

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

**Public Hearing on the Proposed School Budget for the 2018-19 School Year –
High School/Middle School Library, 7:00 PM**

**Regular Meeting
High School/Middle School Library
Tuesday, April 17, 2018 – 7:30 pm**

REVISED AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the April 3, 2018 Regular Meeting*
 - 2.2 Motion** to approve the minutes of the April 10, 2018 Special Meeting – Executive Session*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 2018-19 Budget Development Update**
 - 4.2 Board Committee Reports (Long Range Planning, Curriculum, Finance, Policy, Communication)***
 - 4.3 Dutchess BOCES Administrative Budget Vote and Board Member Election***
- 5.0 Comments**
 - 5.1 Good News**
 - 5.3 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, March 2018; Extra Classroom Fund, March 2018).*
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation Elizabeth Romero from the position of Food Service Helper, effective April 9, 2018.*
 - 6.1.4 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation Mara Hermelee from the position of long-term substitute School Social Worker, effective April 16, 2018.*
 - 6.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the schedule of Staff Pay dates for the 2018-19 school year. (See attached.)*

- 6.2 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 adopts the proposed Budget for the 2018-19 school year in the amount of \$33,920,159, and authorizes the following proposition to be placed on the ballot at the Annual Meeting on May 15, 2018:

"Shall the Board of Education of the Rhinebeck Central School District be authorized to expend the sums of money which will be required for School District purposes for the 2018-2019 school year, in the amount of \$33,920,159, and to levy the necessary tax therefore?"

- 6.3 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 BMS Week of Discovery program, as submitted by Mr. Henry Frischknecht, in the amount of \$2,880, as stipulated.*
- 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 2017-18 school year.*
- 6.5 Motion** upon the recommendation of the Superintendent of Schools to approve as a first reading the consideration of modifications to the following Board Policies: #4526-Use of Computers by Staff and Students; #6670-Petty Cash/Petty Cash Accounts; #6740-Purchasing Procedures; #6800-Payroll Procedures; #6830-Expense Reimbursement – Staff; and #6900-Disposal of District Property.*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to approve Mary Lehan and Terri Sikula to provide additional one-to-one aide support after school as required, at Rhinebeck High School and Chancellor Livingston Elementary School, respectively. (See attached.)*
- 6.7 +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 \$144,356.09; 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.*

- 6.8 +Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of Shiloh Martinez, Substitute Food Service Worker, to the position of 5.00 hour (8:30 am - 1:30 pm) Food Service Helper.*

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

8.0 Adjournment

DATES TO REMEMBER:

Fri, April 13, 2018 - Sun, April 15, 2018	RHS Musical
Mon, April 16, 2018	BOE Long Range Planning Mtg., District Office, 8:00 am
Tue, April 17, 2018	BOE Budget Hearing, RHS/BMS Library, 7:00 pm Board of Education Meeting, RHS/BMS Library, 7:30 pm
Thu, April 19, 2018	BOE Personnel Meeting, District Office, 10:00 am BOE Facilities Meeting, District Office, 5:00 pm
Fri, April 20, 2018	CLS Early Dismissal – 12:00 noon CLS Parent/Teacher Conferences
Tue, April 24, 2018	Special Board of Education Mtg., RHS/BMS Lib., 7:30 pm
Tue, May 1, 2018	Grade 3-8 Math Assessments RCSD Art Exhibit Starts
Wed, May 2, 2018	Grade 3-8 Math Assessments
Thu, May 3, 2018	BOE Finance Mtg., District Office, 1:00 pm BOE Curriculum Mtg., District Office, 5:00 pm RHS Spring Band Concert, 7:00 pm
Fri, May 4, 2018	RCSD Art Exhibit Opening, Starr Library, 5:30 pm
Sat, May 5, 2018	SAT Exams at RHS, 7:00 am
Mon, May 7, 2018	AP Exams
Tue, May 8, 2018	AP Exams BOE Budget Hearing/Regular Board Mtg., RHS/BMS Library, 7:00/7:30 pm
Wed, May 9, 2018	AP Exams
Thu, May 10, 2018	AP Exams BOE Communications Mtg., District Office, 5:00 pm BMS Band Spring Concert, 7:00 pm
Fri, May 11, 2018	AP Exams 4 th Quarter Interim Period ends
Mon, May 14, 2018	AP Exams CLS Grade 4 Spring Concert, 6:30 pm
Tue, May 15, 2018	AP Exams Annual Mtg./Budget Vote and Board of Education Election BMS Cafeteria, 2:00 – 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.