

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING AUGUST 30, 2016**

The regular meeting of the Board of Education was called to order by President Mercier at 5:00 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: R. McCann, E. Mercier J. Moore, and M. Rothwell. Administration present were: P. Finch, B. Martin, D. Gaynor, J. DeCaro, and K. Zahedi.

Motion made by J. Moore and seconded by R. McCann to appoint B. Martin as District Clerk Pro Tempore for this meeting in the absence of Elena Maskell. All were in favor with none opposed. Motion carried 4-0. D. Morrison was not yet present during voting.

Motion made by R. McCann and seconded by J. Moore That the Board of Education move to Executive Session at 5:02 PM. for the purpose of discussing pending litigation. All were in favor with none opposed. Motion carried 4-0.

D. Morrison arrived at the meeting at 5:14 p.m.

President Mercier declared the Board returned to open session at 5:40 p.m.

There were 5 visitors and no members of the press present.

**VISITOR
RECOGNITION**

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

Erin Wade Videotaping of BOE meetings.
Bonnie Goad Auditorium Grant/Project

Motion made by R. McCann and seconded by D. Morrison to approve Business Consent Agenda items as follows: **BUSINESS**

1. Approve the following 2016-2017 School to Work Bid and 2016-2017 Student Transportation Green Chimney bid to the following: **APPROVE BIDS**

* Defile Transportation, Inc.
102 Sandalwood Lane
Rhinebeck, NY 12572
2016-2017 School to Work Program Total: \$ 228.00 per day

* Cocksackie Transport, Inc.
11 Wayne Drive
Cocksackie, NY 12051
2016-2017 Student Transportation – Green Chimney Total: \$ 400.00 per day

2. Approve the following payments for services related to the Mill Road HVAC Capital Project: **APPROVE PAYMENTS**

Action Mechanical
PO Box 713
Hyde Park, NY 12538

Invoice # 1429
In the Amount of: \$487.41

Invoice # 1431
In the Amount of: \$641.88

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Invoice # 1436
In the Amount of: \$119.00
Total Amount Due: \$1,248.29

Approve the following payment for professional services related to the Mill Road HVAC/ District Wide Technology Capital Project:

Day Automation 7931 Rae Boulevard Victor, NY 14564	Invoice #76466 In the amount of: \$1,931.23
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Approve the following payment for legal services for the Mill Road HVAC/Technology Project:

Honeywell Law Firm 111 Winners Circle, Suite 200 Albany, NY 12205	Total Amount Due: \$350.00
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Approve the following payments for services related to the Mill Road HVAC/Technology Capital Project:

The Palombo Group 6030 Route 82 Village Centre Sanfordville, NY 12581	Invoice #14.07.01-10 In the amount of: \$29,000.00
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3. Accept donation from Red Hook Education Foundation, with thanks and appreciation, in the amount of \$500 to fund a grant applied for by Patty Quaglietta for a LAMS project A Resource Guide/ Toolbox to Support Grieving Students. DONATIONS

Accept donation from Red Hook Education Foundation, with thanks and appreciation, in the amount of \$935 to fund a grant applied for by Carole Ann Miles and Sarah Burrows to fund a Mentoring Program for At Risk Students.

Accept donation from Red Hook Education Foundation, with thanks and appreciation, in the amount of \$12,000 to fund a grant applied for by Cindy Kubik, based on an idea proposed by principals Brian Boyd and Erin Hayes, and approved by the Mill Road PTA and Building Level Team, to fund an Outdoor Stage/Classroom and Seating area between the k-2 and 3-5 playground areas.

4. BE IT RESOLVED that the agreement between the Poughkeepsie City School District and the District is hereby approved by the Board and that the Superintendent is hereby authorized to execute the agreement and take action pursuant to its terms. APPROVE AGREEMENT
5. Approve the following field trip request: FIELD TRIP
- Fifth Grade Trip to NYC on May 24 ,2017 to see Charlie and the Chocolate Factory.

All were in favor with none opposed. Motion carried 5-0.

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Motion made by J. Moore and seconded by D. Morrison that the following personnel items be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Accept the resignation of Caroline Matthew, Special Education Teacher, effective August 16, 2016 with regret and best wishes. **RESIGNATION**
2. Accept the resignation of Tabitha Borowsky, School Security Monitor and Substitute Teacher Aide, effective August 24, 2016 with regret and best wishes. **RESIGNATION**
3. Accept the resignation of Jeff Pistritto, School Bus Driver, effective August 19, 2016 with regret and best wishes. **RESIGNATION**
4. Accept the resignation of Kathleen Shute, part-time Food Service Helper, effective June 30, 2016 with regret and best wishes. **RESIGNATION**
5. Acknowledge a paid FMLA leave of absence for employee #1186 for the period of September 6, 2016 through September 16, 2016. **FMLA LOA**
6. Appoint Alison Jones to the position of full-time (1.0 FTE) Special Education Teacher, to be paid at RHFA Master's Step 4, \$63,935 per year, with a three-year probationary term commencing on September 1, 2016 tentatively scheduled to conclude on August 31, 2019 in the tenure area of Special Education, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least two of the three preceding years and a rating higher than "Ineffective" at the conclusion of the 2018-2019 school year. **SPECIAL EDUCATION TEACHER**
7. Appoint Kaitlin Doherty to the position of Per Diem Garden Teacher, to be paid at the uncertified Substitute Teaching rate of \$75 per day, effective September 6, 2016. **PER DIEM GARDEN TEACHER**
8. Appoint Heather Pavao to the position of part-time (3.5 hours per day) Food Service Helper, to be paid at RHSSSA Schedule I, Step 1, \$10.86 per hour, effective September 6, 2016. **PT FOOD SERVICE**
9. **BE IT 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 2017:
Appointments with no additional compensation:
 - Title IX Compliance Officer – Kitty Summers
 - Title I Coordinator – Kitty Summers
 - Chief Emergency Officer – Paul Finch**BOARD APPOINTMENTS**
10. Appoint the following special assignments for the 2016-2017 school year: **CLUB**

DEPARTMENT CHAIRPERSONS K-12

Maria Larson	Art	\$3,524
Brian Zeller	Music	\$3,524

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CLUBS AND ACTIVITIES - MILL ROAD 3-5

Elementary Yearbook	Erin Fearon	\$779.00
Elementary Yearbook	Amy Hudgens	\$779.00
Garden Coordinator 3-5	Kathy Longendyke	\$779.00
Jazz Band (Elementary)	Cara Silvernail	\$779.00
School Store	Janet Synan & Patricia Levine	\$389.50 EACH
Instructional Technology (3-5)	Andrea Clark	\$2111.00

BUILDING LEVEL COORDINATORS

Science Coordinator (G-k)	Danine Allen	\$703.66
Science Coordinator (G-1)	Debbie Michitsch	\$703.66
Science Coordinator (G-2)	TBD	\$703.66
Science Coordinator (G-3)	Lynley Murphy	\$703.66
Science Coordinator (G-4)	Kathy Dunn	\$703.66
Science Coordinator (G-5)	Patricia Levine	\$703.66

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| 11. Appoint the following special assignments for the 2016-2017 school year: | SPECIAL
ASSIGNMENTS |
| Lori McCarthy Webmaster | \$1,298.00 |
| Jeffrey Popp Residency Investigator | \$1,500.00 |
| Jason Pavlich Chemical Hygiene Officer | \$1,000.00 |

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| 12. Appoint the following substitute employees: | APPT SUBS |
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SUBSTITUTE BUS DRIVER

Shawn Sullinger	\$15.50 per hour
Timothy O'Shaughnessy	\$15.50 per hour
Patrick Tracy	\$15.50 per hour

SUBSTITUTE BUS MONITOR

Lynda Coon	\$9.00 per hour
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All were in favor with none opposed. Motion carried 5-0.

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

President Mercier invited the visitors again to ask questions or make statements at this time. There were no comments.	VISITOR RECOGNITION
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Motion made by R. McCann and seconded by D. Morrison to approve the following:

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That the Board of Education move to Executive Session at 6:25 PM for the purpose of discussing the employment history of a particular individual(s) **EXEC SESSION**
All were in favor with none opposed. Motion carried.

President Mercier declared the Board returned to open session at 7:07 p.m. Upon returning from Executive Session, Members presented the following motion:

Motion made by R. McCann and seconded by J. Moore to accept the following:
RESOLVED, that upon further consideration involving a pending matter involving Student #10421 reviewed in Executive Session again on August 30, 2016, the Board authorizes its attorney to communicate the offer of settlement outlined in executive session with the attorney and to negotiate and present a proposed settlement agreement in accordance with its terms for the Board's final review and approval. **SETTLEMENT OFFER**

All were in favor with none opposed. Motion carried 5-0.

ADJOURNMENT **ADJOURN**

Motion made by R. McCann and seconded by D. Morrison to adjourn the meeting at 7:10 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Bruce Martin
District Clerk Pro Tempore