

AGENDA

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

~~Tuesday, January 18, 2011~~ Meeting Rescheduled – Thursday, January 20, 2011

Board of Education/Library Complex – Conference Room 7:00 p.m. Workshop Meeting

I. AGENDA ITEMS – BOARD PRESIDENT

- A. **Third Reading of New and Revised Policies:**
- *Wire Transfers – Online Banking Policy No. 6142 (New)*
 - *Inventories/Capitalization Policy No. 6420 (Revised)*
 - *Gifts, Grants, Donations Policy No. 7230 (Revised)*
- B. **Resolution to Approve the School and Library Budget Vote/Election Calendar and Designation of Polling Places for the May 17, 2011 Vote**

II. AGENDA ITEMS – ACTING SUPERINTENDENT

- A. **Report from the Superintendent - Presentations:**
Armlin Damon & McMordie & District Architects
- B. **Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (MHS & THS Renovations – Projects #035-010 and #036-010)**
- C. **Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (Fostertown Porch Reconstruction and Roof Replacement – Project #026-009)**

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

- A. **Resolution to Approve Facility Use Requests:**
- *Gidney Avenue PTO (2 Requests)*
 - *Newburgh Enlarged City School District (2 Requests)*
 - *NFA Gospel Choir Reunion*
- B. **Resolution to Amend Facility Use Request #11-090 Submitted by Hoops Express, Inc. to Reflect a Change in the Location and Days/Hours of the Event**

IV. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. **Recommendations from the Committees on Special Education**
- B. **Resolution to Approve the Appointment of a Parent Member to the Committee on Special Education for the 2010-2011 School Year**
- C. **Resolution to Authorize the Board President to Execute an Affiliation Agreement with SUNY New Paltz for a Psychology/Counseling Program**
- D. **Resolution to Rescind a Resolution Approving a Consultant Agreement with Vital Behavior Services and Authorizes the Board President to Execute a Consultant Agreement with Putnam/Northern Westchester BOCES** *(Funding Source: IDEA Part B)*

- E. **Resolution to Authorize the Board President to Execute a Consultant Agreement with Capital Area School Development Association (CASDA) to Provide Expert Educational Services as Required by the Joint Intervention Team (JIT)**

(Funding Source: Title I-School Improvement Grant)

- F. **Resolution to Approve a New Textbook Adoption for the 2010-2011 School Year:**
New York Math Connects – Pilot for Vails Gate School Grades 3, 4, 5
(Funding Source: General Fund State Aided Textbooks)
- G. **Resolution to Approve the Participation of the Newburgh Free Academy Peer Leadership Sherpa Group to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY, February 9-11, 2011** *(Funding Source: Sherpa Club/Student Activities)*
- H. **Resolution to Approve the Participation of the Newburgh Free Academy Solar Car Team to Compete in the 5th Annual Shell Eco-Marathon in Houston, Texas, April 12-19, 2011**
(Funding Source: Science Dept., Fundraising and Student Activities)
- I. **Resolution to Approve the Participation of Newburgh Free Academy Students to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY, April 29-30, 2011**
(Funding Source: Science Dept. Budget)
- J. **Resolution to Approve the Participation of the Newburgh Free Academy Solar Car Team to Compete in the Team American Rocketry Challenge (TARC) in The Plains, Virginia, May 13-15, 2011***(Funding Source: Science Dept., Fundraising and Student Activities)*
- K. **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 #97-1-27.22
 - B. **Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**
SBL #34-2-2.12
 - C. **Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**
SBL: #95-1-4.12 and SBL #95-1-69.25
 - D. **Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**
SBL #60-3-2
 - E. **Resolution to Establish Revised Non-Resident Tuition Rates for the 2009-2010 School Year**
 - F. **Resolution to Establish Estimated Non-Resident Tuition Rates for the 2010-2011 School Year**
 - G. **Resolution to Declare Equipment Surplus and Obsolete and to Authorize Disposal of Same**
 - H. **Resolution to Accept the Donation of Gifts for the Project Hope Program**
 - I. **Resolution to Accept Bills and Reports**
- VI. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**
 - A-K. **Human Resources Agenda**
 - L. **Resolution to Approve Additional Schedule “J” Appointments**

M. Resolution to Create a (1.0 FTE) Teacher Aide Position at NFA
(Funding Source: Fund Balance)

N. Resolution to Increase a (.5 FTE) Reading Teacher Position at Gardnertown School to a (.6 FTE) Reading Teacher Position *(Funding Source: Fund Balance)*

O. Resolution to Approve a Tenure Recommendation for a Teacher

VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL