

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

**REGULAR MEETING  
High School/Middle School Library  
Tuesday, October 8, 2019 – 7:00 p.m.**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
  - 2.1 Motion** to approve the minutes of the September 24, 2019 Regular Meeting\*
- 3.0 Public Comment**
- 4.1 Reports and Discussion**
  - 4.1 2019 NYSSBA Proposed Bylaw Amendments and Resolutions**
  - 4.2 Board Committee Reports (Curriculum, Personnel, Facilities, 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 the appointment of additional Enrichment and Program advisors for Chancellor Livingston Elementary School for the 2019-20 school year. (See attached.)\*
    - 6.1.3 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 2019-20 school year.\*
    - 6.1.4 Motion** upon the recommendation of the Superintendent of Schools to approve the Shared Personnel Agreement between the Red Hook Central School District, the Rhinebeck Central School District, and the Pine Plains Central School District.\*
    - 6.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the attached 2019-20 budget transfers in accordance with RCSD Board Policy #6150.\*

**6.1.6 Motion** upon the recommendation of the Superintendent of Schools to declare the attached items as surplus for disposal.\*

**6.1.7 Motion** upon the recommendation of the Superintendent of Schools to approve Summer 2019 technical work. (See attached.)\*

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

## **8.0 Adjournment**

### **DATES TO REMEMBER**

Fri, October 4, 2019	End of 1 <sup>st</sup> Interim Reporting Period
Mon, October 7, 2019	PTSO general meeting for all parents, CLS, 7 pm
Tue, October 8, 2019	Board of Education Mtg., BMS/RHS Library, 7:00 pm
Wed, October 9, 2019	Yom Kippur (begins at sundown 10/8), No School
Thu, October 10, 2019	BOE Policy Cmte Mtg., District Office, 1:00 pm
Fri, October 11, 2019 - Sat, October 12, 2019	Andy Bennett Tournament
Mon, October 14, 2019	Columbus Day, School Closed
Wed, October 16, 2019	Parent Workshop: Building Independence for Diverse Needs, CLS, 6:00 pm
Sat, October 19, 2019	PSAT at RHS, 7:00 pm
Tue, October 22, 2019	Board of Education Mtg., BMS/RHS Library, 7:00 pm
Wed, October 23, 2019	ENL Parent Mtg., CLS Community Room, 5:30 pm
Thu, October 24, 2019	RHS 9 <sup>th</sup> /10 <sup>th</sup> grade parent meeting, 7:00 pm
Fri, October 25, 2019	BMS Madagascar Day BMS/RHS Early Dismissal, 11:39 am
Sat, October 26, 2019	RSH Discovery Festival, 10:00 – 2:00 RHS
Tue, October 29, 2019 - Fri, November 1, 2019	6 <sup>th</sup> Grade Circus Week
Wed, October 30, 2019	RHS 11 <sup>th</sup> Grade Parent Meeting, 7:00 pm
Fri, November 1, 2019	BMS/PTSO 6 <sup>th</sup> grade Circus performance, BMS gym, 6:30 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.