

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, SEPTEMBER 22, 2011
5:30 p.m. EXECUTIVE SESSION
7:00 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 September 22, 2011 Board of Education Meeting with any additions or modifications as noted.

6. PRIDE

- Physical Education Teacher of the Year Award – Margaret Robelee

7. REPORTS

- a) Superintendent's Report
- b) Phase III Budget Information: Chuck Bastian, BP Donegan, Inc.
- c) Tax Cap Exercise: Wayne Kurlander

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. 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-f

a. Accept minutes of the September 01, 2011 and September 08, 2011 Board of Education Meetings

Resolved, that the Board of Education accept the minutes of the **September 01 and September 08, 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 9/01	\$844,966.19	8	3
FED 9/01	\$103.62	2	1
GF 9/01	\$702,418.18	38	5
PR 9/02	\$1,698.37	2	1
FED 9/08	\$6,591.80	4	1
GF 9/08	\$109,729.84	61	8
GF 9/09	\$42,922.62	2	1

c. Approve budget transfers

Resolved, that the Board of Education hereby approves budget transfers dated **June 30, 2011 and September 1, 2011** based on information provided to the Board and placed on file.

d. Approve refund of taxes

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:

TOWN OF
Poughkeepsie

APPLICANT
Mountain Brook Realty LLP

GRID NO.:
(See Consent Order)

<u>TAX YEAR</u>	<u>AMOUNT LEVIED</u>	<u>ADJUSTED LEVY</u>	<u>REFUND</u>
2007-2008	\$308,933.86	\$264,800.45	\$44,133.41
2008-2009	\$291,478.56	\$271,290.06	\$20,188.50
2009-2010	\$301,464.38	\$280,584.24	\$20,880.14

e. 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 **August 2011**.

f. Approve personnel matters (See Attachment 09-22-11A)

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

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 CONTRACTS FOR SPECIAL EDUCATION SERVICES

a. Approve contract for Nursing Services

Be it resolved, the Board of Education hereby approves the **amended** contract with **Hillside Healthcare** to provide **Nursing Services** to a particular student in accordance with the 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.

b. Approve contract for Equipment Repair

Be it resolved, the Board of Education hereby approves the contract with **St. Francis Hearing Works** to provide **equipment repair** for those students requiring the use of hearing devices in accordance with their individual IEPs during the **2011-2012 school year**. St. Francis Hearing Works shall be compensated based on information provided to the Board of Education and placed on file with the District Clerk.

c. Approve contract for Translation Services

Be it resolved, the Board of Education hereby approves the contract with **Felipa Gallo** to provide **Language Translation Services** to the district during the **2011-2012 school year**. Felipa Gallo 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 **C.A.P.E.** to provide a **Student Assistance Counselor** to the district during the **2011-2012 school year**. C.A.P.E. shall be compensated based on information provided to the Board of Education and placed on file with the District Clerk.

12. APPROVE REIMBURSEMENT OF LICENSING FEES

Be it resolved, the Board of Education hereby approves the reimbursement of licensing fees as follows:

a. To approve the reimbursement of the licensing fee of \$76.33 to **Susan Beaudry, Speech/Language Pathologist**, who needs to retain her license in order for the District to receive Medicaid reimbursement.

b. To approve the reimbursement of the licensing fee of \$79.67 to **Karin Sonntag, Speech/Language Pathologist**, who needs to retain her license in order for the District to receive Medicaid reimbursement.

c. To approve the reimbursement of the licensing fee of \$59.67 to **Marla Sherman, Licensed Clinical Social Worker**, who needs to retain her license in order for the District to receive Medicaid reimbursement.

13. APPROVE RESOLUTION TO ADOPT APPR REGULATIONS

Whereas, in May 2011, the Board of Regents adopted, on an emergency basis, new regulations governing annual professional performance reviews ("APPR") of classroom teachers and building principals;

Whereas, these regulations implement Education Law Section 3012-c (added by Chapter 103 of the Laws of 2010), which establishes a new statewide comprehensive evaluation system for teachers and building principals;

Whereas, the evaluation system is designed to measure teacher and principal effectiveness based on performance, including measures of achievement and evidence of educator effectiveness in meeting New York State teacher standards;

Whereas, the evaluation system is designed to measure teacher and principal effectiveness based on performance, including measures of achievement and evidence of educator effectiveness in meeting New York State teacher standards;

Whereas, the Board of Education must adopt an APPR plan for classroom teachers in the common branch subjects who teach English Language Arts and/or Mathematics to students in grades 4 through 8, and the building principals of the schools in which those teachers are employed;

Be It Hereby Resolved by the Board of Education of the Hyde Park Central School District that the attached document shall constitute the District's annual professional performance review plan for teachers and principals subject to Education Law Section 3012-c.

14. APPROVE COMPREHENSIVE EDUCATIONAL PLAN

Be it resolved, the Board of Education hereby approves the Comprehensive Educational Plan (CEP), based upon information provided to the Board and placed on file with the District Clerk.

15. AMEND TAX WARRANTS FOR THE TOWNS OF HYDE PARK AND PLEASANT VALLEY

Whereas, the Board set the tax levy for the Hyde Park Central School District and adopted a resolution to approve the signing of Tax Warrants on August 25, 2011 in order to begin the collection of taxes,

Whereas, updated information received has created the need for an adjustment to the Tax Warrants for Hyde Park and Pleasant Valley,

Therefore, be it resolved, the Board of Education hereby adopts the amended resolution for the collection of taxes for the Towns of Hyde Park and Pleasant Valley.

16. PUBLIC PARTICIPATION

17. INFORMATION

a. Board of Education sub-committee reports:

- Policy Committee

b. Schedule of upcoming board sub-committee meetings:

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THURSDAY, SEPTEMBER 22, 2011 -- 5:30 p.m.
ADMINISTRATION OFFICE

c. Next Board of Education meeting:

Thursday, October 13, 2011, 7:00 p.m., Ralph R. Smith Elementary School

Topics:

- Physical Education Course Proposal
- Discussion on Phase III Resolution

18. PROPOSED EXECUTIVE SESSION (if needed)

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

20. ADJOURN

Attachments: 09-22-11A (Personnel Listing)