

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

**Regular Meeting
High School/Middle School Library
Tuesday, August 28, 2018, 7:00 pm**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the August 14, 2018 Special Meeting - Board Goals Workshop.*
 - 2.2 Motion** to approve the minutes of the August 14, 2018 Regular Meeting.*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Consideration of Lower Hudson Education Coalition Membership 2018-19***
 - 4.2 Designation of Delegate and Alternate to the 2018 NYSSBA Conference/ Convention**
 - 4.3 Board Committee Reports (Long Range Planning)***
- 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 additional Mentors for the 2018-19 school year.*
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve additional Summer 2018 curriculum, program, and clerical work. (See attached.)*
 - 6.1.4 Motion** upon the recommendation of the Superintendent of Schools to approve additional 2017-18 school year Fall coaching staff.*
 - 6.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional substitute teachers and non-instructional substitute personnel for the 2018-19 school year. (See attached.)*

- 6.1.6 **Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of additional advisors for Bulkeley Middle School for the 2018-19 school year. (See attached list.)*
- 6.1.7 **Motion** upon the recommendation of the Superintendent of Schools to designate a District delegate and alternate delegate, to exercise their judgment as necessary to represent the Rhinebeck Central School District Board of Education in voting on proposed bylaw amendments and resolutions at the 2018 NYSSBA Convention and Education Expo.
- 6.1.8 **Motion** upon the recommendation of the Superintendent of Schools to accept a grant award from the Rhinebeck Science Foundation, in support of funding for the Outdoor Human Engineering 2018-19 grant, submitted by Mr. Kevin Yarnell, in the amount of 5,850, as stipulated*
- 6.2 **Motion** to approve the Board of Education's 2018-19 Goals for the school District.*
- 6.3 **Motion** upon the recommendation of the Superintendent of Schools to approve as a final reading the adoption of the modifications to Board Policy #5250 – Student Extraclassroom Activity Funds Management, and Board Policy #8124 – Naloxone Program. (See attached.)*
- 6.4 **Motion** upon the recommendation of the Superintendent of Schools to approve the 2018-19 revenue budget transfer, in accordance with RCSD Board of Education policy #6150.*
- 7.0 **Proposed Executive Session, if Necessary, Subject to Board Approval**
- 8.0 **Adjournment**

DATES TO REMEMBER

Tue, August 28, 2018	Board of Education Mtg., BMS/RHS Library, 7:00 pm
Wed, August 29, 2018	BOE Long Range Planning Mtg., District Office, 8:30 am
Tue, September 4, 2018	Superintendent's Conference Day
Wed, September 5, 2018	School Begins
Thu, September 6, 2018	BOE Finance Committee Mtg., District Office, 1:00 pm
	BOE Curriculum Committee Mtg., District Office, 5:00 pm
Mon, September 10, 2018	Rosh Hashanah, No School
Tue, September 11, 2018	Board of Education Mtg., BMS/RHS Library, 7:00 pm
Thu, September 13, 2018	BOE Communications Mtg., District Office, 5:00 pm
Wed, September 19, 2018	Yom Kippur, No School
Thu, September 20, 2018	BOE Personnel Mtg., District Office, 11:00 am
	BOE Facilities Mtg., District Office, 5:00 pm
Tue, September 25, 2018	Board of Education Mtg., BMS/RHS Library, 7:00 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.