

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING APRIL 19, 2017**

The regular meeting of the Board of Education was called to order by President Mercier at 7:03 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, and E. Maskell, District Clerk.

Scheduled: 2017-18 budget discussions **BUDGET DISCUSSION**
Bruce Martin gave a PowerPoint Presentation regarding the present situation of the Red Hook CSD budget for the 2017-2018 school year.

There were 7 visitors and no members of the press present. President Mercier welcomed the visitors and invited them to ask questions or make statements at this time. **VISITOR RECOGNITION**

Student Board of Education Member Jenny Rowland was absent. There was no report. **STUDENT BOE REPORT**

Motion made by J. Moore and seconded by D. Morrison to adopt the 2017-2018 budget in the amount of \$52,682,598 for presentation to the voters at the Annual Election scheduled for Tuesday, May 16, 2017. **BUDGET ADOPTION**

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

Motion made by R. McCann and seconded by D. Morrison to adopt the 2017-2018 Budget Notice and Property Tax Report Card. **BUDGET ADOPTION**

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

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

- Dutchess BOCES Minutes from March 1, 2017
- NYSSBA Article, "Suspicionless drug testing of NYS students can only occur with parental consent."
- NYSSBA Article, "Providing a 'free and appropriate education' should be yielding better results for IEP pupils."
- DRAFT Opioid Overdose Prevention Policy.
- Open Campus Conversation

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

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Motion by M. Rothwell, seconded by D. Morrison to approve Business Consent **BUSINESS**
Agenda items as follows:

1. Acknowledge the minutes from April 5, 2017. FINANCIALS

2. Approve the following payments for services related to professional services: APPROVE
PAYMENTS

Bernard P Donegan, Inc.
PO Box 70
Victor, NY 14564

Total Amount Due: \$770.00

3. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following date: CSE/CPSE
RECOMM
3/09/17

4. Approve the following field trip request: FIELD TRIP
 - French Club trip to Paris and Brittany from March 21, 2018 through March 30, 2018, 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.

5. Declare the following vehicles as surplus equipment: SURPLUS

Bus #98	2001 Blue Bird TC 2000	66 Passenger	175,909 miles
Bus #99	2001 Blue Bird TC 2000	66 Passenger	148,441 miles
Van #276	2003 Ford Wheelchair Van	Bad Frame	115,691 miles

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

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

1. Accept with regret and best wishes the resignation of Donna Jeffress, Elementary Teacher, for the purpose of retirement effective October 20, 2017. RETIREMENT

2. Approve the termination of Employee #2438, part-time Food Service Helper, effective April 3, 2017. TERMINATION

3. Acknowledge a paid FMLA leave of absence for employee #366 for the period of April 18, 2017 through May 25, 2017. FMLA LOA

4. Acknowledge a paid FMLA leave of absence for employee #1739 for the period of April 24, 2017 through June 16, 2017, and a non-paid leave of absence for employee #1739 from June 17, 2017 through June 23, 2017. Employee #1739 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. FMLA LOA

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|---|------------------------|
| 5. Appoint Avery Serfis to the position of Contract Substitute Elementary Teacher, to be paid at RHFA Master's Step 1, \$58,412 (pro-rated), effective April 24, 2017 through June 23, 2017. | CONTRACT
SUB |
| 6. Appoint Timothy Phillips to the position of Custodial Worker, to be paid at RHSSSA Schedule C, Step 1, \$28,618 pro-rated, effective April 20, 2017. | FT CUSTODIAL
WORKER |
| 7. Appoint the following special assignment for the 2016-2017 school year:
Patricia Levine Science Grade Level Coordinator Gr 5 (rescind)
Kristen Griffin Science Grade Level Coordinator Gr 5 \$703.66 | SPECIAL
ASSIGNMENT |
| 8. Appoint Mary Paccione to the position of Contract Substitute AIS Math Teacher, to be paid at RHFA Master's Step 1, \$58,412 (pro-rated), effective April 20, 2017 through May 25, 2017. | CONTRACT
SUB |
| 9. Appoint the following substitute employees: | APPT SUBS |
| <u>SUBSTITUTE TEACHER AIDE</u>
Katy Griffiths | \$9.70 per hour |

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

BOE REVIEW – 4/05/17

**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

President Mercier invited the visitors again to ask questions or make statements at this time.

**VISITOR
RECOGNITION**

- | | |
|-----------------|---|
| Steve Sutton | Question about the auditorium |
| Lauren Rose | Comments about funding for the auditorium |
| Michelle Kaiser | Comments on open campus |

Motion made by J. Moore and seconded by D. Morrison to approve the following:

That the Board of Education move to Executive Session at 7:47 PM for the purpose of discussing the employment history of a particular individual(s)

**EXEC
SESSION**

All were in favor with none opposed. Motion carried.

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President Mercier declared the Board returned to open session at 8:55 p.m.

ADJOURNMENT

ADJOURN

Motion made by E. Mercier and seconded by R. McCann to adjourn the meeting at 8:56 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk