

**NYACK PUBLIC SCHOOLS
Board of Education**

**Tuesday, January 24, 2012
NYACK MIDDLE SCHOOL - 7:30PM**

The Board of Education meetings will be audio recorded
& Podcast on the District website: www.nyackschools.org

AGENDA

6:45 – 6:47 Public Convening of Board of Education
6:47 – 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 – 8:30

WORKSHOP

10. Community Input on the Budget
11. Nyack School Calendar 2012-2013
12. Policy #1000 – Community Relations Goals
Policy #1050 – Annual District Election & Budget Vote
Policy #1130 – Media Relations
Policy #2520 – Board Member Training
Policy #4850 – Animals in the Schools
Policy #8330 – Authorized Use of District Owned Materials & Equipment
Policy #8332 – Use of District Owned Cell Phones
13. Citizens' Proposals, Questions, and Concerns on Workshop Items

8:30 - 8:45

ACTION

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

General

15. Committees on Special Education
16. Approve Board President Claudette Jimerson to attend the National Schools Boards Association (NSBA) Annual Conference

Business

Business Functions:

17. a. Treasurer's Report – November 2011
b. Budget Status Report – November 2011
c. Revenue Status Report – November 2011
d. High School Co-Curricular Activity Fund Report – November 2011

- e. Budget Transfers Report – November 2011
- f. Claims Auditor Report – November 2011
- 18. Change Order – Old Nyack High School Window Replacement Project
- 19. Small Claims Assessment Review Reductions (Tax Refunds)
- 20. Health Services Contracts – Other Districts
- 21. Dispose of Equipment/Textbooks
- 22. Accept Gifts/Grants
- 23. Accept Single Audit Report for Federal Awards
- 24. Reject Plumbing, Heating, HVAC, Refrigerant, Boiler Services & Repairs Bid

Personnel

Staff Appointments

- 25. Elementary Stars After School Program – effective 01-11-12 – 06-30-12
Yvette Alcenat – Teaching Assistant, Liberty Elementary School
- 26. High School Club Advisors – effective 09-01-11 – 06-30-12
Young Ambassadors Club – Rebecca Pence & Mary Beth Foisy

8:45

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.