

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

Tuesday, January 31, 2012

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

*Presentation: Theresa Brown, Director of Fine & Performing Arts- Arts in Education Award
David Allan Little, NYSSBA Director of Government Relations,
New York State Fiscal Crisis & the Impact on the Education System*

IV. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

V. AGENDA ITEMS – BOARD PRESIDENT

- A. Resolution to Approve the School and Library Budget Vote/Election Calendar and Designation of Polling Places for the May 15, 2012 Vote**

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); (NEA North Campus Music Suite/Technology Room Project); (South Middle School Renovations Project); (GAMS Renovation Project) and (Meadow Hill School and Temple Hill School Renovation Projects)*
- B. Resolution to Authorize the Board President to Execute an Agreement with CSArch to Provide Architectural Services Associated with the Exterior Concrete Repairs at Horizons on the Hudson Magnet School**
- C. Resolution to Authorize the Board President to Execute an Agreement with CSArch to Provide Architectural Services Associated with Masonry and Steel Lintel Repairs at Newburgh Free Academy**
- D. Resolution to Authorize the Board President to Execute an Agreement with Minuta Architecture to Provide Architectural Services Associated with Additional Renovations and HVAC Improvements at Fostertown Elementary School**

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

- A. Recommendations from the Committees on Special Education**

VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. Resolution to Authorize the Board President to Execute the Software Licensing Agreement with Rubicon West, Inc. for a License to Use the ATLAS Curriculum Management System**
(Funding Source: General Fund)
- B. Resolution to Approve the Participation of the Fostertown ETC Science Club Students to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY from February 4-5, 2012**

(Funding Source: Parents)

- C. Resolution to Approve the Participation of the NFA North Campus Peer Leadership Sherpa Group to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY from February 22-24, 2012 *(Funding Source: Sherpa Club/Student Activities)*
- D. Resolution to Approve the Participation of NFA Students to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY from May 18-19, 2012 *(Funding Source: Science Department)*
- E. Resolution to Approve the Participation of the Fostertown School Science Club Students to Attend an Overnight Field Trip to Camp Herrlich in Patterson, NY from June 11-13, 2012 *(Funding Source: Science Club/PTC)*
- F. Resolution to Approve Conference Requests

IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Establish Finalized Non-Resident Tuition Rates for the 2010-2011 School Year
- B. Resolution to Establish Estimated Non-Resident Tuition Rates for the 2011-2012 School Year
- C. Resolution to Authorize the Board President to Execute the 2011-2012 Initial Contract with Orange/Ulster BOCES
- D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with American-Process-Servers.com, Inc. to Provide Process Serving Services to the District
- E. Resolution to Approve the Following Bid:
 - 1. Bid#12-10 2011-2012 Private and Special Needs Transportation
- F. Resolution to Declare Books and Equipment Surplus and Obsolete and to Authorize Disposition of the Same
- G. Resolution to Accept Bills and Reports

X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

A-K. Human Resources Agenda

- L. Resolution to Approve the Creation of a (1.0 FTE) Typist Position *(Funding Source: VATEA/Carl Perkins Grant)*
- M. Resolution to Approve the Appointment of a District Hearing Officer *(Funding Source: Fund Balance)*
- N. Resolution to Approve the Appointment of a School Monitor for the 21st Century After School Program at Newburgh Free Academy – Main Campus *(Funding Source: 21st Century Program Grant)*
- O. Resolution to Approve the Appointment of a District Guidance Liaison

P. Resolution to Approve the Spring Athletic Coaching Appointments for 2011-2012

Q. *For Your Information- Tenure Recommendation for a Teacher*

XI. AGENDA ITEMS – CLERK OF THE BOARD

A. Approval of Board of Education Meeting Minutes:

- Special Meeting of January 11, 2012
- Regular Meeting of December 20, 2011
- Regular Meeting of November 29, 2011

XII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

XIII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL