

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

Tuesday, December 21, 2010

Auditorium of the Board of Education/Library Complex

7:00 p.m. Regular Meeting

I. THE PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. REPORT FROM THE SUPERINTENDENT

Recognitions: Grade 6 Math Meet Winners

The NECSD is Recognized for its Participation in the 2010 Census

Presentations: Diane Lennon, Assessment Specialist/Data Administrator, Assessment Data

Roger Ramjug, Energy Education Facilitator, Annual Energy Education Report

IV. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

V. AGENDA ITEMS – BOARD PRESIDENT

A. Resolution to Approve the Adoption of a Revised Policy on Two Readings

- *Comprehensive Student Attendance Policy No. 5200*

B. Second Reading of New and Revised Policies

- *Wire Transfers-Online Banking Policy No. 6142 (New)*
- *Inventories/Capitalization Policy No. 6420 (Revised)*
- *Gifts, Grants, Donations Policy No. 7230 (Revised)*

VI. AGENDA ITEMS – ACTING SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Order Associated with Approved

Projects *(NFA North Campus/Music Suite & Tech Shop Alterations; South MS and MHS/THS Renovations)*

B. Resolution to Approve the Revised Proposal Letter to Amend the Existing Agreement with Sammel Architecture PLLC adding the Provision of Comprehensive Architectural Services Related to the Conversion of the Gidney Avenue Memorial School

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

No Agenda Items to Present

VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

A. Recommendations from the Committees on Special Education

B. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Daniel Lack to Provide Direct Vision Therapy to a Particular Student with a Disability

(Funding Source: IDEA Part B, Sec. 611)

C. Resolution to Authorize the Board President to Execute a Consultant Agreement with Roni Maschas to Provide Direct Instruction in the Wilson Reading Program to a Particular Student with a Disability

(Funding Source: IDEA Part B, Sec. 611)

- D. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Instructional Support Consultants to Provide Professional Development and Technical Services to Progressive Academy Staff Members**
(Funding Source: IDEA, Section 611, Part B-ARRA)
 - E. **Resolution to Authorize the Board President to Execute an Extension to the Consultant Agreement with the Prism Group to Design and Implement the Recommendations of the Review and Assessment of the Special Education System**
(Funding Source: 2010-2011 IDEA, Part B, Sec. 611-ARRA)
 - F. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Spectrum Services to Provide Professional Development to Staff Members**
(Funding Source: IDEA Part B)
 - G. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Vital Behavior Services to Provide an Independent Functional Behavioral Assessment and Intervention Plan to a Particular Student with a Disability** *(Funding Source: IDEA Part B)*
 - H. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Capital Area School Development Association (CASDA) to Conduct a Review of the District's K-8 Mathematics Program** *(Funding Source: JIT)*
 - I. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Write-On Consultants to Conduct Professional Development with Secondary Visual and Performing Arts Teachers** *(Funding Source: Title II A)*
 - J. **Resolution to Approve a New Textbook Adoption for the 2010-2011 School Year: Technology Engineering & Design – World of Technology Course** *(Funding Source: GF State Aided Textbooks)*
 - K. **Resolution to Approve the Participation of the Horizons on the Hudson National Elementary Honor Society Students to Attend an Overnight Field Trip to Washington, D.C.** *(Funding Source: Parent Donations/Fundraising)*
- IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**
- A. **Resolution to Appropriate and Transfer Funds from the Retirement Contribution Reserve Fund to the General Fund for the Payment of New York State Employees' Retirement for the 2010-2011 School Year**
 - B. **Resolution to Appropriate and Transfer Funds from the Unemployment Insurance Reserve Fund to the General Fund for the Payment of Unemployment Claims for the 2010-2011 School Year**
 - C. **Resolution to Appropriate and Transfer Funds from the Workers' Compensation Reserve Fund to the General Fund for the Payment of Workers' Compensation Claims for the 2010-2011 School Year**
 - D. **Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**

- E. Resolution to Authorize the Board President to Execute an Agreement with Bishop Dunn Memorial School to Provide Speech and Language Services to Parentally Placed Students of Location for the 2010-2011 School Year**

- F. Resolution to Authorize the Board President to Execute an Agreement with Bishop Dunn Memorial School to Provide Resource Room Services to Parentally Placed Students of Location for the 2010-2011 School Year
- G. Resolution to Approve Bid #11-11 Winter Athletic Transportation
- H. Resolution to Approve Bid #11-12 Newburgh Free Library Entrance Doors
- I. Resolution to Accept Bills and Reports
- X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
 - A-H. Human Resources Agenda
 - I. Resolution to Appoint the Coordinator of Family and Community Involvement
(Funding Source: Title I Grant)
 - J. Resolution to Approve Appointments for the NFA Enrichment Program
(Funding Source: Extended Day School Violence Prevention Grant)
 - K. Resolution to Approve Appointments for the After-School Program (Project H.O.P.E.)
(Funding Source: McKinney-Vento Grant)
 - L. Resolution to Approve Appointments for the 21st Century After School Program
(Funding Source: 21st Century Program Grant)
 - M. Resolution to Approve Appointments for the Saturday Tutorial Program at NFA
(Funding Source: Title III, Part A)
 - N. Resolution to Approve Additional Winter Athletic Coaching Appointments
 - O. Resolution to Approve Additional Schedule “J” Appointments
 - P. Resolution to Approve a Tenure Recommendation for a Teaching Assistant
 - Q. *For Your Information – A Tenure Recommendation for a Teacher*
- XI. AGENDA ITEMS – CLERK OF THE BOARD
 - A. Approval of Meeting Minutes:
 - Regular Meeting of November 30, 2010
- XII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS
- XIII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL