

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF SPECIAL BOARD OF EDUCATION MEETING JULY 14, 2016**

The special meeting of the Board of Education was called to order by Vice President Morrison at 4:02 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: D. Morrison, J. Moore, R. McCann, and M. Rothwell. E. Mercier was absent. Administration present were: P. Finch, B. Martin, and E. Maskell, Clerk of the Board.

There was 1 visitor and no members of the press present.

**VISITOR
RECOGNITION**

Vice President Morrison welcomed the visitors and invited them to ask questions or make statements at this time.

Barbara Shoemaker Mobile Library and Summer Library Program

The following Superintendent communications were received and reviewed by the Board of Education:

**SUPT
COMM**

- SUNY New Paltz Dean's Award for Excellence in Teaching – Aaron McCasland
- Thank you letter from Gail Volk

Motion by J. Moore, seconded by R. McCann to approve the following Business Consent Agenda items 1-5: **BUSINESS**

1. Approve the final payment to Framan Mechanical, Inc. pursuant to the agreement of June 22, 2016, and previously approved by the Board of Education on June 22, 2016. **APPROVE PAYMENT**
2. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following dates: 04/06/16; 04/19/16; 05/05/16; 05/19/16; 05/24/16; 05/31/16; 06/01/16; 06/03/16; 06/06/16; 06/15/16; 06/22/16; 06/23/16; 07/01/16; 07/06/16; **CSE/CPSE RECOMM**
3. Approve the following budget transfers: Transfer \$50,000 from A 2110-160 and \$50,000 from A2250-150 and \$50,000 from A2110-120 for a total transfer to A2250-160 of \$150,000 **BUDGET TRANSFERS**
4. Approve the Memorandum of Agreement between the Red Hook Central School District and the Red Hook Central School District Support Staff Association covering the period from July 1, 2014 through June 30, 2018. **RHSSSA CONTRACT**
5. BE IT RESOLVED that the Board of Education of the Red Hook Central School District does hereby elect to provide the additional pension benefits of the Section 41-j of the Retirement and Social Security Law, as presently of hereafter amended. **APPROVE 41-J**

BE IT FURTHER RESOLVED that the effective date of such shall be the 18th day of July 2016.

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There was some discussion about whether or not the Pre-k program will run two half-day sessions, or one full-day session. Mrs. Hayes has not decided what the program is going to do yet.

All were in favor with none opposed. Motion carried 4-0.

BOE REVIEW – 7/14/16

**BOE
REVIEW**

1. Grading
2. Academic Audit
3. Post Graduation Study
4. BOE Goals
5. HS Performance Space

D. Morrison asked to put Athletic Space Committee on the BOE Review list. Members agreed.

Vice President Morrison invited the visitors again to ask questions or make statements at this time. There were no comments.

**VISITOR
RECOGNITION**

Motion made by J. Moore and seconded by M. Rothwell to approve the following:
That the Board of Education move to Executive Session at 4:21 PM for the purpose of discussing the employment history of a particular individual(s).
All were in favor with none opposed. Motion carried.

**EXEC
SESSION**

Vice President Morrison declared the Board returned to open session at 4:45 p.m.

Members of the Red Hook Education Foundation were in attendance at the meeting and discussion took place regarding a possible grant opportunity with the Red Hook High School Performance Space. Discussion ensued. During this discussion, M. Rothwell left the meeting.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by J. Moore to adjourn the meeting at 5:47 PM. All were in favor with none opposed. Motion carried 3-0. E. Mercier and M. Rothwell were absent.

Respectfully submitted,

Elena Rae Maskell
District Clerk