

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

Tuesday, September 28, 2010

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
- IV. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS
- V. AGENDA ITEMS – BOARD PRESIDENT
 - No Agenda Items*
- VI. AGENDA ITEMS – ACTING SUPERINTENDENT
 - A. Resolution to Approve Facilities Project Change Order Associated with Approved Projects (*North Junior High School Addition/Alterations Project 002-011*)
 - B. Resolution to Authorize the Board President to Execute an Addendum Agreement to the Current Owner/Architect Agreement with CS Arch
- VII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
 - A. Resolution to Approve Facility Use Requests:
 - 1. Encore Dance
 - 2. Hispanic American Soccer Club, Inc.
 - 3. Hudson Valley Council of Square and Round Dance Clubs
 - 4. Newburgh Sharks (2 Requests)
 - 5. Newburgh Soccer League
- VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION
 - A. Recommendations from the Committees on Special Education
 - B. Resolution to Approve Conference Requests
- IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE
 - A. Resolution to Authorize the Board President to Execute an Agreement with the Anderson Center for Autism for Educational Services During the 2010-2011 School Year
 - B. Resolution to Authorize the Board President to Execute an Agreement with the Devereux Foundation School for Educational Services During the 2010-2011 School Year
 - C. Resolution to Authorize the Board President to Execute the Final Agreement for 2009-2010 with Rockland BOCES

- D. Resolution to Authorize the Board President to Execute the Final Agreement for 2009-2010 with Southern Westchester BOCES
 - E. Resolution to Authorize an Increase to the 2010-2011 General Fund Budget for the Funding of the Newburgh Teachers' Center (NTC)
 - F. Resolution to Accept the Donation of a VCR and a DVD Player for Balmville School
 - G. Resolution to Accept the Donation of a Scanning Electron Microscope for NFA
 - H. Resolution to Declare Library Books Surplus and Obsolete and to Authorize Disposal of the Same
 - I. Resolution to Accept Bills and Reports
- X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
- A-K. Human Resources Agenda
 - L. Resolution to Appoint the Executive Director for Special Education and Special Programs and Authorizes the Board President to Execute an Employment Agreement with the Individual *(Funding Source: General Fund)*
 - M. Resolution to Approve Appointment of Individuals to the Committee on Special Education
 - N. Resolution to Ratify and Approve the Expenditure of Monies Required by the Provisions of the Supplemental Memorandum of Agreement Negotiated by the District and the CSEA *(Funding Source: General Fund)*
 - O. Resolution to Create Four (1.0 FTE) Teacher Aide Positions *(Funding Source: Unappropriated Fund Balance)*
 - P. Resolution to Create Positions *(Funding Source: General Fund)*
 - Q. Resolution to Create a (1.0 FTE) School Violence Prevention Coordinator *(Funding Source: General Fund)*
 - R. Resolution to Approve Tenure Recommendations for an Administrator, Teachers and Teaching Assistants
 - S. FYI – Tenure Recommendations for a Teacher and Teaching Assistants
- XI. AGENDA ITEMS – CLERK OF THE BOARD
- A. Approval of Meeting Minutes:
 - Special Meeting of August 27, 2010
 - Regular Meeting of August 31, 2010
 - Special Meeting of September 3, 2010

XII. AGENDA ITEMS – REPORTS

- A. Board of Education Committees**
- B. Central Support Administrators**

XIII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

XIV. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL