

HYDE PARK CENTRAL SCHOOL DISTRICT

**MINUTES: SPECIAL BOARD OF EDUCATION MEETING
5:30 p.m. SPECIAL BUSINESS MEETING
THURSDAY, SEPTEMBER 01, 2011
ADMINISTRATION OFFICE**

MEMBERS PRESENT: Ms. Sharon Matyas, President
Mr. Daniel Duffy, Vice President
Mr. Douglas Hieter
Mr. Timothy Liebrand, Sr.
Mr. Steven Mittermaier

MEMBERS ABSENT: Mr. John Seagren
Mr. Glenn Watson

OTHERS PRESENT: Dr. Greer F. Fischer, Superintendent of Schools
Mr. Wayne Kurlander, Assistant Superintendent for Business
Ms. Cora Stempel, Assistant Superintendent for Instruction
& Personnel
Ms. Aviva Kafka, Assistant Superintendent for Pupil Services
Ms. Deborah Brosen, District Clerk

The special business meeting was called to order at 5:31 p.m. by Sharon Matyas, President of the Board of Education. **CALL TO ORDER**

Those in attendance recited the Pledge of Allegiance.

On a motion made by Mr. Hieter, seconded by Mr. Liebrand and carried, the Board adopted the agenda for the **September 01, 2011** meeting. **ADOPTION OF AGENDA**

Ayes: 5, 0 **MOTION CARRIED**

Dr. Greer Fischer reported that three Board members, Mr. Kurlander, and Mr. Crandall had just finished an inspection of all buildings. All seven schools and the transportation department were visited. She was pleased to announce that all buildings are ready for the opening of school on Wednesday. **SUPT'S REPORT**

Dr. Fischer welcomed seven new staff members during New Teacher Orientation this week, noting the group was substantially smaller than last year's group of 30. Mr. Hieter was in attendance as well to greet the seven new teachers. She added that a great mentoring program has been put in place for the new teachers.

Freshman orientation yielded a large turn out on Wednesday evening. The first football game of the season is scheduled for Friday night at the FDR High School. Dr. Fischer thanked the Rhinebeck School District for loaning their scoreboard to the District.

Dr. Fischer reported that school buses will be affected with some road closures. The Transportation Department is working diligently to notify all families that will be affected by roads that are closed not safe for buses to drive on.

Mr. Hieter added that the girls' volleyball team held a practice tournament, and announced two upcoming matches.

The Board entered public participation at 5:35 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Hieter and carried.

**PUBLIC
PARTICIPATION**

Ayes: 5, 0 **MOTION CARRIED**

The Board closed public participation at 5:35 p.m. on a motion made by Mr. Duffy, seconded by Mr. Liebrand and carried.

**REGULAR
SESSION**

Ayes: 5, 0 **MOTION CARRIED**

The Board approved the following resolution on a motion made by Mr. Liebrand, seconded by Mr. Hieter and carried:

**APPROVE
CONSENT AGENDA
RESOLUTION**

Resolved that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items: 7 a.

**APPROVE
PERSONNEL
MATTERS**

a. Approve personnel matters (See Attachment 09-01-11A)

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

Ayes: 5, 0 **MOTION CARRIED**

The Board approved the following resolution on a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried:

**APPROVE
RESOLUTION FOR
ELIMINATION OF
SUPPORT STAFF**

Be it resolved, that effective at the close of business September 1, 2011 the following non-instructional employee is hereby eliminated in accordance with the parties' collective bargaining agreement:

- **Antoinette Fiorenza, teacher aide**

Ayes: 5, 0 **MOTION CARRIED**

The Board approved the following resolution on a motion made by Mr. Hieter, seconded by Mr. Liebrand and carried:

**APPROVE
RESOLUTION FOR
RECALL OF
TEACHERS**

Be it resolved, that **Christine Bolander** be hereby recalled to the position of elementary teacher in the elementary tenure area, effective the beginning of the 2011-2012 school year.

Be it resolved, that **Holly Schindler (Hughes)** be hereby recalled to the position of elementary teacher as a leave replacement in the elementary tenure area, for the period of September 6, 2011 through June 22, 2012.

Ayes: 5, 0 **MOTION CARRIED**

The Board approved the following resolution on a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried:

**APPROVE
RESOLUTION FOR
RECALL OF
TEACHING
ASSISTANTS**

Be it resolved, that **Louise Darrow** be hereby recalled to the position of teaching assistant in the teaching assistant tenure area, effective the beginning of the 2011-2012 school year.

Be it resolved, that **Theresa De Felice** be hereby recalled to the position of teaching assistant in the teaching assistant tenure area, effective the beginning of the 2011-2012 school year.

Be it resolved, that **Diana Petersen** be hereby recalled to the position of teaching assistant in the teaching assistant tenure area, effective the beginning of the 2011-2012 school year.

Be it resolved, that **Starla Pezzullo** be hereby recalled to the position of teaching assistant as a leave replacement in the teaching assistant tenure area, for the period of September 6, 2011 through June 22, 2012.

Be it resolved, that **Jan Smalley** be hereby recalled to the position of part-time teaching assistant, for the period of September 6, 2011 through June 22, 2012.

Ayes: 5, 0 **MOTION CARRIED**

The Board approved the following resolution on a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried:

**APPROVE
RESOLUTION FOR
RECALL OF NON-
INSTRUCTIONAL
EMPLOYEES**

Be it resolved, the following non-instructional employees are hereby recalled in accordance with the parties' collective bargaining agreement, effective the beginning of the 2011-2012 school year:

- Christina Bojko, school monitor, full-time
- Maryellen Graf, school monitor, part-time

- Kerry Reis, school monitor, part-time
- Donna McFarlin, school monitor, hourly
- Marie Phillips, bus driver, full-time (temporary)
- Antoinette Fiorenza, teacher aide, full-time (temporary)
- Liza Czentnar, teacher aide, full-time (temporary)
- Bernadette Avello, teacher aide, full-time (temporary)

Ayes: 5, 0 **MOTION CARRIED**

The Board entered public participation at 5:40 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Hieter and carried.

**PUBLIC
PARTICIPATION**

Ayes: 5, 0 **MOTION CARRIED**

The Board closed public participation at 5:40 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried.

**REGULAR
SESSION**

Ayes: 5, 0 **MOTION CARRIED**

The next Board meeting will be held on Thursday, September 8, 2011 at 7:00 p.m. at North Park Elementary School. Preceding the meeting, there will be a ribbon cutting at the North Park Bridge at 6:30 p.m. **(This is a change in meeting location.)**

The following presentations will be given:

- Presentation on Phase III Capital Project Proposal: Athletic Facilities & Boilers:
Bill Wisbauer, Tetra Tech
- New Requirements for Teacher & Principal Evaluations: Cora Stempel
- Capacity and Enrollment Study: Greer Fischer, Ed.D.

Mr. Liebrand asked the Board and Superintendent to consider scheduling a special meeting in early September each year to accommodate last minute hiring before school opens.

Ms. Matyas thanked all who worked during the summer.

Dr. Fischer provided the Board with the schedule for Superintendent's Conference Day and the bus arrival times for the opening day of school, and invited Board members to attend both events. She added that each building will have an administrator there to greet students as they arrive on Wednesday.

Ms. Kafka introduced Laura Lee Tompkins, FDR nurse appointed on this agenda. Ms. Matyas welcomed Ms. Tompkins to the District.

Ms. Matyas wished everyone a safe and happy weekend. The meeting was adjourned at 5:40 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried.

ADJOURN

Ayes: 5, 0

MOTION CARRIED

Respectfully Submitted,

Deborah A. Brosen

Deborah A. Brosen, District Clerk

Attachment: 09-01-11A (Personnel Listing)