

RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Rhinebeck, New York

**Regular Meeting
Meeting via Zoom Video Webconferencing
Meeting ID: 950 9685 6881 Passcode: 297079
Tuesday, March 9, 2021, 7:00 pm**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the February 23, 2021 Regular Meeting.
- 3.0 Report of the Superintendent**
- 4.0 Public Comment**
- 5.0 Reports and Discussion**
 - 5.1 Principals Midyear Report: Teaching and Learning**
 - 5.2 Budget Development Presentation #3: Instructional Programs, Special Services**
 - 5.3 2021-2022 Proposed Budget Draft and Overview**
 - 5.4 Board Committee Report: Strategic Planning Committee**
 - 5.5 2021-2022 School District Calendar**
 - 5.6 Dutchess County BOCES Board Nominations**
- 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 Approve the list of additional substitute teachers for the 2020-2021 school year:

Instructional

Haleigh Funk	Pine Plains, NY
Catherine Wille	Red Hook, NY
Christine Kurlander	Tivoli, NY

Non-Instructional

Richard McDonald	Rhinebeck, NY
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- 7.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve the resignation of **Sandy Kane** from the position of High School Musical Choral Director for the 2020-21 school year.

- 7.1.4 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of **Kevin Archambault** to the position of High School Musical Director for the 2020-21 school year.

- 7.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the resolution directing the District Clerk to give notice of the Annual School District Public Hearing on the Budget, the Annual School District Election, and the Vote on the School Budget. (See attached.)*

- 7.1.6 Motion** upon the recommendation of the Superintendent of Schools to appoint the following individuals, whose names were provided by the Dutchess County Board of Elections, in the capacities and for the pay rates so noted, for their employment with respect to the conduct of the Budget Vote and Board Election on May 18, 2021 in accordance with the requirements and guidelines of the Dutchess County Board of Elections:

Election Inspectors Trained on Use of Optical Scan Voting Machines:

Marc Savino, \$150

Gina Fox, \$150

Voting Machine Technician:

Rich Perkins, \$150

- 7.1.7 Motion** upon the recommendation of the Superintendent of Schools to amend the appoint of **Carol Dysard** as a short-term substitute in the position of BMS/RHS Spanish teacher, to now be effective February 25, 2021 - April 16, 2021, at the pleasure of the Board, with a salary of \$325 per diem, in accordance with the 2020-2021 RCSD non-unit salary schedule. This appointment is to fill the vacancy created by Nicole Sandoval.

- 7.1.8 Motion** upon the recommendation of the Superintendent of Schools to approve the resignation and appointment of Spring coaches for the 2020-21 school year:

Resignation

Matt Grande Varsity Girls Soccer

Appointment

Haleigh Funk Varsity Girls Soccer

- 7.1.9 Motion** upon the recommendation of the Superintendent of Schools to approve the following change orders for the \$12,089,160 project:

Change Order: RC3A-01;
Company: Frank Cyrwus, Inc.
Reason: Existing nail board not damaged, credit to leave existing condition;
Amount:-22,920.06

Change Order: AB-01
Company: Aktor Corp
Reason: Additional asbestos fitting work and credits for work not required based on conditions.
Amount: \$72,784.72

- 7.1.10 Motion** upon the recommendation of the Superintendent of Schools to modify the 2021-22 Budget Development Calendar by replacing the Budget Work Session on Saturday, March 13, 2021, with additional budget presentations at Board of Education meetings and informal community engagement events throughout the budgeting process.

- 7.1.11 Motion** upon the recommendation of the Superintendent of Schools to approve budget transfers in accordance with RCSD Board policy #6150:

Account Code	Account Name	To	From	Explanation of Request
A2010.1500000	CURRICULUM DEVELOPMENT	\$38,000.00		To transfer professional development monies to curriculum development.
A2070.150	TEACHER – PROFESSIONAL DEVELOP		\$38,000.00	

A2070.490	BOCES SERVICES	\$23,200.00		To transfer consultant monies to BOCES for the Camp Ramapo & other
A2070.415-40	CONSULTANT EXPENSES		\$23,200.00	

7.2 Motion upon the recommendation of the Superintendent of Schools to approve as a first reading and consideration Board Policy # 5633- Gender Neutral Single-Occupancy Bathrooms.

7.3 Motion upon the recommendation of the Superintendent of Schools to accept the resignation of **Susan Miller**, CLS Teacher Aide - Kindergarten 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

March 10, 2021 - Health and Wellness Meeting, 11:00 am

Governance Committee Meeting, 5:00 pm

March 18, 2021 - Performance Monitoring Committee Meeting, 4:15 pm

March 23, 2021 - Board of Education Meeting, 7:00 pm

March 25, 2021 - Stakeholder Relations Committee Meeting, 5:00 pm

March 29 - Apr. 2, 2021 - Spring Recess - No School

April 8, 2021 - Strategic Planning Committee

April 13, 2021- Board of Education Meeting, 7:00 pm