

MEMBERS PRESENT:

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

OTHERS PRESENT:

JOSEPH PHELAN, THOMAS BURNELL

1.0 Call to Order

President Fleischhauer called the meeting to order at 9:21 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 Action Items

2.1 Motion upon the recommendation of the Superintendent of Schools to accept the results of the Capital Project Referendum, approved by the registered voters of the school district on December 6, 2016 by a vote of 249 Yes and 123 No.

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

MOTION CARRIED

2.2 Motion upon the recommendation of the Superintendent of Schools to ratify the District's APPR Plan document with the Rhinebeck Administrators Association pursuant to Education Law Section 3012-d.

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

MOTION CARRIED

3.0 Adjournment

Motion by d'Albertis, seconded by Rosenthal, the Board voted to adjourn at 9:23 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 L. Phelan, Clerk Pro Tempore