# **RHINEBECK CENTRAL SCHOOL DISTRICT**

#### BOARD OF EDUCATION

**Rhinebeck, New York**

**Early Executive Session – 6:00 pm,**

**District Office Conference Room**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**Regular Meeting**

**High School/Middle School Library**

**Tuesday, June 24, 2014 - 7:30 pm**

**AGENDA**

## 1.0 Call to Order

## 2.0 Approval of Minutes

**2.1 Motion** to approve the minutes of the June 10, 2014 Regular Meeting\*

**2.2 Motion** to approve the minutes of the June 17, 2014 Special Meeting\*

**3.0 Public Comment**

#  **Reports and Discussion**

* 1. **Principals’ Reports**
	2. **Board Committee Reports - Personnel, Policy, Curriculum, Finance \***
	3. **Board Goals - 2013-14 Review and 2014-15 Development\***
	4. **Annual Review of Board Operational Procedures\***

## 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:

* + 1. **Motion** upon the recommendation of the Superintendent of Schools to approve an additional request for 2014 Summer Study Grants, in accordance with the Rhinebeck Teachers Association Agreement.\*
		2. **Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.\*
		3. **Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurer’s Report (General Fund and Extra Classroom Fund, May 2014).\*
	1. **Motion** upon the recommendation of the Superintendent of Schools toaccept a grant award from the Rhinebeck Science Foundation in the amount of $27,196 in support of the implementation of the Extended Response for Science, Math and the Common Core – year 2 grant, as submitted by Alison Vaccarino, as stipulated. (See attached.)\*

**6.3 Motion** upon the recommendation of the Superintendent of Schools to approve as a first reading and consideration of modifications to Board Policies 2510 – New Board Member Orientation, 3111 – Recruitment of the Superintendent, and 5300 – District Code of Conduct.\*

**6.4 Motion** upon the recommendation of the Superintendent of Schools to

 approve the 2014-15 course enrollment waivers. (See attached.)\*

**6.5** **Motion** upon the recommendation of the Superintendent of Schools to

approve the appointment of department chairs and advisors for Rhinebeck High School the 2014-15 school year. (See attached.)\*

**6.6 Motion** upon the recommendation of the Superintendent of Schools to

 approve *Principles of Engineering*, *Sociology, and Anthropology* as new courses to be offered starting in the 2014-15 school year.\*

**6.7 Motion** upon the recommendation of the Superintendent of Schools to

approve additional Summer 2014 special education, clerical and administrative work. (See attached.)\*

**6.8 Motion** to approve the 2013-14 Superintendent’s Annual Performance Evaluation.

**6.9 Motion** upon the recommendation of the Superintendent of Schools to

 approve the appointment of team leaders and advisors for Bulkeley Middle School for the 2014-15 school year. (See attached list.)\*

 **6.10 Motion** upon the recommendation of the Superintendent of Schools to adopt 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 2014-2015 school year with a total principal cost of $216,559.65; 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 2014- 2015 school year.

 **6.11 Motion** upon the recommendation of the Superintendent of Schools to adopt the following resolution:

 **BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby abolishes one (1) full-time (1.0 FTE) Cook/

 Manager position, in the non-competitive class, effective July 1, 2014.

**6.12 Motion** upon the recommendation of the Superintendent of Schools toapprove the permanent Civil Service appointment of Chris McKibben to the position of Custodial Worker, effective July 3, 2014.\*

**7.0 Proposed Executive Session**

**8.0 Adjournment**

**DATES TO REMEMBER:**

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| **Tuesday, June 17 – Wednesday, June 25, 2014** | **Regents Exams** |
| **Tuesday, June 24, 2014** | **CLS Early Dismissal****Board of Education Mtg., RHS/BMS Library, 7:30 pm** |
| **Wednesday, June 25, 2014** | **CLS Early Dismissal****Personnel Meeting, District Office, 12:00 noon** |
| **Thursday, June 26, 2014** | **CLS Early Dismissal****Regents Rating Day** |
| **Friday, June 27, 2014** | **Curriculum Meeting, District Office, 9:30 am** |
| **Saturday, June 28, 2014** | **RHS Commencement, 6:00 pm** |
| **Tuesday, July 8, 2014** | **Board of Education Mtg., RHS/BMS Library, 7:30 pm** |

**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

1. When a member of the public wishes to speak, he/she shall address the chair.
2. If two or more persons wish to speak, the chair shall designate the person to speak first.
3. The speaker shall give his/her name and address before proceeding further.
4. All remarks shall be addressed to the chair.
5. The speaker shall confine him/herself to the question under debate, and avoid comments of a personal nature.
6. No person shall speak upon a subject more than twice, no more than five minutes each time, except by consent (of the Board).
7. No person shall speak a second time until all have had a first chance to speak.
8. The right to each individual to speak without interruption is paramount, provided they remain in accordance with these rules.
9. No calls for expression of sentiment shall be made except upon request by the chair.