

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

Tuesday, July 5, 2011

Board of Education/Library Complex – Conference Room

7:00 p.m. Workshop Meeting

I. AGENDA ITEMS – BOARD PRESIDENT

- A. Resolution to Nominate Dorothy Slattery for the Position of Area 9 Director, New York State School Boards Association**
- B. Resolution to Authorize the Board President to Execute a Retainer Agreement with Shaw, Perelson, May & Lambert, LLP, to Serve as Attorney for the Newburgh Enlarged City School District**

II. AGENDA ITEMS – SUPERINTENDENT

- A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects** *(South Junior High School – Renovations Project #003-015)*
- B. Resolution to Approve the Closing of the Newburgh Free Library on Wednesday, August 17, 2011 for a Day of Staff Development**
- C. Resolution to Authorize the Superintendent to Execute an Agreement with Omni Medical Care for Bloodborne Pathogens Exposure Services for the 2011-2012 School Year**

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

- A. Resolution to Designate the Month of October 2011 as Parent and Family Involvement Month**
- B. Resolution to Approve the 2011-2012 Supplemental Education Services (SES) Master Contract**

IV. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. Resolution to Approve Conference Requests**
- B. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Daniel Lack to Provide Vision Therapy Services to a Student with a Disability** *(Funding Source: IDEA Part B Section 611-Regular)*
- C. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Val Mihic to Provide Professional Development to District Personnel in Regard to Academic and Behavior Interventions**
(Funding Source: IDEA Part B Section 611-Regular)
- D. Resolution to Authorize the Superintendent of Schools to Execute an Initial Service Agreement with Orange-Ulster BOCES to Provide Psychiatric Evaluations to Particular Students with Disabilities and to Provide Professional Development to District Personnel** *(Funding Source: IDEA Part B Section 611-Regular)*

- E. **Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with The Prism Group to Provide Professional Development to District Personnel** *(Funding Source: IDEA Part B Section 611-Regular)*
- V. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**
 - A. **Resolution to Accept Bills and Reports**
- VI. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**
 - A-E. **Human Resources Agenda**
 - F. **Resolution to Ratify and Approve the Expenditure of Monies Required by the Provisions of a Supplemental Memorandum of Agreement Regarding a Retirement Incentive Plan Executed by the District and the Newburgh Supervisors and Administrators Association**
 - G. **Resolution to Approve the Appointment of Individuals for the South Middle School Summer Professional Development Lab**
(Funding Source: Title I –School Improvement Grant)
 - H. **Resolution to Designate Individuals Eligible for Appointment (depending on enrollment and attendance) to the 2011 Extended School Year Program**
 - I. *For Your Information – Tenure Recommendations for Administrators and Teachers*
- VII. **PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**