

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

Tuesday, September 20, 2011

Board of Education/Library Complex – Conference Room

7:00 p.m. Workshop Meeting

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**I. AGENDA ITEMS – BOARD PRESIDENT**

- A. First Reading of Revised *Community Use of School Facilities Policy/Procedure No. 7510***

**II. AGENDA ITEMS – SUPERINTENDENT**

- A. Report from the Superintendent - -**  
*Sylvia Santiago, Compact Central Committee Chairperson*  
*Armlin Damon & McMordie & District Architects*
- B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (*South Middle School Renovations Project; Meadow Hill School Project and Temple Hill School Renovations Project*)**
- C. Resolution to Award Contract for the District’s Capital Construction Project at Heritage Middle School - *Exterior Masonry Music Room Wall Repair***

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

- A. Resolution to Approve Facility Use Requests:**
- 1. Community Communications**
  - 2. Elant at Newburgh**
  - 3. Encore Dance**
  - 4. Greater Newburgh Symphony Orchestra**
  - 5. Hudson Valley Council of Square and Round Dance**
  - 6. Hudson Valley Nighthawks**
  - 7. Newburgh Enlarged City School District (3 Requests)**
  - 8. Quickstrike FC**
  - 9. Town of New Windsor Recreation Department**
- B. Resolution to Authorize the Superintendent of Schools to Enter into Contract with NYSED Approved Supplemental Educational Services (SES) Providers**

**IV. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION**

- A. Recommendations from the Committees on Special Education**
- B. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with the Center for Discovery to Provide Assistive Technology Evaluations to Particular Students with Disabilities** *(Funding Source: IDEA Part B, Section 611)*
- C. Resolution to Authorize the Superintendent of Schools to Execute an Extension to a Consultant Agreement with Thomas Inkpen, LLC, to Provide Professional Development and Procedural and Protocol to District Special Educators**

*(Funding Source: IDEA Part B, Section 611)*

- D. **Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Val Mihic to Provide Initial Training and Coaching to District General and Special Educators in the Area of Behavioral Concerns in the Classroom** *(Funding Source: IDEA Part B, Section 611)*
- E. **Resolution to Authorize the Superintendent of Schools to Execute an Extension to a Consultant Agreement with The Prism Group to Provide Initial Training and Coaching in the Area of Integrated Co-teaching to District General and Special Educators** *(Funding Source: IDEA Part B, Section 611)*
- F. **Resolution to Authorize the Board President to Enter into an Articulation Agreement Between Lincoln Technical Institute Mahwah Campus and Newburgh Free Academy for the DP 516 Medical Assistant Program**
- G. **Resolution to Authorize the Board President to Execute a License Agreement with Newburgh Capital Group, LLC, to Use Space at the Newburgh Mall by the Newburgh Free Academy School to Work Program**
- H. **Resolution to Approve Conference Requests**
- V. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**
  - A. **Resolution to Authorize an Increase to the Workers' Compensation Reserve and the Unemployment Compensation Reserve and a Decrease to the Insurance Reserve for 2010-2011**
  - B. **Resolution to Authorize the Board President to Execute the Final Agreement with Rockland BOCES for the 2010-2011 School Year**
  - C. **Resolution to Authorize the Board President to Execute the Final Agreement with Southern Westchester BOCES for the 2010-2011 School Year**
  - D. **Resolution to Authorize the Board President to Execute the Final Agreement with Orange-Ulster BOCES for the 2010-2011 School Year**
  - E. **Resolution to Authorize the Board President to Execute the Final Agreement with Ulster BOCES for the 2010-2011 School Year**
  - F. **Resolution to Authorize the Board President to Execute the Initial Agreement with Orange-Ulster BOCES for the 2011-2012 School Year**
  - G. **Resolution to Accept Bills and Reports**
- VI. **AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**
  - A-K. **Human Resources Agenda**
  - L. **Resolution to Appoint Individuals to Positions for the Employment Preparation Education Program** *(Funding Source: EPE Grant)*

- M. Resolution to Adopt the Revised 2011-2012 District Calendar
  
  - N. Resolution to Create Teacher Positions:
    - 2.5 (1.0 FTE) Foreign Language Teacher Position
    - 0.5 (1.0 FTE) ESL Teacher Position (Funding Source: Fund Balance)
  
  - O. Resolution to Approve Schedule "J" Appointments for the 2011-2012 School Year
  
  - P. Resolution to Approve Additional Fall Athletic Coaching Appointments
  
  - Q. Resolution to Approve Winter Athletic Coaching Appointments
  
  - R. Resolution to Approve Tenure Recommendations for an Administrator and Teacher
  
  - S. *For Your Information – Tenure Recommendations for an Administrator and Teachers*
- VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL