

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING JUNE 14, 2017**

The regular meeting of the Board of Education was called to order by President Mercier at 6:58 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.

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

That pursuant to the recommendation of the Superintendent of Schools, Matthew Walker be awarded tenure in the area of Physical Education, effective September 1, 2017. **TENURE WALKER**

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

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

That pursuant to the recommendation of the Superintendent of Schools, Andrew VanNess be awarded tenure in the area of Music Education, effective September 1, 2017. **TENURE VANNESS**

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

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

That pursuant to the recommendation of the Superintendent of Schools, Matthew Funigiello be awarded tenure in the area of Music Education, effective September 1, 2017. **TENURE FUNIGIELLO**

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

- 1. Jen Huber, Thea Burgess and Jen Robutto representing the Gender Equality Club presented a \$1,500 donation to the Red Hook Education Foundation from the Gender Equality Club from proceeds they have raised throughout this year. **PRESENTATION GENDER EQUALITY CLUB**

- 1. Dr. Suzanne Button will be present to give an update on the Post-Graduation Study **PRESENTATION POST GRADUATION STUDY**

There were 29 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.

Katie Zahedi Upcoming changes to standardized testing and thanking the District for a great year and acting democratically shaping the role of education with the state.

Kiersten Barkstrom Opening ASL Program in LAMS and adding another section in the high school

Diane Barkstrom

Barbara Shoemaker Echoing the sentiments of the ASL comments

Patricia Turner Comments on the Senior Walk

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Student Board of Education Member Jenny Rowland spoke about the Senior Walk in which the seniors walked through LAMS and the elementary schools and were able to see where they came from. Ms. Rowland also said graduation is on June 24th. **STUDENT
BOE REPORT**

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

- Response to RHFA Grievance Stage 3
- Culture Connect Update
- Field Trip to Belize Spring of 2018 information
- Bruce Martin’s Salary Memo
- BOE Meeting Schedule 2017-2018
- Camp Invention Appointments

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

- Assistant to the Superintendent/Curriculum & Instruction: K. Summers
- Director of Pupil Personnel Services: J. DeCaro
- Director of Technology: D. Seelbach
- Director of PE/Health/Athletics: T. Cassata
- Director of Facilities: P. Sheldon

Motion by R. McCann, seconded by D. Morrison to approve Business Consent Agenda items as follows with the exception of agenda items #5, #10, and #11, which were pulled for discussion in Executive Session: **BUSINESS**

1. Approve the Minutes from the Special Meetings of April 25, 2017, May 15, 2017 and the Regular Meeting of May 17, 2017.

2. Acknowledge the Financial Report for the month of April 2017. **FINANCIALS**

3. Approve the following payments for services related to the Mill Road HVAC/District-Wide Technology Project: **APPROVE
PAYMENT**

Stilsing Electric, Inc.
PO Box 27
Rensselaer, NY 12144 Application #6 Final
Total Amount Due: \$24,264.28

4. Approve the following cafeteria bids for the 2016-2017 school year: **CAFETERIA
BIDS**

Gillette Creamery:	Ice Cream	Approx. Exp. Amt.: \$4,000
Sinon Farms, Sysco:	Milk/Dairy	Approx. Exp. Amt.: \$35,000
Ginsberg’s & Boars Head	(bid divided between four)	
Bimbo Bakery & Formisano Bakery	Bakery, Bread & Rolls: (bid divided between two)	Approx. Exp. Amt.: \$18,000
Roberts Foods, Pepsi: Cookies & Moore, Inc.	Snacks & Beverages (bid divided between the five)	Approx. Exp. Amt.: \$43,000

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Ginsberg's & Sysco

Ginsberg's, Sysco & Boars Head	Grocery (bid divided between three)	Approx. Exp. Amt.: \$121,800
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Calico, Sysco, Ginsberg's & APPCO	Paper/Cleaning Supplies: (bid divided between four)	Approx. Exp. Amt.: \$21,700
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| 5. PULLED FOR DISCUSSION IN EXECUTIVE SESSION | CHARTER
COACH |
| 6. Accept the Corrective Action Letter and Internal Financial Auditor's Report and Financial Statements for the 2016-17 school year as prepared by Nugent & Haeussler, P.C., and to direct the Business Administrator to forward said report to the State Education Department and to publish the availability of the annual Financial reports for review on file in the Business Office. | INTERNAL
AUDIT |
| 7. Approve the Agreement for Athletic Training/Sports Medicine Services By and Between the Board of Education of the Red Hook Central School District and Orthopedic Associates of Dutchess County, PC, for the period of August 1, 2017 through June 30, 2018 | APPROVE
AGREEMENT |
| 8. Award the following interscholastic athletic bids for the 2017-2018 School Year: | ATHLETIC
BIDS |
| Aluminum Athletic Equipment | \$4.00 |
| BSN Sports | \$20960.70 |
| Collins Sports Medicine | \$1747.29 |
| Morley Inc. | \$2474.93 |
| Pyramid School | \$1347.24 |
| Riddell | \$1554.89 |
| Soccer Unlimited | \$1187.00 |
| Triple Crown | \$4318.55 |
| 9. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following dates: 05/31/17 and 06/07/17. | CSE/CPSE
RECOMM |
| 10. PULLED FOR DISCUSSION IN EXECUTIVE SESSION | EXEMPT
STAFF |
| 11. PULLED FOR DISCUSSION IN EXECUTIVE SESSION | T&C ASST
SUPT |
| 12. Approve the following field trip request: | FIELD TRIP |
| <ul style="list-style-type: none"> • IB German Classes to Germany over spring break in March 2018 (final dates yet to be determined), 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. | |

All were in favor with none opposed. Motion carried.

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Motion by R. McCann, seconded by J. Moore that the following personnel items be approved upon the recommendation of the Superintendent of Schools with the exception of Personnel Agenda Item number 7, which was pulled for discussion during Executive Session: **PERSONNEL**

1. Accept the resignation of Ryan Carney, School Counselor, effective June 30, 2017 with regret and best wishes. **RESIGNATION**
2. Accept the resignation of Quintin D. Johnson, Physical Education Teacher, effective June 30, 2017 with regret and best wishes. **RESIGNATION**
3. Approve the termination of Employee #1886, full-time Custodial Worker, effective May 16, 2017. **TERMINATION**
4. Acknowledge a paid FMLA leave of absence for employee #1497 for the period of May 18, 2017 through June 23, 2017. **FMLA LOA**
5. Extend the unpaid non-FMLA leave of absence for employee #2244, effective May 27, 2017 through June 23, 2017. **EXTEND LOA**
6. Extend appointment of 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 May 27, 2017 through June 23, 2017. **EXTEND CS**
7. **PULLED FOR DISCUSSION IN EXECUTIVE SESSION** **STATUS CHANGE**
8. Rescind appointment of Jenet DeSimone to the position of Summer Special Education Teacher for the 9-12 Summer Flex Class for the period 7/5/17 through 8/10/17. **SUMMER APPOINTMENTS**

Appoint Colleen Foster 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.

9. Approve the following Coaching Appointments for Fall 2017: **COACHES**

FOOTBALL

VARSITY : Rescind Quintin Johnson and appoint
Scott Ricketson \$4391.00

10. Appoint the following special assignment for the 2016/2017 school year: **CLUBS**

<u>EXISTING CLUB</u>		
Marion Bucksch	MS Drama Club	(rescind co-advisor)
Kyle Pogemiller	MS Drama Club	(amend from co-advisor to advisor)
		\$1298.00
Dwane Decker	HS Fishing Club	(rescind) \$0.00

11. Appoint the following substitute employee: **APPT SUB**

SUBSTITUTE TEACHER
Jordyn Dezago Uncertified \$75.00 per day

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12. Accept the resignation of Rebecca Mills, Elementary Teacher, effective June 30, 2017 with best wishes. RESIGNATION

All were in favor with none opposed. Motion carried.

BOE REVIEW – 5/17/17

**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.

**VISITOR
RECOGNITION**

Philip Campbell
Barbara Shoemaker

Thanks to the BOE for their support during his first year.
Resignation of Quintin Johnson and accolades and his
Hard work and it's a big loss to the District
Resignation of Ryan Carney and his hard work
Echoed the sentiments of Mr. Carney
Thanked Ryan McCann for all of his dedication as a
Board Member

Paul Finch
Katie Zahedi
Johanna Moore

Motion made by R. McCann and seconded by J. Moore to approve the following:

That the Board of Education move to Executive Session at 8:21 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.

President Mercier declared the Board returned to open session at 9:42 p.m.

Upon returning from Executive Session, a Motion was made by R. McCann and seconded by D. Morrison to accept the following:

5. Approve the following to the approved Charter Coach Bus Transportation List: CHARTER
Cramden Coach, LLC COACH
10. Approve the one-year salary package as proposed by the Superintendent of EXEMPT
Schools for exempt staff for the 2017-2018 school year. STAFF
11. Approve the Terms and Conditions Agreement between the Red Hook Central TERMS AND
School District and Dr. Ora Kitty Summers, Assistant Superintendent for CONDITIONS
Curriculum, Instruction, and Staff Development, for the period of August 15, ASST SUPT
2016 through August 14, 2020.

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

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

7. Approve change in employee status of Shea Holsapple to the position of full-time (8.0 hours per day) Custodial Worker, to be paid at RHSSSA Schedule C, Step 1, \$28,618 per year, effective June 19, 2017. Mr. Holsapple was previously hired as a substitute and summer custodial worker. APPROVE
STATUS
CHANGE

D. Morrison, E. Mercier, and M. Rothwell were in favor. J. Moore and R. McCann were opposed. Motion passed 3-2.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by D. Morrison to adjourn the meeting at 9:46 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk