

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

**REGULAR MEETING
High School/Middle School Library
Tuesday, October 23, 2018 – 7:00 p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the October 9, 2018 Regular Meeting*
- 3.0 Public Comment**
- 4.0 Reports and Discussion**
 - 4.1 Celebration of School Board Recognition Week – October 22-26, 2018**
 - 4.2 Annual Independent Audit Report (J. Klimek)***
 - 4.3 Principal's Reports**
 - 4.4 Board Committee Reports (Audit, Facilities, Policy, Long Range Planning,)***
 - 4.5 CAC-LRP Update (BOE Goals #1)***
 - 4.6 2018 NYSSBA Proposed Bylaw Amendments and Resolutions**
- 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 Treasurer's Reports (General Fund, September 2018; Extra Classroom Fund, September 2018).*
 - 6.1.3 Motion** upon the recommendation of the Superintendent of Schools to declare the attached items as surplus for disposal.*
 - 6.1.4 Motion** upon the recommendation of the Audit Committee to appoint TBD as a volunteer community member of the Board of Education Audit Committee for the 2018-19 school year.
 - 6.1.5 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 2018-19 school year.*

6.1.6 Motion upon the recommendation of the Superintendent of Schools to approve additional coaches/advisors for the 2018-19 school year, in accordance with the 2018-19 RTA salary schedule:

Boys Swimming:	Varsity	Kevin Storrs	\$4,577
Girls Basketball:	Varsity	Erik Thomas	\$4,577
	JV	George Nikolatis	\$3,167
	Modified	TBD	\$2,566
Boys Basketball:	Varsity	Dave Aierstok	\$4,577
	JV	TBD	\$3,167
	Modified	Marc Burg	\$2,566
	Varsity Asst.	Bill Hoynes	Volunteer*

6.1.7 Motion upon the recommendation of the Superintendent of Schools to accept the following grant awards from the Rhinebeck Science Foundation (RSF), in the total amount of \$5,463.92, in support of funding for the following:

- Grade 8 Day of Science at Bard College, submitted by Kristin Koegel, in the amount of \$340, as stipulated;
- Grade 4 Creating Origami Models, submitted by Robin Berger, in the amount of 1,140.92, as stipulated; and
- Grade 5 Norwalk Aquarium Trip, submitted by Jill Simmons, in the amount of \$3,983, as stipulated.*

6.1.8 Motion upon the recommendation of the Superintendent of Schools to accept the following grant awards from the Rhinebeck Parent Teacher Student Organization (PTSO), in the total amount of \$1,658, as follows:

- Grade 4 Huguenot Street, New Paltz Field Trip, submitted by Erin O'Brien, in the amount of \$768, as stipulated;
- High School Newspaper Club Printing, submitted by Sarah Wheeler, in the amount of \$600; as stipulated;
- Grade 1 Bowdoin Park Field Trip Teamwork Counts, submitted by Jenna Yarnell, in the amount of \$290, as stipulated

6.1.9 Motion upon the recommendation of the Superintendent of Schools to appoint an additional 2018-19 CLS Mentor. (See attached.)*

6.1.10 Motion upon the recommendation of the Superintendent of Schools to approve the permanent Civil Service appointment of Carol McCurdy as Interpreter for the Hearing Impaired, effective September 27, 2018.*

6.1.11 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of additional Bulkeley Middle School after-school program teachers.*

6.2 Motion upon the recommendation of the Superintendent of Schools to accept the Independent Auditor's report for the 2017-18 school year.

6.3 Motion upon the recommendation of the Superintendent of Schools to approve the temporary appointment of Patricia Euell as a Teacher Aide (temporary) for three (3) hours per diem, effective October 22, 2018 up to but not to exceed December 21, 2018.*

6.4 Motion upon the recommendation of the Superintendent of Schools to approve a further modification of the appointment of Ellen Twomey-Landivar as a long-term substitute in the position of Special Education teacher at the Chancellor Livingston Elementary School, effective September 4, 2018, previously until October 29, 2018 and thereafter through November 16, 2018, now to be further extended through December 21, 2018, at the pleasure of the Board, at Step 1 MA (\$60,225, prorated), in accordance with the RTA Salary Schedule for 2018-19. This additional extension is to fill the vacancy created by the leave of absence granted to Mary Fleischhauer, Special Education teacher at the Chancellor Livingston Elementary School.*

6.5 Motion upon the recommendation of the Superintendent of Schools to adopt the Budget Development Calendar and Timelines for the 2019-20 Budget.

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

8.0 Adjournment

DATES TO REMEMBER:

Fri, October 19, 2018	Superintendent's Conference Day, No School
Tue, October 23, 2018	BOE Long Range Planning Mtg., District Office, 8:30 am Board of Education Mtg., BMS/RHS Library, 7:00 pm
Wed, October 24, 2018	ENL Parent Mtg., CLS Community Room, 5:30 pm Title I/AIS Parent Mtg., CLS, 6:30 pm
Fri, October 26, 2018	BMS/RHS Early dismissal, 11:39 am, Teacher Training
Thu, November 1, 2018	BOE Finance Committee Meeting, District Office, 1:00 pm BOE Curriculum Committee Mtg, District Office, 5:00 pm RHS Grade 11 Parent Mtg., 7:00 pm
Fri, November 2, 2018	6 th Grade Circus Performance, BMS, 6:30 pm
Mon, November 5, 2018	Start of Winter JV/Varsity Sports
Wed, November 7, 2018	BMS Grade 8 Parent Meeting, 7:00 pm
Thu, November 8, 2018	BMS Veterans Day Assembly, 10:30 am BOE Communications Mtg., District Office, 5:00 pm
Fri, November 9, 2018	Superintendent's Conference Day, No School
Mon, November 12, 2018	Veterans Day – No School
Tue, November 13, 2018	Board of Education Mtg., BMS/RHS Library, 7:00 pm Start of the Winter Modified Sports
Thu, November 15, 2018	BOE Personnel Mtg., District Office, 10:00 am BOE Facilities Mtg., District Office, 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.