

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, APRIL 24, 2008**

**5:30 p.m. PROPOSED EXECUTIVE SESSION
7:00 p.m. REGULAR BUSINESS MEETING**

**ADMINISTRATION OFFICES
11 Boice Road, Hyde Park**

- 1. CALL TO ORDER**
- 2. PROPOSED EXECUTIVE SESSION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCE ANY AGENDA ADDITIONS / MODIFICATIONS**
- 5. ADOPT AGENDA FOR THE APRIL 24, 2008 BOARD OF EDUCATION MEETING**

MOTION: To adopt the agenda for the **April 24, 2008 Board of Education meeting**, with any additions or modifications to same, as noted above.

- 6. PRIDE**
- 7. REPORT**
 - a) Superintendent's report
- 8. 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.

- 9. UNFINISHED BUSINESS**
 - a. CONTINUED PRESENTATION AND DISCUSSION: PROPOSED 2008/2009 SCHOOL YEAR BUDGET**
 - 1. PUBLIC PARTICIPATION ON THE BUDGET PRIOR TO ADOPTION OF THE 2008/2009 SCHOOL YEAR BUDGET**

b. APPROVE THE ADOPTION OF THE PROPOSED 2008/2009 SCHOOL YEAR BUDGET

MOTION : To approve the adoption of the proposed **2008/2009** school year budget in the amount of **\$78,390,000** to be presented to the district's voters as **Proposition No. 1**, the estimated expenditures of the district, at the annual meeting on Tuesday, May 20, 2008, at Haviland Middle School gymnasium from 6:00 a.m. to 9:00 p.m. with the following proposition to also be presented on the ballot as **Proposition No. 2**: Replacement of School Buses and purchase of transportation equipment and maintenance vehicle and equipment in the total amount of **\$748,565**.

(Please note: The board member election will also be held on Tuesday, May 20, 2008.)

c. ADOPT THE SCHOOL PROPERTY TAX REPORT CARD

MOTION: To adopt the following *School Property Tax Report Card* for the Hyde Park Central School District:

TOTAL GENERAL FUND BUDGET	<u>\$ 78,390,000</u>
% Increase in spending from the preceding school year	<u>5.78%</u>
Total Estimated School Tax Levy resulting from the adoption of the proposed budget	<u>\$ 49,862,942</u>
% Increase in total school tax levy from the preceding school year budget	<u>3.78 %</u>
Enrollment Growth Projected for the 2008/2009 school year	<u>36</u>
% Change in enrollment from the previous year	<u>0.82%</u>
% Increase in the CPI (Consumer Price Index) from January 1 of the preceding school year to January 1 of the current school year	<u>2.80%</u>
Estimated Reserved Fund Balance	<u>\$3,331,809</u>
Estimated Appropriated Fund Balance	<u>\$1,500,000</u>
Unreserved, Unappropriated Fund Balance	<u>\$2,964,401</u>
Unreserved, Unappropriated Fund Balance as a % Of the Total Budget	<u>3.78%</u>

(Please note: The *School Property Tax Report Card* is required by Law and must be submitted to the State Education Department within twenty-four (24) hours after the budget is adopted by the Board of Education, transmitted to local news media and appended to the District’s budget packets to be made available to the community.)

d. APPROVE THE 2008-2009 CONTINGENT BUDGET

MOTION: To approve the 2008-2009 contingent budget in the following amounts:

The contingent budget is **4.77% (\$3,531,395)** over the 2007-2008 operating budget. This contingent budget assumes a pupil population increase of **36** students, a 12.50% decrease over 2007-2008. If the proposed budget is defeated, the district will cut **\$748,565** from the budget.

NEW BUSINESS

10. CONSENT AGENDA RESOLUTION

Resolved that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items: *10 a, b, c, d, e, f, g, h*

a. Accept minutes of the April 10, 2008 Board of Education Meeting,

Resolved, that the Board of Education accept the minutes of the **April 10, 2008** Board of Education Meeting, 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>
General (A), Capital (H), Federal (F)	094	04/03/08	\$ 206,173.73
Trust & Agency (TA)	095	04/03/08	\$ 115,457.88
General (A), Capital (H), Federal (F)	096	04/10/08	\$ 134,804.42
Food Service (C)	097	04/10/08	\$ 67,563.22

c. Accept donations and receipt of funds

- 1) To accept a donation to the Hyde Park Central School District in the amount of **\$250** from the **Netherwood Elementary School PTA**; and further to increase

the appropriated revenue code A510.2705 and expend funds from account code A960.2110490150000 for the Arts-in-Education Program.

- 2) To accept a donation to the Hyde Park Central School District in the amount of **\$1,000.00** from **Macro International, Inc.** for Haviland Middle School's participation in the 2008 New York Youth Tobacco Survey; and further to increase the appropriated revenue code A510.2705 and expend funds from account code A2110500022000.
- 3) To accept a donation to the Hyde Park Central School District from the **FDR Softball Booster Club** of **701 feet of fencing** for the FDR High School softball field, valued at **\$7,200.00**.

d. Approve refund of taxes

Resolved that the Board of Education approve payment of the following refund of taxes due to a tax collector error resulting in the district receiving duplicate payment of taxes.

<u>TOWN OF</u> Hyde Park	<u>APPLICANT</u> Sylvia E. & John M. Alphonse	<u>GRID NO.:</u> 6264-04-501436-0000
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<u>TAX YEAR</u> 2006-07	<u>AMOUNT LEVIED</u> \$3,694.67	<u>ADJUSTED LEVY</u> N/A	<u>REFUND</u> \$3,694.67
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e. Transfer authorization for petty cash

Be it hereby resolved, that the Hyde Park Central School District Board of Education authorizes the administration petty cash account to be transferred for the remaining of the 2007-08 school year:

From: Cheryl Clark	To: Joanne Mikula	Amount: \$100
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f. Approve budget transfers

Be it hereby resolved, that the Hyde Park Central School District Board of Education approves the listing of budget transfers dated based **March 19, April 3, 4, 7, 9, and 15, 2008 on information provided to the Board of Education, and placed on file.**

g. Accept financial reports

MOTION: To accept the **treasurer's report, interest statement, trial balance report, comprehensive budget status report, revenue status report, and report on the general fund** for the months of **March 2008**, AND reports on the Food Service Fund, Special Aid Fund, Capital Fund, Debt Service Fund, and Trust & Agency Fund for **March 2008** based on information provided to the Board of Education and placed on file.

h. Approve Personnel Matters (See Attachment 04-24-08A)

- 1) ADMINISTRATIVE STAFF PERSONNEL
- 2) TEACHING STAFF PERSONNEL
- 3) SUPPORT STAFF PERSONNEL
- 4) CONFIDENTIAL/MANAGERIAL STAFF PERSONNEL

11. 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.

12. APPROVE THE REIMBURSEMENT OF SPEECH PATHOLOGY LICENSE FEE

Be it hereby resolved, that the Hyde Park Central School District Board of Education authorizes the reimbursement of the speech pathology license fee of **\$205.00** for **Nancy Molzon**, issued for 9/1/2005 – 8/31/2008 based on information provided to the Board of Education and placed on file with the district clerk. This reimbursement shall be non-precedent setting.

**13. APPROVE ONE YEAR EXTENSION OF CAROLE A. PICKERING,
SUPERINTENDENT OF SCHOOLS, CONTRACT**

MOTION: The Hyde Park Central School District Board of Education hereby adopts the following resolution to approve a one year extension of Mrs. Carole A. Pickering's contract as superintendent of schools:

BE IT HEREBY RESOLVED, that Mrs. Carole A. Pickering, superintendent of schools, be granted a one year extension of her contract currently in effect from July 1, 2006 through June 30, 2010. Mrs. Pickering's contract shall be subject to the terms of the agreement previously reached between the parties and shall expire on June 30, 2011.

BE IT FURTHER RESOLVED, that the agreement between Mrs. Pickering and the Board of Education shall be placed on file in the district clerk's office.

**14. 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 **Margaret Hassett** will be granted one-half day leave without loss of pay to cover her absence of March 28, 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.

15. APPROVE STIPULATION OF SETTLEMENT

BE IT RESOLVED, that the Hyde Park Central School District Board of Education hereby approves the **Stipulation of Settlement** between the Hyde Park Central School District and the Hyde Park United Employees Association, NYSUT/AFT as follows:

IT IS HEREBY AGREED, by and between the Hyde Park Central School District ("District") and the Hyde Park United Employees Association, NYSUT/AFT ("HPUE"), as follows:

- 1) Effective May 1, 2008, Ms. Taber shall be moved from Step 1 of the Monitors' salary scheduled to Step 7 of the Teacher Aides' salary schedule. The movement of Mr. Taber shall not be precedent setting.
- 2) A transfer from a monitor position to a teacher aide position shall not be considered a promotion with the meaning of Article VII, Section 2 of the HPPUE contract. Furthermore, a transfer from a teacher aide position to a teaching assistant position shall not be considered a promotion under Article VII, Section 2 of the HPUE. In both of these cases, should there be a voluntary transfer, the employee shall be placed at Step 1 of the salary schedule for the new position.
- 3) This Stipulation of Settlement is subject to the approval of the Board of Education.

16. APPROVE PAYMENT OF COMPENSATORY TIME FOR CONFIDENTIAL STAFF MEMBERS

BE IT RESOLVED, that the Hyde Park Central School District Board of Education hereby approves the payment of compensatory time for confidential staff members earned through March 17, 2008 on a one-time, non-precedent setting basis based upon information provided to the board and placed on file in the district clerk's office.

17. ADOPT 2008-08 ANNUAL SCHOOL CALENDAR

BE IT RESOLVED, that the Hyde Park Central School District Board of Education hereby adopts the 2008-09 annual school calendar based on information provided to the board and placed on file.

18. PUBLIC PARTICIPATION

19. INFORMATION

a. Board of Education subcommittee reports:

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

Schedule of upcoming subcommittee meetings:

Policy – May 14, 2008, 4:30 p.m., district office

Special Education – June 2, 2008, 3:30 p.m., district office

b. Next Board of Education Meetings:

Wednesday, April 23, 2008, 5:30 p.m., district office

- For the purpose of discussing confidential matters pertaining to the employment of particular persons

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

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.

20. PROPOSED EXECUTIVE SESSION (if needed)

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

22. ADJOURN

Attachments: 04-24-08A (Personnel Listing)