

**AGENDA**  
**NEWBURGH ENLARGED CITY SCHOOL DISTRICT**  
**WORKSHOP MEETING OF THE BOARD OF EDUCATION**

Tuesday, February 21, 2012

Board of Education/Library Complex – Auditorium

7:00 p.m. Workshop Meeting

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**I. AGENDA ITEMS – BOARD PRESIDENT**

- A. First Reading of New Policy – *Title VI Non-Discrimination and Anti-Harassment*

**II. AGENDA ITEMS – SUPERINTENDENT**

- A. Report from the Superintendent - -

*Presentations: Division of Human Resources – Goals and Strategic Objectives*  
*Mary Ellen Leimer & Michael McLymore*

- B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects: *(NFA Renovation Project, NFA-Autobody Project & HOH Renovation Project); (South MS Renovation Project); (GAMS Renovation Project & GAMS Science Room Renovation Project) and (Vails Gate Renovation Project Set 1 & Set 2 and Gardnertown Renovation Project)*

- C. Resolution to Award Contract #1 for Replacement of Interior Bleachers, Provide Gym Divider and Provide Locker Room Alterations at Heritage Middle School to Transitional Builders, Inc., as the Lowest Responsible Bidder for the Project

- D. Resolution to Award Contract #1 for Gym Floor Replacement at Fostertown School to Profex, Inc., as the Lowest Responsible Bidder for the Project

- E. Resolution that the Board of Education Determines that the Replacement of the Existing Exterior Entry Stair Located at Temple Hill Elementary School is a Type II Action in Accordance with SEQRA Regulations and Will Not Have Any Adverse Environmental Impacts

**III. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES**

- A. Recommendations from the Committees on Special Education

- B. Resolution to Re-Certify the District's Plan for the Implementation of C.R. 100.11 Shared Decision Making and the 2012 Statement of Success

- C. Resolution to Approve Facility Use Requests:

1. Centro Civico of Amsterdam/Youth Construction Initiative Program
2. City of Newburgh Civil Service Commission
3. New Windsor Soccer Club
4. Orange County Department of Human Resources
5. Quickstrike FC
6. Town of Newburgh Recreation Department

- D. Resolution to Authorize the Superintendent of Schools to Execute an Initial Service Request Agreement with Putnam Northern Westchester BOCES to Provide Professional Development to Staff Members *(Funding Source: IDEA Part B-Section 611)*

## IV. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM &amp; INSTRUCTION

- A. Resolution to Authorize the Superintendent of Schools to Execute an Agreement to Purchase Materials for the NYSELAT Test Preparation *(Funding Source: Title III, LEP)*
- B. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with The Three Doctors, LLC, to Provide Mentoring Services to Students and Professional Development to Staff Members *(Funding Source: Extended Day/School Violence Prevention Grants)*
- C. Resolution to Approve Conference Requests

## V. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Authorize Payment of Property Tax Refunds as a Result of Court Orders
- B. Resolution to Approve the Following Bid:
  - 1. Bid#12-12 2012 Special Needs Transportation
- C. Resolution to Declare Books and Equipment Surplus and Obsolete and to Authorize Disposition of the Same
- D. Resolution to Accept Bills and Reports

## VI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

- A-K. Human Resources Agenda
- L. Resolution to Approve the Adoption of the 2012-2013 District Calendar
- M. Resolution to Approve the Appointment of Individuals for the Saturday Academy for ELA/Math at Horizons on the Hudson Magnet School *(Funding Source: Title I-A)*
- N. Resolution to Approve the Appointment of Individuals for PYP-POI Curriculum Work at Horizons on the Hudson Magnet School *(Funding Source: Title I – School Improvement)*
- O. Resolution to Rescind the Appointments in Resolution #092711 M as Numbered and Approves the Appointment of Individuals in Resolution # 022812 O
- P. Resolution to Approve Appointments for Brigance Testing for Pre-K Students  
*(Funding Source: Universal Pre-K Grant)*
- Q. Resolution to Approve Spring Athletic Coaching Appointments for the 2011-2012 School Year  
*(Funding Source: General Fund)*
- R. Resolution to Approve a Tenure Recommendation for a Teacher

## VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

## VIII. ADJOURN WORKSHOP MEETING OF THE BOARD