The Clerk of the Board called the Annual Organizational meeting of the Rhinebeck Board of Education to order at 7:30 p.m. in the Middle School/ High School Library.

The Clerk introduces the newly elected Board Members, Deirdre Burns and Richard Walker, both elected to three-year terms. The Oath of Office was administered to the newly seated members by the Clerk and they then signed the Oath Book.

The Clerk calls for nominations for **President** of the Board of Education for the **2014-2015** school year.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Board **President.** The nomination was seconded by \_\_\_\_\_\_\_\_\_. (Vote Count).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ assumes the seat of the Presidency of the Board of Education for the **2014-2015** school year and calls for nominations for **Vice President** of the Board.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Board **Vice** **President.** The nomination was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_. (Vote Count).

The Oath of Office is administered to the Board President and Vice President by the Clerk and they sign the Oath Book.

The President calls for nominations to the position of **Executive Committee** member for the 2014-2015 school year for the Dutchess County School Boards Association.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to serve as **Executive Committee** member. The nomination was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. (Vote Count)

**Other** Leadership Positions and Committee Assignments of the Board of Education.

1. **MOTION** to appoint **Mary Ann Bovee** as **Clerk** **of** **the** **Board of Education** for the 2014-2015 school year.
2. **MOTION** to appoint **Christine Natoli** as **School District Treasurer** for the 2014-2015 school year with the appointment of **Elizabeth Van** **Keuren** as **Deputy School District Treasurer** for the 2014-2015 school year.
3. **MOTION** to appoint **Gideon Moor** as **Central Treasurer** for the Extra Classroom Activity Fund for the 2014-2015 school year, at a stipend of 2,531.00.
4. **MOTION** to appoint **Susan McCormack** as **School Tax Collector** for the 2014-2015 school year at no additional stipend.
5. **MOTION** toappoint **Steve Bangert** as **Claims Auditor,** at $26.99 per hour for the 2014-2015 school year.
6. **MOTION** to appoint **Thomas Burnell**, the **Assistant Superintendent for Support Services** as **District Purchasing** **Agent** for the 2014-2015 school year.
7. **MOTION** to appoint **Marvin Kreps,** Director of Curriculum and Instruction, as **Title IX/Title VII Coordinator, Title VI Coordinator,** and **Nondiscrimination Complaint Officer** for the 2014-2015 school year, with compensation per contractual agreement.
8. **MOTION** to appoint **Christine Natoli,** District Treasurer**,** as additional **Title IX/Title VII Coordinator, Title VI Coordinator,** and **Nondiscrimination Complaint Officer**, on an as-needed basis, for the 2014-2015 school year, with compensation for related investigations at her hourly rate.
9. **MOTION** to appoint **Richard Zip**p, Director of Special Education, as **Section 504/ADA Coordinator** for the 2014-2015 school year.
10. **MOTION** to appoint **Joseph L. Phelan** as **Designated Educational Official** for the 2014-2015 school year.
11. **MOTION** to appoint **Joseph L. Phelan** as **Age Coordinator** for the 2014-2015 school year at no extra stipend
12. **MOTION** to designate **Richard Zipp** to attend last chance resolution sessions or mediation sessions required by the IDEA with the authority to execute settlement agreements on behalf of the District, following consultation with the Superintendent of Schools, where practicable, and notification to the Board President, or Vice-President in his/her absence, of the contents of any settlement agreement, for the 2014-2015school year.
13. **MOTION** to approve the following additional appointments:
14. **MOTION** to appoint **Bonnie Murphy, BMS/RHS School Nurse** and **Mary Skeen, CLS School Nurse,** as **Attendance Supervisors** for the 2014-2015 school year at no additional salary as included in the duties of School Nurse.
15. **MOTION** **to appoint** **The Work Place at Mid-Hudson Regional Hospital** to provide **School** **Physician Services** and **Dr. Rajir Narula** as **Chief Medical Officer** at the cost of $8,208 for the 2014-2015 school year.
16. **MOTION** to appoint **Sheldon Tieder, Director of Facilities,** as **Asbestos** **Designee, Chemical Hygiene Officer pursuant to OSHA,** and **School Pesticide Representative** for the School District for 2014-2015 school year.
17. **MOTION** to appoint the **District Clerk** as **Records** **Access** **Officer,** the **Assistant Superintendent for Support Services** as **Records** **Management Officer,** and the **Superintendent of Schools** as **Records Appeals Officer** for the 2014-2015 school year, at no additional salary.
18. **MOTION** upon the recommendation of the Superintendent of Schools to designate **Edwin Davenport**, **John Kemnitzer**, and **Brett King** as Dignity Act Coordinators for their respective schools, as required by the Dignity for All Students Act law and by Section IX of Board of Education Policy 5300-Code of Conduct, to lead and coordinate the efforts of each school’s Dignity for All Students Act Team in proactively addressing and responding to any and all incidents of bullying, discrimination, hazing, and/or harassment as identified in this State law and Board policy.
19. **MOTION** to direct the **Assistant Superintendent for Support Services** to make payments of: (a) Monies for investments; (b) Interest on bonds as it becomes due; (c) Payments to redeem bonds as they become due; (d) Checks to cover payrolls and agency account deposits; (e) Utility bills; (f) Expense payments to employees; and (g) Payments under contractual agreements.
20. **MOTION** to approve the following designations:

**A. MOTION** to designate the *M&T Bank, NYLAF, and BNY-Mellon* as the official depositories of funds for the school district for the 2014-2015 school year. Other financial institutions will be brought to the Board in the course of the year for approval of investment services if necessary.

**B.** **MOTION** to designate the Daily Freeman as the Official District Newspaper, with the Poughkeepsie Journal designated as the alternate Official Newspapers for the District for the 2014-2015 school year.

1. **MOTION** to approve the following authorizations:

 **A. MOTION** to authorize the **Assistant Superintendent for Support Services** and the **District Treasurer** to have access to the Safe Deposit Box maintained by the school district at the M & T Bank for the 2014- 2015 school year.

 **B.** **MOTION** to authorize petty cash funds at the following locations and in the following amounts for the 2014-2015school year:

|  |  |  |
| --- | --- | --- |
| **Location** | **Amount** | **Custodian** |
| Business Office  | $100.00 | Secretary to Bus. Admin. |
| Chancellor Elementary School | $100.00 | Elementary Principal |
| Bulkeley Middle School | $100.00 | Middle School Principal |
| Interscholastic | $50.00 | Athletic Director |
| CLS Kitchen | $10.00 | TBD |
| BMS Kitchen | $60.00 | TBD |
| RHS Kitchen | $100.00 | TBD |

 **C.** **MOTION** to authorize the **Superintendent of Schools** to approve

 transfers in Budget Codes up to $5,000 per transfer for the 2014-2015 school year.

 **D.** **MOTION** to authorize the **Superintendent of Schools** and/or the

 **Assistant Superintendent for Support Services** as the Payroll

 Certification Officers for the 2014-2015 school year.

 **E. MOTION** to authorize the **Superintendent of Schools** to approve or

 disapprove all conference requests for the 2014-2015 school year.

 **F.** **MOTION** to authorize the **Superintendent of Schools** to apply for

 grants-in-aid for the School District – state, federal, foundation and private

 sources for the 2014-2015 school year.

 **G.** **MOTION** to appoint **Joseph L. Phelan** as the designee of the Board to

 make final residency determinations.

1. **MOTION** to re‑adopt all previous Board Policies and the Code of Ethics.
2. **MOTION** to approve that the meetings of the Board of Education of the Rhinebeck Central School District be held on the dates indicated on the schedule submitted, at 7:30 P.M. in the High School/Middle School Library for the 2014-2015 school year or in alternate locations and/or times as noted on the agenda.
3. **MOTION** to adopt the per-mile reimbursement rate set by the Internal Revenue Service, which is currently $0.56, for approved use of personal vehicles on school business, subject to change of the Internal Revenue reimbursement rates.
4. **MOTION** to approve the following resolution:

**BE IT RESOLVED,** that effective July 1, 2014 through June 30, 2015, the Rhinebeck Central School District will waive the fingerprinting fee of $91.50 for all new employees who are hired to work less than 20 hours per week or receive a salary of $30,000 or less. The District will pay this fee.

1. **MOTION** to accept the list of New York State Certified Impartial Hearing Officers for Dutchess County for the 2014-2015 school year as updated by the NYS Education Department in accordance with Section 200.31(1) of the Commissioner’s Regulations for the purpose of conducting special education impartial hearings, with compensation of such Impartial Hearing Officers in accordance with Board Policy.
2. **MOTION** to appoint **Shaw, Perelson, May & Lambert, LLP, Attorneys at Law,** as **School** **Attorneys** for the 2014-2015 school year, at a retainer fee of $30,000.00.
3. **MOTION** to approve all persons and positions required by law or regulation to be bonded (e.g., Deputy Treasurer, Central Treasurer-Activity Fund, Claims Auditor, Deputy Claims Auditor, Purchasing Agent) in the amount of $100,000 per employee per occurrence, $1,000,000 per occurrence for the Tax Collector, and $1,000,000 per occurrence for the Treasurer for the 2014-2015school year.
4. **MOTION** upon the recommendation of the Superintendent of Schools to appoint Shaw, Perelson, May and Lambert, LLP, and such attorney as assigned, as Investigator for Title IX/Title VII and other matters, for the 2014-2015 school year, as needed.