

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

**Regular Meeting
Online via Zoom**

<https://us04web.zoom.us/j/76724566944?pwd=RE80Y0F1SmU3amI2UjVkbDAzRDcvdz09>

Meeting ID: 767 2456 6944

(For security reasons, please request Zoom meeting password by e-mailing
wdruker@rhinebeckcsd.org no later than 4/28/2020 at 6:45 pm)

Tuesday, April 28, 2020

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the April 14, 2020 Regular Meeting*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Environmental Hygiene Report – 2020 Annual Fire Inspection***
 - 4.2 Board Committee Reports (Finance, Curriculum)***
 - 4.3 2020-21 Budget Development Update**
- 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 approve the following consent items:
 - 6.1.1 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurers' Report (General Fund and Extra Classroom Fund, March 2020).
 - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants – 2020, in accordance with the Rhinebeck Teachers Association Agreement.*
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve the schedule of Staff Pay Dates for the 2020-21 school year. (See attached.*
 - 6.1.4 Motion** upon the recommendation of the Superintendent of Schools to designate Stephen Jensen as the school district's Data Privacy Officer, effective immediately, pursuant to Commissioner's Regulation Part 121.8.*

- 6.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.*
- 6.1.6 Motion** upon the recommendation of the Superintendent of Schools to approve 2019-20 Budget Transfers in accordance with Board Policy #6150. (See attached)*
- 6.1.7 Motion** upon the recommendation of the Superintendent of Schools to approve the revised 2019-20 school tax bills totaling \$5,514.41 in reduction adjustments and to make appropriate refunds to the property owner, if required.*
- 6.1.8 Motion** upon the recommendation of the Superintendent of Schools to approve Capital Project change order, EC-02 Hudson Valley Electrical Construction and Maintenance, Inc., for Additional Lighting = \$16,875.90.*
- 6.2 Motion** to cast one (1) vote for **Thomas Hurley** as a candidate in the 2020-21 annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).*
- 6.3 Motion** to cast one (1) vote for **Michael Riehl** as a candidate in the 2020-21 annual election of members of the Dutchess County Board of Cooperative Education Services (BOCES).*
- 6.4 Motion** to cast one (1) vote for **Gully Stanford** as a candidate in the 2020-21 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 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 **\$4,626,362** for the 2020-21 school year.*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to award Contract #3A – Shingle Roofing Work, \$409,711.00, with the addition of Alternate #1 – CLES Skylight Work, for \$129,000.00, to Frank Cyrwus, Inc., Pompton Lakes, NJ, for a total award of \$538,711.00.*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to approve the following 2019-20 budget amendments to recognize new revenues not previously budgeted for use. These new unrecognized revenue monies come from bullet aid funds granted to the District in the 2018-29 school year through Senator Serino and Assemblyman Cahill, in the total remaining amount of \$73,000.00.

		Debit	Credit
A510	Estimated Revenues	106,887.77	
A960	Appropriations		106,887.77
A3000	Grants	73,000.00	
A3000	E-Rate	33,887.77	
A2630200	Equipment – Computer Assisted Instruction		106,887.77

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

8.0 Adjournment

DATES TO REMEMBER:

Tue, April 28, 2020	Board of Education Mtg., Zoom Meeting, BOCES Vote 7:00 pm
Thu, April 30, 2020	BOE Facilities Mtg., Zoom Mtg, 5:00 pm
Fri, May 1, 2020	CLS Parent/Teacher Conferences?
Wed, May 6, 2020	BOE Curriculum Mtg., Zoom Mtg., 5:00 pm
Thu, May 7, 2020	BOE Personnel Mtg., Zoom Mtg., 10:00 am BOE Finance Mtg., Zoom Mtg., 1:00 pm
Tue, May 12, 2020	Board of Education Mtg., Zoom Meeting, 7:00 pm
Thu, May 14, 2020	BOE Policy Mtg., Zoom Mtg., 1:00 pm BOE Communications Mtg., Zoom Mtg., 5:00 pm
Thu, May 21, 2020	BOE Curriculum Mtg., TBD., 5:00 pm
Mon, May 25, 2020	Memorial Day, No School
Tue, May 26, 2020	Board of Education Mtg., TBD, 7:00 pm
Thu, May 28, 2020	BOE Facilities Mtg., TBD, 5:00 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.