

MEMBERS PRESENT: MARK FLEISCHHAUER
DEIRDRE BURNS
DEIRDRE D'ALBERTIS
LISA ROSENTHAL

OTHERS PRESENT: JOSEPH PHELAN

1.0 Call to Order

President Fleischhauer called the meeting to order at 9:02 am.

Motion by Burns, seconded by Rosenthal, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 4 AYE (Fleischhauer, Burns, Rosenthal, d'Albertis); 0 NAY; 0 ABSTAIN;
3 ABSENT (Lyons, Schulkind, Walker)**

MOTION CARRIED

2.0 Action Items

2.1 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the three-year probationary appointment of Alyssa Barnes to the position of Mathematics teacher, assigned to the Bulkeley Middle School, effective September 1, 2014, in the tenure area of Mathematics, at a salary of Step 3 MA+6 (\$61,620), in accordance with the RTA Salary Schedule for 2014-15.*

**VOTE: 4 AYE (Fleischhauer, Burns, Rosenthal, d'Albertis); 0 NAY;
0 ABSTAIN; 3 ABSENT (Lyons, Schulkind, Walker)**

MOTION CARRIED

2.2 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the two-year probationary appointment of Jason Stevenson to the position of Chemistry teacher, assigned to the Rhinebeck High School, effective September 1, 2014, in the tenure area of Science, at a salary of Step 1 MA+9 (\$57,956), in accordance with the RTA Salary Schedule for 2014-15.*

**VOTE: 4 AYE (Fleischhauer, Burns, Rosenthal, d'Albertis); 0 NAY;
0 ABSTAIN; 3 ABSENT (Lyons, Schulkind, Walker)**

MOTION CARRIED

2.3 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional coaching staff for the 2014-15 school year, as follows:

Volleyball:	Varsity	Bill Doyle	\$3,535
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Cross Country:	Girls Varsity	John Lombardo	\$3,396
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**VOTE: 4 AYE (Fleischhauer, Burns, Rosenthal, d'Albertis); 0 NAY;
0 ABSTAIN; 3 ABSENT (Lyons, Schulkind, Walker)**

MOTION CARRIED

2.4 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of Katie Dierkes as a long-term substitute in the position of Art Teacher at the Bulkeley Middle School, at the pleasure of the Board, effective September 1, 2014, through January 30, 2015, at the salary of Step 1 BA+30 (\$54,164, prorated), in accordance with the 2014-15 RTA Salary Schedule. This appointment is to fill the vacancy created by the leave of absence granted to Jennifer Famiglietti, Art Teacher at the Bulkeley Middle School.*

VOTE: 4 AYE (Fleischhauer, Burns, Rosenthal, d'Albertis); 0 NAY; 0 ABSTAIN; 3 ABSENT (Lyons, Schulkind, Walker)

MOTION CARRIED

2.5 Motion by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve an additional Mentor for the 2014-15 school year. (See attached.)*

3.0 Adjournment

Motion by Burns, seconded by Rosenthal, the Board voted to adjourn at 9:20 am.

VOTE: 4 AYE (Fleischhauer, Burns, Rosenthal, d'Albertis); 0 NAY; 0 ABSTAIN; 3 ABSENT (Lyons, Schulkind, Walker)

MOTION CARRIED

Respectfully submitted,

Mary Ann Bovee
District Clerk

Joseph L. Phelan
Clerk Pro Tempore