

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

Tuesday, December 20, 2011

Auditorium of the Board of Education/Library Complex

7:00 p.m. Regular Meeting

- I. THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. REPORT FROM THE SUPERINTENDENT
*Recognitions: District Grade 5 Math Meet Winners
Gregory Thompson, Media Technician*
- IV. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS
- V. AGENDA ITEMS – BOARD PRESIDENT
- A. First Reading of Revised District Policies:
- *Comprehensive Student Attendance Policy No. 5200*
 - *Audit Committee Policy No. 6653*
- VI. AGENDA ITEMS –SUPERINTENDENT
- A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects: *(NFA Renovation Project, NFA Autobody Project and HOH Renovation Project); (NFA North Campus Addition/Alterations Project); (Vails Gate Renovation Project Set 1 & Set 2 & Gardnertown Renovation Project) and (GAMS Renovation Projects)*
- B. Resolution to Accept and Approve the Proposal Submitted by Minuta Architecture, PLLC, to Amend and Extend their Existing Agreement to Provide Comprehensive Architectural Services Related to the Replacement of the Main Entrance-Exterior Stairs at Temple Hill School
- VII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
- A. Resolution to Approve Facility Use Requests:
1. Kids' Zone Volunteer Income Tax Assistance
 2. Orange County Department of Human Resources
- B. Recommendations from the Committees on Special Education
- C. Resolution to Rescind an Authorization to Execute a Service Agreement with Orange/Ulster BOCES Approved at the July 12, 2011 Board Meeting and Further Authorizes the Superintendent of Schools to Execute a Consultant Agreement with Dr. Richard Hahn to Provide Psychiatric Evaluations to Particular Students with Disabilities and to Provide Professional Development to District Staff
(Funding Source: IDEA Part B Section 611-Regular)
- D. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Terri Copans, Ph.D., to Provide Independent Evaluations Upon

- E. **Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Hazelden Foundation for the Purchase of Electronic Subscriptions, Training and Implementation Materials to Execute the Olweus Anti-Bully Management Program**
(Funding Source: Title II, Part A - Preparing, Training and Recruiting Highly Qualified Teachers & Principals)

VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. **Resolution to Approve the Participation of the NFA Electronic Keyboard Ensemble Students to Attend and Perform at the Ohio Music Educators Association State Conference in Columbus, Ohio from February 16-17, 2012**
(Funding Source: Fine & Performing Arts Budget)
- B. **Resolution to Approve the Participation of the NFA Varsity Baseball Team to Attend the Mingo Bay Baseball Classic Tournament in Myrtle Beach, South Carolina from April 7-14, 2012**
(Funding Source: General Funds – Athletics/Booster Club)
- C. **Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Naviance to Purchase Software Subscriptions and Training to Assist School Counselors Develop and Manage Student Academic, College and Career Plans and Student Data**
(Funding Source: Title I, Part A)
- D. **Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Miravia, LLC, to Provide Professional Development for the Annual Professional Performance Review Preparation and Implementation**
(Funding Source: Race to the Top, Title II, Part A and Title I, Part A)
- E. **Resolution to Approve Conference Requests**

IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

- A. **Resolution to Approve Payment of Property Tax Refunds to Lizzie Realty, LLC**
- B. **Resolution to Authorize the Superintendent of Schools to Execute an Agreement with the Mid-Hudson Civic Center/Ice Time Sports Complex for Use by the NFA Ice Hockey Team**
(Funding Source: General Fund –Athletic Budget)
- C. **Resolution to Approve the Following Bid:**
 - 1. **Bid#12-08 2011-2012 Winter Athletic Transportation**
- D. **Resolution to Declare a Copier Surplus and Obsolete and to Authorize Disposition of the Same**
- E. **Resolution to Accept Bills and Reports**

X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

- A-H. **Human Resources Agenda**

- I. Resolution that the Board of Education Establishes the Standard Work Day for its Employees (Teacher Aides, Matrons and Cafeteria Employees) as Seven Hours Per Day and will Report Days Worked to the New York State and Local Employees' Retirement System Based on the Time Keeping System or the Record of Activities Maintained and Submitted by these Members to the District Clerk
- J. Resolution to Ratify a Supplemental Memorandum of Agreement between the District and the Newburgh Teachers' Association Regarding Schedule "J" Positions and Stipends
- K. Resolution to Approve an Appointment for the 21st Century After School Program
(Funding Source: 21st Century Program Grant)
- L. Resolution to Approve the Appointment of an Individual to the Position of Home Teacher Manager
(Funding Source: General Fund)
- M. Resolution to Approve the Revised Job Descriptions for the Following Positions:
- Director of Social Studies Education and Foreign Language
 - Director of Bilingual and Accelerated Learning Program
 - Executive High School Principal
- N. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with an Employee
- O. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with an Employee
- P. Resolution to Approve Tenure Recommendations for a Teacher and Teaching Assistant
- Q. *For Your Information – Tenure Recommendation for a Teacher*
- XI. AGENDA ITEMS – CLERK OF THE BOARD
- A. Approval of Board of Education Meeting Minutes:
- Special Meeting of November 22, 2011
 - Special Meeting of November 15, 2011
 - Special Meeting of November 14, 2011
 - Regular Meeting of October 25, 2011
 - Regular Meeting of September 27, 2011
- XII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS
- XIII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL