

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

Tuesday, June 28, 2011

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: Ruth Sennache, Statewide Spanish Bee First Place Winner
Amy Conner, Orange County Fire Prevention Educator of the Year
AFJROTC Unit NY-095 of NFA, Distinguished Unit Award Certificate
Friends of the Newburgh Free Library
Outgoing Board of Education Members – Stephen P. DeMarco & Edward Poppiti*

*Presentation: Dr. Eddie Fergus, NYU & Ed Forgit, Assistant Superintendent of Curriculum & Instruction
Updates from Curriculum & Instruction*

IV. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

V. AGENDA ITEMS – BOARD PRESIDENT

A. Resolution to Approve the Adoption of Two New Policies on Three Readings and the Removal of Four Policies from the Bylaws and Policy Book

- *Policy No. 2335 – Animal Dissection (Instruction) - New*
- *Policy No. 6810 – Fund Balance and Reserve Funds (Finances) - New*

- *Policy No. 2451 – Evening High School (Instruction) – Removal*
- *Policy No. 3111 – Creating a Position (Professional Employees) – Removal*
- *Policy No. 3112 – Abolishing a Position (Professional Employees) – Removal*
- *Policy No. 3370 – Areas of Tenure (Professional Employees) – Removal*

B. Report from District Counsel

VI. AGENDA ITEMS –SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (NJHS Addition/Alterations Project; GAMS-Masonry Project; GAMS-Renovation Project)

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

A. Resolution to Approve Facility Use Requests:

1. **Greater Newburgh Symphony Orchestra**
2. **Hoops Express, Inc.**
3. **Literacy Orange**
4. **Mount Saint Mary College/NECSD**
5. **Orange County Department of Parks**
6. **Vandolls Softball**

B. Resolution to Authorize the Board President to Execute the Destiny Library Manager, Destiny Hosted Service Agreement with Follett Software Company

VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. Recommendations from the Committees on Special Education
- B. Resolution to Approve New Textbook Adoptions for the 2011-2012 School Year
Mathematics Department-Calculus: Graphical, Numerical, Algebraic; Pre Calculus with Limits-A Graphing Approach and Math Classroom Manipulative Kit
Science Department-Environment-The Science Behind the Stories
(Funding Source: General Fund State Aided Textbooks)
- C. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Elant at Fishkill for the Affiliation of the Education of the Nurse Aid Training Program
- D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Black Rock Forest Consortium to Conduct a Two Week Science, Math, Engineering and Technology Program at their Alternate Learning Site
(Funding Source: Title I School Improvement-STEM and ELA, Professional Development Grant)
- E. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Thomas Inkpen, LLC, to Provide Professional Development and Procedural and Protocol Development for District Personnel
(Funding Source: 2011-2012 IDEA Part B, Section 611-Regular)
- F. Resolution to Authorize the Superintendent of Schools 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: 2011-2012 IDEA Part B, Section 611-Regular)
- G. Resolution to Authorize the Board President to Execute an Initial Service Request Agreement with Putnam Northern Westchester BOCES to Provide Professional Development to District Personnel
(Funding Source: IDEA Part B)
- H. Resolution to Provide for the Transition of School Buildings to Reflect Grade Configuration Changes or Closings for the 2011-2012 School Year
- I. 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 # 78-3-22.21
- B. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order
SBL #78-3-22.22
- C. Resolution to Authorize the Board President to Execute an Agreement with the Anderson Center for Autism for Educational Services during the 2011-2012 School Year

- D. Resolution to Approve the Following Bids:
- Bid #11-22 Cafeteria-Paper & Plastic
 - Bid #11-23 Cafeteria-Snacks
 - Bid #11-24 Cafeteria-Grocery
 - Bid #11-25 Cafeteria- Meat & Frozen Meals
 - Bid #11-26 Cafeteria-Milk
 - Bid #11-27 ESY & 2011-2012 Private/Parochial Transportation
 - Bid #11-28 Meadow Hill Fence & Gate
- E. Resolution to Accept Bills and Reports
- X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
- A-J. Human Resources Agenda
- K. Resolution to Designate Individuals Eligible for Appointment to the Leadership Teams at Heritage Middle School, Newburgh Free Academy and South Middle School
(Funding Source: Title I-ARRA)
- L. Resolution to Designate Individuals Eligible for Appointment to the Summer Curriculum Work for the Primary Years Program-Program of Inquiry (PYP-POI)
(Funding Source: Title I-ARRA)
- M. Resolution to Rescind the Action Approved in Resolution #053111R, Items #5, #14 and #17 and to Approve the Abolishment of Certain Pedagogical Positions in Items #1, #2 and #3 of Resolution #062811M
- N. Resolution to Designate Individuals Eligible for Appointment (depending on enrollment and attendance) to the 2011 Extended School Year Program
- O. Resolution to Rescind the Appointment of Individuals Reflected in Resolution #053111Y for the 2011 Extended School Year Program Approved by the Board on May 31, 2011
- P. Resolution to Designate Individuals Eligible for Appointment (depending on enrollment and attendance) to the 2011 Extended School Year Program
- Q. Resolution to Approve the Appointment of Teachers on Special Assignment as Instructional Coaches
- R. Resolution to Approve Individuals to the Following Appointments as Listed:
ABC @ New Windsor School, Finalize Student IEP's and Summer CSE Meetings
- S. Resolution to Approve Individuals to the Following Appointments as Listed:
Kindergarten Screening, Ancillary Assistance (SNT) and Ancillary Assistance (TA)
- T. Resolution to Approve Individuals to the Following Appointments as Listed:
School Monitor-Kindergarten Screening and Summer Food Service Helper
- U. Resolution to Approve Tenure Recommendations for Administrators, Teachers and Teaching Assistants
- V. *For Your Information – Tenure Recommendations for Administrators and Teachers*

XI. AGENDA ITEMS – CLERK OF THE BOARD

- A. Approval of Meeting Minutes:**
- Special Meeting of June 13, 2011
 - Special Meeting of June 8, 2011
 - Regular Meeting of May 31, 2011

XII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

XIII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL