RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION May 17, 2016 ANNUAL MEETING, BUDGET VOTE AND BOARD ELECTION

MEMBERS PRESENT: DEIRDRE BURNS

DEIRDRE d'ALBERTIS MARK FLEISCHHAUER

DIANE LYONS LISA ROSENTHAL LAURA SCHULKIND

MEMBER ABSENT: RICHARD WALKER

OTHERS PRESENT: JOSEPH PHELAN, TOM BURNELL,

MEMBERS OF THE PUBLIC

1.0 Call to Order

President Fleischhauer called the meeting to order at 9:27 pm.

2.0 Action Items

2.1 Motion by Deirdre Burns, seconded by Lisa Rosenthal, the Board voted to accept the results of the 2016-2017 Annual Budget Vote and Board Member Election.

Budget:

YES: 404 NO: 97

Candidates:

Name	# of Votes
Stephen Jenkins	407
Deirdre d'Albertis	416
Laura Schulkind	424

Write in votes:

Name

Dennis McGuire 1
Nicole North 1
Becky Schell 1
Erin Sanchez 1

VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; 1 ABSENT (Walker)

MOTION CARRIED

2.2 Motion upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers and non-instructional staff for the 2015-16 school year.*

VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind);

0 NAY; 0 ABSTAIN; 1 ABSENT (Walker)

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3.0 Adjournment

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

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

Motion by Deirdre Burns, seconded by Lisa Rosenthal, the Board voted to adjourn at 9:29 pm. VOTE: 6 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (Walker)
MOTION CARRIED

Respectfully submitted,

Mary Ann Torres District Clerk

Joseph Phelan Clerk Pro Tempore