

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

REGULAR MEETING

Online via Zoom

Meeting ID: 777 4950 6859

(For security reasons, please request Zoom meeting password by e-mailing
wdruker@rhinebeckcsd.org no later than 6/10/2020 at 6:45 pm)

WEDNESDAY, JUNE 10, 2020 – 7:00 p.m.

REVISED AGENDA

- 1.0 Call to Order**
- 2.0 Proposed Executive Session, Subject to Board Approval – 6:30 pm**
- 3.0 Approval of Minutes**
 - 3.1 Motion** to approve the minutes of the May 26, 2020 Regular Meeting*
 - 3.2 Motion** to approve the minutes of the June 2, 2020 Special Meeting*
- 4.0 Public Comment**
- 5.0 Reports and Discussion**
 - 5.1 Recognition of 2019-20 Staff Retirees***
 - 5.2 Principals Reports**
 - 5.3 Smart Schools Bond Act Investment Plan – Phase II Report (S, Jensen)***
 - 5.4 Draft 2020-21 Board of Education Meeting Schedule***
 - 5.5 +Board Committee Reports (Facilities, Personnel, Finance)***
- 6.0 Comments**
 - 6.1 Good News**
 - 6.2 Old Business**
 - 6.3 Public Comment**
 - 6.4 Other**
- 7.0 Action Items**
 - 7.1 Motion** upon the recommendation of the Superintendent of Schools to approve the following consent items:
 - 7.1.1 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.*
 - 7.1.2 +Motion** upon the recommendation of the Superintendent of Schools to accept a grant award from the Rhinebeck Science Foundation, in support of the 1:1 Computer Laptop Project, as submitted by Steve Jensen and Marvin Kreps, in the amount of \$150,000.*
 - 7.1.3 Motion** upon the recommendation of the Superintendent of Schools to accept the results of the June 9, 2020 Annual Budget Vote and Board Member Election. – **Motion to Table**

- 7.1.4 **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of team leaders and advisors for Bulkeley Middle School for the 2020-21 school year. (See attached list.)*
- 7.1.5 **Motion** upon the recommendation of the Superintendent of Schools to approve a Mentor (TBD) for the 2020-21 school year.*
- 7.1.6 **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Grade Level Chairs for Chancellor Livingston Elementary School for the 2020-21 school year. (See attached list.)*
- 7.1.7 **Motion** upon the recommendation of the Superintendent of Schools to appoint an additional Spring sports coach, retroactive to an effective date of March 13, 2020.*
- 7.1.8 **Motion** upon the recommendation of the Superintendent of Schools to approve Summer 2020 program work. (See attached.)*
- 7.1.9 **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of the following individuals to the positions, in accordance with the RTA salary schedule 2020-21, as follows;
- | | | |
|-----------------------|--|----------------|
| David Aierstok | Health and Wellness Coordinator | \$4,829 |
| Steve Boucher | Athletic Director | \$7,252 |
- 7.1.10 + **Motion** upon the recommendation of the Superintendent of Schools to establish a Special Board of Education meeting on Wednesday, June 17, 2020 at 7:00 pm for the purpose of accepting the results of the June 9, 2020 Annual Budget Vote and Board Member Election, given the extension of the timeline for receiving and opening ballots and tabulating votes, per Governor's Executive Order #202.39, and such other business as may be recommended by the Superintendent of Schools.

- 7.2 **Motion** upon the recommendation of the Superintendent of Schools to approve as a final reading and adoption of modifications to Board Policy #9410 – Instructional Substitute Compensation. (See attached.)*
- 7.3 +**Motion** upon the recommendation of the Superintendent of Schools to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes its President to sign an agreement with DeFile Transportation, Inc., regarding contractual obligations for the period commencing on March 16, 2020 and ending on June 30, 2020. A copy of said agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

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

9.0 Adjournment

DATES TO REMEMBER

Tue, June 9, 2020	Budget Vote and Election, All ballots due by 5:00 pm
Wed, June 10, 2020	Board of Education Mtg., via Zoom, 7:00 pm
Thur, June 11, 2020	BOE Policy Committee Mtg., via Zoom, 1:00 pm
	BOE Communications Committee Mtg., via Zoom, 4:00 pm
Fri, June 12, 2020	Last day of school
Tue, June 16, 2020	BOE Curriculum Committee Mtg, via Zoom, 4:00 pm
Thur, June 18, 2020	BOE Facilities Committee Mtg, via Zoom, 4:00 pm
Tue, June 23, 2020	Board of Education Mtg., via Zoom, 7:00 pm
Mon, June 24, 2020	CLS Kindergarten graduation, 9:30 am
	CLS Grade 5 parent orientation, 7:00 pm
Fri, June 26, 2020	RHS Virtual Academic & Athletic Awards, 7:00 pm
Sat, June 27, 2020	RHS Commencement, 9:00 pm

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.