

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, JANUARY 12, 2012
5:30 p.m. EXECUTIVE SESSION
7:00 p.m. REGULAR BUSINESS MEETING**

<p>FDR HIGH SCHOOL 154 South Cross Road, Staatsburg</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 January 12, 2012 Board of Education Meeting with any modifications noted.

6. PRIDE

- FDR High School PRIDE
- Katherine Le – National Merit Scholarship Semi-Finalist
- Aton Shabazz-Bey – National Achievement Scholarship Semi-Finalist
- Project FALA

7. REPORTS

- a) Superintendent's Report
- b) Enrollment & Capacity Study Findings
- c) Feedback on January 4th Community Forum

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

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 – i

a. Accept minutes of the December 8, 2011 Board of Education Meeting

Resolved, that the Board of Education accept the minutes of the **December 8, 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 12/01	\$305,010.78	4	2
FED 12/01	\$3,679.21	5	1
GF 12/01	\$280,922.28	130	25
TA 12/01	\$898.74	4	1
FS 12/08	\$78,854.63	25	4
GF 12/08	\$2,157,237.22	77	13
PR 12/09	\$37,711.54	13	2
TA 12/08	\$1,036.20	1	1
CAP 12/15	\$8,171.75	2	1
FED 12/15	\$232.99	2	1
FS 12/15	\$160.98	1	1
GF 12/15	\$986,411.37	128	23
CAP 12/22	\$4,610.90	5	1
FED 12/22	\$1,650.00	1	1
FS 12/22	\$25.00	1	1
GF 12/22	\$431,664.78	86	15

VTE 12/22	\$4,700.50	43	6
Pr 12/23	\$54,655.30	15	2

c. Approve budget transfers

Resolved, that the Board of Education hereby approves budget transfers dated **December 6 and 14, 2011**, based on information provided to the Board and placed on file.

d. Accept donations

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

- 1) To accept a donation to the Hyde Park Central School District from the **Community Foundations of the Hudson Valley** in the amount of **\$1,700**; and further, to increase the appropriated revenue code A510.2705 and expend funds from the Arts-in-Education code A960.21100000.490000 for the purpose of the purchase of tickets for all district third graders to attend the HVP Young People's Concert on March 21, 2012.
- 2) To accept a donation to the Hyde Park Central School District from the **Hyde Park Elementary School PTA** in the amount of **\$445.00**; and further, to increase the appropriated revenue code A510.2705 and expend funds from the Arts-in-Education code A960.21100000.490000 for the December 1st performance of the Morris Brothers Program "Between Your Ears Entertainment."

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 **December, 2011**.

f. Approve correction and refund of taxes

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

- 1) **Applicant:** Southeast Atlantic Holdings, LLC
Town of: Hyde Park
Grid #: 6263-03-293301-0000

Year	Amount Levied	Adjusted Levy	Refund Due
2009-10	\$1,016.61	\$233.82	\$ 782.79
2010-11	\$1,033.35	\$279.01	\$ 754.34
2011-12	\$1,070.00	\$288.90	\$ 781.10
		TOTAL	\$2,318.23
		REFUND DUE	

g. Approve overnight field trip requests

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:

- 1) Ski Club – February 24-26, 2012, Stowe, Vermont

Per student costs will be \$305.00 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.

- 2) Grades 8 – 12 Band – March 2-4, 2012, Syracuse, NY

h. Approve personnel matters (See Attachment 01-12-12A)

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

i. Award bids (See Attachment 01-12-12B)

Resolved, that the Board of Education award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 01-12-12B** 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

Be it resolved, the Board of Education hereby approves the contract with **Yolanda McMillan** to provide **1:1 Nursing Services** to a particular student in accordance with the student's IEP, during the **2011-2012 school year**. **Yolanda McMillan** shall be compensated based on information provided to the Board of Education and placed on file with the District Clerk.

13. APPROVE CREATION OF TEACHING POSITION

Be it resolved, the Board of Education hereby approves the creation of a .4 FTE teaching position in order to provide AIS services to a student at Haviland Middle School. (Code: A2110000013000)

14. APPROVE MEMORANDUM OF AGREEMENT

Be it resolved, the Board of Education hereby approves the Memorandum of Agreement between the Hyde Park Central School District and the Civil Service Employees Association ("CSEA") dated December 14, 2011, to extend the Collective Bargaining Agreement with modifications noted, based upon information provided to the Board and placed on file.

15. APPROVE APPOINTMENT OF ASBESTOS (LEA) DESIGNEE

MOTION: To approve the appointment of the **James Heubel, Assistant Director of Facilities & Operations** to serve as **asbestos (LEA) designee**, pursuant to AHERA, Public Law 99-519 for the 2011/2012 school year, to serve as part of his regular duties.

16. DISCONTINUE STIPENDS FOR BUSINESS OFFICE

MOTION: To discontinue the stipend of \$500 per month for **Terri Sheftic**, Senior Account Clerk, and **Christine Tompkins**, Principal Account Clerk, effective January 3, 2012, due to the appointments of Accountant and Treasurer made in the business office.

17. END APPOINTMENT OF INTERIM TREASURER

MOTION: To end the appointment of **Christine Tompkins** as **Interim Treasurer** effective January 3, 2012 due to the appointment of a permanent Treasurer.

18. PUBLIC PARTICIPATION

19. INFORMATION

a. Board of Education sub-committee reports:

b. Schedule of upcoming board sub-committee meetings:

Wednesday, February 8, 2012, 4:15 p.m., Administration Office –
Comprehensive Health Committee Meeting

c. Next Board of Education meeting:

Thursday, January 26, 2012, 7:00 p.m., Administration Office

- 2012-2013 Budget Presentation

20. PROPOSED EXECUTIVE SESSION (if needed)

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

22. ADJOURN

Attachments: 01-12-12A (Personnel Listing)
01-12-12B (Bid Awards)