

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING SEPTEMBER 12, 2018**

The regular meeting of the Board of Education was called to order by President Moore at 6:01 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: K. Kortbus, J. Moore, D. Morrison, J. Munn and M. Rothwell. Administration present were: P. Finch, B. Martin, and K. Summers.

Motion made by Jen Munn and seconded by Maggie Rothwell to accept Bruce Martin as the District Clerk Pro-Tempore in the absence of Elena Maskell. All were in favor with none opposed. Motion carried.

Motion made by Kate Kortbus and seconded by Dawn Morrison that the Board of Education move to Executive Session at 6:01 p.m. for the purposes of consulting with the school attorney. **EXEC SESSION**

Motion made by Jen Munn and seconded by Dawn Morrison to adjourn Executive Session and return to the regular Board Meeting at 7:00 p.m.

There were 7 visitors and 1 member of the press present.

**VISITOR RECOGNITION**

President Moore welcomed the visitors and invited them to ask questions or make statements at this time.

Rachael Ephram            Question about integrated classroom in kindergarten  
Jerry Reichmann            Comments about vocational training for high school

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

**SUPT COMM**

- Mid-Hudson School Study Council Information
- New York State School Boards Association Survey
- Dutchess County School Board's Association Yearly Schedule
- Auditorium Discussion

Motion made by Kate Kortbus, and seconded by Dawn Morrison to approve the following Business Consent Agenda items 1-7: **BUSINESS**

To approve Business Consent Agenda items as follows:

**BUSINESS**

1. Approve Board of Education Minutes for meeting held on August 29, 2018, and September 7, 2018. **MINUTES**

2. Approve the following payment for legal services related to the High School Crawl Space Abatement Project to: **APPROVE PAYMENTS**

Honeywell Law Firm  
111 Winners Circle, Suite 200  
Albany, NY 12205

Total Amount Due: \$756.00

3. Approve the following payment for professional services related to the High School Auditorium Project to:

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING SEPTEMBER 12, 2018**

Bernard P. Donegan  
PO Box 70  
Victor, NY 14564

H9 1620:240  
Total Amount Due: \$1,313.50

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| <p>4. Approve the Agreement between the Red Hook Central School District and Employee #1131 dated September 7, 2018.</p>   | <p>APPROVE<br/>AGREEMENT</p>   |
| <p>5. Accept the following bid award regarding the 2018-19 Transportation Bid to:<br/>Coxsackie Transport, Inc.<br/>11 Wayne Drive<br/>Coxsackie, New York 12051<br/>(518) 731-8242</p>  | <p>BID AWARD</p> <p style="text-align: center;">\$274.00 per day</p> |
| <p>6. Approve the following field trip request:</p> <ul style="list-style-type: none"> <li>• IB Art trip to Metropolitan Museum of Art on October 5, 2018, 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.</li> </ul> | <p>FIELD TRIP</p>  |
| <p>7. IT IS HEREBY RESOLVED that the Board of Education of the Red Hook Central School District approves the Settlement Agreement between the School District and the parents of student #10049, dated September 12, 2018, and authorizes the Superintendent of Schools, Paul Finch, to execute the same, and to take further action in accordance with its terms.</p>   | <p>IMPARTIAL<br/>HEARING<br/>RESOLUTION</p>                          |

All were in favor with none opposed. Motion carried.

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

1. AMEND the following special assignments for the 2018/2019 school year: **CLUBS**

EXISTING CLUBS AND ACTIVITIES RED HOOK HIGH SCHOOL

Class Advisor (G-9)	\$ 834.00	Amy Gilbert
Class Advisor (G-10)	\$ 417.00 EACH	Carole Anne Miles & Rob Carruthers
Class Advisor (G-11) (2)	\$ 834.00 EACH	Carole Anne Miles & Kathy Frustaci
Class Advisor (G-12) (2)	\$1,111.00 EACH	Nicole Keegan & Jennifer Huber

2. Appoint the following special assignments for the 2018/2019 school year: **CLUBS**

DISTRICT-WIDE CURRICULAR ACTIVITIES

Musical Director	Matt Funigiello	\$4,704.00
Choreographer	Jennifer Turoff	\$2,175.00
Orchestra Advisor	Brian Zeller	\$1,390.00
Rehearsal Accompanist	TBD	\$ 690.00
Vocal Advisor	TBD	\$2,175.00
Set Construction	Craig Burguiere	\$ 644.00
Technical Advisor	TBD	\$ 690.00
Theater Arts Co-Advisor	Matt Funigiello	\$2,352.00
Theater Arts Co-Advisor	Tracy Carney	\$2,352.00

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING SEPTEMBER 12, 2018**

BUILDING LEVEL COORDINATORS

Instructional Technology (9-12) Kathryn Whitaker \$2261.00

3. Accept the resignation of John Cocuzza, part-time Food Service Helper, Sub Custodial Worker, and School Security Monitor, effective August 20, 2018. RESIGNATION
4. Accept the resignation of Andrew Lord, III, Custodial Worker, effective September 14, 2018. RESIGNATION
5. Accept with regret and best wishes the resignation of Judith Levinson, Cook, for the purpose of retirement effective August 23, 2018. RESIGNATION  
RETIREMENT
6. The following administrators from the Red Hook Central School District completed Lead Evaluator Training for Teacher Evaluators - Recertification on one of the three following dates: August 11, 2018, August 7, 2018, or August 13, 2018. Topics included: an overview of §3012-d as it compares and revises §3012-c, Student Learning Objectives, and activities to ensure inter-rater reliability. LEAD  
EVALUATOR  
TRAINING  
Kitty Summers  
Margie O'Brien  
Katie Zahedi  
Erin Hayes
7. Appoint Natasha Miller to the position of Contract Substitute Elementary Teacher, to be paid at RHFA Master's Step 1, \$55,192 (pro-rated), effective September 4, 2018 through November 15, 2018. CONTRACT  
SUB
8. AMEND the appointment Lauren Cerulo to reflect a four-year probationary term commencing on September 24, 2018 tentatively scheduled to conclude on September 23, 2022 in the tenure area of Family & Consumer Science. Ms. Cerulo was previously approved with a start date of September 1, 2018. AMEND  
APPOINTMENT
9. Approve change in employee status of Nicole Smaldone to the position of full-time (7.0 hours per day) Teacher Aide, to be paid at RHSSSA Schedule G, Step 7, \$14.57 per hour, effective September 13, 2018. This position has a 26-week probation period which will commence on September 13, 2018 and run through March 13, 2019. Ms. Smaldone was previously hired as a part-time Teacher Aide. APPROVE  
STATUS  
CHANGE
10. Appoint Emma Brooks to the position of part-time (4.0 hours per day) Teacher Aide, to be paid at RHSSSA Schedule G, Step 1, \$12.98 per hour. This position has a 26-week probation period which will commence on September 13, 2018 and run through March 13, 2019. P/T AIDE  
APPOINTMENT

All were in favor with none opposed. Motion carried.

BOE REVIEW – 8/29/18

**BOE  
REVIEW**

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

**RED HOOK CENTRAL SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING SEPTEMBER 12, 2018**

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

President Moore invited the visitors again to make statements at this time.

Rachael Ephram                      Question about integrated classroom in kindergarten

Barb Shoemaker                      Question about meeting and start times of Exec Session

**VISITOR  
RECOGNITION**

Motion made by Jen Munn and seconded by Kate Kortbus to approve the following:

That the Board of Education move to Executive Session at 7:56 PM for the purpose of discussing the employment history of a particular individual(s)

All were in favor with none opposed. Motion carried.

**EXEC  
SESSION**

President Moore declared the Board returned to open session at 9:01 p.m.

**ADJOURNMENT**

Motion made by Jen Munn and seconded by Kate Kortbus to adjourn the meeting at 9:02 PM. All were in favor with none opposed. Motion carried.

**ADJOURN**

Respectfully submitted,

Bruce Martin  
District Clerk Pro-Tempore