

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

Tuesday, June 21, 2011

Board of Education/Library Complex – Auditorium

7:00 p.m. Workshop Meeting

2011 Newburgh Enlarged City School District Retiree Recognition

I. AGENDA ITEMS – BOARD PRESIDENT

A. Third Reading of New Policies:

- *Animal Dissection Policy No. 2335*
- *Fund Balance and Reserve Funds Policy No. 6810*

B. Proposed Policies for Removal from the Bylaws and Policies Manual

- *Evening High School Policy No. 2451*
- *Creating a Position Policy No. 3111*
- *Abolishing a Position Policy No. 3112*
- *Areas of Tenure Policy No. 3370*

II. AGENDA ITEMS – SUPERINTENDENT

A. Report from the Superintendent - -

Armlin Damon & McMordie & District Architects
Annual Medicaid Report – Dr. David Noriega

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

III. 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 Approve the District’s Code of Conduct for the 2011-2012 School Year

C. Resolution to Approve the District Safety Plan for the 2011-2012 School Year

IV. 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-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 Black Rock Forest Consortium to Conduct a Two Week Science, Math, Engineering and Technology Program at their Alternative Learning Site**
(Funding Source: Title I School Improvement-STEM and ELA, Professional Development Grant)
- D. **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**
- E. **Resolution to Approve Conference Requests**

V. **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 Authorizing the Issuance of Refunding Bonds of the District Pursuant to the Local Finance Law and Payment of the Bonds to be Refunded**
- D. **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**
- E. **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
 - Bid #11-26 – Cafeteria – Milk
 - Bid #11-27 – Extended School Year & Private/Parochial Transportation
 - Bid #11-28 – Meadow Hill Fence and Gate
- F. **Resolution to Accept Bills and Reports**

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

A-F. **Human Resources Agenda**

- G. **Resolution to Designate Individuals Eligible for Appointment to the NECSD Literacy Framework Initiative** *(Funding Source: Title I-ARRA)*
- H. **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)
- I. **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)

- J. 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 #062811J
- K. Resolution to Approve the Appointment of Teachers on Special Assignment as Instructional Coaches
- L. Resolution to Approve Tenure Recommendations for Administrators, Teachers and Teaching Assistants
- M. *For Your Information – Tenure Recommendations for Administrators and Teachers*

VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL