

HYDE PARK CENTRAL SCHOOL DISTRICT

MINUTES: BOARD OF EDUCATION MEETING
5:30 p.m. EXECUTIVE SESSION
7:00 p.m. REGULAR BUSINESS MEETING
THURSDAY, OCTOBER 13, 2011
RALPH R. SMITH ELEMENTARY SCHOOL

MEMBERS PRESENT: Ms. Sharon Matyas, President
Mr. Daniel Duffy, Vice President
Mr. Douglas Hieter (Arrived at 7:19 p.m.)
Mr. Timothy Liebrand, Sr. (Arrived at 7:59 p.m.)
Mr. Steven Mittermaier
Mr. Glenn Watson

MEMBERS ABSENT: Mr. John Seagren

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
Staff and members of the community

The regular meeting of the Board of Education was called to order at 7:02 p.m. by Board President Sharon Matyas. **CALL TO ORDER**

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the Board entered executive session at 7:02 p.m. to discuss confidential matters pertaining to the employment of a particular person or person(s). **EXECUTIVE SESSION**

Ayes: 4, 0 **MOTION CARRIED**
(Mr. Watson was out of the room when the vote was cast)

Those in attendance recited the Pledge of Allegiance. **PLEDGE**

One modification, an addendum, to the agenda was announced. The agenda, as modified, was adopted on a motion made by Mr. Watson, seconded by Mr. Duffy and carried. **ADGENDA ADOPTION**

Ayes: 4, 0 **MOTION CARRIED**
(Mr. Liebrand was not present.)

Several members of the Board, the District Clerk, and Superintendent attended the official ceremony where John Seagren was honored. His son, J.V. and daughter-in-law Laura attended on accepted Mr. Seagren's Award for Excellence in Board Member Service. It is noteworthy to mention that collectively, the number of years of service added together for the other six **PRIDE**

board members who also received awards of service, did not add up to the number of years of years Mr. Seagren has had with the District.

Dr. Fischer visited five out of seven schools during the week and was pleased to share information on the Artist in Residence Program being held at Netherwood Elementary. As part of this program, third grade students will be participating in a ballet. Arts are alive and well in Hyde Park schools!

The entire tenth grade class was provided the opportunity to take the PSAT exam free of charge this year. In addition, all other high school students were sent home early, thereby providing a true testing environment for the students taking the exam.

Ralph R. Smith Elementary School Principal Melissa Lawson presented information on programs students are participating in. She shared examples of the numerous ways literacy is being brought to the students.

**Ralph R. Smith
Elementary School**

Mrs. Lawson also shared information on student scores and learning initiatives that are being utilized to help raise student scores.

Dr. Fischer announced the following:

- The Budget Input Group (BIG) meeting will be held on Wednesday, October 19th at 6 p.m.
- The Harvest Pops Concert will be held on October 26th at FDR High School.
- Emergency Management will host the Children's Health and Safety Expo on Sunday, October 23rd from 10:00 a.m. to 2 p.m. Many District employees volunteer their time to participate in this event.

Chuck Bastian, Finance Manager of BPD, Inc. shared updated information on how financing would be done for the propositions being put before the voters on December 6th.

**FINANCIAL
UPDATE FOR
PHASE III CAPITAL
PROJECT**

Dr. Amy McArdle-Rausenberger presented a proposal for a new health course at FDR High School. The Department continuously looks for creative ways to prepare students for active and healthy lifestyles. Chris Sauer, FDR teacher was instrumental in writing the curriculum for the course and for the upgrade that has taken place to the high school's weight room. The course would be offered as a half-year elective. A great deal of student interest has already been expressed in the course.

The course would have no fiscal impact on the budget. The department's goal is to have the course approved for the course guide book and then decide annually whether or not the course will be offered.

The Board entered public participation at 8:59 p.m. on a motion made by Mr. Watson, seconded by Mr. Liebrand and carried.

**PUBLIC
PARTICIPATION**

Ayes: 6, 0 **MOTION CARRIED**

Two community members shared comments on the following topics:

- 1) Commended Melissa Lawson, Ralph R. Smith Elementary School Principal
- 2) Recommendation to put up only the first two propositions before the voters.

Public participation was closed on a motion made by Mr. Hieter, seconded by Mr. Liebrand and carried at 8:58 p.m.

**REGULAR
SESSION**

Ayes: 6, 0 **MOTION CARRIED**

Members of the Board provided follow-up comments regarding proposition 3 – athletic facility upgrades:

- The athletic facility is necessary due to safety issues.
- The bleachers and the track are unsafe.
- It is a disservice to students and the community.
- By putting the third proposition before the voters, community members are able to decide whether or not they want to vote to support it.

Mr. Mittermaier shared information regarding BoardDocs, a software program designed to provide a quick and easy way to manage and publish any Board-related document. Mr. Mittermaier shared the following comments:

- The software is primarily accessed via a web browser and can be accessed from any device that uses a web browser.
- Use of this program will save money, time and provide the tools for the District to operate more efficiently.
- Board members will have the capability to place notes on the documents and view them at the meeting.
- The District Clerk would have the ability to control access to the documents.

Mr. Hieter shared additional important features:

- BoardDocs has a search capability that enables a search to be performed on any public document from all districts that use BoardDocs. This would prove beneficial when working common factors such as budgets, the tax cap and Board policies.

- BoardDocs also incorporates a policy section. Utilizing this would result in a reduction in cost from the way the District currently handles Board policies.
- Mr. Hieter recommended using the full professional package to be able to take advantage of the policy section.

Ms. Matyas thanked the Technology Committee for a thorough presentation and stated it looked like the program would be beneficial to everyone. She indicated the Board had been discussing this program for at least the past seven or eight years and the District would see efficiencies from its use.

The consent agenda was approved on a motion made by Mr. Watson, seconded by Mr. Mittermaier and carried:

CONSENT AGENDA

Resolved that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items: 10 a-k

Ayes: 6, 0 **MOTION CARRIED**

a. Accept minutes of the September 22, 2011 Board of Education Meeting

**ACCEPT MINUTES:
September 22, 2011**

Resolved, that the Board of Education accept the minutes of the **September 22, 2011** Board of Education meeting, based on information provided to the Board and placed on file.

b. Acknowledge receipt of check warrants

**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 9/15	\$65,658.17	3	1
FED 9/15	\$16,318.11	2	1
FS 9/15	\$197.75	1	1
GF 9/15	\$999,960.50	98	12
PR 9/16	\$36,723.62	13	2
*CAP 9/22	\$722,469.02	7	2
*FED 9/22	\$364,087.85	29	5

*GF 9/22	\$168,025.75	68	12
*CAP 9/29	\$12,192.00	2	1
*FED 9/29	\$30,357.40	9	2
*GF 9/29	\$120,182.12	67	12
*PR 9/30	\$54,612.18	15	2

c. Approve budget transfer

**APPROVE BUDGET
 TRANSFER**

Resolved, that the Board of Education hereby approves budget transfers dated **October 5, 2011** based on information provided to the Board and placed on file.

d. Accept donations

**ACCEPT
 DONATIONS**

Resolved, the Board of Education hereby accepts the following donation:

- 1) To accept a donation to the Hyde Park Central School District from **Target** in the amount of **\$169.24**, and further to increase the appropriated revenue code A510.2705 and expend funds from code A21100.500.03.1000 for the purchase of supplies for use at the Ralph R. Smith Elementary School.
- 2) To accept a donation to the Hyde Park Central School District from the **George Washington School PTA** in the amount of **\$150.00** for the Arts-in-Education program, and further to increase the appropriated revenue code A510.2705 and expend funds from the Arts-in-Education code A960.21100000.49000 for the purchase of the Board designated surplus kick wheel.
- 3) To accept a donation to the Hyde Park Central School District from the **“Mite-y angels: Lutheran Women in Mission St. Timothy Lutheran Church** of miscellaneous school supplies.

e. Acknowledge receipt of claims auditor report

**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 **September, 2011**.

f. Approve adjustment in tax assessments

APPROVE
ADJUSTMENT IN
TAX
ASSESSMENTS

MOTION: To approve the following adjustments in tax assessment for the 2011-12 tax year, for Town of Hyde Park applicants, due to clerical errors made by the county, based on information provided to the Board by the Dutchess County Real Property Tax Service and placed on file:

Applicant	Grid #	Amount Levied	Adjusted Levy
Tom Parisella	6165-04-720325-0085	\$1,316.10	\$524.10
Daniel Pettingill	6164-01-455684-0042	\$1,465.90	\$673.90
Mary B. Williams	6164-01-455684-0042	\$0	\$2,261.27
Anthony Mangiarelli	6165-03-094053	\$554.44	\$4,272.87

Please note: The applicants above will all receive adjusted tax bills from the Town of Hyde Park Tax Collector.

g. Approve overnight field trip request

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:

Advanced Study of Music Literature – Grades 10-12 Choir/Band

Rochester – December 1 - 4, 2011

11th grade - American Studies classes:

Plymouth Plantation, Plymouth, Massachusetts, and the Freedom Trail, Boston Massachusetts – November 7, 8, 2011

(Students will be charged \$140 each for the trip, and common carrier transportation will be used).

h. Approve disposal of obsolete equipment

APPROVE DISPOSAL
OF OBSOLETE
EQUIPMENT

Be it resolved, the Board hereby approves the disposal of the following equipment determined to be obsolete, based upon information provided to the Board:

1	66 passenger bus	#309
1	66 passenger bus	#310

1	66 passenger bus	#313
1	66 passenger bus	#314
1	20 passenger bus	#351
1	20 passenger bus	#347
1	20 passenger bus	#344
1	20 passenger bus	#342
1	Shop service van	#246
1	Mack Plow Truck	#17
1	Wheel chair bus	#329

*The buses will be put out for public bid.

i. Approve Booster Clubs for 2011-2012

**APPROVE
BOOSTER CLUBS**

Resolved, the Board of Education hereby approve the following recognized booster clubs for the 2011-12 school year as recommended by the superintendent, per board policy 1222 and information provided to the board and placed on file:

- Crew – Hyde Park Rowing Association
- FDR Cheerleading Booster Club
- Haviland Music Boosters
- Hyde Park Art Parents
- Hyde Park Music Parents
- Hyde Park Theatre Parents
- Presidents Football Boosters
- Presidents Soccer (Boys) Association
- Softball Booster Club

j. Approve personnel matters (See Attachment 10-13-11A)

**APPROVE
PERSONNEL
MATTERS**

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

k. Award bids (See Attachment 10-13-11B)

AWARD BIDS

Resolved, that the Board of Education award bids to the lowest responsible bidder, based on information provided to the Board of Education in **attachment 10-13-11B**, and placed on file.

On a motion made by Mr. Duffy, seconded by Mr. Watson and carried, the Board approved / arranged 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.

**APPROVE SPECIAL
EDUCATION
PLACEMENTS**

Mr. Duffy provided a brief summary and recommended approval.

Ayes: 6, 0 **MOTION CARRIED**

On a motion made by Mr. Mittermaier, seconded by Mr. Watson and carried, the Board approved the following resolution:

**APPROVE
CONTRACT FOR
SPECIAL
EDUCATION
SERVICES**

a) Approve contract for Occupational Therapy

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

Ayes: 6, 0 **MOTION CARRIED**

On a motion made by Mr. Mittermaier, seconded by Mr. Watson and carried, the Board approved the following resolution:

**APPROVE 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 October 5, 2011 through January 27, 2012. (Code: A2110000013000)

Ayes: 6, 0 **MOTION CARRIED**

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the Board approved the following resolution:

**APPROVE
REIMBURSEMENT
OF LICENSING
FEES**

Be it resolved, the Board of Education hereby approves the reimbursement of the licensing fees for the following employees who need to retain their license in order for the District to receive Medicaid reimbursement, based on information provided to the Board of Education and placed on file with the District Clerk:

Susan Beaudry	Speech/Language Pathologist	\$76.33
Nancy Molzon	Speech/Language Pathologist	\$76.33
Karin Sonntag	Speech/Language Pathologist	\$79.67
Marla Sherman	Licensed Clinical Social Worker	\$59.67
Mirta McLain	Licensed Clinical Social Worker	\$163.00

Ayes: 6, 0 **MOTION CARRIED**

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the Board approved the following resolution:

**APPROVE
RESOLUTION FOR
SEQRA**

**HYDE PARK CENTRAL SCHOOL DISTRICT
RESOLUTION
STATE ENVIRONMENTAL QUALITY REVIEW ACT
TYPE II ACTION**

Whereas, the Hyde Park Central School District (“District”) Board of Education (ABoard≡) is proposing two capitol construction projects: (1) to replace boilers at the Hyde Park Elementary School and Violet Avenue Elementary School; and (2) upgrade existing boilers at the North Park Elementary School, Ralph R. Smith Elementary School, Haviland Middle School, and the FDR High School (“Project”); and

Whereas, as the District’s environmental consultant, Chazen Engineering has concluded that the proposed Project is a routine activity of the District that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act (ASEQRA≡):

Whereas, the proposed Project includes no other potential involved agencies that have been identified in regards to the project; and

Whereas, the Board has considered the information and documentation, which describe the design and intent of the proposed Project.

Now, Therefore, Be It Resolved, that the Hyde Park Central School District Board of Education, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a. The proposed Project is classified as a Type II Action; and
- b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is precluded from further environmental review.

A roll call vote was taken as follows:

Mr. Duffy	Aye
Mr. Hieter	Aye
Mr. Liebrand	Aye
Ms. Matyas	Aye
Mr. Mittermaier	Aye
Mr. Watson	Aye

Ayes: 6, 0 **MOTION CARRIED**
(Mr. Seagren was absent from the meeting.)

On a motion made by Mr. Mittermaier, seconded by Mr. Watson and carried, the Board approved the following resolution:

**RESOLUTION DETERMINING THAT THE HYDE PARK
CENTRAL SCHOOL DISTRICT FDR HIGH SCHOOL
TRACK & FIELD RECONSTRUCTION WILL NOT
HAVE A SIGNIFICANT EFFECT ON THE
ENVIRONMENT PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT**

**APPROVE
RESOLUTION
DETERMINING NO
SIGNIFICANT
IMPACT ON THE
ENVIRONMENT**

Whereas, the Hyde Park Central School District (the “Agency”) has before it a project (the “Project”) consisting of: reconstruction of the track and field facilities at the FDR High School ; and

Whereas, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the Agency is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the Agency may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA) and the preliminary agreement of the Agency to undertake the Project constitutes such an action; and

Whereas, to aid the Agency in determining whether undertaking the Project may have a significant impact upon the environment, a Full Environmental Assessment Form (the “EAF”) has been prepared for the Project, a copy of which is attached here as Exhibit “A”, with a copy of the EAF on file at the office of the Agency; and

Whereas, the Agency has examined the EAF in order to classify the Project; and

Whereas, on August 11, 2011 , the Agency adopted a resolution classifying the Project as an Unlisted Action (as that term is defined in SEQRA) and declaring its intent to act as lead agency for the purpose of conducting a coordinated environmental review of the Project; and,

Whereas, on August 11, 2011, the Agency requested that each involved agency consent to the Agency's desire to act as lead agency; and

Whereas, each of the involved agencies has consented to the Agency's status as lead agency for the purpose of conducting a coordinated environmental review of the Project; and

Whereas, as a result of its careful review and examination of the Project, the Agency finds that, on balance, and after careful consideration of all relevant documentation, it has more than adequate information to evaluate all of the relevant benefits and potential impacts; and

Now, Therefore, be it resolved by the Agency as follows:

(1) Based upon an examination of the EAF and the criteria contained in 6 NYCRR §617.7(c), and based further upon the Agency's knowledge of the Project and Project area, and such further investigation of the Project and its environmental impacts as the Agency has deemed appropriate, the Agency makes the following findings and determinations with respect to the Project pursuant to SEQRA:

(A) The Project consists of the components described above in the first WHEREAS clause of this resolution; and

(B) The Project constitutes an "Unlisted Action; and

(C) The Agency is the "Lead Agency" with respect to a coordinated review of the Project pursuant to SEQRA; and

(D) The Project will not have a significant adverse effect on the environment, and the Agency hereby issues a negative declaration for the Project pursuant to SEQRA, a copy of which is attached hereto as Exhibit B.

(2) A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Agency where the same shall be available for public inspection during business hours.

(3) The Agency hereby authorizes the Superintendent to sign the Negative Declaration on the Agency's behalf.

(4) The Agency's technical consultant is hereby authorized and directed to distribute copies of the Negative Declaration and to do such further things or perform such acts in accordance with SEQRA.

A roll call vote was taken as follows:

Mr. Duffy	Aye
Mr. Hieter	Aye
Mr. Liebrand	Aye
Ms. Matyas	Aye
Mr. Mittermaier	Aye
Mr. Watson	Aye

Ayes: 6, 0 **MOTION CARRIED**
(Mr. Seagren was absent from the meeting.)

On a motion made by Mr. Duffy, seconded by Mr. Watson and carried, the Board approve the following resolution:

**RESOLUTION DATED OCTOBER 13, 2011 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.**

**APPROVE
RESOLUTION
PROPOSITIONS TO
AUTHORIZING
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 December 6, 2011 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 be authorized to (1) replace the boiler systems and related equipment at the Violet Avenue Elementary School and Hyde Park Elementary School, at a maximum cost of \$1,660,000, (2) expend such sum for such purpose, (3) expend \$800,000 of fund balance and levy the necessary tax taking into account state aid received and the amount expended from fund balance, 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) if necessary, 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 \$860,000, and levy a tax to pay the interest on said obligations when due?

PROPOSITION #2

SHALL the Board of Education of the Hyde Park Central School District be authorized to (1) replace the boiler systems and related equipment in F.D. Roosevelt High School, Ralph R. Smith Elementary School, North Park Elementary School and Haviland Middle School, at a maximum cost of \$3,815,000, (2) expend such sum for such purpose, (3) levy the necessary tax therefore 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) if necessary, 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 \$3,815,000, and levy a tax to pay the interest on said obligations when due?

PROPOSTION #3

SHALL the Board of Education of the Hyde Park Central School District be authorized to (1) install bleachers in the high school gymnasium and, 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, at a maximum cost of \$4,665,000, (2) expend such sum for such purpose, (3) levy the necessary tax therefore taking into account sate 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) if necessary, 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 \$4,665,000, 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 at the Administration Offices of the Hyde Park Central School District on 11 Boice Road, Hyde Park, on Tuesday, November 29, 2011 from 4:00 p.m. to 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 prior to the vote, except Sunday, December 4, 2011.

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 November 29, 2011, 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 December 6, 2011. 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.

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.

A roll call vote was taken as follows:

Mr. Duffy	Aye
Mr. Hieter	Aye
Mr. Liebrand	Aye
Ms. Matyas	Aye
Mr. Mittermaier	Aye
Mr. Watson	Aye

Ayes: 6, 0 **MOTION CARRIED**
(Mr. Seagren was absent from the meeting.)

On a motion made by Mr. Watson, seconded by Mr. Mittermaier and carried, the Board approved the following resolution:

**APPROVE
CONTRACT WITH
BOARDDOCS**

Be it resolved, that the Board of Education hereby authorizes the Superintendent to enter into and execute a contract between the District and BoardDocs, per the information provided to the Board and placed on file.

Ayes: 6, 0 **MOTION CARRIED**

On a motion made by Mr. Mittermaier, seconded by Mr. Watson and carried, the Board approved the following resolution:

**APPROVE
RESOLUTION FOR
HEALTH &
WELFARE
SERVICES**

Be it resolved, the Board of Education hereby approves the Health & Welfare Services rate of **\$716.93** per student for non-resident students attending non-public schools in the Hyde Park Central School District for the 2011-2012 school year, based upon information provided to the Board and placed on file.

Ayes: 6, 0 **MOTION CARRIED**

On a motion made by Mr. Mittermaier, seconded by Mr. Watson and carried, the Board approved the following resolution:

**APPROVE
RESOLUTION TO
APPOINT DEPUTY
INTERIM INTERNAL
CLAIMS AUDITOR**

Be it resolved, the Board of Education hereby appoints **Meredith Kaflowitz** to serve as **Interim Deputy Internal Claims Auditor** to serve in the absence of Joan Powers.

Ayes: 6, 0 **MOTION CARRIED**

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

**APPROVE FIRST
CONSIDERATION
OF BOARD
POLICIES**

Be it resolved, the Board of Education hereby approves first consideration of the following policies, based upon review and recommendation from the Policy Sub-committee:

Policy Number	Name of Policy
4315	Health Education
4315.1	Aids Instruction
4770	Graduation Requirements
5405	Wellness Policy On Physical Activity and Nutrition
6625	Reserve Funds
6900	Disposal of District Property
6830	Expense Reimbursement
8834	Use of Credit Cards

Ayes: 6, 0 **MOTION CARRIED**

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

**APPROVE
RESOLUTION TO
WAIVE FIRST
CONSIDERATION
AND ADOPT
POLICY**

Be it resolved, the Board of Education hereby waives first consideration and adopts the following policy, based upon information provided to the Board and a recommendation from the Policy Sub-committee:

Policy Number	Name of Policy
5415	Concussions and Concussion Management

*It was the policy committee's recommendation to waive first consideration and adopt the policy to provide immediate implementation of it. Ms. Kafka stated that many of the steps are already being followed.

Ayes: 6, 0 **MOTION CARRIED**

AGENDA ADDENDUM ITEMS

On a motion made by Mr. Watson, seconded by Mr. Mittermaier and carried, the Board approved the following resolution:

APPROVE LEAVE OF ABSENCE

LEAVE OF ABSENCE

Approve the FMLA leave of absence for Mark Plescia, assistant principal at Roosevelt High School, beginning October 4, 2011 for a period of up to twelve weeks. Mr. Plescia will be paid during his leave of absence based on the amount of his accumulated sick time and receipt of a physician or practitioner's certification.
(Code: A2020000015000)

Ayes: 6, 0 **MOTION CARRIED**

On a motion made by Mr. Duffy, seconded by Mr. Mittermaier and carried, the Board approved the following resolution:

APPROVE APPOINTMENT OF ACTING ASSISTANT PRINCIPAL AT FDR HIGH SCHOOL

APPOINTMENT

Approve the appointment of **Paul Lenci to the position of acting assistant principal at Roosevelt High School** beginning October 17, 2011 at a per diem rate of \$450. (Mr. Lenci is NYS certified as follows: SDA, English 7-12 and special education.)
(Code: A2020000015000)

Mr. Mittermaier commented that some members of the public have questioned whether it is possible to do without the third assistant principal during Mr. Plescia's absence.

Dr. Fischer replied that the decision was made a few years ago that three principals were needed at the high school to maintain the health and safety of the building. Additionally, temporary replacements are made for all administrative absences.

Ayes: 6, 0 **MOTION CARRIED**

The Board entered public participation at 9:44 p.m. on a motion made by Mr. Watson, seconded by Mr. Mittermaier and carried.

PUBLIC PARTICIPATION

Ayes: 6, 0 **MOTION CARRIED**

Mr. Stephen Hughes shared comments in support of BoardDocs.

Public participation was closed at 9:45 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Mittermaier and carried.

REGULAR SESSION

Ayes: 6, 0 **MOTION CARRIED**

Ms. Matyas stated that the following sub-committees recently met:

INFORMATION

- Audit
- Health & Safety
- Policy

The following upcoming events & sub-committee meetings were announced:

- Audit Committee Meeting - Wednesday, October 19, 2011, 5:15 p.m., Administration Office
- B.I.G. Meeting – Wednesday, October 19, 2011, 6:00 p.m., Administration Office
- Policy Meeting – Wednesday, October 26, 2011, 4:30 p.m., Administration Office

The next Board of Education meeting will be held on Thursday, October 27, 2011 at 7:00 p.m. at the administration office. The following presentations will be given:

- External Audit
- Annual Academic
- Summer School Regents Preparation
- Elementary Summer School Program

On a motion made by Mr. Watson, seconded by Mr. Liebrand and carried, the Board entered executive session at 9:52 p.m. to discuss confidential matters pertaining to the employment of a particular person.

**EXECUTIVE
SESSION**

Ayes: 6, 0 **MOTION CARRIED**

The Board returned to regular session at 10:26 p.m. on a motion made by Mr. Hieter, seconded by Mr. Watson and carried.

**REGULAR
SESSION**

Ayes: 6, 0 **MOTION CARRIED**

The Board adjourned at 10:26 p.m. on a motion made by Mr. Watson, seconded by Mr. Mittermaier and carried.

ADJOURN

Ayes: 6, 0 **MOTION CARRIED**

***Respectfully Submitted,
Deborah A. Brosen***

Deborah A. Brosen, District Clerk