

**RHINEBECK CENTRAL SCHOOL DISTRICT/POLICY COMMITTEE**

**Minutes of Meeting of September 17, 2014**

Present: Diane Lyons, Mark Fleischhauer, Lisa Rosenthal, Joe Phelan

The Committee discussed the following topics: (a) anticipated topics for discussion in 2014-15; and (b) continuing Committee review of all district policies.

**A. Anticipated Topics for Discussion in 2014-15:** The Committee identified the following topics as likely subjects of discussion in its meetings during the 2014-15 school year: (1) continued review of the district's policies; (2) potential addition of policies relating to use of wireless and safeguarding of student data; (3) completion of new policies relating to meal charges, use of district property, and staff complaints, which were discussed last year; and (4) review of status of existing policies identified by the Committee as requiring possible revision (Diane will develop a list of the status of these policies for the Committee's review). Other topics that arise during the year will be added to this list as necessary.

**B. Continued Review of District's Policies:** The Committee continued its review of all the district's existing policies. It should be noted that the Committee elected not to review Policy Nos. 4321.1, 4321.2, 4321.6, 4321.7, 4321.9, 4321.11, 4321.13 and 4321.14, as these are policies that were newly adopted by the Board as of January 28, 2014. The following policies were reviewed and dealt with as noted:

(1) Policy No. 3310: No action needed.

(2) Policy No. 3320: No action needed.

(3) Policy No. 3330: This policy pertains to dissemination of regulations promulgated by the Superintendent. The Committee recommends adding a reference to the regulations being made available digitally on the district's website.

(4) Policy No. 3350: No action needed.

(5) Policy No. 4010: No action is needed on this policy. However, the Committee suggested that Joe add to the agenda of the annual organizational meeting the report to the Board required by this policy.

(6) Policy No. 4110: No action needed.

(7) Policy No. 4112: No action needed.

(8) Policy No. 4200: This policy pertains to curriculum and program development. The Committee recommends revising this policy to bring it into line with the manner in which curriculum and programs are currently developed.

(9) Policy No. 4311.1: No action is needed on the policy. However, the Committee recommends that the Superintendent develop a regulation on the care and custody of the flag that mirrors, as far as practicable, similar regulations by appropriate governmental entities.

(10) Policy No. 4314: No action needed.

(11) Policy No. 4315.1: No action needed.

(12) Policy No. 4315.2: No action needed.

(13) Policy No. 4317: No action needed.

(14) Policy No. 4321: No action needed.

(15) Policy No. 4321.3: No action needed.

(16) Policy No. 4321.4: No action needed.

(17) Policy No. 4321.5: No action is needed on the policy. However, the Committee recommends that Joe develop the implementing regulation required by this policy.

(18) Policy No. 4321.8: No action needed.

(19) Policy No. 4322: This policy concerns programs for the gifted and talented. The Committee recommends deleting the last sentence of the policy to clarify that that the Board retains the discretion to make decisions on the provision of such programs.

**Proposed Agenda for Next Regular Meeting (October 9, 2014):**

Continued review of district policies, starting from Policy No. 4325.

Dated: September 17, 2014

Respectfully submitted,

Lisa Rosenthal

4.22

**FACILITIES COMMITTEE MINUTES**  
**September 10, 2014**

Attendance: Deirdre d'Albertis, Mark Fleischhauer, Lisa Rosenthal, Sheldon Tieder, Tom Burnell, Joseph Phelan.

Tom presented a revised schedule for **Building Use Fees** to be approved by the board. Rates for non-profit groups outside RCSD borders have been revised. Thrust stage changes will not be listed on the same menu of options as other fees so as to communicate the extraordinary nature of such requests.

The **wireless project** begun over the summer is nearing completion. Tom explained the technical issues that have arisen around inter-building connections.

Tom updated the committee on the **RFP** for an architect to undertake the **Building Condition Survey** (due in January 2016).

The committee has begun to talk about developing a potential capital projects referendum, including Safety & Security, Environmental, Physical Plant, and Educational Initiatives.

The next meeting of the committee will be on Wednesday, October 8<sup>th</sup> at 11 AM.

Respectfully submitted,

Deirdre d'Albertis