

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, APRIL 10, 2008**

**5:30 p.m. PROPOSED EXECUTIVE SESSION
6:45 p.m. TOUR OF THE SCHOOL
7:00 p.m. REGULAR BUSINESS MEETING**

**HYDE PARK ELEMENTARY SCHOOL
Rt. 9, Hyde Park**

- 1. CALL TO ORDER**
- 2. PROPOSED EXECUTIVE SESSION**
- 3. TOUR OF THE SCHOOL**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ANNOUNCE ANY AGENDA ADDITIONS / MODIFICATIONS**
- 6. ADOPT AGENDA FOR THE APRIL 10, 2008 BOARD OF EDUCATION MEETING**

MOTION: To adopt the agenda for the **April 10, 2008 Board of Education meeting**, with any additions or modifications to same, as noted above.

- 7. PRIDE**
- 8. REPORT**
 - a) Superintendent's report
- 9. PUBLIC PARTICIPATION**

PLEASE NOTE: The Board of Education will recognize any resident or employee of the Hyde Park Central School District. Non-residents who wish to address the Board directly may do so in writing through the district clerk. As a general rule, public participation will be limited to 3 minutes total per speaker with the first public participation segment limited to 21 minutes; the second segment will be limited to 12 minutes. Anyone who wishes to speak should go to the podium, state their name and address, and print their name on the sheet provided. The board requests that remarks be courteous and respectful of all.

- 10. PRESENTATIONS**
 - a) Revenue and contingency budget
 - b) Final overview of budget

NEW BUSINESS

11. BOARD DISCUSSION

- a) 2008-09 Annual Calendar
- b) Policy Review Process

12. CONSENT AGENDA RESOLUTION

Resolved that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items: *12 a, b, c, d, e, f, g*

- a. **Accept minutes of the March 18, 2008 special Board of Education Meeting, the regular March 27, 2008, and the April 3, 2008 special Board of Education Meeting**

Resolved, that the Board of Education accept the minutes of the **March 18th and March 27th Board of Education Meetings**, based on information provided to the board and placed on file.

- b. **Acknowledge receipt of check warrants**

Resolved, that the Board of Education acknowledges receipt of the following **check warrants**, based on information provided to the Board of Education and placed on file:

<u>FUND</u>	<u>WARRANT NO.</u>	<u>DATE</u>	<u>AMOUNT</u>
Trust & Agency (TA)	091	03/20/08	\$ 116,101.63
General (A), Capital (H), Federal (F) Food Service (C) and Trust & Agency (TA)	092	03/27/08	\$602,405.83
General Fund (A)	93	03/27/08	\$543,693.92

- c. **Accept donations and receipt of funds**

- 1) To accept a donation to the Hyde Park Central School District in the amount of **\$943.00** from the **Hyde Park Elementary School PTA**; and further to increase the appropriated revenue code A510.2705 and expend funds from account code A2110.500081000 for the purchase of handicapped accessible swings to be installed at the Hyde Park Elementary School.
- 2) To accept a donation to the Hyde Park Central School District in the amount of **\$1,000** from the **Ralph R. Smith Elementary PTA**; and further to increase the appropriated revenue code A510.2705 and expend funds from account code A2110.400031000 for the Ralph R. Smith Elementary School 5th grade field trip to be held in May 2008.

- 3) To accept a donation to the Hyde Park Central School District in the amount of **\$930.00** from the **Hyde Park Music Parents Association, Inc.** to the Arts-in-Education Program; and further to increase the appropriated revenue code A510.2705 and expend funds from account code A960.2110490150000.
- 4) To accept a donation to the Hyde Park Central School District in the amount of **\$4,300** from the **Girls Lacrosse Booster Club** to support the Girls Jr. Varsity Lacrosse Program for the 2007-08 season; and further to increase the appropriated revenue code A510.2705 and expend funds as follows: \$944.40 from account code A5510.166109000; \$630.00 from account code A2855.490157900, and \$2,725.60 from account code A2855.500137900.
- 5) To accept a donation to the Hyde Park Central School District in the amount of **\$53.83** from **Target** for the **Netherwood Elementary School**; and further to increase the appropriated revenue code of A510.2705 and expend funds from account code A2110.500041000.
- 6) To accept a donation to the Hyde Park Central School District in the amount of **\$124.31** from **Target** for the **North Park Elementary School**; and further to increase the appropriated revenue code A510.2705 and expend funds from account code A2110.500091000.
- 7) To accept a donation to the Hyde Park Central School District in the amount of **520.00** from the **Hyde Park Elementary School PTA Unit #17-091** to the Arts-in-Education Program; and further to increase the appropriated revenue code A510.2705 and expend funds from account code A960.2110490150000.
- 8) To accept a donation to the Hyde Park Central School District (HPCSD) from the **Hyde Park Presidents Baseball Association** of a **batting cage** valued at **\$2,000** to be used exclusively by the HPCSD varsity and junior varsity baseball teams.
- 9) To accept a donation to the Hyde Park Central School District from the **Hyde Park Presidents Baseball Association** of **two (2) 50' x 8' chain link fences, and their installation in front of the dugouts on the FDR High School baseball field**, valued at **\$2,003.00**.
- 10) To accept insurance proceeds from **NYS Schools Insurance Reciprocal** in the amount of **\$6,356.30** for damages sustained to one of the district's school buses; and further, to increase the appropriated revenue code A510.2680A and expend from account code A5510.412109000 to repair the damages.

d. Approve budget transfers

MOTION: To approve budget transfers dated **February 27, 2008, and March, 7, 12, 19 and 26, 2008** based on information provided to the Board of Education and placed on file.

e. Approve refund of taxes

Resolved that the Board of Education approve payment of the following refund of taxes due to a clerical error in the enhanced STAR was not received. (Refund to be reimbursed by school tax relief).

<u>TOWN OF</u>	<u>APPLICANT</u>	<u>GRID NO.:</u>		
Poughkeepsie	Herb Redl LLC	6262-01-054988-0068		
<u>TAX YEAR</u>	<u>ORIGINAL ASSESSMENT</u>	<u>NEW ASSESSMENT</u>	<u>ADJUSTMENT</u>	<u>REFUND</u>
2007/08	\$113,500.00	\$113,500.00	\$-0-	\$759.58

f. Approve Personnel Matters (See Attachment 04-10-08A)

- 1) ADMINISTRATIVE STAFF PERSONNEL
- 2) TEACHING STAFF PERSONNEL
- 3) SUPPORT STAFF PERSONNEL
- 4) CONFIDENTIAL/MANAGERIAL STAFF PERSONNEL (none on this agenda.)

g. Award Bids (See Attachment 04-10-08B)

MOTION: To award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 04-10-08B**, and placed on file.

13. APPROVE / ARRANGE SPECIAL EDUCATION PLACEMENTS

MOTION: To approve / arrange for special education placements, classifications, and related services, as recommended by the committee on special education and/or the preschool committee on special education, and as reviewed by the board's sub-committee on special education.

14. APPROVE THE REIMBURSEMENT OF SPEECH PATHOLOGY LICENSE FEES

MOTION: To approve the reimbursement of the licensing fee of **\$205.00** to the following speech pathologists, who need to retain their license in order for the District to receive Medicaid reimbursement, based on information provided to the Board of Education:

Susan Beaudry	Haviland Middle School
Nancy Molzon	Netherwood Elementary School
Karin Sonntag	Haviland Middle School

15. APPROVE LEASE AGREEMENT BETWEEN THE HYDE PARK CENTRAL SCHOOL DISTRICT AND HYDE PARK BASEBALL, INC. AND HYDE PARK SOCCER LEAGUE, INC.

WHEREAS, the Board of Education of the Hyde Park Central School District (“Board” or “District”) determines that the property more particularly described in Schedule A, annexed hereto, is currently not needed for District purposes; and

WHEREAS, the Board determines that the leasing of said property to the Hyde Park Baseball, Inc. and Hyde Park Soccer League, Inc., non-profit corporations duly organized under the laws of the State of New York, as tenants in common, is in the best interests of the District;

NOW, THEREFORE, IT IS RESOLVED, that the Board approves the Lease Agreement with Hyde Park Baseball, Inc. and Hyde Park Soccer League, Inc. (“Creek Road Lease”) for a five year term commencing March 31, 2008 and ending March 31, 2013, upon such terms and conditions as are set forth in the Creek Road Lease, a copy of which will be maintained on file with the District Clerk; and

BE IT FURTHER RESOLVED, that the Board authorizes the President to execute the Creek Road Lease.

16. APPROVE SIDE AGREEMENT BETWEEN THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE HYDE PARK TEACHERS’ ASSOCIATION

BE IT RESOLVED, that the Hyde Park Central School District and the Hyde Park Teachers Association (HPTA) hereby agree that Cynthia S. Fryer will be granted one (1) four-period (one-half day) leave without loss of pay to cover her absence of March 14, 2008.

This agreement is on a non-precedent-setting basis and may not be introduced as evidence of past practice.

Note: This agreement will be placed on file in the district clerk’s office.

17. PUBLIC PARTICIPATION

18. INFORMATION

a. Board of Education subcommittee reports:

Academic, Audit, Community Forum, Special Education, Policy,

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Schedule of upcoming subcommittee meetings:

Policy – April 9, 2008, 4:30 p.m., district office

Special Education – April 14, 2008, 3:30 p.m., district office

b. Next Board of Education Meetings:

Wednesday, April 23, 2008, 5:30 p.m., district office (if needed)

Thursday, April 24, 2008, 7:00 p.m., district office

- Adopt the 2008-09 budget and contingency budget

Tuesday, April 29, 2008, 5:30 p.m., district office

- Vote on BOCES administrative budget and board member election

c. Annual Board Member Election/Budget Vote:

- Annual Budget Vote and board member election will be held Tuesday, May 20, 2008, 6:00 a.m. to 9:00 p.m., at Haviland Middle School. Voter registration forms are available in all buildings and the district clerk's office. Information regarding the annual vote/board member election may be found on the district website at www.hydeparkschools.org.
- Nominating petitions/packets are available from the district clerk for those interested in seeking election to the Board of Education. Petitions must be received by the district clerk no later than **5:00 p.m. on Monday, April 21st**.

19. PROPOSED EXECUTIVE SESSION (if needed)

**20. OTHER MATTERS DEEMED NECESSARY BY THE BOARD OF EDUCATION
(Open Session)**

21. ADJOURN

**Attachments: 04-10-08A (Personnel Listing)
04-10-08B (Bid Awards)**