

**NYACK PUBLIC SCHOOLS
Board of Education**

**BUSINESS MEETING
Tuesday, February 23, 2010
VALLEY COTTAGE ELEMENTARY SCHOOL – 7:30PM**

-The Board of Education meetings will be audio recorded
and Podcast on the District website: www.nyackschools.com

AGENDA

6:00 – 6:02 Public Convening of Board of Education
6:02 – 7:30 Adjourn to Executive Session

- 7:32 – 7:45
1. Reconvene to Public Session
 2. Pledge of Allegiance
 3. Approve Agenda
 4. President's Report
 5. Superintendent's Report
 6. Student Representative's Report
 7. Board of Education Reports/New Business
 8. Response to Prior Citizens' Proposals, Questions, and Concerns
 9. Citizens' Proposals, Questions, and Concerns

7:45 – 8:00

ACTION

10. Citizens' Proposals, Questions, and Concerns on Action Items

General

11. Board of Education Minutes, 01-05-10 & 01-19-10
12. Second Read Policy 2382 – Recording of Board Meetings

Instruction

13. Biennial Review of Shared Decision Making
14. Committees on Special Education

Business

15. Approval of Memorandum of Agreement, Nyack Teachers Association
16. Business Functions:
 - a. Treasurer's Report, 12/09
 - b. Budget Status Report, 12/09
 - c. Revenue Status Report, 12/09
 - d. Co-Curricular Activity Report, 12/09
 - e. Budget Transfers Report, 12/09
 - f. Claims Auditor Report, 12/09
17. Gifts & Donations
18. Accept Internal Audit Services Report – Cash Management
19. Approve Small Claims Assessment Review Reductions (Tax Refunds)
20. Approve Change Order Resolution - Valley Cottage Elementary Roof Replacement Project
21. Award Building Condition Survey Services – Cooperative RFP

Personnel**Unpaid Childcare Leave of Absence**

22. Christina Hennessy – Business Technology Teacher, Middle School, effective 09-01-10 through 06-30-11

Staff Appointment

23.

2010 SPRING COACH RECOMMENDATIONS

Sport	Coaches' Name
Varsity Baseball	Erik Lazerus
JV Baseball	Frank Pregiato
Modified Baseball	Hal Stone
Golf	Kevin Sullivan
Varsity Boys' Lacrosse	Eamon DePeter
Assistant Boys' Lacrosse	Timothy Collazuol
JV Boys' Lacrosse	Jeff Ramos
Modified Boys' Lacrosse	Robert Wisner
Varsity Girls' Lacrosse	Kathryn Perrella
Assistant Girls' Lacrosse	Kimberly Delorenzo
JV Girls' Lacrosse	Laura Graham
Modified Girls' Lacrosse	Michelle O'Doherty
Varsity Softball	Mary Ebner
JV Softball	Stephannie Warren
Modified Softball	Cheryl Eglin
Varsity Tennis	Josh Weinman
JV Tennis	Jim Seifert
Varsity Boys' Track	Shulton Whitley
Assistant Boys' Track	Jose Saint-Victor
Modified Boys Track	Phil Kennedy
Varsity Girls' Track	Miles Taylor
Assistant Girls' Track	Emily Dempsey
Modified Girls' Track	Mitchell Crowne
Spring Strength Coach	Michael Hughes

24. Homework Club Advisors – Middle School – effective 02-24-10 through 04-30-10: Stephanie Luciani – English Language Arts
 Stephanie Richardson – English Language Arts
 Elizabeth Peterson - Mathematics
 Florence Campione - Mathematics

8:00 – 9:30

WORKSHOP

25. Valley Cottage Elementary School Presentation – Andrea Coddett
26. BOCES Presentation – Dr. Mary Jean Marsico
27. English & Social Studies Updates
28. Data Book Presentation
29. Nyack School Calendar 2010-2011
30. First Read – Purchasing Policy #6700
31. Citizens’ Proposals, Questions, and Concerns on Workshop Items

9:30

Adjourn

POLICY FOR PUBLIC PARTICIPATION AT BOARD MEETINGS

The Nyack Board of Education recognizes its responsibility to hear and respond to public comments and therefore encourages public participation at Board meetings (Policy#1230). Each meeting agenda includes opportunities for the public to address the Board. In order to manage Board meeting time effectively, **a person wishing to speak is requested to sign in and indicate the topic on which they would like to address the Board.** Up to thirty minutes is allotted for public comments in the opening portion of the meeting . Therefore, a person’s remarks may be limited depending on how many request to speak. A person may not be recognized to speak again until all others seeking the floor have had a turn.
