

# **RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION**

**Rhinebeck, New York**

**Regular Meeting**

**BMS/RHS Campus: Bulkeley Middle School Cafeteria**

**Tuesday, April 13, 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 23, 2021 Regular Meeting.

### **3.0 Report of the Superintendent**

### **4.0 Public Comment**

### **5.0 Reports and Discussion**

**5.1 Board Committee Report: Strategic Planning Committee**

**5.2 Budget Presentation #5 (State and Federal Aid review)**

**5.3 Dutchess County BOCES Board of Education Candidates**

### **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 extend the appointment of **Carol Dysard** as a short-term substitute in the position of BMS/RHS Spanish teacher to now be effective through June

25, 2021. This appointment is to fill the vacancy created by Nicole Sandoval.

- 7.1.3 Motion** upon the recommendation of the Superintendent of Schools to extend the appointment of **Kathleen Peterson** to serve as a New Teacher Mentor, prorated, for Carol Dysard, Spanish Teacher short-term substitute now through June 25, 2021.
- 7.1.4 Motion** upon the recommendation of the Superintendent of Schools to approve the ELA text, *There, There* by Tommy Orange, for use in Grade 11 English Literature Circles.
- 7.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the Family Medical Leave Act and leave request of **Kelly Lynch**, to commence on or about September 6, 2021, thereafter, such leave to be taken as paid medical leave through the period of disability as certified by a physician in writing, to the extent of her accrued sick leave and, thereafter, as unpaid child care leave to end on or about November 1, 2021.
- 7.1.6 Motion** upon the recommendation of the Superintendent of Schools to approve the Family Medical Leave Act and leave request of **Jamie Larson**, to commence on September 2, 2021, therefore, such leave to be taken as paid medical leave through the period of disability as certified by a physician in writing, to the extent of her accrued sick leave and, thereafter, as unpaid child care leave to end on or about September 27, 2021.
- 7.1.7 Motion** upon the recommendation of the Superintendent of Schools to reschedule the remaining unused emergency closing day as a school vacation day on June 18, 2021.
- 7.1.8 Motion** upon the recommendation of the Superintendent of Schools to approve the modification of terms of the Settlement Agreement involving student #2020-1, a copy of which is hereby incorporated by reference, and **be it further resolved** that the President of the RCSD Board of Education to execute such modified Settlement Agreement.
- 7.1.9 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional Spring Coaches for the 2020-21 school year:

**Jeff Cassens** Volunteer Assistant Varsity Baseball Coach

- 7.2 Motion** upon the recommendation of the Superintendent of Schools to accept with regret the resignation of **Courtney Green** from the position of BMS English Teacher, effective at the close of business on June 25, 2021.
- 7.3 Motion** upon the recommendation of the Superintendent of Schools to accept with regret the resignation of **Edward Lackaye** from the position of RHS English Teacher, effective at the close of business on June 25, 2021.
- 7.4 Motion** upon the recommendation of the Superintendent of Schools to accept a grant award in the amount of \$2,800 from the Rhinebeck Science Foundation in support of Week of Discovery for BMS 7th Grade team and students.
- 7.5 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 2021-22 school year in the amount of \$35,380,864, and authorizes the the following proposition to be placed on the ballot at the Annual Meeting on May 18, 2021:

“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 2021-2022 school year, in the amount of \$35,380,864, and to levy the necessary tax thereof?”

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

**9.0 Adjournment**

### **Dates to Remember**

|                       |   |
|-----------------------|---|
| <b>April 14, 2021</b> | <b>Health &amp; Wellness Committee Mtg., 11:00 am</b> |
| <b>April 27, 2021</b> | <b>Board of Education Meeting, 7:00 pm</b>            |
| <b>May 6, 2021</b>    | <b>Stakeholder Relations Committee Mtg., 5:00 pm</b>  |

