

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

**REGULAR MEETING
High School/Middle School Library
Tuesday, November 11, 2014 – 7:30 p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the October 28, 2014 Regular Meeting*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Food Service Program (Larry Anthony)**
 - 4.2 School Start Time***
 - 4.3 CLS Local Assistance Plan***
 - 4.4 Board Committee Reports***
 - 4.5 2014 NYSSBA Convention Review**
- 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 declare the attached items as surplus for disposal.*
 - 6.2 Motion** upon the recommendation of the Superintendent of Schools to approve the CLS Local Assistance Plan - Diagnostic Self-Review Document and Report.
 - 6.3 Motion** upon the recommendation of the Superintendent of Schools to accept a donation of CDs and books from Richard Gilbert and Carol Urban. (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 2014-15 school year.*
 - 6.5 Motion** upon the recommendation of the Superintendent of Schools to approve the recommendation of Jen McCracken to conduct Selection Classification fitness testing for the 2014-15 winter sports season.*

- 6.6 **Motion** upon the recommendation of the Superintendent of Schools to approve the terms and conditions of employment for the Assistant Superintendent for Support Services for 2014-15.*
- 6.7 **Motion** upon the recommendation of the Superintendent of Schools to appoint 2014-15 CLS Before-School Enrichment Program instructors. (See attached.)*
- 6.8 **Motion** upon the recommendation of the Superintendent of Schools to change Sheldon Tieder's job title to Director of Facilities II from the previous job title of Director of School Facilities and Operations, effective November 12, 2014, per the New York State Department of Civil Service and Dutchess County Human Resources.*
- 6.9 **Motion** upon the recommendation of the Superintendent of Schools to approve the revised 2014-15 school tax bills totaling \$1,143.21 in reduction adjustments, and to make the appropriate refunds to the property owners; and upon the recommendation of the Superintendent of Schools, to approve the previous year's school tax bills, refunding a total of \$9,326.68 in reduction adjustments and to make appropriate refunds to the property owners from the District's Tax Certiorari Reserve. (See attached.)*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

Tuesday, November 11, 2014	Board of Education Mtg., RHS/BMS Library, 7:30 pm Veteran's Day – NO SCHOOL
Wednesday, November 12, 2014	Facilities Mtg., District Office, 11:00 am
Thursday, November 13, 2014	Policy Mtg., District Office, 12:00 noon
Monday, November 17, 2014	Start of Winter Sports for Modified
Tuesday, November 18, 2014	Finance Mtg., District Office, 12:00 noon Audit Mtg., District Office, 1:30 pm
Friday, November 21-22, 2014	NYSSMA Area All State Festival
Tuesday, November 25, 2014	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wednesday, November 26 –	Thanksgiving Recess – No School
Friday, November 28, 2014	

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.