

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, MAY 08, 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 MAY 08, 2008 BOARD OF EDUCATION MEETING**

MOTION: To adopt the agenda for the **May 08, 2008 Board of Education meeting**, with any additions or modifications to same, as noted above.

6. PRIDE

7. REPORTS

- a) Superintendent's report
- b) Presentation of new electives and textbooks for FDR High School
- c) Copying machines plan

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.

NEW BUSINESS

9. CONSENT AGENDA RESOLUTION

Resolved that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items: *9 a, b, c, d, e, f, g*

- a. Accept minutes of the April 23, 24, and 29, 2008 Board of Education Meetings,**

Resolved, that the Board of Education accept the minutes of the **April 23, 24, and 29, 2008** 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>
General (A), Capital (H), Federal (F)	098	04/17/08	\$1,192,060.37
Trust & Agency (TA)	099	04/17/08	\$ 116,685.76
Federal (F), General (A), Trust & Agency (A)	100	04/24/08	\$ 174,037.54

- c. Approve Personnel Matters (See Attachment 05-08-08A)**

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

- d. Adopt Resolution Appointing Election Officials at the District Vote / Board Member Election**

MOTION: To adopt the resolution appointing election officials for the annual meeting of the qualified voters of the Hyde Park Central School District to be held on Tuesday, May 20, 2008, based on information provided by the district clerk.

(Please note: The resolution and chart of assignments for the election officials will be appended to the official copy of the minutes of this meeting.)

e. Approve field trip

MOTION: Upon recommendation of the superintendent and under the direction of the Board of Education, to approve the following field trips pursuant to board policy #4531, based on information provided to the Board of Education:

- a) To approve the following out-of-town athletic special events pursuant to board policy #4531, based on information provided to the Board of Education; with information to be provided to the district once it is determined that students qualify for the activity:

Varsity & JV Cheerleading Team to Camp Bryn Mawr, Honesdale, PA
August 16, 2008 – August 19, 2008

f. Acknowledge Receipt of Internal Claims Auditor Report

BE IT RESOLVED, that the Hyde Park Central School District Board of Education hereby acknowledges receipt of the report of the Internal Claims Auditor dated April 24, 2008.

g. Accept donation

- 1) To accept a donation to the Hyde Park Central School District in the amount of **\$74.06** 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.

10. 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.

11. APPROVE EMPLOYEE CONTRACTS

BE IT RESOLVED, that the following one-year employee contracts effective July 1, 2008 through June 30, 2009 are hereby approved and placed on file with the district clerk:

Confidential Employees

Cheryl Clark
Ann Fadgen
Joanne Freeley
Therese McKenna
Joanne Mikula
Pierre Val

Jessica Monck-Trifilo
Joyce Myers
Josephine Perrino
Joan Powers
Deborah Reutzel

Managerial Employees

Forrest Addor
Starr Dinio
Thomas Martin

Holly Peters-Heady
Christine Smith
George Treadwell

12. APPROVE RESOLUTION FOR VACATION DAY BUY-OUT

MOTION: To allow eligible confidential/managerial employees who have accrued more than (50) vacation days by June 1, 2008, to buy back the value of those days in excess of fifty (50) at a 1:1 ratio, with any days not bought back in excess of 50 to be used no later than June 30, 2009, based on information received by the Board of Education.

13. APPROVE FIRST CONSIDERATION OF BOARD POLICIES

MOTION: To approve first consideration of board policies based upon information provided to the board by the board policy sub-committee, and placed on file with the district clerk.

# 5251	Fund Raising Activities
# 1222	Booster Clubs
# 2121	Board Member Qualifications

14. APPROVE CONSULTANT AGREEMENT

MOTION: To approve the consultant agreement between the Hyde Park Central School District and Dr. Schweppe of the Orthopedic Associates of Dutchess County, based upon information provided to the Board of Education and placed on file with the district clerk.

15. APPROVE RESOLUTION FOR PURCHASE OF NETWORK PRINTERS, MAINTENANCE AND INSTALLATIONS

WHEREAS, the Hyde Park School District (district) wishes to purchase network copiers, maintenance and installation to upgrade and expand the current components in the district, and

WHEREAS, the district has arranged with Dutchess County BOCES (BOCES) to purchase such equipment, maintenance and the necessary installation for its use; and

WHEREAS, BOCES is providing this as a service to a public school district at the district's request; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, that:

1. The superintendent of schools is authorized to enter into agreement with BOCES to provide copiers, maintenance and installation;
2. The district will be billed by BOCES.

16. PUBLIC PARTICIPATION

17. 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., administration office

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

b. Annual Board Member Election/Budget Vote:

- Monday, May 12, 2008 - Public Hearing on the Budget, 7:00 p.m., 7:30 p.m. Meet the Candidates Night, Haviland Middle School School. **(Last day to register to vote on the budget vote/board member election.)**
- Tuesday, May 20, 2008 - Annual Budget Vote and board member election 6:00 a.m. to 9:00 p.m., 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.

c. Next Board Meeting:

Thursday, May 22, 2008 – 7:00 p.m., Administration Offices

18. PROPOSED EXECUTIVE SESSION (if needed)

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

20. ADJOURN

Attachments: 05-08-08A (Personnel Listing)