The Clerk of the Board calls the Annual Organizational meeting of the Rhinebeck Board of Education to order at 7:30 p.m. in the Middle School/ High School Library.

The Clerk introduces the newly elected Board Members, Diane Lyons and Mark Fleischhauer, both elected to three-year terms. The Oath of Office is administered to the newly seated members by the Clerk and they then sign the Oath Book.

The Clerk calls for nominations for **President** of the Board of Education for the **2015-2016** school year.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Board **President.** The nomination was seconded by \_\_\_\_\_\_\_\_\_. (Vote Count).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ assumes the seat of the Presidency of the Board of Education for the **2015-2016** school year and calls for nominations for **Vice President** of the Board.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Board **Vice** **President.** The nomination was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_. (Vote Count).

The Oath of Office is administered to the Board President and Vice President by the Clerk and they sign the Oath Book.

The President calls for nominations to the position of **Executive Committee** member for the 2015-2016 school year for the Dutchess County School Boards Association. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to serve as **Executive Committee** member. The nomination was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. (Vote Count)

**Other** Leadership Positions and Committee Assignments of the Board of Education.

1. **MOTION** to appoint **Mary Ann Bovee** as **Clerk** **of** **the** **Board of Education** for the 2015-2016 school year.
2. **MOTION** to appoint **Christine Natoli** as **School District Treasurer** for the 2015-2016 school year with the appointment of **Elizabeth Van** **Keuren** as **Deputy School District Treasurer** for the 2015-2016 school year.
3. **MOTION** to appoint **Carolyn Peck** as **Central Treasurer** for the Extra Classroom Activity Fund for the 2015-2016 school year, at a stipend of $2,560.
4. **MOTION** to appoint **Susan McCormack** as **School Tax Collector** for the 2015-2016 school year at no additional stipend.
5. **MOTION** toappoint **Steve Bangert** as **Claims Auditor,** at $27.50 per hour for the 2015-2016 school year.
6. **MOTION** to appoint **Thomas Burnell**, **Assistant Superintendent for Support Services,** as **District Purchasing** **Agent,** and **Joseph Phelan, Superintendent of Schools,** as **Deputy Purchasing Agent** for the 2015-2016 school year.
7. **MOTION** to appoint **Marvin Kreps** as **Title IX/Title VII Coordinator, Title VI Coordinator,** and **Nondiscrimination Complaint Officer** for the 2015-2016 school year.
8. **MOTION** to appoint **Christine Natoli,** District Treasurer**,** as additional **Title IX/Title VII Coordinator, Title VI Coordinator,** and **Nondiscrimination Complaint Officer**, on an as-needed basis, for the 2015-2016 school year, with compensation for related investigations at her hourly rate.
9. **MOTION** to appoint **Richard Zip**p, **Director of Special Education**, as **Section 504/ADA Coordinator** for the 2015-2016 school year.
10. **MOTION** to appoint **Joseph L. Phelan** as **Designated Educational Official** for the 2015-2016 school year.
11. **MOTION** to appoint **Joseph L. Phelan** as **Age Coordinator** for the 2015-2016 school year at no extra stipend
12. **MOTION** to designate **Richard Zipp Director of Special Education,** to attend last chance resolution sessions or mediation sessions required by the IDEA with the authority to execute settlement agreements on behalf of the District, following consultation with the Superintendent of Schools, where practicable, and notification to the Board President, or Vice-President in his/her absence, of the contents of any settlement agreement, for the 2015-2016 school year.
13. **MOTION** to approve the following additional appointments:
14. **MOTION** to appoint the **BMS/RHS School Nurse** and the **CLS School Nurse** as **Attendance Supervisors** for the 2015-2016 school year at no additional salary, as included in the duties of School Nurse.
15. **MOTION** **to appoint** **The Work Place at Mid-Hudson Regional Hospital** to provide **School** **Physician Services** and **Dr. Rajir Narula** as **Chief Medical Officer** at the cost of $8,208 for the 2015-2016 school year.
16. **MOTION** to appoint **Sheldon Tieder, Director of Facilities,** as **Asbestos** **Designee, Chemical Hygiene Officer pursuant to OSHA,** and **School Pesticide Representative** for the School District for 2015-2016 school year.
17. **MOTION** to appoint the **Secretary to the Superintendent** as **Records** **Access** **Officer,** the **Assistant Superintendent for Support Services** as **Records** **Management Officer,** and the **Superintendent of Schools** as **Records Appeals Officer** for the 2015-2016 school year, at no additional salary.
18. **MOTION** upon the recommendation of the Superintendent of Schools to designate **Edwin Davenport**, **John Kemnitzer**, and **Brett King** as Dignity Act Coordinators for their respective schools, as required by the Dignity for All Students Act law and by Section IX of Board of Education Policy 5300-Code of Conduct, to lead and coordinate the efforts of each school’s Dignity for All Students Act Team in proactively addressing and responding to any and all incidents of bullying, discrimination, hazing, and/or harassment as identified in this State law and Board policy.
19. **MOTION** to direct the **Assistant Superintendent for Support Services** to make payments of: (a) Monies for investments; (b) Interest on bonds as it becomes due; (c) Payments to redeem bonds as they become due; (d) Checks to cover payrolls and agency account deposits; (e) Utility bills; (f) Expense payments to employees; and (g) Payments under contractual agreements.
20. **MOTION** to approve the following designations:

**A. MOTION** to designate the **M&T Bank, NYLAF,** and **BNY-Mellon**as **Official Depositories** of funds for the school district for the 2015-2016 school year. Other financial institutions will be brought to the Board in the course of the year for approval of investment services if necessary.

**B.** **MOTION** to designate the **Poughkeepsie Journal** as the **Official District Newspaper**, with the **Daily Freeman** designated as the **alternate Official Newspaper** for the District for the 2015-2016 school year.

1. **MOTION** to approve the following authorizations:

**A. MOTION** to authorize the **Assistant Superintendent for Support Services** and the **District Treasurer** to have access to the Safe Deposit Box maintained by the school district at the M & T Bank for the 2015- 2016 school year.

**B.** **MOTION** to authorize petty cash funds at the following locations and in the following amounts for the 2015-2016 school year:

|  |  |  |
| --- | --- | --- |
| **Location** | **Amount** | **Custodian** |
| Business Office | $100.00 | Secretary to Bus. Admin. |
| Chancellor Elementary School | $100.00 | Elementary Principal |
| Bulkeley Middle School | $100.00 | Middle School Principal |
| Interscholastic | $50.00 | Athletic Director |
| CLS Kitchen | $10.00 | District Treasurer |
| BMS Kitchen | $60.00 | District Treasurer |
| RHS Kitchen | $100.00 | District Treasurer |

**C.** **MOTION** to authorize the **Superintendent of Schools** to approve

transfers in Budget Codes up to $5,000 per transfer for the 2015-2016 school year.

**D.** **MOTION** to authorize the **Superintendent of Schools** and/or the

**Assistant Superintendent for Support Services** as the Payroll

Certification Officers for the 2015-2016 school year.

**E. MOTION** to authorize the **Superintendent of Schools** to approve or

disapprove all conference requests for the 2015-2016 school year.

**F.** **MOTION** to authorize the **Superintendent of Schools** to apply for

grants-in-aid for the School District – state, federal, foundation and private

sources for the 2015-2016 school year.

**G.** **MOTION** to delegate the Board of Education’s authority, pursuant to Commissioner’s Regulation 100.2(y) to the **Superintendent of Schools** to have full and final authority to make determinations regarding student residency.

1. **MOTION** to re‑adopt all previous Board Policies and the Code of Ethics.
2. **MOTION** to approve that the meetings of the Board of Education of the Rhinebeck Central School District be held on the dates indicated on the schedule submitted, at 7:30 P.M. in the High School/Middle School Library for the 2015-2016 school year or in alternate locations and/or times as noted on the agenda.
3. **MOTION** to adopt the per-mile reimbursement rate set by the Internal Revenue Service, which is currently $0.575, for approved use of personal vehicles on school business, subject to change of the Internal Revenue reimbursement rates.
4. **MOTION** to approve the following resolution:

**BE IT RESOLVED,** that effective July 1, 2015 through June 30, 2016, the Rhinebeck Central School District will waive the fingerprinting fee of $99.70 for all new employees who are hired to work less than 20 hours per week or receive a salary of $30,000 or less, except for per diem substitutes. The District will reimburse per diem substitutes for this expense after the completion of ten (10) days of work and the submission of proof of payment documentation. The District will pay this fee in advance for all others as outlined above.

1. **MOTION** to accept the list of New York State Certified Impartial Hearing Officers for Dutchess County for the 2015-2016 school year as updated by the NYS Education Department in accordance with Section 200.31(1) of the Commissioner’s Regulations for the purpose of conducting special education impartial hearings, with compensation of such Impartial Hearing Officers in accordance with Board Policy.
2. **MOTION** to appoint **Shaw, Perelson, May & Lambert, LLP, Attorneys at Law,** as **School** **Attorneys** for the 2015-2016 school year, at a retainer fee of $30,000.00, and such attorney as assigned as Investigator for Title VII/Title IX and other matters, for the 2015-2016 school year, if and as needed.
3. **MOTION** to approve all persons and positions required by law or regulation to be bonded (e.g., Deputy Treasurer, Central Treasurer-Activity Fund, Claims Auditor, Deputy Claims Auditor, Purchasing Agent) in the amount of $100,000 per employee per occurrence, $1,000,000 per occurrence for the Tax Collector, and $1,000,000 per occurrence for the Treasurer for the 2015-2016 school year.

1. **MOTION** to approve the following resolution:

**BE IT RESOLVED,** that the Board of Education of the Rhinebeck Central School District hereby appoints **Thomas Burnell, Assistant Superintendent for Support Services**, as **Trustee**, and **Joseph Phelan, Superintendent of Schools**, as **Alternate Trustee**, representing the Rhinebeck Central School District for the Dutchess County Workers’ Compensation Cooperative, effective July 1, 2015, to serve in such capacity until the appointment is rescinded by the Board or another individual is appointed in his place.

1. **MOTION** to approve the following resolution:

**BE IT RESOLVED,** that the Board of Education of the Rhinebeck Central School District hereby appoints **Thomas Burnell, Assistant Superintendent for Support Services**, as **Trustee**, and **Joseph Phelan**, **Superintendent of Schools**, as **Alternate Trustee**, representing the Rhinebeck Central School District for the Dutchess Educational Health Insurance Consortium, effective July 1, 2015, to serve in such capacity until the appointment is rescinded by the Board or another individual is appointed in his place.