

MEMBERS PRESENT: **DEIRDRE BURNS (arrived at 7:38 pm)**
DEIRDRE d'ALBERTIS
MARK FLEISCHHAUER
STEVE JENKINS (arrived at 8:21 pm)
DIANE LYONS
LISA ROSENTHAL (arrived at 7:38 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 7:35 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 29, 2016 Special Meeting – Board of Education Goals Workshop as amended.*

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

2.2 Motion by d'Albertis, seconded by Schulkind, the Board voted to approve the minutes of the August 30, 2016 Regular Meeting*

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

3.0 Public Comment

None

4.0 Reports and Discussion

4.1 2016-17 Comprehensive District Education Plan - Update*

Mr. Kreps reported on the history of the CDEP process over the past year as input from various stakeholders has crafted the long term goals and theories of action in the CDEP plan as the District's plans for its preferred future. The goals have been broken down into three categories:

- Academics & Achievement
- School Climate & Social-Emotional Development
- Professional Development & Collaboration

Mr. Kreps went over the District Needs/Areas for Improvement and explained that the current theory of action is a plan to plan.

Mr. Kreps explained that the draft CDEP plan has the first round of goals submitted by all stakeholders that will be fine-tuned by the Committee. After further analysis, it is anticipated that some of the goals may be rewritten, some removed, and some added. The Committee wanted to be sure that the goals in the plan were the result of input by all who were involved in teaching/working with the plan. The strategy this year will be to discuss how to measure success as well as what it means to prepare our students for high school graduation. The plan requires a metric in order to measure goal achievement.

A short discussion occurred relating to the goal of achieving 100% mastery at every grade level. New York State laws have not changed, and the expectation is that all groups are to meet 100% mastery including disaggregated groups.

Several Board members expressed concern over language in the Academics & Achievement goal relating to testing and suggested that a more holistic approach be taken on how the District expects the plan to help students reach the goal of graduation. The District considers success in many different ways - not just scores.

The Board wished to have further discussion of goal #1. The Board's concern will be brought back to the next CDEP meeting for discussion among all stakeholders.

4.2 2016-17 Board Goal Development Update

Superintendent Phelan made a few minor modifications to re-work the original goal statement for clarity and accuracy. The Board made a few additional modifications to goals #3 and #5.

4.3 Board Committee Reports

Facilities Committee

President Fleischhauer reported that the Facilities Committee discussed the press release related to seeking community participation in the Community-Facilities Taskforce as well as outlining dates for project related meetings. The committee reviewed items from the proposed list of work.

Communications Committee

Deirdre Burns reported that the Communications Committee reviewed Superintendent Phelan's letter to community members regarding the Community-Facilities Taskforce. In addition, the Committee will bring together various community groups (PTSO, RSF, CultureConnect) to discuss the agenda for a roundtable to be convened sometime in the future regarding the future of the school district. The Committee discussed the next Coffee with the Board to be held on November 16. The Board also agreed to contribute a cake to the PTSO Picnic on September 16. The Committee continues to discuss the website and distributing information using the banner feature and the sliders.

4.4 NYSSBA By-laws

Superintendent Phelan provided information to Board members regarding the proposed Bylaw Amendments and Resolutions to be discussed at the NYSSBA Convention. Superintendent Phelan asked Board members to carefully review the contents and provide input to the delegates before going to the conference.

5.0 Comments

5.1 Good News

Board members commented that the Boys and Girls Varsity Soccer and Volleyball teams are undefeated. The Board expressed their appreciation to the Business office for the smoother transportation program this school year. Board members also expressed their appreciation for the new after school snack program.

5.2 Old Business

None

5.3 Public Comment

None

5.4 Other

Superintendent Phelan asked Board members if they wished to receive updated/new law books.

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 declare the attached items as surplus for disposal.*

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 approve additional Summer 2016 program work. (See attached.)*

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, upon the recommendation of the Superintendent of Schools, the Board voted to approve the charge to Community Facilities Taskforce.*

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 additional 2016-17 Fall coaching staff:

Volleyball: Modified Olivia Pacheco \$2,308

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 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

- 6.6 Motion** by d’Albertis, seconded by Rosenthal, the Board voted to approve the Board of Education’s Goals for the 2016-17 school year as amended.

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

MOTION CARRIED

Prior to the vote, the Board amended Goals #3 and #5 with minor language changes.

- 6.7 *****Tabled*****Motion** upon the recommendation of the Superintendent of Schools to approve the 2016-17 Comprehensive District Education Plan.

Motion by d’Albertis, seconded by Rosenthal, the Board voted to TABLE Item 6.7.

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

MOTION CARRIED

- 6.8 Motion** by d’Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following revised 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 \$123,589.85; 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: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

7.0 Proposed Executive Session

Motion by d'Albertis, seconded by Rosenthal, the Board voted to enter Executive Session at 9:55 pm for the purpose of discussing a particular student.

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 10:07 pm.

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

6.9 Motion d'Albertis, seconded by Rosenthal, by upon the recommendation of the Superintendent of Schools, the Board voted to approve the following resolution:

BE IT RESOLVED, after having considered a parent's appeal of a transportation denial regarding nonpublic school student #20161701 in executive session, that the Rhinebeck Central School District Board of Education authorizes the Superintendent of Schools to contact such parent(s) of nonpublic school student #20161701 to advise that the Board of Education has affirmed the denial of the transportation request to the Hudson Valley Sudbury School based upon lack of eligibility due to exceeding the mileage limitation, and to send a written denial of the transportation appeal to the parent(s) on behalf of the Board.

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 10:08 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

Joseph Phelan
Clerk Pro Tempore