

RED HOOK CENTRAL SCHOOL DISTRICT

9 Mill Road • Red Hook, New York 12571

Paul Finch, *Superintendent*

Bruce Martin *Business Administrator*

Donna Gaynor, Assistant to the Superintendent/Curriculum & Instruction

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REORGANIZATIONAL MEETING: JULY 5, 2016

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The annual reorganizational meeting of the Board of Education was called to order by Elena Maskell, the District Clerk, at 5:33 p.m. in the K-2 Library at the Mill Road Elementary School followed by the Pledge to the Flag.

CALL TO ORDER

Board members present were: E. Mercier, R. McCann. and D. Morrison. Administration present: P. Finch, B. Martin, and E. Maskell, Clerk of the Board.

J. Moore and M. Rothwell took their Oaths of Office for the terms that commence July 1, 2016 and end on June 30, 2019.

OATHS OF OFFICE

The District Clerk called for nominations from the Board Members for the office of President of the Red Hook CSD Board of Education for the fiscal 2016-2017 year. Voting was held by verbal public vote.

BOE PRESIDENT NOMINATIONS

Board Member J. Moore nominated E. Mercier for President, seconded by Board Member R. McCann.

Yes Votes: 5 No votes: 0 Absent: 0

E. Mercier was declared President of the Red Hook CSD Board of Education for the 2016-2017 school year. The District Clerk administered the Oath of Office to the newly elected Board President.

PRES OATH OF OFFICE

The District Clerk called for nominations from the Board Members for the office of Vice President of the Red Hook CSD Board of Education for the fiscal 2016-2017 year. Voting will be held by verbal public vote.

BOE VICE PRESIDENT NOMINATIONS

Board Member E. Mercier nominated D. Morrison for Vice President, seconded by Board Member M. Rothwell.

Yes Votes: 5 No votes: 0 Absent: 0

D. Morrison was declared Vice President of the Red Hook CSD Board of Education for the 2016-2017 school year. The District Clerk administered the Oath of Office to the newly elected Board Vice President.

VP OATH OF OFFICE

Motion made by J. Moore and seconded by D. Morrison to appoint Elena Maskell to the position of District Clerk for the 2016-2017 school year.

BOE CLERK APPOINTMENT

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Board President E. Mercier administered the Oath of Office to the District Clerk.

CLERK OATH OF OFFICE

Motion made by D. Morrison and seconded by J. Moore to appoint Board Member R. McCann as DCSBA Legislative Committee Member for the 2016-2017 school year, and D. Morrison as alternate.

DCSBA LEGIS APPTS

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by R. McCann and seconded by D. Morrison to approve the following: **AUDIT CMTE**
 WHEREAS The State of New York has mandated that each school district board of education create an audit committee to be in place prior to January 1, 2006;

NOW THEREFORE BE IT RESOLVED THAT The Board of Education of Red Hook Central School District hereby establishes the state mandated audit committee of the Red Hook Central School District Board of Education as a committee of the entire Board for the period July 1, 2015 through June 30, 2016.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: **BE IT BOARD APPTS**
 RESOLVED, that the Board of Education appoint each of the individuals listed below to the designated Board appointments, effective through the Organizational Meeting of the Board of Education, July 2016:

Appointments with no additional compensation:

- District Treasurer – Lori McCarthy
- Deputy Treasurer – Kristie Lukach
- Central Treasurer of the Extra Curricular Activity Fund – Danielle Lown
- Collector of Taxes – Kristie Lukach
- Claims Auditor – Donna Slater
- Purchasing Agent – Bruce Martin
- Records Management Officer – Bruce Martin
- Freedom of Information Administrator – Bruce Martin
- Public Information Officer – Donna Seelbach
- Title IX Compliance Officers – Joseph DeCaro and TBD
- Title I Coordinator – TBD
- Section 504 & American’s with Disabilities Act (ADA) Coordinator – Joseph DeCaro
- Homeless Student Liaison – Joseph DeCaro
- English as a Second Language (ESL) Coordinator – Erin Hayes
- Basic Education Data Systems (BEDS) Coordinator – Brian Boyd
- Surrogate Parent – Kathy Triebel
- Asbestos Hazardous Emergency Response Act (AHERA) Designee – Perry Sheldon
- District Safety Coordinator – Perry Sheldon
- Hazardous Chemical Communication Coordinator – Perry Sheldon
- Automated External Defibrillator (AED) Coordinator – Perry Sheldon
- Attendance Supervisor – Brian Boyd
- Attendance Officers – Phillip Campbell, Karynn Zahedi, Brian Boyd, and Erin Hayes
- Chairperson of Annual Election and Special Election – Thomas Turchetti

Appointments with compensation as follows:

- Certified Commercial Applicator of Pesticides – Robert Zitz \$1,250 stipend per year
- Asbestos Management Program Participants – TBD \$1,250 stipend per year
 (prevailing wage rate per hour per RHSSSA contract paid on an as needed basis)
- Adult Education Coordinator – Gail Bennek \$15,500 per year
- Board of Registration \$10.00 per hour each
 - Constance Brewer Karen Giek
 - Mary Lou Muirhead
- Election Inspectors

○ Constance Brewer	Celine Turchetti	Linda Greenblatt
○ Kristine Sperry	Margaret Hunt	Virginia Hanna
○ Mary Lou Muirhead	Connie Mzowski	Joyce Cole
○ Karen Giek	Dolores Saltis	Mary Flynn

- | | | |
|-------------------|-------------------|-----------------|
| ○ Elizabeth Bader | Sally O'Connor | Walter Flynn |
| ○ Evelyn O'Brien | Veronica Ellis | Joan Lewis |
| ○ Ann Mancini | Lorraine Birnbaum | Steve Zacharzuk |
| ○ Cindy Hacunda | Ellen Tribewasser | |

- Election Custodians \$250.00 per day
 - Al Villereale

MOTION CARRIED/DEFEATED: Vote: YES: NO: ABSENT:

Motion made by J. Moore and seconded by R. McCann to approve the appointment of the following Internal Auditor for the 2016-2017 school year with fees as follows: **INTERNAL AUDITOR**

- Nugent Haussler, CPA in accordance with the audit RFP of 2016. Basic required risk assessment in the amount of \$5,000.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by R. McCann and seconded by D. Morrison to approve the appointment of the following Independent Auditor for the 2016-2017 school year with fees as follows: **INDEPENDENT AUDITORS**

- The Bonadio Group, CPA's in accordance with the audit RFP of 2016 at a fee not to exceed \$18,500.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by J. Moore to recognize the current contract with Honeywell Law Firm, PLLC for the following legal services: **SCHOOL ATTORNEYS**

to provide collective bargaining, mediation, fact finding, grievance processing, arbitration (excluding just cause), improper practice proceedings, and day to-day advice for the 2015-16 school year within the \$25,000 retainer;

legal services for litigation and hearings will be billed at a rate of \$180 per hour for the duration of the agreement;

all other legal services will be billed at a rate of \$160 per hour for the duration of the agreement, excluding litigation and hearings.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to recognize the current contract with Girvin and Ferlazzo, PC for the following legal services: **SCHOOL ATTORNEYS HOURLY RATE**

legal services for litigation and hearings will be billed at a rate of \$180 per hour for the duration of the agreement;

all other legal services will be billed at a rate of \$160 per hour for the duration of the agreement, excluding litigation and hearings.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the appointment of the following doctors as School Physicians for the 2016-2017 school year with fees as follows: **PHYSICIANS**

- Advising School Dentist – Dr. Paul Mozer
- Advising School Physician/Medical Director
 - Dr. Maura Sullivan & Hurley Avenue Practice FEE: \$5,000
- Emergency One/Dr. Maura Sullivan & Hurley Avenue Practice
- FEES
 - Employee Physical \$65.00 per employee

- Athletic Physical \$25.00 per student
- Student Screening \$25.00 per student
- Working Paper Physical \$15.00 per student
- Article 19A Bus Driver Physical \$65.00 plus lab fees per employee
- Hepatitis Shots \$55.00 per employee (3 shot series)
- Urine Drug Screening \$60.00 per test including lab fees
- Breath Alcohol Testing \$25.00 per employee
- TB Testing (Cafeteria/Bus Drivers) \$25.00 per employee

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by R. McCann to approve the following rates of pay **RATES OF PAY** for substitutes and other personnel for the 2016-2017 school year:

- Substitute Teacher – Certified \$90.00 per day
- Substitute Teacher – Uncertified \$75.00 per day
- Substitute Senior Food Service Helper \$9.00 per hour
- Substitute Food Service Helper \$9.00 per hour
- Substitute Teacher Aide \$9.00 per hour
- Substitute Typist \$9.00 per hour
- Substitute Clerk \$9.00 per hour
- Substitute Monitor \$9.00 per hour
- Substitute Custodial Worker \$10.85 per hour
- Substitute Maintenance \$10.85 per hour
- Substitute Mechanic \$10.00 per hour
- Substitute Bus Driver \$15.50 per hour
- Substitute Registered School Nurse (RN) \$17.00 per hour
- Occupational Therapist \$55.00 per hour
- Physical Therapist \$55.00 per hour
- Speech & Language Therapist \$55.00 per hour
- Certified Occupational Therapist Assistant \$38.50 per hour
- Home Instruction (no mileage) \$25.00 per hour
- Substitute Clerical District Office \$10.00 per hour
- CPSE Physicians \$75.00 per hour

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by R. McCann to approve the following: BE IT **OFFICIAL** RESOLVED that the Board of Education designate the following banks as the School **BANK** District's official bank depositories for the fiscal year 2016-2017: **DEPOSITORY**

- Key Bank of NY
- M&T Bank
- JP Morgan Chase

MOTION CARRIED/DEFEATED: Vote: YES: 4 NO: 0 ABSTAIN: 1 (E. Mercier)

Motion made by R. McCann and seconded by D. Morrison to approve the following: BE IT **OFFICIAL** RESOLVED that the Board of Education designate the following companies as the School **INVESTMENT** District's official investment product for the fiscal year 2016-2017: **PRODUCT**

- NYLAF (New York Liquid Asset Fund)
- Manufactures and Traders Trust Company

MOTION CARRIED/DEFEATED: Vote: YES: 4 NO: 0 ABSTAIN: 1 (E. Mercier)

Motion made by J. Moore and seconded by R. McCann to approve the following: BE IT RESOLVED that the Board of Education adopt the newspapers listed below as the official newspapers of the Red Hook Central School District for the fiscal year 2016-2017:

**OFFICIAL
NEWSPAPERS**

- Daily Freeman, Kingston NY
- Poughkeepsie Journal, Poughkeepsie NY

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED that the Board of Education approve the adoption of the Board of Education Policy Manual as currently constituted.

**POLICY
MANUAL**

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by J. Moore to approve the following: BE IT RESOLVED that the Board of Education designate the District Treasurer as the single authorized signatory of all checks and in the absence or illness of the District Treasurer, the Deputy Treasurer will be the single authorized signatory of all checks. In the absence of both the District Treasurer and the Deputy Treasurer, the District Clerk will be authorized to sign all checks.

**CHECK
SIGNATORY
AUTHORIZATION**

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by R. McCann to approve the following: BE IT RESOLVED that the Superintendent of Schools be authorized to:

**SUPT OF
SCHOOLS
AUTHORIZATION**

1. Certify payrolls.
2. The Superintendent (or his Designee) may approve budget transfers - \$20,000 cumulative limit per year with a written report by the Business Administrator on a monthly basis.
3. The Superintendent (or his Designee) may approve conference attendance and reasonable expenses for employees, self, and Board Members.
4. The Superintendent (or his Designee) may apply for Federal, State and miscellaneous grants.
5. Act as Purchasing Agent in the extended absence of the Business Administrator (greater than 3 days or more).
6. Sign contracts on behalf of the District - \$20,000 limit.

MOTION CARRIED/DEFEATED: Vote: YES: NO: ABSENT:

Motion made by R. McCann and seconded by D. Morrison to approve the following: WHEREAS, the Board of Education of the Red Hook Central School District annually delegates the authority to sign contracts of up to \$20,000 to the Superintendent of Schools, and

WHEREAS, the District annually has the need to sign contracts with Occupational Therapists, Physical Therapists, and approved Private Special Education Placement Schools as a result of Committee on Special Education created individualized education plans, and

WHEREAS, the nature and amount of these contracts are variable enough to make on-going Board of Education approval of such contracts difficult to administer, and,

WHEREAS, authority to sign these contracts at the administrative level needs to be provided by the Board of Education,

NOW THEREFORE BE IT RESOLVED THAT the Board of Education of the Red Hook Central School district hereby delegates the authority to sign Occupational Therapy,

Physical Therapy, and approved Special Education Placement contracts to the Superintendent of Schools regardless of the dollar value of the contract. The Board of Education will be informed regarding the contracts that are signed at the next public Board of Education Meeting after such contracts are signed, along with the most recent enrollment and cost information.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education authorize that use of personal vehicles by school employees be reimbursed at \$0.56.6 per mile for the first 15,000 miles, or at the established IRS Rate effective for the 2016-2017 school year.

MILEAGE

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by J. Moore to approve the following: BE IT RESOLVED, that the Board of Education appoint Bruce Martin, Business Administrator, as Trustee, and Diane Koenig, Personnel Assistant, as Alternate Trustee to represent the Red Hook Central School District on the Dutchess County BOCES Workers Compensation Committee in accordance with the bylaws set forth by the Dutchess County Schools Workers Compensation Cooperative with no additional compensation.

TRUSTEE & ALTERNATE WORKERS COMP CMTE APPOINTMENT

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by R. McCann and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education appoint Bruce Martin, Business Administrator, as Trustee, and Diane Koenig, Personnel Assistant, as Alternate Trustee to represent the Red Hook Central School District on the Board of Trustees of the Dutchess Educational Health Insurance Consortium (DEHIC) in accordance with DEHIC bylaws with no additional compensation.

TRUSTEE & ALTERNATE DEHIC APPOINTMENT

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education appoint Bruce Martin, Business Administrator, as Trustee TO THE New York Liquid Asset Funds (NYLAF) for the 2016-2017 school year with no additional compensation.

NYLAF TRUSTEE APPOINTMENT

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by J. Moore to approve the following: BE IT RESOLVED, that the School Business Official be authorized to establish the following petty cash funds with the custodians of the petty cash funds as listed below for the 2016-2017 school year:

PETTY CASH FUNDS

- High School \$100 Philip Campbell
- Linden Avenue Middle School \$100 Karynn Zahedi
- Elementary School K-2 \$100 Erin Hayes
- Elementary School 3-5 \$100 Brian Boyd
- District Office \$100 Elena Maskell
- Transportation \$100 Jeffrey Popp
- Bus Garage \$100 Barbara Sanchez

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education establish regular monthly meetings of the Red Hook Central School District Board of Education on the following schedule:

BOE MEETINGS

Day of the Week/Month: Wednesday Time: 7:00 PM

Place: K-2 Library

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by R. McCann and seconded by J. Moore to approve the following: BE IT RESOLVED, that the Board of Education bond the Business Official, Tax Collector and the District Treasurer in the amount of \$500,000 on a per occurrence basis, and bond the Deputy District Treasurer and the Internal Claims Auditor in the amount of \$100,000 on a per occurrence basis. **BONDING OF PERSONNEL**

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by R. McCann to approve the following: BE IT RESOLVED, that the Board of Education appoint the following individuals to serve on the committees as indicated below: **CSE & CPSE APPOINTMENTS**

Committee on Special Education:

Chairperson: Mr. Joseph DeCaro, District (No additional comp)
 Mr. Joseph DeCaro, District (No additional comp) – K-5
 Dr. Salvatore Massa– 6-8
 Mr. Andrew Makebish – 9-12

Alternate Chairperson: Ms. Mary Warren – K-12

Psychologists: Dr. Salvatore Massa
 Ms. Caitlin O’Loughlin
 Ms. Mary Carbone-Warren
 Dr. Donna Schulte

Special Ed. Teachers:

Connie Happeny	David Marshall
Randy Goble	Christine Trabucco
Cheryl Jacobi	Consiglia Serino
Holly Mauskapf	Jenet DiSimone
Hildi Girardi	Colleen Flood
Christopher Wood	Colleen Foster
Cindy Flamenhaft	Timothy Rogers
Andrew Makebish	Danine Allen
Jenny Riehl	Nicole Keegan
Michelle Scott	Lauren Betterton

Parents:

Cassandra Kolos	Marisue Poznial
Ann Stern	Donna Duntz
Margaret O’Callahan	Maureen Rinaldi
Denise Murphy	Sarah Wright
Linda Betancourt	Patricia Piaget
Kim Leedy	Christel Flynn
Melissa Costakis	Michelle Gibson
Christy Molinaro	Michael Carl

Student's Teacher - Needs to be generically appointed by the Board of Education

Committee on Pre-school Special Education:

Chairman: Joseph DeCaro (no additional compensation)

Assistant Chairperson Dr. Salvatore Massa

Psychologist: Dr. Salvatore Massa

Parents:

Cassandra Kolos	Marisue Pozniak
Ann Stern	Donna Duntz
Margaret O'Callahan	Maureen Rinaldi
Denise Murphy	Sarah Wright
Linda Betancourt	Patricia Piaget
Kim Leedy	Christel Flynn
Melissa Costakis	Michael Carl
Christy Molinaro	Michelle Gibson

Physicians:

Dr. Maura Sullivan

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education approve the following: WHEREAS, it is the desire of the participating school districts of Dutchess County Board of Cooperative Educational Services (BOCES), adopting this resolution to bid jointly for the purchase and acquisition of various commodities, supplies, equipment and services, now therefore, be it RESOLVED that the RED HOOK CENTRAL SCHOOL DISTRICT agrees to participate with other school districts of the Dutchess County Board of Cooperative Educational Services, 5 BOCES Road, Poughkeepsie, New York by the adoption of this resolution.

**COOPERATIVE
BIDDING WITH
BOCES**

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until receipt by BOCES of written withdrawal from the resolution by the school district.

BE IT FURTHER RESOLVED that the specifications will be developed by BOCES in consultation with participating school districts and an equitable method of apportioning the administrative costs to the participants will be used. The recommendation of the Purchasing Steering Committee will be considered when this District acts on the purchase of said commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Poughkeepsie Journal in accordance with the provisions of Section §103 of the General Municipal Law.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by R. McCann to approve the following: BE IT RESOLVED, that the Board of Education approve the following: WHEREAS, it would be in the joint interest of the Red Hook Central School District to participate in cooperative bids for the purchase of various supplies, materials, and equipment, as advertised by the Clarkstown Central School district acting as the Lead Agency, as provided by General Municipal Law Section §119-0 and,

**COOPERATIVE
BIDDING**

WHEREAS, each BOARD retains the legal authority to contract with successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of the RED HOOK CENTRAL SCHOOL DISTRICT hereby agrees to participate with the following school districts in such

cooperative bids: ** list as of 2010 see below **

CAYUGA COUNTY	Malverne	Pearl River	
Auburn	Manhasset	Ramapo	WASHINGTON CO
	Massapequa	South Orangetown	Argyle
COLUMBIA COUNTY	Merrick		Granville
Germatown	Mineola	SARATOGA COUNTY	Greenwich
	North Shore	Saratoga Springs	
DUTCHESS COUNTY	Oyster Bay/E. Norwich		WESTCHESTER CO
Arlington	Plainedge	SENECA COUNTY	Ardasley
Dover Plains	Plainview	Seneca Falls	Bedford Hills
Poughkeepsie	Roslyn		Blind Brook
Pawling	Seaford	SUFFOLK COUNTY	BOCES So. W Chester
Red Hook	Valley Stream	Bayport Blue Point	Briarcliff Manor
	Wantagh	Central Islip	Bronxville
ESSEX COUNTY		Center Moriches	Byram Hills
Ticonderoga	ONONDAGA COUNTY	East Hampton	Chappaqua
	Jordan Elbridge	Half Hollow Hills	Dobbs Ferry
NASSAU COUNTY		Hampton Bays	Eastchester
Bellmore	ONTARIO COUNTY	Huntington	Edgemont
Bellmore Merrick	Canandaigua	Lindenhurst	Harrison
Bethpage		Middle Country	Hastings On Hudson
East Meadow	ORANGE COUNTY	Miller Place	Hendrick Hudson
East Williston	Newburgh	Mt. Sinai	Irvington
Elmont	Warwick	Patchogue-Medford	Mt. Pleasant
Farmingdale		Port Jefferson	New Rochelle
Franklin Square	PUTNAM COUNTY	Riverhead	North Salem
Freeport	Brewster	Rocky Point	Peekskill
Garden City	Carmel	Shoreham-Wading	Pelham
Glen Cove	Mahopac	South Huntington	Portchester
Herricks	Putnam Valley	Ithaca	Pleasantville
Hicksville			Rye City
Island Trees	ROCKLAND COUNTY	ULSTER COUNTY	Rye Neck
Jericho	Clarkstown	Marlboro	Somers
Levittown	Nanuet	New Paltz	Tuckahoe
Locust Valley	North Rockland	Saugerties	Yorktown
Long Beach City	Nyack		
Lynbrook			

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by J. Moore to approve the following: BE IT RESOLVED, that the Board of Education approve the following: PURSUANT to that pursuant to the terms of Federal statutes, the Red Cross provides emergency services on behalf of individuals and family victims of disaster. THEREFORE, BE IT RESOLVED that the Superintendent is authorized to permit Red Cross to use school buildings, grounds, and equipment for mass care shelters required in the conduct of Red Cross Disaster Relief activities and wishes to cooperate with the Red Cross for such purposes. The parties hereto mutually desire to reach an understanding that will result in making the aforesaid school facilities of Red Hook Central Schools available to the Red Cross for the aforesaid use.

**RED CROSS
DISASTER
PLAN**

Now, therefore, it is mutually agreed between the parties as follows:

1. Red Hook Central School agrees that, after meeting its responsibilities to pupils, it will permit, to the extent of its ability, and upon request by Red Cross, the use of its physical facilities by Red Cross as mass shelters for the victims of disasters.
2. Red Cross agrees that it shall exercise reasonable care in the conduct of its activities in such facilities and further agrees to replace or reimburse Red Hook Central Schools for any

school food or supplies that may be used by Red Cross in the conduct of its relief activities in said mass shelters.

In witness thereof, the governing board of the Red Hook Central School District has caused this agreement to be executed, and the Red Cross has caused this agreement to be executed by the Dutchess County Chapter. Said agreement to become effective and operative upon the fixing of the last signature hereto. The Board President is authorized to execute this contract on behalf of the Red Hook Central School District, Board of Education.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education approve the renewal of the lease agreement with Red Hook Child Care Center for the 2016-2017 school year in the amount of \$1,650.00.

RENEW RED HOOK CHILD CARE LEASE

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by D. Morrison and seconded by J. Moore to approve the following: BE IT RESOLVED, that the Board of Education approve the renewal of the contract with the Council on Addiction Prevention & Education (CAPE) for the 2016-2017 school year in the amount of \$75,810.00.

RENEW CAPE CONTRACT

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by R. McCann and seconded by D. Morrison to approve the Agreement between the Red Hook Central School District and Margaret D'Onofrio, Transition Specialist, effective July 1, 2016 through June 30, 2017 with an hourly rate of \$55.00 per hour not to exceed a total amount of \$75,000.00 during the fiscal year.

TRANSITION SPECIALIST

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education authorize the contract for rental of facilities between Dutchess County BOCES and the Red Hook Central School District as follows:

RENEW BOCES CONTRACT

- 1 Room at Linden Avenue Middle School 1-6-2 District at a rental fee of \$6,314.00 (per room)
- 1 Room at Red Hook High School 1-6-2 District at a rental fee of \$6,314.00 per room

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by R. McCann and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education authorize the contracts for rental of facilities between Abilities First and the Red Hook Central School District for the 2016-2017 school year in the total amount of \$22,099.00.

ABILITIES FIRST CONTRACTS

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by D. Morrison to approve the following: BE IT RESOLVED, that the Board of Education shall adopt the most recent rotational list of impartial hearing officers established by the State Education Department, including any updates made by the Department during the school year. The District shall utilize the most recent rotational list in making all impartial hearing officer appointments. The Board of Education hereby gives the President or Vice President of the Board the authority to formally appoint a hearing officer by signing a letter of appointment. Compensation will be made the maximum hourly rate approved by the State Education Department pursuant to section 4404(1) of the Education Law.

ADOPT IHO

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Motion made by J. Moore and seconded by R. McCann to approve the following: BE IT **ADOPT RAN**
RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

REVENUE ANTICIPATION NOTE RESOLUTION DATED JULY 1, 2016
OF THE BOARD OF EDUCATION OF THE RED HOOK CENTRAL SCHOOL
DISTRICT DELEGATING TO THE VICE PRESIDENT OF THE BOARD OF
EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF REVENUE
ANTICIPATION NOTES AND DETERMINING OTHER MATTERS IN
CONNECTION THEREWITH

Section 1. The Board of Education of the Red Hook Central School District hereby delegates to the Vice President of the Board of Education the power to authorize the issuance of revenue anticipation notes in anticipation of the collection of aid from the State of New York. Such power shall continue in full force and effect until June 30, 2017.

Section 2. Subject to the provisions of the Local Finance Law, the power to sell and deliver revenue anticipation notes in anticipation of the collection of state aid, including renewals of such notes, is hereby delegated to the Vice President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by the Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 3. The Vice President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any revenue anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such revenue anticipation notes the corporate seal of the District.

Section 4. This Resolution shall take effect immediately upon its adoption.

MOTION CARRIED/DEFEATED: Vote: YES: 4 NO: 0 ABSTAIN: 1 (E. Mercier)

ADJOURNMENT

ADJOURN

Motion made by J. Moore and seconded by R. McCann to adjourn the meeting at 6:26 PM.

MOTION CARRIED/DEFEATED: Vote: YES: 5 NO: 0 ABSENT: 0

Meeting adjourned.