

**HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
MAY 23, 2011 – 7:00 P.M.
HUDSON HIGH SCHOOL CAFETERIA
AGENDA**

[* indicates a need for Board action)

- 1.0 Pledge of Allegiance
- 2.0 Call to Order
- 3.0 *Acceptance of Agenda
- 4.0 Presentations
 - 4.1.1 Follow-Up: District Report Card – Elementary
- 5.0 *Executive Session (Discussion of Employment/Employment History of a Particular Person(s))
- 6.0 Old Business
 - 6.1.1 Committee Reports:
 - A. Audit
 - B. Facilities
 - C. Board Policy
 - D. Budget
 - E. Curriculum
 - 6.1.2 Grant Funding
- 7.0 Public Forum
- 8.0 *Consensus Agenda
 - 8.1.1 Be It Resolved, that the Board of Education declares official the School Board Election and Budget Vote results of May 17, 2011, as attached.
 - 8.1.2 Be It Resolved, that the Board of Education approve a Health Service Contract, as attached, for the 2010-2011 school year with East Greenbush Central School District for 22 Hudson City School District children attending Holy Spirit School at the rate of \$490.57 per student, for a total of \$10,792.54, as recommended by the Superintendent.
 - 8.1.3 Be It Resolved, that the Board of Education approve a Health Service Contract, as attached, for the 2010-2011 school year with the City School District of Albany for 5 Hudson City School District children attending parochial or private schools

in Albany at the rate of \$635.24 per student, for a total of \$3,176.20, as recommended by the Superintendent.

8.1.4 Be It Resolved, that the Board of Education approve a partial year transportation contract, as attached, with Coxsackie Transport for a student attending the Parson's Day Treatment Program participating in afterschool intramural baseball, at a total anticipated cost of \$600.00, beginning May 16, 2011 and ending June 22, 2011, as recommended by the Superintendent.

8.1.5 Be It Resolved, that the Board of Education approve an agreement with VTA Management Services, L.L.C., as attached, for physical therapy services to classified students effective July 1, 2011 through August 31, 2011 at the rate of \$70.00 per treatment session, as recommended by the Superintendent.

8.1.6 Be It Resolved, that the Board of Education approve an agreement with VTA Management Services, L.L.C., as attached, for physical therapy services to classified students effective September 1, 2011 through June 30, 2012 at the rate of \$4,900.00 per month, as recommended by the Superintendent.

8.1.7 Be It Resolved, that the Board of Education approve the Treasurer's Report, as attached, for the month of April 2011, as recommended by the Superintendent.

8.1.8 Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on February 17, March 4, 7, 10, 11, 14, 22, 24, 30, 31, April 11, May 3, 16, 18, 2011)

9.0 Assistant Superintendent's Report

9.1.1 Parent Portal Update

10.0 Superintendent's Report

10.1.1 Board Meeting Dates/Annual Organizational Meeting

11.0 Student Representative's Report

12.0 New Business

12.1.1 Budget Vote and Board Member Election

- a. Turnout
- b. Budget History
- c. Budget Survey
- d. Use of Reserve Funds

12.1.2 NYSSBA School Law Conference

- 12.1.3 Staff Residency Information
- 13.0 Public Forum
- 14.0 *Executive Session (Discussion of Employment/Employment History of a Particular Person(s))
- 15.0 *Personnel
 - 15.1.1 Support Staff Resignation for the Purpose of Retirement
 - 15.1.2 Regents Review Instructional Appointment
 - 15.1.3 21st Century Summer Program Appointments
 - 15.1.4 Psychologist Summer Appointments
 - 15.1.5 Summer 2011 ESY Program Appointments
 - 15.1.6 CSE/CPSE Summer Meeting Coverage Appointments
 - 15.1.7 Grade Level Chair K-6 Appointments 2011-2012
 - 15.1.8 Department Chair 7-12 Appointments 2011-2012
 - 15.1.9 Area Coordinator K-12 Appointments 2011-2012
 - 15.1.10 Extra-Curricular Advisor Appointments 2011-2012
 - 15.1.11 Extra-Curricular Sports Appointments 2011-2012
 - 15.1.12 Substitute Staff Appointments
 - 15.1.13 Create Positions for Summer Food Service Program
 - 15.1.14 Afterschool Staff Resignation
- 16.0 *Adjournment