

RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Rhinebeck, New York

Regular Meeting

BMS/RHS Campus: Joseph L. Phelan Auditorium

Tuesday, November 10, 2020, 7:00 pm

AGENDA

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Motion** to approve the minutes of the October 27, 2020 Regular Meeting.
- 3.0 Report of the Superintendent**
- 4.0 Public Comment**
- 5.0 Reports and Discussion**
 - 5.1 Annual Independent Audit Report**
 - 5.2 Board Committee Report: External and Stakeholder Relations**
 - 5.3 Update on 1-to-1 Computer Technology (S. Jensen)**
 - 5.4 Superintendent's Goals**
 - 5.5 Board Committee Structure Review**
 - 5.6 New York State School Boards Association Business Meeting and Dutchess County School Board Association Reports**
- 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 of the Superintendent of Schools to extend a leave of absence for **Shannon Denise**, CLS 4th grade teacher, with such leave to be taken in accordance with the Families First Coronavirus Response Act, as applicable, from *November 2, 2020 through November 30, 2020*.
- 7.1.3 Motion** upon the recommendation of the Superintendent of Schools to approve a leave of absence for **Jenna Yarnell**, to be taken as unpaid child care leave to commence on November 30th, 2020 and continue through Friday, January 8, 2021.
- 7.1.4 Motion** upon the recommendation of the Superintendent of Schools to extend a leave of absence for **Aimee Mateo**, with such leave to be taken in accordance with the Families First Coronavirus Response Act, as applicable, from *October 13, 2020 through December 8, 2020*.
- 7.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve the Extension to the Memorandum of Understanding between the Rhinebeck Central School District and the County of Dutchess, through the Dutchess County Department of Behavioral and Community Health (DCBCH), to permit DCBCH to use the Rhinebeck Central School District buildings, grounds, and equipment for mass immunization and prophylaxis, in the event of a public emergency, effective January 1, 2021 through December 31, 2021.
- 7.1.6 Motion** upon the recommendation of the Superintendent of Schools to approve the list of additional substitute teachers and non-instructional substitute personnel for the 2020-2021 school year:

Instructional

Taylor Snyder

Saugerties, NY

- 7.2 Motion** upon the recommendation of the Superintendent of Schools to grant tenure to **Kelly Lynch** in the area of Special Education - General, effective November 13, 2020, and may be revoked by the Board of Education until that time.
- 7.3 Motion** upon the recommendation of the Superintendent of Schools to Accept the Independent Auditor's Report for the 2019-2020 school year.
- 7.4 Motion** upon the recommendation of the Superintendent of Schools to adopt the Budget Development Calendar and Timelines for the 2021-21 Budget.

7.5 Motion upon the recommendation of the Superintendent of Schools to accept a donation of \$800, granted by the Rhinebeck Rotary Club to support individual recess items for students at CLS, as a result of COVID-19 associated protocols and practices.

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

9.0 Adjournment

Dates to Remember

November 10 - BOE Performance Monitoring/Audit Committee, 6:00 pm

November 11 - Veterans' Day Observed - No School

November 12 - BOE Strategic and Operational Planning Committee, 5:15 PM

November 19 - BOE Performance Monitoring/Audit Committee, 4:15 PM

November 24 - Board of Education Mtg., Joseph L. Phelan Auditorium, 7:00 pm

November 25 - 27 - Thanksgiving Recess - School Closed