

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OCTOBER 24, 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. Board members present were: K. Kortbus, J. Moore, D. Morrison, and M. Rothwell. J. Munn was absent. Administration present were: P. Finch, B. Martin, J. Costello, and E. Maskell, District Clerk. **CALL TO ORDER**

Motion made by Dawn Morrison and seconded by Kate Kortbus to go into Executive Session for the purposes discussing the Internal Audit with the Audit Committee and the Business Administrator. All were in favor with none opposed. Motion carried.

Motion made by Kate Kortbus and seconded by Maggie Rothwell to come out of Executive Session at 6:57 p.m. All were in favor with none opposed. Motion carried.

The Board moved into the Public Meeting, which began at 7:06 p.m.

CIEE Council on International Education Exchange – Fran Thompson and two students, Liz Lowney and Isabella Fraleigh were at the meeting and they spoke about their experiences traveling and studying internationally. **PRESENTATION**

Joe Joseph Heroux, CPA, from the office of The Bonadio Group presented the 2017-2018 Independent External Auditor’s Report. **PRESENTATION AUDIT**

Motion made by Kate Kortbus and seconded by Maggie Rothwell to accept the Annual Independent External Financial Auditor’s Report and Financial Statements for the 2017-18 school year as prepared by The Bonadio Group, CPA’s, 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. **INDEPENDENT AUDITOR REPORT**
All were in favor with none opposed. Motion carried.

There were 9 visitors and one member of the press present. **VISITOR RECOGNITION**

President Moore welcomed the visitors and invited them to make statements at this time.
Nancy Keeney RHFA Faculty Association – Thanked BOE Members for their service, and to talk about the annual bowling fundraiser. All of the money raised helps give food to students and families in need. November 10th they will have a perishable food pantry. She thanked the Ascienzo Family Foundation for their help as well. The whole drive is called Nourish Your Neighbor.

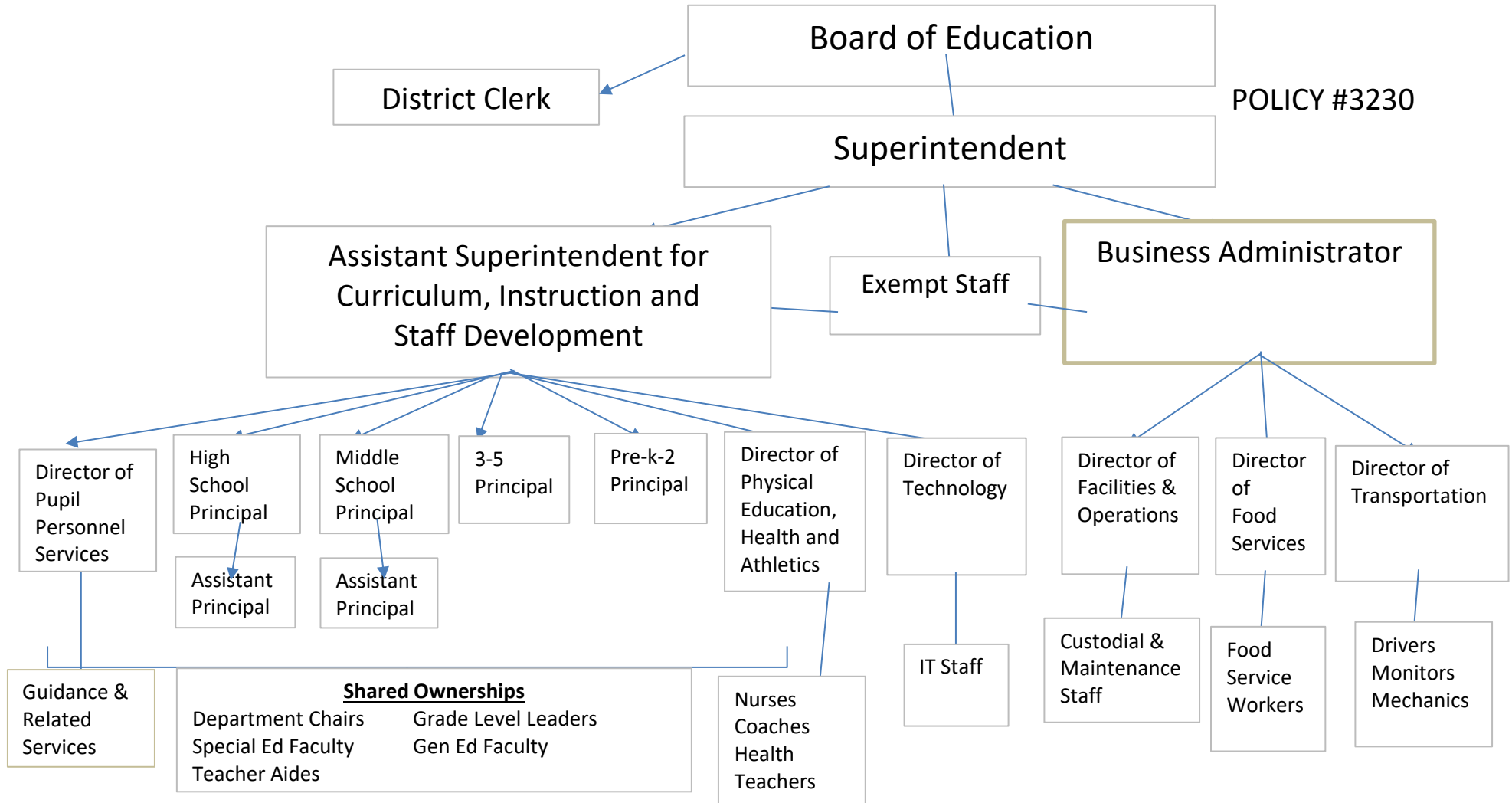
Student Board of Education Member Eli Staubi reported students are rallying around the students who were involved in the recent car accident. There was a candlelight vigil, and students talked about teachers talking about the accident in class. Mr. Staubi stated students have some concerns about high school teachers handing out syllabuses in class so students can plan on things as they come up. **STUDENT BOE REPORT**

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

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OCTOBER 24, 2018**

Motion made by Dawn Morrison and seconded by Kate Kortbus to approve the second reading of Policy #3230, the Red Hook CSD Organizational Chart.

Red Hook Central School District



**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OCTOBER 24, 2018**

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 & S. Smith
- High School Principal's Report – M. O'Brien

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

1. Approve Board of Education Minutes for meeting held on October 9, 2018. **MINUTES**
2. Acknowledge the Financial Report for the month of August 2018. **FINANCIALS**
3. Approve the following payment for professional services related to the Auditorium Project: **APPROVE PAYMENTS**

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

Invoice #18.01.01-07
In the amount of: \$4,531.43

Approve the following payment for professional services related to the High School Crawl Space Abatement Project:

Gheen Engineering PLLC
44 Glenridge Road
Whitesboro, NY 13492

Invoice # 18-004-02
In the amount of: \$4,880.00

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

Bernarnd P. Donegan
PO Box 70
Victor, NY 14564

Total Payment Due: \$766.50

4. Approve the following field trip requests: **FIELD TRIPS**
 - Global History High School trip to Italy and Greece from April 12 through April 21, 2019.
 - HS Band trip to NYSSMA from November 29, 2018 through December 2, 2018.
 - Student Council trip to Niagara Falls, NY from November 18, 2018 through November 20, 2018.
 - ❖ Each of the above trips are 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.
5. IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement between the Red Hook Central School District and the Red Hook School Support Staff Association **APPROVE AGREEMENT**

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OCTOBER 24, 2018**

dated October 16, 2018 setting a new collective bargaining agreement for the period July 1, 2018 through June 30, 2022 is hereby approved.

6. IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement between the Red Hook Central School District and the Red Hook Administrators Association dated October 23, 2018 setting a new collective bargaining agreement for the period July 1, 2018 through June 30, 2022 is hereby approved. APPROVE
AGREEMENT

7. Approve the following revised school tax bills: APPROVE
REVISED TAX
BILLS

Bushnell, Robert & Jeanette
 2018-2019 Assessment \$ 192,976
 2018-2019 Revised Assessment \$ 192,976
 Present 2018-2019 Tax Bill: \$ 1,687.99
 Revised 2018-2019 Tax Bill: \$ 561.50
Savings/Reduction/Refund \$ 1,126.49 Adjusted Bill
 Clerical Corrected Enhanced STAR

Migliorelli, Kenneth
 2018-2019 Assessment \$ 572,300
 2018-2019 Revised Assessment \$ 572,300
 Present 2018-2019 Tax Bill: \$ 2256.41
 Revised 2018-2019 Tax Bill: \$ 2038.75
Savings/Reduction/Refund \$ 217.66 Refund
 Clerical Approved Agri. Exemption

Gallagher, Patrick
 6472-00-400983
 2015-2016 Assessment \$ 320,000
 2015-2016 Revised Assessment \$ 260,500
 Present 2015-2016 Tax Bill: \$ 6,784.45
 Revised 2015-2016 Tax Bill: \$ 5,522.97
Savings/Reduction/Refund \$ 1,261.48 Refund
 Consent Judgment Approved Assessment Reduction

Gallagher, Patrick
 6472-00-400983
 2016-2017 Assessment \$ 320,000
 2016-2017 Revised Assessment \$ 260,500
 Present 2016-2017 Tax Bill: \$ 6,752.89
 Revised 2016-2017 Tax Bill: \$ 5,497.28
Savings/Reduction/Refund \$ 1,255.61 Refund
 Consent Judgment Approved Assessment Reduction

Gallagher, Patrick
 6472-00-400983
 2017-2018 Assessment \$ 320,000
 2017-2018 Revised Assessment \$ 260,500
 Present 2017-2018 Tax Bill: \$ 6,845.35
 Revised 2017-2018 Tax Bill: \$ 5,572.54
Savings/Reduction/Refund \$ 1,272.81 Refund

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OCTOBER 24, 2018**

Consent Judgment Approved Assessment Reduction

Gallagher, Patrick	
6472-00-332986	
2015-2016 Assessment	\$ 981,600
2015-2016 Revised Assessment	\$ 841,000
Present 2015-2016 Tax Bill:	\$ 20,811.30
Revised 2015-2016 Tax Bill:	\$ 17,830.38
Savings/Reduction/Refund	\$ 2,980.92 Refund
Consent Judgment Approved Assessment Reduction	

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

The Motion made by Dawn Morrison, and seconded by Maggie Rothwell that the following personnel consent agenda items 1-13 be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Accept with regret and best wishes the resignation of Diana Thorley, Typist, for the purpose of retirement effective January 17, 2019. **RETIREMENT**
2. Accept the resignation of Rebecca Jaigua, Teacher Aide, effective October 19, 2018 with best wishes. **RESIGNATION**
3. Accept the resignation of Brittnee Klee, Teacher Aide, effective October 26, 2018 with best wishes. **RESIGNATION**
4. Acknowledge a paid Workers Compensation Leave of Absence for employee #2067 for the period of October 5, 2018 through November 19, 2018. **WC LOA**
5. Approve change in employee status of Bernadette Knopfli to the position of full-time (4.5 hours per day) Bus Driver, to be paid at RHSSSA Schedule J, Step 5, \$17,739.00 per year, effective October 25, 2018. Ms. Knopfli was previously hired as a Substitute Bus Driver and School Bus Monitor. **APPROVE STATUS CHANGE**
6. Appoint Denise Beneway to the position of full-time Typist, (8.0 hours per day), to be paid at RHSSSA Schedule F, Step 5, \$34,195.00 per year pro-rated. This appointment has an effective date of October 29, 2018. This position has a six-month probationary period which will commence on October 29, 2018 and end on April 29, 2019. **TYPIST APPOINTMENT**
7. Approve status change of employee Jennifer Norris from full-time Teacher Aide (6.75 hours per day) to full-time Typist in the Food Service Department (8.0 hours per day). The effective date for this transfer is October 25, 2018. Ms. Norris will be paid at RHSSSA Schedule M Step 10, \$23,909.00 per year, to be pro-rated. Also approve leave of absence of Jennifer Norris from the Teacher Aide position until 26-week probation period as Typist is completed pursuant to Civil Service rules and regulations. Ms. Norris' probationary period as a Typist will commence on October 29, 2018 and end on April 24, 2019. **TYPIST APPOINTMENT**

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OCTOBER 24, 2018**

8. Approve status change of employee Ryan Sheehan from per-diem Substitute Custodial Worker to full-time Custodial Worker (8.0 hours per day). The effective date for this transfer is October 25, 2018. Mr. Sheehan will be paid at RHSSSA Schedule C Step 1, \$29,047.00 per year, to be pro-rated. This position has a six-month probationary period which will commence on October 25, 2018 and end on April 25, 2019. CUSTODIAL APPOINTMENT

9. The following administrators from the Red Hook Central School District completed Lead Evaluator Training for Teacher Evaluators - Recertification on the following date: August 20, 2018 and October 16, 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
 Robert McKiernan
 Brian Boyd
 Tom Cassata

10. Approve status change of employee Lauren Bauer from part-time Food Service Helper (3.5 hours per day) to part-time Teacher Aide (2.5 hours per day). The effective date for this transfer is October 25, 2018. Ms. Bauer will be paid at RHSSSA Schedule G Step 3, \$13.36 per hour, to be pro-rated. Also approve leave of absence of Lauren Bauer from the Food Service position until 26-week probation period as Teacher Aide is completed pursuant to Civil Service rules and regulations. Ms. Bauer's probationary period as a Teacher Aide will commence on October 29, 2018 and end on April 24, 2019. TEACHER AIDE APPOINTMENT

11. Appoint the following Coaching Appointments for Winter 2018-2019: COACHES

BOY'S BASKETBALL

Varsity	Matt Hayes	\$4,704
Junior Varsity	Kevin Cayea	\$3,448
Modified:	Tim Rogers	\$2,657

GIRL'S BASKETBALL

Varsity	Andrew Makebish	\$4,704
Junior Varsity	Patrick Caltabiano	\$3,448
Modified	Chris Wood	\$2,657
Volunteer	Jesse Smith	\$0.00

WRESTLING

Varsity	Nick Fredericks	\$4,704
Assistant	Bill Stutz	\$3,448
Modified	Travis Gilberti	\$2,657

CHEERLEADING

Varsity	Kristie Lukach	\$2,067
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12. Amend the following special assignments for the 2018/2019 school year: CLUB

EXISTING CLUB

Jennifer Huber	HS Gender Equality Club (RESCIND)	\$0.00
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