

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

Tuesday, October 26, 2010

Auditorium of the Board of Education/Library Complex

6:30 p.m. Regular Meeting

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- I. THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- IV. REPORT FROM THE SUPERINTENDENT
  - Recognitions: Recipients of the MHSSC 2010 Dean's Awards for Excellence in Teaching  
Dana McDonough, Fostertown E.T.C. Magnet School, and  
Janet DeStefano, Vails Gate High Tech Magnet School*
  - Local Community & Business Organization Partners – Annual Family Expo*
  - School Board Recognition Week – October 25-29, 2010*
- V. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS
- VI. AGENDA ITEMS – BOARD PRESIDENT
  - A. Resolution to Suspend Bylaw No. 0130(a) to Allow Adoption of  
*Policy No. 5631 Use of Aversive Behavioral Interventions on Two Readings*
  - B. Second Reading of Revised Policies: *Bidding No. 6320 & Purchasing No. 6421*
  - C. Resolution to Authorize the Board President to Execute an Agreement with  
School Leadership, LLC
- VII. AGENDA ITEMS – ACTING SUPERINTENDENT
  - A. Resolution to Approve Facilities Project Change Order Associated with Approved  
Projects *(Meadow Hill School & Temple Hill School Renovations Project 036-010)*
- VIII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
  - A. Resolution to Approve Facility Use Requests:
    - 1. Hispanic American Soccer Club, Inc.
    - 2. Hoops Express, Inc. *(9 Requests)*
    - 3. New Windsor School PTO
    - 4. Newburgh Sharks *(2 Requests)*
    - 5. Orange County Department of Personnel
    - 6. Town of New Windsor Recreation Department
    - 7. Town of Newburgh Recreation Department

- IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION**
- A. Recommendations from the Committees on Special Education**
  - B. Resolution to Authorize the Acting Superintendent of Schools to Execute a License Agreement with Newburgh Capital Group, LLC, for Space Usage at the Newburgh Mall for the Newburgh Free Academy School to Work Program**
  - C. Resolution to Authorize the Acting Superintendent of Schools to Execute an Agreement with The Center for Discovery, Inc.**  
*(Funding Source: Regular IDEA 611, Special Education, Funded Programs)*
  - D. Resolution to Authorize the Participation of the NFA-North Campus Peer Leadership Sherpa Group to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY**  
*(Funding Source: Sherpa Club/Student Activities)*
  - E. Resolution to Approve the Participation of the NFA Air Force Junior ROTC Drill Team to Attend and Compete in a Regional Drill Meet in Mexico, New York**  
*(Funding Source: HQ AFJROTC)*
  - F. Resolution to Approve the Participation of NFA-Main Campus Students to Attend an Overnight Trip to the NYSSMA Winter Conference All-State Honors Ensemble Performance in Rochester, NY**  
*(Funding Source: Fine & Performing Arts Budget)*
  - G. Resolution to Approve the Participation of the NFA Dance Ensemble to Travel and Perform in the Disney Magic Music Days at Walt Disney World in Orlando, Florida**  
*(Funding Source: Student Fundraising)*
  - H. Resolution to Approve Conference Requests**
- X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**
- A. Resolution to Authorize the Board President to Execute the Initial Contract for the 2010-2011 School Year with Orange-Ulster BOCES to Provide Cooperative Educational Services to the District**
  - B. Resolution to Declare Books and Equipment Surplus and Obsolete and to Authorize Disposal of the Same**
  - C. Resolution to Accept Bills and Reports**
- XI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**
- A-K. Human Resources Agenda**
  - L. Resolution to Approve RTI Chair Appointments for the 2010-2011 School Year**
  - M. Resolution to Approve Appointments for the Extended Day Program at GAMS**  
*(Contingent upon funding through the NYS Extended School Day Violence Prevention Program)*
  - N. Resolution to Approve Appointments for the 21<sup>st</sup> Century After School Program at Heritage Middle School**  
*(Funding Source: 21<sup>st</sup> Century Program Grant)*

- O. Resolution to Approve Appointments for the 21<sup>st</sup> Century After School Program at Meadow Hill GEMS and Temple Hill Academy (Funding Source: 21<sup>st</sup> Century Program Grant)
  - P. Resolution to Approve Appointments for the SAT Prep Course
  - Q. Resolution to Approve Appointments for the After-School Homework Help at the Newburgh Free Library (Funding Source: Library Budget)
  - R. Resolution to Approve Appointments for the After-School Program for Homeless Students (Project H.O.P.E.) (Funding Source: McKinney-Vento Grant)
  - S. Resolution to Approve the Winter Athletic Coaching Appointments for the 2010-2011 School Year
  - T. Resolution to Approve an Agreement to Extend the Probationary Appointment of a Teaching Assistant
  - U. Resolution to Authorize the Acting Superintendent of Schools to Execute a Settlement Agreement with an Employee
  - V. FYI – Tenure Recommendations for a Teacher and Teaching Assistants
  - W. Resolution to Approve Tenure Recommendations for Teachers and Teaching Assistants
- XII. AGENDA ITEMS – CLERK OF THE BOARD
- A. Approval of Meeting Minutes:
    - Regular Meeting of September 28, 2010
    - Special Meeting of October 5, 2010
    - Special Meeting of October 7, 2010
- XIII. AGENDA ITEMS – REPORTS
- A. Board of Education Committees
  - B. Central Support Administrators
- XIV. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS
- XV. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL