

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

Tuesday, February 22, 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**

*Presentation: Enhancing Instructional Leadership in the Buildings  
Representatives from Participants in the NECSD Leadership Academy*

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

**V. AGENDA ITEMS – BOARD PRESIDENT**

**A. Second Reading of Revised Policies:**

- *Identification Policy No. 0110*
- *Functions Policy No. 0130*
- *Membership Policy No. 0140*
- *Meetings Policy No. 0160*
- *Duties of Officers Policy No. 0170*
- *Code of Ethics Policy Nos. 0180, 3211 & 4213*
- *District Organization Policy No. 1110*
- *Control Responsibility Policy No. 1111*
- *District Supervision of Relatives and Significant Others Policy Nos. 1115, 3121 & 4121*
- *Administrative Council Policy No. 1120*
- *Qualifications, Appointment and Duties of the Superintendent of Schools Policy No. 1230*
- *Impartial Hearing Officer Selection, Appointment and Compensation Policy No. 1513*
- *Curriculum Development Policy No. 2210*
- *Adoption of Courses of Study Policy No. 2220*

**VI. AGENDA ITEMS –SUPERINTENDENT**

- A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects** (*NFA-North Campus Music Suite & Tech Shop Alterations; South Middle School Renovations; and Meadow Hill/Temple Hill School Renovations*)
- B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects** (*Fostertown Porch Reconstruction and Roof Replacement*)
- C. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects** (*Meadow Hill & Temple Hill Renovations*) – *Resubmitted for Approval*
- D. Resolution to Award Contracts for the District’s Capital Construction Renovation Project at Gidney Avenue Magnet School (GAMS)**
- E. Resolution to Award a Contract for the District’s Capital Construction Renovation Project, Priority One Work at Gidney Avenue Memorial School (GAMS)**

- F. Resolution Not to Exercise the Option to Extend a Lease Agreement with Poughkeepsie Properties, LLC, for the Lease of 121 Executive Drive, New Windsor, NY
  - G. Resolution to Terminate the Lease Agreement with the New York State Department of Transportation for the Lease of Building 105 at Stewart International Airport
- VII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
- A. Resolution to Approve Facility Use Requests:
    - 1. Newburgh Performing Arts Academy
    - 2. Town of Newburgh Recreation Department (2 Requests)
- VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION
- A. Recommendations from the Committees on Special Education
  - B. Resolution to Authorize the Board President to Execute an Extension to the Consultant Agreement with Center for Discovery to Provide Assistive Technology Evaluations for Specific Students with Disabilities *(Funding Source: IDEA, Part B)*
  - C. Resolution to Approve the Participation of the NFA Varsity Cheerleading Team to Attend and Compete in a Cheerleading Competition in Orlando, Florida, February 25-March 1, 2011 *(Funding Source: General Fund (Transportation) and NFA Cheerleading Booster Club)*
  - D. Resolution to Approve the Participation of the NFA Air Force Junior ROTC Drill Team to Attend and Compete in the Air Force National Drill Championship in Landover, Maryland, March 24-26, 2011 *(Funding Source: HQ AFJROTC)*
  - E. Resolution to Approve a Field Trip to Green Bank, West Virginia by the NFA Astronomy Club to Visit the Luray Caverns and Green Bank Telescope, May 26-28, 2011 *(Funding Source: NFA Astronomy Club/Students)*
  - F. Resolution to Approve the Participation of Two Members of the NFA Wrestling Team that Qualified to Compete in the New York State Wrestling Championship at the Time Union Center in Albany, NY, February 24-27, 2011 *(Funding Source: GF-Athletics Budget)*
  - G. Resolution to Approve Conference Requests
- IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE
- A. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order SBL#9-1-64
  - B. Resolution to Approve Bid #11-13 Special Needs Transportation
  - C. Resolution to Declare Furniture Surplus and Obsolete and to Authorize Disposition of Same
  - D. Resolution to Accept Bills and Reports

**X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**

**A-H. Human Resources Agenda**

**I. Resolution to Adopt the 2011-2012 District Calendar**

**J. Resolution to Approve the Spring Athletic Coaching Appointments for 2010-2011**

**K. Resolution to Rescind the Appointment in Resolution #102610S, Item 6, and Appoints Bryan Graham to the Modified Boys Basketball Coach Position at Heritage Middle School for the 2010-2011 School Year**

**L. Resolution to Approve Appointments for the Title III Extended Day Program**  
*(Funding Source: Title III, LEP)*

**M. Resolution to Approve Appointments for the After School (Project H.O.P.E.) Program**  
*(Funding Source: McKinney-Vento Grant)*

**N. Resolution to Approve Appointments for the Spring 2011 SAT Prep Course at NFA**

**O. Resolution to Grant a Leave of Absence to a Teacher in the Elementary Tenure Area and Appoints the Individual to the Position of Acting Assistant Principal**

**XI. AGENDA ITEMS – CLERK OF THE BOARD**

- A. Approval of Meeting Minutes:**
- *Special Meeting of February 8, 2011*
  - *Special Meeting of January 31, 2011*
  - *Regular Meeting of January 25, 2011*
  - *Regular Meeting of December 21, 2010*

**XII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS**  
*Cynthia Fountain, Handicap Parking*

**XIII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**