RHINEBECK CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

Rhinebeck, New York

Regular Meeting High School/Middle School Library Tuesday, April 28, 2015 – 7:30 pm

1 ()	Call	o Order
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2.0	Approval	of	Minutes

- 2.1 Motion to approve the minutes of the April 14, 2015 Regular Meeting*
- 2.2 Motion to approve the minutes of the April 21, 2015 Special Meeting*

3.0 Public Comment

- 4.0 Reports and Discussion
 - 4.1 Board Committee Reports (Personnel)*
- 5.0 Comments
 - 5.1 Good News
 - 5.3 Old Business
 - 5.3 Public Comment
 - 5.4 Other

6.0 Action Items

- **Motion** upon the recommendation of the Superintendent of Schools to approve the following consent items:
 - **6.1.1 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.*
 - 6.1.2 Motion upon the recommendation of the Superintendent of Schools to approve the Treasurers' Report (General Fund and Extra Classroom Fund, March 2015).*
 - 6.1.3 Motion upon the recommendation of the Superintendent of Schools to approve the schedule of Staff Pay dates for the 2015-16 school year. (See attached.)*
 - 6.1.4 Motion upon the recommendation of the Superintendent of Schools to approve the requests for Summer Study Grants 2015, in accordance with the Rhinebeck Teachers Association Agreement. **
- 6.2 Motion upon the recommendation of the Superintendent of Schools to accept a grant award from the Rhinebeck Science Foundation in the amount of \$2,500 in support of the implementation of a Rhinebeck High School Science Club, as submitted by student Sabrina Shih, as stipulated. (See attached.)*
- 6.3 Motion upon the recommendation of the Superintendent of Schools to extend the intermunicipal agreement with the Town of Rhinebeck regarding facilities use through August 31, 2016.*

- 6.4 Motion upon the recommendation of the Superintendent of Schools to appoint the following individuals, whose names were provided by the Dutchess County Board of Elections, in the capacities and for the pay rates so noted, for their employment with respect to the conduct of the Budget Vote and Board Election on May 19, 2015 in accordance with the requirements and guidelines of the Dutchess County Board of Elections:
 - Elections Inspectors Trained on Use of Optical Scan Voting Machines: Jennifer Mund, \$150; Rima Liscum, \$150
 - Voting Machine Technician: Truman Perry, \$150
- 6.5 Motion upon the recommendation of the Superintendent of Schools to approve the Rhinebeck Crew Team overnight trip to the New York State Scholastic Rowing Association Championships in Saratoga, NY on May 8-10, 2015, at no additional unbudgeted cost to the school district.*
- 6.6 Motion upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute teachers and substitute non-instructional staff for the 2014-15 school year.*
- 6.7 Motion upon the recommendation of the Superintendent of Schools to approve the permanent Civil Service appointment of Ed Morgan as Custodial Worker, effective April 20, 2015.*
- 6.8 Motion upon the recommendation of the Superintendent of Schools to approve the appointment of Kim Sneed to the position of Teaching Assistant, assigned to Bulkeley Middle School, effective March 25, 2015 through June 19, 2015, at a salary of Step 1 MA (\$28,622, pro-rated), in accordance with the RTA Salary Schedule for 2014-15.*
- 6.9 Motion upon the recommendation of the Superintendent of Schools to approve the selection of the follow textbook to be used in the Grade 9 English course: I Am Malala (Yousafzai), Little, Brown and Co., New York, 2013).★

7.0 Proposed Executive Session

8.0 Adjournment

DATES TO REMEMBER:

Tuesday, April 28, 2015	Curriculum Mtg., District Office, 9:30 am BMS Scholastic Quiz Bowl Meet, 3:00 – 5:00 pm Board of Education Mtg., BMS/RHS Library, 7:30 pm
Friday, May 1, 2015	Communications Mtg., District Office, 9:30 am
Saturday, May 2, 2015	SAT exams at RHS, 7:00 am
Monday, May 4 – Friday,	AP Exams
May 15, 2015	
Wednesday, May 6, 2015	Facilities Mtg., District Office, 11:00 am
Thursday, May 7, 2015	BMS Band Spring Concert, 7:00 pm
Tuesday, May 12, 2015	District Budget Hearing, BMS/RHS Library, 7:00 pm
• , •	Board of Education Mtg., BMS/RHS Library, 7:30 pm
Wednesday, May 13 -	Kindergarten Screening

Friday, May 15, 2015 Policy Mtg., District Office, 12:00 noon Thursday, May 14, 2015 CLS Grade 5 Spring Concert, Auditorium, 7:00 pm End of Fourth Quarter Interim Period Friday, May 15, 2015 Finance Mtg., District Office, 12:00 noon Tuesday, May 19, 2015 Annual Meeting, Budget, & BOE Member Vote, BMS Cafeteria, 2:00 -9:00 pm Grade 4 & 8 Science Performance Assessments Thursday, May 21, 2015 RHS Choral Concert, 7:30 pm CLS Special Friends Day (half day) Friday, May 22, 2015 CLS Early Dismissal, 11:30 am Parent-Teacher Conferences (afternoon by request) Junior-Senior Prom

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

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