

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING FEBRUARY 8, 2017**

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

Jennifer Turoff and Students who attended the NYSTEA Student Conference presented to the Board Members about their experiences. Students who spoke at the meeting were Josh Lococo, Penny Titus, Sage Engasser, Sienna Egnasser, and Kaleigh Wood. **PRESENTATION**

Scheduled: 2017-18 budget discussions

**BUDGET
DISCUSSION**

RESERVES – Bruce Martin gave a PowerPoint presentation on the budget.

- Revenue Projection
- Fund Balance Projection

OFFICE OF CURRICULUM AND INSTRUCTION

- Presentation by Dr. Kitty Summers

There were 14 visitors and no members of the press present. Vice President Morrison welcomed the visitors and invited them to ask questions or make statements.

**VISITOR
RECOGNITION**

Erin Wade Modified Baseball Team updates & possibility of taping meetings

Student Board of Education Member Jenny Rowland stated February 24th there is a Valentine's Day mixer and also a fundraiser for lymphoma and leukemia.

**STUDENT
BOE REPORT**

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

**SUPT
COMM**

- Bill from Taxpayer
- Assemblyman Cahill's Letter and Response from Superintendent Finch
- Prospective New Board Members Workshop
- Red Hook Library Tax Increase Letter
- Dutchess BOCES Nominations for Board of Trustees
- Wendy Brisley spoke to the BOE Members about the Culture Connect Program

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

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- Director of Technology: D. Seelbach
- Director of PE/Health/Athletics: T. Cassata
- Director of Facilities: P. Sheldon

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

1. Approve the minutes for the January 25, 2017 Board of Education Meeting.
2. Acknowledge the Financial Report for the month of December 2016. FINANCIALS
3. Approve the following field trip request: FIELD TRIP
 - Model UN Conference in Ithaca, NY from April 20, 2017 through April 23, 2017.

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

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

1. Appoint the following individuals as Dignity for All Student's Act Coordinators SPECIAL
ASSIGNMENT
for the 2016-2017 school year:

Erin Hayes	Mill Road Primary School
Brian Boyd	Mill Road Intermediate School
Jill Berardi	Linden Avenue Middle School
Phil Campbell	Red Hook High School
2. Acknowledge a paid FMLA leave of absence, with sick pay, for employee #1026 FMLA LOA
for the period of February 6, 2017 through February 17, 2017.
3. Increase the hours of Jennifer Schneider, part-time Teacher Aide, from 2.5 INCREASE PT
HOURS
hours per day to 4.0 hours per day, effective February 9, 2017. Ms. Schneider
is to remain on the same pay schedule of RHSSSA Schedule G, Step 1, \$12.79
per hour.
4. Appoint the following substitute employees: APPT SUBS

<u>SUBSTITUTE TEACHER</u>		
Megan Banks	Certified	\$90.00 per day
Mackenzie Burud	Uncertified	\$75.00 per day
 <u>SUBSTITUTE TEACHER AIDE</u>		
Jennifer Manon		\$9.70 per hour
 <u>SUBSTITUTE CAFETERIA WORKER</u>		
Richard Plock, Jr.		\$9.70 per hour

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

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BOE REVIEW – 1/25/17

**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
9. Videotaping BOE Meetings

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

**VISITOR
RECOGNITION**

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

That the Board of Education move to Executive Session at 8:28 PM for the purpose of discussing the employment history of a particular individual(s)
All were in favor with none opposed. Motion carried 4-0.

**EXEC
SESSION**

Vice President Morrison declared the Board returned to open session at 9:13 p.m.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by J. Moore to adjourn the meeting at 9:14 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk