

RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Rhinebeck, New York

Regular Meeting

BMS/RHS Campus: Joseph L. Phelan Auditorium

Tuesday, March 23, 2021, 7:00 pm

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the March 9, 2021 Regular Meeting.
- 3.0 Report of the Superintendent**
- 4.0 Public Comment**
- 5.0 Reports and Discussion**
 - 5.1 Community Partner: Rhinebeck Science Foundation**
 - 5.2 Budget Development Presentation #4**
 - 5.3 Federal Aid Planning: American Rescue Plan**
 - 5.4 Board Committee Report: Governance**
 - 5.5 Board Committee Report: Stakeholder Relations**
 - 5.6 Board Committee Report: Performance Monitoring**
- 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 to approve the Treasurer's Report for February 2021: General Fund and Extra Classroom Fund.

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

Kaitlyn Coss Wappingers Falls, NY

Non-Instructional

Sheila Lewis Germantown, NY

7.1.4 Motion upon the recommendation of the Superintendent of Schools to accept a 2021 Exxon Mobil Fuels Educational Alliance grants in the amount of \$500 for Rhinebeck High School for the maintenance and support in the area of Math and/or Science, through the sponsorship of Mr. Richard Matthies and Rhinebeck Mobil.

7.1.5 Motion upon the recommendation of the Superintendent of Schools to approve the following permanent Civil Service Appointment of the following employees:

Nicole Harris Food Service Helper

LeAnn Nichols Teacher Aide

Teresa Sikula Teacher Aide

7.1.6 Motion upon the recommendation of the Superintendent of Schools to adopt the proposed Rhinebeck Central School District 2021-22 school calendar. (attached)

7.1.7 Motion upon the recommendation of the Superintendent of Schools to amend the leave of absence granted to **Matthew Grande**, to be taken as unpaid child care leave, originally through March 26, 2021, now through Friday, June 25, 2021.

7.1.8 Motion upon the recommendation of the Superintendent of Schools to extend the appointment of **David Uridia** as a leave replacement in the position of BMS Social Studies teacher, originally through March 26, 2021, now through Friday, June 25, 2021 at a salary of Step 1 MA+3 (\$62,880, prorated), in accordance with the RTA salary schedule for 2020-2021. This appointment fills the temporary vacancy of Matthew Grande.

7.1.9 Motion upon the recommendation of the Superintendent of Schools to amend the appointment of **Kristen Koegel** as a New Teacher Mentor, prorated, for David Uridia, now through June 25, 2021.

7.1.10 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of **Kathleen Peterson** to serve as a New

Teacher Mentor, prorated, for Carol Dysard, Spanish Teacher short-term substitute effective February 25, 2021 through *April 16, 2021*.

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

Change Order: AB-02;
Company: Aktor Corp.
Reason: Reduction of remaining allowance access
Amount: -\$8,545.33

- 7.1.12 Motion** upon the recommendation of the Superintendent of Schools to declare the following items as excess for disposal and/or auction:

Computers

Dell Optiplex 9010	Qty.: 27
Dell Optiplex 980	Qty.: 26

Interactive Projectors

Mitsubishi XL5U	Qty.: 2
NEC VT580	Qty.: 1
NEC NP510	Qty.: 12
NEC VT470	Qty.: 1
NEC VT580	Qty.: 3
NEC VT595	Qty.: 3
NEC VT670	Qty.: 3
NEC VT695	Qty.: 3
Smart 2000i	Qty.: 6
SMART SB580	Qty.: 8
SMART SB650	Qty.: 33
SMART UF55	Qty.: 7

- 7.2 Motion** upon the recommendation of the Superintendent of Schools to approve as a final reading and adoption of Board Policy # 5633- Gender Neutral Single-Occupancy Bathrooms.
- 7.3 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation of **Paula DeMarco**, Teacher Aide at Rhinebeck High School, for the purposes of retirement, effective at the close of business on June 28, 2021.
- 7.4 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of **Margaret DeVivo** as full-time (1.0 FTE) Senior Account Clerk (7.0 hours per diem), with a 26 week probationary period, effective April 5, 2021, at an annual salary at the rate of \$48,600, prorated.