

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

**Rhinebeck, New York**

**Regular Meeting**

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

**Tuesday, December 8, 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 24, 2020 Regular Meeting.

### **3.0 Report of the Superintendent**

### **4.0 Public Comment**

### **5.0 Reports and Discussion**

**5.1 Board Committee Report: External and Stakeholder Relations**

**5.2 Dutchess County School Boards Association Report**

**5.3 Legislative Advocacy - Lower Hudson Education Coalition Update**

### **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 **Erin O'Brien** as a New Teacher Mentor, prorated, for Cassidy Drop, CLS 4th grade short-term substitute, *through Wednesday, December 23, 2020.*

- 7.1.3 Motion** upon the recommendation of the Superintendent of Schools to declare the following items as excess for disposal and/or auction: Kenmore mini-fridge, rotating book rack, matador floor scrubber, Alto Clarke scrubber, 5 chairs, round plastic table, nurses bed, 3 chair charts, 2 bass drums.
- 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 *December 9, 2020 through January 12, 2021*.
- 7.1.5 Motion** upon the recommendation of the Superintendent of Schools to approve a leave of absence for **Jennifer Mohammed**, CLS AIS teacher, with such leave to be taken in accordance with the Families First Coronavirus Response Act, as applicable, from *November 30, 2020 through December 11, 2020*.
- 7.1.6 Motion** upon the recommendation of the Superintendent of Schools to approve the September 1, 2020 — June 30, 2021 School Transportation Contract in the amount of \$26,122.46. This contract is the estimated amount for Cooperative Transportation for BOCES students.
- 7.1.7 Motion** upon the recommendation of the Superintendent of Schools to amend the appointment of the following staff member for BMS after-school program, compensated at 1/7th of 1/200th of salary, per hour:
- |         |           |        |
|---------|-----------|--------|
| Grade 8 | Tom Blass | 2x/wk. |
|---------|-----------|--------|
- 7.1.8 Motion** upon the recommendation of the Superintendent of Schools to approve Rhinebeck High School extracurricular activity, Human Rights Club.
- 7.1.9 Motion** upon the recommendation of the Superintendent of Schools to appoint the following at a rate of \$3,061.
- |                    |                |
|--------------------|----------------|
| Winter Track Coach | Justin Randall |
| Winter Track Coach | Chris Sneed    |
- 7.1.10 Motion** upon the recommendation of the Superintendent of Schools to accept the resignation of Whitney Druker from the position of Central Treasurer, effective October 27, 2020.

**7.1.11 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**

Sarah Fleischhauer	Rhinebeck, NY
Robin Mann	Milton, NY
Sara Vandenoever	Poughkeepsie, NY
Catherine Artigas	Fishkill, NY
Dylan Goerg	Hopewell Junction, NY
Christine Jensen	Pleasant Valley, NY

**Non-Instructional**

Jackie VanWagner	Rhinebeck, NY
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**7.1.12 Motion** upon the recommendation of the Superintendent of Schools to approve the following non-unit salaries for 2020-21

Short-term Sub-Teacher (Noncertified) BA - COVID	\$180 per diem
Short-term Sub-Teacher (Certified) BA - COVID	\$195 per diem
Short-term Sub-Teacher (Certified) MA - COVID	\$210 per diem

**7.1.13 Motion** upon the recommendation of the Superintendent of Schools to approve attached 2020-21 budget transfers in accordance with RCSD board policy #6150

**7.1.14 Motion** upon the recommendation of the Superintendent of Schools to approve the revised 2020-21 school tax bills listed below and make appropriate refunds to the property owner, if required.

Tax Payer	Original Bill	Revised Bill	Adjustment	Reason
6068-00-761871	\$30,622.11	\$28,664.34	\$1,957.77	Assessment Reduction
6069-00-487120	\$15,180.20	\$11,238.85	\$3,941.35	Assessment Reduction
6170-14-383330	\$8,175.07	\$6,979.77	\$1,195.30	Assessment Reduction
6170-15-572366	\$2,454.68	\$2,236.83	\$963.12	Assessment Reduction
6170-19-586248	\$10,681.34	\$9,160.69	\$1,520.64	Assessment Reduction
6268-00-429506	\$6,917.71	\$5,720.62	\$1,555.04	Assessment Reduction
6269-00-512385	\$12,391.16	\$11,167.19	\$1,223.97	Assessment Reduction
6270-00-261142	\$11,372.15	\$10,278.60	\$1,093.55	Assessment Reduction
6270-00-124264	\$11,120.33	\$7,667.71	\$3,452.62	Assessment Reduction
6270-00-333077	\$22,931.47	\$21,168.61	\$1,762.86	Assessment Reduction
6370-00-639931	\$9,738.71	\$9,344.57	\$394.14	Assessment Reduction
6370-02-610716	\$6,761.92	\$4,586.29	\$2,175.63	Assessment Reduction
			\$21,235.99	

**7.2 BE IT RESOLVED**, that the Board of Education of the Rhinebeck Central School District hereby adopts the Retention and Disposition Schedule for New York Local Government Records (Schedule LGS-01), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein; and

**BE IT FURTHER RESOLVED**, that in accordance with Article 57-A: a) only those records described in Schedule LGS-01 will be disposed of after they have met the minimum retention periods described therein; and b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**7.3 Motion** upon the recommendation of the Superintendent of Schools to approve the following resolution:

**Resolved** that the Board of Education approve the terms of the Release and Settlement Agreement involving Student Number 2020-21-02, a copy of which shall be incorporated by reference in the minutes of this meeting; and

**Be it further resolved** that the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

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

**9.0 Adjournment**

#### **Dates to Remember**

**Thurs., Dec. 10, 2020 Board Strategic Planning, District Office, 5:15 pm**

**Thurs., Dec. 17, 2020 Board Performance Monitoring, District Office, 4:15 pm**

**Tues., Dec. 22, 2020 Board of Education Mtg., Joseph L. Phelan Auditorium, 7:00 pm**

**Thurs., Dec. 24, 2020 -Fri., Jan. 1, 2021 Winter Recess**

**Mon, Jan. 4, 2021 School Reopens**

**Thurs., Jan. 7, 2021 Board Stakeholder Relations, District Office, 5:00 pm**

**Tues., Jan. 12, 2021 Board of Education Mtg., Joseph L. Phelan Auditorium, 7:00 pm**

**Wed., Jan. 13, 2021 Board Governance, District Office, 5:00 pm**

**Thurs., Jan. 14, 2021 Board Strategic Planning, District Office, 5:15 pm**