The Clerk of the Board called the Annual Organizational meeting of the Rhinebeck Board of Education to order at 7:34 p.m. in the Middle School/ High School Library.

The Clerk introduced the newly elected Board Members, Deirdre d’Albertis, Laura Schulkind and Lisa Rosenthal, elected to three-year terms. The Oath of Office was administered to the three newly seated members by the Clerk and they then signed the Oath Book.

The Clerk called for nominations for **President** of the Board of Education for the **2013-2014** school year.

Mrs. Lyons nominated Deirdre Burns for Board **President.** The nomination was seconded by Ms. Rosenthal.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis);**

**0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

Deirdre Burns assumed the seat of the Presidency of the Board of Education for the **2013-2014** school year.

**Motion** by Burns, seconded by Rosenthal, the Board voted to TABLE the nomination and election of Board Vice President for the 2013-14 school year due to inadequate time for consideration of the nomination.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis);**

**0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

The Oath of Office was administered to the Board President by the Clerk and she signed the Oath Book.

The President called for nominations to the position of **Executive Committee** member for the 2013-2014 school year for the Dutchess County School Boards Association. Ms. Burns nominated herself to serve as **Executive Committee** member. The nomination was seconded by Mr. Fleischhauer.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis);**

**0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

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

**Audit:** Lisa Rosenthal, Diane Kantaros, Laura Schulkind

**Policy:** Mark Fleischhauer, Lisa Rosenthal, Diane Lyons

**Curriculum:** Diane Lyons, Deirdre d’Albertis, Laura Schulkind

**Communications:** Mark Fleischhauer, Deirdre d’Albertis, Laura Schulkind

**Facilities:** Mark Fleischhauer, Deirdre d’Albertis, Deirdre Burns

**Finance:** Diane Kantaros, Lisa Rosenthal, Deirdre Burns

**Personnel:** Diane Kantaros, Diane Lyons, Deirdre Burns

**Liaison/Board Representative:**

DCSBA: Deirdre Burns

Community Coalition for Rhinebeck Youth: Lisa Rosenthal

Rhinebeck Collaboration: Mark Fleischhauer

CDEP: Deirdre Burns

RSF: TBD

**1. MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **TBD** as **Clerk** **of** **the** **Board** of Education for the 2013-2014 school year.

 **VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

**2. MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Christine Natoli** as **School District Treasurer** for the 2013-2014 school year with the appointment of **Elizabeth Van** **Keuren** as **Deputy School District Treasurer** for the 2013-2014 school year.

 **VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

**3. MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Laura Magley** as **Central Treasurer** Pro Tem for the Extra Classroom Activity Fund for the 2013-2014 school year at no additional stipend.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

4. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Susan McCormack** as **School Tax Collector** for the 2013-2014 school year at no additional stipend.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

5. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted toappoint **Steve Bangert** as **Claims Auditor,** at $26.46 per hour for the 2013-2014 school year.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

6. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint Thomas Burnell, the **Assistant Superintendent for Support Services** as **District Purchasing** **Agent** for the 2013-2014 school year.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

7. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Marvin Kreps,** Director of Curriculum and Instruction, as Chief **Title IX/Title VII Coordinator, Title VI Coordinator,** and **Nondiscrimination Complaint Officer** for the 2013-2014 school year, with compensation per contractual agreement.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

8. **Motion** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Christine Natoli, District Treasurer,** as an additional **Title IX/Title VII Coordinator, Title VI Coordinator,** and **Nondiscrimination Complaint Officer**, on an as-needed basis, for the 2013-2014 school year, with compensation for related investigations at her hourly rate.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

9. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Richard Zip**p, Director of Special Education, as **Section 504/ADA Coordinator** for the 2013-2014 school year.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

10. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Joseph L. Phelan** as **Designated Educational Official** for the 2013-2014 school year.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

11. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Joseph L. Phelan** as **Age Coordinator** for the 2013-2014school year at no extra stipend

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

12. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted 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 2013-2014school year.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

13. Motion by Fleischhauer, seconded by Kantaros, the Board voted to approve the following additional appointments:

A. **MOTION** to appoint **Bonnie Murphy, BMS/RHS School Nurse and Mary Skeen, CLS School Nurse,** as **Attendance Supervisors** for the 2013-2014 school year at no additional salary as included in the duties of School Nurse.

B. **MOTION** **to appoint** **The WorkPlace at St Francis Hospital** to provide **School** **Physician Services** at the cost of $**8,208 f**or the 2013-2014 school year.

C. **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 2013-2014 school year.

 D. **MOTION** to appoint the **District Clerk as** **Records** **Access** **Officer,**

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

 **Records** **Management Officer,** and the **Superintendent as Records**

 **Appeals Officer** for the 2013-2014 school year at no additional salary.

E. **Motion** upon the recommendation of the Superintendent of Schools to designate Dr. Edwin Davenport, Mr. John Kemnitzer, and Mr. Brett King as Dignity Act Coordinators for their respective schools, as required by the Dignity for All Students Act legislation 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 legislation and Board policy.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

14. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted 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.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

15. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to approve the following designations:

**A. MOTION** to designate the *M&T Bank, NYLAF, JP Morgan Chase, BNY-Mellon and Bankers Trust* as the official depositories of funds for the school district for the 2013-2014 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 Poughkeepsie Journal as the Official District Newspaper, with the Daily Freeman designated as the alternate Official Newspapers for the District for the 2013-2014 school year.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

16. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to approve the following authorizations:

 **A. MOTION** to authorize theAssistant Superintendent for Support Services and the District Treasurer to have access to the Safe Deposit Box maintained by the school at the M & T Bank for the 2013-2014 school year.

 B. **MOTION** to authorize petty cash funds at the following locations and in the following amounts for the 2013-2014school year:

 Location Amount Custodian

 BUSINESS OFFICE $100.00 Secretary to Bus. Admin.

 CHANCELLOR ELEM. $100.00 Elementary Principal

 BULKELEY MS $100.00 Middle School Principal

 INTERSCHOLASTIC $ 50.00 Athletic Director

 CLS KITCHEN $ 10.00 Cook/Manager

 BMS KITCHEN $ 60.00 Cook/Manager

 RHS KITCHEN $100.00 Cook/Manager

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

 transfers in Budget Codes up to $5,000 per transfer for the 2013-2014 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 2013-2014 school year.

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

 disapprove all conference requests for the 2013-2014 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 2013-2014 school year.

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

 make final residency determinations.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

17. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to re‑adopt all previous Board Policies and the Code of Ethics.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

18. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted 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 2013-2014 school year or in alternate locations and/or times as noted on the agenda.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

19. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to adopt the per-mile reimbursement rate set by the Internal Revenue Service, which is currently $0.565, for approved use of personal vehicles on school business, subject to change of the Internal Revenue reimbursement rates.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

20. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to approve the following resolution:

 **BE IT RESOLVED,** that effective July 1, 2013 through June 30, 2014, 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.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

**21. MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to accept the list of New York State Certified Impartial Hearing Officers for Dutchess County for the 2013-2014 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.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

22. **MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to appoint **Shaw, Perelson, May & Lambert, LLP, Attorneys at Law,** as **School** **Attorneys** for the 2013-2014 school year at a retainer fee of $30,000.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

**23. MOTION** by Fleischhauer, seconded by Kantaros, the Board voted to approve all persons and positions required by law or regulation to be bonded 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 2013-2014school year.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

**24**. **Motion** by Fleischhauer, seconded by Kantaros, the Board voted to nominate Dottie Slattery as NYSSBA Area 9 Director.

**VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, Schulkind, d’Albertis); 0 NAY; 0 ABSTAIN; 0 ABSENT**

 **MOTION CARRIED**

The Organizational Meeting concluded at 7:55 pm.

The Regular Meeting of July 9, 2013 followed.