

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, DECEMBER 8, 2011
5:30 p.m. EXECUTIVE SESSION
7:00 p.m. REGULAR BUSINESS MEETING**

**VIOLET AVENUE ELEMENTARY SCHOOL
191 VIOLET AVENUE, POUGHKEEPSIE**

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 December 8, 2011 Board of Education Meeting with any additions or modifications as noted.

6. PRIDE

- Violet Avenue Elementary School Pride
- Netherwood Elementary School Artist in Residency Program

7. REPORTS

- a) Superintendent's Report
- Tax Cap Estimate & Mandate Relief Initiative: Greer Fischer and Wayne Kurlander
 - New Principal Evaluations – APPR: Greer Fischer

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 - i

a. Accept minutes of the December 1 and December 6, 2011 Board of Education Meetings

Resolved, that the Board of Education accept the minutes of the **December 1 and December 6, 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 11/02	\$3,325.00	1	1
FED 11/03	\$31,385.11	6	1
GF 11/03	\$189,664.18	108	18
TA 11/03	\$237.68	3	1
CAP 11/09	\$174.03	1	1
CAP 11/09	\$156,589.42	2	1
FS 11/09	\$88,766.41	23	4
GF 11/09	\$172,204.15	67	11
FED 11/10	\$16,286.31	7	2
PR 11/10	\$37,130.68	13	2
CAP 11/17	\$17,085.88	4	2
FED 11/17	\$8,946.35	4	1
GF 11/17	\$1,741,674.69	83	17
PR 11/22	\$54,311.58	15	2

c. Accept treasurer's report

Resolved, that the Board of Education hereby accepts the **treasurer's report, interest statement, trial balance report, comprehensive budget status**

report, revenue status report, and report on the general fund for the month of **June 2011** AND reports on the Food Service Fund, Special Aid Fund, Capital Fund, Debt Service Fund, and Trust & Agency Fund for the month of, **June 2011** based on information provided to the Board of Education and placed on file.

d. Accept donation

Be it resolved, the Board of Education hereby accepts the following donation:

- 1) To accept a donation to the Hyde Park Central School District from **Paul Marino** of a **delta triple duty grinder, Model @4 ½ hp** and **assorted 2” Sch 80 PVC fittings** valued at **\$650.00**.

e. Approve correction and refund of taxes

MOTION: To approve the following refund of taxes due to a reduction in assessment as noted in the Stipulation received by the Dutchess County of Supreme Court provided to the Board and placed on file.

- 1) **Applicant:** Dogra Mohan **Town of:** Hyde Park
Grid #: 6164-02-541548

Year	Amount Levied	Adjusted Levy	Refund Due
2011	\$5,193.07	\$3,994.67	\$1,198.40
		TOTAL	\$1,198.40
		REFUND DUE	

- 2) **Applicant:** Doreen Miller **Town of:** Hyde Park
Grid #: 6166-04-741347

Year	Amount Levied	Adjusted Levy	Tax Bill Reduction
2011	\$10,043.55	\$5,449.67	\$4,593.88
			(not a refund)

f. 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 **November, 2011**.

g. Approve out-of-town field trip

MOTION: Upon recommendation of the Superintendent and under the direction of the Board of Education, to approve the following out-of-town field trip pursuant to board policy #4531, based on information provided to the Board of Education:

- 1) Haviland 8th Grade Trip – February 16 – 19, 2012, Washington, D.C.

Per student costs will be \$469.00 each for the trip, common carrier transportation will be used. There are no hidden costs that require reimbursement to the district, and no eligible student will be denied the opportunity to participate for financial reasons.

h. Approve disposal of obsolete vehicles

Resolved, that the Board of Education hereby approves the disposal of the following equipment, based upon information provided to the Board and placed on file:

- 1996 F350 Ford Pick-up truck
- 1995 F150 Ford Pick-up truck

Both vehicles will be put out for public bid.

i. Approve personnel matters (See Attachment 12-8-11A)

- 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 AUTHORIZED REPRESENTATIVE

MOTION: To approve the appointment of **Linda Steinberg** to handle **funds and applications (Section 8002- Impact Aid)** for the 2011/2012 school year, to serve as part of her regular duties.

12. APPROVE APPOINTMENT OF DEPUTY TREASURER

MOTION: To approve the appointment of **Heidi Holfeld** as **Deputy Treasurer** to serve in the absence of the Treasurer, as part of her regular duties.

13. APPROVE AUTHORIZATION TO SIGN CHECKS

MOTION: To authorize that **Linda Steinberg, District Treasurer** sign checks on behalf of the District; with **Heidi Holfeld, Deputy Treasurer**, authorized to sign in the treasurer's absence; and with the **President of the Board of Education** authorized to sign in the absence of either of the aforementioned. Ms. Steinberg and Ms. Holfeld will serve in this capacity, as part of their regular duties.

14. PUBLIC PARTICIPATION

15. INFORMATION

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

Thursday, January 12, 2012, 7:00 p.m., FDR High School, 154 South Cross Road, Hyde Park

- Enrollment and Capacity Study Report

16. PROPOSED EXECUTIVE SESSION (if needed)

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

18. ADJOURN

Attachments: 12-8-11A (Personnel Listing)