

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

**6:00 p.m. Board of Education Meeting - Early Executive Session, District Office
Conference Room**

7:30 p.m. Board of Education Regular Meeting, High School/Middle School Library

**REGULAR MEETING
High School/Middle School Library
Tuesday, April 3, 2018**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Motion to approve the minutes of the March 20, 2018 Regular Meeting.*

3.0 Public Comment

4.0 Reports and Discussion

4.1 Principals Reports

4.2 2018-19 Budget Development Update*

4.3 Board Committee Reports (Facilities, Long Range Planning)*

5.0 Comments

5.1 Good News

5.2 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, February 2018; Extra Classroom Fund, February 2018).*

6.2 Motion upon the recommendation of the Superintendent of Schools to approve as a final reading and approval of the modifications to the following Board Policies: #6150 – Budget Transfers; and #6251 – Sale and Lease of District Property.*

6.3 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.*

6.4 Motion upon the recommendation of the Superintendent of Schools to approve the revised 2017-18 school tax bills totaling \$4,807.06 in reduction adjustments and make appropriate refunds to the property owner, if required.*

6.5 Motion upon the recommendation of the Superintendent of Schools to approve the following permanent Civil Service Appointments:

Laura D'Attore	Teacher Aide	Effective 4/10/18
Whitney Druker	Secretary to the Superintendent	Effective 4/19/18

6.6 Motion upon the recommendation of the Superintendent of Schools to adjust the work hours of Patricia Euell, Monitor, from 8:45 am - 2:30 pm to 10:50 am - 1:50 pm, effective March 21, 2018.*

6.7 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of the following individuals to provide teacher aide services for 1.0-2.0/2.5 hours per day for each day of Varsity Track and Softball practices, and/or for home contests, as necessary and appropriate, effective for the Spring 2018 interscholastic athletic season, effective March 19, 2018, in accordance with the 2017-18 A.N.I.E. salary schedule.

- Kathy Smith - Track
- Lucie Munger - Softball*

6.8 Motion upon the recommendation of the Superintendent of Schools to recertify Edwin Davenport, John Kemnitzer, Brett King, Fern Lox, Marc Burg, Stephen Jensen, and Emily Davison as qualified Lead Evaluators of Teachers, and Joseph Phelan and Marvin Kreps as qualified Lead Evaluators of Principals, during the 2017-18 school year, having successfully completed the recertification training requirements prescribed in 8 NYCRR 30-2.9 (b).

6.9 Motion upon the recommendation of the Superintendent of Schools to adopt the Rhinebeck Central School District 2018-19 school calendar.*

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

Mon, March 26, 2018 –	Spring Recess – Students
Fri, March 30, 2018	
Mon, April 2, 2018	Classes resume
Tue, April 3, 2018	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed, April 4, 2018	BOE Long Range Planning Mtg., District Office, 8:00 am
Thu, April 5, 2018	BOE Finance Meeting, District Office, 1:00 pm
	BOE Curriculum Meeting, District Office, 5:00 pm
Fri, April 6, 2018	End 3 rd Quarter Marking Period
Wed, April 11, 2018	Grade 3-8 ELA Assessments
	BOE Policy Meeting, District Office, 12:00
Thu, April 12, 2018	Grade 3-8 ELA Assessments
	BOE Communications Mtg., District Office, 5:00 pm
Fri, April 13, 2018 -	RHS Musical
Sun, April 15, 2018	
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	Board of Education Mtg., RHS/BMS Library, 7:30 pm
Wed, April 25, 2018	RHS Spring Band Concert

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.