

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, AUGUST 25, 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 25, 2011 Board of Education Meeting with any additions or modifications noted.

6. PRIDE

7. REPORTS

- a. Superintendent's Report
- b. Presentation on Tax Cap and Tax Levy: Wayne Kurlander
- c. Update on Food Services: Wayne Kurlander, Holly Peters-Heady
- d. Textbook Adoption Proposal: Jennifer Criser-Eighmy and Kim Knisell

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. Board Agenda Timelines
- b. Boiler Replacement
- c. Katie's Garden

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-f

a. Accept minutes of the August 11, 2011 Board of Education Meeting

Resolved, that the Board of Education accept the minutes of the **August 11, 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 8/04	\$224,479.75	5	2
FED 8/04	\$97,696.16	10	2
GF 8/04	\$376,953.72	46	6
TA 8/04	\$103.03	1	1
CAP 8/05	\$27,597.50	1	1
GF 8/05	\$303,621.88	3	1
PR 8/05	\$1,732.83	2	1

c. Accept donation

Be it resolved, the Board of Education hereby accepts the following donation, based on information provided to the Board of Education and placed on file:

1. Donation of a **12' gazebo with interior benches, stone bench, two wooden benches, and landscaping including 3 trees, perennial plants, and mulch**, valued at **\$7,592.43**, from the **Filiberti family and friends** (Katie's Garden Committee), for the creation of a garden at the Netherwood Elementary School in memory of Katie Filiberti.

d. Approve out-of-town athletic trips

Be it resolved, that upon recommendation of the superintendent and under the direction of the Board of Education, to approve the following out-of-town athletic special event field trips pursuant to board policy #4531, based on information provided to the Board of Education: (Information will be provided to the district once it is determined that students qualify for the activity).

Fall

Boys and Girls Cross Country – November 12, Verona-Sherrill High School

Football (East Semi-finals) – November 18-19, Dietz Stadium, Kingston

Football (Finals) – November 25 & 27, Carrier Dome, Syracuse

Boys Soccer – November 19-20, Middletown High School

Girls Soccer – November 19-20, SUNY Cortland, Homer High School,
Tompkins Cortland Community College

Girls Swimming/diving – November 18-19, Erie Community College, Buffalo

Girls Tennis – November 5-7, Eastside Racquet Club, Manlius

Volleyball – November 19-20, Civic Center, Glens Falls

Winter

Boys Basketball – March 16-18, Civic Center, Glens Falls

Girls Basketball – March 16-18, Hudson Valley Community College, Troy

Boys and Girls Bowling – March 3-4, Valley Bowling Center, Waverly

Gymnastics – March 3, Shaker High School, Latham

e. Approve personnel matters (See Attachment 08-25-11A)

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

f. Award bids (See Attachment 08-25-11B)

Resolved, that the Board of Education award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 08-25-11B** 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. ADOPT BOARD OF EDUCATION GOALS

Be it resolved, the Board hereby adopts the Board of Education goals for the 2011-12 school year as shown in **attachment 08-25-11C**.

13. ADOPT THE TAX LEVY FOR THE TOWNSHIPS IN THE HYDE PARK CENTRAL SCHOOL DISTRICT AND APPROVE THE SIGNING OF TAX WARRANTS TO BEGIN COLLECTION OF SCHOOL TAXES

MOTION: To set the tax levy for the Hyde Park Central School District and to approve the signing of Tax Warrants for the Townships of Hyde Park, Poughkeepsie, Rhinebeck, Clinton and Pleasant Valley, New York, in order for the District to begin collection of taxes on **September 12, 2011 through November 3, 2011** based on information provided to the Board of Education and placed on file.

NOTE: The amount of STAR may need to be adjusted based on any information that becomes available to the District regarding new legislation and the 2% rule.

14. APPROVE MODIFIED CONSULTANT AGREEMENT

Be it resolved, that the Board of Education hereby approves the modified Consultant Agreement between Charles Taylor and the Hyde Park Central School District. (This Agreement was previously approved on July 11, 2011 and has been modified to reflect a change in the mileage reimbursement rate.)

15. WAIVE FIRST CONSIDERATION AND APPROVE ADOPTION OF TEXTBOOKS

Be it resolved, the Board of Education hereby waives first consideration of and approves the following textbooks for adoption, based upon information provided to the Board of Education:

AP Psychology Textbook

Title:	Myers' Psychology for AP
ISBN:	1-4292-4436-4
Author:	David G. Myers
Published by:	Bedford, Freeman, and Worth
Cost:	\$118.95 per book (student text)
No. of Copies:	60 copies
Total Cost:	\$7,137.00, plus shipping

Environmental Science Textbook

Title: Living in the Environment, 17th Edition (2012)
ISBN: 9780538735346
Author: Miller & Spoolman
Publisher: Brooks/Cole Cengage Learning
Cost: \$150.41
No. of Copies: 30
Total Cost: \$4,512.30, plus shipping

Algebra Textbook

Title: Functions and Change – A Modeling
Approach to College Algebra
2010- 4th Edition
ISBN: 9780547156699
Author: Crauder, Evans, Noell
Published by: Houghton Mifflin
Cost: \$180.45
No. of Copies: 30
Total Cost: \$5,413.50, plus shipping

16. PUBLIC PARTICIPATION

17. INFORMATION

- a. Board of Education sub-committee reports:
- b. Schedule of upcoming board sub-committee meetings:
- c. Next Board of Education meeting:

- Thursday, September 8, 2011, 7:00 p.m., District Office
 - Report on Re-districting Proposal

18. PROPOSED EXECUTIVE SESSION (if needed)

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

20. ADJOURN

Attachments: 08-25-11A (Personnel Listing)
08-25-11B (Bid Awards)
08-25-11C (2011-12 Board of Education Goals)

