

**HYDE PARK CENTRAL SCHOOL DISTRICT**

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING  
THURSDAY, SEPTEMBER 08, 2011**

**5:30 p.m. REGULAR BUSINESS MEETING  
6:30 p.m. RIBBON CUTTING – NORTH PARK BRIDGE  
7:00 p.m. REGULAR BUSINESS MEETING**

<p><b>NORTH PARK ELEMENTARY SCHOOL 1593 RT. 9G, HYDE PARK</b></p>
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**1. CALL TO ORDER**

**2. PROPOSED EXECUTIVE SESSION**

**3. RIBBON CUTTING AT NORTH PARK BRIDGE**

**4. PLEDGE OF ALLEGIANCE**

**5. ANNOUNCE ANY AGENDA ADDITIONS / MODIFICATIONS**

**6. MOTION: To adopt the agenda for the September 08, 2011 Board of Education Meeting with any additions or modifications as noted.**

**7. PRIDE**

- Recognition Award for Outstanding Board Member Service

**8. REPORTS**

- a. Superintendent's Report
- b. Presentation on Phase III Capital Project Proposal: Athletic Facilities and Boilers: Bill Wisbauer, Tetra Tech
- c. Capacity and Enrollment Study: Greer F. Fischer, Ed.D.
- d. New Requirements for Teacher and Principal Evaluations: Cora Stempel

**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. 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 25, 2011 Board of Education Meeting**

**Resolved**, that the Board of Education accept the minutes of the **August 25, 2011** 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:

<b>Warrant Number Fund – Date (2011-12)</b>	<b>AMOUNT</b>	<b>Check Count</b>	<b>Pages</b>
FED 8/18	\$6,307.35	3	1
GF 8/18	\$1,369,030.08	53	7
TA 8/18	\$108.67	1	1
PR 8/19	\$3,955.28	3	1
CAP 8/25	\$22,718.12	3	1
FED 8/25	\$7,541.36	5	1
FS 8/25	\$1,052.00	1	1
GF 8/25	\$232,348.26	67	8
TA 8/25	\$60.00	1	1

**c. Approve budget transfers**

**Resolved**, that the Board of Education hereby approves budget transfers dated **August 17 and 30, 2011** based on information provided to the Board and placed on file.

**d. Accept donation**

**Resolved**, that the Board of Education accept the following donation:

1. To accept a donation to the Hyde Park Central School District of **miscellaneous school supplies** from the Hyde Park and LaGrangeville offices of **Edward Jones**, valued at **\$244**, to be used by the student at Violet Avenue Elementary School.

**e. Approve correction of taxes and refund**

**MOTION:** To approve the following correction and refund of taxes due to a reduction in assessment and Consent Judgement for payment by the Supreme Court of Dutchess County, as provided to the Board and placed on file:

<u>TOWN OF</u>	<u>APPLICANT</u>	<u>GRID NO.:</u>	
Poughkeepsie	Oak Crest Apartments	(See Consent Order)	
<u>TAX YEAR</u>	<u>AMOUNT LEVIED</u>	<u>ADJUSTED LEVY</u>	<u>REFUND</u>
2010-2011	\$1,889,800	\$1,511,840	\$7,030.30
2009-2010	\$2,084,500	\$1,667,600	\$6,498.69
2008-2009	\$2,084,600	\$1,667,600	\$6,283.32
2007-2008	\$2,267,100	\$1,813,700	\$6,669.95

**f. Award bids (See Attachment 09-08-11A)**

**Resolved**, that the Board of Education award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 09-08-11A** 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 CONTRACTS FOR SPECIAL EDUCATION SERVICES**

**a. Approve contract for Occupational Therapy Services**

**Be it resolved**, the Board of Education hereby approves the contract with **Advanced Therapy** to provide **Occupational Therapy Services** to particular

students in accordance with individual student's IEPs during the **2011-2012 school year**. Advanced Therapy shall be compensated based on information provided to the Board of Education and placed on file with the District Clerk.

**b. Approve contract for Physical Therapy Services**

**Be it resolved**, the Board of Education hereby approves the contract with **Therapy in Motion** to provide **Physical Therapy Services** to particular students in accordance with individual students IEPs during the **2011-2012 school year**. Therapy in Motion shall be compensated based on information provided to the Board of Education and placed on file with the District Clerk.

**13. APPROVE RESOLUTION FOR AMENDMENT TO 2011-12 BUDGET**

**Be it resolved**, the Board of Education hereby authorizes an amendment to the 2011-12 budget in the amount of \$98,000. The District will receive up to 80% reimbursement for these costs. This amendment is due to an unanticipated increase in tuition rates, and in the number of students attending private schools (OTP) in the summer special education program (ESY).

**14. APPROVE RESOLUTION FOR 403(b) SERVICE AGREEMENT**

**Be it resolved**, that the Board of Education ("Board") of the Hyde Park Central School District ("District") hereby ratifies the execution of and by doing so approves, the Service Agreement with the OMNI Financial Group, Inc. ("OMNI"), for OMNI to provide services to the District as a third party administrator of the District's 403(b) Plan for the 2011-12 school year, and authorizes the execution of said agreement by the Board President.

**15. APPROVE CONTRACT**

**Be it resolved**, that the Board of Education hereby authorizes the Superintendent to enter into and execute a contract between the District and Educorps, per the information contained in the proposal provided to the Board and placed on file.

**16. PUBLIC PARTICIPATION**

**17. INFORMATION**

- a. Board of Education sub-committee reports:
- b. Schedule of upcoming board sub-committee meetings:
  - Friday, September 09, 2011, 10:00 a.m., Administration Office – Policy Sub-committee Meeting

**AGENDA: BOARD OF EDUCATION MEETING** **Page 5**  
**THURSDAY, SEPTEMBER 08, 2011 -- 5:30 p.m.**  
**NORTH PARK ELEMENTARY SCHOOL**

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c. Next Board of Education meeting:

- Thursday, September 22, 2011, 7:00 p.m., Administration Office
- Presentation on Financial Portion of Phase III: Chuck Bastian
- Tax Cap Exercise: Wayne Kurlander

**18. PROPOSED EXECUTIVE SESSION (if needed)**

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

**20. ADJOURN**

**Attachments: 09-08-11A (Bid Awards)**