

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, April 26, 2011**

The Regular Meeting of the Board of Education was held Tuesday, April 26, 2011, in the Auditorium of the Board of Education/Library Complex 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice and Mrs. Resch.

ALSO PRESENT: Mr. Pizzo, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Dr. Shanahan, Mr. Swanson, Mr. Velez and Attorneys David Shaw and Margo May.

Mrs. Fuchek presided; the meeting opened at 5:05 p.m. Mrs. McAfee led the Pledge of Allegiance.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: considering matters made confidential by FERPA (Family Educational Rights and Privacy Act) and to review the employment history of particular individuals. The Board will be taking action after the executive session.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

The Board adjourned to executive session at 5:06 p.m.

Mrs. Resch entered the meeting at 6:03 p.m. and left at 7:13 p.m.

Mr. DeMarco moved to reconvene the meeting, seconded by Mr. Poppiti.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

The meeting reconvened at 7:15 p.m.

REPORT FROM THE SUPERINTENDENT

Mr. Pizzo announced that the Toshiba presentation will be rescheduled at a later date.

Presentation: Energy Stewardship Award to NECSD by Energy Education,
Mr. Ross Kelly, Eastern Regional Consultant.

Mr. Pizzo stated that as part of our energy conservation initiative, our District has been successfully implementing an Energy Management Plan under the capable leadership of our Energy Education Specialist, Mr. Roger Ramjug. As a result of this successful endeavor, the District is being recognized by Energy Education for its accomplishments with the presentation of the Award for Energy Stewardship. The Award for Energy Stewardship recognizes the organization's efforts to implement an innovative people-oriented energy conservation and management program. The Newburgh Enlarged City School District has saved enough energy in 16 months to effectively plant more than 47,411 trees.

Mr. Ramjug provided background on the energy program implemented in the school district since 2009. He noted that the "team" approach of all involved in this endeavor is truly something to be very proud of. Mr. Kelly was introduced and shared that Energy Education works with over 1100 school districts around the country. The program in Newburgh has been designed to rally everyone throughout the district to get involved in energy conservation. As a result of the efforts over the last 18 months, the energy consumption has been reduced approximately 20% - a significant accomplishment. On behalf of Energy Education, Mr. Kelly presented the Award for Energy Stewardship to Mrs. Fuchek, Mr. Pizzo and Mr. Ramjug.

Board President Fuchek stated that, "the Board of Education is in receipt of a forensic audit conducted by retired BOCES District Superintendent Martin Ruglis regarding the eligibility and graduation rate of certain student athletes. The Board has received a briefing regarding the audit and has asked the Superintendent to review its contents along with the school attorney for their report back to the Board. We expect that the report to the Board, from District Counsel and the Superintendent, will be at the meeting next month. I appreciate everyone's patience and understanding in this matter. I know that everyone, including ourselves, wants to see a resolution to this matter. I do need to continue to ask for your patience and understanding so that this process may be carried out in a careful and thoughtful manner."

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

There were no speakers.

AGENDA ITEMS – BOARD PRESIDENT

- A. **Resolution to Approve the Adoption of Revised Polices on Three Readings and the Removal of Policy No. 9711, Fund Raising by Special Interest Groups**

BE IT RESOLVED, that the Board of Education hereby approves the adoption of the following revised policies on three readings:

- Policy No. 1512 – *Dissemination of Individualized Education Program Information* (ADMINISTRATION)
- Policy No. 2463 – *Programs for Students With Disabilities* (INSTRUCTION)
- Policy No. 5830 – *Fund Raising* (STUDENTS)

BE IT FURTHER RESOLVED, that the Board hereby adopts the policies as recommended, and directs that such policies be immediately distributed and implemented; and

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education hereby approves the removal of Policy No. 9711, *Fund Raising by Special Interest Groups* from the Bylaws and Policy Book.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

B. Resolution to Appoint Deputy Clerks to Assist District Clerk in Conducting the School and Library Budget Vote/Election on May 17, 2011

RESOLVED that the Board hereby appoints Carmen Babcock, Gail Crawford, Sylvia Glassey, Elaine Lee, Berthenia Powell and Eileen Santucci to serve as Deputy Clerks for the purpose of assisting the District Clerk in conducting the School and Library Budget Vote/Election on May 17, 2011. Said Deputy Clerks shall be paid a stipend of \$175.00 for service in this capacity for each vote/election.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

AGENDA ITEMS – SUPERINTENDENT

**A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects
(NFA Auditorium Renovation Project and Meadow Hill & Temple Hill Renovations)**

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District Change Order Commitment Approval & Authorization Process.

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. Newburgh Free Academy- Auditorium Renovation Project(001- 017)				
1. T. M. Brennan Contractor's Inc.				
34	Provide new marble saddles at the five (5) entrance doors as directed by the Architect due to a discovered condition.	\$5,602.00	\$1,713,190.00	\$1,718,792.00
35	Provide Lexan covers for equipment consoles as directed by the Architect per the district's request.	\$2,504.00	\$1,718,792.00	\$1,721,296.00
36	Delete front of house truss (24) 19 degree ellipsoidal and (12) 26 degree ellipsoidal light fixtures as directed by the Architect per the district's request.	(\$46,736.00)	\$1,721,296.00	\$1,674,560.00
TOTAL NFA-Auditorium Renovation (Project 001-017)		(\$38,630.00)		
B. Meadow Hill School (Project 035-010) & Temple Hill School (Project 036- 010)-Renovations				
1. J&J Sass Electric, Inc.				
79	MH: Install and test security controls for the main entry doors as directed by the Architect per the district's request.	\$7,825.00	\$1,008,818.00	\$1,016,643.00
80	MH: Install telephone handsets as directed by the Architect per the districts request.	\$1,605.00	\$1,016,643.00	\$1,018,248.00
81	TH: Install telephone handsets as directed by the Architect per the districts request.	\$2,396.00	\$1,018,248.00	\$1,020,644.00
TOTAL Meadow Hill (Project 035-010) & Temple Hill (Project 036-010): Renovation Project		\$11,826.00		
Total Change Orders Approved for All Contractors included in this Resolution:		(\$26,804.00)		

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

B. Resolution to Approve and Accept the Revised Project Budget Summary of April 12, 2001

WHEREAS, the Board of Education of the Newburgh Enlarged City School District has previously authorized a 76.5 million capital project consisting of renovations, reconstruction and construction of additions to several of the District's buildings and the voters subsequently approved the capital project via a referendum vote on March 27, 2007; and

WHEREAS, the District desires to maintain sound fiscal and budgetary controls over the administration of the 76.5 million capital project in accordance with State Education Department policies and procedures; and,

WHEREAS, the District's architects and project management team have established individual building projects in accordance with State Education Department policies and procedures for the work authorized by the approved 76.5 million capital referendum;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves and accepts the Revised Project Budget Summary, dated April 12, 2011, which among other things, specifies the approved revised project budgets for each individual project contained in the overall 76.5 million capital project.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION AND SUPPORT SERVICES

A. Resolution to Approve Facility Use Requests

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves the use of school district facilities pursuant to the request submitted by each organization:

- 1. Balmville PTA**
- 2. CSEA Unit 7910**
- 3. Hoops Express, Inc.**
- 4. Literacy Orange**
- 5. Newburgh Enlarged City School District**
- 6. Pumas Youth Soccer**
- 7. Quickstrike FC**
- 8. Town of New Windsor Recreation Department**
- 9. Vails Gate PTO**

Dr. Noriega requested that facility request # 7 from Quickstrike FC be amended to add 4 additional dates to the request: May 7, 8, 15 and June 4, 2011.

Mr. Poppiti moved to amend item #7 as requested, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

Mr. Lewis moved to approve the facility use requests, items 1 to 9 as amended, seconded by Mr. DeMarco.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION

Dr. Shanahan requested the Board's consideration in adding two items to the agenda – Items G and H.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

A. Recommendations from the Committees on Special Education

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

B. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Handwriting Without Tears (HWT) for the Provision of a Kindergarten through 1st Grade Workshop on Teaching Handwriting and Printing to Young Children

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with Handwriting Without Tears for the provision of a Kindergarten through 1st Grade Workshop on teaching handwriting and printing to young children, at a fee of \$937.50, plus expenses for materials for participants and reasonable travel expenses, at an estimated cost of \$6,800. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA, Part B, Sec. 611)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

C. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with James Wright for the Provision of Professional Development in the Response to Intervention Process

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute a consultant agreement with James Wright for the provision of professional development to classroom teachers on their role as first responder in the Response to Intervention process at a cost not to exceed \$8,968.56. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA, Part B, Sec. 611-Regular)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with The Three Doctors, LLC, to Provide Mentoring Services and Professional Development to Gidney Avenue Magnet School and Newburgh Free Academy Students and Staff

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with The Three Doctors, LLC, 65 Hazelwood Ave., Newark, NJ 07106 to provide mentoring services to our Gidney Avenue Magnet School and Newburgh Free Academy students and professional development to the program mentors, for June 11, 2011, at a cost not to exceed \$26,000. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: Extended Day/School Violence Prevention Grants)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

E. Resolution to Approve the Participation of the Fostertown School Science Club to Attend an Overnight Field Trip to Camp Herrlich in Patterson, NY, May 23-25, 2011

WHEREAS, the Board of Education encourages participation in extracurricular activities; BE IT RESOLVED, that the Board of Education approves the participation of the Fostertown Science Club students to attend an overnight field trip to Camp Herrlich in Patterson, NY from May 23-25, 2011. (Funding Source: PTC/Donations and Science Club/PTC)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

- F. Resolution to Approve the Participation of the NFA Air Force Junior ROTC Drill Team to Attend a Summer Leadership Camp at the New York Military Academy, Cornwall, NY, June 25-30, 2011**

WHEREAS, the Board of Education encourages participation in extracurricular activities;

BE IT RESOLVED, that the Board of Education approves the participation of the NFA Air Force Junior ROTC Drill Team to attend a Summer Leadership Camp at the New York Military Academy, Cornwall, NY from June 25-30, 2011.

(Funding Source: HQ JROTC Funding)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

- G. Resolution to Approve an Overnight Trip to the United States Military Academy for Ten Grade 7 Students to Participate in the West Point Science, Technology, Engineering and Math (STEM) Workshop from May 24-27, 2011**

WHEREAS, the Board of Education encourages participation in extracurricular activities;

BE IT RESOLVED, that the Board of Education approves the following overnight trip for ten (10) Grade 7 students to the United States Military Academy for the West Point Science, Technology, Engineering and Math (STEM) Workshop from May 24-27, 2011.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

- H. Resolution to Approve the Participation of the Newburgh Free Academy Girls and Boys Track Team to Compete in the Penn Relays in Philadelphia, PA from April 28-30, 2011**

WHEREAS, the Board of Education encourages participation in extracurricular activities;

BE IT RESOLVED, that the Board of Education approves the participation of 18 students from the Newburgh Free Academy Girls and Boys Track Team that qualified to compete for the Penn Relays in Philadelphia, PA from April 28-30, 2011.

(Funding Source: General Fund-Athletic Budget)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

Mr. Swanson requested the Board's consideration in adding an additional resolution to the agenda.

Mr. Lewis moved to add the item to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

I. Resolution to Authorize the Board President to Execute a Consultant Agreement with Rubin Psychological Services, PC to Provide an Independent Evaluation for a Specific Student

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Rubin Psychological Services, PC to provide an independent evaluation for a specific student for the period from May 1, 2011 through June 15, 2011 at an amount not to exceed \$2500.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting. (Funding Source: IDEA, Part B – Section 611 - Regular)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

A. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order SBL#101-4-3

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize payment of a property tax refund as a result of a court order reducing the real property assessment for St. Michael's Center for Education, Inc., in the Town of Newburgh as follows:

SBL # 101-4-3	2005-2006	\$437.26
	2006-2007	\$471.18
	2007-2008	\$494.93
	2008-2009	\$484.80
	2009-2010	\$474.40
	2010-2011	\$473.48
	TOTAL	\$2,836.05

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

B. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order SBL#4-3-10.21

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize payment of a property tax refund as a result of a court order reducing the real property assessment for Coca Cola Bottling Company (sales) in the Town of New Windsor as follows:

SBL # 4-3-10.21	2004-2005	\$1,652.17
	2005-2006	\$9,272.05
	2006-2007	\$21,212.95
	2007-2008	\$21,957.79
	2008-2009	\$20,577.27
	2009-2010	\$18,343.82
	2010-2011	\$7,091.66
	TOTAL	\$100,107.71

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
 Motion Carried: 7-0.

C. Resolution to Accept the Tax Collector’s Report for the 2010-2011 Tax Warrant

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District accept the Tax Collector’s report for the 2010-2011 tax warrant.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
 Motion Carried: 7-0.

D. Resolution to Approve an Appropriation and Transfer from the Tax Certiorari Reserve Fund to the General Fund for the Payment of Property Tax Refund Claims

WHEREAS, the Board of Education has previously established a reserve fund for the payment of Property Tax Refund claims: and

WHEREAS, a portion of these funds may be transferred to the District’s General Fund Budget to be expended in payment of Property Tax Refund claims,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes payment of Property Tax Refund claims during the course of business for the 2010-2011 school year:

AND BE IT FURTHER RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby appropriates and makes transfers from the Tax Certiorari Reserve fund to the General Fund for the payment of Property Tax Refund claims as follows:

FROM: Tax Certiorari Reserve	\$ 300,000.00
TO: A 1964-419-04-99	\$ 300,000.00

AND BE IT FURTHER RESOLVED, that the District Treasurer be authorized to appropriate funds as specified by this resolution.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

E. Resolution to Approve Bid #11-16 Spring Athletic Transportation 2010-2011

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve the following bid(s):

Bid #11-16 TRANS-2010-2011 Spring Athletic Transportation

Acme Bus Corp Middletown, NY	\$	676.50
Leprechaun Lines Inc Newburgh, NY	\$	4,203.28
Mid State Bus Service Inc Newburgh, NY	\$	24,587.75
Visconti Bus Service Newburgh, NY	\$	9,816.00
West Point Tours Inc Vails Gate, NY	\$	22,224.60

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

F. Resolution to Declare Furniture Surplus and Obsolete and to Authorize Disposition of the Same

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the outlined furniture is deemed to be no longer useful or necessary for school district purposes be declared surplus and obsolete, and authorize disposition of the same.

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
Welcome Center at Renwick Street	Wooden Bookcase	1
	Building Blocks	1
	Wooden Block Storage Cubes	2
	Kindergarten Closet Cubes	3
	Small Gym Mats	50

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

G. Resolution to Accept a Donation of Softball Uniforms for the Modified Softball Team at South Middle School

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of softball uniforms, at an approximate value of \$1,000, to be used at South Middle School.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

H. Resolution to Accept a Donation of Science Equipment for Newburgh Free Academy

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of (1) Microwave Apparatus, (1) UV Light Source, (2) Tektronix-Oscilloscopes, (4) Pasco-Rotational Dynamics Apparatus, (6) Hartl-Optical Discs, (1) Air/Vacuum Pump, and (2) Blackboard Optics Kits.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

I. Resolution to Accept Bills and Reports

RESOLUTION to accept the following reports:

Treasurer's Report dated February 28, 2011

Budgetary Transfer Report for March 2011

General Fund Budget and Revenue Status Reports dated March 31, 2011

General Fund Payment Reports dated March 3, 10, 16, & 24, 2011

Federal Fund Budget and Revenue Status Reports dated March 31, 2011

Federal Fund Payment Reports dated March 3 & 17, 2011

Library Fund Budget and Revenue Status Reports dated March 31, 2011

Library Fund Payment Reports dated March 1, 15 & 29, 2011

School Lunch Fund Budget and Revenue Status Reports dated March 31, 2011

School Lunch Fund Payment Report dated March 17, 2011

Capital Fund Budget Status Report dated March 31, 2011

Capital Fund Payment Report dated March 25, 2011

Trust & Agency Payment Reports dated March 3, 17 & 31, 2011

Student Activity Summary of Receipts and Disbursements for the Quarter ended March 31, 2011

Student Activity Payment Reports dated March 3, 17 & 31, 2011

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

A-L. Human Resources Agenda

Mrs. Leimer presented items A-L of the agenda.

Mr. Lewis requested that agenda Item A be voted on separately. He said that he still questions why certain individuals are being selected for positions from a preferential list rather than utilizing the complete list of substitute teachers for interviews and selection. This matter is to be further discussed during executive session.

Mr. Vesely motioned to vote on Item A of the agenda separately, seconded by Mr. DeMarco.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

Mr. Lewis moved to approve Items B-L of the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

HUMAN RESOURCES – Regular Agenda Meeting-April 26, 2011

A. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
1	Berte	Jessica	Daily Sub	Regular Sub	NEW	Temporary	12/13/10-06/30/11	Reading	T-7-1	\$52,190+\$500 = \$52,690	Initial	12770xxxx	Harding, M
2	Dubaldi	David	Daily Sub	Regular Sub	NFA	Temporary	02/22/11-06/30/11	Social Studies	T-8-2	\$53,786+\$500 = \$54,286	Professional	05264xxxx	Protonentis, M
3	Fleenor	Loretta	Daily Sub	Regular Sub	MEA	Temporary	02/14/11-06/30/11	Elementary	T-7-1	\$52,190	Permanent	08240xxxx	Whitaker, E
4	Goess	Shannon	Daily Sub	Regular Sub	NFA	Temporary	11/29/10-06/30/11	Mathematics	T-2-1	\$48,605	Initial	12170xxxx	Gayton, K
5	La Rosa	Angelo	Daily Sub	Regular Sub	NFA-N	Temporary	12/14/10-06/30/11	Social Studies	T-2-1	\$48,605	Initial	12476xxxx	Harris, J
6	Lombardi-Bloom	Francesca	Daily Sub	Regular Sub	SMS	Temporary	09/01/11-06/30/11	Foreign Language	T-6-7	\$60,804	Initial	59081xxxx	Parrino, S
7	Kleeman	Megan	Daily Sub	Regular Sub	TEM	Temporary	01/25/11-06/30/11	Special Ed	T-1-1	\$48,605	Initial	09170xxxx	Zareski, N

B. PROFESSIONAL RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date
1	D'Ambrosio	Angela	Special Ed	TEM	04/01/11
2	Gil-Arias	Gissel	Elementary	FOS	04/02/11

C. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Gayton	Kellie	Mathematics	NFA-M	04/27/11	06/30/11	Unpaid FMLA

D. PROFESSIONAL RESIGNATION

	Last Name	First Name	Tenure Area	Location	Effective Date
*1	Alexander	Heidi	Foreign Language	SMS	06/30/11

E. PROFESSIONAL RETIREMENT-RESCISSION

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
1	Fairey	Alan	Director of Pupil Personnel Services	NFA-N	06/30/11	Yes

Rescind from Board Action taken on March 29, 2011; Item F-10

F. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
1	Hilton	Michele	Teaching Assistant	FOS	06/30/11	Yes
2	Fairey	Alan	Director of Pupil Personnel Services	NFA-N	08/31/11	Yes
3	Jackson	Ronald	Principal-Secondary	SMS	08/31/11	Yes
4	Krisniski	Peter	Assistant Principal	SMS	08/31/11	Yes
5	Mucci	Edward	Principal-Secondary	GDF	08/31/11	Yes
6	Munger	Rose	Teaching Assistant	NFA	06/30/11	Yes
7	Raiti	Joseph	Principal-Secondary	HMS	08/31/11	Yes
8	Townsend, Jr.	Robert C.	Director of Athletics & Physical Ed	NFA	08/31/11	Yes
9	Tummarello	Gail	Assistant Principal	TEM	08/31/11	Yes

G. HOME TEACHER APPOINTMENTS

	Last Name	First Name	Salary	Effective Date
1	Botsford	Dena	\$37.00 per hr.	03/25/2011
*2	Dillard	Pauline	\$37.00 per hr.	04/14/2011

H. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary	Replacing
1	Patel	Munali	Part Time Student Page	NFL	Part Time	04/04/11	\$7.25 per hr.	Critton, V

I. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Replacing
1	Vondras	Christian	Cleaner	NFA	SMS	03/30/11	Williams, M

J. CIVIL SERVICE LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date	End Date	Reason
1	Mone	Peter	Part Time School Monitor	THA	03/29/11	04/29/11	Unpaid LOA

K. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Briggs, Jr.	Kevin	School Monitor	NFA	04/22/11

L. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Effective Date
1	DiPaolo	Deborah	Former CSEA Employee	04/11/11

Necrology: Barry, Elizabeth – Retired CSEA Member, passed away April 1, 2011
 Devers, Marvin – Retired Teacher, passed away February 4, 2011

* Added after Pre-Agenda Meeting on April 12, 2011

M. Resolution to Approve Appointments for the Extended Day Programs at Heritage Middle School and Temple Hill Academy

RESOLUTION #042611 M

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the Extended Day Program(s) as per the Collective Bargaining Agreement(s) between the District and the Newburgh Supervisors and Administrators Association, the District and the Newburgh Teachers' Association, and the District and the CSEA:

	Name	Location/Program	Amount
	Teacher		
1	Mayer, Katie Lee (replacing D. Payne)	Heritage MS-21 st Century	As per Schedule "O"

(Funding provided through the "21st Century Program" grant)

	Name	Location/Program	Amount
	Administrators		
1	Cruz, Roberto	THA-Tutorial Math & ELA Gr. 3-8	As per the contractual rate
2	Tummarello, Gail	THA-Tutorial Math & ELA Gr. 3-8	As per the contractual rate
3	Chesser, Margaret	THA-Tutorial Math & ELA Gr. 3-8	As per the contractual rate
	Teachers		
1	Desiderio, Richard	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
2	Dros, Sharon	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
3	Harding, Elizabeth	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
4	Higgins, Melissa	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
5	Hunter, Lori	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
6	Kosowski, Carlin	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
7	Martarano, Jillian	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
8	Olsen, Daniel	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
9	Rodriguez, Janet	THA-Tutorial Math & ELA Gr. 3-8	As per Schedule "O"
	Teaching Assistants		
1	Garcia, Evelyn	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate
2	Lacapolla, Jan	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate
3	Martin, Lourdes	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate
4	Mongelli, Joni	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate
5	Powell, Jimahl	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate
6	Vieiro, Mary Jo	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate
	CSEA		
1	Ortiz, Nilva	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate
2	Reyes, Marisol	THA-Tutorial Math & ELA Gr. 3-8	As per the hourly rate

(Funding provided through Title I, ARRA)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

N. Resolution to Approve Appointments for the Extended Day Program at Meadow Hill School**RESOLUTION #042611 N**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the Extended Day Program(s) as per the Collective Bargaining Agreement(s) between the District and the Newburgh Supervisors and Administrators Association, the District and the Newburgh Teachers' Association, and the District and the CSEA:

	Name	Location/Program	Amount
	Administrators		
1	Nazzaro, Lisa	MHS-Math/ELA Prep Program	As per the contractual rate
2	Brunger, Lynnette	Sub Administrator-Math/ELA	As per the contractual rate
3	Monroig, Angel	Sub Administrator-Math/ELA	As per the contractual rate
	Teachers		
1	Culotta, Shirley Ann	MHS-Math/ELA Prep Program	As per Schedule "O"
2	Martinez, Michael	MHS-Math/ELA Prep Program	As per Schedule "O"
3	Finkenaur, Bonnie	MHS-Math/ELA Prep Program	As per Schedule "O"
4	Maurice, Laurie	MHS-Math/ELA Prep Program	As per Schedule "O"
5	Washburn, Holly	MHS-Math/ELA Prep Program	As per Schedule "O"
6	Nicholas, Octavia	MHS-Math/ELA Prep Program	As per Schedule "O"
7	Franciamore, Claudia	MHS-Math/ELA Prep Program	As per Schedule "O"
8	Lucia, Riccardo	MHS-Math/ELA Prep Program	As per Schedule "O"
9	McCartney, Ian	MHS-Math/ELA Prep Program	As per Schedule "O"
10	Gamma, Lorraine	MHS-Math/ELA Prep Program	As per Schedule "O"
11	Stanley, Louis	MHS-Math/ELA Prep Program	As per Schedule "O"
12	Dembinsky, Trisha	Sub-MHS-Math/ELA Prep Program	As per Schedule "O"
13	De Graw, Matthew	Sub-MHS-Math/ELA Prep Program	As per Schedule "O"
14	Grullon, Mabel	Sub-MHS-Math/ELA Prep Program	As per Schedule "O"
	Teaching Assistants		
1	Carcich, Keri	MHS-Math/ELA Prep Program	As per the hourly rate
	CSEA		
1	Lopez, Carmen	MHS-Math/ELA Prep Program	As per the hourly rate

(Funding provided through Title I, ARRA)

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

- O. **Resolution to Abolish a (1.0 FTE) Microcomputer Technician Position and Create a Systems Engineer (1.0 FTE) Civil Service Position to Replace the Communications Specialist Position**

RESOLUTION #042611 O

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby abolishes a (1.0 FTE) Microcomputer Technician position, effective July 1, 2011, and
BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a Systems Engineer (1.0 FTE) civil service position to replace the position of Communications Specialist, effective July 1, 2011. *(Provided through the General Fund)*

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
 Motion Carried: 7-0.

- P. **Resolution to Approve a Tenure Recommendation for a Teaching Assistant**

RESOLUTION # 042611 P

Listed below are Teacher(s) who are being recommended for Tenure. Effective date of Tenure is the day after the “Probationary End Date”.

Teaching Assistant (s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Nieves	Yuisa	Teaching Assistant	5/26/2011

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
 Motion Carried: 7-0.

- Q. ***For Your Information – Tenure Recommendations for Administrators, Teachers and Teaching Assistants.***

RESOLUTION # 042611 Q

Listed below are Administrator(s), Teacher(s) and Teaching Assistant(s) who are being recommended for Tenure. Effective date of Tenure is the day after the “Probationary End Date”.

Administrator(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Torres	Lillian	Elementary Principal	06/30/2011
2	Bohlke	Timothy	Assistant Principal	06/30/2011
3	Vazquez	Julio	Assistant Principal	08/31/2011
4	Shust	Robert	Assistant Principal	09/23/2011

Teacher(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Blair	Lynae	Music	08/31/2011
2	Buffamante	Thomas	ESL	08/31/2011
3	Calderon	Karen	ESL	08/31/2011
4	Cepeda	Maria	Elementary Education	08/31/2011
5	DeGraw	Matthew	Special Education	08/31/2011
6	Deida-Almodavar	Arlene	Special Education	08/31/2011
7	Dolfinger	Sabrina	Elementary Education	08/31/2011
8	Dros	Sharon	Elementary Education	08/31/2011
9	Gil-Arias	Gissel	Elementary Education	08/31/2011
10	Jashembowski	Jodi	School Nurse Teacher	08/31/2011
11	Kerr	Mary	Special Education	08/31/2011
12	Lazarski	Benjamin	Health	08/31/2011
13	Martarano	Jillian	English	08/31/2011
14	Montaperto	Nancy	Special Education	08/31/2011
15	Morales-Ear	Ann Marie	Art	08/31/2011
16	O'Neill	Amanda	School Library Media Specialist	08/31/2011
17	Patsalos	Sharon	School Nurse Teacher	08/31/2011
18	Rahaman	Abdullah	Social Worker	08/31/2011
19	Rodriguez	Wenda	Elementary Education	08/31/2011
20	Samuels	Enid	Psychologist	08/31/2011
21	Sierra	Caridad	Elementary Education	08/31/2011
22	Tuttle	Aimee	Physical Education	08/31/2011
23	Wilhelm	Rebeka	Home Economics	08/31/2011
24	Francis	Sean	English	09/01/2011
25	Lindberg	Susan	Elementary Education	09/24/2011

Teaching Assistant(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Berkowitz	Gail	Teaching Assistant	08/31/2011
2	Diaz	Valerie	Teaching Assistant	08/31/2011
3	Dorrmann	Christina	Teaching Assistant	08/31/2011
4	Luna	Emily	Teaching Assistant	08/31/2011
5	Lynch	Lorraine	Teaching Assistant	08/31/2011
6	Pomales-Diaz	Leslie	Teaching Assistant	08/31/2011
7	Rodriguez	Patricia	Teaching Assistant	08/31/2011
8	Sutter	Stacy	Teaching Assistant	08/31/2011
9	Valentin	Nancy	Teaching Assistant	08/31/2011
10	Dominick	Patricia	Teaching Assistant	09/03/2011
11	Drew	Stacy	Teaching Assistant	09/03/2011
12	Geraci	Athena	Teaching Assistant	09/03/2011
13	Melvin	Beverly	Teaching Assistant	09/14/2011

AGENDA ITEMS – CLERK OF THE BOARD

A. Approval of Meeting Minutes:

Special Meeting of April 12, 2011 and Regular Meeting of March 29, 2011

Mr. Lewis moved approval as presented, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

- **Rocco Sangervasio, Newburgh Resident/District Employee**

Mr. Sangervasio inquired whether the Board will provide a public report at next month's meeting regarding the eligibility and graduation rate of certain student athletes. He also questioned why no other individuals were called upon for questioning during the forensic audit conducted by Mr. Ruglis. Mr. Sangervasio termed it strange that only the administrators directly involved with the allegations were interviewed.

Mrs. Fuchek responded that based upon the briefing that was given this evening by the Independent Auditor, the members of the Board have requested that the District continue with the investigation. The School Attorney and the Superintendent will present information to the Board next month pursuant to this request.

The Board President informed Mr. Sangervasio that his comments were recorded by the District Clerk and will be responded to accordingly.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purpose: To discuss the employment history of particular individuals. The Board may take action after the executive session.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

The Board adjourned to executive session at 7:47 p.m.

Mr. DeMarco moved to reconvene the meeting, seconded by Mr. Lewis.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 7-0.

The meeting reconvened at 8:37 p.m.

Mrs. Leimer presented Item A of the Human Resources agenda for the Board's consideration.

A. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
1	Berte	Jessica	Daily Sub	Regular Sub	NEW	Temporary	12/13/10-06/30/11	Reading	T-7-1	\$52,190+ \$500 = \$52,690	Initial	12770 xxxx	Harding, M
2	Dubaldi	David	Daily Sub	Regular Sub	NFA	Temporary	02/22/11-06/30/11	Social Studies	T-8-2	\$53,786+ \$500 = \$54,286	Professional	05264 xxxx	Protonentis, M
3	Fleenor	Loretta	Daily Sub	Regular Sub	MEA	Temporary	02/14/11-06/30/11	Elementary	T-7-1	\$52,190	Permanent	08240 xxxx	Whitaker, E
4	Goess	Shannon	Daily Sub	Regular Sub	NFA	Temporary	11/29/10-06/30/11	Mathematics	T-2-1	\$48,605	Initial	12170 xxxx	Gayton, K
5	La Rosa	Angelo	Daily Sub	Regular Sub	NFA -N	Temporary	12/14/10-06/30/11	Social Studies	T-2-1	\$48,605	Initial	12476 xxxx	Harris, J
6	Lombardi-Bloom	Francesca	Daily Sub	Regular Sub	SMS	Temporary	09/01/11-06/30/11	Foreign Language	T-6-7	\$60,804	Initial	59081 xxxx	Parrino, S
7	Kleeman	Megan	Daily Sub	Regular Sub	TEM	Temporary	01/25/11-06/30/11	Special Ed	T-1-1	\$48,605	Initial	09170 xxxx	Zareski, N

Mr. DeMarco moved approval as presented, seconded by Mr. Poppiti.

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.

Nays: Mr. Lewis. Motion Carried: 6-1.

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

All members were in favor. Motion Carried: 7-0.

The Board adjourned the meeting at 8:38 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.