

**HUDSON CITY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 26, 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 Reading Intervention Programs – Maria Suttmeier
  - 4.1.2 Meeting Follow-Up
- 5.0 Old Business
  - 5.1.1 Committee Reports:
    - A. Audit
    - B. Facilities
    - C. Board Policy
    - D. Budget
    - E. Curriculum
  - 5.1.2 Paperless Agenda
  - 5.1.3 District Negotiating Team
- 6.0 Public Forum
- 7.0 \*Consensus Agenda
  - 7.1.1 Be It Resolved, that the Board of Education approve Board Meeting Minutes #6, dated September 12, 2011, pages 3212 – 3215.
  - 7.1.2 Be It Resolved, that the Board of Education of the City School District of the City of Hudson (the “District”) that in connection with the issuance of obligations of the District pursuant to the Local Finance Law, including without limitation the Bond Anticipation Notes, Series 2011A (Renewals), issued pursuant to the Bond Resolution duly adopted the 22<sup>nd</sup> day of March, 2010, and a Certificate of Determination dated as of September 7, 2011, and any notes or bonds issued to renew such Notes pursuant to the provisions of said Bond Resolution, the Vice President it hereby authorized to execute and deliver all documents and perform

all actions otherwise authorized to be executed, delivered and performed by the President, and the execution and delivery of any such documents and the performance of such actions by the Vice President is hereby ratified and confirmed.

- 7.1.3 Be It Resolved, that the Board of Education award a contract, as attached, to Merit Plumbing & Heating, LLC in the amount of \$744,975.00 for the 2007 District Wide Renovations and Additions – Phase II Plumbing Work, and approve the issuance of a Notice to Proceed to Merit, as recommended by the Superintendent.
- 7.1.4 Be It Resolved, that the Board of Education approve Rhinebeck Architecture & Planning for professional design services, as attached, for additional roof replacements, masonry repair, precast coping joint replacement and decorative chimney reconstruction at the M.C. Smith Intermediate School as per Article 3.3 of Rhinebeck’s May 26, 2010 Agreement in the amount of \$72,000.00 stipulated sum, as recommended by the Superintendent.
- 7.1.5 Be It Resolved, that the Board of Education approve an increase of \$58.87 in Budget Code A2020-450-01 for the 2011-2012 school year as a result of a “Target: Take Charge of Education Grant” awarded to Hudson High School, as recommended by the Superintendent.
- 7.1.6 Be It Resolved, that the Board of Education approve a consulting agreement with Candace LaRue and Associates, as attached, to serve as the sustainability consultant for the 21st Century Community Learning Center Afterschool Program for the 2011-2012 school year at a cost of \$22,500.00, as recommended by the Superintendent.
- 7.1.7 Be It Resolved, that the Board of Education approve a consulting agreement with Candace LaRue and Associates, as attached, to serve as the external evaluator for the 21st Century Community Learning Center Afterschool Program for the 2011-2012 school year at a cost of \$30,000.00, as recommended by the Superintendent.
- 7.1.8 Be It Resolved, that the Board of Education approve the attached Agreement with Columbia Opportunities, Inc. to assign, support and supervise Hudson Family Literacy staff who work with JLE and Jr. HS Afterschool Programs at a cost of \$8,505.00 effective September 19, 2011 through June 15, 2012, as recommended by the Superintendent.
- 7.1.9 Be It Resolved, that the Board of Education approve the Treasurer’s Reports, as attached, for the months of July and August 2011, as recommended by the Superintendent.
- 7.1.10 Be It Resolved, that the Board of Education approve the attached Financial Report for August 31, 2011 as presented by Daniel Barrett, as recommended by the Superintendent.
- 7.1.11 Be It Resolved, that the Board of Education approve a contract for the Wildwood Summer Extension Program from July 1, 2011 through August 13, 2011, as

attached, with Wildwood Programs, Inc. for appropriate instruction to district student(s) at the interim 2011-12 tuition rate of \$7,181.00 per student, which is equal to the 2010-11 tuition rate, with billing to be adjusted when SED calculates a prospective 2011-12 tuition rate, as recommended by the Superintendent.

7.1.12 Be It Resolved, that the Board of Education approve a contract with Wildwood Programs, Inc., as attached, for appropriate instruction to students who attend the Wildwood School from September 7, 2011 through June 22, 2012 at the interim 2011-12 tuition rate, which is equal to the 2010-11 tuition rate of \$43,088.00 per student, with billing to be adjusted when SED calculates a prospective 2011-12 tuition rate, as recommended by the Superintendent.

7.1.13 Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on February 3, September 8, 13, 19, 21, 2011)

8.0 Assistant Superintendent's Report

8.1.1 School Designations

9.0 Superintendent's Report

9.1.1 Tax Cap Information

9.1.2 APPR Update

10.0 Student Representative's Report

11.0 New Business

11.1.1 Columbia County Department of Human Services Satellite Office at MCSIS and HJHS Proposal

11.1.2 Questar III Saturday Morning Workshop Sessions

12.0 Public Forum

13.0 \*Executive Session (Discussion of Employment/Employment History of a Particular Person(s))

14.0 \*Personnel

14.1.1 Instructional Assignment Change

14.1.2 Staff Supervision Appointments

14.1.3 Language Interpreter Appointments

14.1.4 CSE/CPSE Committee/Subcommittee Chairperson Appointments for 2001-12

14.1.5 Bilingual Parent Outreach Support Staff Appointments

14.1.6 Support Staff Hourly Changes

14.1.7 Support Staff Resignation

14.1.8 Support Staff Termination

14.1.9 Abolish Support Staff Position

14.1.10 Substitute Staff Appointments

14.1.11 Substitute Staff Resignations

14.1.12 21<sup>st</sup> Century Program Instructor Appointment

14.1.13 21<sup>st</sup> Century Program Staff Resignations

14.1.14 Extra-Curricular Sports Appointments

15.0 \*Adjournment