

Highland Central School District
AGENDA
Board of Education Meeting
Tuesday, July 23, 2013
6:00 pm Open Meeting to be held in the Ulster BOCES Conference
Room at Highland High School



CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

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

Protocol for Public Comment:

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 reports:

- a) Board of Education Re-Organizational and Regular Meeting Minutes – July 2, 2013
- b) Enrollment and Attendance Report - Period 10 – 6/01/2013 – 6/21/2013

CURRICULUM AND INSTRUCTION:

- a) **Principal's Report:**
The reports will be addressed to the Board in August.
- b) **Director of Student Services Report**
Report will be addressed to the Board in August.

Stipend Amount: \$5,500.00 (plus mileage)
Position: District Clerk

Charles P. Watkins
Effective Date: July 15, 2013 – June 30, 2014
Stipend Amount: \$35,000.00
Position: Athletic Director

d) **Reappointment**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the re-appointment for the following individuals:

Eileen Alverson
Effective Date: July 1, 2013
Position: Typist

Elizabeth McLoughlin
Effective Date: July 1, 2013
Position: Typist

e) **Carry-Over Vacation Days**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request to carry-over the following additional vacation days:

Roseann Bayne 3.5 days

BUSINESS AND OPERATIONS:

a) **Award Bus Camera Bid**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the DVR cameras and associated equipment and installation **bid 13-14 01** to Seon Systems Sales in the amount of \$105,085.20.

b) **Budget Transfers – 2013-2014 School Year**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the budget transfers as follows:

- Budget Transfer Number 126 \$ 89,427.00
- Budget Transfer Number 9028 & 9074 \$146,447.09

SUPERINTENDENT COMMENTS

BOARD OF EDUCATION:

New Business:

Enrollment Report
2012-2013

Enrollment	J '03	J '04	J '05	J '06	J '07	J '08	J '09	J '10	J '11	J '12	S '12	O '12	N '12	D '12	JA '13	F '13	M '13	A '13	MY '13	J '13
K	116	136	121	145	113	136	128	139	111	148		158	158	158	157	157	154	155	153	154
1	128	128	139	122	148	134	145	126	133	114		149	148	147	148	147	144	145	145	145
2	150	128	138	147	125	146	135	134	132	137		118	118	118	117	115	116	117	118	118
3	134	151	138	155	151	122	154	137	136	129		141	141	140	141	140	139	139	136	137
4	141	133	146	144	151	149	133	153	137	133		131	131	130	130	130	131	130	129	129
5	170	147	138	155	149	154	144	128	151	141		138	138	139	139	138	137	137	137	137
HES	839	823	820	868	837	841	839	817	800	802		835	834	831	832	827	821	823	818	820
6	142	170	143	138	153	154	151	147	121	155		144	143	141	140	140	138	139	138	138
7	151	143	169	153	142	157	151	152	152	139		161	160	159	159	158	157	158	158	158
8	152	152	142	167	148	143	152	147	155	150		134	134	134	135	135	135	135	135	136
HMS	445	465	454	458	443	454	454	446	428	444		439	437	434	433	430	431	432	432	432
9	159	164	170	151	184	154	151	168	149	159		162	164	160	159	157	155	153	153	153
10	157	140	152	160	147	169	152	143	160	137		164	164	164	165	162	163	162	158	157
11	141	145	151	148	154	133	165	144	137	162		130	130	130	128	129	131	129	129	128
12	128	136	135	145	146	151	135	161	143	137		172	168	167	167	167	166	165	164	164
HHS	585	585	608	604	631	607	603	616	589	595		628	626	621	619	615	615	609	605	603
Alternative School	1869	1873	1882	1930	1911	1902	1896	1879	1817	1841		1902	1897	1886	1880	1872	1861	1860	1853	1854
Anderson	7	5	4	7	8	15	19	11	11	12		8	9	9	11	12	9	8	8	8
Astor Day Treatment	2	1	1	0	0	1	1	1	1	1		1	1	1	1	1	1	1	1	1
BOCES 1:12:1	1	1	1	3	1	2	2	4	2	2		1	1	1	1	1	1	1	1	1
BOCES 1:6:1	11	13	8	6	7	6	0	1	0	1		1	1	1	1	1	1	1	1	2
BOCES 1:6:2	15	11	9	7	3	5	5	8	3	2		1	1	1	1	1	1	1	1	1
BOCES 1:8:1												1	1	1	1	1	1	1	1	1
BOCES A-PIE	6	4	6	8	5	5	6	5	5	7		0	0	0	0	0	0	0	0	0
BOCES X-Contract												8	8	7	7	8	7	8	8	8
Center for Discovery	4	2	4	5	5	3	5	7	9	7		2	2	2	2	2	2	2	2	2
CRC - Children's Rehab Center	2	3	3	3	3	1	1	1	1	0		7	7	7	7	7	7	7	7	7
Brookside												0	0	0	0	0	0	0	0	0
Center for Spectrum Services-Kingston	0	4	1	2	4	1	1	1	0	0		2	2	2	2	2	2	2	2	2
Home Instruction	1	1	1	2	3	2	2	3	3	4		1	1	1	1	1	1	1	1	1
Home Placed by CSE	30	32	28	32	34	24	19	15	13	17		7	7	6	6	6	6	6	6	5
Hospital or Other Non-School	4	5	3	1	0	1	1	0	0	0		13	13	12	12	12	12	12	12	12
Green Chimneys Residential	2	1	1	2	2	0	0	0	0	1		0	0	0	0	0	0	0	0	0
New Paltz CSD												0	0	0	0	0	0	0	0	0
Greenburgh North Castle Residential		1	1	0	0	0	0	0	0	0		2	2	2	2	2	2	2	2	2
Private Placed by Parent	159	169	191	189	183	157	148	156	155	97		1	1	1	1	1	1	1	1	1
Tutoring	4	9	7	11	6	5	7	4	7	6		86	92	92	88	92	92	93	89	90
Sub-total	240	255	260	266	258	229	216	219	211	158		141	148	145	143	149	145	146	143	143
TOTALS	2109	2128	2142	2196	2169	2131	2112	2098	2028	1999		2043	2045	2031	2027	2029	2017	2006	1996	1997

Attendance Enrollment
Period 10
06/01/13-06/21/2013

Grade	Days in Session	Begin Enroll	Pupils Added	Pupils Left	End Enroll	Total Absent	Drop Outs	Percent Attend
K	14	153	1	0	154	109		94.94%
1	14	145	0	0	145	78		96.16%
2	14	118	0	0	118	69		95.82%
3	14	136	1	0	137	83		95.67%
4	14	129	0	0	129	92		94.91%
5	14	137	0	0	137	76		96.04%
6	14	138	0	0	138	81		95.81%
7	14	158	0	0	158	92		95.84%
8	14	136	0	0	136	97		94.91%
9	14	153	0	0	153	56		93.90%
10	14	157	0	0	157	70		92.57%
11	14	129	0	0	128	39		94.96%
12	14	164	0	0	164	98		90.04%
Totals		1853	2	0	1854	1040	0	94.74%

Highland Central School District

Student Services Office

HIGHLAND CENTRAL SCHOOL DISTRICT

Business Office, 320 Pancake Hollow Road, Highland, New York 12528
Phone: (845) 691-1008 ~ Fax: (845) 691-1003

TO: Deborah Haab, Superintendent of Schools
FROM: Louise M. Lynch, School Business Administrator
DATE: July 15, 2013
RE: **BUDGET TRANSFERS ~ 2013-14 school year**

Louise Lynch

Please have the Board approve the budget transfer totaling \$89,427 at the next board meeting.

- Budget Transfer Numbers 126 \$ 89,427.00

If you have any questions, let me know.

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Business Office, 320 Pancake Hollow Road, Highland, New York 12528
Phone: (845) 691-1008 ~ Fax: (845) 691-1003

TO: Deborah Haab, Superintendent of Schools
FROM: Louise M. Lynch, School Business Administrator
DATE: July 15, 2013
RE: **BUDGET TRANSFERS ~ 2012-13 school year**

Louise Lynch

Please have the Board approve the budget transfers totaling \$146,447.09 at the next board meeting.

- Budget Transfer Numbers 9028 & 9074 \$ 146,447.09

If you have any questions, let me know.

HIGHLAND CENTRAL SCHOOL DISTRICT

Business Office, 320 Pancake Hollow Road, Highland, New York 12528
Phone: (845) 691-1008 ~ Fax: (845) 691-1003

TO: Deborah Haab, Superintendent of Schools

FROM: Louise M. Lynch, School Business Administrator

DATE: July 9, 2013

RE: Award Bus Camera Bid

Louise Lynch

On July 9, 2013, in accordance with General Municipal Law §103, the Highland Central School District held a public bid opening for school bus camera surveillance equipment and installation costs. The tabulation charts are attached.

Please have the board award the bid to the lowest responsible bidder, Seon Systems Sales, in the total amount of \$105,085.20 at the next scheduled board meeting.

BE IT RESOLVED that the Board of Education award the DVR cameras and associated equipment and installation bid **13-14 01** to Seon Systems Sales in the amount of \$105,085.20.

Cc: Debbie Tompkins, Transportation Supervisor

