

HYDE PARK CENTRAL SCHOOL DISTRICT

AGENDA: **BOARD OF EDUCATION REGULAR BUSINESS MEETING**
 THURSDAY, NOVEMBER 10, 2011
5:00 p.m. EXECUTIVE SESSION
6:00 p.m. PUBLIC HEARING ON PHASE III REFERENDUM
7:00 p.m. REGULAR BUSINESS MEETING

<p style="text-align: center;">HYDE PARK ELEMENTARY SCHOOL 4327 ALBANY POST ROAD</p>
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1. CALL TO ORDER

2. PROPOSED EXECUTIVE SESSION

3. RESOLUTION TO APPOINT CLERK PRO TEM

Be it resolved, the Board of Education hereby appoints Ann Fadgen to serve as Clerk Pro Tem for the November 10, 2011 Board meeting, in the absence of the District Clerk.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC HEARING ON PHASE III REFERENDUM

6. ANNOUNCE ANY AGENDA ADDITIONS / MODIFICATIONS

Be it resolved, the Board of Education hereby adopts the November 10, 2011 Board agenda with any modifications noted.

7. PRIDE

- a. Hyde Park Elementary School PRIDE
- b. Donation of Dictionaries

8. REPORTS

- a. Superintendent's Report

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 October 27, 2011 Board of Education Meeting

Resolved, that the Board of Education accept the minutes of the **October 27, 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
FED 10/20	\$104,084.81	8	2
GF 10/20	\$231,617.41	111	19
CAP 10/27	\$223,159.22	5	2
FED 10/27	\$5,131.26	4	1
FS 10/27	\$144.57	1	1
GF 10/27	\$198,013.26	84	14
TA 10/27	\$56.49	1	1
PR 10/28	\$54,334.13	15	2

c. Approve budget transfers

Resolved, that the Board of Education hereby approves budget transfers dated **October 13 and 17**, and **November 1 and 3, 2011** based on information provided to the Board and placed on file.

d. Accept donations

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

- 1) To accept a donation to the Hyde Park Central School District from **Target** in the amount of **\$109.63**, and further to increase the appropriated revenue code A510.2705 and expend funds from code A2110080050000 for the purchase of supplies for use at the Hyde Park Elementary School.
- 2) To accept a donation to the Hyde Park Central School District in the amount of **\$125.00** from **Cynthia Petrovits**, and further to increase the appropriated revenue code A510.2705 and expend funds from the Arts-in-Education code A2110 51 50000 for the purchase of a potter's kick wheel.
- 3) To accept a donation to the Hyde Park Central School District from the **Hyde Park Rotary** of **269 dictionaries** valued at **\$504.00** to be provided to all third grade students.

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 **October, 2011**.

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

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

11. APPROVE TERMINATION - NYS CIVIL SERVICE LAW SECTION 71

Be it hereby resolved, by the Board of Education of the Hyde Park Central School District, that effective at the close of business on November 14, 2011, the services of Jerry Howard are hereby terminated pursuant to the provisions of New York State Civil Service Law Section 71. (Code: A1621000016000)

12. APPROVE RECALL OF NON-INSTRUCTIONAL EMPLOYEES

Be it resolved, the following non-instructional employee is hereby recalled in accordance with the parties' collective bargaining agreement, effective October 28, 2011.

- **April Butts, teacher aide, full-time (temporary)**
(Code: A2250000016500)

Be it resolved, the following non-instructional employee is hereby recalled in accordance with the parties' collective bargaining agreement, effective October 11, 2011. :

- **Antoinette Fiorenza, teacher aide, full-time (permanent)**
(Code: A2250000016500)

13. APPROVE / ARRANGE SPECIAL EDUCATION PLACEMENTS

Be it resolved, the Board of Education hereby approves / arranges 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 reviewed by the board's sub-committee on special education.

14. APPROVE SETTLEMENT AGREEMENT AND TERMINATION OF CONTRACT

WHEREAS, on or about June 23, 2011, the Board of Education ("Board") of the Hyde Park Central School District ("District") awarded the 2011-2012 Food Service Department Meat and Grocery Bid and Government Commodities to Driscoll Food ("Driscoll"); and

WHEREAS, Driscoll is unable to fulfill its obligations under the contract; and

WHEREAS, all of the items provided by Driscoll under the bid are used by Food Service almost daily; and

WHEREAS, it is the intent of the Board, to re-bid the Meat and Grocery items, except for the government commodities; and

WHEREAS, upon the termination of Driscoll and prior to the rebid and an award of a new vendor, the Board must implement emergency interim measures to secure the food items; and

WHEREAS, the vendors who bid, but were not awarded the 2011-2012 bid have agreed to honor the pricing submitted on their previous bid.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Hyde Park Central School District, hereby approves the Settlement Agreement and Release with Driscoll to be on file in the District Clerk's office,

which among other terms and conditions terminates the Agreement with Driscoll; and

BE IT FURTHER RESOLVED, that the Board of Education of the Hyde Park Central School District, after review by counsel for the District, authorizes the Superintendent to execute the Settlement Agreement and Release with Driscoll.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the following:

- 1) Pending the re-bid, authorizes the purchase of the Meat and Grocery items on an emergency temporary basis from the following lowest bidders on the June 2011 bid for the items as noted on the list attached to this resolution: Ginsberg's, Thomas O Miller, Mivila, Nardone, Roberts Food, APPCO and Perkins; and
- 2) Due to the US Government's restrictions on awarding government commodity items, the government commodity awarded to Driscoll is transferred to Ginsberg for the remainder of the 2011-2012 school year, also in accordance with the attached list of items.

15. ADOPT BUDGET PARAMETERS

Be it resolved, the Board of Education hereby adopts parameters for developing the 2012-2013 budget, based upon information provided to the Board and placed on file with the District Clerk.

*This document will be appended to the minutes as attachment 11-10-11B

16. ADOPT BUDGET DEVELOPMENT CALENDAR

Be it resolved, the Board of Education hereby adopts the Budget Development Calendar for planning purposes of the May 15, 2011 Annual District Meeting, based upon information provided to the Board and placed on file with the District Clerk.

17. RESOLUTION TO APPOINT ELECTION OFFICIALS

Be it resolved, the Board of Education hereby authorizes the District Clerk to appoint a permanent chairperson, election officials and chief inspector for the Special District Meeting to be held on December 6, 2011, based upon information provided to the Board and placed on file with the District Clerk.

18. PUBLIC PARTICIPATION

19. INFORMATION

- a. Board sub-committee reports
- b. Scheduled sub-committee meetings
- c. Upcoming meetings and Board of Education meetings
 - Thursday, December 1, 2011, 6:00 p.m., Special Board of Education Meeting, Administration Office
 - Thursday, December 8, 2011, 7:00 p.m., Regular Board of Education Meeting, Violet Avenue Elementary School
- d. Important events
 - Saturday, November 12, 2011, 11:00 a.m., "Walk the Track", FDR High School
 - Tuesday, November 29, 2011, 4:00 p.m. – 8:00 p.m., Voter Registration, Administration Office **(Last Day to Register to Vote)**
 - Tuesday, November 29, 2011, 6:30 p.m., Administration Office, Public Hearing on Phase III Capital Project Improvements
 - Tuesday, December 6, 2011, 6:00 a.m. – 9:00 p.m., Special District Meeting to Vote on Phase III Propositions, Haviland Middle School Gymnasium

20. PROPOSED EXECUTIVE SESSION (if needed)

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

22. ADJOURN

Attachments: 11-10-11A (Personnel Listing)