

RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Rhinebeck, New York

Regular Meeting

BMS/RHS Campus: BMS Cafeteria

Tuesday, April 27, 2021, 7:00 pm

Proposed Executive Session to Commence 6:30 pm

AGENDA

1.0 Call to Order

1.1 Proposed Executive Session

2.0 Approval of Minutes

2.1 Motion to approve the minutes of the April 13, 2021 Regular Meeting.

3.0 Report of the Superintendent

3.1 Student Performance: BMS Musical Duet

4.0 Public Comment

5.0 Reports and Discussion

5.1 Student Presentation: RHS Student Council

5.2 New York State Education Assessment Timelines and Exam Updates

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 March 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

Kevin Storrs Red Hook, NY

Non-Instructional

Jessica Stickle Rhinebeck, NY

Lisa Hagerty Rhinebeck, NY

Dorothy Glover Germantown, NY

Holly Grant Tivoli, NY

7.1.4 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of **Katie Torres** to serve as a New Teacher Mentor, prorated, for Amanda Alhejazien, .5 Kindergarten Digital Support Teacher at Chancellor Livingston Elementary School effective January 27, 2021 through June 25, 2021.

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

Susan Lengyel Registered Nurse

7.1.6 Motion upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants - 2021, in accordance with the Rhinebeck Teachers Association Agreement. (see attached requests)

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

Change Order: EC-04;
Company: Hudson Valley Electric.
Reason: Labor and material to install new electric panel.
Amount:\$22,581.38

Change Order: WC-01;
Company: Zerodraft
Reason: Install louver duct; Rear overhead door soffit panel abatement;
window adjustment to make even with existing roof flashing
Amount:\$33,927.06

- 7.2 Motion** to cast one (1) vote for **Marie Johnson** as a candidate in the 2021-22 annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).
- 7.3 Motion** to cast one (1) vote for **Richard Keller-Coffey** as a candidate in the 2021-22 annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).
- 7.4 Motion** to cast one (1) vote for **Karen Smythe** as a candidate in the 2021-22 annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).
- 7.5 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 \$4,856,000 for the 2021-22 school year.
- 8.0 Proposed Executive Session, if Necessary, Subject to Board Approval**
- 9.0 Adjournment**

Dates to Remember

May 6, 2021	Stakeholder Relations Committee Meeting, 5:00 pm
May 11, 2021	Board of Education Meeting, 7:00 pm
May 12, 2021	Health & Wellness Committee Meeting, 11:00 am
	Governance Committee Meeting, 5:00 pm
May 13, 2021	Strategic Planning Committee Meeting, 5:15 pm
May 18, 2021	BOE Annual Meeting - Budget Vote & BOE Election, 2:00 - 9:00 pm