

RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Rhinebeck, New York

**Regular Meeting
BMS/RHS Campus: BMS Cafeteria
Tuesday, May 25, 2021, 7:00 pm**

AGENDA

1.0 Call to Order

2.0 Approval of Minutes

2.1 Motion to approve the minutes of the May 11, 2021 Regular Meeting.

2.2 Motion to approve the minutes of the May 18, 2021 Annual Meeting.

3.0 Report of the Superintendent

4.0 Public Comment

5.0 Reports and Discussion

5.1 Review of Interscholastic Athletics

5.2 BOE Committee Report: Governance

5.3 BOE Committee Report: Strategic Planning

5.4 BOE Committee Report: Performance Monitoring

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 April 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

Sabrina Cahenzli
Cora Oakley

Hyde Park, NY
Clinton Corners, NY

Non-Instructional

None

7.1.4 Motion upon the recommendation of the Superintendent of Schools to approve the opening of the 2020 Budget Vote Ballot Boxes and authorize the disposal of its contents.

7.1.5 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of the following individuals to the positions, in accordance with the RTA salary schedule 2021-22, as follows:

David Aierstok	Health and Wellness Coordinator
Carolyn Peck	Extra-Classroom Central Treasurer
Steve Boucher	Athletic Director

7.1.6 Motion upon the recommendation of the Superintendent of Schools to approve the resignation and appointment of additional Spring Coaches for the 2020-21 school year:

Resignation

Bill Morrissey Varsity Track Coach (Throwing, Pole Vault)

7.1.7 Motion upon the recommendation of the Superintendent of Schools to approve a leave of absence under the Family and Medical Leave Act for **Natalie Serkowski DeStrange**, to commence on or about September 2, 2021, with such leave to be taken as paid medical leave through the period of disability as certified by a physician, in writing, through November 5, 2021, to the extent of her accrued sick leave and, thereafter, such leave to be taken as unpaid child care leave as requested in writing.

7.1.8 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of **Jill Simmons** to serve as a new teacher

mentor, prorated, for Christine Jensen, a short-term substitute elementary teacher at Chancellor Livingston Elementary School effective May 3, 2021 through June 25, 2021.

7.1.9 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of **Stephanie Calli** to serve as a new teacher mentor, prorated, for Haleigh Funk, a .67 FTE short-term substitute physical education teacher at Chancellor Livingston School effective May 3, 2021 through June 22, 2021.

7.1.10 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of **Brielle Grover** to serve as a new teacher mentor, prorated, for Nicole Reuter, a .67 FTE short-term substitute physical education teacher at Chancellor Livingston School effective May 3, 2021 through June 22, 2021.

7.1.11 Motion upon the recommendation of the Superintendent of Schools to declare 768 out-dated library books as excess for disposal.

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

Change Order: GC-01

Company: Key Construction Services, LLC

Reason: Credit for lockers and installing freezer door; provide labor and material for miscellaneous removals.

Amount: -\$ 92,399.78

Change Order: GC-02

Company: Key Construction Services, LLC

Reason: Provide labor and materials for miscellaneous removals and replacements at CLS.

Amount: \$1,791.17

Change Order: PC-06

Company: Dutchess Mechanic

Reason: Relocate 2" hot water main due to conditions.

Amount: \$ 2,300.00

7.2 Motion upon the recommendation of the Superintendent of Schools to accept a grant award in the amount of \$350 from the Rhinebeck P.T.S.O. in support of a senior essay project submitted by Sarah Wheeler.

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

9.0 Adjournment

Dates to Remember

May 20, 2021	Performance Monitoring Committee Meeting, 4:15 pm
May 25, 2021	Board of Education Meeting, 7:00 pm
May 31, 2021	Memorial Day Observed - School Closed
June 3, 2021	Stakeholder Relations Committee Meeting, 5:00 pm
June 9, 2021	CDEP Committee Meeting, 8:30 am
	Health & Wellness Committee Meeting, 11:00 am
June 10, 2021	Strategic Planning Committee Meeting, 5:15 pm
June 15, 2021	Board of Education Meeting, 7:00 pm
June 17, 2021	Performance Monitoring Committee Meeting, 4:15 pm