

HYDE PARK CENTRAL SCHOOL DISTRICT

AGENDA: **BOARD OF EDUCATION REGULAR BUSINESS MEETING**
 THURSDAY, OCTOBER 13, 2011
 5:30 p.m. EXECUTIVE SESSION
 7:00 p.m. REGULAR BUSINESS MEETING

<p>RALPH R. SMITH ELEMENTARY SCHOOL SMITH COURT, HYDE PARK</p>
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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 October 13, 2011 Board of Education Meeting with any additions or modifications noted.

6. PRIDE

- Ralph R. Smith Elementary School

7. REPORTS

- Superintendent's Report
- Financial Update for Phase III Capital Project: Chuck Bastian, BPD, Inc.
- Contract for Excellence: Notice & Comment Period
- Physical Education Course Proposal: Amy McArdle-Rausenberger

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

- BoardDocs

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-k

a. Accept minutes of the September 22, 2011 Board of Education Meeting

Resolved, that the Board of Education accept the minutes of the **September 22, 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:

Warrant Number Fund – Date (2011-12)	AMOUNT	Check Count	Pages
CAP 9/15	\$65,658.17	3	1
FED 9/15	\$16,318.11	2	1
FS 9/15	\$197.75	1	1
GF 9/15	\$999,960.50	98	12
PR 9/16	\$36,723.62	13	2
*CAP 9/22	\$722,469.02	7	2
*FED 9/22	\$364,087.85	29	5
*GF 9/22	\$168,025.75	68	12
*CAP 9/29	\$12,192.00	2	1
*FED 9/29	\$30,357.40	9	2
*GF 9/29	\$120,182.12	67	12
*PR 9/30	\$54,612.18	15	2

c. Approve budget transfer

Resolved, that the Board of Education hereby approves budget transfers dated **October 5, 2011** based on information provided to the Board and placed on file.

d. Accept donations

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

- 1) To accept a donation to the Hyde Park Central School District from **Target** in the amount of **\$169.24**, and further to increase the appropriated revenue code A510.2705 and expend funds from code A21100.500.03.1000 for the purchase of supplies for use at the Ralph R. Smith Elementary School.
- 2) To accept a donation to the Hyde Park Central School District from the **George Washington School PTA** in the amount of **\$150.00** for the Arts-in-Education program, and further to increase the appropriated revenue code A510.2705 and expend funds from the Arts-in-Education code A960.21100000.49000 for the purchase of the Board designated surplus kick wheel.
- 3) To accept a donation to the Hyde Park Central School District from the **"Mite-y angels: Lutheran Women in Mission St. Timothy Lutheran Church** of miscellaneous school supplies.

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 **September, 2011**.

f. Approve adjustment in tax assessments

MOTION: To approve the following adjustments in tax assessment for the 2011-12 tax year, for Town of Hyde Park applicants, due to clerical errors made by the county, based on information provided to the Board by the Dutchess County Real Property Tax Service and placed on file:

Applicant	Grid #	Amount Levied	Adjusted Levy
Tom Parisella	6165-04-720325-0085	\$1,316.10	\$524.10
Daniel Pettingill	6164-01-455684-0042	\$1,465.90	\$673.90
Mary B. Williams	6164-01-455684-0042	\$0	\$2,261.27

Anthony Mangiarelli 6165-03-094053 \$554.44 \$4,272.87

Please note: The applicants above will all receive adjusted tax bills from the Town of Hyde Park Tax Collector.

g. Approve overnight field trip request

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:

Advanced Study of Music Literature – Grades 10-12 Choir/Band

Rochester – December 1 - 4, 2011

11th grade - American Studies classes:

Plymouth Plantation, Plymouth, Massachusetts, and the Freedom Trail, Boston Massachusetts – November 7, 8, 2011

(Students will be charged \$140 each for the trip, and common carrier transportation will be used).

h. Approve disposal of obsolete equipment

Be it resolved, the Board hereby approves the disposal of the following equipment determined to be obsolete, based upon information provided to the Board:

1	66 passenger bus	#309
1	66 passenger bus	#310
1	66 passenger bus	#313
1	66 passenger bus	#314
1	20 passenger bus	#351
1	20 passenger bus	#347
1	20 passenger bus	#344
1	20 passenger bus	#342
1	Shop service van	#246
1	Mack Plow Truck	#17
1	Wheel chair bus	#329

*The buses will be put out for public bid.

i. Approve Booster Clubs for 2011-2012

Resolved, the Board of Education hereby approve the following recognized booster clubs for the 2011-12 school year as recommended by the superintendent, per board policy 1222 and information provided to the board and placed on file:

- Crew – Hyde Park Rowing Association
- FDR Cheerleading Booster Club
- Haviland Music Boosters
- Hyde Park Art Parents
- Hyde Park Music Parents
- Hyde Park Theatre Parents
- Presidents Football Boosters
- Presidents Soccer (Boys) Association
- Softball Booster Club

j. Approve personnel matters (See Attachment 10-13-11A)

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

k. Award bids (See Attachment 10-13-11B)

Resolved, that the Board of Education award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 10-13-11B**, 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

a) Approve contract for Occupational Therapy

Be it resolved, the Board of Education hereby approves the contract with **St. Francis Preschool** to provide **Occupational Therapy Services** to a particular student in accordance with the student's IEP, during the **2011-2012 school year**. St. Francis Preschool shall be compensated based on information provided to the Board of Education and placed on file with the District Clerk.

13. APPROVE RECALL OF TEACHER

Be it resolved, that **Steven Curcio** be hereby recalled to the position of social studies teacher as a leave replacement in the social studies tenure area, for the period of October 5, 2011 through January 27, 2012. (Code: A2110000013000)

14. APPROVE REIMBURSEMENT OF LICENSING FEES

Be it resolved, the Board of Education hereby approves the reimbursement of the licensing fees for the following employees who need to retain their license in order for the District to receive Medicaid reimbursement, based on information provided to the Board of Education and placed on file with the District Clerk:

Susan Beaudry	Speech/Language Pathologist	\$76.33
Nancy Molzon	Speech/Language Pathologist	\$76.33
Karin Sonntag	Speech/Language Pathologist	\$79.67
Marla Sherman	Licensed Clinical Social Worker	\$59.67
Mirta McLain	Licensed Clinical Social Worker	\$163.00

15. APPROVE RESOLUTION FOR SEQRA TYPE II ACTION

**HYDE PARK CENTRAL SCHOOL DISTRICT
RESOLUTION
STATE ENVIRONMENTAL QUALITY REVIEW ACT
TYPE II ACTION**

Whereas, the Hyde Park Central School District (“District”) Board of Education (ABoard≡) is proposing two capitol construction projects: (1) to replace boilers at the Hyde Park Elementary School and Violet Avenue Elementary School; and (2) upgrade existing boilers at the North Park Elementary School, Ralph R. Smith Elementary School, Haviland Middle School, and the FDR High School (“Project”); and

Whereas, as the District’s environmental consultant, Chazen Engineering has concluded that the proposed Project is a routine activity of the District that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act (ASEQRA≡):

Whereas, the proposed Project includes no other potential involved agencies that have been identified in regards to the project; and

Whereas, the Board has considered the information and documentation, which describe the design and intent of the proposed Project.

Now, Therefore, Be It Resolved, that the Hyde Park Central School District Board of Education, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a. The proposed Project is classified as a Type II Action; and
- b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is precluded from further environmental review.

**16. APPROVE RESOLUTION DETERMINING NO SIGNIFICANT IMPACT
ON THE ENVIRONMENT**

**RESOLUTION DETERMINING THAT THE HYDE PARK
CENTRAL SCHOOL DISTRICT FDR HIGH SCHOOL
TRACK & FIELD RECONSTRUCTION WILL NOT
HAVE A SIGNIFICANT EFFECT ON THE
ENVIRONMENT PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT**

Whereas, the Hyde Park Central School District (the "Agency") has before it a project (the "Project") consisting of: reconstruction of the track and field facilities at the FDR High School ; and

Whereas, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Agency is required to make a determination whether the "action" (as said quoted term is defined in SEQRA) to be taken by the Agency may have a "significant impact on the environment" (as said quoted term is utilized in SEQRA) and the preliminary agreement of the Agency to undertake the Project constitutes such an action; and

Whereas, to aid the Agency in determining whether undertaking the Project may have a significant impact upon the environment, a Full Environmental Assessment Form (the "EAF") has been prepared for the Project, a copy of which is attached here as Exhibit "A", with a copy of the EAF on file at the office of the Agency; and

Whereas, the Agency has examined the EAF in order to classify the Project; and

Whereas, on August 11, 2011 , the Agency adopted a resolution classifying the Project as an Unlisted Action (as that term is defined in SEQRA) and declaring its intent to act as lead agency for the purpose of conducting a coordinated environmental review of the Project; and

Whereas, on August 11, 2011, the Agency requested that each involved agency consent to the Agency's desire to act as lead agency; and

Whereas, each of the involved agencies has consented to the Agency's status as lead agency for the purpose of conducting a coordinated environmental review of the Project; and

Whereas, as a result of its careful review and examination of the Project, the Agency finds that, on balance, and after careful consideration of all relevant documentation, it has more than adequate information to evaluate all of the relevant benefits and potential impacts; and

Now, Therefore, be it resolved by the Agency as follows:

(1) Based upon an examination of the EAF and the criteria contained in 6 NYCRR §617.7(c), and based further upon the Agency's knowledge of the Project and Project area, and such further investigation of the Project and its environmental impacts as the Agency has deemed appropriate, the Agency makes the following findings and determinations with respect to the Project pursuant to SEQRA:

(A) The Project consists of the components described above in the first WHEREAS clause of this resolution; and

(B) The Project constitutes an "Unlisted Action; and

(C) The Agency is the "Lead Agency" with respect to a coordinated review of the Project pursuant to SEQRA; and

(D) The Project will not have a significant adverse effect on the environment, and the Agency hereby issues a negative declaration for the Project pursuant to SEQRA, a copy of which is attached hereto as Exhibit B.

(2) A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Agency where the same shall be available for public inspection during business hours.

(3) The Agency hereby authorizes the Superintendent to sign the Negative Declaration on the Agency's behalf.

(4) The Agency's technical consultant is hereby authorized and directed to distribute copies of the Negative Declaration and to do such further things or perform such acts in accordance with SEQRA.

**17. ADOPT RESOLUTION AUTHORIZING PROPOSITIONS TO BE
PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING**

**RESOLUTION DATED OCTOBER 13, 2011 OF
THE BOARD OF EDUCATION OF THE HYDE
PARK CENTRAL SCHOOL DISTRICT
AUTHORIZING PROPOSITIONS TO BE
PRESENTED TO THE VOTERS AT A SPECIAL
DISTRICT MEETING.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HYDE PARK CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the School District be and the same is hereby called to be held in the Haviland Middle School Gymnasium, Haviland Road, Hyde Park, New York on December 6, 2011 from 6:00 a.m. until 9:00 p.m. prevailing time for the purpose of voting on the following propositions:

PROPOSITION #1

SHALL the Board of Education of the Hyde Park Central School be authorized to (1) replace the boiler systems and related equipment at the Violet Avenue Elementary School and Hyde Park Elementary School, at a maximum cost of \$1,660,000, (2) expend such sum for such purpose, (3) expend \$800,000 of fund balance and levy the necessary tax taking into account state aid received and the amount expended from fund balance, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) if necessary, in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$860,000, and levy a tax to pay the interest on said obligations when due?

PROPOSITION #2

SHALL the Board of Education of the Hyde Park Central School District be authorized to (1) replace the boiler systems and related equipment in F.D. Roosevelt High School, Ralph R. Smith Elementary School, North Park Elementary School and Haviland Middle School, at a maximum cost of \$3,815,000, (2) expend such sum for such purpose, (3) levy the necessary tax therefore taking into account state aid received, to be levied and collected in

annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) if necessary, in anticipation of the collection of such tax issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$3,815,000, and levy a tax to pay the interest on said obligations when due?

PROPOSTION #3

SHALL the Board of Education of the Hyde Park Central School District be authorized to (1) install bleachers in the high school gymnasium and, construct a track and athletic fields, including site work thereat, and acquire original furnishings, equipment, machinery, or apparatus required for the purpose for which such gymnasium, track and athletic fields are to be used, at a maximum cost of \$4,665,000, (2) expend such sum for such purpose, (3) levy the necessary tax therefore taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) if necessary, in anticipation of the collection of such tax issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$4,665,000, and levy a tax to pay the interest on said obligations when due?

The vote upon such propositions shall be by ballot registered upon voting machines or absentee ballot. The hours during which the polls shall be kept open shall be from 6:00 a.m. to 9:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 9:00 p.m. to cast their ballots.

Personal registration of voters is required, and no person shall vote whose name does not appear on the register of the District. Any person registered to vote under the provisions of Article 5 of the Election Law is entitled to vote and their names shall be placed upon the register of the District. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this meeting. All other persons who wish to vote must register.

The Board of Registration shall meet in at the Administration Offices of the Hyde Park Central School District on 11 Boice Road, Hyde Park, on Tuesday, November 29, 2011 from 4:00 p.m. to 8:00 p.m. to prepare the

register of voters of the District. Any person shall be entitled to have his or her name placed on the register provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the school meeting for which such register is prepared.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk and will be open for inspection by any qualified voter of the District from 9:00 a.m. until 3:00 p.m. prevailing time on each of the five days prior to the vote, except Sunday, December 4, 2011.

Absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on, or prior to November 29, 2011, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on December 6, 2011. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular office hours until the day of the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for the challenge.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

18. 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 BoardDocs, per the information provided to the Board and placed on file.

19. APPROVE RESOLUTION FOR HEALTH & WELFARE SERVICES

Be it resolved, the Board of Education hereby approves the Health & Welfare Services rate of **\$716.93** per student for non-resident students attending non-public schools in the Hyde Park Central School District for the 2011-2012 school year, based upon information provided to the Board and placed on file.

20. APPROVE RESOLUTION TO APPOINT DEPUTY INTERNAL CLAIMS AUDITOR

Be it resolved, the Board of Education hereby appoints **Meredith Kaflowitz** to serve as **Interim Deputy Internal Claims Auditor** to serve in the absence of Joan Powers.

21. APPROVE FIRST CONSIDERATION OF BOARD POLICIES

Be it resolved, the Board of Education hereby approves first consideration of the following policies, based upon review and recommendation from the Policy Sub-committee:

Policy Number	Name of Policy
4315	Health Education
4315.1	Aids Instruction
4770	Graduation Requirements
5405	Wellness Policy On Physical Activity and Nutrition
6625	Reserve Funds
6900	Disposal of District Property
6830	Expense Reimbursement
8834	Use of Credit Cards

22. APPROVE RESOLUTION TO WAIVE FIRST CONSIDERATION AND ADOPT POLICY

Be it resolved, the Board of Education hereby waives first consideration and adopts the following policy, based upon information provided to the Board and a recommendation from the Policy Sub-committee:

Policy Number	Name of Policy
5415	Concussions and Concussion Management

23. PUBLIC PARTICIPATION

24. INFORMATION

a. Sub-committee reports

b. Upcoming Events & Sub-committee Meetings:

- Audit Committee Meeting - Wednesday, October 19, 2011, 5:15 p.m., Administration Office
- B.I.G. Meeting – Wednesday, October 19, 2011, 6:00 p.m., Administration Office
- Policy Meeting – Wednesday, October 26, 2011, 4:30 p.m., Administration Office

c. Next Board of Education Meeting:

- Thursday, October 27, 2011, 7:00 p.m., Administration Office
 - Presentation of External Audit
 - Annual Academic Presentation
 - Summer School Regents Preparation Presentation

25. PROPOSED EXECUTIVE SESSION (if needed)

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

27. ADJOURN

Attachments: 10-13-11A (Personnel Listing)
10-13-11B (Bid Award Attachment)