

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

**6:30 p.m. Board of Education Meeting - Early Executive Session, District Office
Conference Room**

7:30 p.m. Board of Education Regular Meeting, High School/Middle School Library

**REGULAR MEETING
High School/Middle School Library
Tuesday, May 22, 2018 – 7:30 p.m.**

AGENDA

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Motion** to approve the minutes of the May 8, 2018 Regular Meeting*
- 2.2 Motion** to approve the minutes of the May 15, 2018 Annual Meeting*

3.0 Public Comment

4.0 Reports and Discussion

- 4.1 Recognition of 2017-18 Staff Retirees**
- 4.2 Raspberry Pi Microcomputer Demonstration**
- 4.3 Principals' Reports**
- 4.4 Board Committee Reports (Facilities, Communication, Curriculum,
Long Range Planning, Personnel)***
- 4.5 2017-18 Environmental Hygiene Report***

5.0 Comments

- 5.1 Good News**
- 5.2 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 CSE and CPSE recommendations.*
 - 6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurers' Report (General Fund and Extra Classroom Fund, April 2018; General Fund, March 2018 - revision).*
- 6.2 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Jamie Bjorkman, in the tenure area of Special Education - General, effective September 1, 2018, and may be revoked by the Board of Education up until that time.*

- 6.3 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Ashley Wilsey, in the tenure area of Elementary, effective September 1, 2018, and may be revoked by the Board of Education up until that time.*
- 6.4 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Courtney Green, in the tenure area of English, effective September 1, 2018, and may be revoked by the Board of Education up until that time.*
- 6.5 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Nicole Kappeller, in the tenure area of Education of Children with Handicapping Conditions – Education of Speech and Hearing Handicapped Children, effective September 1, 2018, and may be revoked by the Board of Education up until that time.*
- 6.6 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Fawn Johnson, in the tenure area of Art, effective September 1, 2018, and may be revoked by the Board of Education up until that time.*
- 6.7 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to Nora Kindley, in the tenure area of School Media Specialist, effective September 1, 2018, and may be revoked by the Board of Education up until that time.*
- 6.8 Motion** upon the recommendation of the Superintendent of Schools to accept a donation from the Rhinebeck Science Foundation of two (2) “Raspberry Pi” microcomputers, valued at \$130.45, for use in the Rhinebeck High School principles of Engineering course, as stipulated.*
- 6.9 Motion** upon the recommendation of the Superintendent of Schools to approve the 2018-19 course enrollment waivers. (See attached.)*
- 6.10 Motion** upon the recommendation of the Superintendent of Schools to approve the opening of the 2017 Budget Vote Ballot Box and authorize the disposal of its contents.
- 6.11 Motion** upon the recommendation of the Superintendent of Schools to approve overnight travel, as needed, for any of Rhinebeck High School’s Varsity teams that might possibly be competing in the Spring 2017 Section IX Tournament, IF one or more should advance to the State Championships, as follows:
- Varsity Baseball: June 8-9, 2018, Binghamton, NY
 - Varsity Softball: June 8-9, 2018, South Glens Falls, NY
 - Varsity Track & Field: June 7-9, 2018, North Syracuse, NY
 - Varsity Tennis: May 31-June 2, 2018, Flushing Meadows, NY
 - Varsity Golf: June 3-4, 2018, Ithaca, NY

- 6.12 Motion** upon the recommendation of the Superintendent of Schools to approve Megan Rodier to provide mandated counseling services for students in Grade 5 per their IEP or 504 Plan for no more than two hours per week after the conclusion of her work day at RHS/BMS and prior to CLS dismissal, due to the unanticipated departure of the leave replacement for Morgan LoBrutto, currently on .6 FTE Board-approved leave.*
- 6.13 Motion** upon the recommendation of the Superintendent of Schools to authorize salary increases, effective July 1, 2017, for ANIE employees in titles not covered by the current ANIE salary schedule:
- Brendan O'Hara (1.0 FTE) to \$48,899
 - Mary Ann Torres (1.0 FTE) to \$57,950*
- 6.14 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.)*
- 6.15 Motion** upon the recommendation of the Superintendent of Schools to approve the probationary appointment of Shawna Cawley to the Civil Service position of Guidance Aide, assigned to the Bulkeley Middle School, effective July 9, 2018, 2018, on Step 5 (\$42,374), in accordance with the ANIE Salary Schedule for 2017-18.*
- 6.16 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers and substitute non-instructional staff for the 2017-18 school year.*
- 6.17 Motion** upon the recommendation of the Superintendent of Schools to approve the list of Summer 2018 Service Providers for students requiring year-round academic support. (See attached)*

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

8.0 Adjournment

DATES TO REMEMBER:

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
Wed, May 23, 2018	BMS Discovery Days Field Trips
Thu, May 24, 2018	BMS Discovery Days Field Trips BOE Policy Meeting, District Office, 1:00 pm RHS Spring Choral Concert, 7:30 pm
Fri, May 25, 2018	CLS Special Friends Day, 9:00 am CLS early dismissal, 12:00 pm
Mon, May 28, 2018	No School
Tue, May 29, 2018	BOE Long Range Planning, District Office, 8:00 am
Wed, May 30, 2018	BMS Spring Choral Concert, 7:30 pm BOE Long Range Planning Mtg., 8:30 am
Thu, May 31, 2018	RCSD Art Exhibit Ends BOE Facilities Meeting, District Office, 5:00 pm
Fri, June 1, 2018	Grade 5 Accelerated Math testing RHS Choral Eval. Festival, Bristol, CT
Mon, June 4, 2018	Grade 4 & 8 Science Written Assessment RHS Academic Awards, 7:00 pm
Tues, June 5, 2018	Regents Exams
Weds, June 6, 2018	BOE Curriculum Mtg., 5:00 pm RHS Athletic Awards, 7:00 pm
Thu, June 7, 2018	CLS K-2 Field Day (rain date 6/8) BMS Small Ensemble Concert, 7 pm
Fri, June 8, 2018	BOE Long Range Planning Mtg., 8:00 am
Mon, June 11, 2018	Grade 3 – 5 Field Day (rain date 6/12)
Tues, June 12, 2018	Regents Exams RHS 4 th Quarter marking 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.