

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A BUDGET WORKSHOP MEETING
Thursday, March 3, 2011**

The Budget Workshop Meeting of the Board of Education was held Thursday, March 3, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

PRESENT: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek.

ABSENT: Mr. DeMarco.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Dr. Shanahan and Mr. Swanson.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

At the conclusion of the Budget Workshop Meeting, the Board President presented the following resolution for the Board's consideration:

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: To review the employment history of particular individuals and to discuss collective negotiations under the Taylor Law. The Board may take further action after the executive session.

Mr. Lewis moved to adjourn to executive session, seconded by Mrs. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

The Board adjourned to executive session at 6:11 p.m.

Mr. Lewis motioned to reconvene the meeting to public session, seconded by Mrs. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

The Board reconvened at 6:48 p.m.

Due to the timeliness of providing services to a student with a disability, Mr. Swanson requested permission to add a resolution to the agenda for the Board's consideration.

Mr. Poppiti motioned to add the resolution to the agenda, seconded by Mr. Lewis.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

RESOLUTION

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to enter into a Consultant Agreement with Rosemarie Drous, M.Ed., Cert. AVT Educational Coordinator with NYU Cochlear Implant Team with offices at NYU Langone Medical Center, Cochlear Implant Center, to provide direct service for a specific student with a disability for the period of March 4, 2011 through June 15, 2011, at an amount not to exceed \$1,000.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.
(Funding Source: IDEA Part B)

Mr. Lewis moved the resolution, seconded by Mr. Poppiti.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

With no further business, Mr. Lewis moved to adjourn the meeting, seconded by Mr. Poppiti.

All members were in favor. Motion Carried: 8-0.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Mary Lou Botsford
Clerk of the Board

All correspondence, reports, or related materials referred to in these minutes are on file in the Office of the District Clerk.