

**RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Rhinebeck, New York**

**REGULAR MEETING
High School/Middle School Library
Tuesday, October 10, 2017 – 7:30 p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the September 26, 2017 Regular Meeting*
- 3.0 Public Comment**
- 4.1 Reports and Discussion**
 - 4.1 Annual Independent Audit Report (J. Klimek)**
 - 4.2 Board Committee Reports (Policy, Finance, Audit, Long Range Planning)**
 - 4.3 2017 NYSSBA Proposed Bylaw Amendments and Resolutions**
- 5.0 Comments**
 - 5.1 Good News**
 - 5.2 Old Business**
 - 5.3 Public Comment**
 - 5.4 Other**
- 6.0 Action Items**
 - 6.1 Motion** upon the recommendation of the Superintendent of Schools to approve the following consent items:
 - 6.1.1 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.*
 - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurer’s Report (General Fund, August 2017; Extraclassroom Fund, August 2017).*
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation of Gideon Moor as 9th Grade Class Advisor.*
 - 6.1.4 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation for the purpose of retirement of Laurie Bathrick from the position of Typist, effective January 1, 2018.*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional advisors for Rhinebeck High School for the 2017-18 school year. (See attached.)*
 - 6.3 Motion** upon the recommendation of the Superintendent of Schools to appoint 2017-18 BMS After-School Program instructors and Mentors. (See attached.)*

- 6.4 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers and substitute non-instructional staff for the 2017-18 school year.*
- 6.5 Motion** upon the recommendation of the Superintendent of Schools to accept the grant award from the Rhinebeck Science Foundation (RSF), in support of funding for the Fun With Energy presentation, submitted by William Morrissey, in the amount of \$425, as stipulated.*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to accept the Following grant awards from the Rhinebeck Parent Teacher Student Organization (PTSO), as follows:
- Hugenot Street Field Trip, submitted by Erin O'Brien, in the amount of \$608; as stipulated; and
 - Math Tools, submitted by Jill Simmons, in the amount of \$100, as stipulated.*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to accept the grant award from the Community Foundations of the Hudson Valley, in support of funding for the Bard College/Rhinebeck High School Reading and Writing Workshop, submitted by Stephanie Baird, in the amount of \$342, as stipulated.*
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to approve additional Summer 2017 program work. (See attached.)*
- 6.9 Motion** upon the recommendation of the Superintendent of Schools to appoint Laura D'Attore as a 1-1 Teacher Aide, assigned to a .43 FTE (3 hour per diem) position with a Rhinebeck student at Dutchess BOCES, effective Oct 10, 2017, at the pleasure of the Board of Education, at a salary of Step 1 (\$21,652, prorated), in accordance with the ANIE Salary Schedule for 2016-17.*
- 6.10 Motion** upon the recommendation of the Superintendent of Schools to accept the Independent Auditor's report for the 2016-17 school year.
- 6.11 Motion** to approve the 2017-18 Superintendent's Administrative Goals.*
- 6.12 Motion** upon the recommendation of the Audit Committee to appoint Lisa Rosenthal as a volunteer community member of the Board of Education Audit Committee for the 2017-18 school year.*
- 6.13 Motion** upon the recommendation of the Superintendent of Schools to approve the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the reduction in the contract with Dutchess County BOCES for the acquisition of computer/technology hardware, software, and related equipment through a three-year installment purchase

agreement (IPA) commencing in the 2017-2018 school year, with an original total principal cost of \$66,785.66, to \$32,904.92, a reduction of \$33,880.74.

BE IT FURTHER RESOLVED, that the Rhinebeck Central School District will pay Dutchess County BOCES through its regular monthly billing cycle over the three-year period to commence during the 2017-2018 school year.*

6.14 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of additional Enrichment Program advisors for Chancellor Livingston Elementary School for the 2017-18 school year. (See attached.)*

6.15 Motion upon the recommendation of the Superintendent of Schools to approve the donation of four (4) boxes, approximately 50 books, of American Association of Advancement for Science (AAAS) award-winning science titles, age-appropriate for elementary students, from Ruge's Subaru as part of the "Subaru Loves Learning" program, in recognition of the importance of STEM learning and CLS's success in educating the community's children.*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER

Tue, October 10, 2017	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Tue, October 17, 2017	Curriculum Mtg., District Office, 5:00 pm RHS 9 th & 10 th Grade Parent Mtg., 7:00 pm
Thu, October 19, 2017	Communications Mtg., District Office, 5:00 pm
Fri, October 20, 2017	BMS Madagascar Day Midday dismissal for BMS & RHS students
Tue, October 24, 2017	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed, October 25, 2017	Facilities Mtg., District Office, 5:00 pm ENL Parent Mtg., CLS 5:30 pm Title I/AIS Mtg., CLS, 6:30 pm
Thu, October 26, 2017	Policy Mtg., District Office, 1:00 pm Transition Planning Mtg., RHS, 6:30 pm
Fri, October 27, 2017	Superintendents Conference Day – No School for Students
Sat, October 28, 2017	RSF Discovery Festival
Wed, November 1, 2017	Evacuation Drill: Early Dismissal for BMS/RHS students RHS 11 th Grade Parent Mtg., 7:00 pm
Thu, November 2, 2017	Finance Mtg., District Office, 1:00 pm Curriculum Mtg., District Office, 5:00 pm
Fri, November 3, 2017	BMS 6 th Grade Circus, BMS gymnasium, 6:30 pm
Mon, November 6, 2017	Start of Winter JV/Varsity Sports
Wed, November 8, 2017	8 th Grade Parent Mtg., 7:00 pm
Thu, November 9, 2017	BMS Veterans Day Assembly, 9:00 am End 1 st Qtr. Marking Period Communications Mtg., District Office, 5:00 pm
Fri., November 10, 2017	Veterans Day (observed) – No School for Students

MISSION STATEMENT

The Rhinebeck Central School District is a collaborative educational community that provides an excellent learning environment, prepares students to meet the challenges and opportunities of the future, and is dedicated to nurturing every student's generosity of spirit, passion for learning, and success.

VISION STATEMENT

The Rhinebeck Central School District meets the changing needs of our community with innovative programming, consistent with best learning practices. Each student enjoys equity of access to opportunities in an enriching environment that encourages the mastery of skills and knowledge necessary at each grade level to meet or exceed high school graduation requirements.

Working collaboratively with staff, parents, and the community we will support our students to become:

- **Self-directed learners** who create a positive vision for themselves and their future, set priorities and achievable goals, create options for themselves, monitor and evaluate their progress, and assume responsibility for their actions.
- **Collaborative workers** who use effective leadership and group skills to develop and manage interpersonal relationships within diverse groups and settings.
- **Complex thinkers** who identify, access, evaluate, integrate, and use available resources and information to reason, make decisions, and solve complex problems using higher order thinking.
- **Community contributors** who contribute their time, energies, and talents to improving the welfare of others and the quality of life in their diverse communities.
- **Quality producers** who create intellectual, artistic, practical, and physical products which reflect originality, high standards, and the use of appropriate advanced and traditional technologies.
- **Ethical decision-makers** who exemplify the principles of trustworthiness, respect, responsibility, integrity, fairness, caring and citizenship.

CORE VALUES

Quality education includes:

- **Safety and Health:** Students and staff need a healthy and safe environment. In order for students to be successful, their emotional, social, physical, and academic needs must be met.
- **Resources:** A robust educational program requires access to state of the art facilities, equipment, and materials.
- **Respect:** We respect and honor the dignity and worth of ourselves, others, and our environment.
- **Responsibility:** Each person is responsible for what he or she says and does.
- **Courage:** Courage is required to grow, change, take risks, and make commitments.
- **Integrity:** Personal integrity develops as one attends to and becomes increasingly ethical in one's speech and actions.
- **Citizenship:** We are constructive and engaged citizens of our school, community, state, nation, and the world.
- **Collaboration:** The education of our students is a process involving the entire educational community: students, teachers, administrators, non-instructional staff, Board of Education, families, and the community at large.
- **Achievement:** Continuous growth and improvement occurs for students and staff when there is use of best practice, an articulated/aligned curriculum, and pertinent data; personal educational success requires investment and ownership.
- **Recognition:** Acknowledging and celebrating successes, large and small, nurtures growth and a sense of community.

BOARD OF EDUCATION POLICY #1230 - PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes its responsibility to hear and respond to public comment, and therefore encourages public participation at Board meetings. There will be a specific agenda item at each Board meeting to provide an opportunity to address the Board.

Rules of Order In Public Meetings

- When a member of the public wishes to speak, he/she shall address the chair.
- If two or more persons wish to speak, the chair shall designate the person to speak first.
- The speaker shall give his/her name and address before proceeding further.
- All remarks shall be addressed to the chair.
- The speaker shall confine him/herself to the question under debate, and avoid comments of a personal nature.
- No person shall speak upon a subject more than twice, no more than five minutes each time, except by consent (of the Board).
- No person shall speak a second time until all have had a first chance to speak.
- The right to each individual to speak without interruption is paramount, provided they remain in accordance with these rules.
- No calls for expression of sentiment shall be made except upon request by the chair.