

MEMBERS PRESENT:

**MARK FLEISCHHAUER
DEIRDRE BURNS
DEIRDRE D'ALBERTIS
LAURA SCHULKIND
LISA ROSENTHAL
DIANE LYONS
STEPHEN JENKINS**

OTHERS PRESENT:

**JOSEPH PHELAN, THOMAS BURNELL,
DAVID SHAW**

1.0 Call to Order

President Fleischhauer called the meeting to order at 7:02 pm.

Motion by d'Albertis, seconded by Rosenthal, the Board voted to appoint 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**

2.0 Proposed Executive Session

Motion by d'Albertis, seconded by Rosenthal, the Board voted to enter Executive Session at 7:03 pm for the purpose of discussing negotiations with the teachers' bargaining unit.

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

The Board met with David Shaw, the school district's legal counsel, to review the current negotiated agreement with the Rhinebeck Teachers Association in anticipation of opening negotiations with the RTA on a successor agreement this Winter-Spring.

The Board also discuss superintendent terms and conditions of employment with Mr. Shaw while Mr. Phelan excused himself from the meeting. Mr. Phelan returned to the meeting when this discussion had been completed.

Motion by d'Albertis, seconded by Rosenthal, the Board voted to return to Regular Session at 9:27 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
January 17, 2017
Special Meeting

3.0 Adjournment

Motion by d'Albertis, seconded by Rosenthal, the Board voted to adjourn at 9:28 pm.

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

MOTION CARRIED

Respectfully submitted,

Joseph L. Phelan
Clerk Pro Tempore