

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING APRIL 5, 2017**

The regular meeting of the Board of Education was called to order by President Mercier at 7:04 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 absent. Administration present were: P. Finch, B. Martin, K. Summers, T. Cassata, B. Boyd, K. Zahedi, and E. Maskell, District Clerk.

- RHHS Wrestling Team – Section IX Champions (Jeff Kiluba Individual Section IX Title) **RECOGNITION**
- Spelling Bee Contestants Representing Red Hook CSD (Including Hannah Mercier RHCS D Spelling Champion)

Dr. Summers gave a presentation on the Staff Professional Development for Superintendent’s Conference Day **PRESENTATION**

Scheduled: 2017-18 budget discussions

**BUDGET
DISCUSSION**

No presentation planned. This time slot is available for Board of Education discussion.

There were 78 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.

Student Board of Education Member Jenny Rowland was absent. There was no report.

**STUDENT
BOE REPORT**

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

**SUPT
COMM**

- BOCES Meeting Dates – Annual Meeting April 1, 2017 and Special Budget Vote April 25, 2017.
- Val/Sal Dinner May 17, 2017
- Robotics Team going to the World Championship
- Information on Science Enrollment

Members decided to hold the BOCES meeting on April 25, 2017 at 8:00 a.m. in the DO Conference Room. The District Clerk will send out a media release.

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

**ADMIN
REPORTS**

- Assistant Superintendent for Curriculum, Instruction & Staff Development: K. Summers
- Director of Pupil Personnel Services: J. DeCaro
- Director of Technology: D. Seelbach

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

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

1. Acknowledge Minutes from the March 22, 2017 Board of Education Meeting. **MINUTES**
2. Acknowledge the Financial Report for the months of February 2017. **FINANCIALS**
3. Approve changes to 2017-2018 calendar as presented. **CALENDAR**
4. Approve the following budget transfers: **BUDGET TRANSFERS**
Transfer \$23,000 to budget code A9060-400 and \$23,000 to budget code A9060-802 and \$200,000 to budget code A9060-800 for a total transfer of \$246,000 from A9020-800.
5. Approve the following field trip request: **FIELD TRIP**
 - Model UN Trip to Dalton UN Conference in NYC on April 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.
6. Approve the following: **MODIFIED BASEBALL RESOLUTION**

WHEREAS, the Red Hook Central School District (“District”) has not previously sponsored a Modified Baseball team; and

WHEREAS, District grade/age appropriate students have expressed an interest in playing baseball at the modified level; and

WHEREAS, despite this interest, the District has an insufficient number of student-athletes to field a Modified Baseball team to participate in a team contest during the spring 2017 season; and

WHEREAS, the Rhinebeck Central School District (“Rhinebeck”) also has an insufficient number of student-athletes to field a Modified Baseball team during the spring 2017 season; and

WHEREAS, the District and Rhinebeck have conferred and agreed that creating a combined Modified Baseball team would be in the best interest of each school district; and

WHEREAS, Rhinebeck applied to, and received approval from the Section IX Athletic Council, to be the host school for a combined Modified Baseball team including student-athletes from both the District and Rhinebeck.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves of its student-athletes participating in the combined Modified Baseball Team, hosted by Rhinebeck, to be known as the Rhinebeck Modified Baseball team.

All were in favor with none opposed. Motion carried.

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Motion by R. McCann, seconded by E. Mercier that the following personnel consent agenda items 1-6 be approved upon the recommendation of the Superintendent of Schools:

That the following personnel items be approved upon the recommendation of the **PERSONNEL** Superintendent of Schools:

1. Acknowledge a paid FMLA leave of absence for employee #1673 for the period of April 6, 2017 through April 21, 2017. FMLA LOA

2. Acknowledge a paid leave of absence for employee #2244 for the period of March 13, 2017 through March 27, 2017, and a non-paid leave of absence for employee #2244 from March 28, 2017 through May 26, 2017. Employee #2244 shall be paid for the period of time she is deemed disabled by her physician provided she has sufficient accumulated leave days, and unpaid thereafter. LOA

3. Extend a paid FMLA leave of absence for employee #255 for the period of March 22, 2017 through April 6, 2017. FMLA LOA

4. Acknowledge a paid Worker's Comp leave of absence for employee #2067 for the period of March 28, 2017 through April 7, 2017 with sick pay. WORKERS
COMP LOA

5. Approve the following Coaching Appointments for Fall 2017: COACHES

FIELD HOCKEY

Varsity:	Cari Meltzer	\$3,560
JV:	Sophia Spagnoli	\$2,633

CROSS COUNTRY

Varsity:	Ryan Carney	\$3,560
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6. Appoint the following substitute employee: APPT SUB

SUBSTITUTE TEACHER

Avery Serfis	Certified	\$90.00 per day
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7. Appoint Mary Ann Berns to the position of Contract Substitute Elementary Teacher, to be paid at RHFA Master's Step 1, \$58,412 (pro-rated), effective April 4, 2017 through on or about May 26, 2017. CONTRACT
SUB

All were in favor with none opposed. Motion carried.

BOE REVIEW – 3/22/17

**BOE
REVIEW**

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

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- 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 E. Mercier and seconded by R. McCann to approve the following:
That the Board of Education move to Executive Session at 8:49 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