

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

**Regular Meeting
High School/Middle School Library
Tuesday, August 8, 2017, 7:30 pm**

AGENDA

- 1.0 Call to Order**

- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the July 11, 2017 Organization and Regular Meeting.*
 - 2.2 Motion** to approve the minutes of the August 1, 2017 Special Meeting – Board Goals Workshop*

- 3.0 Public Comment**

- 4.0 Reports and Discussion**
 - 4.1 2017-18 Board Goal Development Update**
 - 4.2 Board Committee Reports (Long Range Planning, Personnel)***
 - 4.3 2017-18 Board of Education Meetings - Potential Modification***
 - 4.4 Election of NYSSBA Area 9 Board of Director***

- 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 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 declare the attached items as surplus for disposal.*
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurers' Report (General Fund and Extra Classroom Fund, April 2017).*
 - 6.1.4 Motion** upon the recommendation of the Superintendent of Schools to establish a five day work week, seven hour day as a standard work day for employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System for the position of District Clerk.*

6.1.5 Motion upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.*

6.2 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of Laura Ifill as a long-term substitute in the position of English teacher at the Rhinebeck High School, effective September 5, 2017 through June 22, 2018, at the pleasure of the Board, at the salary of Step 5 MA (\$66,505), in accordance with the RTA Salary Schedule for 2016-17. This appointment is to fill the vacancy created by the extension of the leave of absence granted to Katelin Grande, English teacher at the Rhinebeck High School.*

6.3 Motion upon the recommendation of the Superintendent of Schools to approve the 2017-18 school year coaching staff:

Soccer: Boys Modified	TBD	\$2,308
Volleyball: JV	TBD	\$2,567
Cross Country: Modified	TBD	\$2,209
Swimming: Girls Varsity Assistant	Nina Vitale	Volunteer*

6.4 Motion upon the recommendation of the Superintendent of Schools to adopt the resolution to confirm tax rolls and authorize the Tax Levy for the 2017-18 school year. (See Resolution attached.)

6.5 Motion upon the recommendation of the Superintendent of Schools to issue the Tax Warrant to the School Tax Collector “to collect taxes in the total sum of \$27,912,045 (exclusive of STAR reimbursements).” (The Tax Collector is not responsible for the collection of that portion of the Warrant.) The collection period begins September 1, 2017 and ends on October 31, 2017. (Original Warrant will be brought to the meeting to be signed by the Board.)*

6.6 Motion upon the recommendation of the Superintendent of Schools to accept the donation of a bench, plants, and associated supplies from Alethea Ramirez, valued at \$1,700 dollars, to be placed at Chancellor Livingston Elementary School in memory of Theo Alves.*

6.7 Motion upon the recommendation of the Superintendent of Schools to approve additional emergency conditional substitute instructional and non-instructional staff for the 2017-18 school year. (See attached.)*

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

6.9 Motion to approve the Board of Education’s 2017-18 Goals for the school district.

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

Tue, Aug. 8, 2017	Board of Education Mtg., BMS/RHS Library, 7:30 pm
Mon, Aug. 14, 2017	Fall JV & Varsity Sports Season Starts
Fri, Aug. 18, 2017	Ad Hoc Long Range Planning Mtg., District Office, 8:00 am
Tue, Aug. 29, 2017	Board of Education Mtg., BMS/RHS Library, 7:30 pm
Tue, Sept. 5, 2017	Superintendent's Conference Day – No School
Wed, Sept 6, 2017	First School Day for Students; Fall Modified Sports Season Starts

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.