

Highland Central School District

AGENDA

Board of Education Meeting

Tuesday, April 9, 2013

6:00 Executive Session Pending on Board Approval

7:00 pm Regular Meeting held in the High School Cafeteria



EXECUTIVE SESSION: PENDING ON BOARD APPROVAL

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss:

- Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law
- The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION

- a) Science Olympiad Teams

BUDGET PRESENTATION

- a) Budget update for the 2013-2014 school year.

PUBLIC COMMENTS:

Any topic related to the agenda may be addressed except for personnel or specific student issues.

The school board encourages public participation at its meetings. To allow for efficiency in conducting meetings and to give each speaker a fair opportunity to present his/her views the following shall apply to the public speaking portion of the agenda.

- Each speaker shall state their name;
- Any questions/concerns be submitted in writing with speaker's contact information (name/address/phone number);
- Each speaker shall be limited to a time agreed upon by the Board;
- The Board will not permit discussion involving individual personnel or students;
- Direct all remarks to chair. Community members may not poll individual board members nor debate other community members in attendance.

Members of the community are encouraged to also present their comments in writing. Undue interruption or other interference with the orderly conduct of the Board of Education business will not be allowed. Defamatory or abusive

remarks are always out of order.

ACCEPTANCE OF REPORTS:

BE IT RESOLVED that the Board of Education acknowledges reviewing the following report:

- a) Board of Education Meeting Minutes – March 12, 2013, March 19, 2013 and March 26, 2013

CURRICULUM AND INSTRUCTION:

- a) Director's Report - Each month the Director's will provide the board with an update.

PERSONNEL:

- a) **Maternity Leave**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following request for maternity leave:

Meghan Virgadamo

Position: Special Education Teacher – Elementary School

Effective Date: On or about May 28, 2013 – June 30, 2013

- b) **Stipend Position**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following stipend position:

Virginia Knauer

Position: Track – Modified (Head Coach)

Stipend Amount: \$ 1,323

Effective Date: April 3, 2013

- c) **Employees Given Permanent Status**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following employees with a permanent status:

Mark Pampinella

Position: School Bus Driver

Effective Date: March 2, 2013

Rachele Corcoran

Position: School Bus Driver

Effective Date: March 2, 2013

BUSINESS AND OPERATIONS:

- 1) **Health & Welfare Contract – Hyde Park CSD**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2012-2013 Health and Welfare Contract for nine (9) students at a cost of \$616.80 per student for a total of \$5,551.20 with the Hyde Park Central District and authorize the Board President and District Clerk to execute the contract.

STUDENT REPRESENTATIVE COMMENTS – Nikhil Tikoo

SUPERINTENDENT COMMENTS:

BOARD OF EDUCATION:

New Business:

- a) Correspondence – Any correspondence received by the Board may be discussed.
- b) Future BOE Agenda Items

Old Business:

- a) Security Greeters / SRO - Discussion
- b) Board Priorities
 - 1) Improving Building Facilities;
 - 2) Education Improvement;
 - 3) Improving Community Relations;
 - 4) Improving Fiscal Fitness

PUBLIC COMMENTS:

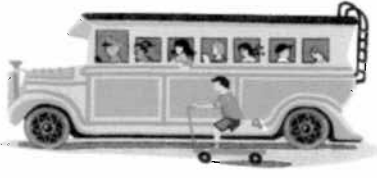
Any topic related to the agenda may be addressed except for personnel or specific student issues.

EXECUTIVE SESSION: Anticipated upon Board approval

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss the following topics:

1. ___ Matters which will imperil the public safety if disclosed;
2. ___ Any matter which may disclose the identity of law enforcement agent or informer;
3. ___ Information relating to current or future investigations or prosecution of criminal offices, which would imperil effective law enforcement if disclosed;
4. ___ Discussions regarding proposed, pending, or current litigation;
5. x Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law;
6. x The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
7. ___ The preparation, grading or administration of examinations;
8. ___ A proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

ADJOURNMENT



**TRANSPORTATION DEPARTMENT
HIGHLAND CENTRAL SCHOOL DISTRICT
320 Pancake Hollow Road, Highland, NY 12528**

TO: Deborah Haab
Roseann Bayne
FROM: Debbie Tompkins
RE: Directors report to BOE
DATE: April 4, 2013

1. I would like to thank the Board for your acceptance of the bus camera proposal.
2. April 18th is “Operation Safe Stop Day.” Bus drivers who have stops where illegally passing motorists are frequent are called hot spots. Drivers with these problem areas have submitted a form to our office with the location of where it happens, how often and at what time of day. These forms have been sent to our local law enforcement. Police will be out following school buses on April 18th.
3. Driver and attendants will be scheduled to take a biennial physical performance this month. A BOCES school bus driver instructor and I will be conducting the test.
4. Willard Sutton has completed his training and will be much welcomed as a sub- bus driver. Willard will be replacing sub driver Andréa McCormack.

“ BUS SAFTEY IS ONE STOP AT A TIME”



Athletic Directors Newsletter April 2013

New Original Content:

The following students were recognized as Winter 2012/13 All Star Athletes;

1. Shannon Ward - Girls Basketball 2nd team Division 1 and 2
2. Ryan Merget Boys Basketball 2nd team Division 1 and 2

Alumni and Special Events:

Senior Jake Armstrong will be signing a college letter of intent for Pace University on an athletic scholarship. It will take place on Monday, April 8 2-3:00 pm, in the High School Library Media Center

WANTED!
COLLEGE ATHLETES

"A College Coach is looking for YOU!"

- How do I get **NOTICED**?
- How do I get **RECRUITED**?
- How can I get **SCHOLARSHIP** offers?
- Where do I **START**?

Get these answers and much more on:
Monday April 29th, 2013 at 7:30 PM
Port Jervis H. S. Auditorium

For Athletes & Parents grades 8-12

Attendees will receive a FREE SAT/ACT Prep DVD valued at \$200!

*** Limit 1 per family / S&H not included**

SPRING TEAM TOTALS - 2013
4/2/2013

Sport	Level	Total / Team		
Baseball	V	18		
Softball	V	13		
Tennis (Boys)	V	11		
Track (boys/girls)	V	54	Boys=33	Girls = 1
Lacrosse boys	V	24		
Lacrosse girls	V	26		
Golf (Girls)	V	6		
Baseball	JV	18		
Softball	JV	12		
Baseball	M	18		
Softball	M	15		
Track (boys/girls)	M	30	Boys=19	Girls=11
Total Varsity		152		
Total JV		30		
Total Mod (MS)		63		
Total VJV (HS)		182		
Total all teams		245		
Student population HS		609		
Student population MS 7/8th		293		
% MS students		22%		
% HS students		30%		

HIGHLAND CENTRAL SCHOOL DISTRICT

INTRADISTRICT COMMUNICATION

To: Ms. Haab, Superintendent of Schools
From: Ms. Maria McCarthy, Food Service Director
Date: March 22, 2013
Subject: Food Service Department Activity Report – February 2013

A) Meal Counts

- 1) Breakfast – average meal count is now 262 per day. The highest breakfast count was 281. Participation was 15%.
- 2) Lunch – average meal count is now 934 per day. The highest lunch meal count was 981 per day. Participation was 52%.

These figures only include reimbursable meals, not a la carte sales.

B) Free/Reduced Statistics

- Currently, 33% of our enrolled students qualify for the free or reduced meal plan. This has been a consistent number.

C) Highlights

- Our estimated entitlement money for the 2013/2014 school year is \$45,600.00. This will be used to order food items from approved processors and brown box items offered through OGS Donated Foods (Office of General Services).
- The high school students participated in a pizza tasting offered by Uno Pizza. Many expressed that they enjoyed the pizza. I will order this product for next school year.

If you need further information, please contact my office.

