

RHINEBECK CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

Rhinebeck, New York

Regular Meeting

Meeting via Zoom Video Webconferencing

Meeting ID: 916 8943 7653 - Passcode: 386694

Tuesday, January 12, 2021, 7:00 pm

AGENDA

1.0 Call to Order

2.0 Approval of Minutes

2.1 Motion to approve the minutes of the December 22, 2020 Regular Meeting.

3.0 Report of the Superintendent

4.0 Public Comment

5.0 Reports and Discussion

5.1 Annual Report: Special Services (E. Davison)

5.2 Board Committee Report: Stakeholder Relations

5.3 District COVID-19 Surveillance Testing and Employee Vaccination Plan

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 resolution provided herein from New York Liquid Asset Fund (NYLAF), amending our invest agreement by replacing the former company, RBC Capital Markets, providing "Investment Consultant" and "Services and Marketing" services to PMA Asset Management LLC (Investment Consultant) and PMA Securities, LLC (Services and Marketing), effective February 1, 2021.

7.1.2 Motion upon the recommendation of the Superintendent of Schools to approve the revised 2020-21 school tax bills listed below and make appropriate refunds to the property owner, if required.

Tax Payer	Original Bill	Revised Bill	Adjustment	Reason
6169-00-043391	\$18,944.26	\$15,407.08	\$3,537.18	Assessment Reduction
6170-15-503265	\$5,147.69	\$4,674.73	\$472.96	Assessment Reduction

7.1.3 Motion upon the recommendation of the Superintendent of Schools to approve the list of additional substitute teachers for the 2020-2021 school year:

Instructional

Sarah Mason	Ancramdale, NY
Susanne Lutley	Beacon, NY
Julianne Wilkinson	Milan, NY
Rachel DeSimone	Red Hook, NY

7.1.4 Motion upon the recommendation of the Superintendent of Schools to extend the appointment of **Cassidy Drop** as a leave replacement in the position of Elementary Teacher at the Chancellor Livingston Elementary School, now through Friday, June 25, 2021 at a salary of Step 1 BA (\$56,996, pro-rated), effective January 4, 2021, in accordance with the RTA salary schedule for 2020-21. This appointment fills the temporary vacancy of Shannon Denise.

7.1.5 Motion upon the recommendation of the Superintendent of Schools to amend the appointment of **Erin O'Brien** as a New Teacher Mentor, prorated, for Cassidy Drop, CLS 4th grade long-term substitute, now *through June 25, 2021*.

7.1.6 Motion upon the recommendation of the Superintendent of Schools to extend the appointment of **Cassandra Jaeb** as a leave replacement in the position of Elementary Teacher at the Chancellor Livingston School, now through Friday, June 25, 2021 at a salary of Step 1 BA (\$56,996, pro-rated) effective January 4, 2021, in accordance with the RTA salary schedule for 2020-21. This appointment fills the temporary vacancy of Jenna Yarnell.

7.1.7 Motion upon the recommendation of the Superintendent of Schools to amend the appointment of **Kristen Secor** as a New Teacher Mentor, prorated, for Cassandra Jaeb, CLS 1st grade long-term substitute, now *through June 25, 2021*.

7.1.8 Motion upon the recommendation of the Superintendent of Schools to approve the retroactive step placement of **Christine O'Han**, Teaching Assistant to Step 9 MA + 15 (\$40,772.50) of the RTA Salary Schedule, effective September 1, 2020.

7.1.9 Motion upon the recommendation of the Superintendent of Schools to declare the following items as excess for disposal:

<u>Tag#</u>	<u>Type of Equipment</u>
2579	Dell Projector
3944	VCR
4003	Server monitor
4206	NEC projector
4215	1012 HP printer
4239	Server
4250	1300 HP printer
4959	VCR/DVDplayer

7.2 Motion upon the recommendation of the Superintendent of Schools to appoint **Nicole Reuter** as short-term substitute teacher at the certified BA COVID rate of \$195 per diem, for 3 days per week, effective January 13, 2021 through June 25, 2021.

7.3 Motion upon the recommendation of the Superintendent of Schools to appoint **Christine Jensen** as short-term substitute teacher at the certified MA COVID rate of \$210 per diem, for 3 days per week, effective January 13, 2021 through June 25, 2021.

7.4 Motion upon the recommendation of the Superintendent of Schools to accept the resignation of **Elizabeth Van Keuren**, Senior Account Clerk, for the purposes of retirement, effective at the close of business on March 31, 2021.

7.5 Motion upon the recommendation of the Superintendent of Schools to accept the resignation of **Christine Fritz**, RHS Science teacher for the purposes of retirement, effective at the close of business on June 30, 2021.

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

9.0 Adjournment

Dates to Remember

January 13 - Board Governance Committee Mtg., via Zoom, 5:00 pm

Health & Wellness Committee Mtg., Zoom, 11:00 am

January 14 - Board Strategic Planning Committee Mtg., via Zoom, 5:15 pm

January 18 - No School - Martin Luther King Day Observed

January 21 - Performance Monitoring Committee Mtg., via Zoom, 4:15

January 26 - Board of Education Mtg., via Zoom 7:00 pm