

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

Tuesday, November 29, 2011

Auditorium of the Board of Education/Library Complex

7:00 p.m. Regular Meeting

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**I. THE PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. REPORT FROM THE SUPERINTENDENT**

*Presentations: Toshiba Forensics DNA Analysis Grant, Mr. David Richards  
EPA Energy Excellence Award, Mr. Jim Galletley  
Dignity for All Students Act, Mr. Rob Conlon*

*Report from the School Attorney*

**IV. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS**

**V. AGENDA ITEMS – BOARD PRESIDENT**

- A. Resolution to Approve the Adoption of Revised Policies No. 0180, No. 3211 and No. 4213 – Code of Ethics on Three Readings; Approve the Adoption of Revised Policies No. 0130 – Functions (Bylaws), Policy No. 2280 Ceremonies, Holiday Displays and Observances and Policy No. 9200 Parent Involvement on Two Readings; and Further Approve the Removal of Policy No. 4111 Creating a Position from the Bylaws and Policy Book**
- B. Resolution to Authorize the Board President to Execute an Agreement with New York State School Boards Association (NYSSBA) to Provide Policy Services to the District**

**VI. AGENDA ITEMS –SUPERINTENDENT**

- A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects: (NFA Renovation Project, NFA Autobody Project and HOH Renovation Project); (South Middle School Renovation Project); (Vails Gate Renovation Project Set 1 & Set 2 and Gardnertown Renovation Project) and (Meadow Hill and Temple Hill School Renovation Projects)**

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

- A. Resolution to Approve Facility Use Requests:
  - 1. Habitat for Humanity of Greater Newburgh**
  - 2. LifeChangers Ministries, Inc.**
  - 3. Newburgh Performing Arts Academy**
  - 4. Quickstrike FC****
- B. Recommendations from the Committees on Special Education**
- C. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Centris Group to Provide Technical Assistance in STAC Processing and IEP Direct Usage (Funding Source: IDEA Part B, Section 611)**

- D. **Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with the Centris Group to Develop and Implement a Technical Assistance Plan Toward Improving Outcomes for Students with Disabilities and their Families**  
(Funding Source: IDEA Part B, Section 611)
- E. **Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Wireless Generation to Purchase DIBELS NEXT Assessment Materials**  
(Funding Source: IDEA, Part B, Section 611)
- F. **Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Handwriting Without Tears to Purchase Classroom Supplies**  
(Funding Source: IDEA, Part B, Sec. 611)
- VIII. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION**
- A. **Resolution to Approve a New Science Department Textbook Adoption for the 2011-2012 School Year: *Ciencias De La Tierra – Earth Science Bilingual*, Grades 10-12**  
(Funding Source: General Fund State Aided Textbooks)
- B. **Resolution to Approve the Participation of the NFA Electronic Keyboard Ensemble Students to Attend and Perform at the Ohio Music Educators Association State Conference in Columbus, Ohio from February 16-17, 2012**  
(Funding Source: Fine & Performing Arts Budget)
- C. **Resolution to Approve the Participation of the NFA Solar Car Team to Compete in the 6<sup>th</sup> Annual Shell Eco-Marathon in Houston, Texas from March 27-April 2, 2012**  
(Funding Source: Parents/Shell Oil Corporation/NFA Solar Racing Team)
- D. **Resolution to Recognize the Exchange Program Between the Newburgh Enlarged City School District and Caltigirone, Sicily, Italy for the 2011-2012 School Year and to Approve a Trip to Sicily, Italy by NFA Students during Spring Recess (April 4-13, 2012)**  
(Funding Source: Parents and Italian Club)
- E. **Resolution to Approve Conference Requests**
- IX. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**
- A. **Resolution to Establish the Health and Welfare Services Rate for 2011-2012**
- B. **Resolution to Appropriate and Make Transfers from the Tax Certiorari Reserve Fund to the General Fund for the Payment of Property Tax Refund Claims During 2011-2012**
- C. **Resolution to Approve the Following Bids:**
1. **Bid#12-05 2011-2012 Snow Removal & Sanding**
  2. **Bid#12-07 2011-2012 Various Transportation Needs**
- D. **Resolution to Declare Library Books Surplus and Obsolete and to Authorize Disposition of the Same**
- E. **Resolution to Accept a Donation of Books from Active Learning Corporation**

- F. Resolution to Accept a Donation of a Hewlett Packard Gas Chromatograph from the Division of Natural Science at Mount Saint Mary College
- G. Resolution to Accept Bills and Reports
- X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
  - A-J. Human Resources Agenda
  - K. Resolution to Approve Candidates to Participate in the Process for the National Board Professional Teaching Standard Certification
  - L. Resolution to Approve Appointments for the School Violence Prevention Extended Day Program at the NFA North Campus  
*(Funding Source: Extended Day School Violence Prevention Grant)*
  - M. Resolution to Rescind the Appointments as Numbered in Resolution #092711 O Approved at the September 27, 2011 Board Meeting and Further Approves Individuals for the Winter Coaching Appointments as per Schedule “J” for the 2011-2012 School Year
  - N. Resolution to Rescind the Appointments as Numbered in Resolution #092711 M Approved at the September 27, 2011 Board Meeting and Further Approves Individuals for the Schedule “J” Appointments for the 2011-2012 School Year
  - O. Resolution to Create a Temporary (1.0 FTE) Math AIS Teacher Position at Heritage Middle School *(Funding Source: Title I)*
  - P. Resolution to Abolish a (0.4 FTE) Part Time Speech & Language Teacher Position at Bishop Dunn Memorial School and Creates a (0.6 FTE) Part Time Speech & Language Teacher Position *(Funding Source: Fund Balance)*
  - Q. Resolution to Appoint a District Hearing Officer *(Funding Source: Fund Balance)*
  - R. Resolution to Approve Tenure Recommendations for Teachers
- XI. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS
- XII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL