

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

- 6:00 p.m. Board of Education Meeting - Early Executive Session, District Office  
Conference Room
- 7:00 p.m. Alternate Veterans Tax Exemption Hearing, High School/Middle School  
Library
- 7:30 p.m. Board of Education Regular Meeting, High School/Middle School Library

**REGULAR MEETING  
High School/Middle School Library  
Tuesday, January 27, 2015**

**AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Minutes
- 2.1 Motion to approve the minutes of the January 13, 2015 Regular Meeting\*
- 3.0 Public Comment
- 4.0 Reports and Discussion
- 4.1 Taking a Stand Project (D. Kaake)
- 4.2 Athletics Report (S. Boucher)\*
- 4.3 BOE Policy #4730 – Homework\*
- 4.4 Principals Reports
- 4.5 2015-16 Budget Development Update\*
- 4.6 Board Committee Reports (Communications, Finance, Personnel, Audit)
- 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 Treasurers' Report (General Fund, December 2014; Extra Classroom Fund, December 2014).\*
- 6.1.2 Motion upon the recommendation of the Superintendent of Schools to accept the resignation of Melinda Lorne, Food Service Helper, effective Jan 30, 2015.\*

**6.1.3 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation of Katelin Grande, from the positions of Yearbook advisor, Book Club advisor, and Mentor, effective Jan 22, 2015.\*

**6.2 Motion** upon the recommendation of the Superintendent of Schools to approve as a final reading the adoption of Board Policy #8530 – Cafeteria Meal Charges.\*

**6.3 Motion** upon the recommendation of the Superintendent of Schools to approve an extension of the leave request under the Family and Medical Leave Act from Patricia Dannemann, having commenced on September 1, 2014 through June 30, 2015, with such leave taken as paid medical leave through the period of disability as certified by a physician in writing, to the extent of her accrued sick leave, and thereafter through June 30, 2016 as unpaid childcare leave.\*

**6.4 Motion** upon the recommendation of the Superintendent of Schools to approve an athletic merger with the Pine Plains Central School District for football for the 2015-16 school year.\*

**6.5 Motion** upon the recommendation of the Superintendent of Schools to accept mini-grant donations from the Rhinebeck PTSO in the total amount of \$830.93, as stipulated. (See attached.)\*

**6.6 Motion** upon the recommendation of the Superintendent of Schools to approve an additional Spring coach for the 2015-16 school year:\*

<b>Softball:</b>	<b>Varsity</b>	<b>Erin Doyle</b>	<b>\$3,804</b>
<b>Baseball:</b>	<b>Modified</b>	<b>Todd Martin</b>	<b>\$2,259</b>

**6.7 Motion** upon the recommendation of the Superintendent of Schools to appoint Debra Triglia to the Civil Service position of Food Service Helper, effective January 21, 2014, at a rate of \$11.50 per hour at 6.0 hours per day, with a 26 week probationary period.\*

## **7.0 Proposed Executive Session**

## **8.0 Adjournment**

### **DATES TO REMEMBER:**

Monday, January 26-29, 2015  
Tuesday, January 27, 2015

Thursday, January 29, 2015  
Friday, January 30, 2015  
Tuesday, February 3, 2015  
Wednesday, February 4, 2015

Tuesday, February 10, 2015  
Tuesday Feb. 10 – Mar. 6, 2015  
Friday, February 13, 2015

NYS Regents Examinations  
Curriculum Mtg., District Office, 9:30 am  
Board of Education Mtg., BMS/RHS Library, 7:30 pm  
BMS Winter Choral Concert, 7:30 pm  
End of Second Quarter Marking Period/1<sup>st</sup> Semester  
Communications Mtg., District Office, 9:30 am  
Facilities Mtg., District Office, 12:00 noon  
CLS Folk Heritage Festival, 7:00 pm  
Board of Education Mtg., BMS/RHS Library, 7:30 pm  
Kindergarten Registration  
Superintendent's Conference Day – NO SCHOOL

### MISSION STATEMENT

The Rhinebeck Central School District is an educational community that provides an excellent learning environment and is dedicated to the development of every student's generosity of spirit, passion for learning, and ultimate success.

### VISION STATEMENT

The Rhinebeck Central School District meets the changing needs of our community with courageous programming consistent with State Standards and mindful of best learning practices. Each student enjoys an enriching experience while mastering the skills and knowledge to reach his or her maximum potential. We educate our students to become self-directed learners, complex thinkers, collaborative workers, quality producers, community contributors, and ethical decision-makers.

### CORE VALUES

Quality Education Includes:

- **Safety and Health:** Students and staff need a healthy and safe environment.
- **Resources:** A successful education program requires appropriate 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. Adults model this process.
- **Whole Child:** In order for students to be successful, their emotional, social, physical, and academic needs must be met.
- **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.
- **Student Achievement:** Continuous growth and improvement occur when there is use of best practices, an articulated/ aligned curriculum and pertinent data.
- **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