

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING October 5, 2016**

The regular meeting of the Board of Education was called to order by President Mercier at 7:08 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, D. Morrison and M. Rothwell. Jennifer Rowland, student Board Member, was also present. Administration present were: P. Finch, B. Martin, K.Summers, and E. Maskell, Clerk of the Board.

There were 6 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.

Susan Roehmeier Invite all to next PTSA Meeting to discuss teen mental health.
William McKay Policy #8411 School Bus Scheduling & Routing

Student Board of Education Member Jenny Rowland reported that last week was the annual spirit week. Ms. Rowland is the president of Student Council. She handed out a flier where you can pay money for the Miles of Hope Foundation for scholarships. If you pay money you can wear jeans, and get food as well.

**STUDENT
BOE
REPORT**

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

**SUPT
COMM**

- DLT Update – Johanna Moore discussed the last DLT meeting and the minutes that were provided as backup. Topics discussed were: transgender policy, workplace bullying, free tuition for faculty's students, and the CAPE study.
- Field Trip to China in April 2018 – Craig Burgiere was at the meeting to provide information to Members.
- MHSSC Award Dinner – Bruce Martin was asking BOE Members about support for people attending the dinner and if the District would pay for immediate supervisors to attend. Members agreed to allow the Purchase Order to move forward.

The following monthly reports were received and reviewed by the Board of Education:

**ADMIN
REPORTS**

- Assistant to the Superintendent/Curriculum & Instruction: K. Summers
- Director of Pupil Personnel Services: J. DeCaro
- Director of Technology: D. Seelbach
- Director of PE/Health/Athletics: T. Cassata
- Director of Facilities: P. Sheldon

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

1. Approve Board of Education Minutes for meeting held on September 7, 2016 and September 21, 2016. **BOE MINUTES**

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|---|----------------------|
| 2. Accept donation from George Davis, with thanks and appreciation, for several items donated to the Red Hook High School, with no tax deduction requested. | DONATION |
| 3. Accept donation from Virginia Cleary, with thanks and appreciation, for 32 boxes of fabric at an estimated value of \$1,150, to be donated to the Linden Avenue Middle School. | DONATION |
| 4. Accept Internal Audit and Proposed District Response Letter/Corrective Action Plan as presented. | ACCEPT
AUDIT |
| 5. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following dates: 04/19/16; 07/06/16; 08/11/16; 08/22/16; 08/30/16; 08/31/16; and 09/28/16. | CSE/CPSE
RECOMM |
| 6. Approve the following field trip requests: <ul style="list-style-type: none"> • Model UN trip to Horace Mann Conference in the Bronx, NY on October 22, 2016. • IB and Advanced Art Grades 11 & 12 trip to MOMA in NYC on December 8, 2016. • LAMS 8th Grade trip to Washington DC from November 2 – 4, 2016. • HS Theater Arts Club Grades 10-12 trip to NYSTEA Student Conference from January 6-8, 2017. | FIELD TRIPS |
| 7. Approve the contract between the Red Hook Central School District and NYSARC, In. Columbia County Chapter (Coarc), regarding the School to Work Program. | APPROVE
AGREEMENT |
| 8. Approve the Memorandum of Agreement between the Red Hook Central School District and the Red Hook Faculty Association and Deborah Beam as presented. | MOA
APPROVAL |

All were in favor with none opposed. Motion carried.

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

- | | |
|---|-----------------------------|
| 1. Extend the paid FMLA medical leave of absence for employee #409 for the period of September 30, 2016 through November 4, 2016. | EXTEND LOA |
| 2. PULLED IN ITS ENTIRETY | APPROVE
STATUS
CHANGE |
| 3. Approve change in employee status of Michelle Lowney as follows: place Ms. Lowney on an unpaid leave of absence from her position as full-time Typist/School Monitor from October 6, 2016 through April 5, 2017, and appoint Ms. Lowney to the position of full-time (8.0 hours per day) Typist, to be paid \$43,000 per year, effective October 6, 2016. Ms. Lowney will be on leave from | APPROVE
TRANSFER |

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her Typist/School Monitor position until her Typist probation period is completed.

4. Appoint Amanda Riccitelli to the position of Contract Substitute Elementary Teacher, to be paid at RHFA Master's Step 1, \$58,412 per year (pro-rated), effective September 30, 2016 through November 4, 2016. CONTRACT
SUB

5. Approve change in employee status of Cody LiPuma to the position of per diem Business Office Sub Clerk, to be paid \$10.00 per hour, effective October 6, 2016. Ms. LiPuma was previously hired as a Sub Aide and Sub Clerk. APPROVE
STATUS
CHANGE

6. The following administrator from the Red Hook Central School District completed Lead Evaluator Training for Principal Evaluators -Certification on Tuesday, September, 20, 2016. Topics included: an overview of §3012-d as it compares and revises §3012-c, Student Learning Objectives, and activities to ensure inter-rater reliability:
Kitty Summers. LEAD
EVALUATOR
TRAINING

7. Appoint the following Coaching Appointments for Winter 2016-2017: COACHES

BOY'S BASKETBALL		
Varsity	Matt Hayes	\$4,391
Junior Varsity	Kevin Cayea	\$3,218
Modified:	TBA	\$2,480
 GIRL'S BASKETBALL		
Varsity	Andrew Makebish	\$4,391
Junior Varsity	Patrick Caltabiano	\$3,218
Modified	Chris Wood	\$2,480
 WRESTLING		
Varsity	Nick Fredericks	\$4,391
Assistant	Quintin Johnson	\$2,918
Modified	Travis Gilberti	\$2,480
Volunteer	Bill Stutz	Unpaid
 CHEERLEADING		
Varsity	Claire Kane	\$1,989

8. Appoint the following substitute employees: APPT SUBS

<u>SUBSTITUTE TEACHER AIDE</u>	
Courtney LaValley	\$9.00 per hour
 <u>SUBSTITUTE FOOD SERVICE HELPERS</u>	
Brian McGarry	\$9.00 per hour
Connie Harris	\$9.00 per hour

All were in favor with none opposed. Motion carried.

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BOE REVIEW – 9/21/16

**BOE
REVIEW**

1. Grading
2. Academic Audit
3. Post Graduation Study
4. BOE Goals
5. HS Performance Space
6. Athletic Fields Study/Exploration
7. Developing List of Events Allowable for Expenditure by BOE

President Mercier invited the visitors again to ask questions or make statements at this time.

**VISITOR
RECOGNITION**

Steven Hart

Environmental Education trip on October 20th

Motion made by D. Morrison and seconded by R. McCann to approve the following:
That the Board of Education move to Executive Session at 8:25 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**

President Mercier declared the Board returned to open session at 8:51 p.m.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by D. Morrison to adjourn the meeting at 8:55 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk