# **RHINEBECK CENTRAL SCHOOL DISTRICT**

#### BOARD OF EDUCATION

**Rhinebeck, New York**

**High School/Middle School Library**

**Tuesday, June 26, 2012 - 7:30 pm**

**AGENDA**

## 1.0 Call to Order

## 2.0 Approval of Minutes

**2.1 Motion** to approve the minutes of the June 12, 2012 Regular Meeting \*

**3.0 Public Comment**

# **Reports and Discussion**

* 1. **Board Goals - 2011-12 Review and 2012-13 Development\***
  2. **Board Committee Reports\***

## 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:

* + 1. **Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.\*
    2. **Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurer’s Report (General Fund, May 2012).\*
    3. **Motion** upon the recommendation of the Superintendent of Schools to approve additional requests for Summer Study Grants – 2012, in accordance with the Rhinebeck Teachers Association Agreement.\*

**6.2 Motion** upon the recommendation of the Superintendent of Schools to

approve the 2012-13 course enrollment waivers. (See attached.)\*

**6.3** **Motion** upon the recommendation of the Superintendent of Schools to approve asa first reading and consideration of modifications to Board Policy No. 5305 – Eligibility for Extracurricular Activities.\*

**6.4 Motion** upon the recommendation of the Superintendent of Schools to

approve additional Summer 2012 curriculum, clerical, CSE service and administrative work. (See attached.)\*

**6.5 Motion** upon the recommendation of the Superintendent of Schools to adopt the following resolution:

**WHEREAS** the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;

**THEREFORE BE IT RESOLVED**, that the Board of Education hereby abolishes the following positions, effective the close of business on June 30, 2012:

1. FTE Elementary classroom teaching position;

0.2 FTE Latin teaching position;

0.2 FTE Spanish teaching position; and

0.6 FTE Spanish teaching position.

**BE IT FURTHER RESOLVED**, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in the Memoranda to the Board from the Superintendent of Schools, dated June 5, 13, and 22, 2012, as presented at this meeting, in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules of the termination of their employment effective close of business of June 30, 2012.

**6.6 Motion** to approve the 2011-2012 Superintendent’s Annual Performance Evaluation.

**6.7 Motion** to approve modifications to the Superintendent’s terms and conditions of employment, effective July 1, 2012.\*

**6.8 Motion** upon the recommendation of the Superintendent of Schools to adopt the following resolution:

**WHEREAS** the Board of Education awarded transportation contracts on January 14, 2005for Special transportation to DeFile Transportation, Inc., extended through August 31, 2012, and

**WHEREAS** the District and the Contractor, DeFile Transportation, Inc. mutually agree to extend the contract for the 2012-13 school year, adjusted 1.8% as per the May consumer price index as per State Education Department transportation contract regulations.

Description 2011-12 Rate 2012-13 Rate

Van $150.22 $152.92

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education extend the contract with DeFile Transportation, Inc. for Special transportation for the 2012-13 school year, and that the President of the Board of Education be authorized to execute this extension contract when it is drawn up.\*

**6.9** **Motion** upon the recommendation of the Superintendent of Schools to

adopt the following resolution:

**WHEREAS** the Board of Education awarded transportation contracts on March 22, 2005for Home-to-School transportation to Durham School Services, LP, extended through August 31, 2012, and

**WHEREAS** the District and the Contractor, Durham School Services, LP, mutually agree to extend the contract for the 2012-13 school year, adjusted 1.8% as per the May consumer price index as per State Education Department transportation contract regulations.

Description 2011-12 Rates 2012-13 Rates

28/30 Passenger Bus $289.38 $294.59

66 Passenger Bus $297.59 $302.95

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education extend the contract with Durham School Services, LP for Home-To-School transportation as per the attached proposal, and that the President of the Board of Education be authorized to execute these extension contracts when they are drawn up.\*

**6.10 Motion** upon the recommendation of the Superintendent of Schools to create the position of 1.0 FTE Spanish teacher, a probationary position, to be assigned to the Rhinebeck High School and Bulkeley Middle School, thus increasing the secondary Spanish staff from 1.8 FTE to 2.0 FTE.

**6.11 Motion** upon the recommendation of the Superintendent of Schools to approvethe appointment of Brian McDonald to the position of .8 FTE Technology teacher, assigned to the Bulkeley Middle School, effective September 1, 2012, at a salary of BS Step 1 ($49,900, $39,920 prorated ), in accordance with the RTA Salary Schedule for 2010-2011.\*

**6.12 Motion** upon the recommendation of the Superintendent of Schools to approvethe three-year probationary appointment of Jenna Peters to the 1.0 FTE position of Elementary teacher, assigned to the Chancellor Livingston Elementary School, effective September 1, 2012, in the tenure area of Elementary, at a salary of MA Step 1($55,151), in accordance with the RTA Salary Schedule for 2010-2011.\*

**6.13 Motion** upon the recommendation of the Superintendent of Schools to approvethe Fall coaching staff for the 2011-12 school year:

**Soccer: Boys Varsity Justin Wiesenthal $4,381**

##### Boys JV Henry Frischknecht $2,736

**Boys Modified TBA $2,231**

**Girls Varsity Matt Grande $4,381**

**Girls JV Marc Burg $2,736**

**Girls Modified Dan Lavazzo $2,231**

**Volleyball: Varsity Allie Ferrati $3,491**

##### JV TBA $2,482

**Modified TBA $2,231**

**Cross Country: Girls Varsity Jason Grady $3,354**

**Girls Varsity Stephanie Baird $3,354**

**Modified Jen McCracken $2,135**

**Golf: Varsity Ted Salter $2,722**

**Field Hockey: Varsity Bobbie Bie $4,381**

**JV TBA $2,547**

**Modified TBA $2,079**

**Swimming: Girls Varsity TBA $4,381\***

**6.14 Motion** upon the recommendation of the Superintendent of Schools to

approve the appointment of department chairs and advisors for Rhinebeck High School the 2012-13 school year. (See attached list.)\*

## 7.0 Executive Session

**Motion** to move into executive session for the purpose of discussion of the discussion of collective negotiations 1witht he Rhinebeck Teachers Association pursuant to Article 14 of the Civil Service Law.

**8.0 Adjournment**

**DATES TO REMEMBER**

**Saturday, June 23, 2012 Rhinebeck High School Graduation, 6:00 pm**

**Tuesday, June 26, 2012 Board of Education Meeting, RHS/BMS Library, 7:30 pm**

**Tuesday, July 10, 2012 Board of Education Annual Organizational Meeting and Regular Meeting, RHS/BMS Library,7:30 pm**

**Tuesday, July 24, 2012 Board of Education Meeting, RHS/BMS Library, 7:30 pm**

**Tuesday, August 14, 2012 Board of Education Meeting, RHS/BMS Library, 7:30 pm**

**Tuesday, August 28, 2012 Board of Education Meeting, RHS/BMS Library, 7:30 pm**

**Tuesday, September 4, 2012 Superintendent’s Conference Day**

**Wednesday, September 5, 2012 Superintendent’s Conference Day**

**Thursday, September 6, 2012 SCHOOL OPENS**

**MISSION STATEMENT**

The Rhinebeck Central School District is an educational community that provides an excellent learning environment and is dedicated to the development of every student’s generosity of spirit, passion for learning, and ultimate success.

#### VISION STATEMENT

The Rhinebeck Central School District meets the changing needs of our community with courageous programming consistent with State Standards and mindful of best learning practices. Each student enjoys an enriching experience while mastering the skills and knowledge to reach his or her maximum potential. We educate our students to become self-directed learners, complex thinkers, collaborative workers, quality producers, community contributors, and ethical decision-makers.

**CORE VALUES**

Quality Education Includes:

* **Safety and Health**: Students and staff need a healthy and safe environment.
* **Resources**: A successful education program requires appropriate 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. Adults model this process.
* **Whole Child**: In order for students to be successful, their emotional, social, physical, and academic needs must be met.
* **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.
* **Student Achievement**: Continuous growth and improvement occur when there is use of best practices, an articulated/ aligned curriculum and pertinent data.
* **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

1. When a member of the public wishes to speak, he/she shall address the chair.
2. If two or more persons wish to speak, the chair shall designate the person to speak first.
3. The speaker shall give his/her name and address before proceeding further.
4. All remarks shall be addressed to the chair.
5. The speaker shall confine him/herself to the question under debate, and avoid comments of a personal nature.
6. No person shall speak upon a subject more than twice, no more than five minutes each time, except by consent (of the Board).
7. No person shall speak a second time until all have had a first chance to speak.
8. The right to each individual to speak without interruption is paramount, provided they remain in accordance with these rules.
9. No calls for expression of sentiment shall be made except upon request by the chair.