

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING MARCH 22, 2017**

The regular meeting of the Board of Education was called to order by President Mercier 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, R. McCann and M. Rothwell. Jenny Rowland, student Board Member, was also present. Administration present were: P. Finch, K. Summers, T. Cassata and E. Maskell, District Clerk.

Due to B. Martin's absence, the budget discussion was postponed until the next meeting on April 5th.

Motion made by M. Rothwell and seconded by J. Moore to accept the following:

WHEREAS, the Board of Education of the Red Hook Central School District ("Board") is considering to undertake a project involving the installation of a new water disinfection system that is anticipated to consist of minor plumbing and electrical improvements within the existing buildings of the Mill Road Elementary School and Bus Garage facilities ("the Proposed Action" or "Project"); and,

**SEQRA
RESOLUTION**

WHEREAS, the water supply system that serves the Mill Road Elementary School is an existing non-transient public water supply as defined by the New York State Sanitary Code Part 5, subpart 5-1, and is subject to Federal and State regulation regarding public water supplies ("Mill Road Water System"); and,

WHEREAS, the Mill Road Water System has previously been granted a waiver from the requirements of providing disinfection of the water supply, and said waiver will expire on December 31, 2017; and,

WHEREAS, the Mill Road Water System is an imperative component required for the continued safe operation of the Mill Road Elementary School and Bus Garage Facilities and it must be provided with a disinfection system on the water supply and placed into operation by December 31, 2017; and,

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the installation of a new water disinfection system that is anticipated to consist of minor plumbing and electrical improvements within the existing buildings of the Mill Road Elementary School and Bus Garage facilities, all of which is in existing space and involves no construction of additions ("the Project").

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross

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floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

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

There were 12 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.

Yvonne Pierce The Robotics Team was chosen to take part in the World Championship in St. Louis, MO. They were chosen from a list of 20 teams from the weight list and there are 15 students that would like to go. Ms. Pierce was asking for funds, and permission to attend.

Carolyn Abbador AP Science Class advocate asked the class be kept in the high school.

Laurie Husted Restoration of AP Environmental Science Class at the HS

Evan Husted Asked to keep the AP Environmental Science Class at HS

Claire Dickson Support AP Environmental Class at HS

MaryElise Blendell Support of AP Environmental Class at HS

Student Board of Education Member Jenny Rowland noted the bring the change spirit week has been postponed due to the conflict with the play.

**STUDENT
BOE REPORT**

Ms. Rowland stated that Spirit week will be as follows: Monday is pop culture day, Tuesday is nap day, or pajama day, Wednesday is dress up day, Thursday is crazy mix up day and Friday is favorite sports team. All of the proceeds go to the lymphoma and leukemia society.

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

**SUPT
COMM**

- Communication Information
- Reflections Newsletter
- Modified Baseball Information
- DLT Meeting Update

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

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- LAMS Principal’s Report – K. Zahedi & J. Berardi
- High School Principal’s Report – P. Campbell & A. Greene

Motion by R. McCann, seconded by D. Morrison to approve the following Business Consent Agenda items 1-3: **BUSINESS**

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| 1. Approve Board of Education Minutes for meeting held on March 8, 2017. | BOE MINUTES |
| 2. Acknowledge the Financial Report for the months of January 2017. | FINANCIALS |
| 3. Approval of the 2017-2018 calendar as presented. | CALENDAR |

All were in favor with none opposed. Motion carried.

Motion by J. Moore, seconded by M. Rothwell that the following personnel consent agenda items 1-2 be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

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| 1. Approve transfer of employee Matt Morgan from full-time Custodial Worker (8.0 hours per day) to full-time Groundskeeper/School Courier/Custodial Worker (8.0 hours per day), effective March 23, 2017, to be paid at RHSSSA Schedule D Step 4, \$31,273.00 per year to be pro-rated. Also approve leave of absence of Matt Morgan from Custodial Worker position until 26-week probation period as Groundskeeper/School Courier/Custodial Worker is completed pursuant to Civil Service rules and regulations. Mr. Morgan’s probationary period as a Groundskeeper/School Courier/Custodial Worker will begin on March 23, 2017 and will end on September 20, 2017. | TRANSFER OF POSITION AND LOA |
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| 2. Appoint the following substitute employees: | APPT SUBS |
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SUBSTITUTE TEACHER

Ian Ellis-Jones	Uncertified	\$75.00 per day
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SUBSTITUTE TEACHER AIDE

Debra Laibach		\$9.70 per hour
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SUBSTITUTE CAFETERIA WORKER

Rebecca Hegstetter		\$9.70 per hour
Gloria Lang		\$9.70 per hour

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

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BOE REVIEW – 3/08/17

**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. Videotaping BOE Meetings

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

**VISITOR
RECOGNITION**

Erin Wade

Inquired about status of taping BOE Meetings

Mike Hayes

Keep looking for solutions to modified baseball team

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

That the Board of Education move to Executive Session at 7:58 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**

Upon returning from Executive Session, a motion was made by J. Moore and seconded by D. Morrison to accept the following additional consent agenda item:

4. Robotics Club trip to St. Louis, MO from April 25-29, 2017, contingent upon the successful completion of the required administrative guidelines and subject to cancellation at the discretion of the Superintendent of Schools at any time for safety reasons.

FIELD TRIP

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

President Mercier declared the Board returned to open session at 8:57 p.m.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by E. Mercier to adjourn the meeting at 8:58 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk