RHINEBECK CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

Rhinebeck, New York

Regular Meeting High School/Middle School Library Tuesday, April 23, 2019

AGENDA

1.0	Call	to	Or	der

2.0 Approval of Minutes

- 2.1 Motion to approve the minutes of the April 9, 2019 Regular Meeting*
- 3.0 Public Comment
- 4.0 Reports and Discussion
 - 4.1 CLS Presentation Environmental Enrichment Program (C. Collins)
 - 4.2 2018-19 Board Goals Update Technology Integration (S. Jensen)*
 - 4.3 Principals Reports
 - 4.4 Environmental Hygiene Report*
 - 4.5 Board Committee Reports (Communication)

5.0 Comments

- 5.1 Good News
- 5.3 Old Business
- 5.3 Public Comment
- 5.4 Other

6.0 Action Items

- **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.
 - **Motion** upon the recommendation of the Superintendent of Schools to approve as a final reading and approval of Board Policy No. 5405 Student Mental Health.*
 - **6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants 2019, in accordance with the Rhinebeck Teachers Association Agreement.*
 - **6.1.4 Motion** upon the recommendation of the Superintendent of Schools to extend the intermunicipal agreement with the Town of Rhinebeck regarding facilities use through August 31, 2020.*
 - **6.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers for the 2018-19 school year.*
 - **6.1.6 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation of Angelica Rasulo from the position of Food Service Helper, effective April 8, 2019.*
 - **6.1.7 Motion** upon the recommendation of the Superintendent of Schools to appoint additional 2018-19 CLS Before-School Enrichment Program instructors. (See attached.)*

- 6.1.8 Motion upon the recommendation of the Superintendent of Schools to accept the first place award in the 2019 New York State Association for Health, Physical Education, Recreation and Dance (NYSAPHERD) Southeastern Zone "Get Moving NY Video Grant Contest," in the total amount of \$1,000 in Flaghouse equipment to benefit the students of Chancellor Livingston Elementary School, as stipulated. (See attached.)*
- **Motion** to cast one (1) vote for **Ralph Chiumento** as a candidate in the 2019-20 annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).*
- **Motion** to cast one (1) vote for **Ralph Coates** as a candidate in the 2019-20 annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).*
- **Motion** upon the recommendation of the Superintendent of Schools to adopt a resolution to direct the District Clerk to cast one (1) vote to approve the Dutchess County BOCES Administrative Budget in the amount of \$4,656,822 for the 2019-20 school year.*
- 6.5 Motion upon the recommendation of the Superintendent of Schools to approve a leave request from Laura Dewitt, Elementary Teacher, with such leave to be taken as unpaid leave under the Family and Medical Leave Act from September 3, 2019 through December 31, 2019.*

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

8.0 Adjournment

DATES TO REMEMBER:

Mon, April 22, 2019 Tue, April 23, 2019	No School – "Give Back" Emergency Closing Day Board of Education, Regular Meeting, District Office, 7:00 pm, BOCES Vote
Thu, April 25, 2019	BOE Personnel Meeting, District Office, 10:00 am BOE Policy Meeting, District Office, 1:00 pm BOE Facilities Meeting, District Office, 5:00 pm BMS Band/Chorus Concert, 7:00 pm
Fri, April 26, 2019	CLS Early Dismissal, 12:00 pm
Wed, May 1, 2019 -	CLS P-T Conferences, 1;00 – 3:30 pm Grades 3 – 8 NYS Math Assessments
Thu, May 2, 2019	
Thu, May 2, 2019	BOE Finance Meeting, District Office, 1:00 pm RHS Band Concert, 7:00 pm
Fri, May 3, 2019	No School
Sat, May 4, 2019	SAT Exams, RHS, 7:00 am
Mon, May 6, 2019 –	AP Exams
Fri, May 17, 2019	
Thu, May 9, 2019	BOE Communication Committee Meeting, District Office, 5:00 pm
Fri, May 10, 2019	4th Quarter Interim Period Ends

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:

- <u>Self-directed learners</u> 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.
- <u>Collaborative workers</u> who use effective leadership and group skills to develop and manage interpersonal relationships within diverse groups and settings.
- <u>Complex thinkers</u> 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:

- <u>Safety and Health:</u> 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.
- <u>Citizenship:</u> 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.
- <u>Recognition:</u> 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.