

HYDE PARK CENTRAL SCHOOL DISTRICT

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, JANUARY 26, 2012
5:30 p.m. EXECUTIVE SESSION
7:00 p.m. REGULAR BUSINESS MEETING**

<p>ADMINISTRATION OFFICE 11 Boice Road</p>

Board Trustee Glenn Watson will Skype into the meeting from St. Francis Hospital, 241 No. Road, Poughkeepsie, NY

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 26, 2012 Board of Education Meeting with any modifications noted.
6. PRIDE
 - District Science Fair and STEM Expo
7. REPORTS
 - a. Superintendent's Report
 - b. 2012-2013 Budget Presentation
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
 - a. Athletic Field Repairs and NYSIR Recommendations
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 January 12, 2012 Board of Education Meeting

Resolved, that the Board of Education accept the minutes of the **January 12, 2012** 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 (2011-2012)	AMOUNT	Check Count	Pages
<u>2012</u>			
CAP 1/05	\$70,520.13	4	2
FED 1/05	\$4,817.44	8	2
FS 1/05	\$79,672.87	27	4
GF 1/05	\$203,271.98	104	17
PR 1/06	\$37,772.25	14	2
CAP 1/11	\$35,191.04	1	1
FED 1/11	\$6,670.00	2	1
FS 1/11	\$80.40	2	1
GF 1/11	\$831,078.37	74	14

c. Approve budget transfers

Resolved, that the Board of Education hereby approves budget transfers dated **January 5, 6, and 9, 2012** 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 **IBM Corporation of two (2) Little Tykes Young Explorers computers** valued at **\$5,199.98**.
- 2) To accept a donation to the Hyde Park Central School District from the **North Park Elementary School PTA** in the amount of **\$900.00**; and further, to increase the appropriated revenue code A510.2705 and expend funds from the Arts-in-Education code A960.21100000.490000 for the Creative Writing Residency – Jacqueline Sweeney.
- 3) To accept a donation to the Hyde Park Central School District from the **David Ferenz** in the amount of **\$50.00**; and further, to increase the appropriated revenue code TE 93.114 and expend funds from the donation code TE 94.114 for the John and Isabelle Seagren Swimming Scholarship Fund.
- 4) To accept a donation to the Hyde Park Central School District from the **Deborah and John Brosen** in the amount of **\$25.00**; and further, to increase the appropriated revenue code TE 93.114 and expend funds from the donation code TE 94.114 for the John and Isabelle Seagren Swimming Scholarship Fund.

f. Approve personnel matters (See Attachment 01-26-12A)

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

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. RECALL OF NON-INSTRUCTIONAL EMPLOYEE

Be it resolved, the following non-instructional employee is hereby recalled in accordance with the parties' collective bargaining agreement, effective January 17, 2012.

- **Liza Czentnar, teacher aide, full-time (permanent)**
(Code: A2250000016500)

13. 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 January 30, 2012 through June 22, 2012.
(Code: A2110000013000)

14. APPROVE EMPLOYEE SUSPENSION

Be It Hereby Resolved, by the Board of Education ("Board") of the Hyde Park Central School District that effective upon the Superintendent's filing of disciplinary charges on Employee 012712, Employee 012712 shall be hereby suspended without pay for a period of thirty (30) calendar days;

Be It Further Resolved, by the Board that after the lapse of the 30-day suspension without pay, the suspension of Employee 012712 shall continue with pay, pending the disciplinary arbitration and determination of the proffered disciplinary charges.

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

**RESOLUTION DATED JANUARY 26, 2012 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 Tuesday, March 20, 2012 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 District be authorized to (1) 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 to improve the safety of School District facilities at a maximum cost of \$4,404,000, (2) expend such sum for such purpose, (3) levy the necessary tax therefor 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) 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 \$4,404,000, and levy a tax to pay the interest on said obligations when due?

PROPOSITION #2

IF THE VOTERS APPROVE PROPOSITION #1, SHALL the Board of Education of the Hyde Park Central School District be authorized to (1) construct a basketball court, improve the main entrance, and acquire and install site lighting, portable bleachers, landscaping, and other site improvements to improve the safety of the School District facilities, at a maximum cost of \$247,000, (2) expend such sum for such purpose, (3) levy the necessary tax therefor taking into account state aid and gifts received, to be levied and collected in annual installments in such years and in such to amounts as may be determined by the Board of Education, and (4) 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 \$247,000, 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 the Administration Offices of the Hyde Park Central School District at 11 Boice Road, Hyde Park, on March 13, 2012 from 4:00 p.m. until 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 school is in session prior to the vote, and by appointment on Saturday, March 17, 2012.

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 March 19, 2012, 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 March 20, 2012. 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.

NOTICE IS HEREBY GIVEN, that a public hearing of the Hyde Park Central School District will be held on Tuesday, March 13, 2012 at 6:00 p.m. at the Administration, 11 Boice Road, Hyde Park, New York for the presentation of the two propositions.

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.

16. PUBLIC PARTICIPATION

17. INFORMATION

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

c. Next Board of Education meeting:

- February 9, 2012, 7 p.m., Haviland Middle School
 - Haviland PRIDE
 - Board Discussion – Enrollment & Capacity Study Findings

d. Other Meetings of Interest:

- Facilities Steering Forum (FSF), Wednesday, February 1, 2012, 6:30 p.m., Hyde Park Elementary School
 - Community Discussion on Enrollment & Capacity Study Findings

18. PROPOSED EXECUTIVE SESSION (if needed)

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

20. ADJOURN

Attachments: 01-26-12A (Personnel Listing)