

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

Tuesday, December 13, 2011

Board of Education/Library Complex – Auditorium

7:00 p.m. Workshop Meeting

I. AGENDA ITEMS – BOARD PRESIDENT

A. *No Items*

II. AGENDA ITEMS – SUPERINTENDENT

A. **Report from the Superintendent - -**

*Linda Bakst, NYSSBA, Deputy Director, Policy Services, (Dignity for All Students Act)
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); (North JHS
Addition/Alterations Project); (Vails Gate Renovation Projects Set 1 & Set 2 & Gardnertown Renovation
Project) and (GAMS Renovation Project)*

III. 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 Parental Request**

(Funding Source: IDEA Part B Section 611)

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)

IV. 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 Authorize the Superintendent of Schools to Execute an Agreement with Naviance to Purchase Software Subscriptions and Training for School Counselors
(Funding Source: Title I, Part A)
- C. Resolution to Approve Conference Requests
- V. AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE
 - A. Resolution to Approve Payment of Property Tax Refunds to Lizzie Realty, LLC
 - B. Resolution to Approve the Following Bid:
 - 1. Bid#12-08 2011-2012 Winter Athletic Transportation
 - C. Resolution to Declare a Copier Surplus and Obsolete and to Authorize Disposition of the Same
 - D. Resolution to Accept Bills and Reports
- VI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
 - A-F. Human Resources Agenda
 - G. Resolution to Approve an Appointment for the 21st Century After School Program
(Funding Source: 21st Century Program Grant)
 - H. 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
 - I. Resolution to Approve the Revised Job Description for the Director of Social Studies Education and Foreign Language
 - J. Resolution to Approve Tenure Recommendations for a Teacher and Teaching Assistant
 - K. *For Your Information – Tenure Recommendation for a Teacher*
- VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- VIII. ADJOURN WORKSHOP MEETING OF THE BOARD

