

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING JUNE 28, 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, and M. Rothwell. R. McCann was absent. Jenny Rowland, student Board Member, was also present. Administration present were: P. Finch, B. Martin, K. Summers, and E. Maskell, District Clerk.

The BOE Recognized Jenny Rowland, the Student Member of the Board of Education, for her hard work and dedication to the BOE for this past school year. Members wished her the best of luck in her future endeavors. **RECOGNITION**

Tim Dean of Marshall & Sterling gave a presentation on insurance coverage for the District. **PRESENTATION**

Motion made by D. Morrison and seconded by J. Moore to accept the following: Award the 2017-2018 liability insurance coverage as recommended by Bruce Martin, Business Administrator and Marshall & Sterling Insurance Company as follows: **LIABILITY INSURANCE**

Year	Property and Casualty with NYSIR	Crime with Travelers	Student Accident with Commercial Travelers	Total
2017-18	\$174,586	\$3,087.00	\$6,532.00	\$184,206.00
2016-17	\$172,808	\$2,867.00	\$7,994.25	\$183,669.25
2015-16	173,904	*2,867.00	\$7,994.25	\$184,765.25
2014-15	184,952	2,530.00	\$8,635.85	\$196,117.85
2013-14	184,019	2,500.00	\$9,654.70	\$196,173.70

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

There were 7 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.

Erin Wade Questions about videotaping BOE Meetings and the Auditorium project

Student Board of Education Member Jenny Rowland gave her last report. Ms. Rowland noted that graduation was a success, and moving the time because of the weather was a good decision. **STUDENT BOE REPORT**

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

- Information on Field Trip to Belize over Spring Break 2018

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

- 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 JUNE 28, 2017**

Motion made by J. Moore and seconded by M. Rothwell to approve Business Consent Agenda items as follows with the exception of agenda item 3(b) which was pulled from the agenda in its entirety, and agenda item number 5 which was pulled for a separate vote. **BUSINESS**

1. Acknowledge the Minutes from the June 14, 2017 BOE Meeting. **MINUTES**
2. Acknowledge the Financial Report for the month of May 2017. **FINANCIALS**
3. Approve the following bid award regarding the Standby Electrical Services for the 2017-2018 School Year: **APPROVE BIDS**
  - (a) Sausto Contracting, Inc.  
2 Cove Road  
Rhinebeck, NY 12572
  - (b) PULLED IN ITS ENTIRETY
4. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following dates: 5/23/17 and 4/26/17 **CSE/CPSE RECOMM**  
All were in favor with none opposed. Motion carried 4-0.

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

5. Approve the following budget transfers: **BUDGET TRANSFERS**
  - Transfer \$30,000 from budget code A1320-160 (business office auditing salary) and \$10,000 from budget code A1620-160 (operations salary) for a total transfer to A1310-160 (business office clerical salary) of \$40,000.
  - Transfer \$22,000 from budget code A1910-437 (liability insurance) to A1320-400 (auditing contractual).
  - Transfer \$17,000 from budget code A2110-472 (public school tuition) and \$13,000 from budget code A2110-120 (K-6 Salary) for a total transfer of \$30,000 to budget code A2110-400-06 (Intermediate School Instructional Contractual).
  - Transfer \$45,030 from budget code A9711-700 (Debt Service Interest) to budget code A9711-600 (Debt Service Principal).
  - Transfer \$30,000 from budget code A2280-490 (BOCES Occupational Education) to budget code A2630-490 (BOCES Instructional Technology).
  - Using various textbook and non-textbook appropriation codes with available funding to provide transfers to the following budget codes to enable end of year textbook purchases: A2110-481-08 for \$13,000, A2110-481-02-0025 for \$30,000, A2110-481-06-0021 for \$10,000, and A2110-481-06-0032 for \$2,000.
  - Transfer among and between various A2630 (Instructional Technology) budget codes and various Non-Instructional Technology budget codes to provide for a total of up to \$200,000 of funding for budget codes A2630-200 (Instructional Technology Equipment) and A2630-450 (Instructional Technology Supplies).
  - Transfer up to \$200,000 among and between various A1621 (Maintenance) budget codes and A1620 (Facility Operations) budget codes to enable a variety of Operation and Maintenance projects to occur using 2016-17 funds.

Three members were in favor and one was opposed. D. Morrison, E. Mercier and J. Moore were in favor of the motion. M. Rothwell was opposed. R. McCann was absent. Motion passed 3-1.

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING JUNE 28, 2017**

Motion made by that D. Morrison and 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 5, which was pulled in its entirety for discussion during Executive Session: **PERSONNEL**

1. Approve change in employee status of Theresa Couse as follows: place Ms. Couse on an unpaid leave of absence from her position as part-time Food Service Helper from September 1, 2017 through March 1, 2017, and appoint Ms. Couse to the position of part-time (5.75 hours per day) Senior Food Service Helper to be paid at RHSSSA Schedule I, Step 4, (plus \$.20 per hour) equaling \$11.72 per hour, effective September 1, 2017. Ms. Couse will be on leave from her part-time Food Service Helper position until her part-time Senior Food Service Helper probation period is completed. **APPROVE STATUS CHANGE**
2. Rescind the appointment of Laura Danna-Munisteri from the position of Summer Flex Class Teacher Aide, which was approved at the May 17, 2017 Board of Education Meeting. **SUMMER APPOINTMENTS**

Appoint Rebecca Latendorf to the position of Summer Flex Class Teacher Aide to be paid per RSSSA contract, for the period 7/5/17 through 8/10/17.

Appoint Erin Fearon to the position of Teacher for the Third Grade Readiness Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.

Appoint Alexandria Seymour to the position of Teacher for the Third Grade Readiness Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.

Appoint Amanda Riccitelli to the position of Teacher for the Fourth and Fifth Grade Tutoring Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.

Appoint Lauryn DelBiondo to the position of Teacher for the Fourth and Fifth Grade Tutoring Program, to be paid per RHFA contract, for the period 7/5/17 through 8/10/17.

3. Appoint the following Instructors to the Camp Invention (Crossroads) Summer Program to be paid for by Camp Invention: **CAMP INVENTION**  
     Danine Allen  
     Avery Serfis  
     Megan Banks

4. Appoint the following special assignment for the 2016/2017 school year: **CLUB**  
EXISTING CLUB  
     Matthew Funigiello                      Rehearsal Accompanist                      \$644.00

5. PULLED IN ITS ENTIRETY FOR DISCUSION IN EXECUTIVE SESSION  
     All were in favor with none opposed. Motion carried 4-0.

**BOE REVIEW – 6/14/17** **BOE REVIEW**

1. Grading
2. Academic Audit
3. Post-Graduation Study

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING JUNE 28, 2017**

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 J. Moore that the Board of Education move to Executive Session at 8:07 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 4-0.

President Mercier declared the Board returned to open session at 9:15 p.m.

Upon returning from Executive Session, a motion was made by D. Morrison and seconded by M. Rothwell to accept the following personnel agenda item which was previously pulled for discussion:

- 5 **BE IT RESOLVED**, that pursuant to Section 913 of the Education Law, the Employee named in Executive Session is hereby directed to appear for a fitness for duty examination by Steven Kronick, M.D., and it is **SECTION 913**

Further Resolved, that Pine Bush Mental Health, LLP. is appointed as physicians, pursuant to Section 913 of the Education Law, in order to evaluate said Employee's ability and/or fitness to perform her duties.

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

**ADJOURNMENT**

**ADJOURN**

Motion made by R. McCann and seconded by E. Mercier to adjourn the meeting at 9:17 PM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell  
District Clerk