

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING DECEMBER 14, 2016**

The regular meeting of the Board of Education was called to order by Vice-President Mercier at 7:09 p.m. in the 3-5 Cafeteria at the Mill Road Intermediate School followed by the Pledge to the Flag. E. Mercier arrived to the meeting. **CALL TO ORDER**

Board members present were: E. Mercier J. Moore, D. Morrison and M. Rothwell. Jenny Rowland, student Board Member, was absent. Administration present were: P. Finch, B. Martin, K. Summers, and E. Maskell, District Clerk.

Motion made by Ms. Rothwell and seconded by J. Moore that pursuant to the recommendation of the Superintendent of Schools, Patty Quaglietta be awarded tenure in the area of School Counselor, effective December 12, 2016. All were in favor with none opposed. Motion carried 5-0. **TENURE QUAGLIETTA**

Red Hook Varsity Cross Country Team – Recognition for Outstanding Effort – Mr. Finch noted both the boy’s and girl’s teams went undefeated this year with an 11-0 season. Mr. Finch handed out awards to each student and the coaches and thanked Coach Rafferty as well. **RECOGNITION**

Fourth Grade Presentation **PRESENTATIONS**

Dr. Suzanne Button – Update on Post Graduation Study

Scheduled: 2017-18 budget discussions  
2015-2016 Financial Statements – B. Martin gave his annual budget kick-off presentation. **BUDGET DISCUSSION**

There were 51 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 Possibility of re-establishing a RHCS D Modified Baseball Team.

Stephanie Comerford Thank Dr. Button for the survey and the results and the process.

Cheri Fraiman Problems with the District reimbursement for medical bills.

Student Board of Education Member Jenny Rowland said they went to a conference in Ellenville. Student Government is trying to come up with ideas like town hall meetings. Ms. Rowland also said spirit week is coming up next week. **STUDENT BOE REPORT**

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

- Annual Student Data Management
- BOCES Minutes from October 19, 2016
- Information on Scholarship for Awards Night on June 1, 2017

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- Agreement with Summit School

Motion made by D. Morrison and seconded by J. Moore that the following Goals be approved for the Red Hook Central School District Board of Education: **BOE GOALS**

**RHSCD BOE GOALS**

1. Goals: Increase student achievement
  - a. (Y1) Understand current achievement levels
  - b. (Y2) Set reasonable targets
  - c. (Y3) Assess progress
2. Goal: Increase access/opportunities for students
  - a. Course offerings
  - b. Enrichment
  - c. Technology
3. Goal: Strengthen relationship
  - a. Recognize student and staff achievement
  - b. Recognize outside organizations that support our mission
  - c. Cultivate new supporters
4. Goal: Facilities
  - a. Identify and define next capital improvement project(s)
5. Goal: Comprehensive Communications Audit
  - a. (Y1) Understand current modes of communication
  - b. (Y2) Identify weaknesses and improving effectiveness
  - c. (Y1) Assess progress

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

1. Approve the minutes from the Board of Education meeting of November 16, 2016. **MINUTES**
2. Acknowledge the Financial Report for the month of October 2016. **FINANCIALS**
3. Accept donation from Jill and Daniel Pinkwater, with thanks and appreciation, for 200 new books on June 21, 2016. **DONATION**
4. Accept donation from Red Hook Education Foundation, with thanks and appreciation, in the amount of \$2,995 to fund a grant applied for by Tim Fitzmaurice and Will Serino to fund a Laser Cutter for the HS Technology Program. **DONATION**
5. Accept donation from Red Hook PTA, with thanks and appreciation, in the amount of \$6,000 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. **DONATION**

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6. Approve the following field trip requests: FIELD TRIPS
- Trip to University of Vermont for the Robotics Club from February 10 – February 11, 2017. Under academic club status, the District will be paying the Hotel fees, and the Registration fees for the weekend, not to exceed \$1,000.
  - Trip to Pace University on February 5, 2017 for the Robotics Club.
  - Trip to Dover High School on January 27 & 28, 2016 for 7-9 Band & Chorus.
7. Approve the following: BE IT RESOLVED, that the School Business Official be authorized to establish the following petty cash funds with the custodians of the petty cash funds as listed below for the 2016-2017 school year: PETTY CASH
- Bus Garage \$100 Angela Jones
8. Amend the Agreement between the Red Hook Central School District and Unlimited Care, Inc. to modify the dates of the Agreement to commence on September 1, 2016 and end on June 30, 2016. This Agreement was originally approved at the November 16, 2016 BOE Meeting, and the effective dates were different. AMEND AGREEMENT
9. Approve the following payment for professional services for the Mill Road HVAC Capital Project:
- Action Mechanical  
PO Box 713 Invoice # 1490  
Hyde Park, NY 12538 In the Amount of: \$21,800.00
10. Approve the following revised school tax bills: REVISED TAX BILLS
- |   |                    |
|---|--------------------|
| Levy & Hourihan Properties, LLC Grid # 61 72-00-51 5038 |                    |
| 2016-17 Assessment                                      | \$ 851,200         |
| 201 6-17 Revised Assessment                             | \$ 650,000         |
| Present 201 6-201 7 Tax Bill:                           | \$ 17,962.69       |
| Revised 2016-2017 Tax Bill:                             | \$ 13,716.81       |
| <b>Savings/Reduction/Refund refund</b>                  | <b>\$ 4,245.88</b> |
| Assessment Reduction                                    |                    |
|   |                    |
| Levy & Hourihan Properties, LLC Grid # 61 72-00-51 5038 |                    |
| <b>2015-16</b> Assessment                               | \$ 851,200         |
| <b>2015-16</b> Revised Assessment                       | \$ 650,000         |
| Present 201 5-201 6 Tax Bill:                           | \$ 18,046.63       |
| Revised 201 5-201 6 Tax Bill:                           | \$ 12,780.91       |
| <b>Savings/Reduction/Refund refund</b>                  | <b>\$ 4,265.72</b> |
| Assessment Reduction                                    |                    |
|   |                    |
| Vroom, Christopher Edwin Grid # 6573-0-300200           |                    |
| 2016-17 Assessment                                      | \$ 1,659,300       |
| 2016-17 Revised Assessment                              | \$ 1,500,000       |

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Present 2016-2017 Tax Bill:	\$	35,015.85
Revised 2016-2017 Tax Bill:	\$	31,654.18
<b>Savings/Reduction/Refund</b>	<b>\$</b>	<b>3,361.67 refund</b>
Assessment Reduction		

11. Approve the SEQRA Resolution as follows: Reconstruction to the Red Hook High School, Red Hook Central School District, Red Hook, New York, Dutchess County SEQRA

WHEREAS: The Board of Education of the Red Hook School District is considering proposed renovations to the Mill Road Primary School, to include: the construction of an Outdoor Playground and Stage

WHEREAS: the Board has received and reviewed the proposed scope of the Project and has determined that it complies with one or more of the following criteria for a Type II action set forth in 6 NYCRR Part 617.5 - State Environmental Quality Review (SEQRA):

1. maintenance or repairs involving no substantial changes to an existing structure or facility, or
2. replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading a building to meet building or fire codes, or
3. expansion of an existing school facility by less than 10,000 square feet.

NOW THEREFORE BE IT RESOLVED: the Board hereby determines in accordance with 6 NYCRR Part 617.5 that the Project is a Type II action for the purpose of SEQRA review, which will not have a significant impact on the environment and hence is not subject to review under 6 NYCRR Part 617.5.

12. WHEREAS the Board of Education of the Red Hook Central School District recognizes the value of the appropriate playground equipment for elementary grade students; and APPROVE  
CONSTRUCTION  
Donations have been received from the Red Hook Education Foundation and the Mill Road Elementary School PTA; and  
Design Services have been provided by Kristina Dousharm Architecture, PLLC, without charge.  
NOW THEREFORE BE IT RESOLVED that the Board of Education approves to construct a small outdoor stage and playground at the Mill Road Elementary School.

All were in favor with none opposed. Motion carried.

Motion by D. Morrison, seconded by E. Mercier that the following personnel consent agenda items 1-11, 13 and 14 be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Accept the resignation of Dennis Walsh, Custodial Worker, effective December 9, 2016 with regret and best wishes. RESIGNATION
2. Accept the resignation of Tina McDonald, Food Service Helper, effective November 8, 2016 with regret and best wishes. RESIGNATION

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- |  |                                    |
|--|------------------------------------|
| 3. Approve change in employee status of Linda Stoddard to the position of full-time (8.0 hours per day) Typist/Monitor, to be paid at RHSSSA Schedule M, Step 1, \$19,754 per year, (pro-rated) effective December 15, 2016. This position has a 26-week probation period which will commence on December 15, 2016 and end on June 14, 2016. Ms. Stoddard was previously hired as a Substitute Aide and Substitute Clerk.  | APPROVE<br>STATUS<br>CHANGE        |
| 4. Approve change in employee status of Cynthia Fildes to the position of full-time (8.0 hours per day) Teacher Aide, to be paid at RHSSSA Schedule G, Step 1, \$12.79 per hour, effective December 15, 2016. This position has a 26-week probation period which will commence on December 15, 2016 and end on June 14, 2016. Ms. Fildes was previously hired as a Substitute Teacher Aide and Substitute Clerk.   | APPROVE<br>STATUS<br>CHANGE        |
| 5. Approve change in employee status of Cody LiPuma to the position of part-time (0.2 FTE) Account Clerk Typist, to be paid \$16.00 per hour, effective December 15, 2016. Ms. LiPuma was previously hired as a Substitute Aide and Substitute Clerk, and will remain in these positions.  | APPROVE<br>STATUS<br>CHANGE        |
| 6. Approve change in employee status of Angela Jones as follows: Ms. Jones will remain in the position of full-time Typist, but be moved from the high school to the transportation department. Ms. Jones will continue to work 8.0 hours per day, however, she will be moved to a 12-month position from a previous 10-month position. Ms. Jones will be paid at RHSSSA Schedule F, Step 9, \$37,641 per year to be pro-rated, and this appointment will be effective on December 15, 2016. | APPROVE<br>STATUS<br>CHANGE        |
| 7. Increase the hours of Carla Merino, part-time Teacher Aide, from 2.5 hours per day to 4.0 hours per day, effective December 15, 2016. Ms. Merino is to remain on the same pay schedule of RHSSSA Schedule G, Step 1, \$12.79 per hour.  | INCREASE PT<br>HOURS               |
| 8. Increase the hours of Susan Christensen, Teacher Aide, from part-time 3.75 hours per day to full-time 7.25 hours per day, effective December 15, 2016. Ms. Christensen is to remain on the same pay schedule of RHSSSA Schedule G, Step 12, \$16.18 per hour. This position has a 26-week probation period which will commence on December 15, 2016 and end on June 14, 2016.   | INCREASE<br>HOURS FROM<br>PT TO FT |
| 9. Approve change in employee status of Heather Paschal to the position of full-time (8.0 hours per day) Typist, to be paid at RHSSSA Schedule M, Step 3, \$20,280 per year (to be pro-rated), effective December 15, 2016. This position has a 26-week probation period which will commence on December 15, 2016 and end on June 14, 2016. Ms. Paschal was previously hired as a part-time Teacher Aide.  | APPROVE<br>STATUS<br>CHANGE        |
| 10. Approve change in employee status of Erika Moniz to the position of part-time (2.5 hours per day) Teacher Aide, to be paid at RHSSSA Schedule G, Step 1, \$12.79 per hour, effective December 15, 2016. This position has a 26-week probation period which will commence on December 15, 2016 and end on June 14, 2016. Ms. Moniz was previously hired as a Substitute Teacher Aide.   | APPROVE<br>STATUS<br>CHANGE        |
| 11. Appoint the following special assignments for the 2016/2017 school year:<br><u>BUILDING LEVEL COORDINATORS</u>   | CLUB/SPECIAL<br>ASSIGNMENTS        |

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Co-Instructional Technology (6-8)	Kim Goldhirsch	\$1055.50
Co-Instructional Technology (6-8)	Kristin Larson	\$1055.50
Instructional Technology (9-12)	Timothy Fitzmaurice	\$2111.00

12. PULLED

COACH

13. Appoint the following Coaching Appointments for Spring 2017:

COACHES

BASEBALL

Bret Wrixon	Varsity Head Coach	\$3506.00
James Armstrong	Jr. Varsity Coach	\$2633.00

SOFTBALL

Thomas Gilbert	Varsity Head Coach	\$3506.00
Andrew Makebish	Jr. Varsity Coach	\$2633.00
Terry Lown	Modified	\$2050.00
Stacy Totman	Volunteer	\$0000.00

TRACK

Gregory Rafferty	Varsity Head Coach (Boys')	\$3506.00
Kim Goldhirsch	Varsity Head Coach (Girls')	\$3506.00
Andrew Burkhardt	Assistant Coach	\$2335.00
Patrick Caltabiano	Modified Coach	\$2050.00
Quintin Johnson	Modified Coach	\$2050.00
Ryan Carney	Volunteer	\$0000.00

LACROSSE

Richard Saulino	Varsity Head Coach (Boys')	\$3506.00
Yvonne Turchetti	Varsity Head Coach (Girls')	\$3506.00
Catherine Hare	Assistant Coach (Girls')	\$2335.00

TENNIS

Steve Sutton	Varsity Head Coach (Boys')	\$2,480.00
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14. Appoint the following substitute employees:

APPT SUBS

SUBSTITUTE TEACHER

April Tetreault	Certified	\$90.00 per day
Whitney Druker	Certified	\$90.00 per day
Caitlin Gallagher	Certified	\$90.00 per day
Keyana Williams	Uncertified	\$75.00 per day

SUBSTITUTE BUS MONITOR

Debra Laibach	\$9.00 per hour
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SUBSTITUTE FOOD SERVICE HELPER

Yolanda Dillard	\$9.00 per hour
Rosita Castellanos	\$9.00 per hour

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

Motion by D. Morrison, seconded by E. Mercier to accept the following:

12. Create and Appoint the following Coach Appointment for Winter 2016-2017: **COACH BOY'S WRESTLING**

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Modified: Bill Stutz \$2,480  
E. Mercier, D. Morrison, J. Moore, R. McCann were in favor of the motion. M. Rothwell was against the motion. Motion passed 4-1.

BOE REVIEW – 11/14/16

**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
8. Field Trip Policy or Procedure

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

**VISITOR  
RECOGNITION**

Motion made by R. McCann and seconded by D. Morrison to approve the following:  
That the Board of Education move to Executive Session at 9:26 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 9:47 p.m.

ADJOURNMENT

**ADJOURN**

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

Respectfully submitted,

Elena Rae Maskell  
District Clerk