

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, AUGUST 11, 2011
5:00 p.m. EXECUTIVE SESSION
6:00 p.m. REGULAR BUSINESS MEETING**

<p>ADMINISTRATION OFFICE 11 BOICE ROAD</p>

1. CALL TO ORDER

2. PROPOSED EXECUTIVE SESSION

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCE ANY AGENDA ADDITIONS / MODIFICATIONS

5. MOTION: To adopt the agenda for the August 11, 2011 Board of Education Meeting with any additions or modifications as noted.

6. PRIDE

7. REPORTS

- a. Superintendent's Report
- b. Update on Summer Projects: Anthony Crandall

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. BOARD DISCUSSION

- a. Review of 2010-11 Board goals
- b. Development of 2011-12 Board goals
- c. Continued discussion on Board of Education meeting locations

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-i

a. Accept minutes of the July 11, 2011 and July 15, 2011 Board of Education Meetings

Resolved, that the Board of Education accept the minutes of the **July 11 and 15, 2011** 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:

Warrant Number Fund – Date (2011-12)	AMOUNT	Check Count	Pages
CAP-ACC1, 7/7/11	\$20,673.42	3	1
FED-AAC1, 7/7/11	\$2,608.36	5	1
GF-ACC1, 7/7/11	\$154,385.16	41	5
TA-ACC1, 7/7/11	\$50.00	1	1
PR-07/08	\$2,020.84	2	1
GF-07/14	\$1,095,139.76	8	2
CAP-ACC2, 7/14/11	\$3,175.48	3	1
FED-ACC2, 7/14/11	\$922.15	2	1
GF-ACC2, 7/14/11	\$79,435.06	46	5
GF-ACC2, 7/14/11	\$50,744.01	1	1

GF-ACC2, 7/14/11	\$52,294.01	2	1
MED-ACC1, 7/14/11	\$49,662.70	83	8
TA-ACC2, 7/14/11	\$325.92	3	1
GF-ACC3, 7/20/11	\$36,416.71	2	1
FED-7/21	\$1,217.75	5	1
GF-07/21	\$363,779.19	38	5
PR-07/22	\$3,898.79	3	1
CAP-7/28	\$406,085.77	1	1
FED-7/28	\$6,689.67	8	2
GF-07/28	\$50,014.51	37	4
TA-07/28	\$50.00	1	1

c. Accept donation

Resolved, that the Board of Education hereby accepts the following donation:

1. Donation of **Sbordone Upright Piano #722359** from **Carol Lally Metz**, valued at approximately **\$2,500** to be used by the Hyde Park Elementary School Music Department.

d. Approve correction and refund of taxes

MOTION: To approve the following correction of taxes due to a reduction in assessment per the Court Order provided to the Board and placed on file:

<u>TOWN OF</u> Poughkeepsie	<u>APPLICANT</u> Bahret Homes LLC	<u>GRID NO.:</u> 6163-03-445110	
<u>TAX YEAR</u> 2009-2010	<u>AMOUNT LEVIED</u> \$3,168,800	<u>ADJUSTED LEVY</u> \$400,000	<u>AMOUNT TO BE REFUNDED</u> \$6,235.21

e. Approve correction and refund of taxes

MOTION: To approve the following correction of taxes due to a reduction in assessment per the Court Order provided to the Board and placed on file:

<u>TOWN OF</u> Hyde Park	<u>APPLICANT</u> Hyde Park Greens LP	<u>GRID NO.:</u> 6065-08-804940
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<u>TAX YEAR</u> 2009-2010	<u>AMOUNT LEVIED</u> \$4,911,270.00	<u>ADJUSTED LEVY</u> \$736,683.00	<u>AMOUNT TO BE REFUNDED</u> \$24,963.96
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<u>TOWN OF</u> Hyde Park	<u>APPLICANT</u> Hyde Park Greens LP	<u>GRID NO.:</u> 6065-08-804940
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<u>TAX YEAR</u> 2010-2011	<u>AMOUNT LEVIED</u> \$4911.270.00	<u>ADJUSTED LEVY</u> \$736,683.00	<u>AMOUNT TO BE REFUNDED</u> \$25,375.17
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f. Acknowledge receipt of claims auditor report

Be it resolved, that the Hyde Park Central School District Board of Education does hereby acknowledge receipt of the report of the **Claims Auditor** for the month of **July 2011**.

g. Approve disposal of obsolete textbooks and equipment

Resolved, that the Board of Education hereby approves the disposal of the following obsolete textbooks and equipment, based upon information provided to the Board and placed on file:

	Misc. obsolete technology equipment	
25	25 Learning Microsoft Office 2003 Textbooks	ISBN: 0-13-146430-2
51	Law for Business & Personal Use Textbooks	ISBN: 0-538-43523-2
45	Effective Communication for Today	ISBN: 0-538-60124-8
22	Fundamental of C++	ISBN: 0-314-20493-8

18	Financial Accounting Working Papers	ISBN: 0538-87628-X
26	Financial Accounting Textbooks	ISBN: 0-538-87625-5
15	Accounting Principles	ISBN: 0-471-44857-5
58	The Dynamics of Work Textbook	ISBN: 0-538-07580-5
34	Supplementing Cases in Everyday Law	ISBN: 0-538-60964-0
29	Occupational Mathematics	ISBN: 0-538-13900-5
25	Marketing Essentials	ISBN: 0-02-640601-2
35	Understanding American Government	ISBN: 0-534-64749-9 Publisher: Thompson Wadsworth Copyright: 2006
2	Potter's Kick Wheels	
1	Yamaha Upright Piano #156235 HP #16	
1	Wurlitzer Upright Piano #868025 HP# 149	

h. Approve personnel matters (See Attachment 08-11-11A)

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

i. Award bids (See Attachment 08-11-11B)

Resolved, that the Board of Education award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 08-11-11B** and placed on file.

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 CONTRACT FOR SPECIAL EDUCATION SERVICES

Be it resolved, the Board of Education hereby approves the following contracts for special education services:

a. Approve contract for Nursing Services

Be it resolved, the Board of Education hereby approves the contract with **Unlimited Care** to provide **1:1 Nursing Care during transport** in accordance with an individual student's IEP during the **2011-2012 school year**. Unlimited Care shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

b. Approve contract for Nursing Services

Be it resolved, the Board of Education hereby approves the contract with **Unlimited Care** to provide **1:1 Nursing Care during the school day** in accordance with an individual student's IEP during the **2011-2012 school year**. Unlimited Care shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

c. Approve contract for Nursing Services

Be it resolved, the Board of Education hereby approves the contract with **Madeline Gallagher** to provide **1:1 Nursing Care during transport and the school day** in accordance with an individual student's IEP during the **2011-2012 school year**. Madeline Gallagher shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

d. Approve contract for Nursing Services

Be it resolved, the Board of Education hereby approves the contract with **Hillside Healthcare** to provide **1:1 Nursing Care during transport and the school day** in accordance with an individual student's IEP during the **2011-2012 school year**. Hillside Healthcare shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

13. APPROVE STIPULATION OF SETTLEMENT AGREEMENT

Be it resolved, that the Board of Education of the Hyde Park Central School District hereby approves the Stipulation of Agreement concerning Employee, Mark Davidoff, in accordance with the material terms and conditions of the Agreement on file with the District Clerk.

Be it further resolved, that the Board of Education of the Hyde Park Central School District hereby authorizes the Superintendent to execute the Agreement.

14. APPOINT CONSULTANT FOR SEQRA

Be it resolved, that the Board of Education of the Hyde Park Central School District hereby appoints **The Chazen Companies** as SEQRA consultant for purposes of projects under Phase III, including the replacement of boilers at seven separate school facilities and modernization/replacement of the track/athletic field at FDR High School as outlined in a presentation to the Board of Education on July 11, 2011.

15. APPROVE RESOLUTION DECLARING THE INTENT OF THE HYDE PARK CENTRAL SCHOOL DISTRICT TO ACT AS LEAD AGENCY FOR PURPOSES OF A COORDINATED REVIEW PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

Whereas, the Hyde Park Central School District ("School District") is contemplating Phase III of its planned capital improvement program which includes modernization/replacement of the track/athletic field at the FDR High School,

Whereas, the School District has engaged TetraTech Architects to prepare a conceptual design for the planned improvements and the School District has reviewed these plans,

Whereas, the School athletic facility update project has been tentatively classified as Unlisted Action under SEQRA and a coordinated review is not required,

Whereas, the School District desires to coordinate the environmental review,

Whereas, the School District desires to declare its intent to act as Lead Agency for the purpose of conducting the environment review,

Now therefore be it resolved, that the School District declares its intent to act as lead agency and authorizes that Part 1 of a Full Environmental Assessment Form (EAF) be prepared for the purpose of coordinating this review, and

Be it further resolved, that the School District authorizes circulation of the EAF together with a copy of this resolution to all involved agencies.

16. APPROVE RESOLUTION TO REDUCE POSITION

Be it resolved that the position in the following tenure area shall be reduced accordingly:

<u>Tenure Area</u>	<u>FTE</u>	
School Psychologist	From: 1.0 FTE	To: .5 FTE

And be it further resolved, that the superintendent is directed to notify the least senior employee in the respective tenure area that his/her position is being reduced.

17. RESCIND APPROVAL OF ADULT MEAL PRICE AND APPROVE CORRECTED AMOUNT

Be it resolved, the Board of Education hereby rescinds its July 11, 2011 approval of the \$4.00 (plus tax) adult meal price and, hereby approves the corrected price of \$4.25 (plus tax) for adult meals.

18. APPROVE CHANGE ORDER

Be it resolved, the Board of Education hereby approves **Change Order SC-1 for Roehrs Construction** in relation to seal-coating and paving of the Haviland Bus Loop, based upon information provided to the Board of Education and placed on file with the District Clerk.

19. APPROVE TRANSFER OF FUNDS AND EMERGENCY PURCHASE

Be it resolved, the Board of Education hereby authorizes the transfer of **\$13,800** from supply code A1621000.500000, to the replacement equipment code A16210000.25000 for the emergency replacement of a hot water heater at the Ralph R. Smith Elementary School.

20. ADOPT REVISED BOARD OF EDUCATION MEETING CALENDAR

Be it resolved, the Board of Education hereby adopts the **revised Board of Education meeting calendar dated 8-11-11.**

21. PUBLIC PARTICIPATION

22. INFORMATION

- a. Board of Education sub-committee reports:

b. Schedule of upcoming board sub-committee meetings:

c. Next Board of Education meeting:

August 25, 2011, 6:00 p.m., Administration Office

23. PROPOSED EXECUTIVE SESSION (if needed)

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

25. ADJOURN

**Attachments: 08-11-11A (Personnel Listing)
08-11-11B (Bid Awards)**