4.1.2

Long Range Planning Committee

Minutes April 30th 2018

Present: Joe Phelan, Tom Burnell, Laura Schulkind, Deirdre d'Albertis, Diane Lyons

The committee reviewed data from forecast five. We looked at class size and teacher student ratio's compared with other districts in Dutchess County. According to the data our class size and teacher student ratios are below average and among the lowest in the county.

We discussed the new timeline for class selection and the upcoming deadline for teacher notification of assignment. This will be the first year the guidance department has done schedules this early. In the next few weeks the board will be asked to decide if classes with enrollment of 12 students or less will be offered next year or not. The group would like the board to have as much information as possible before making those decisions, what would it mean for the students that had signed up? Would they only be left with study hall? What would happen with the teacher? Could it be an opportunity to split a larger core class into two smaller sections? The group felt that this could be a positive opportunity for the school. It will require some flexibility with changes and may result in some electives only being offered every other year. Students will really need to decide early what classes they want to take the following year.

At the last BOE meeting the board approved the citizen's advisory committee for long range planning. Joe will be sending the information out to parents and community. Anyone interested in participating should email the long range planning committee at Irp@rhinebeckcsd.org or contact the district office 845-871-5520 by May 25th.

Next meeting May 15th

Sincerely,

Diane Lyons

4.1.3

FINANCE COMMITTEE MINUTES May 3, 2018

Attendance: Liz Raum, Steve Jenkins, Mark Fleischhauer, Tom Burnell, Joe Phelan

The Committee reviewed the Dutchess County Contract Analysis for teacher contracts for 2017-18. This is a document compiled and provided by BOCES.

The Committee had its first look at the Forecast5 tool. Tom provided several sample charts created with the tool and demonstrated its capabilities. Members of the committee were provided an opportunity to ask questions and see if charts could be created in real time to answer the questions.

Next meeting - June 7

Respectfully submitted,

Mark Fleischhauer

RHINEBECK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

SCHEDULE OF MEETINGS FOR THE 2018-2019 SCHOOL YEAR DRAFT

Regular Meetings of the Board of Education are held on the 2^{nd} and 4^{th} Tuesdays of every month in the Rhinebeck High School/Middle School Library at 7:30 p.m. Special Meetings or a change in the schedule will be called upon the request of the President of the Board of Education and will be posted.

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July 10, 2018
Organization Meeting

July 24, 2018

August 14, 2018

August 28, 2018

September 11, 2018

September 25, 2018

October 9, 2018

October 23, 2018

November 13, 2018

November 27, 2018

December 11, 2018

2019

January 8, 2019

January 22, 2019

February 12, 2019

February 26, 2019

March 8, 2019

Budget Workshop (tentative)

March 12, 2019

March 26, 2019

April 9, 2019

Public Hearing & Adoption of the Budget

(tentative)

April 23, 2019 BOCES Vote

May 7, 2019

Budget Hearing

May 21, 2019

Annual Meeting - Budget Vote

June 11, 2019

June 25, 2019

24 Century Hill Drive, Suite 200 Latham, New York 12110-2125

Tel: 518.783.0200 | Fax: 518.783.0211

www.nyssba.org

April 27, 2018

Mr. Joseph Phelan, Superintendent Rhinebeck Central School District 45 N Park Rd PO Box 351 Rhinebeck, NY 12572-0351

Dear Superintendent Phelan:

The New York State School Boards Association's *School Board U* Recognition Program is designed to recognize extensive time and effort for school board members who strive to continually expand their governance knowledge and skills.

NYSSBA's recognition program is comprised of four achievement levels. Members qualify for recognition points by participating in any NYSSBA developmental activities, such as the New Member Academy, Board Officers Academy, NYSSBA Annual Convention, legal conferences, regional workshops, or district level custom improvement programs.

The four achievement levels are as follows:

| Level 1: Board Achievement Award | Individuals who earn at least 75 points receive a certificate | |
|-------------------------------------|--|--|
| Level 2: Board Excellence Award | Individuals who earn at least 150 points receive a certificate | |
| Level 3: Board Mastery Award | Individuals who earn at least 250 points receive a certificate, padfolio and event scholarship | |
| Level 4: Board Lifetime Achievement | Individuals who earn at least 500 points receive a plaque, pen set and convention scholarship | |

Our records indicate that one or more members of your district's board of education have an award. The appropriate award items are enclosed. NYSSBA would encourage you to present the award(s) at a board meeting or other appropriate occasion to ensure proper recognition. We have also notified your Area Director of these accomplishments.

Leaders are learners. Thank you for helping to recognize your board members who continually strive to enhance their knowledge and skills of school board governance.

Sincerely,

Barry J. Entwistle

Director of Member Relations

Enclosures