

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

Tuesday, November 30, 2010

Auditorium of the Board of Education/Library Complex

7:00 p.m. Regular Meeting

- I. THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- IV. REPORT FROM THE SUPERINTENDENT
- V. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS
- VI. AGENDA ITEMS – BOARD PRESIDENT
 - A. Resolution to Approve the Adoption of Revised Policies on Three Readings:
 - Policy No. 6320 – Bidding
 - Policy No. 6421 - Purchasing
- VII. AGENDA ITEMS – ACTING SUPERINTENDENT
 - A. Resolution to Approve Facilities Project Change Order Associated with Approved Projects (*Fostertown Porch Reconstruction and Roof Replacement – Project 026-009*)
 - B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (*NFA Auditorium Renovation; North-Addition/Alterations, Practice Field Improvements and Water Main Replacement; and Meadow Hill & Temple Hill Renovations*)
- VIII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
 - A. Resolution to Approve Facility Use Requests:
 - 1. Balmville School PTA
 - 2. Life Changers Ministries/Marcus Gill Ministries
 - 3. Mid-Hudson Ballet Company
 - 4. Newburgh Juventus FC
 - 5. Town of Newburgh Little League
 - B. Resolution to Authorize the Acting Superintendent of Schools to Enter Into Contract with New York State Education-Approved Supplemental Educational Service Providers
 - C. Resolution to Authorize the Acting Superintendent of Schools and Board President to Execute a Memorandum of Agreement with SUNY Orange Liberty Partnerships Program

IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. Recommendations from the Committees on Special Education**
- B. Resolution to Appoint Parent Members to the Committees on Special Education**
- C. Resolution to Approve an Exchange Program Trip by Newburgh Free Academy Students to Urbino, Italy, April 15 -24, 2011**
- D. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Joan Black to Conduct a Review of the District's K-6 Literacy Instructional Program**
(Funding Source: Title I, Part A-ARRA)
- E. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Reva Cowan to Conduct a Review of the District's K-6 Literacy Instructional Program**
(Funding Source: Title I, Part A-ARRA)
- F. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Mary Ellen Levin to Conduct a Review of the District's K-6 Literacy Instructional Program**
(Funding Source: Title I, Part A-ARRA)
- G. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Kathleen Feeley to Provide Services to Students and Staff Members at Meadow Hill School**
(Funding Source: IDEA Part B)
- H. Resolution to Authorize the Board President to Execute a Consultant Agreement with Lois Tannenbaum to Provide Professional Development Services to Staff Members at Heritage Middle School**
(Funding Source: IDEA Part B)
- I. Resolution to Authorize the Board President to Execute a Consultant Agreement with James Wright to Provide Professional Development Services to Staff Members**
(Funding Source: IDEA, Part B-Section 611-Regular)
- J. Resolution to Authorize the Board President to Execute an Articulation Agreement between NFA and Lincoln Technical Institute for the DP 516 Medical Assistant Program**
- K. Resolution to Approve Conference Requests**

X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Establish the Health and Welfare Services Rate for 2010-2011**
- B. Resolution to Authorize the Board President to Execute an Agreement with Interim HealthCare of Greater New York**
- C. Resolution to Approve Bids:**
 - 1. Bid #11-07 Snow Removal and Sanding**
 - 2. Bid #11-09 GAMS Fence and Gate**
 - 3. Bid #11-10 Special Needs Transportation**

- D. Resolution to Declare Books and Medical Supplies Surplus and Obsolete and to Authorize Disposal of Same
 - E. Resolution to Accept the Donation of Student Lockers for Newburgh Free Academy
 - F. Resolution to Accept Bills and Reports
- XI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
- A-L. Human Resources Agenda
 - M. Resolution to Create a (1.0 FTE) Position of Coordinator of Family and Community Involvement *(Funding through the General Fund)*
 - N. Resolution to Approve Appointments for the Title I Non-Public School Teacher Positions *(Funding Source: Title I Grant)*
 - O. Resolution to Approve the Supplemental Memorandum of Agreement Regarding the Establishment of New Schedule “J” Stipends *(Funding through the Fund Balance)*
 - P. Resolution to Approve Additional Fall Athletic Coaching Appointments for the 2010-2011 School Year *(Funding through the General Fund)*
 - Q. Resolution to Approve Agreements Extending the Probationary Appointment of Teaching Assistants
 - R. Resolution to Establish the Standard Work Day for Appointed Officials
 - S. Resolution to Establish Per Diem Rates of Pay for Retired Teachers and Administrators to Provide Professional Development and Other Activities *(Funding through the General Fund)*
 - T. Resolution to Suspend District Employee during Pendency of *Ed. Law Sec. 3020-a Proceedings*
 - U. Resolution to Approve Tenure Recommendations for Teachers and Teaching Assistants
 - V. *FYI – Tenure Recommendations for a Teacher and a Teaching Assistant*
- XII. AGENDA ITEMS – CLERK OF THE BOARD
- A. Approval of Meeting Minutes:
 - Workshop Meeting of November 23, 2010
 - Regular Meeting of October 26, 2010
- XIII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS
- XIV. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL