

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

Tuesday, December 14, 2010

Board of Education/Library Complex – Conference Room

7:00 p.m. Workshop Meeting

I. AGENDA ITEMS – BOARD PRESIDENT

A. First Reading of New and Revised Policies:

- *Comprehensive Student Attendance Policy No. 5200(Revised)*
- *Wire Transfers – Online Banking Policy No. 6142 (New)*
- *Inventories/Capitalization Policy No. 6420 (Revised)*
- *Gifts, Grants, Donations Policy No. 7230 (Revised)*

II. AGENDA ITEMS – ACTING SUPERINTENDENT

A. Report from the Superintendent - Presentations:

*Eddie Fergus, Ph.D., Deputy Director, Metropolitan Center for Urban Education,
New York University -- Social Services Needs Assessment*

Armlin Damon & McMordie & District Architects

B. Resolution to Approve Facilities Project Change Orders Associated with Approved

*Projects (NFA-North Campus Music Suite & Tech Shop Alterations; South Middle School Renovations; and
Meadow Hill/Temple Hill School Renovations)*

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

A. Resolution to Approve Facility Use Request for the Newburgh Soccer Club

IV. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

A. Recommendations from the Committees on Special Education

B. Resolution to Authorize the Board President to Execute a Consultant Agreement with

Dr. Daniel Lack to Provide Direct Vision Therapy to a Particular Student with a Disability

(Funding Source: General Fund)

C. Resolution to Authorize the Board President 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: General Fund)*

D. Resolution to Authorize the Board President to Execute a Consultant Agreement with

Instructional Support Consultants to Provide Professional Development and Technical

Services to Progressive Academy Staff Members *(Funding Source: IDEA, Section 611, Part B-ARRA)*

E. Resolution to Authorize the Board President to Execute an Extension to the Consultant

Agreement with the Prism Group to Design and Implement the Recommendations of the

Review and Assessment of the Special Education System

(Funding Source: 2010-2011 IDEA, Part B, Sec. 611-ARRA)

F. Resolution to Authorize the Board President to Execute a Consultant Agreement with

Spectrum Services to Provide Professional Development to Staff Members

(Funding Source: IDEA Part B)

- G. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Vital Behavior Services to Provide an Independent Functional Behavioral Assessment and Intervention Plan to a Particular Student with a Disability** *(Funding Source: IDEA Part B)*
- H. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Capital Area School Development Association (CASDA) to Conduct a Review of the District's K-8 Mathematics Program** *(Funding Source: JIT)*
- I. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Write-On Consultants to Conduct Professional Development with Secondary Visual and Performing Arts Teachers** *(Funding Source: Title II A)*
- J. **Resolution to Approve a New Textbook Adoption for the 2010-2011 School Year: Technology Engineering & Design – World of Technology Course** *(Funding Source: GF State Aided Textbooks)*

V. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**

- A. **Resolution to Appropriate and Transfer Funds from the Retirement Contribution Reserve Fund to the General Fund for the Payment of New York State Employees' Retirement for the 2010-2011 School Year**
- B. **Resolution to Appropriate and Transfer Funds from the Unemployment Insurance Reserve Fund to the General Fund for the Payment of Unemployment Claims for the 2010-2011 School Year**
- C. **Resolution to Appropriate and Transfer Funds from the Workers' Compensation Reserve Fund to the General Fund for the Payment of Workers' Compensation Claims for the 2010-2011 School Year**
- D. **Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**
- E. **Resolution to Authorize the Board President to Execute an Agreement with Bishop Dunn Memorial School to Provide Speech and Language Services to Parentally Placed Students of Location for the 2010-2011 School Year**
- F. **Resolution to Authorize the Board President to Execute an Agreement with Bishop Dunn Memorial School to Provide Resource Room Services to Parentally Placed Students of Location for the 2010-2011 School Year**
- G. **Resolution to Accept Bills and Reports**

VI. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**

- A-D. **Human Resources Agenda**
- E. **Resolution to Create a (1.0 FTE) Position of Library Clerk** *(Funding Source: Library Fund)*
- F. **Resolution to Approve an Appointment for the 21st Century After School Program**
(Funding Source: 21st Century Program Grant)
- G. **Resolution to Approve Appointments for the Saturday Tutorial Program at Newburgh Free Academy** *(Funding Source: Title III, Part A)*

H. Resolution to Approve a Tenure Recommendation for a Teaching Assistant

I. *FYI – Tenure Recommendation for a Teacher*

VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL