

HYDE PARK CENTRAL SCHOOL DISTRICT

AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING
THURSDAY, FEBRUARY 9, 2012
5:30 p.m. EXECUTIVE SESSION
7:00 p.m. REGULAR BUSINESS MEETING

<p>HAVILAND MIDDLE SCHOOL AUDITORIUM 23 HAVILAND ROAD</p>

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 February 9, 2012 Board of Education Meeting with any additions or modifications as noted.
6. PRIDE
 - Haviland PRIDE
7. REPORTS
 - a. Superintendent's Report
 - b. Budget Discussion
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. Enrollment & Capacity Study Findings
 - b. Board Candidate Review
 - c. Town of Hyde Park Tax Collection Fee

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 - h

a. Accept minutes of the January 26, 2012 Board of Education Meeting

Resolved, that the Board of Education accept the minutes of the **January 26, 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>			
GF-01/19	\$86,551.44	87	15
MED 1/19	\$48,453.60	83	10
PR 01-20	\$56,155.72	16	3
CAP 1-26	\$74.97	1	1
FED 1/26	\$509.29	2	1
GF 01-26	\$704,452.82	63	12

c. Approve budget transfers

Resolved, that the Board of Education hereby approves budget transfers dated **January 5, and 23, 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 the **Hyde Park Parents Assoc.** in the amount of **\$425.00**, and further to increase the appropriated revenue code A510.2705, and expend funds from the Arts-in-Education code A960.21100000.49000 for the purpose of the Andrea Alvin's Two Day Artist in Residency for the FDR Studio Art Classes.
- 2) To accept a donation to the Hyde Park School District from **Dr. Charles Pickering** in the amount of **\$500.00**; and further, to increase the appropriated revenue code TE93.106 and expend funds from code TE94.106, to be used for the **Carole Pickering Scholarship**.
- 3) To accept a donation to the Hyde Park Central School District (see listing of donors below), and further, to increase the appropriated revenue code TE93.114 and expend funds from code TE94.114, to be used for the **John & Isabelle Seagren Swimming Scholarship**:

Name	Amount
Julia Barilics & Lawrence Anthony	\$25.00
Henry & Nancy Bialosuknia	\$25.00
Deborah & Rudolph Krevolin	\$200.00
Francis Reilly	\$100.00
Clifford & Florence Rogers	\$100.00
Jim & Julie Catalfamo	\$30.00
Mary & Elmer VanWagner	\$100.00
David & Fern Wolf	\$40.00
Gwendolyn Cookingham	\$200.00
Nathan & Robert Hilton	\$100.00
Jean Kleinhomer	\$25.00
K.I. Lockwood	\$50.00
Martha McConaghy	\$50.00
Robert Stanton	\$100.00

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 **January 2012**.

f. Approve refund of taxes due to clerical error

MOTION: To approve the following refund of taxes due to a clerical error made by the county, based on information provided to the Board by the Dutchess County Real Property Tax Service and placed on file:

<u>TOWN OF</u> Clinton	<u>APPLICANT</u> Jeff & Cathy Baker	<u>GRID NO.:</u> 00-113995-000
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<u>TAX YEAR</u> 2011-2012	<u>AMOUNT LEVIED</u> \$4,982.56	<u>ADJUSTED LEVY</u> \$4,285.35	<u>REFUND</u> \$697.21
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<u>TOWN OF</u> Clinton	<u>APPLICANT</u> Hyde Park Properties, LLC	<u>GRID NO.:</u> 6065-20-888050-0000
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<u>TAX YEAR</u> \$2009-2010	<u>AMOUNT LEVIED</u> \$10,233.32	<u>ADJUSTED LEVY</u> \$2,989.84	<u>REFUND</u> \$ 7,233.48
2010-2011	\$10,585.88	\$3,095.87	\$ 7,490.01
	TOTAL REFUND DUE		\$14,723.49

<u>TOWN OF</u> Clinton	<u>APPLICANT</u> Inland Western Pougkeepsie Mid-Hudson LLC	<u>GRID NO.:</u> 6162-05-005836-0000
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<u>TAX YEAR</u> 2008-2009	<u>AMOUNT LEVIED</u> \$84,167.14	<u>ADJUSTED LEVY</u> \$61,560.24	<u>REFUND</u> \$22,607.50
2009-2010	\$87,051.26	\$63,669.24	\$23,282.02
	TOTAL REFUND DUE		\$45,989.52

- g. Approve personnel matters (See Attachment 02-09-12A)**
- 1) ADMINISTRATIVE STAFF PERSONNEL
 - 2) TEACHING STAFF PERSONNEL
 - 3) SUPPORT STAFF PERSONNEL
 - 4) CONFIDENTIAL/MANAGERIAL STAFF PERSONNEL

h. Award bids (See Attachment 02-09-12B)

Resolved, that the Board of Education award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 02-09-12B**, 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 MODIFICATIONS TO DISTRICT CALENDAR

Be it resolved, the Board of Education hereby approves the following modifications to the 2011-2012 District Calendar,

And further, re-adopts the calendar as modified.

<u>Change</u>	<u>From</u>	<u>To</u>
Move Parent/Teacher Conferences	April 26 & 27	May 4

(This change is due to receipt of the State testing calendar, which was distributed after the District's calendar was created.)

<u>Change</u>	<u>From</u>	<u>To</u>
"Give back" day	Thurs., May 24	Friday, May 25

<u>Change</u>	<u>From</u>	<u>To</u>
Day of the Week Listed for May 28 th (no school)	Friday	Monday

(The 28th is a Monday; it is listed on the District's one-page calendar as a Friday)

13. APPOINT ALTERNATE 3214 HEARING OFFICER

Be it resolved, the Hyde Park Central School District Board of Education hereby appoints **James B. Clarke, Jr.** as **Alternate 3214 Hearing Officer** for the Hyde Park Central School District for the remainder of the 2011/2012 school year, at a fee of \$325 per hearing.

14. APPROVE CHANGE ORDER FOR ING CIVIL, INC.

Be it resolved, the Board of Education hereby approves **Change Orders GC-1, GC-2, GC-3, GC-4 and GC-5** for **ING Civil, Inc.** in relation to construction of the North Park Bridge, based upon information provided to the Board of Education and placed on file with the District Clerk.

15. PUBLIC PARTICIPATION

16. INFORMATION

a. Board of Education sub-committee reports:

b. Schedule of upcoming board sub-committee meetings:

- **February 28, 2012 – 3:30 p.m., Policy Meeting, Administration Office**

c. Next Board of Education meeting:

- **February 23, 2012, 7:00 p.m., Administration Office**
 - NYSIR Recommendations & District Response to Athletic Facility Report
 - Budget
 - Enrollment & Capacity Discussion

17. PROPOSED EXECUTIVE SESSION (if needed)

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

19. ADJOURN

Attachments: 02-09-12A (Personnel Listing)
02-09-12B (Bid Awards)