

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING MAY 17, 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 D. Morrison, R. McCann and M. Rothwell. J. Moore was absent. Jenny Rowland, student Board Member, was also present. Administration present were: B. Martin, K. Summers, and E. Maskell, District Clerk.

- Eagle Scout Recipients for the 2016-2017 School Year
 - Connor Donovan
 - Vaughn Donovan
 - Alex Van Pelt
 - Christopher Benincasa
 - Connor Beals
 - James Cowperthwaite
 - Jack Marcotte

RECOGNITIONS

- Model UN Academic Team for their Accomplishments this School Year

There were 14 visitors and no members of the press present.

**VISITOR
RECOGNITION**

President Mercier welcomed the visitors and invited them to ask questions or make statements. There were no statements at this time.

Student Board of Education Member Jenny Rowland reported the officers for the 2017-18 school year Student Council have been voted in and are as follows: Emily Appenzeller, President, Alexis Howard, Vice President, Alison Budd, Secretary, and the BOE Rep is Dasha Lativs. Ms. Rowland stated that seniors are preparing for graduation. She also noted that both Career Day and Field Day are taking place on May 25th.

**STUDENT
BOE REPORT**

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

**SUPT
COMM**

- County-Wide Shared Service Panel
- Awards Night Invite
- Decort Letter

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

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING MAY 17, 2017**

- Motion by D. Morrison, seconded by R. McCann to approve the following Business Consent Agenda items 1-9: **BUSINESS**
1. Approve Board of Education Minutes for meeting held on May 3, 2017. **BOE MINUTES**
 2. Approve the following payment for legal services related to the Mill Road HVAC/Technology Project: **APPROVE PAYMENT**
 Tetra Tech, Inc.
 Cornell Business & Technology Park
 10 Brown Road
 Ithaca, NY 14950 Total Amount Due: \$3,359.72
 3. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following dates: 02/01/17; 02/03/17; 02/17/17; 02/21/17; 02/24/17; 02/27/17; 03/02/17; 03/03/17; 03/09/17; 03/21/17; 03/24/17; 03/28/17; 04/03/17; 04/15/17; 04/24/17; 05/09/17 **CSE/CPSE RECOMM**
 4. Approve minutes of Annual District Election on May 16, 2017, to include the destruction of the May 15, 2016 ballots. **ELECTION**
 5. Approve the following field trip requests: **FIELD TRIPS**
 - IB French Classes to NYC on May 25, 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.
 - IB Sports Exercise & Health Science Class to NYC Mets Stadium and Manhattan on June 1, 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 budget transfer: **BUDGET TRANSFER**
 - Transfer \$40,000 from budget code A5510-455 (Bus Fuel) to budget code A5540-400 (Contract Transportation)
 7. Approve the following bid award regarding the 2017-18 Athletic Turf Management bid of May 11, 2017 to: **APPROVE BID**
 Augustine Lawn Care, Inc.
 177 Van Kleeks Lane
 Kingston, NY 12401 In the Amount of: \$15,525.00
 8. Award the surplus bid for the following vehicles: **APPROVE BID**

LaGrange Transport	2001 Blue Bird TC2000, 66Pass	
28 Budd Lane	Diesel, Auto, Air Brakes, Bus #98	
LaGraneville, NY 12540	VIN#1BAAGCPA11F097346 Mileage 175,909	
(914) 755-2340	Bid Amount:	\$1,254.00

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING MAY 17, 2017**

2001 Blue Bird TC2000, 66Pass
Diesel, Auto, Air Brakes, Bus #99
VIN#1BAAGCPA31F097347 Mileage 148,441
Bid Amount: \$1,254.00

Total: \$2,508.00

Matthew M. Teixeira
7 Maizeland Road
Red Hook, New York 12571
(845) 264-4344

2003 Ford Wheel Chair Van, 30 Pass
Auto, Duel Rear Wheel, Bad Frame
VIN#1FDXE45F03HB52088 Mileage 152662
Bid Amount: \$ 1,102.00

**Total: \$
1,102.00**

9. Appoint Perry Sheldon as representative of the Red Hook Central School District on the County-Wide Shared Services Initiative Panel. APPOINT REPRESENTATIVE

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

Motion by M. Rothwell, seconded by D. Morrison that the following personnel consent agenda items 1-20 be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Acknowledge a paid non-FMLA leave of absence for employee #2171 for the period of February 16, 2017 through March 8, 2017, and a non-paid leave of absence for employee #2171 from March 9, 2017 through June 23, 2017. Employee #2171 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
2. Approve retreat of appointment of Rosaria DeBernardo as follows: return Ms. DeBernardo to her part-time Food Service Helper position, and retreat her position as part-time Senior Food Service Helper. Ms. DeBernardo will go back to her previous pay of RHSSSA Schedule I, Step 5 \$11.52 per hour, effective May 18, 2017. RETREAT APPT
3. Decrease the hours of Tammy Garcia, part-time Food Service Helper, from 4.5 hours per day to 3.5 hours per day, effective May 18, 2017. Ms. Garcia is to remain on the same pay schedule of RHSSSA Schedule I, Step 2, \$11.01 per hour. DECREASE PT HOURS
4. Appoint Michelle Scott to the position of Summer Special Education Teacher for the 6-8 Summer Flex Class to be paid per RHFA contract, for the period 7/5/17 through 8/10/17. SUMMER APPOINTMENTS
5. Appoint Bethany VanDemark to the position of Summer Special Education Teacher for the K-2 Summer Flex Class to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING MAY 17, 2017**

6. Appoint Jenet DeSimone to the position of Summer Special Education Teacher for the 9-12 Summer Flex Class to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.
7. Appoint Lauren Betterton to the position of Summer Special Education Teacher for the 3-5 Summer Flex Class to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.
8. Appoint Amanda Whyte to the position of Literacy Buddies Program Teacher, for the Summer 2017 Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.
9. Appoint Debbie Michitsch to the position of Literacy Buddies Program Teacher, for the Summer 2017 Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.
10. Appoint Stephanie Ljutich to the position of Kindergarten Teacher for the Jumpstart Kindergarten Summer Program, to be paid per RHFA contract 7/5/17 through 8/10/17.
11. Appoint Bernadette McCrudden to the position of Speech Therapist for the Jumpstart Summer Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.
12. Appoint Traci Franceschini to the position of Literacy Teacher for the Jumpstart Summer Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.
13. Appoint Kristen Strothmann to the position of Special Education/Literacy Teacher for the Jumpstart Summer Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.
14. Appoint Nicole Smaldone to the position of Summer Special Education Teacher Aide for the K-2 Summer Flex Class to be paid per RSSSA contract, for the period 7/5/17 through 8/10/17.
15. Appoint Roseann Moore to the position of Summer Special Education Teacher Aide for the K-2 Summer Flex Class to be paid per RSSSA contract, for the period 7/5/17 through 8/10/17.
16. Appoint Lorriann Marvin to the position of Summer Special Education Teacher Aide for the LAMS Summer Flex Class to be paid per RSSSA contract, for the period 7/5/17 through 8/10/17.
17. Appoint Laura Danna-Munisteri to the position of Summer Special Education Teacher Aide for the HS Summer Flex Class to be paid per RSSSA contract, for the period 7/5/17 through 8/10/17.

18. Create the following club and appoint volunteer advisor:

CREATE CLUB

Richard Saulino Advisor – Red Hook Varsity Club \$0000.00

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING MAY 17, 2017**

19. Appoint the following substitute employees:

APPT SUBS

SUBSTITUTE TEACHER

Anthony Zarcone	Certified	\$90.00 per day
Rosemary Gorga	Certified	\$90.00 per day

FOOD SERVICE HELPER

Shanon Juchem		\$9.70 per hour
---------------	--	-----------------

20. Appoint the following advisor for the 2016/2017 school year:

Sarah Burrows	Advisor – Beautification Society	\$779.00
---------------	----------------------------------	----------

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

BOE REVIEW – 5/03/17

**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

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

**VISITOR
RECOGNITION**

Motion made by D. Morrison and seconded by M. Rothwell to approve the following:

That the Board of Education move to Executive Session at 7:40 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.

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING MAY 17, 2017**

President Mercier declared the Board returned to open session at 8:10 p.m.

ADJOURNMENT

ADJOURN

Motion made by and E. Mercier seconded by R. McCann to adjourn the meeting at 8:11 PM. E. Mercier, D. Morrison and M. Rothwell were in favor. R. McCann was opposed. Motion carried 3-1.

Respectfully submitted,

Elena Rae Maskell
District Clerk