

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING NOVEMBER 16, 2016**

The regular meeting of the Board of Education was called to order by Vice-President Morrison at 7:02 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: E. Mercier J. Moore, D. Morrison M. Rothwell, and Jenny Rowland, student Board Member, E. Mercier was absent. Administration present were: P. Finch, B. Martin, K. Summers, and E. Maskell, District Clerk.

Red Hook Girl's Soccer Team – Recognition for Outstanding Effort **RECOGNITION**

There were 27 visitors 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.

Lesley Franceschi Question about lead testing results

Student Board of Education Member Jenny Rowland reported next week Student Council is going to Ellenville for their State Conference. She will report back after that. **STUDENT BOE REPORT**

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

- Camp Invention – National Hall of Fame Plaque
- BOCES Minutes from September 21, 2016
- International Field Trip Protocols
- Data.NYSED.gov
- Field Trip Spreadsheet

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

- K-2 Principal's Report, Newsletter – E. Hayes
- 3-5 Principal's Report, Newsletter – B. Boyd
- LAMS Principal's Report – K. Zahedi & J. Berardi
- High School Principal's Report – P. Campbell & A. Greene

Motion by J. Moore, seconded by R. McCann to approve the following Business Consent Agenda items 1-9 with the exception of agenda item number 5, which was pulled for discussion in Executive Session: **BUSINESS**

1. Approve the minutes from the Board of Education meeting of November 2, 2016. **MINUTES**
2. Acknowledge the Financial Report for the month of September 2016. **FINANCIALS**
3. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following date: 11/02/16 **CSE/CPSE RECOMM**
4. Approve the following field trip requests: **FIELD TRIPS**

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- Graphic Design trip to MOMA on December 8, 2016
 - Grade 6 trip to Medieval Times in Lyndhurst NJ on May 12, 2017
 - Model UN Conference to Horace Mann in Bronx, NY in October 2016.
Under academic club status, the District will be paying up to \$1,000 of the total expenses related to this activity.
 - Trip to Albany for the Robotics Club. Under academic club status, the District will be paying the \$100 Registration fee and the expenditure of the bus trip for the day.
5. Approve the Agreement between the Red Hook Central School District and Unlimited Care, Inc. as presented. APPROVE AGREEMENT

 6. Accept the Tax Collector's Report for the Month Ending October 30, 2016. TAX COLL REPT OCT

 7. Accept donation from Red Hook Education Foundation, with thanks and appreciation, in the amount of \$1,000 to fund a grant applied for RHCS D, Bard College, and Culture Connect to fund a Life, Learning and Language Program for ELL students. DONATION

 8. Approve Agreement between the Red Hook Central School District and Kristie Bradway, dated November 9, 2016 as presented. APPROVE AGREEMENT

 9. Award the following Surplus Vehicle Bid of November 14, 2016 to: SURPLUS BID

Edward A. Russell Sr. 1035 Route 308 Rhinebeck, NY 12572 (845) 758-8399 \$1,550.00	2001 - Blue Bird TC 2000, 65 Pass Diesel, Auto, Air Brakes VIN #1BAAGCPAX1F097345 2001 - Ford E450 Van Diesel, Auto VIN #1FDXE45F12HA60390 \$200.00 Total \$1,750.00
Juan Flores 263 New Unionville Rd Wallkill, NY 12589	2001 - Blue Bird TC 2000, 65 Pass Diesel, Auto, Air Brakes VIN #1FDXE45F12HA60390 \$200.00 Total \$359.00

All were in favor with none opposed. Motion carried.

Motion made by J. Moore and seconded by R. McCann to accept the following:
 Accept the Tax Collector's Report which indicates that \$27,503,981.00 in school taxes has been collected as of November 4, 2016, which represents 94% of the total tax warrant for the 2016-2017 school year. **TAX COLL FINAL REPORT**

Motion made by R. McCann and seconded by J. Moore to add the Agreement between the RHCS D and the Village of Red Hook to the Business Consent agenda, as presented. All were in favor with none opposed. Motion carried 4-0.

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

1. Accept with best wishes the resignation of Kristie Bradway, Teacher Aide, for the purpose of retirement effective November 30, 2016. **RETIREMENT**
2. Extend the non-paid non-FMLA leave of absence for employee #1932 for the period January 3, 2017 Through June 30, 2017. **EXTEND LOA**
3. Approve change in employee status of Ambyr Weidler-Lane to the position of part-time (5.75 hours per day) Senior Food Service Helper, to be paid at RHSSSA Schedule I, Step 1, \$10.86 per hour, effective November 21, 2016. Ms. Weidler-Lane was previously hired as a Substitute Food Service Helper. **APPROVE STATUS CHANGE**
4. Appoint Cathy Mulvihill to the position of part-time School Security Monitor (provisional), to be paid at \$15.00 per hour, effective November 17, 2016. **PT SECURITY MONITOR**
5. Approve the extension of the Contract Substitute Science Teacher position for Michelle Keene, to be paid at RHFA Master's Step 1, \$58,412 (pro-rated), effective December 24, 2016 through June 23, 2017. **CONTRACT SUB**
6. Approve change in employee status of Angela Jones as follows: place Ms. Jones on a leave of absence from her position as Typist/School Monitor from November 17, 2016 through May 16, 2017, and appoint Ms. Jones to the position of Typist, effective November 17, 2016. Ms. Jones will be on leave from her Typist/School Monitor position until her Typist probation period is completed. **APPROVE STATUS CHANGE**
7. Appoint the following special assignments for the 2016/2017 school year: **CLUB/SPECIAL ASSIGNMENTS**

<u>EXISTING CLUB</u>		
Craig Burguiere	Sole Advisor HS yearbook	\$3,994.00
	REVISION	
 <u>TEACHER MENTOR</u>		
Larra Agate – Michelle Keene	LAMS	\$3,489.00
8. Appoint the following substitute employees: **APPT SUBS**

<u>SUBSTITUTE SCHOOL SECURITY MONITOR</u>	
Kyle Moore	\$15.00 per hour
Tabitha Borowsky	\$15.00 per hour
 <u>SUBSTITUTE TEACHER AIDES</u>	
Tabitha Borowsky	\$9.00 per hour

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

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BOE REVIEW – 11/02/16

**BOE
REVIEW**

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

Vice-President Morrison invited the visitors again to ask questions or make statements at this time.

**VISITOR
RECOGNITION**

Barbara Shoemaker Grant from Arts Mid-Hudson through the Village

Mr. Finch noted he will be releasing a statement regarding the election and the impact on the school community.

Motion made by J. Moore and seconded by R. McCann to approve the following:

That the Board of Education move to Executive Session at 8:24 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 9:27 p.m.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by J. Moore to adjourn the meeting at 9:28 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk