

**NYACK PUBLIC SCHOOLS
Board of Education**

Tuesday, October 20, 2009

ADMINISTRATION BUILDING
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

7:30 – 7:45

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

7:45 – 8:45

WORKSHOP

10. District Safety Plan
11. Investment Policy #6240 & Purchasing Policy #6700
12. Cablevision's Madison Square Garden (MSG) Varsity Network
13. Citizens' Proposals, Questions, and Concerns on Workshop Items

8:45 – 9:00

ACTION

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

General

15. Board of Education Minutes, 09/08 – 09/15/09

Instruction

16. Committees on Special Education

Business

17. Approval of Business Functions
 - a. Treasurer's Report – June, July & August 2009
 - b. Budget Status Report – June, July & August 2009
 - c. Revenue Status Report – June, July & August 2009
 - d. Co-Curricular Activity Fund Report – June, July & August 2009
 - e. Budget Transfers Report – July & August 2009
 - f. Claims Auditor Reports – September 2009
 - g. Gifts & Donations
 - h. Disposal of Obsolete Equipment/Textbooks
 - i. Extension of Out of District Transportation Contract for 2009-2010

- j. Resolution to Increase General Small Bus Contract 2009-2010
- k. Approval of Change Order on High School Track Improvements
- l. Resolution to Settle Tax Certiorari
- m. Bond Resolution for Roof Project
- n. Resolution to Approve Lease Agreement with BOCES
- o. Memorandum of Agreement with the Nyack Professional Security Personnel

Personnel

Staff Appointment

- 18. Victor Meyers – Coordinator of Project SEE, Middle School, effective 09/01/09
- 19. Cheryl Schwartz (PT .8) – ESL Teacher, District, 10/21/09
- 20. Barbara Betz – Part-Time Payroll Clerk, 12 Month, Administration Bldg., effective 10/21/09

21. **Winter Coaching Recommendations - 2009-2010 Athletic Season**

Head Varsity Boys' Basketball	Mike Ramponi
JV Boy's Basketball	Pat Gavigan
Modified Boy's Basketball	Ethan Smith
Head Varsity Girls' Basketball	Darren Shepard
JV Girls' Basketball	Amy Horan
Head Varsity Ice Hockey	Michael Hughes
Modified Ice Hockey	Robert Wisner
Head Varsity Boys' Swimming	Megan Donnelley
Head Varsity Indoor Track	Shulton Whitley
Assistant Indoor Track	Kathryn Petekiewicz
Assistant Indoor Track	Miles Taylor
Head Varsity Wrestling	Sean Conklin
Assistant Wrestling	Frank Pregiato
Modified Wrestling	Burke Lokey
Modified Wrestling	Greg Capezzuto
Winter Strength Coach	Jose Saint-Victor

Unpaid Childcare Leave of Absence

- 22. Christina Hennessy – Business Education Teacher, Middle School, effective 10/19/09 through 01/03/10

Staff Resignation

- 23. Kara Gregorius – Family & Consumer Teacher, Middle School, effective 11/17/09

Staff Termination

- 24. Adrienne Heady – Personnel Assistant, Administration Bldg., effective 10/21/09

9:00

Adjourn to Executive Session

POLICY FOR PARTICIPATION:

The Nyack Board of Education considers the concerns of community members to be an important part of its decision making process and encourages public participation in Board meetings.

Regular Business Meetings:

The Board invites public comments on any subject at each regular business meeting. When possible and appropriate, the Board also encourages joint Community/Board discussion at this time.

The Board invites members of the community to speak on action items at each meeting as indicated on the agenda.

We ask that individual comments be limited to three minutes.

All expressed concerns will be considered by the Board though there will be no personal or direct response at this time.

Workshop Sessions:

These sessions provide opportunities for the public to observe the Board at work.

The Board invites comments, suggestions, and concerns from the public at each session.

We ask that individual comments be limited to three minutes.

School District Goals

1- STUDENT ACHIEVEMENT: Challenge each student to reach his/her highest potential as a whole person (i.e. intellectually, socially, ethically, artistically and physically).

2 -FISCAL RESPONSIBILITY: Continue to improve the District's operating and financial efficiency in a way that is supportive of student achievement and stakeholder communications.

3 -STAKEHOLDER COMMUNICATIONS: Continue to improve how the District and its stakeholders work together to achieve District goals (e.g. parents, community, staff, students).