

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

Tuesday, August 30, 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
Presentation: Sylvia Santiago, Chairperson Compact Central Committee
- IV. PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS
- V. AGENDA ITEMS – BOARD PRESIDENT
 - A. Resolution to Authorize the Board President to Execute an Agreement with Vanacore, DeBenedictus, DiGovanni & Weddell, LLP as the District’s Internal Auditor for the Purpose of Conducting a Risk Assessment
 - B. Resolution to Approve the Adoption of Two Revised Policies on One Reading:
 - 1. *Comprehensive Student Attendance Policy #5200*
 - 2. *Eligibility for Student Athletic and Extracurricular Activity Participation Policy #5441*
- VI. AGENDA ITEMS –SUPERINTENDENT
 - A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (*NFA Renovation, NFA Auto-body & HOH Renovation Projects*) (*South Middle School Project*) (*GAMS-Masonry Project and GAMS Renovation Project*) (*Vails Gate Renovation Set 1 & Set 2 Projects & Gardnertown Renovation Project*) and (*Meadow Hill School Renovation Project*)
- VII. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
 - A. Resolution to Approve the District Code of Conduct for the 2011-2012 School Year
 - B. Resolution to Approve the District Safety Plan for the 2011-2012 School Year
 - C. Resolution to Authorize the Superintendent of Schools to Enter into Contract with New York State Education Department Approved Supplemental Educational Service (SES) Providers
 - D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with ThomasKelly Software Associates to Purchase EZ SES Software
(Funding Source: Title I, Part A)
 - E. Resolution to Approve Facility Use Requests:
 - 1. Abraham’s Table, Inc.
 - 2. Greater Newburgh Symphony Orchestra
 - 3. Mount Saint Mary College/NECSD
 - 4. Newburgh Sharks (4 Requests)

5. Orange County Department of Human Resources

VIII. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. Resolution to Adopt the Newburgh Enlarged City School District’s Professional Development Plan for 2011-2014
- B. Resolution to Authorize the Superintendent of Schools to Execute Agreements with Approved Special Education Providers (ASEP) to Provide Special Education Programs for Pre-School and/or School Aged Students with Special Education Disabilities *(Funding Source: IDEA Part B, Section 611 (P.L. 94-142) and Section 619 (P.L. 99-457))*
- C. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Lois Tannenbaum to Conduct Specific Student and Staff Member Training at Heritage Middle School *(Funding Source: 2011-2012 IDEA Part B, Section 611)*
- D. Resolution to Authorize the Superintendent of Schools to Approve Sub-contract Agreements with Community Providers for Universal Pre-K Programs *(Funding Source: Universal Pre-K Grant)*
- E. Resolution to Authorize the Superintendent of Schools to Execute Space Usage Agreements with Church of God Iglesia DeDios Central Newburgh and Grace United Methodist Church *(Funding Source: Employment Preparation Education Program)*
- F. Resolution to Approve the District Debate Team’s Tentative Schedule for 2011-2012
- G. Resolution to Approve the Participation of the NFA Cheerleaders to Attend the National Cheerleading Association Camp in Honesdale, Pennsylvania
- H. Resolution to Approve the Participation of Thirty-five South Middle School 7th and 8th Grade Students to Attend an Overnight Trip to the College of Nanoscale Science and Engineering at SUNY Albany *(Funding Source: Federal Title I – STEM)*
- I. Resolution to Approve Conference Requests

IX. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Establish the Revised Estimated Non-Resident Tuition Rates for 2010-2011
- B. Resolution to Establish the Finalized Non-Resident Tuition Rates for 2009-2010
- C. Resolution to Authorize the Assistant Superintendent for Finance to Sign Binders for Insurance Renewals for the 2011-2012 School Year
- D. Resolution to Authorize the Board President to Execute an Agreement with Marshall & Sterling Programs, Inc., as the District’s Risk Management Consultant

- E. Resolution to Authorize the Board President to Execute an Agreement with J & D Ultracare Corp. to Provide Nursing Services during the 2011-2012 School Year**

- F. Resolution to Authorize Payment of Property Tax Refunds Pursuant to Court Orders:
 - 1. SBL#95-1-14.222 Banta Realty 2011
 - 2. SBL#50-1-26.2 Gregory R. Langer
 - 3. SBL#97-2-7.21 Target
 - 4. SBL#4-3-15 United Parcel Service
- G. Resolution to Approve Bid# 12-01 Fall Athletic Transportation
- H. Resolution to Declare School Library Books and Equipment Surplus and Obsolete and to Authorize Disposition of the Same
- I. Resolution to Accept Bills and Reports
- X. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
 - A-J. Human Resources Agenda
 - K. Resolution to Designate Individuals Eligible for Appointment (depending on enrollment and attendance) to the 2011 Extended School Year Program Positions
(Funding Source: General Fund)
 - L. Resolution to Approve Appointment of Individuals for the Grant Writing of the School Innovation Fund
(Funding Source: General Fund)
 - M. Resolution to Appoint the Vice Principal at NFA Main and NFA North and the Most Senior Assistant Principal in All Buildings as the Acting Principal in that Building Principal's Absence
 - N. Resolution to Approve Additional Fall Athletic Coaching Appointments
 - O. Resolution to Abolish a (2/3 FTE) Teacher Position and Create a (2/3 FTE) Teacher Center Coordinator Position
(No Effect on the General Fund)
 - P. Resolution to Approve an Agreement to Extend the Probationary Appointment of a Teacher
 - Q. Resolution to Grant an Elementary Teacher a Leave of Absence from his Position and Appoints him to the Position of Acting Assistant Principal
(Funding Source: Fund Balance)
 - R. Resolution to Appoint Individuals as Acting Assistant Principal at the NFA Main Campus and NFA North Campus
(Funding Source: Fund Balance)
 - S. Resolution to Create Two (2) Full Time Administrative Positions of Assistant Principal
(Funding Source: Fund Balance)
 - T. Resolution to Appoint Individuals as District Hearing Officers
(Funding Source: Fund Balance)
 - U. For Your Information – Tenure Recommendations for Administrators and Teachers

XI. AGENDA ITEMS – CLERK OF THE BOARD

- A. Approval of Meeting Minutes --
Special Meeting of July 26, 2011
Regular Meeting of July 12, 2011**

XII. PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

XIII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL