

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF SPECIAL BOARD OF EDUCATION MEETING JULY 21, 2016**

The regular meeting of the Board of Education was called to order by President Mercier at 8:06 a.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: R. McCann, E. Mercier J. Moore, D. Morrison and M. Rothwell. Administration present were: P. Finch, B. Martin, D. Gaynor, E. Hayes, B. Boyd, K. Zahedi, and E. Maskell, Clerk of the Board.

There were 2 visitors and no members of the press present.

**VISITOR
RECOGNITION**

President Mercier welcomed the visitors and invited them to ask questions or make statements. There were none at this time.

Motion by J. Moore, seconded by D. Morrison to approve the following Business Consent Agenda item 1, item 2 was pulled off the agenda in its entirety for discussion at the next agenda. **BUSINESS**

To approve Business Consent Agenda items as follows:

BUSINESS

1. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following dates: 04/19/16; 05/03/16; 05/10/16; 05/11/16; 06/03/16 **CSE/CPSE RECOMM**
2. PULLED OFF THE AGENDA

All were in favor with none opposed. Motion carried.

Motion by R. McCann, seconded by E. Mercier that the following personnel consent agenda items 1-7 be approved upon the recommendation of the Superintendent of Schools:

That the following personnel items be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Accept with regret and best wishes the resignation of Stephanie Bergamini, Special Education Teacher, with regret and best wishes, effective July 13, 2016. **RESIGNATION**
2. Extend the non-paid, non-FMLA leave of absence for employee #1932 for the period of September 6, 2016 through December 23, 2016. **EXTEND LOA**
3. Appoint Michelle Keene to the position of Contract Substitute Science Teacher, to be paid at RHFA Master's Step 1, \$58,412 (pro-rated), effective September 6, 2016 through December 23, 2016. **CONTRACT SUB**
4. Appoint Erin Fearon to the position of full-time (1.0 FTE) AIS Reading Teacher, to be paid at RHFA Master's Step 3, \$62,027.00 per year, with a four-year probationary term commencing on September 1, 2016 tentatively scheduled to conclude on August 31, 2020 in the tenure area of Reading, contingent upon her **READING TEACHER**

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successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" at the conclusion of the 2019-2020 school year.

5. Appoint Lauren Bauer to the position of part-time (3 hours per day) Food Service Helper, to be paid at RHSSSA Schedule I, Step 1, \$10.51 per hour. PT FOOD SERVICE
6. Approve the following Coaching Appointments for Fall 2016: COACHES

CROSS COUNTRY

Varsity:	Greg Rafferty	\$3,560
Modified:	Pam White	\$2,050
Volunteer:	Ryan Carney	Unpaid

FIELD HOCKEY

Varsity:	Diane Zduniak	\$3,560
JV:	Cari Meltzer	\$2,633
Modified:	Mary Hare	\$2,050
Volunteer:	Camille Lamb	Unpaid

FOOTBALL

Varsity:	Bill Stutz	\$4,391
Asst. Varsity:	Nick Fredericks	\$2,918
Asst. Varsity:	Matthew Walker	\$2,918
JV:	Tim Rogers	\$3,218
Asst. JV:	James Kravic	\$2,918
Modified:	Chris Wood	\$2,480
Modified:	TBA	\$2,480
Volunteer:	Matt King	Unpaid

GOLF

Varsity :	Mike McCrudden	\$2,480
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CHEERLEADING

Varsity :	Claire Kane	\$1,289
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SOCCER, BOYS'

Varsity :	Steve Sutton	\$3,506
JV:	Rich Saulino	\$2,633
Modified:	Pat Caltabiano	\$2,050

SOCCER, GIRLS'

Varsity:	Jason Pavlich	\$3,506
JV:	Bill Decker	\$2,633
Modified:	Andrew Makebish	\$2,050

TENNIS, GIRLS'

Varsity :	TBA	\$2,480
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VOLLEYBALL

Varsity :	TBA	\$3,506
JV:	Stacy Totman	\$2,633

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Modified:	Kim Goldhirsch	\$2,050
Volunteer:	Jen Huber	Unpaid

7. Appoint the following substitute employee: APPT SUB

SUBSTITUTE TEACHER

Amanda Feller Uncertified \$75.00 per day

All were in favor with none opposed. Motion carried.

BOE REVIEW – 7/14/16

**BOE
REVIEW**

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

Mr. Finch stated he met with Dr. Button, Donna Seelbach, and a social media consultant regarding the survey put on the website on the post-graduation study. So far about 38% of the current graduating class has responded and they are working on rolling out the survey on alumni classes from the past.

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

**VISITOR
RECOGNITION**

Motion made by E. Mercier and seconded by R. McCann to approve the following:
That the Board of Education move to Executive Session at 8:26 AM for the purpose of discussing pending litigation and contractual discussion. Brian Boyd, Erin Hayes, and Katie Zahedi were present during the Executive Session.
All were in favor with none opposed. Motion carried.

**EXEC
SESSION**

ASK PAUL FOR MINUTES

President Mercier declared the Board returned to open session at 9:47 a.m.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by E. Mercier to adjourn the meeting at 9:48 AM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk