

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

REGULAR MEETING

1.0 Call to Order

President Fleischhauer called the meeting to order 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 August 18, 2015 Regular Meeting.*

**VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; (1) ABSENT (Lyons)
MOTION CARRIED**

2.2 Motion by Burns, seconded by Rosenthal, the Board voted to approve the minutes of the August 24, 2015 Emergency Special Meeting – Board of Education Goals Workshop.*

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

2.3 Motion to approve the minutes of the September 1, 2015 Emergency Special Meeting.*

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

3.0 Public Comment

None

4.0 Reports and Discussion

4.1 2015-16 Board Goal Development Update*

The Board briefly discussed the rewording of the advocacy goal and their commitment to the goals of the past.

4.2 Board Committee Reports (Communications, Curriculum)*

Communications Committee

Mrs. Schulkind reported that the Communication Committee discussed the relaunch of the website with additional functionality, including Google calendar, “Ask the District” page, Twitter feed, as well as new how-to videos for teachers. A new teacher mentor page has been created to archive information to address teachers’ needs. An email blast will be sent out informing parents about the website and its new functionalities.

Curriculum Committee

Ms. d’Albertis reported that the Curriculum Committee was updated on the curriculum work undertaken over the summer with an emphasis on the ELA Curriculum for CLS/BMS for Board approval in the Fall. The Committee discussed the challenges of addressing vertical conversations across buildings within disciplines. The High School ELA unit plans have been submitted and will be reviewed by Mr. Kreps and Dr. Davenport.

The Committee expressed the pride in the work that teachers do, knowing what a significant task it is to write our own documents instead of using “off-the-shelf” products. The work is tremendously impressive.

4.3 Designation of Delegate and Alternate to the 2015-16 NYSSBA Conference/Convention*

President Fleischhauer stated that in recent years the Board has not sent a delegate to vote at the NYSSBA Convention. While Board members did not see anything in the proposed resolutions that is objectionable, the Board felt it appropriate to send delegates to vote for advocacy purposes. The Board designated President Fleischhauer as a delegate. Ms. Burns will serve as an alternate delegate. In Ms. Burns’ absence, Ms. d’Albertis will serve as an alternate delegate.

5.0 Comments

5.1 Good News

Board members were happy to report that school starts tomorrow and that the athletic season started a few weeks ago with a win for the Rhinebeck/Pine Plains football team. The Board wished to express appreciation to President Fleischhauer for speaking during Opening Day and to Superintendent Phelan for sharing the CDEP process with the staff.

5.2 Old Business

Ms. Rosenthal, Ms. Burns, President Fleischhauer and Superintendent Phelan will be attending the Dutchess County School Board Association’s meeting.

5.3 Public Comment

None

5.4 Other

Ms. Rosenthal requested that the Board discuss the upcoming budget, in general, from the administrators and the business office perspective to see what the picture is likely to look like if the tax cap is at or under 1%.

Ms. Rosenthal announced that her term expires in June 2016 and will not be running for re-election. She announced it early in order to give possible candidates the opportunity to consider running.

Ms. Burns suggested that the Board include a letter of thanks to the staff with the invitation to Breakfast with the Board on October 2.

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, July 2015).*

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 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 list of additional emergency conditional substitute teachers and non-instructional staff for the 2015-16 school year.*

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

6.3 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional Summer 2015 program work. (See attached).*

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

6.4 +Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional coaching staff for the 2015-16 school year:

Soccer: Girls Modified Daniel Lavazzo \$2,285*

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

- 6.5 Motion** by Burns, seconded by Rosenthal, the Board voted to approve the Board of Education's Goals for the 2015-16 school year.
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 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 Mentors for the 2015-16 school year.*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 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 accept library gift book donations to benefit the Chancellor Livingston Elementary School Library from CLS parents through the Rhinebeck PTSO, in the total amount of \$1.090. (See attached.)*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 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 approve 2014-15 budget transfers in accordance with Board of Education Policy #6150, for the school year ending June 30, 2015. (See attached.)*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 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 approve the re-appointment of part-time cafeteria personnel for the 2015-16 school year, effective September 1, 2015.*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 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 the appointment of additional advisors for Rhinebeck High School for the 2015-16 school year. (See attached.)*
VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED
- 6.11 +Motion** by Burns, seconded by Rosenthal, to designate Mark Fleischhauer as delegate to the 2015 NYSSBA Convention, to designate Deirdre Burns as alternate

delegate, and to designate Deirdre d'Albertis as alternate delegate if Deirdre Burns is unable to attend.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 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 8:17 pm for the purpose of discussing the employment history of a particular person.

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

MOTION CARRIED

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

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

MOTION CARRIED

Motion by Burns, seconded by Rosenthal, the Board voted to return to Regular Session at 9:10 pm.

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

MOTION CARRIED

Motion by Burns, seconded by Rosenthal, the Board voted to deny the appeal of the decision of the Superintendent of Schools in student matter #2015-01.

VOTE: 6 AYE (d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 1 NAY (Burns); 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

Motion by Burns, seconded by Rosenthal, the Board voted to return to Executive session for the purpose of discussing the employment history of a particular person at 9:11 pm

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

MOTION CARRIED

Motion by Burns, seconded by Rosenthal, the Board voted to return to Regular Session at 10:20 pm.

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

MOTION CARRIED

8.0 Adjournment

Motion by Burns, seconded by Rosenthal, the Board voted to adjourn at 10:21 pm.

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

MOTION CARRIED

Respectfully submitted,

Mary Ann Bovee
District Clerk

Joseph Phelan
Clerk Pro Tempore