

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

Tuesday, April 26, 2011

Auditorium of the Board of Education/Library Complex

5:00 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
*Presentation: Toshiba Forensics Grant Award to Forensics Teacher, Mr. Louis Irizarry
Energy Stewardship Award to NECSD by Energy Education, Mr. Ross Kelly*
- 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 and the Removal of Policy No. 9711, Fund Raising by Special Interest Groups
- Dissemination of Individualized Education Program Information Policy No. 1512
 - Programs for Students With Disabilities Policy No. 2463
 - Fund Raising Policy No. 5830
- B. Resolution to Appoint Deputy Clerks to Assist District Clerk in Conducting the School and Library Budget Vote/Election on May 17, 2011
- VII. AGENDA ITEMS –SUPERINTENDENT
- A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (NFA Auditorium Renovation Project and Meadow Hill & Temple Hill School Renovations)
- B. Resolution to Approve and Accept the Revised Project Budget Summary of April 14, 2011
- VIII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
- A. Resolution to Approve Facility Use Requests:
1. Balmville PTA
 2. CSEA Unit 7910
 3. Hoops Express, Inc.
 4. Literacy Orange
 5. Newburgh Enlarged City School District
 6. Pumas Youth Soccer
 7. Quickstrike FC
 8. Town of New Windsor Recreation Department
 9. Vails Gate PTO

IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. Recommendations from the Committees on Special Education**
- B. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Handwriting Without Tears (HWT) for the Provision of a Kindergarten through 1st Grade Workshop on Teaching Handwriting and Printing to Young Children**
(Funding Source: IDEA, Part B, Sec. 611)
- C. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with James Wright for the Provision of Professional Development in the Response to Intervention Process** *(Funding Source: IDEA, Part B, Sec. 611-Regular)*
- D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with The Three Doctors, LLC, to Provide Mentoring Services and Professional Development to Gidney Avenue Magnet School and Newburgh Free Academy Students and Staff** *(Funding Source: Extended Day/School Violence Prevention Grants)*
- E. Resolution to Approve the Participation of the Fostertown School Science Club to Attend an Overnight Field Trip to Camp Herrlich in Patterson, NY, May 23-25, 2011**
(Funding Source: PTC/Donations and Science Club/PTC)
- F. Resolution to Approve the Participation of the NFA Air Force Junior ROTC Drill Team to Attend a Summer Leadership Camp at the New York Military Academy, Cornwall, NY, June 25-30, 2011** *(Funding Source: HQ JROTC)*

X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**
SBL # 101-4-3
- B. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**
SBL #4-3-10.21
- C. Resolution to Accept the Tax Collector's Report for the 2010-2011 Tax Warrant**
- D. Resolution to Approve an Appropriation and Transfer from the Tax Certiorari Reserve Fund to the General Fund for the Payment of Property Tax Refund Claims**
- E. Resolution to Approve Bid #11-16 Spring Athletic Transportation 2010-2011**
- F. Resolution to Declare Furniture Surplus and Obsolete and to Authorize Disposition of the Same**
- G. Resolution to Accept a Donation of Softball Uniforms for the Modified Softball Team at South Middle School**
- H. Resolution to Accept a Donation of Science Equipment for Newburgh Free Academy**

- I. Resolution to Accept Bills and Reports
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- XI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
 - A-L. Human Resources Agenda
 - M. Resolution to Approve Appointments for the Extended Day Programs at Heritage MS and Temple Hill Academy
(Funding Sources: 21st Century Program Grant for HMS and Title I, ARRA for THA)
 - N. Resolution to Approve Appointments for the Extended Day Program at Meadow Hill School
(Funding Source: Title I, ARRA)
 - O. Resolution to Abolish a (1.0 FTE) Microcomputer Technician Position and Create a Systems Engineer (1.0 FTE) Civil Service Position to Replace the Communications Specialist Position
 - P. Resolution to Approve a Tenure Recommendation for a Teaching Assistant
 - Q. *For Your Information – Tenure Recommendations for Administrators, Teachers and Teaching Assistants*
 - XII. AGENDA ITEMS – CLERK OF THE BOARD
 - A. Approval of Meeting Minutes:
 - Special Meeting of April 12, 2011
 - Regular Meeting of March 29, 2011
 - XIII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL