

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING AUGUST 29, 2018**

The regular meeting of the Board of Education was called to order by President Moore at 3:50 p.m. in the K-2 Library at the Mill Road Elementary School followed by the Pledge to the Flag. Board members present were: J. Moore, D. Morrison, J. Munn and M. Rothwell. K. Kortbus was absent. Administration present were: P. Finch, B. Martin, K. Summers, J. Costello, K. Zahedi, S. Smith, B. Boyd, and E. Maskell, District Clerk. **CALL TO ORDER**

Mrs. Moore acknowledged Linda Tamm, who was a Red Hook CSD Teacher that passed away recently.

There were 5 visitors and no members of the press present. President Moore welcomed the visitors and invited them to make statements at this time. There were no comments. **VISITOR RECOGNITION**

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

- Dutchess BOCES Meeting Minutes from July 18, 2018
- MHSSC Award Recipient
- Possible Yearly Subscriptions
- October 10, 2018 BOE Meeting

Members discussed the October 10<sup>th</sup> BOE Meeting. There is a conflict at the high school on that date and several BOE Members have children attending the high school. It was decided to move the October 10<sup>th</sup> meeting to October 9<sup>th</sup>. For the same reason, the December 19<sup>th</sup> meeting was also moved to a new date of December 12<sup>th</sup>. Same start times and locations. The District Clerk will send out a media release to reflect the changes.

Motion made by Jen Munn and seconded by Dawn Morrison to approve Business Consent Agenda items as follows: **BUSINESS**

1. Approve Board of Education Minutes for meeting held on August 3, 2018, August 15, 2018, and August 20, 2018. **MINUTES**
2. Acknowledge the Financial Report for the month of July 2018. **FINANCIALS**
3. Approve the following payments for professional services related to the High School Auditorium Project: **APPROVE PAYMENTS**

Tetra Tech Architects & Engineers  
10 Brown Road  
Ithaca, NY 14850

Invoice #51335288  
In the amount of: \$95,200.00

Invoice #51335283  
In the amount of: \$20,656.36  
Total Amount Due: \$115,856.36

Gheen Engineering PLLC  
44 Glenridge Road  
Whitesboro, NY 13492

Invoice # 18-004-01  
In the amount of: \$5,714.00

The Palombo Group  
6030 Route 82 Village Centre  
Sanfordville, NY 12581

Invoice #TPG18.01.01  
In the amount of: \$4,531.43

Mr. Martin asked to walk-in a motion related to a change in the last collection day for penalty-free collection from October 3, 2018 to October 4, 2018. Discussion ensued.

The new motion reads as follows:

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WHEREAS, the Red Hook Central School District, on August 15, 2018 approved the last collection day for penalty-free school tax collection to be October 3, 2018; and

WHEREAS the tax bills that were printed had a last collection day for penalty-free school tax collection to be October 4, 2018;

BE IT RESOLVED that the Board of Education of the Red Hook Central School District approves the change in the last collection day for penalty-free school tax collection to be October 4, 2018.

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

Motion made by Maggie Rothwell, and seconded by Jen Munn that the following personnel consent agenda items 1-11 be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Appoint Lauren Cerulo to the position of full-time (1.0 FTE) Family & Consumer Science Teacher, to be paid at RHFA Master's Step 4 \$65,381.00 per year, with a four-year probationary term commencing on September 1, 2018 tentatively scheduled to conclude on August 31, 2022 in the tenure area of Family & Consumer Science, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" at the conclusion of the 2021-2022 school year. **FAMILY & CONSUMER SCIENCE TEACHER**
2. Appoint Danielle Bonanno to the position of Contract Substitute Science Teacher, to be paid at RHFA Master's Step 6.5, \$70,575.00 per year, effective September 4, 2018 through June 26, 2019. **CONTRACT SUBSTITUTE**
3. Appoint Sandra Bajardi to the position of part-time Food Service Helper, to be paid at RHSSSA Schedule I, Step 1 (\$11.02 per hour), effective September 4, 2018. **PT FOOD SERVICE**
4. Acknowledge a paid FMLA leave of absence for employee #262 for the period of September 4, 2018, 2018 through November 15, 2018. **FMLA LOA**
5. Approve appointment of Dr. Kitty Summers to the position titled Interim High School Principal, effective September 1, 2018 through a date yet to be determined, at no additional compensation. **INTERIM PRINCIPAL**
6. Create the following club and appoint volunteer advisor: **CREATE CLUB**  

Jen Melitski	Advisor – Creative Writing Club	\$0000.00
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7. Appoint the following special assignments for the 2018/19 school year: **CLUBS**

**EXISTING CLUBS LINDEN AVENUE MIDDLE SCHOOL**

Class Advisor (G-6)	\$ 834.00	Becky Wood
Class Advisor (G-7)	\$ 834.00	Debby Mosher
Class Advisor (G-8 (2))	\$ 834.00 EACH	Kyle Pogemiller & Deborah Temple
ACT/PAC Club	\$ 417.00 EACH	Donna Andres & Patty Quaglietta
Anime Club	\$ 417.00 EACH	Donna Andres & Natasha Allison
Art Club 6	\$ 834.00	Suzanne Ellis
Art Club 7/8	\$ 834.00	Tiffany Schrepf
Beginning Band Club	\$ 834.00	Andrew VanNess

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Better World Club	\$ 417.00 EACH	Donna Andres & Patty Quaglietta
Book Club	\$ 834.00	TBD
Debate Club	\$ 834.00	James Armstrong
Drama Club	\$1390.00	Kyle Pogemiller
Dungeons & Dragons	\$ 834.00	Frank Massa
Environmental Club (FKA Who Cares)	\$834.00	Rebecca Shaffer Sermini
Field Hockey Club	\$ 834.00	Diane Zduniak
Flag Football Club	\$ 834.00	Chris Wood
Gardening Club	\$ 834.00	Debby Mosher
Gay/Straight Alliance	\$ 834.00	Tiffany Schrepf
Guitar Club	\$ 417.00 EACH	Robert Kaplan & Darren Fleischman
International Club	\$ 834.00	TBD
Jazz Ensemble	\$ 834.00	Andrew VanNess
Jr. National Honor Society	\$ 834.00	Beth Goldberg
Knitting Club	\$ 834.00	TBD
Madden NFL Mobile Club	\$ 834.00	Darren Fleischman
Math Counts Club (former Exponents Club)	\$ 834.00	Beth Goldberg
Mentoring Club (2)	\$ 834.00 EACH	Patty Quaglietta & Donna Andres
Newspaper Club	\$ 834.00	Deborah Temple
Morning News Club	\$ 834.00	Jen Melitski
Performance Technology Club	\$ 834.00	David Temple
Philosophy Club	\$ 834.00	Marion Bucksch
Robotics	\$ 834.00	TBD
Running Club	\$ 834.00	TBD
SADD Advisor	\$ 417.00 EACH	Patty Quaglietta & Donna Andres
School Store	\$ 834.00	Kim Goldhirsch
Show Choir Club (former Vocal Jazz)	\$ 834.00	Kyle Pogemiller
Ski & Snowboard Club (2)	\$ 834.00 EACH	Sue Kaiser & Rebecca Wood
Social Justice Club	\$ 834.00	TBD
Student Council	\$1390.00	Kim Goldhirsch
Techno Math Club (AKA LA Display) (FKA Technology Club)	\$ 278.00 EACH	Beth Goldberg & Debby Mosher Mackenzie Dabo
Tutoring Connection 7/8 Program	\$ 834.00	Sue Kaiser
Yearbook	\$ 695.00 EACH	Martha Strever & Cindy Fildes

**BUILDING LEVEL COORDINATORS**

Instructional Technology (6-8)	\$2261.00	Kim Goldhirsch
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**TEAM LEADERS**

G-6	\$2261.00	Lori McCarthy
G-7	\$2261.00	Debby Mosher
G-8	\$2261.00	Christine Trabucco

8. Appoint the following coaching assignments for Fall 2018:

COACHES

**FOOTBALL**

Modified:	Thomas Giorgio	\$2,196	
Modified:	Jeramie Collins	\$2,196	<b>RESCIND</b>
Asst. Varsity:	Jeramie Collins	\$3,126	

**FIELD HOCKEY**

Modified:	Emma Brooks	\$2,196
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**VOLLEYBALL**

JV: Cori Emblar \$2,821  
Volunteer: Jennifer Huber Unpaid

9. Appoint the following substitute employee: APPT SUB  
SUBSTITUTE TEACHER  
Natasha Miller Certified \$90.00 per day
10. Accept the resignation of Stacie Smith, Family & Consumer Science Teacher, effective August 15, 2018. RESIGNATION
11. Approve change in employee status of Robert Engelfried to the position of full-time (8.0 hours per day) Custodial Worker, to be paid at RHSSSA Schedule C, Step 1, \$29,047 per year, to be pro-rated, effective September 4, 2018. Mr. Engelfried was previously hired as a Substitute Custodial Worker, and Summer Custodial Worker. FT  
CUSTODIAL  
WORKER

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

**BOE REVIEW – 8/20/18**

1. Grading
2. Academic Audit
3. Post-Graduation Study
4. BOE Goals
5. HS Performance Space
6. Long-term Facilities Planning for Athletic Fields
7. K-12 Mental Health Program
8. Safety Audit and Survey
9. Committees

**BOE  
REVIEW**

President Moore invited the visitors again to make statements. There were no comments. **VISITOR  
RECOGNITION**

Ms. Moore thanked everyone involved with the annual BBQ for 12-month employees.

Motion made by Maggie Rothwell and seconded by Dawn Morrison that the Board of Education move to Executive Session at 4:13 PM for the purpose of discussing the employment history of a particular individual(s) All were in favor with none opposed. Motion carried 4-0 with one Member absent. **EXEC  
SESSION**

President Moore declared the Board returned to open session at 7:29 p.m.

**ADJOURNMENT**

Motion made by Jen Munn and seconded by Maggie Rothwell to adjourn the meeting at 7:30 PM. All were in favor with none opposed. Motion carried 4-0. **ADJOURN**

Meeting adjourned.

Respectfully submitted,

Elena Rae Maskell  
District Clerk