

RED HOOK CENTRAL SCHOOL DISTRICT

9 Mill Road, Red Hook, NY 12571



August 24, 2015

This will serve as official notification that a Regular Meeting of the Board of Education will be held on Thursday, August 27, 2015 beginning at 8:00 a.m. in the 3-5 Library at the Mill Road Elementary School.

Elena Maskell
District Clerk

AGENDA

1. Call to Order
2. Recognition of Visitors
3. Presentation – Tetra Tech & Palombo Group
4. Superintendent's Communications – Question & Answer with Dr. Suzanne Button
5. Consent Agenda
 - Approve Minutes
 - Approve Payments
 - Approve Agreement
6. Personnel Consent Agenda
 - Appointments/Resignations/Terminations/Coaches/Subs
7. BOE Review
8. Second Recognition of Visitors
9. Executive Session
10. Adjournment

*PLEASE CONTACT THE DISTRICT CLERK EITHER BY PHONE (845-758-2241, EXT. 55010) OR BY E-MAIL (emaskell@rhcsd.org) TO RECEIVE AVAILABLE BACK UP MATERIAL.

RED HOOK CENTRAL SCHOOL DISTRICT

9 Mill Road • Red Hook, New York 12571

Paul Finch, *Superintendent*

Bruce Martin *Business Administrator*

Donna Gaynor, Assistant to the Superintendent/Curriculum & Instruction

845-758-2241

Fax: 845-758-3366



WORK AGENDA REGULAR BOARD MEETING: AUGUST 27, 2015

PAGE #1

AGENDA ITEM NUMBER: 1

AGENDA HEADING: CALL MEETING TO ORDER

The regular meeting of the Board of Education was called to order by President Mosher at 7:00 a.m. in the Mill Road Elementary School 3-5 Library followed by the Pledge to the Flag.

**CALL TO
ORDER**

Board members present were: K. Mosher, J. Moore, D. Morrison, R. McCann, and E. Mercier.

Administration present were: P. Finch, B. Martin, D. Gaynor, J. DeCaro, R. Paisley, E. Hayes, B. Boyd, K. Zahedi, J. Berardi, A. Greene, T. Cassata, D. Seelbach, J. Popp, L. Anthony, P. Sheldon, and E. Maskell, Clerk of the Board

AGENDA ITEM NUMBER: 2

AGENDA HEADING: RECOGNITION OF VISITORS

There were _____ visitors and _____ members of the press present.

**VISITOR
RECOGNITION**

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

Comments / Questions for Visitors, if any:

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

WORK AGENDA REGULAR BOARD MEETING: AUGUST 27, 2015

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AGENDA ITEM NUMBER: 3

AGENDA HEADING: PRESENTATION – Tetra Tech & Palombo Group

Update on HVAC Project

AGENDA ITEM NUMBER: 4

AGENDA HEADING: SUPERINTENDENT COMMUNICATIONS

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

**SUPT
COMM**

- Question & Answer with Dr. Suzanne Button RE: Assessing Post-Secondary Outcomes

AGENDA ITEM NUMBER: 5

AGENDA HEADING: CONSENT AGENDA

MOTION BY: _____ SECONDED BY: _____

To approve Business Consent Agenda items as follows: **BUSINESS**

1. Approve Board of Education Minutes for meetings held on July 22, 2015 and August 10, 2015. **BOE MINUTES**

2. Approve the following payment for professional services related to the Mill Road HVAC Capital Project: **APPROVE PAYMENTS**

Framan Mechanical
259 New Brunswick Avenue
Fords, NJ 08863
Application #5
In the amount of: \$462,274.75

Southeast Mechanical Corporation
568 North Main Street
Brewster, NY 10509
Application #15-1110-05
In the amount of: \$128,397.25

Tetra Tech Architects & Engineers
10 Brown Road
Ithaca, NY 14850
Invoice #50948026
In the amount of: \$7,500.00

Total Amount Due: \$7,500.00

Approve the following payment for rental fee for dumpster for the Mill Road HVAC/District Wide Technology Project:

Royal Carting
PO Box 1209
Hopewell Junction, NY 12533
Total amount due: \$1,366.80

Approve the following payment for bond publication services for the Mill Road HVAC/District Wide Technology Project to:

Source Media LLC
PO Box 71633
Chicago, IL 60694-1633
Total Amount Due: \$1,045.00

Approve the following payments for rental fee of the construction trailer for the Mill Road HVAC/District Wide Technology Project:

Williams Scotman
PO Box 91975
Chicago, IL 60693-1975
Invoice #98420043
In the amount of: \$260.00

Invoice #98471926
In the amount of: \$260.00

Total Amount Due: \$520.00

3. Approve the Agreement between Coarc and the Red Hook Central School District dated September 1, 2015, through June 30, 2016 as presented. **APPROVE AGREEMENT**

WAS CARRIED/DEFEATED: Vote: _____ YES: _____ NO: _____ ABSENT: _____

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – JULY 22, 2015**

The regular meeting of the Board of Education was called to order by President Mosher at 8:04 a.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. Mosher, D. Morrison, R. McCann, and J. Moore. Administration present were: P. Finch, B. Martin, D. Gaynor, R. Paisley, E. Hayes, B. Boyd, and E. Maskell, Clerk of the Board.

District Clerk Elena Maskell administered the Oath of Office to Edward Mercier, who was re-elected to a three-year term of office on the Board of Education, with a term of July 1, 2015 through June 30, 2018. **OATH OF OFFICE**

There were 15 visitors and 0 members of the press present.

**VISITOR
RECOGNITION**

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

1. Elizabeth Avis Comments on the Kite Runner
2. Cindy Kubic Comments on the Kite Runner
3. Deborah Cole Comments on the Kite Runner
4. Lynessa Byrne Comments on the Kite Runner and the DLT Meetings
5. Walter Avis Comments on the Kite Runner
6. Christine Griffin, English Department Chairman Comments on the Kite Runner
7. Maggie Rothwell Comments on the Kite Runner
8. Cindy Kurtland Comments on the Kite Runner
9. Les Cole Comments on the Kite Runner
10. Dave Byrne Comments on the Kite Runner
11. Joe Kirkland Comments on the Kite Runner
12. Karen Haslam Comments on the Kite Runner

AGENDA HEADING: CURRICULUM CHALLENGE – Appeal of A Particular Instructional Material

E. Mercier noted he reached out to 7 students who have recently read the book, and not one had anything negative to say or regrets in reading the book. Mr. Mercier mentioned that the book has been included in instruction for over 9 years in the District and over 1,500 students have read the book with only 2 written complaints about the Kite Runner to date. He appreciates the material may offend some people, but he supports the Kite Runner and it is a good parenting opportunity and teaching opportunity. E. Mercier supports Option one. E. Mercier left the meeting at 9:08 a.m.

J. Moore would vote for option two, and thinks that if that doesn't work, then a different book should be offered. J. Moore supported parents being notified about the book and giving them the option to decide what avenue their child can take. J. Moore thanked the DLT members and Dr. Suzi Button for their input and hard work with this text. J. Moore stated hostility, anger and demanding doesn't lend to honest dialogue as students are watching, and she would like to see everyone work together as a group.

R. McCann stated he would support option one.

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – JULY 22, 2015**

D. Morrison said she has a son who was in ninth grade this year who really enjoyed the book. D. Morrison stated that she felt her personal opinions aside, her role on the Board is to do what is best for our students, and therefore she supports option one.

K. Mosher stated she doesn't want parents to feel like they are being told what to do with their children, but as a Board their job is to do what is best for the community-at-large, and as a whole. K. Mosher said she believes the Board has all of the student's best interests at heart, and she trusts the faculty and staff and their professional opinions on what they feel should be done with this curriculum.

Motion made by R. McCann and seconded by D. Morrison that the following **CURRICULUM CHALLENGE** resolution be adopted:

WHEREAS, formal complaints were received by the Red Hook School District regarding the inclusion of the book "The Kite Runner" by author Khaled Hosseini in the ninth grade English curriculum; and,

WHEREAS, pursuant to Board Policy the Superintendent of Schools appointed the District Leadership Team to review the text to determine if it should remain in the ninth grade English curriculum and/or whether an alternate should be provided to those students whose parents request one; and,

WHEREAS, a majority of the District Leadership Team, after fully reviewing the book, recommended to the Board of Education that the book remain in the ninth grade English curriculum; and,

WHEREAS, there was much debate among the District Leadership Team members about whether an alternate text should be made available; and,

WHEREAS, the Superintendent of Schools has provided Board of Education with all District Leadership Team minutes and related materials and submitted his own opinions on the matter; and,

WHEREAS, the Board of Education has also fully considered the matter, reviewed the book at issue, reviewed the District Leadership Team minutes and related materials, the Superintendent's opinion, and the concerns expressed by the complainants.

IT IS HEREBY RESOLVED:

The book titled "The Kite Runner" by Khaled Hosseini shall continue to be included in the ninth grade English curriculum and the decision to provide accommodation(s) for a student will be based on the professional judgment of each English teacher after having fully considered the circumstances surrounding each parental or student request.

All were in favor with none opposed. Motion carried 4-0. E. Mercier was absent.

Motion by J. Moore, seconded by R. McCann to approve the following Business Consent **BUSINESS** Agenda items 1-7:

1. Approve Board of Education Minutes for the re-organizational meeting held on July 8, 2015, and the regular Board of Education Meeting held on July 8 2015. BOE
MINUTES
2. BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS: **ADOPT RAN**
REVENUE ANTICIPATION NOTE RESOLUTION DATED JULY 1, 2015
OF THE BOARD OF EDUCATION OF THE RED HOOK CENTRAL SCHOOL

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – JULY 22, 2015**

DISTRICT DELEGATING TO THE PRESIDENT OF THE BOARD OF
EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF REVENUE
ANTICIPATION NOTES AND DETERMINING OTHER MATTERS IN
CONNECTION THEREWITH

Section 1. The Board of Education of the Red Hook Central School District hereby delegates to the President of the Board of Education the power to authorize the issuance of revenue anticipation notes in anticipation of the collection of aid from the State of New York. Such power shall continue in full force and effect until June 30, 2016.

Section 2. Subject to the provisions of the Local Finance Law, the power to sell and deliver revenue anticipation notes in anticipation of the collection of state aid, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by the President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 3. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any revenue anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such revenue anticipation notes the corporate seal of the District.

Section 4. This Resolution shall take effect immediately upon its adoption.

3. Acknowledge the recommendation from the Committee on Special Education & the CSE/CPSE
Committee on Preschool Education for meetings held on the following dates: 3/26/15; RECOMM
4/09/15; 4/15/15; 4/16/15; 4/24/15; 4/28/15; 4/29/15; 4/30/15; 6/02/15

4. Approve the following bid awards regarding the 2015-2016 Parts Bid: APPROVE
BIDS

Leonard Bus Sales
4 Leonard Way
Deposit, New York 13754
(607) 467-3100 **Estimated Total \$ 286.95**

Bus Parts Warehouse
P.O. Box 250
East Syracuse, New York 13057
(800) 635-5567 **Estimated Total \$ 216.00**

Matthews Buses, Inc.
2900 Route 9
Ballston Spa, New York 12020
(800) 288-6287 **Estimated Total \$ 482.16**

D&W Diesel, Inc.
1503 Clark Street Rd
Auburn, New York 13021
(315) 253-2324 **Estimated Total \$ 300.00**

Fleet Pride
508 Temple Hill Rd
New Windsor, New York 12553
(845) 561-6391 **Estimated Total \$ 4,181.90**

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Red Hook Automotive Supply
7307 South Broadway
Red Hook, New York 2571
(845) 758-1245

Estimated Total \$ 12,116.39

Stark Northeast Oil Corp.
1878 Maxon Rd
Schenectady, New York 12308
(518) 346-2304

Estimated Total \$ 439.95

5. Approve the following Cafeteria Bids for the 2015-2016 School Year: APPROVE
BIDS
- Gillette Creamery: Ice Cream Line Item Numbers: 1, 3-17, 19-24, 27-28.
- Sinon Farms: Milk & Dairy Line Item Numbers: 1-4, 8-11, 13-17 and #46 on Beverage Bid.
- Bimbo Bakery : Bakery/Bread Line Item Numbers: 1-3, 5, 7-9, 11, 12, 21, 24, 36.
 (Freihoffer)
- Formisano Bakery: Bakery/Bread Line Item Numbers: 17, 20, 24, 27, 28, 30-35.
- Pepsi: Beverages Line Item Numbers: 30-32.
- Tropicana CDSD: Beverages Line Item Numbers: 39, 40.
- Calico: Paper/Cleaning Line Item Numbers: 385-395, 398, 411, 412, 446-455, 464, 465, 474, 475, 490, 492, 501, 507-509.
- Roberts Foods: Snacks Line Item Numbers: 50-61, 72, 82, 83, 84.
6. Reject the Meat, Grocery, Dairy, Paper portion of the bid and Line Items 68-71, 86, 97-101 in the Snack, Beverage and Ice Cream portion and to reopen the bid to the listed items above. REJECT &
REOPEN
BID
7. Approve the following field trip request: FIELD TRIP
- 8th Grade Trip to Washington, D.C. April 27-29, 2016.
8. Approve the following payments for professional services for the Mill Road HVAC/Technology Capital Project to: APPROVE
PAYMENTS
- Day Automation
 7931 Rae Boulevard
 Victor, NY 14564
- Application #2
 In the amount of: \$163,210.00
- Hoosick Valley Contractors, Inc.
 52 Melrose-Valley Falls Road
 Melrose, NY 12121
- Application #4
 In the amount of: \$71,929.25
- Framan Mechanical
 259 New Brunswick Avenue
 Fords, NJ 08863
- Application #4
 In the amount of: \$53,727.25

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Southeast Mechanical Corporation
568 North Main Street
Brewster, NY 10509

Application #15-1110-4
In the amount of: \$117,367.75

All were in favor with none opposed. Motion carried 4-0. E. Mercier was absent from voting.

Motion by R. McCann, seconded by D. Morrison that the following personnel consent agenda items 1-8 be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Appoint Amanda Wright to the position of full-time (1.0 FTE) Mill Road Primary School Elementary Education Teacher, to be paid at RHFA Master’s Step 1, \$57,549.00 per year, with a four-year probationary term commencing on September 1, 2015 tentatively scheduled to conclude on August 31, 2019 in the tenure area of Elementary Education, 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 2018-2019 school year. **ELEMENTARY EDUCATION APPOINTMENT**
2. Accept the resignation of Leslie Duthie, part-time Food Service Helper, effective June 30, 2015, with regret and best wishes. **RESIGNATION**
3. Acknowledge a FMLA leave of absence for employee #1874 with sick pay for the period of September 1, 2015 through October 13, 2015, and without pay from October 14, 2015 through on or about November 3, 2015. **FMLA LOA**
4. Appoint Tyler Lloyd to the position of Summer Custodial Worker, to be paid at RHSSSA Step 1, Schedule C, \$13.32 per hour, effective July 23, 2015 through August 30, 2015. **SUMMER APPOINTMENTS**
5. Appoint David Morgan to the position of Summer Custodial Worker, to be paid at RHSSSA Step 1, Schedule C, \$13.32 per hour, effective July 23, 2015 through August 30, 2015.
6. Appoint the following special assignment for the 2015-2016 school year:

Lori McCarthy	Webmaster	\$1,298.00	SPECIAL ASSIGNMENT
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7. Approve the following Coaching Appointments for Fall 2015: **COACHES**

CROSS COUNTRY

Varsity:	Greg Rafferty	\$3,560
Modified:	Pam White	\$2,050
Volunteer:	Rose Fritz	Unpaid
	Ryan Carney	Unpaid

FIELD HOCKEY

Varsity:	Diane Zduniak	\$3,560
JV:	Cari Meltzer	\$2,633

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Modified: Mary Hare \$2,050

FOOTBALL

Varsity: Bill Stutz \$4,391
 Asst. Varsity: Nick Fredericks \$2,918
 Asst. Varsity: Matthew Walker \$2,918
 JV: Tim Rogers \$3,218
 Asst. JV: James Kravic \$2,918 (pending fingerprinting approval)
 Modified: Chris Wood \$2,480
 Modified: David Mead \$2,480
 Volunteer: Matt King Unpaid

GOLF

Varsity : Mike McCrudden \$2,480

CHEERLEADING

Varsity : Nina Sinnott \$1,289

SOCCER, BOYS'

Varsity : Steve Sutton \$3,506
 JV: Rich Saulino \$2,633
 Modified: Pat Caltabiano \$2,050
 Volunteer: Brandon Opitz Unpaid

SOCCER, GIRLS'

Varsity: Jason Pavlich \$3,506
 JV: Bill Decker \$2,633
 Modified: Andrew Makebish \$2,050

TENNIS, GIRLS'

Varsity : Kevin Cayea \$2,480
 Volunteer: Barbara Murray Unpaid

VOLLEYBALL

Varsity : TBA \$3,506
 JV: Stacy Totman \$2,633
 Modified: Kim Goldhirsch \$2,050
 Volunteer: Jen Huber Unpaid
 Rachael Carter Unpaid

8. Appoint the following substitute employees:

APPT SUBS

SUBSTITUTE BUS DRIVER

James D'amico \$12.50 per hour

SUBSTITUTE CUSTODIAL WORKERS

Tyler Lloyd Sub Custodial Worker \$10.85 per hour

David Morgan Sub Custodial Worker \$10.85 per hour

All were in favor with none opposed. Motion carried 4-0. E. Mercier was absent.

**RED HOOK CENTRAL SCHOOL DISTRICT
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BOE REVIEW – 7/08/15

**BOE
REVIEW**

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

Post Graduation Study August 27th at 8:00 a.m. Also meeting on Monday, August 10th at 8:00 a.m. to set the tax levy. R. McCann may be away that day.

President Mosher invited the visitors again to ask questions or make statements at this time.

**VISITOR
RECOGNITION**

1. Tessa Rothwell Comments on the Kite Runner
2. Maggie Rothwell Comments on the Kite Runner
3. Barbara Shoemaker Teachers have 8th graders write letters to themselves and their parents which they read when they are seniors.

ADJOURNMENT

ADJOURN

With no need for an Executive Session, a motion was made by R. McCann and seconded by D. Morrison to adjourn the meeting at 10:00 AM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – AUGUST 10, 2015**

The regular meeting of the Board of Education was called to order by President Mosher at 8:00 a.m. in the 3-5 Library at the Mill Road Elementary School followed by the Pledge to the Flag. Board members present were: K. Mosher, J. Moore, D. Morrison, R. McCann, and E. Mercier. Administration present were: P. Finch, B. Martin, D. Gaynor, E. Hayes, and E. Maskell, Clerk of the Board. **CALL TO ORDER**

There were 2 visitors and 0 members of the press present.

**VISITOR
RECOGNITION**

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

1. Walter Davis Follow up to Kite Runner Decision by BOE and steps used for alternate text.

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

**SUPT
COMM**

- Letter from Senator Susan Serino RE: \$10,000 grant
- Letter of hardship for student from parent for BOE review
- Letter RE: NYLAF Lead Agent Role
- Dutchess BOCES Meeting Minutes from June 10, 2015

A discussion ensued regarding Red Hook CSD role as NYLAF Lead Agency.

Mrs. Hayes was able to secure grant money to pay for parent workshops which won't come out of district money. Mrs. Hayes said she received fifteen applications, which only two were rejected due to income. Mrs. Gaynor said they have networked with area preschools and agencies preschools to let them know the District was in collaboration with them and not interested in taking business from them. The anticipated start date would be September 14th with a run time for the children from 9:30 – noon so it wouldn't interfere with Mill Road school start and end times. Teacher and Teacher Assistant work times would be 0.7FTE positions and run from 8:30 a.m. – 1 p.m. Mrs. Gaynor said the positions were posted internally as anticipated positions, and she and Mrs. Hayes are seeking the Board Member's approval to proceed. Mrs. Hayes stated this is not a Universal Pre-K program, and it is income qualified and there are qualifications for families in order to send their children to the program. All five Board Members agreed to proceed with the Pre-K program.

Motion made by J. Moore and seconded by E. Mercier that the following motion be approved by the Board of Education:

ESTABLISH

BE IT RESOLVED that the receiver of taxes be authorized and Directed to collect taxes at the Red Hook Central School District Office with the designated walk up collection point to be M&T Bank, Red Hook, NY between the hours of 9:00 a.m. and 3:00 p.m. on all regular business days, except Saturdays, Sundays, and Holidays, or by mail during the period of September 8, 2015 through October 7, 2015 without penalty, and during the period of October 8, 2015 through November 5, 2015 with the addition of a 2% penalty and, further, that any taxes not received or US postmarked on the close of business on November 5, 2015 be turned over to the respective County Commissioner of Taxes for Collection.

**TAX
PERIODS**

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

**RED HOOK CENTRAL SCHOOL DISTRICT
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Motion made by J. Moore and seconded by E. Mercier that the following motion be adopted by the Board of Education: BE IT RESOLVED; to the Collector of Taxes of the Red Hook Central School District No. 1, Towns of Milan, Red Hook and Rhinebeck, Dutchess County, and the towns of Clermont and Livingston, Columbia County, New York State:

**TAX
COLLECTOR
AUTHO**

You are hereby commanded:

1. To give notice and start collection of Taxes on September 8, 2015 in accordance with provisions of Section §1322 of the Real Property Tax Law.
2. To give notice that tax collection will end on November 5, 2015.
3. To collect taxes in the amount of \$32,058,003 for the School District Levy (less the amount to be separately provided through the STAR Program for which the tax collector is not responsible) AND \$99,990 for the Red Hook Library Levy AND \$80,000 for the Tivoli Free Library Levy in the same manner that collectors are authorized to collect town and county taxes in accordance with provisions of Section §1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the tax roll attached, but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with provisions of Section §1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax roll within ten days after the start of collection, a statement due on his property on press numbered tax bill forms provided by the school district in accordance with the provisions of Section §922 of the Real Property Tax Law, and to forward by mail, without interest penalties, to the office of the County Treasurer, a detailed tax bill of all state land parcels liable for taxes on the school tax roles in accordance with Section §540 and §544 of the Real Property Tax Law;
6. To receive from each of the taxable corporations and natural persons the sum listed on the attached tax rolls without interest and penalties when such sums are paid before the end of the penalty free period (October 7, 2015), and to add two (2%) percent interest penalties to all taxes collected during the penalty period (October 8, 2015 – November 5, 2015);
7. To issue press numbered receipts only on forms provided by the school district in acknowledgment of receipt of payment of taxes and to retain and preserve and file exact carbon copies of all such receipts issued as required by Section §986 of the Real Property Tax Law;
8. To promptly return the warrant at its expiration and, if any taxes on the attached tax roll shall be unpaid at that time, deliver the account thereof on forms showing by town, the total assessed valuation tax rate, the total tax levy, the total amount remaining uncollected as required by Section §1330 of the Real Property Tax Law, and subsequently, to turn over to the County Treasurer by November 13, 2015 a listing of all unpaid taxes with penalties included:
9. The warrant is issued pursuant to Section §910, §912, and §914 of the Real Property Tax Law and is delivered in accordance with Sections §1306 and

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – AUGUST 10, 2015**

§1398 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section §1318 subdivision 2 of the Real Property Tax Law.

Roll	Aye/Nye	Signature
Kelly Mosher	Aye/Nye	_____
Johanna Moore	Aye/Nye	_____
Ed Mercier	Aye/Nye	_____
Ryan McCann	Aye/Nye	_____
Dawn Morrison	Aye/Nye	_____

Motion made by E. Mercier and seconded by D. Morrison that the following motion be approved by the Board of Education:

SET TAX

WHEREAS, the Board of Education of the Red Hook Central School District is authorized to raise funds for the 2015-16 school year not to exceed \$50,797,627 THEREFORE

**LEVY
2015-2016**

BE IT RESOLVED, that the Board authorize and direct the levy and collection of taxes for the 2015-16 school year in the amount of \$32,058,003 (less the amount to be separately provided through the STAR Program for which the tax collector is not responsible) and that the Board fix the equalized tax rates by towns and confirm the extension of the tax roll as they appear on the following described tax roll:

Table #1 – School Tax

Town	Assessed Value For	Equalization Rate	Tax Levy Per Town	Tax Rate Per Thousand
	Levy 2015-16		2015-16	2015-16
Milan	224,115,551	100.00	4,725,036	21.08
Red Hook	1,150,422,435	100.00	24,254,396	21.08
Rhinebeck	14,335,390	100.00	302,234	21.08
Clermont	97,411,679	100.00	2,053,734	21.08
Livingston	31,874,963	93.00	722,603	22.67
Total	1,518,160,018		32,058,003	

Table #2 – Red Hook Library Tax

Town	Assessed Value For	Equalization Rate	Tax Levy Per Town	Tax Rate Per Thousand
	Levy 2015-16		2015-16	2015-16
Milan	224,115,551	100.00	14,738	0.066
Red Hook	1,150,422,435	100.00	75,650	0.066

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Rhinebeck	14,335,390	100.00	943	0.066
Clermont	97,411,679	100.00	6,406	0.066
Livingston	31,874,963	93.00	2,254	0.071
Total	1,518,160,018		99,990	

Table #3 – Tivoli Free Library Tax

Town	Assessed Value For		Equalization Rate	Tax Levy Per Town	Tax Rate Per Thousand
	Levy 2015-16			2015-16	2015-16
Milan	224,115,551	100.00	11,791	0.053	
Red Hook	1,150,422,435	100.00	60,526	0.053	
Rhinebeck	14,335,390	100.00	754	0.053	
Clermont	97,411,679	100.00	5,125	0.053	
Livingston	31,874,963	93.00	1,803	0.057	
Total	1,518,160,018		80,000		

BE IT HEREBY DIRECTED THAT; the Tax Warrant of this Board, Duly signed shall be affixed to the above-described tax rolls authorizing collection of said taxes to begin September 8, 2015 and end on November 5, 2015 except Saturdays, Sundays, and Holidays, giving the Tax Warrant an effective period of 59 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

IT IS FURTHER DIRECTED THAT; taxes collected without penalty for the period of September 8, 2015 through October 7, 2015 inclusive, and that a penalty of (2%) be assessed on taxes collected during the period of October 8, 2015 through November 5, 2015 inclusive, and that any taxes not received by the close of business November 5, 2015 or U.S. Postmarked on that day, be turned over to the respective County Treasurer for collection.

Kelly Mosher	Aye/Nye	_____
Johanna Moore	Aye/Nye	_____
Ed Mercier	Aye/Nye	_____
Ryan McCann	Aye/Nye	_____
Dawn Morrison	Aye/Nye	_____

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

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – AUGUST 10, 2015**

Motion by R. McCann and seconded by E. Mercier to approve the following Business **BUSINESS**
Consent Agenda items 1-9:

1. Approve the following payment for services related to the Technology Capital Project: **APPROVE PAYMENTS**

Day Automation Invoice #71126
7931 Rae Boulevard In the amount of: \$50,000.00
Victor, NY 14564

2. Approve the following payment for financial management services:

Bernard P. Donegan
PO Box 70
Victor, NY 14564 Total Amount Due: \$1,042.50

3. Approve the following payment for the professional services for the Mill Road HVA/District Wide Technology Project:

Morris Associates
9 Elks Lane
Poughkeepsie, NY 12601 Total Amount Due: \$696.00

The Palombo Group Invoice #14.07.01-05
6030 Route 82 Village Centre In the amount of: \$17,432.00
Sanfordville, NY 12581

SJB Services, Inc. Invoice #AT-15-006-2 Invoice #AT-15-
006-3 Reference PO#151995 Reference
PO Box 2199
PO#151995 In the amount of: \$1,819.00 Amount of:
Ballston Spa, NY 12020 \$535.00
Total Amount Due: \$2,354.40

Tetra Tech Architects & Engineers Invoice #50937105
10 Brown Road In the amount of: \$7,500.00
Ithaca, NY 14850
Invoice #50937111
In the amount of: \$103.70
Total Amount Due: \$7,603.70

4. Approve the following payment (H5 1620:296) for Phase II of the District Wide Re-Roofing Project:

Sausto Contracting, Inc.
2 Cove Road Pay Application #5
Rhinebeck, NY 12572 In the amount of: \$50,998.51

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – AUGUST 10, 2015**

5. Approve the Agreement between Astor Services for Children & Families and the Red Hook Central School District dated September 1, 2015, through June 30, 2016 for the annual sum of \$138,010 to be paid in monthly installments. APPROVE AGREEMENT ASTOR
6. Recognize all Private Special Education, Occupational Therapy, and Physical Therapy contracts pursuant to the authority delegated to the Superintendent of Schools at the reorganizational meeting on July 8, 2015. Contracts included in this resolution include: Anderson School, Abilities First, Astor, Center for Spectrum Services, Green Chimney, Ketchum-Grande, and Springbrook. APPROVE CONTRACTS
7. Acknowledge the recommendation from the Committee on Special Education & the Committee on Preschool Education for meetings held on the following dates: 5/12/15; 5/13/15; 5/14/15; 5/19/15; 5/02/15; 5/21/15; 5/27/15; 5/28/15; 5/29/15; 6/03/15; 6/04/15; 6/08/15; 6/09/15; 6/15/15; 6/16/15; 6/22/15; 6/23/15; 6/15/15. CSE/CPSE RECOMM
8. Approve the following field trip request: FIELD TRIP
- Grades 7-12 trip to Niagara Falls, NY from November 22, 2015 through November 24, 2015.
9. Award the following Bids for the 2015-2016 School Year: APPROVE BIDS
- CAFETERIA BID AWARDS:
- GROCERY, PAPER, CLEANING & SNACKS
- Ginsberg
Line Items: 03-07, 11-14, 16-19, 22, 25, 28, 30,38-40, 42-45, 47-50, 52, 53, 56, 69, 71, 72, 78, 79, 84-88, 91, 93, 94, 101, 103, 110, 111, 115-119, 123, 130, 134-136, 139, 142,146, 148, 152-154, 157, 162, 167-175, 177-182, 184-189, 191, 194-196, 204, 205, 207, 210, 211, 215, 221, 223, 224, 226, 229, 231, 233, 236-241, 243, 244, 247, 253, 254, 256, 260, 264, 266, 268, 273, 275, 276, 280, 281, 283-286, 288, 292, 296, 299-301, 303, 304, 310, 315, 316, 321, 322, 328-331, 333-336, 338, 345, 354, 359, 361, 362, 364, 368, 370, 377, 379, 380, 402, 419, 424, 434, 435, 463, 467, 469, 470, 476-478, 481, 491, 494, 503, 519.
- Sysco
Line Items: 01, 02, 08-10, 15, 20, 21, 23, 24, 26, 27, 29, 31-37, 41, 46, 51, 54, 55, 57-60, 62-66, 68, 70, 75-77, 80-83, 92, 95-100, 102, 104-108, 112, 114, 121, 122, 125-129, 131, 133, 137, 138, 140, 141, 143, 144, 147, 149-151, 155, 158-161, 165, 166, 176, 190, 192, 197-203, 206, 208, 209, 212-214, 216-220, 222, 225, 227, 228, 230, 232, 234, 235, 242, 245, 246, 248, 251, 252, 255, 257-259, 261, 262, 265, 267-269, 271, 272, 274, 277-279, 282, 287, 289, 290, 292-295, 297, 298, 302, 303, 305-307, 311-314, 318-320, 323-327, 332, 334, 337, 339, 341-344, 346, 348-353, 355-358, 363, 365-367, 369, 371-376, 378, 381, 383, 384, 399, 403, 406- 408, 413-416, 418, 420, 421, 424, 428-433, 436-439, 442-445, 456-459, 461, 462, 479, 480, 482, 485, 486, 488, 489, 495, 497, 498-500, 502, 513-516, 520-522.
- WHOLE WHEAT FRESH BAKED PIZZA
TNF Pizza
Hyde Park, NY

All were in favor with none opposed. Motion carried.

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – AUGUST 10, 2015**

Motion by R. McCann, seconded by E. Mercier that the following personnel consent agenda items 1-7 be approved upon the recommendation of the Superintendent of Schools, with the exception of the two volunteer coaches on personnel agenda number 7, which were pulled from the agenda: **PERSONNEL**

1. Acknowledge a paid FMLA leave of absence for employee #2240 for the period of September 1, 2015 through September 25, 2015 and a non-paid leave of absence from September 25, 2015 through November 24, 2015. **FMLA LOA**
2. Appoint Sarah Lobotsky to the position of Contract Substitute Math Teacher, to be paid at RHFA Master’s Step 1, \$57,549.00 per year, (pro-rated), effective September 1, 2015 through November 3, 2015. **CONTRACT SUB**
3. Appoint Marcella Byrne to the position of Contract Substitute Guidance Counselor, to be paid at RHFA Master’s Step 1, \$57,549.00 per year, (pro-rated), effective September 1, 2015 through November 24, 2015. **CONTRACT SUB**
4. Appoint Dwane Decker to the position of full-time (1.0 FTE) High School Biology Teacher, to be paid at RHFA Master’s Step 1, \$57,549.00 per year, plus 30 credits, for a total salary of \$59,562 per year, with a four-year probationary term commencing on September 1, 2015 tentatively scheduled to conclude on August 31, 2019 in the tenure area of Secondary Science Education, contingent upon his 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 2018-2019 school year. **BIOLOGY TEACHER APPOINTMENT**
5. Appoint Suzanne Ellis-Kelly to the position of full-time (1.0 FTE) Linden Avenue Middle School English Teacher, to be paid at RHFA Master’s Step 7, \$69,037.00 per year, with a three-year probationary term commencing on September 1, 2015 tentatively scheduled to conclude on August 31, 2018 in the tenure area of Secondary English Education, 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 2017-2018 school year. **ENGLISH TEACHER APPOINTMENT**
6. Appoint the following special assignment for the 2015-2016 school year:
TEACHER MENTORS:

Ken Erb - Dwane Decker	Science 7-12	\$3,489.00
Sybil Bell- Amanda Wright	Grade 1	\$3,489.00
Barbara Shoemaker- Jenn Quinn-Carl	Library	\$3,489.00
Randy Goble – Bethany Van DeMark	Special Education	\$3,489.00
7. Approve the following Coaching Appointments for Fall 2015: **COACHES**

FIELD HOCKEY		
PULLED		
VOLLEYBALL		
Varsity :	Jessica Murray	\$3,506

All were in favor with none opposed. Motion carried.

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING – AUGUST 10, 2015**

BOE REVIEW – 7/22/15

**BOE
REVIEW**

1. Grading
2. Academic Audit
3. Post Graduation Study
4. Early School Start Time

President Mosher invited the visitors again to ask questions or make statements at this time. There were no comments.

**VISITOR
RECOGNITION**

Motion made by E. Mercier and seconded by J. Moore to approve the following:
That the Board of Education move to Executive Session at 9:15 AM 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 Mosher declared the Board returned to open session at 10:26 AM.

ADJOURNMENT

ADJOURN

Motion made by R. McCann and seconded by D. Morrison to adjourn the meeting at 10:27 AM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk



Red Hook Central School District
Perry G. Sheldon, Director
Department of Facilities and Operations

9 Mill Road
Red Hook, New York 12571

Telephone (845) 758-2241 ext. 59100
Facsimile (845) 758-4562

MEMORANDUM

To: Paul Finch/Board of Education
From: Bruce T. Martin/Perry G. Sheldon
Date: August 17, 2015
Re: Capital Payment

This memo is to recommend payment (H31620:295) for professional services for the MR HVAC Capital Project to:

Framan Mechanical
259 New Brunswick Avenue
Fords, NJ 08863

Application # 5
In the amount of: \$ 462,274.75

TOTAL AMOUNT DUE: \$ 462,274.75

Attach
C: File



Red Hook Central School District
Perry G. Sheldon, Director
Department of Facilities and Operations

9 Mill Road
Red Hook, New York 12571

Telephone
Facsimile

(845) 758-2241 ext. 59100
(845) 758-4562

MEMORANDUM

To: Paul Finch/Board of Education
From: Bruce T. Martin/Perry G. Sheldon
Date: August 7, 2015
Re: Capital Payment

This memo is to recommend payment (H31620:295) for professional services for the MR HVAC/Technology Capital Project to:

Southeast Mechanical Corporation
568 North Main Street
Brewster, NY 10509

Application # 15-1110-05

In the amount of: \$ 128,397.25

TOTAL AMOUNT DUE: \$ 128,397.25

Attach
C: File



Red Hook Central School District
Perry G. Sheldon, Director
Department of Facilities and Operations

9 Mill Road
Red Hook, New York 12571

Telephone (845) 758-2241 ext. 59100
Facsimile (845) 758-4562

MEMORANDUM

To: Paul Finch/Board of Education

From: Bruce T. Martin/Perry G. Sheldon

Date: August 17, 2015

Re: Capital Payment

This memo is to recommend payment (H3 1620:245) for professional services for the MR HVAC/Technology project to:

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

Invoice # 50948026

In the amount of: \$ 7,500.00

TOTAL AMOUNT DUE: \$ 7,500.00

Attach
C: File



Red Hook Central School District
Perry G. Sheldon, Director
Department of Facilities and Operations

9 Mill Road
Red Hook, New York 12571

Telephone (845) 758-2241 ext. 59100
Facsimile (845) 758-4562

MEMORANDUM

To: Paul Finch/Board of Education

From: Bruce T. Martin/Perry G. Sheldon

Date: August 18, 2015

Re: Capital Payment

This memo is to recommend payment (H3 1620:240) for rental fee for dumpster for the Mill Road HVAC/District Wide Technology Project to:

Royal Carting
PO Box 1209
Hopewell Junction, NY 12533

TOTAL AMOUNT DUE: \$ 1,366.80

Attach
C: File



Red Hook Central School District
Perry G. Sheldon, Director
Department of Facilities and Operations



9 Mill Road
Red Hook, New York 12571

Telephone (845) 758-2241 ext. 59100
Facsimile (845) 758-4562

MEMORANDUM

To: Paul Finch/Board of Education

From: Bruce T. Martin

Date: August 11, 2015

Re: Capital Payment

This memo is to recommend payment (H3 1620:240) for bond publication services for the Mill Road HVAC/District Wide Technology Project to:

Source Media LLC
PO Box 71633
Chicago, IL 60694-1633

TOTAL AMOUNT DUE: \$ 1,045.00

Attach
C: File



Red Hook Central School District
Perry G. Sheldon, Director
Department of Facilities and Operations

9 Mill Road
Red Hook, New York 12571

Telephone (845) 758-2241 ext. 59100
Facsimile (845) 758-4562

MEMORANDUM

To: Paul Finch/Board of Education
From: Bruce T. Martin/Perry G. Sheldon
Date: August 20, 2015
Re: Capital Payment

Bruce T. Martin 

This memo is to recommend payment (H3 1620:240) for rental fee of the construction trailer for the Mill Road HVAC/District Wide Technology Project to:

Williams Scotman
PO Box 91975
Chicago, IL 60693-1975

Invoice # 98420043
In the amount of: \$ 260.00

Invoice # 98471926
In the amount of: \$ 260.00

TOTAL AMOUNT DUE: \$ 520.00

Attach
C: File

AGENDA ITEM NUMBER: 6

UPDATED

AGENDA HEADING: PERSONNEL

MOTION BY: _____

SECONDED BY: _____

That the following personnel items be approved upon the recommendation of the Superintendent of Schools: **PERSONNEL**

1. Upon the recommendation of the Superintendent of Schools, amend probationary term of Stephanie Bergamini from a four-year term to a three-year probationary term commencing on September 1, 2015 and ending on August 31, 2018 in the tenure area of Special Education Teacher. Ms. Bergamini was previously approved as a full-time (1.0 FTE) Special Education Teacher at the July 8, 2015 Board of Education Meeting. **AMEND PROBATIONARY PERIOD**
2. Upon the recommendation of the Superintendent of Schools, amend the resignation date of Clyde Cohen, Bud Driver, to be effective September 29, 2015. Mr. Cohen's resignation was previously approved by the Board of Education on December 10, 2014 with an effective date of September 30, 2015. **AMEND RESIGNATION DATE**
3. Upon the recommendation of the Superintendent of Schools, amend the start date of Marcella Byrne, Contract Substitute Guidance Counselor, to August 24, 2015. Ms. Byrne was previously approved by the Board of Education on August 10, 2015 with a start date of September 1, 2015. **AMEND START DATE**
4. Accept the resignation of Stephanie Howe, full-time Teacher Aide, effective September 7, 2105, with regret and best wishes. **RESIGNATION**
5. Approve the termination of Tyler Lloyd, Summer Custodial Worker and Substitute Custodial Worker, effective August 21, 2015. **TERMINATION**
6. BE IT RESOLVED that the Board of Education of the Red Hook Central School District hereby re-appoints Paul Finch as Superintendent of Schools, for the period July 1, 2015 to June 30, 2020, approves the employment agreement, dated August 27, 2015 setting forth the terms and conditions of Paul Finch's employment, authorizes payment thereunder, and authorizes the President of the Board to execute said employment agreement on behalf of the School District. **APPROVE SUPT AGREEMENT**
7. Approve the permanent appointment of Michelle Tovcimak, Senior Typist, effective August 28, 2015. **PERMANENT APPOINTMENT**
8. Approve change in employee status of Margaret Cayea to the position of part-time Physical Therapist (increase from 0.5 FTE to 0.8 FTE), to be paid \$57,600 per year inclusive of all benefits, effective September 1, 2015. **INCREASE IN HOURS**
9. Approve the following Coaching Appointments for Fall 2015: **COACHES**

FIELD HOCKEY

Volunteer:	Ryan Ann Kelly	\$0
Volunteer:	Camille Lamb	\$0

AGENDA ITEM NUMBER: 7

AGENDA HEADING: BOARD OF EDUCATION REVIEW

BOE REVIEW – 8/10/15

**BOE
REVIEW**

1. Grading
2. Academic Audit
3. Post Graduation Study
4. Early School Start Time

AGENDA ITEM NUMBER: 7

AGENDA HEADING: BOARD OF EDUCATION REVIEW

BOE REVIEW – 8/10/15

**BOE
REVIEW**

1. Grading
2. Academic Audit
3. Post Graduation Study
4. Early School Start Time

AGENDA ITEM NUMBER: 8

AGENDA HEADING: 2ND RECOGNITION OF VISITORS

President Mosher invited the visitors again to ask questions or make statements at this time.

**VISITOR
RECOGNITION**

Comments / Questions for Visitors, if any:

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

Name _____ Issue: _____

AGENDA ITEM NUMBER: 9 & 10

AGENDA HEADING: EXECUTIVE SESSION & ADJOURNMENT

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

**EXEC
SESSION**

WAS CARRIED/DEFEATED: Vote: _____ YES: _____ NO: _____ ABSENT: _____

President Mosher declared the Board returned to open session at _____ AM

ADJOURNMENT
MOTION BY: _____

ADJOURN

SECONDED BY: _____

to adjourn the meeting at _____ AM

WAS CARRIED/DEFEATED: Vote: _____ YES: _____ NO: _____ ABSENT: _____

Meeting adjourned.