additional Mentor for the 2015-16 school year. (See attached)*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Schulkind, Lyons, Rosenthal, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 2.7 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to appoint Brendan O'Hara to the provisional Civil Service position of Microcomputer Technician, effective September 8, 2015, at a salary of \$47,000.*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Schulkind, Lyons, Rosenthal, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 2.8 Motion** by Burns, seconded by Rosenthal, upon recommendation of the Superintendent of Schools, the Board voted to accept the resignation of Samantha Robbins from the position of Athletic Trainer, effective October 2, 2015.*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Schulkind, Lyons, Rosenthal, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 3.0 Adjournment**
Motion by Burns, seconded by Rosenthal, the Board voted to adjourn at 8:35 am.
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Schulkind, Lyons, Rosenthal, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Respectfully submitted,

Mary Ann Bovee
District Clerk

Joseph Phelan
Clerk Pro Tempore