

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

Tuesday, August 31, 2010

Auditorium of the Board of Education/Library Complex

7:00 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
 - Recognition of Local Community and Business Organization Partners*
"School Is Cool: Back to School Bash"
- V. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS
- VI. AGENDA ITEMS – BOARD PRESIDENT
 - A. Resolution to Authorize the Board President to Execute a Retainer Agreement with Shaw, Perelson, May & Lambert, LLP, Attorneys at Law, for the 2010-2011 School Year
- VII. AGENDA ITEMS – ACTING SUPERINTENDENT
 - A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (*Newburgh Free Academy Auditorium Renovation Project; North Junior High-Music Suite/Technology Room Project; South Junior High School Renovations Project; Gidney Avenue Memorial School-Site Work/Parking Lot Reconstruction Project; Meadow Hill & Temple Hill Schools Renovations and Window & Door Replacement*)
- VIII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
 - A. Resolution to Approve Facility Use Requests:
 - 1. Grace United Methodist Church
 - 2. Greater Newburgh Symphony Orchestra (2)
 - 3. Juvenile Diabetes Research Foundation
 - 4. Newburgh Enlarged City School District (2)
 - 5. Orange County Department of Personnel
 - B. Resolution to Approve Supplemental Educational Service (SES) Providers for 2010-2011
 - 1. Best Resource Center, Inc.
 - 2. Kumon Math and Reading Center
 - 3. Learner First
 - 4. Sylvan Learning Center
- IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION
 - A. Recommendations from the Committees on Special Education
 - B. Resolution to Approve the 2010-2011 (*Tentative Schedule*) for the District Debate Team

- C. **Resolution to Authorize the Superintendent of Schools to Approve Sub-Contract Agreements with Community Providers for Universal Pre-K Programs**
(Funding Source: Universal Pre-K Grant)
- D. **Resolution to Authorize the Superintendent of Schools to Execute Agreements with Approved Special Education Providers (ASEP)**
(Funding Source: IDEA Part B, Section 611 (P.L. 94-142 and Section 619 P.L. 99-457))
- E. **Resolution to Authorize the Superintendent of Schools to Execute Agreements for Space Usage with Community Providers for Employment Preparation Education Program Services** *(Funding Source: Employment Preparation Education Program)*
- F. **Resolution to Authorize the Superintendent of Schools to Execute an Agreement with the City of Newburgh to Provide 21st Century After School Programs for Students** *(Funding Source: 21st Century Program)*
- G. **Resolution to Approve Conference Requests**
- H. **Resolution to Accept the 2010-2011 Fall Athletic Interscholastic Schedule**
- X. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**
 - A. **Resolution to Authorize an Increase to the 2010-2011 General Fund Budget Using the Fund Balance to Cover the Cost of Contract Negotiations with the NTA**
 - B. **Resolution to Authorize the Assistant Superintendent for Finance to Sign Binders for Insurance Renewals for the 2010-2011 School Year**
 - C. **Resolution to Authorize the Board President to Execute an Agreement with Marshall & Sterling Programs, Inc., as the District's Risk Management Consultant**
 - D. **Resolution to Authorize the Board President to Execute the Final Adjusted Agreement for 2009-2010 with Dutchess BOCES**
 - E. **Resolution to Authorize the Board President to Execute the Final Adjusted Agreement for 2009-2010 with Orange/Ulster BOCES**
 - F. **Resolution to Authorize the Board President to Execute the Final Adjusted Agreement for 2009-2010 with Ulster BOCES**
 - G. **Resolution to Approve Bids:**
 - 1. **Bid #11-02 Special Needs Transportation**
 - 2. **Bid #11-03 Fall Athletic Transportation**
 - H. **Resolution to Declare Equipment and Furniture Surplus and Obsolete and to Authorize Disposal of the Same**
 - I. **Resolution to Accept a Donation of School Supplies to Meadow Hill School**
 - J. **Resolution to Accept Bills and Reports**

XI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**A-K. Human Resources Agenda**

- L. Resolution to Approve an Agreement Extending the Probationary Appointment of a Teacher**
- M. Resolution to Approve the Appointments for Committee on Special Education (CSE) and Sub CSE Chairpersons for the 2010-2011 School Year**
- N. Resolution to Approve Fall Athletic Coaching Appointments for 2010-2011 School Year**
- O. Resolution to Authorize a Comprehensive Medical Examination and Evaluation of District Employee**
- P. Resolution to Authorize a Comprehensive Medical Examination and Evaluation of District Employee**
- Q. Resolution to Appoint the Vice Principal at NFA-Main and NFA-North and Most Senior Assistant Principal in All Buildings and the Substitute Administrator at Pre-K Washington Street and West Street as the Acting Principal in the Absence of the Building Principal**
- R. Resolution to Create a (1.0 FTE) Position of Art Teacher at Newburgh Free Academy**
- S. *FYI – Tenure Recommendations for an Administrator, Teachers and Teaching Assistants***
- T. Resolution to Terminate the Employment of a Probationary Teacher**
- U. Resolution to Abolish a (.5 FTE) Typist Position and Create a (1.0 FTE) Librarian I Position in the Newburgh Free Library *(No Effect on the General Fund)***
- V. Resolution to Suspend a District Employee**

XII. AGENDA ITEMS – CLERK OF THE BOARD

- A. Approval of Meeting Minutes:**
 - Public Hearing on the Code of Conduct and District Safety Plan of June 29, 2010
 - Regular Meeting of June 29, 2010
 - Regular Meeting of July 13, 2010
 - Special Meeting of July 20, 2010
 - Special Meeting of August 16, 2010
 - Special Meeting of August 19, 2010
 - Special Meeting of August 24, 2010

XIII. AGENDA ITEMS – REPORTS

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

XIV. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

XV. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL