

**RED HOOK CENTRAL SCHOOL DISTRICT MINUTES OF  
PUBLIC HEARING & REGULAR MEETING OF EDUCATION MEETING – MAY 3, 2017**

The Public Hearing of the Board of Education was called to order by Vice President Morrison at 7:04 p.m. in the 3-5 Cafeteria at the Mill Road Elementary School followed by the Pledge to the Flag. **CALL TO ORDER**

1. Ms. Morrison welcomed everyone to the Annual Hearing on the 2017-2018 School Budget. **WELCOME & INTRO**
2. Board Members present this evening are:
  - Dawn Morrison, Vice President
  - Johanna Moore
  - Ryan McCann
  - Maggie Rothwell
  - Jenny Rowland, Student BOE Member
3. Also present are the following administrators:
  - Mr. Paul Finch, Superintendent
  - Mr. Bruce Martin, Business Administrator
  - Dr. Kitty Summers, Asst. Supt for Curriculum, Instruction & Staff Dev.
  - Mr. Philip Campbell, Principal Red Hook High School
  - Dr. Katie Zahedi, Linden Avenue Middle School Principal
  - Ms. Erin Hayes, Mill Road Primary Principal
  - Mr. Brian Boyd, Mill Road Intermediate Principal
  - Mr. Joseph DeCaro, Director of Pupil Personnel Services
  - Mr. Thomas Cassata, Director of Physical Education/Health/Athletics
  - Mr. Jeffrey Popp, Transportation Supervisor
  - Mr. Perry Sheldon, Director of Facilities and Operations
  - Mr. Lawrence Anthony, Cafeteria Director
  - Ms. Elena Maskell, District Clerk

Mr. Finch reviewed voter qualifications, registration requirements, and procedures for voting by absentee ballot. **VOTER QUALIFICATIONS**

- PROPOSITIONS FOR THE 2017-2018 ANNUAL VOTE & ELECTION:** **PROPOSITION REVIEW**
- Board of Education Candidates
    1. Proposed 2017-2018 Budget
    2. Bus/Vehicle Purchase
    3. Red Hook Public Library
    4. Student Board Member

Mr. Paul Finch and Mr. Bruce Martin reviewed the proposed 2017-2018 budget proposal of 52,682,598. Mr. Jeffrey Popp then reviewed the proposed bus/vehicle purchase Proposition.

Dawn Jardine, Director of the Red Hook Library, discussed the Red Hook Library Proposition.

There were 12 visitors and 0 members of the press present. President Vice Moore welcomed the visitors and invited them to ask questions or make statements at this time. There were no comments. **VISITOR RECOGNITION**

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Motion made by J. Moore and seconded by M. Rothwell that the Annual Public Hearing adjourned at 7:43 p.m. **ADJOURN  
PUB HRG**

The regular meeting of the Board of Education was called to order by Vice President Morrison at 7:43 p.m. in the 3-5 Cafeteria at the Mill Road Elementary School. **CALL TO  
ORDER**

Board members present were: J. Moore, D. Morrison, R. McCann, and M. Rothwell. J. Rowland, student member was also present. Administration present were: B. Martin, K. Summers, and E. Maskell, Clerk of the Board.

- The Girls Basketball Team was recognized for their achievements this year having won the MHAL Championship (Including Jessica Wilkinson for breaking the all-time point record (1697) **RECOGNITION**

There were 35 visitors and 0 members of the press present. Vice President Morrison welcomed the visitors and invited them to ask questions or make statements at this time. There were no comments. **VISITOR  
RECOGNITION**

Student Board of Education Member Jenny Rowland gave an update on things going on in the high school. The year is wrapping up and students are starting to study for final exams. There was no report. **STUDENT BOE  
REPORT**

Johanna Moore noted that next week is Nurse's Week, and she thanked our nurse's for all of their hard work and dedication.

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

- Student Letter RE: NYSBDA State-Wide Band Conference
- DLT Minutes from March Meeting
- Dutchess BOCES Board and Budget Vote Election Results
- Environmental Science Update

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

- K-2 Mill Road Primary Report
- 3-5 Principal's Report, Newsletter – B. Boyd
- LAMS Principal's Report –K. Zahedi & J. Berardi
- High School Principal's Report – R. Paisley & A. Greene

**RED HOOK CENTRAL SCHOOL DISTRICT MINUTES OF  
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Motion made by J. Moore and seconded by R. McCann to approve Business **BUSINESS**  
Consent Agenda items as follows:

1. Approve Minutes from BOE Meeting on April 19, 2017.
2. Acknowledge the Financial Report for the month of March 2017. FINANCIALS
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  
4/21/17
4. Approve the following bid award regarding the 2016-2017 Transportation bid to APPROVE BID  
the following:  
Michael S. Johnston, LLC  
165 Main Street, PO Box 867  
Philmont NY 12565  
2016-2017 Student Transportation – Dutchess BOCES Total \$282.50 per day

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. Accept with regret and best wishes the resignation of Grace Alessi, part-time RETIREMENT  
Teacher Aide, for the purpose of retirement effective June 30, 2017.
2. Extend the paid FMLA medical leave of absence for employee #1719 for the EXTEND FMLA  
LOA  
period April 24, 2017 through May 11, 2017.
3. Extend appointment of Rebecca Trosa to the position of Contract Substitute Art CONTRACT  
SUB  
Teacher, to be paid at RHFA Bachelor's Step 1, \$53,971 (pro-rated), effective  
April 24, 2017 through May 11, 2017.
4. Appoint the following Election Inspectors for the 2016-2017 school year: ELECTION  
INSPECTORS

Steve Zacharzuk	Certified Inspector	\$150.00 per day	
Alvin Becker	Certified Inspector	\$150.00 per day	
Ed Sandfort	Certified Inspector	\$150.00 per day	
Bill Mckeever	Voting Machine Technician	\$250.00 per day	
Patricia Mort	Election Inspector	\$10.00 per hour	
Kristine Sperry	Election Inspector	\$10.00 per hour	
5. Appoint the following substitute employee: APPOINT SUB  
SUBSTITUTE TEACHER AIDES  
Grace Alessi \$9.70 per hour

Mr. Finch noted the retirement of Mrs. Alessi on the agenda and thanked her for her years of service. All were in favor with none opposed. Motion carried 4-0.

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BOE REVIEW – 4/19/17

**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. Filming of BOE Meetings

There were 12 visitors and 0 members of the press present. President Vice Moore welcomed the visitors and invited them to ask questions or make statements at this time.

**VISITOR  
RECOGNITION**

Patti Messmer                      Comments on Substitute Teacher shortage

**EXECUTIVE SESSION**

Motion made by R. McCann and seconded by J. Moore that the Board of Education move to Executive Session at 8:02 PM for the purpose of discuss collective negotiations pursuant to Article 14 of the Civil Service Law. All were in favor with none opposed. Motion carried 4-0.

**EXECUTIVE  
SESSION**

Vice President Morrison declared the Board returned to open session at 9:50 PM.

**ADJOURNMENT**

Motion was made by R. McCann and seconded by J. Moore to adjourn the meeting at 9:51 PM. All were in favor with none opposed. Motion carried.

**ADJOURN**

Respectfully submitted,

Elena Rae Maskell  
District Clerk