

# **RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION**

**Rhinebeck, New York**

**Regular Meeting**

**BMS/RHS Campus: Joseph L. Phelan Auditorium**

**Tuesday, November 24, 2020, 7:00 pm**

## **AGENDA**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
  - 2.1 Motion** to approve the minutes of the November 10, 2020 Regular Meeting.
- 3.0 Report of the Superintendent**
- 4.0 Public Comment**
- 5.0 Reports and Discussion**
  - 5.1 Board Committee Report: Governance**
  - 5.2 Board Committee Report: Strategic Planning**
  - 5.3 Board Committee Report: Performance Monitoring**
  - 5.4 Board of Education visits to New York State elected officials**
  - 5.5 Superintendent's Goals**
- 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 approve the revised 2020-21 school tax bills totalling \$2,840.64 in reduction adjustments for taxpayer 6370-02-620830 and make appropriate refunds to the property owner, if required.
- 7.1.3 Motion** upon the recommendation of the Superintendent of Schools to extend the appointment of **Cassandra Jaeb** as a short-term substitute through *Friday, January 8, 2021*. This appointment fills the temporary vacancy of Jenna Yarnell.
- 7.1.4 Motion** upon the recommendation of the Superintendent of Schools to extend the leave of absence of **Shannon Denise** in accordance with the Families First Coronavirus Response Act, FFCRA, as applicable through Wednesday, *December 23, 2020*.
- 7.1.5 Motion** upon the recommendation of the Superintendent of Schools to extend the appointment of **Cassidy Drop** as a short-term substitute through Wednesday, *December 23, 2020*. This appointment fills the temporary vacancy of Shannon Denise.
- 7.1.6 Motion** upon the recommendation of the Superintendent of Schools to appoint **David Uridia** as a short-term substitute effective October 13, 2020 through *December 14, 2020* at a per diem rate of \$325 in accordance with the 2020-21 RCSD non-unit salary schedule . This appointment fills the temporary vacancy of Matthew Grande.
- 7.1.7 Motion** upon the recommendation of the Superintendent of Schools to extend **Erin O'Brien** as a New Teacher Mentor, prorated, for Cassidy Drop, CLS 4th grade short-term substitute,*through Monday, November 30, 2020*.
- 7.1.8 Motion** upon the recommendation of the Superintendent of Schools to extend **Kristen Secor** as a New Teacher Mentor, prorated, for Cassandra Jaeb, CLS 1st grade short-term substitute,*through Friday, January 8, 2021*.
- 7.1.9 Motion** upon the recommendation of the Superintendent of Schools to appoint **Kristin Koegel** as a New Teacher Mentor, prorated, for David Uridia, BMS 8th grade social studies short-term substitute,*through December 14, 2020*.
- 7.1.10 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurer's Report (General Fund, October 2020; Extraclassroom Fund, October 2020).

**7.1.11 Motion** upon the recommendation of the Superintendent of Schools to approve the appointment of **Stacey Van den Thoorn** as RHS Yearbook Advisor for 2020-2021.

**7.2 Motion** upon the recommendation of the Superintendent of Schools to approve the Shared Personnel Agreement by and between the Red Hook Central School District, the Rhinebeck Central School District, and the Pine Plains Central School District for the purpose of sharing food service administration and supervision services.

**7.3 Motion** upon the recommendation of the Superintendent of Schools to establish an ad-hoc Board of Education Committee, *Negotiations* for the the purposes of engaging in collective bargaining with district units.

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

**9.0 Adjournment**

**Dates to Remember**

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

**November 25 - 27** - Thanksgiving Recess - School Closed

**December 2** - Board Operations Committee Mtg., District Office, 5:00 pm

**December 3** - Board External & Stakeholders Relations Cmte Mtg., District Office, 5:00 pm

**December 8** - Board of Education Mtg., Joseph L. Phelan Auditorium, 7:00 pm

**December 10** - Board Strategic & Operational Planning Cmte Mtg., District Office, 5:15 pm

**December 17** - Board Performance Monitoring/Audit Cmte Mtg., District Office, 4:15 pm

**December 22** - Board of Education Mtg., Joseph L. Phelan Auditorium, 7:00 pm