

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

Tuesday, January 24, 2012

Board of Education/Library Complex – Auditorium

7:00 p.m. Workshop Meeting

I. AGENDA ITEMS – BOARD PRESIDENT

- A. Resolution to Approve the School and Library Budget Vote/Election Calendar and Designation of Polling Places for the May 15, 2012 Vote**

II. AGENDA ITEMS – SUPERINTENDENT

- A. Report from the Superintendent - -**
Presentations: Theresa Brown & Gary VanVoorhis, Resource Integration: "Pathways to Success" Armlin Damon & McMordie & District Architects
- B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects:**
(NFA-Renovation Project, NFA Autobody Project & HOH Renovation Project); (NFA North Campus Music Suite/Technology Room Project); (South Middle School Renovations Project); (GAMS Renovation Project) and (Meadow Hill School and Temple Hill School Renovation Projects)
- C. Resolution to Authorize the Board President to Execute an Agreement with CSArch to Provide Architectural Services Associated with the Exterior Concrete Repairs at Horizons on the Hudson Magnet School**
- D. Resolution to Authorize the Board President to Execute an Agreement with CSArch to Provide Architectural Services Associated with Masonry and Steel Lintel Repairs at Newburgh Free Academy**
- E. Resolution to Authorize the Board President to Execute an Agreement with Minuta Architecture to Provide Architectural Services Associated with Additional Renovations and HVAC Improvements at Fostertown Elementary School**

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

- A. Recommendations from the Committees on Special Education**

IV. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

- A. Resolution to Approve the Participation of the Fostertown ETC Science Club Students to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY from February 4-5, 2012**
(Funding Source: Parents)
- B. Resolution to Approve the Participation of the NFA North Campus Peer Leadership Sherpa Group to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY from February 22-24, 2012**
(Funding Source: Sherpa Club/Student Activities)
- C. Resolution to Approve the Participation of NFA Students to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY from May 18-19, 2012**
(Funding Source: Science Department)

D. Resolution to Approve the Participation of the Fostertown School Science Club Students to Attend an Overnight Field Trip to Camp Herrlich in Patterson, NY from June 11-13, 2012
(Funding Source: Science Club/PTC)

E. Resolution to Approve Conference Requests

V. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

A. Resolution to Establish the Finalized Non-Resident Tuition Rates for the 2010-2011 School Year

B. Resolution to Establish Estimated Non-Resident Tuition Rates for the 2011-2012 School Year

C. Resolution to Authorize the Board President to Execute the 2011-2012 Initial Contract with Orange/Ulster BOCES

D. Resolution to Approve the Following Bid:

1. Bid#12-10 Private and Special Needs Transportation

E. Resolution to Declare Books and Equipment Surplus and Obsolete and to Authorize Disposition of the Same

F. Resolution to Accept Bills and Reports

VI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

A-J. Human Resources Agenda

K. Resolution to Approve the Creation of a (1.0 FTE) Typist Position
(Funding Source: VATEA/Carl Perkins Grant)

L. Resolution to Approve the Appointment of a District Hearing Officer
(Funding Source: Fund Balance)

M. Resolution to Approve the Appointment of a School Monitor for the 21st Century After School Program at Newburgh Free Academy-Main Campus
(Funding Source: 21st Century Program Grant)

N. *For Your Information – Tenure Recommendation for a Teacher*

VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

VIII. ADJOURN WORKSHOP MEETING OF THE BOARD