

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

**Special Meeting**  
**High School/Middle School Library**  
**Tuesday, April 24, 2018 – 7:30 pm**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
  - 2.1 Motion** to approve the minutes of the April 17, 2018 Regular Meeting\*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
- 5.0 Comments**
  - 5.1 Good News**
  - 5.3 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 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 \$4,565,785 for the 2018-19 school year.\*
  - 6.2 Motion** to cast one (1) vote for TBD as a candidate in the annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).\*
  - 6.3 Motion** to cast one (1) vote for TBD as a candidate in the annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).\*
  - 6.4 Motion** to cast one (1) vote for TBD as a candidate in the annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).\*
  - 6.5 Motion** upon the recommendation of the Superintendent of Schools to approve a modification of the leave extension request under the Family and Medical Leave Act granted to Morgan LoBrutto, commencing on January 25, 2018, with such leave to be taken as paid medical leave through the period of disability, as certified by a physician in writing, currently certified as April 23, 2018, to the extent of her accrued sick leave and, thereafter, to grant additional unpaid child care leave on a .6 FTE basis and to provide professional services on a .4 FTE from April 25, 2018, through the conclusion of the 2017-18 school year.\*

**6.6 Motion** upon the recommendation of the Superintendent of Schools to accept a donation from Rachel Decker, Marianna Lombardo, and Mia Cha, to fund a Spring 2018 early morning Mathematics Enrichment program for CLS students in grades K-5, (See attached), in the total amount of \$1,440, as stipulated.\*

**6.7 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional Enrichment Program advisors for Chancellor Livingston Elementary School for the 2017-18 school year. (See attached.)\*

**6.8 Motion** upon the recommendation of the Superintendent of Schools to adopt the following charge in the establishment of a Citizens Advisory Committee for Long Range Planning:

The Board of Education invites members of the Rhinebeck Central School District community to come forward with expressions of interest in participating in the RCSD Citizens Advisory Committee on Long Range Planning.

Members of the Citizens Advisory Committee will be charged with working alongside members of the Board of Education's Long Range Planning Committee to advise the Board regarding significant opportunities for innovation in our schools as well as priority-setting for allocation of resources in the coming budget cycle and beyond.

These discussions and deliberations will be guided by the mission, vision, and core values of the Rhinebeck Central School District as well as documents produced by the Comprehensive District Education Plan (CDEP) team. Meetings will be held over the course of at least three (3) evenings to be scheduled prior to the Board's adoption of goals for the 2018-19 academic year.

**6.9 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, 2019.\*

**6.10 Motion** upon the recommendation of the District Audit Committee to appoint EFPR as the external audit firm for the 2017-18 school year through the 2021-22 school year. Services include audit of RCSD financial statements in accordance with auditing standards generally accepted in the USA; audit of RCSD major federal programs; issue a report on compliance and internal control over financial reporting; audit of RCSD's Extraclassroom Activity Fund annually; prepare letter to management detailing comments and suggestions for improvements in internal controls or general management techniques; prepare US Form SF-SAC; deliver 25 copies of final reports and PDF version; attend a meeting with the Audit Committee to review the draft audit, management letter and recommendations; and attend a meeting with the Board at a regularly scheduled public meeting to review the results of the audit.

The fees for the above services that is the all-inclusive maximum annual fee for the years ending June 30, 2018: \$17,900; June 30, 2019: \$18,300; June 30, 2020: \$18,700; June 30, 2021: \$19,100; and June 30, 2022: \$19,500.\*.

**6.11 Motion** upon the recommendation of the Superintendent of Schools to accept the following award from the Rhinebeck Parent Teacher Student Organization (PTSO), in the total amount of \$500, as follows:

- BMS Field Day funds, in the amount of \$200, as stipulated;
- CLS Field Day funds, in the amount of \$300, as stipulated.\*

**6.12 Motion** upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants – 2018, in accordance with the Rhinebeck Teachers Association Agreement.\*

**6.13 Motion** upon the recommendation of the Superintendent of Schools to approve additional coaches for the 2017-18 school year, effective April 24, 2018:

**Boys Modified Baseball: Assistant Coach Ryan Sherwood Volunteer**

## **7.0 Proposed Executive Session, If Necessary, Subject to Board Approval**

## **8.0 Adjournment**

### **DATES TO REMEMBER:**

Fri, April 20, 2018	CLS Early Dismissal – 12:00 noon
	CLS Parent/Teacher Conferences
Tue, April 24, 2018	Special Board of Education Mtg., RHS/BMS Lib., 7:30 pm
Mon, April 30, 2018	BOE Long Range Planning Mtg., District Office, 8:00 am
Tue, May 1, 2018	Grade 3-8 Math Assessments
	RCSD Art Exhibit Starts
Wed, May 2, 2018	Grade 3-8 Math Assessments
Thu, May 3, 2018	BOE Finance Mtg., District Office, 1:00 pm
	BOE Curriculum Mtg., District Office, 5:00 pm
	RHS Spring Band Concert, 7:00 pm
Fri, May 4, 2018	RCSD Art Exhibit Opening, Starr Library, 5:30 pm
Sat, May 5, 2018	SAT Exams at RHS, 7:00 am
Mon, May 7, 2018	AP Exam
Tue, May 8, 2018	AP Exams
	BOE Budget Hearing/Regular Board Mtg.,
	RHS/BMS Library, 7:00/7:30 pm
Wed, May 9, 2018	AP Exams
	BOE Communications Meeting, District Office, 5:00 pm
Thu, May 10, 2018	AP Exams
	BMS Band Spring Concert, 7:00 pm
Fri, May 11, 2018	AP Exams
	4 <sup>th</sup> Quarter Interim Period ends
Mon, May 14, 2018	AP Exams
	CLS Grade 4 Spring Concert, 6:30 pm
Tue, May 15, 2018	AP Exams
	Annual Mtg./Budget Vote and Board of Education Election
	BMS Cafeteria, 2:00 – 9:00 pm
Wed, May 16, 2018	AP Exams
Thu, May 17, 2018	AP Exams
	BOE Personnel Mtg., District Office, 10:00 am
	CLS Grade 5 Spring Concert, 6:30 pm
Fri, May 18, 2018	AP Exams
Sat, May 19, 2018	RHS Jr-Sr. Prom
Mon, May 21, 2018	BMS Discovery Days Field Trips
Tue, May 22, 2018	BMS Discovery Days Field Trips
	Board of Education Mtg., BMS/RHS Library, 7:30 pm

## 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.