

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MAY 15, 2018 – 8:30 P.M.
JOHN L. EDWARDS PRIMARY SCHOOL**

AGENDA

MISSION STATEMENT

The Hudson City School District, in partnership with our community, advances the intellectual, social, and emotional development of all students to prepare them for college, career and citizenship.

“DESTINATION GRADUATION ... *GET ON BOARD*”

[* indicates a need for Board action)

1. Pledge of Allegiance
2. Call to Order
3. *Acceptance of Agenda
4. *Executive Session: Employment history of a particular person(s)
5. *Personnel
 - A. Instructional Staff Resignation
6. *Consensus Agenda
 - A. Be It Resolved, that the Board of Education approves the attached Transportation Contract with Michael S. Johnston in the amount of \$1,456.00 for dates covering April 4 through May 7, 2018 to meet a student's medical needs.
 - B. Be It Resolved, that the Board of Education approves the attached Transportation Contract with Warren Dierkes in the amount of \$5,760.00 for dates covering May 7 through June 25, 2018, to meet a student's progressing and permanent medical needs.
 - C. Be It Resolved, that the Board of Education approves a field trip request for the HHS Envirothon Team to attend the 2018 NYS Envirothon at Hobart & William Smith Colleges in Geneva, NY, on May 23-24, 2018.

D. Be It Resolved, that the Board of Education accepts the results of the Annual Budget Vote and Election as follows:

Proposition 1

2018-2019 Budget

Shall the following proposition be adopted, to-wit:

RESOLVED, that the budget for the school year 2018-2019 for the **Hudson City School District, Columbia County, New York** in the amount of **\$48,769,728** be adopted and the Board of Education be further authorized to raise such portion thereof as may be necessary by tax levied on taxable property of said school district?

Yes Votes:

No Votes:

Proposition 2

Fund Repair Reserve Fund

Shall the Board of Education of the Hudson City School District be authorized to fund the Repair Reserve Fund in the amount of \$715,000 in order to defray the cost of the repair of school district facilities, including but not limited to the Bluehawk Sports Complex, the source of which funds shall be transferred from fund balance as of the end of the 2016-2017 school year?

Incumbent Candidates: The Candidate with the most votes serves a three-year term commencing July 1, 2018. The Candidate with the second most votes finishes the term left vacant by David Kisselburgh, May 15, 2018 through June 30, 2019.

Board Member, Willette Jones – Number of Votes:

Board Member, Lucinda Segar – Number of Votes:

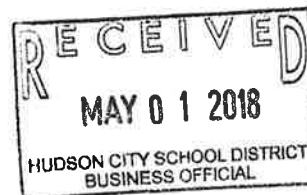
Total number of Write In Votes to be confirmed by District Clerk:

Results will be Certified by the District Clerk as soon as practicable.

7. *Declare School Board Election and Budget Vote Results Official

8. *Adjournment

G.A.



To: Members of the HCSD BOE

From: Nikki DeDominicis

Dear Mrs. Otty:

Attached please find a transportation contract for a student whose progressive medical condition prevents him from physically being able to board a school bus. The CSE has agreed that we will try using a car in an attempt to safeguard his wellbeing while providing transportation.

Thank You

Nikki

1/0/1/3/0/0/0/1/0/0/0/0
(SED CODE)

The State Education Department
Transportation Unit, Room 876 EBA
Albany, New York 12234

Form TC

Contract Number
(SED will fill in)

Armani Mack
Car

TRANSPORTATION CONTRACT
(Do not use for Addendums or Extensions - See Note on Reverse)

Tele(518) 828-4360 x 2103
Fax (518) 697-8315

Hudson City School District
School District/BOCES
215 Harry Howard Avenue
Street or P.O. Box
Hudson, New York 12534
City, State, Zip

- Check if applicable:
- Special Education Pupils - Transportation required as a related service.
 - Contract will begin part way through the school year and cost \$20,000 or less.
 - One-month emergency contract. - 31 Calendar Days.
 - Contract for bus maintenance only.
 - District will supply contractor with fuel.
- Specifications include:
- Provision for attendants, escorts or monitors.
 - Clause for increasing or decreasing service.

This AGREEMENT made this 24th day of April, 2018 by and between

Hudson City School District, County of Columbia, N.Y.
(Name of School District or BOCES)

party of the first part and Michael S Johnston Inc party of the second part.
(Contractor)

WITNESSETH. That whereas party of the first part is duly empowered (by the provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law) to enter into a contract for the purpose of providing transportation for children of said district for the period of service to begin

April 4th 2018 and to end May 7th 2018
Month Day Year Month Day Year

NOW, THEREFORE, the said party of the first part hereby agrees to pay to the said party of the second part the sum of \$ _____ or \$ 112.00 pad if on a per-bus, per-diem, per-mile or
(If lump sum contract) (Unit Cost)
other unit cost basis for providing such transportation on a suitable conveyance.

Total Anticipated Annual Cost \$ 1456.00 .

If awarded through a request for proposals, date of request of such proposals _____ (see note on reverse)

IN WITNESS WHEREOF, The parties have set their hands the day and year above written.

(Signature of Trustee or President of Board of Education) Hudson City School District 215 Harry Howard Ave, Hudson, NY
(Party of the first part) (Post Office Address)

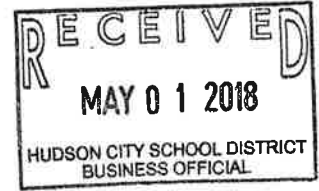
(Signature of Contractor) Michael S Johnston 165 Main Street, Philmont, NY.
(Party of the second part) (Post Office Address)

COMPLIANCE CERTIFICATION. I certify that this contract was awarded in accordance with the competitive bidding provisions of Section 103 of the General Municipal Law, Section 305 (14) of the Education Law, and Section 156.1(b) of Commissioner of Education Regulations, or in accordance with the request for proposals provisions of Section 305(14) of the Education law and Section 156.12 of Commissioner of Education Regulations. I also certify that this contract has been authorized by the voters in accordance with Section 1709(27) of the Education Law, and has been approved by the Superintendent of Schools in accordance with Section 3625(1) of the Education Law.

Approval Date: July 7th, 2016
(Date of Superintendent's Approval)

Filed by: _____
(Signature of Superintendent or Designee)

G.B. mg



MEMO

To: Carrie Otty and Member of the BOE
From: Nikki DeDominicis – Transportation Department

April 2018

Mrs. Otty and Members of the Board of Education

Attached please find a partial year contract for a student, who due to a rapidly deteriorating medical condition, requires a bus with a lift / wheelchair accessibility. \$180.00 pad.
We expect this to continue for next year as well as his condition is permanent and progressive - we will be going out to bid over the summer for 18-19.

Thank-You

(SED CODE)

The State Education Department
Transportation Unit, Room 876 EBA
Albany, New York 12234

Armani Mack
WC

TRANSPORTATION CONTRACT

(Do not use for Addendums or Extensions - See Note on Reverse)

Nicole DeDominicis
Contact Person
Hudson City School District
School District/BOCES
215 Harry Howard Avenue
Street or P.O. Box
Hudson, New York 12534
City, State, Zip
Tele(518) 828-4360 x 2103
Fax (518) 697-8315

Check if applicable:

- () Special Education Pupils - Transportation required as a related service.
(X) Contract will begin part way through the school year and cost \$20,000 or less.
() One-month emergency contract - 31 Calendar Days.
() Contract for bus maintenance only.
() District will supply contractor with fuel.

Specifications include:

- () Provision for attendants, escorts or monitors.
() Clause for increasing or decreasing service.

This AGREEMENT made this 26th day of April 2018 by and between

Hudson City School District, County of Columbia, N.Y.
(Name of School District or BOCES)

party of the first part and Warren Dierkes, party of the second part.
(Contractor)

WITNESSETH. That whereas party of the first part is duly empowered (by the provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law) to enter into a contract for the purpose of providing transportation for children of said district for the period of service to begin

May 7th 2018 and to end June 25th 2018
Month Day Year Month Day Year

NOW, THEREFORE, the said party of the first part hereby agrees to pay to the said party of the second part the sum of \$ or \$ 180.00 pad if on a per-bus, per-diem, per-mile or
(If lump sum contract) (Unit Cost)

other unit cost basis for providing such transportation on a suitable conveyance.

Total Anticipated Annual Cost \$ 5760.00

If awarded through a request for proposals, date of request of such proposals (see note on reverse)

IN WITNESS WHEREOF, The parties have set their hands the day and year above written.

Hudson City School District 215 Harry Howard Ave, Hudson, NY
(Signature of Trustee or President of Board of Education) (Party of the first part) (Post Office Address)

Warren Dierkes 720 Church Street, Hudson, NY
(Signature of Contractor) (Party of the second part) (Post Office Address)

COMPLIANCE CERTIFICATION. I certify that this contract was awarded in accordance with the competitive bidding provisions of Section 103 of the General Municipal Law, Section 305 (14) of the Education Law, and Section 156.1(b) of Commissioner of Education Regulations, or in accordance with the request for proposals provisions of Section 305(14) of the Education law and Section 156.12 of Commissioner of Education Regulations. I also certify that this contract has been authorized by the voters in accordance with Section 1709(27) of the Education Law, and has been approved by the Superintendent of Schools in accordance with Section 3625(1) of the Education Law.
Approval Date: Filed by:
(Date of Superintendent's Approval) (Signature of Superintendent or Designee)

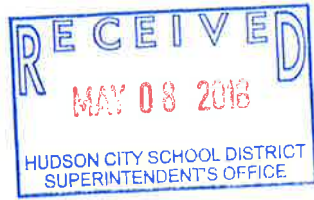
Hudson Senior High School
215 Harry Howard Avenue
Hudson, New York 12534

Antonio W. Abitabile
Principal

Robert LaCasse
Assistant Principal



Board of Education
Hudson City School District
215 Harry Howard Ave.
Hudson, NY 12534



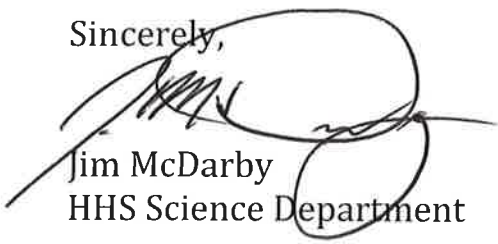
SHIPPED MAY 04 2018

RECEIVED MAY 04 2018

To Whom It May Concern,

On Wednesday and Thursday, May 23rd and 24th, 2018 a group of five students from Mr. McDarby's Envirothon Team wishes to attend the 2018 New York State Envirothon at Hobart & William Smith Colleges in Geneva, NY. The HHS Envirothon Team has been given this opportunity because they had the top overall score in Columbia County at the Hudson Valley Regional Envirothon. The NYS Envirothon is a competitive natural resource event for high school students designed to give them a greater appreciation for the environment. Students are tested in five natural resource areas: aquatics, forestry, soils, wildlife, and current events. The highest scoring team from the State will then get the opportunity to compete in the North American Envirothon, where they could possibly earn awards and scholarships. All busing will be funded by the HHS Environmental Club, grant money, and/or donations. Additional costs, including room and board, will be funded by the NYS Envirothon. There will be one chaperone per team of students at the competition. If there are any questions, please do not hesitate to call me at x3144. Thank you for your time.

Sincerely,


Jim McDarby
HHS Science Department

Principal ext. 3114
Associate Principal ext. 3118
Attendance ext. 3108

Phone Number 518-828-4132
Fax 518-697-8418

Main Office ext. 3100
Nurse ext. 3107
Guidance ext. 3190

FIELD TRIP REQUEST FORM

2017 - 2018

Please initial and date for approval

Building Administrator

School Nurse required on trip:

Admin. Initials W Date Nurse Sub Approved 5/7/18

School Nurse not required on trip:

Admin. Initials AF Date Building Nurse Confirmed 5/7/2018

Superintendent

MLG 5/8/2018

Transportation Dept.

_____/_____/_____

Any field trip that is 50 miles or more (one way) MUST be submitted to the BOE for approval at least two months prior to the date of the trip. This form and a memo should be sent to the Superintendent's office to be included on the agenda. Please forward this form to the transportation office when approved by the BOE.

Date of BOE Approval _____

A copy of the approved form will be forwarded to the transportation office by the Superintendent's office.

Current Year Transportation Costs

\$70.35 Per Hour

\$3.31 Per Mile Over 50 Miles - Round Trip

Method of payment for transportation costs:

___ Parents / Students

___ Building Code # _____

___ Grant: _____

Outside Agency: TBD

Other: CLUB FUNDS

If being paid for by Grant, Outside Agency or Other, please provide the following information:

Contact: _____

Complete Address: _____

Phone Number: _____

All field trips are to be paid for within thirty (30) days of receipt of invoice and must be completed prior to June 30th of the current school year if your trip was taken in May or June of the current school year.

If payment is not received within thirty days the money will be transferred from the building code to cover the cost and it will then become the responsibility of the staff member requesting the trip to collect the funds and expedite the refund to the building's code.

Staff Member(s) Requesting Trip:

JIM MCDARBY

Date of Trip: 5/23-5/24 @ HOBART & WILLIAM SMITH COLLEGE

Destination: NY STATE ENVIRONMENTAL

Address: 300 PULTENEY ST. GENESEE, NY. 14456

Mileage: 1 Way _____ Round Trip ~450

It takes time to load and unload students - please add an additional 15 minutes to the "Departure from school" time and to the "Return to school by" that you are requesting. This will ensure that you leave the school at the correct time and the additional time it takes will automatically be calculated into the trip cost.

Departure from School: 8:00 AM PM _____

Departure from Venue: 3:00 AM _____ PM

Additional Stops: LUNCH ON WAY THERE & DINNER ON WAY HOME

Return to School by: 6:30 AM _____ PM

All buses must be back by 2:00 pm unless prior arrangements have been made. Please notify the transportation office if you anticipate being late. If you are late there may be additional costs incurred.

Forms must be completed in full and signed by the building administrator. All incomplete forms will be returned to the buildings - if the time for approval in accordance with district policy is exceeded you will have to repeat the process and pick a new date for the trip.

Once completed and approved by the Superintendent or BOE if applicable, an initialed copy will be returned to your building's office or Program Director as confirmation that your bus has been scheduled. In addition to checking with office staff, you can also check the F/T & Sports public calendar to confirm approval.

Means of Transportation Requested:

School Bus

Charter Bus Company: _____

Charter companies must meet certain requirements in order to be contracted with. Please call the transportation office to make sure they are approved BEFORE booking your trip.

Total number of students (per trip): 5

Total number of teachers (per trip): 1

Total number of chaperones (per trip): _____

For planning purposes you can transport 44 adults or 66 small children on a standard sized school bus. 50 passengers (students and adults mixed - per bus) is a comfortable number, which also leaves room for lunches and/or other items required

Incomplete or unsigned / not initialed forms will be returned to the building without approval. Please correct and resubmit.

sub is needed: _____

BUILDING PRINCIPAL USE:

Substitute Needed: Yes _____ No _____ Length of time sub is needed: _____

Cafeteria Notified: Yes _____ No _____

Contact person at destination: **Blanche Hurlbutt** _____ Phone Number: **(607) 965-6316** _____

1. Permission slips are **REQUIRED** and must be filed with the school office **BEFORE** any trip. No student is allowed to participate unless a permission slip has been filed for them.
2. **NO STUDENT** is permitted to return by any means of transportation other than the bus they arrived on without prior written permission from the parent and approval from the building principal

Teachers Signature: _____ Date **5/1/18** _____

Field Trip Educational Plan:

A. Goals and Objectives

1. Short Term: **_To compete against other counties for scholarships and to move on to the North American Envirothon.**_____
2. Long Term: **_To increase student knowledge and appreciation of the natural world.**_____

B. Pre-Trip Planning

1. Lead-In Activities: **_Environmental topics taught in class and numerous Envirothon study sessions after school**_____
2. Student, Parent, Staff Involvement: **_Students study various environmental topics and the advisor assists them in learning the material**_____

C. Off Campus Learning Experience

1. Agenda for the trip: **_1) Leave HHS @ 8:00 5/27; 2) Oral presentation @ Hobart & William Smith Colleges 2:45; 3) Spend night @ Hobart & William Smith; 4) Envirothon @ 7:00 5/28; 5) Leave Hobart & William Smith @ 3:00 5/28; 6) Arrive @ HHS 6:30**_____
2. Procedures to be followed: **_All State Envirothon rules & regulations will be followed**_____

D. Post-Trip Planning

1. Follow-up activities: **_Competing in NA Envirothon (if we win) and competing at the Regional and State Level again next year**_____
2. Evaluation procedures: **_Students are evaluated by judges at the competition**_____