

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

**REGULAR MEETING
High School/Middle School Library
Tuesday, May 23, 2017 – 7:30 p.m.**

AGENDA

1.0 Call to Order

The Clerk of the Board will introduce newly-elected Board Member Jaclyn Savolainen, elected to a three-year term at the Annual Meeting on May 16, 2017. As the Board candidate receiving the highest number of votes at the May 16, 2017 Annual Meeting, Ms. Savolainen will be sworn in and will assume the Board seat vacated by the resignation of Richard Walker, effective July 12, 2016, and thereafter by Lisa Rosenthal, appointed by the Board of Education to fill that vacancy, effective July 12, 2016, until the next annual election of Board members (May 16, 2017), per State Education Law. The Oath of Office will be administered by the Clerk of the Board followed by the signing of the Oath Book.

2.0 Approval of Minutes

2.1 Motion to approve the minutes of the May 9, 2017 Regular Meeting*

2.2 Motion to approve the minutes of the May 16, 2017 Annual Meeting*

3.0 Public Comment

4.0 Reports and Discussion

4.1 Principals' Reports

4.2 School District Long-Range Planning *

4.3 Board Committee Reports (Curriculum, Policy, Facilities)*

4.4 County-Wide Shared Services Plan Mandate Update

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 approve the Treasurers' Report (General Fund and Extra Classroom Fund, April 2017).*

6.1.3 Motion upon the recommendation of the Superintendent of Schools to accept the resignation of Mary Ann Torres as District Clerk, effective June 30, 2017.*

- 6.2 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Alyssa Barnes, in the tenure area of Mathematics, effective September 1, 2017, and may be revoked by the Board of Education up until that time.*
- 6.3 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Ryan Edson, in the tenure area of Physical Education, effective September 1, 2017, and may be revoked by the Board of Education up until that time.*
- 6.4 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Gideon Moor, in the tenure areas of Business and Social Studies, effective September 1, 2017, and may be revoked by the Board of Education up until that time.*
- 6.5 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Christine Orban, in the tenure area of Remedial Speech, effective September 1, 2017, and may be revoked by the Board of Education up until that time.*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Michael Rocco, in the tenure area of Science, effective September 1, 2017, and may be revoked by the Board of Education up until that time.*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Christopher Sneed, in the tenure area of Teaching Assistant, effective September 1, 2017, and may be revoked by the Board of Education up until that time.*
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to accept a grant from the Rhinebeck PTSO in the total amount of an additional \$2,000.00, as stipulated. (See attached.)*
- 6.9 Motion** upon the recommendation of the Superintendent of Schools to accept a grant award from the Rhinebeck Science Foundation, in support of funding for the 5th Grade Trip to the Norwalk Aquarium, as submitted by Ms. Brenda Palmatier, in the amount of \$400, as stipulated.*
- 6.10 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 2016-17 school year.*
- 6.11 Motion** upon the recommendation of the Superintendent of Schools to approve the Rhinebeck Crew Team overnight trip to the National Scholastic Rowing Championships in Cherry Hill, NJ on May 26-27, 2017.*
- 6.12 Motion** upon the recommendation of the Superintendent of Schools to accept the donation of a tree from The Phantom Gardener, in collaboration with the BMS Student Council, as stipulated.*

6.13 Motion upon the recommendation of the Superintendent of Schools to approve overnight travel, as needed, for any of Rhinebeck High School's Varsity teams that might possibly be competing in the Spring 2017 Section IX Tournament, IF one or more should advance to the State Championships, as follows:

- Varsity Baseball June 7-9, 2017, Binghamton, NY
- Varsity Softball June 8-9, 2017, South Glens Falls, NY
- Varsity Track & Field June 8-10, 2017, Endicott, NY
- Varsity Tennis May 30-June 2, 2017, USTA National Tennis Center, Queens, NY

6.14 Motion upon the recommendation of the Superintendent of Schools to approve the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the contract with Dutchess County BOCES for the acquisition of computer/technology hardware, software, and related equipment through a three-year installment purchase agreement (IPA) commencing in the 2017-2018 school year, with a total principal cost of \$66,785.66; and

BE IT FURTHER RESOLVED, that the Rhinebeck Central School District will pay Dutchess County BOCES through its regular monthly billing cycle over the three-year period to commence during the 2017-2018 school year.

6.15 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of additional Enrichment Program advisor substitutes for Chancellor Livingston Elementary School for the 2016-17 school year. (See attached.)*

7.0 Proposed Executive Session, if Necessary, Subject to Board Approval

8.0 Adjournment

DATES TO REMEMBER:

Mon, May 22, 2017	Curriculum Mtg., District Office, 8:00 am
Tue, May 23, 2017	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed, May 24, 2017	Grade 4 & 8 Science Assessments
Thu, May 25, 2017	CLS Special Friends Day, 9:00 am CLS Dismissal, 12:00 noon CLS Parent/Teacher Conferences, 12:40 pm RHS Spring Choral Concert, 7:30 pm
Mon, May 29, 2017	No School
Thu, June 1, 2017	BMS Small Ensemble Concert, 7:00 pm
Fri, June 2, 2017	Grade 5 Accelerated Math Testing RHS Evaluation Festival, Bristol, CT
Mon, June 5, 2017	Grade 4 & 8 Science Written Assessments RHS Academic Awards, District Auditorium, 7:00 pm
Wed, June 7, 2017	RHS Athletic Awards, District Auditorium, 7:00 pm

Thu, June 8, 2017	CLS K-2 Field Day (rain date 6/9/17) Communications Mtg., District Office, 8:00 am Policy Mtg., District Office, 12:00 noon
Mon, June 12, 2017	Grades 3-5 Field Day (rain date 6/13/17) Local Finals Grades 10-12 RHS 4 th Quarter Marking Period Ends RHS Last Day of Classes RHS Grade 9 & 11 Early Dismissal, 11:39 am
Tue, June 13-June 22, 2017	RHS Local and Regents Exams
Tue, June 13, 2017	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Thu, June 15, 2017	BMS 4 th Quarter Marking Period Ends BMS Last Day of Classes Personnel Mtg., District Office, 10:00 am Finance Mtg., District Office, 12:00 noon BMS Ice Cream Social/Moving Up Ceremony, 6:00 pm
Fri, June 16, 2017	BMS Field Day, 8:00 am BMS Early Dismissal, 11:15 am

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.