

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

Tuesday, March 29, 2011

Auditorium of the GAMS Tech Magnet School

7:00 p.m. Regular Meeting

I. THE PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. REPORT FROM THE SUPERINTENDENT

*Recognitions: National Board Certified Teachers -- Angela M. Boone & Christine O. Courtsunis
NFA Varsity Cheerleading Team – National Cheerleading Champions
Rainstick Project & Heritage Middle School Music Ensembles*

IV. PUBLIC DISCUSSION AND COMMENTS

**PROPOSED SUSPENSION OF BYLAWS NO. 0160 – MEETINGS POLICY (0167.2)
TO ALLOW UP TO ONE HALF HOUR FOR PUBLIC COMMENT ON AGENDA ITEMS AND
UP TO ONE HALF HOUR FOR PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE
START OF THE MEETING SUBJECT TO BOARD APPROVAL**

V. AGENDA ITEMS – BOARD PRESIDENT

A. Resolution to Approve the Adoption of Revised Polices on Three Readings:

- *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*

B. Second Reading of Revised Policies:

- *Dissemination of Individualized Education Program Information Policy No. 1512*
- *Programs for Students With Disabilities Policy No. 2463*
- *Fund Raising Policy No. 5830*

**C. Resolution to Amend the Resolution Approved on January 25, 2011
Authorizing an Expenditure for the Advertisement in Education Week**

VI. AGENDA ITEMS –SUPERINTENDENT

**A. Resolution to Approve Facilities Project Change Orders Associated with Approved
Projects (South MS Renovations Project; GAMS –Site Work/Parking Lot Reconstruction Project; Meadow**

- B. Resolution to Authorize the Board President to Execute an Agreement with Sammel Architecture PLLC to Provide Architectural Services Associated with the Replacement of the Gymnasium Floor at Fostertown Elementary School
 - C. Resolution to Authorize the Board President to Execute an Agreement with Sammel Architecture PLLC to Provide Architectural Services Associated with Repair of Damaged Beam and Music Room Wall Repair Study at Heritage Middle School
 - D. Resolution to Award Contracts for the District’s Capital Construction Renovation Projects at Gardnertown School – Priority One Work and Vails Gate Elementary School Sets 1 and 2
- VII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
- A. Resolution to Approve Facility Use Requests:
 - 1. Hoops Express, Inc.
 - 2. JBS FC
 - 3. Mount Saint Mary College
 - 4. Orange County Department of Human Resources
 - 5. Quickstrike FC
- VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION
- A. Recommendations from the Committees on Special Education
 - B. Resolution to Approve a New Course of Study for the 2011-2012 School Year
ELA and Fine and Performing Arts – The NFA Word
 - C. Resolution to Authorize the Board President to Execute a Consultant Agreement with the Capital Area School Development Association (CASDA) to Provide Expert Educational Services as Required by the Joint Intervention Team (JIT) Review Process for Heritage Middle School
(Funding Source: Title I, Part A-ARRA)
 - D. Resolution to Authorize the Board President to Execute an Extension to the 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)
 - E. Resolution to Authorize the Board President to Execute an Extension to the 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)
 - F. Resolution to Authorize the Board President to Execute an Extension to the 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 Superintendent of Schools to Execute an Agreement with Scholastic Education to Purchase Math and Reading Inventory Software Licenses
(Funding Source: IDEA, Part B, Sec. 611)

- H. Resolution to Approve the Participation of Eight Students from the Newburgh Free Academy Boys Indoor Track Team to Compete in the Mobile Challenge of Champions Track Meet in Mobile, AL, March 31-April 2, 2011 (Funding Source: Booster Club/Parents)
 - I. Resolution to Approve the Participation of the NFA Peer Leadership Sherpa Group in an Overnight Field Trip to Black Rock Forest in Cornwall, NY, May 11-13, 2011 (Funding Source: Sherpa Club)
 - J. 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#80-5-16.1
 - B. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order SBL#95-1-16
 - C. Resolution to Approve the School Lunch Fund Budget for 2011-2012
 - D. Resolution to Authorize an Increase to the 2010-2011 General Fund Budget Using the Fund Balance to Cover the Cost of the Newburgh ECSD Building Condition Survey
 - E. Resolution to Declare Furniture and Equipment Surplus and Obsolete and to Authorize Disposition of the Same
 - F. Resolution to Accept Bills and Reports
- X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
- A-M. Human Resources Agenda
 - N. Resolution to Grant a Leave of Absence for a Teacher in the Elementary Tenure Area and Authorize the Superintendent and Board President to Execute a Contract in Lieu of Probation with this Individual to Perform Services as the Acting Assistant Principal at Temple Hill School (Resolution #022211 O – Tabled at the February 22, 2011 BOE Meeting)
 - O. Resolution to Approve Appointments for the Extended Day Programs at GAMS, West Street School and Fostertown School (Funding Source: Title I ARRA)
 - P. Resolution to Approve Appointments for the After School Programs at NFA and Horizons on the Hudson (Funding Source: Title I, ARRA)
 - Q. Resolution to Approve Appointments for the Sunrise Program at Balmville School (Funding Source: Title I, Part A-ARRA)
 - R. Resolution to Approve a Spring Athletic Coaching Appointment
 - S. Resolution to Rescind Spring Athletic Coaching Appointments Approved in Resolution #022211 J and Appoints Individuals as Reflected in Resolution #032911 S

- T. Resolution to Approve the Ratification of the Memorandum of Agreement between the District and the Civil Service Employees' Association (CSEA) and Authorizes the Funding of those Monies Necessary to Implement the Provisions of the 2011-2012 Collectively Negotiated Agreement

- U. Resolution to Authorize the Board President to Execute an Agreement with Catholic Charities Community Services of Orange County for EAP Services for Employees and Families

- V. Resolution to Approve a Tenure Recommendation for an Elementary Education Teacher

- W. *For Your Information – Tenure Recommendations for Administrators, Teachers and Teaching Assistants*

- XI. AGENDA ITEMS – CLERK OF THE BOARD
 - A. Approval of Meeting Minutes:
 - Workshop Meeting of March 22, 2011
 - Special Meeting of March 11, 2011
 - Budget Workshop Meeting of March 3, 2011
 - Special Meeting of February 25, 2011
 - Regular Meeting of February 22, 2011
 - Workshop Meeting of February 15, 2011
 - Workshop Meeting of January 20, 2011

- XII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL