

MEMBERS PRESENT: **DEIRDRE d’ALBERTIS**
 MARK FLEISCHHAUER
 STEVE JENKINS
 DIANE LYONS
 LIZ RAUM
 JACLYN SAVOLAINEN
 LAURA SCHULKIND

OTHERS PRESENT: **JOSEPH PHELAN, THOMAS BURNELL,**
 MEMBERS OF THE PUBLIC

PUBLIC HEARING ON PROPOSED CHANGES TO THE DISTRICT CODE OF CONDUCT AND REGULAR MEETING

1.0 Call to Order

President Fleischhauer called the meeting to order at 7:20 pm.

Superintendent Phelan provided an overview of the rationale for recommendations from the ad hoc Code of Conduct Committee for the proposed minor wording changes to the Code of Conduct for the coming school year. After a discussion about the role of the administrator and teacher in removing versus suspending students from a particular class for a period of time, it was recommended by Superintendent Phelan not to change that language.

Diane Lyons arrived at 7:24 pm.

3.0 Motion by Fleischhauer, seconded by Schulkind, the Board voted to adjourn the public hearing.

VOTE: 6 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Savolainen); 0 NAY; 0 ABSTAIN; 1 ABSENT (Raum)

MOTION CARRIED

Immediately following the public hearing, President Fleischhauer turned the meeting over to the District Clerk.

ANNUAL ORGANIZATIONAL meeting (See attached)*

The Clerk of the Board called the Annual Organizational meeting of the Rhinebeck Board of Education to order at 7:35 pm in the Middle School/High School Library.

The Clerk introduced the newly elected Board Members, Jaclyn Savolainen and Liz Raum, both elected to three-year terms. The Oath of Office was administered to the newly seated members by the Clerk and they signed the Oath Book.

Mr. Phelan let it be known that the Clerk had been administered the Oath of Office and had signed the Oath Book by Mary Ann Torres prior to the Board Meeting.

The Clerk called for nominations for **President** of the Board of Education for the **2017-2018** school year.

Diane Lyons nominated Deirdre d'Albertis for Board President. The nomination was seconded by Laura Schulkind.

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

Deirdre d'Albertis assumed the seat of the Presidency of the Board of Education for the 2017-2018 school year and called for nominations for Vice President of the Board.

Diane Lyons nominated Mark Fleischhauer for Board **Vice President**. The nomination was seconded by Laura Schulkind.

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

The Oath of Office was administered to the Board President and Vice President by the Clerk and they signed the Oath Book.

The President called for nominations to the position of **Executive Committee** member for the 2017-2018 school year for the Dutchess County School Boards Association. Laura Schulkind nominated Mark Fleischhauer to serve as **Executive Committee** member. The nomination was seconded by Diane Lyons.

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

The Board members then indicated agreement with the list of Other Leadership Positions and Committee Assignments of the Board of Education as previously developed:

- **Audit:** Deirdre d'Albertis, Steve Jenkins, Diane Lyons
- **Communication:** Liz Raum, Jaclyn Savolainen, Laura Schulkind
- **Curriculum:** Jaclyn Savolainen, Deirdre d'Albertis, Laura Schulkind
- **Facilities:** Mark Fleischhauer, Deirdre d'Albertis, Jaclyn Savolainen
- **Finance:** Mark Fleischhauer, Steve Jenkins, Liz Raum
- **Ad Hoc Long Range Planning:** Deirdre d'Albertis, Diane Lyons, Laura Schulkind
- **Personnel:** Steve Jenkins, Diane Lyons, Laura Schulkind
- **Policy:** Mark Fleischhauer, Diane Lyons, Liz Raum

Liaison/Board Representative:

- **CDEP:** Laura Schulkind
- **RSF Liaison:** Steve Jenkins
- **DCSBA:** Mark Fleischhauer
- **Rhinebeck Collaboration:** Mark Fleischhauer
- **TTSM Park Committee:** Mark Fleischhauer

1. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint Whitney Druker as Clerk of the Board of Education for the 2017-2018 school year.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

2. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint Christine Natoli as School District Treasurer for the 2017-2018 school year with the appointment of Elizabeth Van Keuren as Deputy School District Treasurer for the 2017-2018 school year.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

3. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Carolyn Peck** as Central Treasurer for the Extra Classroom Activity Fund for the 2017- 2018 school year, at a stipend of \$2,586.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

4. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Susan McCormack** as **School Tax Collector** for the 2017-2018 school year at no additional stipend.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

5. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Steve Bangert** as **Claims Auditor**, at \$28.61 per hour, or a minimum of \$125 per day, for the 2017-2018 school year.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Thomas Burnell, Assistant Superintendent for Support Services**, as **District Purchasing Agent**, and **Joseph Phelan, Superintendent of Schools**, as **Deputy Purchasing Agent** for the 2017-2018 school year.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

7. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Marvin Kreps** as **Title IX/Title VII Coordinator, Title VI Coordinator, and Nondiscrimination Complaint Officer** for the 2017-2018 school year.
VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

8. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Christine Natoli, District Treasurer**, as additional **Title IX/Title VII Coordinator, Title VI Coordinator, and Nondiscrimination Complaint Officer**, on an as-needed basis, for the 2017-2018 school year, with compensation for related investigations at her hourly rate.
VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

9. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Emily Davison, Director of Special Education**, as **Section 504/ADA Coordinator** for the 2017- 2018 school year.
VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

10. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Joseph L. Phelan** as **Designated Education Official** for the 2017-2018 school year.
VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

11. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint **Joseph L. Phelan** as **Age Coordinator** for the 2017-2018 school year at no extra stipend.
VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

12. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to designate **Emily Davison, Director of Special Education**, to attend last chance resolution sessions or mediation sessions required by the IDEA with the authority to execute settlement agreements on behalf of the District, following consultation with the Superintendent of Schools, where practicable, and notification to the Board President, or Vice President in his/her absence, of the contents of any settlement agreement, for the 2016-2017 school year.
VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

13. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to approve the following additional appointments:
- A. **MOTION** to appoint **Theresa Costakis, BMS/RHS School Nurse**, and **Mary Skeen, CLS School Nurse**, as **Attendance Supervisors** for the 2017- 2018 school year at no additional salary, as included in the duties of School Nurse.
 - B. **MOTION** to appoint **The Work Place at Mid-Hudson Regional Hospital** to provide **School Physician Services** and **Dr. Rajir Narula** as Chief Medical Officer at the cost of \$8,376 for the 2017-2018 school year.
 - C. **MOTION** to appoint **Sheldon Tieder, Director of Facilities**, as **Asbestos Designee, Chemical Hygiene Officer pursuant to OSHA**, and **School Pesticide Representative** for the School District for 2017-2018 school year.
 - D. **MOTION** to appoint **Christine Belcher, Secretary to the Superintendent**, as **Records Access Officer, Thomas Burnell, Assistant Superintendent for Support Services**, as **Records Management Officer**, and **Joseph L. Phelan, Superintendent of Schools**, as **Records Appeals Officer** for the 2017-2018 school year, at no additional salary.
 - E. **MOTION** upon the recommendation of the Superintendent of Schools to designate **Edwin Davenport, John Kemnitzer**, and **Brett King** as 2017-2018 **Dignity Act Coordinators** for their respective schools, as required by the Dignity for All Students Act law and by Section IX of Board of Education Policy 5300- Code of Conduct, to lead and coordinate the efforts of each school's Dignity for All Students Act Team in proactively addressing and responding to any and all incidents of bullying, discrimination, hazing, and/or harassment as identified in this State law and Board policy.
- VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT**
MOTION CARRIED
14. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to direct **Thomas Burnell, Assistant Superintendent for Support Services**, to make payments of: (a) Monies for investments; (b) Interest on bonds as it becomes due; (c) Payments to redeem bonds as they become due; (d) Checks to cover payrolls and agency account deposits; (e) Utility bills; (f) Expense payments to employees; and (g) Payments under contractual agreements.
- VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT**
MOTION CARRIED

15. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to approve the following designations:
- A. **MOTION** to designate the M&T Bank, NYLAF, and BNY-Mellon as Official Depositories of funds for the school district for the 2017-2018 school year. Other financial institutions will be brought to the Board in the course of the year for approval of investment services if necessary.
 - B. **MOTION** to designate the Daily Freeman as the Official District Newspaper, with the designated Poughkeepsie Journal as the alternate Official Newspaper for the District for the 2017-2018 school year.
- VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT**
MOTION CARRIED

16. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to approve the following authorizations:
- A. **MOTION** to authorize the Assistant Superintendent for Support Services and the District Treasurer to have access to the Safe Deposit Box maintained by the school district at the M & T Bank for the 2017-2018 school year.
 - B. **MOTION** to authorize petty cash funds at the following locations and in the following amounts for the 2017-2018 school year:

Location	Amount	Custodian
Business Office	\$100.00	Secretary to Bus. Admin.
Chancellor Elementary School	\$100.00	Elementary School Principal
Bulkeley Middle School	\$100.00	Middle School Principal
Rhinebeck High School	\$100.00	High School Principal
Interscholastic	\$50.00	Athletic Director
CLS Kitchen	\$10.00	District Treasurer
BMS Kitchen	\$60.00	District Treasurer
RHS Kitchen	\$100.00	District Treasurer

- C. **MOTION** to authorize **Joseph L. Phelan, Superintendent of Schools**, to approve transfers in Budget Codes up to \$5,000 per transfer for the 2017-2018 school year.
 - D. **MOTION** to authorize **Joseph L. Phelan, Superintendent of Schools**, and/or **Thomas Burnell, Assistant Superintendent for Support Services**, as the Payroll Certification Officers for the 2017-2018 school year.
 - E. **MOTION** to authorize **Joseph L. Phelan, Superintendent of Schools**, to approve or disapprove all conference requests for the 2017-2018 school year.
 - F. **MOTION** to authorize **Joseph L. Phelan, Superintendent of Schools**, to apply for grants-in-aid for the School District – state, federal, foundation and private sources for the 2017-2018 school year.
 - G. **MOTION** to delegate the Board of Education’s authority, pursuant to Commissioner’s Regulation 100.2(y) to **Joseph L. Phelan, Superintendent of Schools**, to have full and final authority to make determinations regarding student residency.
- VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT**
MOTION CARRIED

17. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to re-adopt all previous Board Policies and the Code of Ethics.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

18. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to approve that the meetings of the Board of Education of the Rhinebeck Central School District be held on the dates indicated on the schedule submitted, at 7:30 P.M. in the High School/Middle School Library for the 2017-2018 school year or in alternate locations and/or times as noted on the agenda.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

19. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to adopt the per-mile reimbursement rate set by the Internal Revenue Service, which is currently \$0.535, for approved use of personal vehicles on school business, subject to change of the Internal Revenue reimbursement rates.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

20. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to approve the following resolution: BE IT RESOLVED, that effective July 1, 2017 through June 30, 2018, the Rhinebeck Central School District will waive the fingerprinting fee of \$99.00 for all new employees who are hired to work less than 20 hours per week or receive a salary of \$30,000 or less, except for per diem substitutes. The District will reimburse per diem substitutes for this expense after the completion of ten (10) days of work and the submission of proof of payment documentation. The District will pay this fee in advance for all others as outlined above.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

21. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to accept the list of New York State Certified Impartial Hearing Officers for Dutchess County for the 2017-2018 school year as updated by the NYS Education Department in accordance with Section 200.31(1) of the Commissioner’s Regulations for the purpose of conducting special education impartial hearings, with compensation of such Impartial Hearing Officers in accordance with Board Policy.
VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

22. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to appoint Shaw, Perelson, May & Lambert, LLP, Attorneys at Law, as School Attorneys for the 2017-2018 school year, at a retainer fee of \$32,000.00, and such attorney as assigned as Investigator for Title VII/Title IX and other matters, for the 2017-2018 school year, if and as needed.

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

23. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to approve all persons and positions required by law or regulation to be bonded (e.g., Deputy Treasurer, Central Treasurer-Activity Fund, Claims Auditor, Deputy Claims Auditor, Purchasing Agent) in the amount of \$100,000 per employee per occurrence, \$1,000,000 per occurrence for the Tax Collector, and \$1,000,000 per occurrence for the Treasurer for the 2017-2018 school year.

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

24. **MOTION** by Fleischhauer, seconded by Schulkind, the Board voted to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Rhinebeck Central School District hereby appoints **Thomas Burnell, Assistant Superintendent for Support Services**, as **Trustee**, and **Joseph Phelan, Superintendent of Schools**, as **Alternate Trustee**, representing the Rhinebeck Central School District for the Dutchess County Workers' Compensation Cooperative, effective July 1, 2017, to serve in such capacity until the appointment is rescinded by the Board or another individual is appointed in his place.

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

25. **MOTION** to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Rhinebeck Central School District hereby appoints **Thomas Burnell, Assistant Superintendent for Support Services**, as **Trustee**, and **Joseph Phelan, Superintendent of Schools**, as **Alternate Trustee**, representing the Rhinebeck Central School District for the Dutchess Educational Health Insurance Consortium, effective July 1, 2017, to serve in such capacity until the appointment is rescinded by the Board or another individual is appointed in his place.

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

President d'Albertis reconvened the Regular meeting at 7:55 pm.

REGULAR MEETING

2.0 Approval of Minutes

Motion by Fleischhauer, seconded by Schulkind, the Board voted to approve the minutes of the June 27, 2017 Regular Meeting.

VOTE: 6 AYE (d’Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Savolainen); 0 NAY; 0 ABSTAIN; 1 ABSENT (Raum)

MOTION CARRIED

3.0 Public Comment

None

4.0 Reports and Discussion

4.1 Capital Project Update (TetraTech)

Garrett Hamlin from TetraTech presented an update on the Capital Project. He displayed slides with graphics and pictures of district buildings and explained the different concepts and the reasons they were going with one concept over the other. The replacement of lockers was thoroughly discussed as to the hallway clearance needed by Building Code, sizes, quantity, and refurbished vs. replacement. A change to the original plan, as a potential alternate depending on bid cost, was made to move the long jump to a more accessible location.

As of today, the SED review time is estimated at 32 weeks for mechanical review and 22 weeks for architectural review. Mr. Hamlin suggested to start preparing staff to understand that construction is inconvenient, but that they will do their best to work around school hours.

4.2 2016-17 Fire Inspection Report

Mr. Phelan reviewed for the Board members the requirements with respect to the Board’s review of the Fire Inspection Report. As noted, all irregularities, minor and major, that were addressed in the report, have already been fixed. At reinspection, all issues were resolved. The plan going forward is to conduct mini-inspections beginning the school year and to correct any irregularities at that time.

Related to problems with inappropriate use of power strips and extension cords, often for personal small appliances, there is no district policy prohibiting appliances. Discussion occurred as to adding additional wiring for personal appliances, sharing refrigerators for several classrooms, and adding more microwaves to the faculty rooms. Another issue discussed was need according to Building Code for classroom doors to be closed.

The Board agreed to follow up in the Fall with Sheldon Tieder regarding ongoing inspection findings.

4.3 2017-18 Board Goal Development Process

Mr. Phelan confirmed Tuesday, August 1, 2017 at 6 p.m. as the workshop for working on the Board Goal Development Process. He suggested for Board

members to submit ideas by Friday, July 28th. The process will start with Board members sharing goal ideas via email, then discussing and formulating ideas into one or more cohesive focused goals.

4.4 Board Committee Reports (Long Range Planning, Rhinebeck Collaboration) Long Range Planning Committee

Deirdre d'Albertis reported that the committee met with Brett King. He discussed the challenges presented by declining enrollment at CLS, outlined the current organization of the elementary school, future enrollment trends, and what he sees ahead for the next five years. Two of the largest challenges are the increasing numbers of incoming high needs students, with lower enrollment in the general student population impacting staffing for Special Area instruction. The committee discussed the importance of articulating a vision of our schools as inclusive and appreciative of each student's unique gifts. Tom Burnell is working on an organizational chart for the entire District to see who is deployed where and what their responsibilities are. The committee is working on an organizational comparison with other schools, specifically in Dutchess County, but also narrowing it down to schools that are "similar" to Rhinebeck.

Tom Burnell left the meeting at 9:35 pm.

Tom Burnell returned to the meeting at 9:37 pm.

Rhinebeck Collaboration

Joseph Phelan reported that the Town of Rhinebeck is looking to develop additional field space at the Thompson-Mazzarella Park. The municipalities and the school district are having conversations on how they might be able to assist one another. The Rhinebeck school district and the Town of Rhinebeck already participate in shared services, such as recreational facilities.

The busing of students instead of allowing students to walk in the Village of Rhinebeck was also discussed. The school is not able to hire crossing guards, and there are issues with sidewalks leading directly to the district's schools.

5.0 Comments

5.1 Good News

Nancy Abel was named 2017 Educator of Excellence by the State's Council of English Teachers. The Board expressed that this was wonderful news and a great honor.

5.2 Old Business

None.

5.3 Public Comment

None.

5.4 Other

The community's Rhinebeck-Rhinebach Exchange program students and adults are leaving for Germany for two weeks. Deirdre d'Albertis wanted to give a public thank you for the school district's allowing the use of facilities for their concert and rehearsals. She also expressed that it is quite special that the school district supports these endeavors. In addition, German students would be arriving next year for the second half of the exchange program.

6.0 Action Items

6.1 Motion by Fleischhauer, seconded by Schulkind, 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 Free and Reduced Price Meals Policy for the 2017-18 school year.

6.1.2 Motion upon the recommendation of the Superintendent of Schools to appoint Emily Davison, Director of Special Education, as the District's Migrant Coordinator, Homeless Liaison, and Runaway Provider, as required by the 2017-18 Free and Reduced Price Meals Policy.*

6.1.3 Motion upon the recommendation of the Superintendent of Schools to appoint the following, as required by the 2017-18 Free and Reduced Price Meals Policy:

Reviewing official:	Donna Ellis
Hearing official:	Joseph L. Phelan
Verification official:	Thomas Burnell*

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

6.2 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to approve as a final reading the modifications to Board Policy #5300 – District Code of Conduct. (See attached.)*

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

6.3 ***TABLED***** Motion** upon the recommendation of the Superintendent of Schools to approve additional Summer 2017 curriculum, program, and clerical work. (See attached.)*

Motion by Fleischhauer, seconded by Schulkind, the Board voted to table Item #6.3.

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

6.4 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to appoint Mentors for the 2017-18 school year. (See attached.)*

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

6.5 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to approve the selection of the following textbooks:

- Journalistic Writing: Building the Skills, Honing the Craft (Knight, Marion Street Press, 2010) for the Journalism course.
- It was the best of sentences, it was the worst of sentences (Casagrande, Ten Speed Press, 2010) for English 12.*

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

MOTION CARRIED

6.6 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to approve non-unit salaries for 2017-18. (See attached.)*

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

6.7 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to approve the 2017-18 hourly step system rate for Food Service Helpers.*

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

6.8 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to approve the re-appointment of part-time instructional and non-instructional personnel for the 2017-18 school year, effective September 1, 2017. (See attached.)*

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

6.9 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to approve the list of additional emergency conditional substitute teachers and substitute non-instructional staff for the 2017-18 school year. (See attached.)*

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

6.10 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the 2016-17 Implementation Certification Form for the Annual Professional Performance Review for classroom

teachers and building principals pursuant to Education Law Section 3012-d and Part 30-3 of the Rules of the Board of Regents.

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

- 6.11 *****TABLED******* *Motion to approve the 2016-17 Superintendent's Annual Performance Evaluation.*

Motion by Fleischhauer, seconded by Schulkind, the Board voted to table Item #6.11.

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

7.0 Proposed Executive Session

Motion by Fleischhauer, seconded by Schulkind, the Board voted to enter Executive Session at 9:55 pm for the purpose of discussion of personnel matters.

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

Motion by Fleischhauer, seconded by Schulkind, to return to Regular session at 11:03 pm.

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

Motion by Fleischhauer, seconded by Schulkind, for Joseph Phelan as clerk pro tempore.

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

6.3 Motion upon the recommendation of the Superintendent of Schools to approve additional Summer 2017 curriculum, program, and clerical work, summer curriculum work, contingent upon sufficient enrollment in the courses in question being determined prior to undertaking the summer work.

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

6.11 Motion by Fleischhauer, seconded by Schulkind, the Board voted to approve the 2016-17 Superintendent's Annual Performance Evaluation.

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

RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 11, 2017
Annual Organizational Meeting and Regular Meeting

8.0 Adjournment

Motion by Fleischhauer, seconded by Schulkind, the Board voted to adjourn at 11:06 pm.

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

MOTION CARRIED

Respectfully submitted,

Whitney Druker
District Clerk

Joseph Phelan
Clerk Pro Tempore