

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A REGULAR MEETING  
Tuesday, January 25, 2011**

The Regular Meeting of the Board of Education was held Tuesday, January 25, 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. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Dr. Shanahan, Mr. Swanson and Attorney Margo May.

Mrs. Fuchek presided; the meeting opened at 7:00 p.m. Mr. DeMarco led the Pledge of Allegiance.

**REPORT FROM THE SUPERINTENDENT**

*Recognitions: Temple Hill Academy Math Day –*

*Mount Saint Mary College Staff Members and Student Participants*

Mr. Pizzo stated that we are delighted to recognize and thank a group of Mount Saint Mary College faculty and students who were instrumental in the planning and design of Temple Hill Academy Math Day, which took place in December 2010. It was a pleasure to watch the students smile while trying to solve a number of mathematics challenges. Mr. Pizzo introduced Principal Roberto Cruz and Academic Specialist Kim Saffiotti to comment on Math Day. Certificates to the following staff and student members were presented by the Board President and Acting Superintendent:

Dr. Lee Fothergill – Professor

Jaime C.	Samantha G.	Kaitlyn O.	Rachel S.
Toni F.	Tyler L.	Bryan P.	Greg T.
Matt F.	Mark L.	Brandi R.	Mark W.
Rachel F.	Karen M.	Clarisa R.	
Jessica G.	Kayla N.	Melanie S.	

*Brittany Friese –200 Yard Freestyle and 500 Yard Freestyle Champion at the New York State  
Swimming and Diving Championships*

Mr. Pizzo stated that we are happy to recognize a very special student from Newburgh Free Academy who represented our District with honor at the New York State Swimming and Diving Championships held in November 2010. He said that our District is lucky to have another State Champion and asked our District Athletic Director, Mr. Chris Townsend, to come to the podium and share with us Ms. Friese's accomplishments. Mr. Townsend announced that Brittany was also voted Outstanding Competitor during the Championships and was honored with an engraved plaque.

**Presentations:**

*Toshiba Grant Award to Forensics Teacher, Louis Irizarry*

The presentation of the Toshiba Grant is being postponed to a future date because the Toshiba representatives were unable to travel to Newburgh due to the inclement weather.

**PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS**

There were no speakers.

**AGENDA ITEMS-BOARD PRESIDENT****A. Resolution to Approve the Adoption of New and Revised Policies**

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

- **Policy No. 6142 – *Wire Transfers – Online Banking (FINANCES) new***
- **Policy No. 6420 – *Inventories/Capitalization (FINANCES) revised***
- **Policy No. 7230 – *Gifts, Grants, Donations (PROPERTY) revised***

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

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 Approve the School and Library Budget Vote/Election Calendar and Designation of Polling Places for the May 17, 2011 Vote****SCHOOL AND LIBRARY BUDGET VOTE/ELECTION CALENDAR FOR 2011**

In accordance with the provisions of Articles 53 & 41 of the Education Law of the State of New York, governing School Elections and Budget Votes, BE IT RESOLVED:

1. **That the Board of Education adopts a School & Library Budget Vote/Election Calendar as follows:**

PROPOSED SCHOOL & LIBRARY BUDGET ADOPTION	Tuesday, March 29, 2011
BUDGET VOTE/ELECTION DAY (12:00 Noon-9:00 p.m.)	Tuesday, May 17, 2011
NOMINATING PETITION FORMS AVAILABLE	Tuesday, February 15, 2011
NOMINATING PETITION FORMS RETURNED BY 5:00 p.m.	Wednesday, April 27, 2011
PUBLIC HEARING ON BUDGET at 7:00 p.m.	Tuesday, May 3, 2011
REGISTRATION DAY (11:00 a.m. - 5:00 p.m. - BOE Lobby)	Saturday, May 7, 2011
CANVASS OF VOTES at 8:00 p.m.	Wednesday, May 18, 2011
2. That the voting at such election and budget vote be held in the election districts heretofore designated by resolution of the Board of Education adopted October 31, 1967. (Description of boundaries of election districts on file may be inspected in the Office of the Board of Education.) Polling places are designated as indicated on attached list.
3. The following constitute a Board of Registration for one year: Maxine Burton, Alicia Dosio, Shirley Hassdenteufel and Frederica Warner.
4. That three to four qualified inspectors be appointed for each election district-polling place, appointment to be made on or before April 26, 2011.
5. That the pay for members of the Board of Registration and Election Inspectors be established at the rate of **\$115.00 per day**, except for the Chairperson of Inspectors at each poll who will receive **\$125.00 per day**.
6. That the use of voting machines be approved for this election and vote.
7. That two voting machine custodians be appointed for the election/vote from each of the following municipalities: City of Newburgh, Town of Newburgh and Town of New Windsor. That the pay for the voting machine custodians be established at the rate of **\$380.00** per election.
8. That two Inspectors be appointed as Canvassers following the election at the rate of **\$130.00** per election.
9. That the Superintendent of Schools or District Clerk be authorized to proceed with the printing of forms and publishing of legal advertisements necessary to this budget vote/election.

**NOTES:**

- (a) **Three (3) candidates are to be elected for three-year terms.**
- (b) **Legal Advertisements:** (THR–Times Herald Record, Sentinel, MH–Mid Hudson Times, HVP–Hudson Valley Press)

- |  |  |
|--|--|
| 1. Notice of Budget Vote and Election of Board of Education Members, Designation of Polling Places, Notice of Meeting of Board of Registration | April 2, 13, 27 & May 11, 2011 - THR<br>April 1, 15, 29 & May 13, 2011- Sentinel<br>March 30, April 13, 27 & May 11, 2011– MHT and HVP |
| 2. Notice of Registration  | April 22 & 29, 2011 – Sentinel<br>April 20 & 27, 2011 – MHT, HVP & THR   |
| 3. Notice of Public Hearing on the Budget  | April 2, 13, 20 & 27, 2011 – THR<br>April 1, 15, 22 & 29, 2011 – Sentinel<br>March 30, April 13, 20 & 27, 2011 – MHT & HVP             |
| 4. Notice of Filing Election Registers   | May 6 & 13, 2011 – MHT, HVP & THR<br>May 5 & 12, 2011 – Sentinel   |
| 5. Property Tax Report Card Must be Filed the Day After the Budget is Adopted  | March 27, 2011   |
| 6. School Budget Notice Must be Mailed After Budget Hearing  | May 4, 2011  |

**VOTING DISTRICTS/POLLING PLACES**  
School and Library Budget Vote/Election  
Tuesday, May 17, 2011 – 12 Noon to 9:00 p.m.

**POLITICAL ELECTION DISTRICTS**

First Ward	Districts 1, 2, 3, 4
Fifth Ward	Districts 1, 2
Second Ward	Districts 1, 2
Third Ward	Districts 1, 2
Fourth Ward	Districts 1, 2
Fourth Ward	District 3
Sixth Ward	Districts 1, 2, 3
Seventh Ward	District 1, 2, 3
Eighth Ward	Districts 1, 2
Ninth Ward	Districts 1, 2

**CITY POLLING PLACES**

South Jr. High School - Lower Lobby  
South Jr. High School - Lower Lobby

Horizons-on-the-Hudson - Gymnasium  
Horizons-on-the-Hudson - Gymnasium  
Horizons-on-the-Hudson – Gymnasium

Newburgh Free Academy – All machines  
Newburgh Free Academy are located  
Newburgh Free Academy in the North  
Newburgh Free Academy Cafeteria  
Newburgh Free Academy

**POLITICAL ELECTION DISTRICTS**

Districts - 1, 2, 14, 15

Districts - 13, 16, 17, 18, 24, 25

Districts - 3, 4, 5, 6, 8, 9, 10, 11, 12, 20, 22, 23

**POLLING PLACES**  
**TOWN OF NEWBURGH**

Balmville School - Gymnasium

Fostertown School - Cafetorium

Meadow Hill School – Primary Gymnasium

**POLITICAL ELECTION DISTRICTS**

Districts - 1, 2, 3, 4, 6

Districts - 7, 8, 9, 10, 11, 12, 17

Districts - 13, 14, 15, 18, 19

**POLLING PLACES**  
**TOWN OF NEW WINDSOR**

New Windsor School - Gymnasium

Vails Gate School – Gymnasium

Temple Hill School – TBD

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

ROLL CALL:

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

Mrs. Fucheck requested the Board’s consideration to add Resolutions C and D to the agenda.

Mr. Lewis moved to add Resolutions C and D to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

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

**C. Resolution to Accept the Specification Development Report as Submitted by the District’s Superintendent Search firm, School Leadership, LLC**

**BE IT RESOLVED, that the Board of Education hereby accepts the Specification Development Report dated January 9, 2011, as submitted by the District’s superintendent search firm, School Leadership, LLC.**

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.

**D. Resolution to Rescind the Resolution Adopted at the January 20, 2011 Meeting of the Board and Approves Advertisements and Printing/Postage Costs in Connection with the Superintendent’s Search by School Leadership, LLC**

**BE IT RESOLVED, that the Board of Education hereby rescinds the resolution adopted at the January 20, 2011 meeting of the Board authorizing an advertisement in the New York Times at a maximum cost of \$5,150; and**

**BE IT FURTHER RESOLVED, that the Board of Education hereby approves the following advertisements and printing/postage costs in connection with the superintendent’s search by School Leadership, LLC:**

- New York Times for two weeks for \$10,630 (including 30 days of on-line advertising);**
- Education Week (one edition) for \$1,500**
- Posting on the AASA website for \$350**
- Posting on the NABSE website for \$300**
- Mailing of recruitment letter (to approximately 1,500 persons) for \$1,200; and**

**BE IT FURTHER RESOLVED, that the Board of Education appropriates the maximum sum of \$13,980 to pay for the costs of such advertising and mailing.**

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- ACTING SUPERINTENDENT**

**A. Resolution to Approve Facilities Project Change Order Associated with Approved Projects**  
*(MH & THS Renovations – Projects #035-010 and #036-010)*

**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>
<b>A. Meadow Hill School (Project 035-010) &amp; Temple Hill School (Project 036- 010)-Renovations</b>				
<b>1. J&amp;J Sass Electric, Inc.</b>				
69	TH: Relocate the servers as directed by the Architect per the district's request.	\$20,417.00	\$946,978.00	\$967,395.00

70	MH: Relocate the servers as directed by the Architect per the district's request.	\$24,575.00	\$967,395.00	\$991,970.00
71	MH: Provide additional electrical work in rooms 21b, 193, 193b, 315, OT/PT entry foyer as referenced in work tickets as directed by the Architect due to a discovered condition.	\$6,073.00	\$991,970.00	\$998,043.00
72	TH: Provide additional electrical work in rooms 205b, 205c and entry foyer as referenced in the work tickets as directed by the Architect due to a discovered condition.	\$862.00	\$998,043.00	\$998,905.00
<b>2. Sisca Northeast, Inc.</b>				
22	MH: Omit the new "Nib" walls and install an extension of walls tile outside the second floor Science Labs as directed by the Architect due to a discovered condition.	\$2,331.00	\$1,564,983.00	\$1,567,314.00
23	TH: Omit the new "Nib" walls and install an extension of walls tile outside the second floor Science Labs as directed by the Architect due to a discovered condition.	\$2,331.00	\$1,567,314.00	\$1,569,645.00
24	MH: Unforeseen changes in the Abatement scope of the overall project schedule caused delays in areas of the general contractor schedule and additional time was need as directed by the Architect per the district's request.	\$21,655.00	\$1,569,645.00	\$1,591,300.00
25	TH: Unforeseen changes in the Abatement scope of the overall project schedule caused delays in areas of the general contractor schedule and additional time was need as directed by the Architect per the district's request.	\$14,990.00	\$1,591,300.00	\$1,606,290.00
26	MH: Construct pipe chases in the Home and Careers Room for the plumber to run piping as directed by the Architect due to a discovered condition.	\$3,640.00	\$1,606,290.00	\$1,609,930.00
27	TH: Construct pipe chases in the Home and Careers Room for the plumber to run piping as directed by the Architect due to a discovered condition.	\$3,640.00	\$1,609,930.00	\$1,613,570.00
28	TH: Demo the existing Guidance Area and construct two new classrooms in this space as directed per the district's request.	\$25,544.00	\$1,613,570.00	\$1,639,114.00
29	TH: Provide credit for the reduction in scope associated with not dividing room 9 into 9a and 9b as directed by the Architect per the district's request.	(\$5,618.00)	\$1,639,114.00	\$1,633,496.00
<b>3. Vardon Mechanical</b>				
6	MH: Relocate existing heating line to convector in corridor 8 outside room 192A which was in conflict with a new doorway as directed by the Architect due to a discovered condition.	\$745.00	\$1,577,603.00	\$1,578,348.00
7	TH: Install a 2" thread -o-let on the boiler supply main for indirect water heater as directed by the Architect per the district's request.	\$990.00	\$1,578,348.00	\$1,579,338.00
8	MH: Install a 2" thread -o-let on the boiler supply main for indirect water heater as directed by the Architect per the district's request.	\$990.00	\$1,579,338.00	\$1,580,328.00
<b>TOTAL Meadow Hill (Project 035-010) &amp; Temple Hill (Project 036-010): Renovation Project</b>		<b>\$123,165.00</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$123,165.00</b>		

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

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, and Mrs. Fuchek.

Nays: Mr. Lewis, Ms. Prokosch and Mr. Vesely. Motion Did Not Carry: 4-3.

**B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects** (*Fostertown Porch Reconstruction and Roof Replacement – Project #026-009*)

**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's Change Order Commitment Approval & Authorization Process.

Order No.	Change Description	Change Order Amount	Previous Contract Amount	Revised Contract Amount
<b>A. Fostertown Porch Reconstruction and Roof Replacement (Project 026-009)</b>				
<b>1. Mid-State Industries</b>				
2	Install storm water piping to catch basin as directed by the Architect due to a discovered condition.	\$6,347.00	\$184,277.00	\$190,624.00
3	Relocation and removal of scaffolding for existing access as directed by the Architect per the district's request.	\$4,562.00	\$190,624.00	\$195,186.00
<b>TOTAL Fostertown Porch Recon &amp; Roof Rep. (Project 026-009)</b>		<b>\$10,909.00</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$10,909.00</b>		

There was discussion regarding the relocation and removal of scaffolding. Mrs. Fuchek noted that the architect signed off on the charge and at that stage there are no further negotiations. Mrs. McAfee recommended that this particular item be removed from the Change Order.

Mrs. McAfee motioned to amend the resolution to remove the fee for relocation of scaffolding in the amount of \$4,562.00, 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. DeMarco motioned to approve the resolution as amended, 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-ASST. SUPT. FOR 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. Gidney Avenue PTO (2)**
- 2. Newburgh Enlarged City School District (2)**
- 3. NFA Gospel Choir Reunion**

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 SUPERINTENDENT/CURRICULUM AND INSTRUCTION**

##### **A. Recommendations from the Committees on Special Education (File Copy)**

Mr. Lewis moved the recommendations, 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.

**B. Resolution to Approve the Appointment of a Parent Member to the Committee on Special Education for the 2010-2011 School Year**

**BE IT RESOLVED, that pursuant to Section 4402 of the Education Law, the following individual is recommended to be appointed as parent member to the Committee on Special Education for the 2010-11 school year: Jessica Raia**  
**The individual listed above is not an employee or contracted service vendor of the Newburgh Enlarged City School District.**

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.

**C. Resolution to Authorize the Board President to Execute an Affiliation Agreement with SUNY New Paltz for a Psychology/Counseling Program**

**BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to enter into an Affiliation Agreement between the Newburgh Enlarged City School District and the State University of New York on behalf of SUNY New Paltz for the Psychology/Counseling Program beginning January 2011. Said Agreement shall be incorporated by reference with the minutes of this meeting.**

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 Rescind a Resolution Approving a Consultant Agreement with Vital Behavior Services and Authorizes the Board President to Execute a Consultant Agreement with Putnam/Northern Westchester BOCES**

**BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby rescinds the resolution approving a Consultant Agreement with Vital Behavior Services, approved by the Board at the December 21, 2010 Board Meeting, and authorizes the Board President to execute a Consultant Agreement with Putnam/Northern Westchester BOCES to provide an independent Functional Behavioral Assessment and subsequent Behavior Intervention Plan to a particular student with a disability for the period from January 26, 2011 through June 15, 2011 at a cost not to exceed \$2,000.00 A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.**

*(Funding Source: IDEA Part B)*

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. Fucheck.  
Motion Carried: 7-0.

- E. Resolution to Authorize the Board President to Execute a Consultant Agreement with Capital Area School Development Association (CASDA) to Provide Expert Educational Services as Required by the Joint Intervention Team (JIT)**

**BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education Authorizes the Board President to execute a Consultant Agreement with the Capital Area School Development Association (CASDA) located at University at Albany, 5 University Place – A409, Rensselaer, NY to provide expert educational services as required by the Joint Intervention Team (JIT) review process for South Middle School and Temple Hill Academy from February 4, 2011 to May 31, 2011 at the rate of \$1,000 per day for a maximum amount of \$48,000 plus reasonable travel expenses not to exceed \$9,840. Said Agreement shall be incorporated by reference within the minutes of this meeting.** (Funding Source: Title I – School Improvement Grant)

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. Fucheck.  
Motion Carried: 7-0.

- F. Resolution to Approve a New Textbook Adoption for the 2010-2011 School Year – *New York Math Connects – Pilot for Vails Gate School Grades 3, 4, 5***

**BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby approves the following new textbook adoption for the 2010-2011 school year:**

**Mathematics Department**

***New York Math Connects – Pilot for Vails Gate School Grades 3, 4, 5***

*(Funding Source: General Fund State Aided Textbooks)*

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. Fucheck.  
Motion Carried: 7-0.

- G. Resolution to Approve the Participation of the NFA Peer Leadership Sherpa Group to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY, February 9-11, 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 Peer Leadership Sherpa Group to attend an overnight field trip to Black Rock Forest in Cornwall, New York, from February 9-11, 2011.**

*(Funding Source: Sherpa Club/Student Activities)*

Mr. Lewis moved the resolution, seconded by Ms. Prokosch.

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 NFA Solar Car Team to Compete in the 5<sup>th</sup> Annual Eco-Marathon in Houston, Texas, April 12-19, 2011**

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

**BE IT RESOLVED, that the Board of Education approves the following overnight field trip for the NFA Solar Car Team to compete in the 5<sup>th</sup> Annual Shell Eco-Marathon in Houston, Texas from April 12-19, 2011.**

*(Funding Source: Transportation paid by the Science Department /Fundraising and Student Activities)*

Mr. Poppiti 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.

**I. Resolution to Approve the Participation of NFA Students to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY, April 29-30, 2011**

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

**BE IT RESOLVED, that the Board of Education approves the participation of students from NFA to attend an overnight field trip to Black Rock Forest in Cornwall, New York, from April 29-30, 2011.**

*(Funding Source: Science Dept. (A5540-419-40-40))*

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.

**J. Resolution to Approve the Participation of the NFA Solar Car Team to Compete in the Team American Rocketry Challenge (TARC) in The Plains, Virginia, May 13-15, 2011**

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

**BE IT RESOLVED, that the Board of Education approves the following overnight field trip for the NFA Solar Car Team to compete in the TARC (Team American Rocketry Challenge) in The Plains, Virginia from May 13-15, 2011.**

*(Funding Source: Transportation paid by the Science Dept./Fundraising and Student Activity)*

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.

**K. Resolution to Approve Conference Requests**

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.

## Overnight/Out of State Conference Attendance Request

Date Received	Name	Position	Bldg.	Start Date End Date	#Days	Conference Title	Location	Sub	General Funds			External Funds		
									Conference	Cost	Sub	Conference	Cost	Sub
									Cost	Center	Cost	Cost	Center	Cost
12/2/2010	Patricia Rodriguez	Teaching Assistant	Horizons on the Hudson	March 31 - April 3, 2011	4	International Baccalaureate Primary Years Program – Introduction to the Curriculum Model Workshop – Cat. 1, 2 and 3	New York, NY	No	\$1,198.41	General	None			
12/2/2010	David Brown	Teacher on Special Assignment	Horizons on the Hudson	March 31 - April 3, 2011	4	International Baccalaureate Primary Years Program – Introduction to the Curriculum Model Workshop – Cat. 1, 2 and 3	New York, NY	Yes	\$1,597.80	General	\$193.00			
12/2/2010	Marielba Amaro	Elementary Teacher	Horizons on the Hudson	March 31 - April 3, 2011	4	International Baccalaureate Primary Years Program – Introduction to the Curriculum Model Workshop – Cat. 1, 2 and 3	New York, NY	Yes	\$773.00	General	\$193.00			
12/2/2010	Blanca Babits	Elementary Teacher	Horizons on the Hudson	March 31 - April 3, 2011	4	International Baccalaureate Primary Years Program – Introduction to the Curriculum Model Workshop – Cat. 1, 2 and 3	New York, NY	Yes	\$887.00	General	\$193.00			
12/2/2010	Jonna Rao	Teacher Special Ed.	Horizons on the Hudson	March 31 - April 3, 2011	4	International Baccalaureate Primary Years Program – Introduction to the Curriculum Model Workshop – Cat. 1, 2 and 3	New York, NY	No	\$1,222.42	General	None			
11/18/2010	John Etri	Director of Career and Technical Education	NFA Main Campus	June 25 - 29, 2011	5	International Society for Technology in Education 2011	Philadelphia, PA	No	\$2,456.34	General	None			
1/4/2011	Muriel Verdibello	Director Newburgh Free Library	Newburgh Free Library	March 21 - 25, 2011	5	Computers in Libraries	Washington D.C.	No				\$1,936.42	Library	None
1/5/2011	Roberta Morrow	Teacher Special Ed.	South Middle School	March 11 - 14, 2011	4	International Baccalaureate Category 1 MYP Workshop (Language A English)	Memphis, TN	No				\$2,002.82	Title II, A	None
1/5/2011	Brian Alexander	Teacher Secondary	South Middle School	March 11 - 14, 2011	4	International Baccalaureate Category 1 MYP Workshop (Language A English)	Memphis, TN	Yes				\$1,950.82	Title II, A	\$193.00
1/5/2011	Theresa Trapani	Teacher Secondary	South Middle School	March 11 - 14, 2011	4	International Baccalaureate Category 1 MYP Workshop (Language A English)	Memphis, TN	Yes				\$1,403.63	Title II, A	\$193.00
12/13/2020	Dr. Daniel Shanahan	Exec. Dir. Curriculum & Instruction	Board of Education	March 23 - 27, 2011	5	ASCD 2011 National Conference & Pre-Conference Institute	San Francisco, CA	No	\$2,733.80	General	None			
1/14/2011	Stephen DeMarco	Board Member	Board of Education	March 23 - 27, 2011	5	ASCD 2011 National Conference & Pre-Conference Institute	San Francisco, CA	No	\$2,647.40	General	None			

Mr. Forgit requested that an additional Resolution be added to the agenda.

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

ROLL CALL:

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

Motion Carried: 7-0.

**L. Resolution to Approve an Overnight Field Trip for Members of the SAVY Executive Design Team to Participate in the 10<sup>th</sup> Annual Youth Leadership Forum, February 7 and 8, 2011**

**BE IT RESOLVED, that the Board of Education hereby approves an overnight field trip for six student members of the SAVY Executive Design Team who have been invited by the Orange County Youth Bureau to participate in the 10<sup>th</sup> Annual Youth Leadership Forum scheduled for February 7 and 8, 2011 in Albany, New York, at no cost to the school district, pending review by Counsel.**

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. Fucheck.

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#97-1-27.22**

**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 Aldi, Inc., (Retail Food Store) located in the Town of Newburgh as follows:**

<b>SBL # 97-1-27.22</b>	<b>2007-2008</b>	<b>\$3,282.03</b>
	<b>2008-2009</b>	<b>\$4,822.25</b>
	<b>2009-2010</b>	<b>\$4,718.84</b>
	<b>2010-2011</b>	<b>\$3,139.80</b>
	<b>TOTAL</b>	<b>\$15,962.92</b>

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. Fucheck.

Motion Carried: 7-0.

**B. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order SBL#34-2-2.12**

**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 Bank of America in the City of Newburgh (Bank) as follows:

SBL # 34-2-2.12	2006-2007	\$5,982.08
	2007-2008	\$10,656.13
	2008-2009	\$5,889.35
	<b>TOTAL</b>	<b>\$22,527.56</b>

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 Payment of a Property Tax Refund as a Result of a Court Order SBL#95-1-4.12 and SBL#95-1-69.25**

**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 Matrix Newburgh I, LLC, (Commercial Vacant and Billboard) located in the Town of Newburgh as follows:

SBL #95-1-4.12	2008-2009	\$18,089.90
	2009-2010	\$16,111.98
	2010-2011	\$7,443.42
SBL #95-1-69.25	2008-2009	\$16,034.66
	2009-2010	\$14,877.14
	2010-2011	\$7,953.33
	<b>TOTAL</b>	<b>\$80,510.44</b>

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.

**D. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order SBL#60-3-2**

**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 209 S. Plank Road Realty Corp., (Gas and Service Station), located in the Town of Newburgh as follows:

SBL #60-3-2	2009-2010	\$6,291.78
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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. Fucheck.  
 Motion Carried: 7-0.

**E. Resolution to Establish Revised Non-Resident Tuition Rates for the 2009-2010 School Year**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District establish the following revised tuition rates for the school year 2009-2010 for non-resident pupils attending educational programs within the Newburgh Enlarged City School District.**

<b>Full Day</b>	<b>K-6</b>	<b>\$ 5,083.00</b>
<b>Grades</b>	<b>7-12</b>	<b>\$ 5,919.00</b>
<b>Handicapped – District Operated Programs</b>		
	<b>K-6</b>	<b>\$19,964.00</b>
	<b>7-12</b>	<b>\$20,800.00</b>

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. Fucheck.  
 Motion Carried: 7-0.

**F. Resolution to Establish Estimated Non-Resident Tuition Rates for the 2010-2011 School Year**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District establish the following estimated tuition rates for the school year 2010-2011 for non-resident pupils attending educational programs within the Newburgh Enlarged City School District.**

<b>Full Day</b>	<b>K-6</b>	<b>\$ 4,973.00</b>
	<b>7-12</b>	<b>\$ 6,085.00</b>
<b>Handicapped: District Operated Programs</b>		
	<b>K-6</b>	<b>\$23,038.00</b>
	<b>7-12</b>	<b>\$24,150.00</b>

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. Fucheck.  
 Motion Carried: 7-0.

**G. Resolution to Declare Equipment Surplus and Obsolete and to Authorize Disposal**

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

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
-----------------	--------------------	-----------------

GAMS	Large Television-Zenith	1	
	Tape Recorder-Audiotronics	1	
	Digital Time Base Creator	1	
	Microtime Time Corrector	1	
	3M Overhead Projector	1	
	Truflat Televisions -RCA	2	
	Television-Daewoo	1	
	Televisions-RCA Lyceum	2	
	Newburgh Free Academy	AC Adaptors	8
		Amplifier	1
Camera		1	
Cassette Recorders		5	
DVD Player		1	
Filmstrip Projector		1	
Line Adaptors		3	
Microphone		1	
Monitor		1	
Opaque Projector		1	
Power Supply Strips		2	
Slide Projector/Cassette		1	
Televisions		2	
Two Way Radio Chargers		2	
Video Cameras		5	
Video Cassette Recorders	8		

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.

**H. Resolution to Declare Equipment, Books and Furniture Surplus and Obsolete and to Authorize Disposal**

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

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
Meadow Hill School	RCA TVs and Carts	3
	RCA TV	1
	Sharp TV and Cart	1
	Vu-Lyte and Cart	1
	Dukane Filmstrip Projectors	3
	Compaq CPU	1
	Dell Monitor	1
South Middle School	Health, copyright 1989	35
	Stove	1
	TV Carts	3
	Teacher Desks	5
	Wooden Shelves	6
	Student Chairs	22
	Student Desks	35

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.

**I. Resolution to Accept the Donation of Gifts for the Project Hope Program**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of warm pajamas and books from the Pajama Program, a twenty-five dollar (\$25) gift card and toothbrushes from Price Chopper, warm hats and gloves from the Curriculum and Instruction Department, fifteen (15) shoe boxes filled with personal hygiene items from a Hospice and two (2) winter coats and other clothing items from Newburgh Free Academy.**

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.

**J. Resolution to Accept Bills and Reports****Treasurer's Report dated November 30, 2010**

Budgetary Transfer Report for December 2010

General Fund Budget and Revenue Status Reports dated December 31, 2010

General Fund Payment Reports dated December 2, 15 & 17, 2010

Federal Fund Budget and Revenue Status Reports dated December 31, 2010

Federal Fund Payment Reports dated December 10 & 16, 2010

Library Fund Budget and Revenue Status Reports dated December 31, 2010

Library Fund Payment Reports dated December 6 & 16, 2010

School Lunch Fund Budget Status Report dated December 31, 2010

School Lunch Fund Payment Report dated December 14, 2010

Capital Fund Budget Status Report dated December 31, 2010

Capital Fund Payment Report dated December 16, 2010

Trust & Agency Payment Reports dated December 9 & 16, 2010

Student Activity Summary of Receipts and Disbursements for the Quarter Ended December 31, 2010

Student Activity Payment Reports dated December 9 & 16, 2010

Scholarship Fund Payment Report dated December 16, 2010

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.

**AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**

*Pages 17 - 20*

**A-L. Human Resources Agenda**

Mr. Vesely moved to approve items A-L of the agenda, 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.

**HUMAN RESOURCES – Regular Agenda Meeting-January 25, 2011****A. PROFESSIONAL CHANGE OF STATUS**

	Last Name	First Name	Position	Loc.	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing	Reason
1	Morales	Mayda	Elementary	WES	Probationary	09/01/10-08/31/12	Elementary	T-8-13	\$73,645+ \$500=\$74,145	Permanent	06068xxxx	BOE #062910S	Budget 10/11

**B. PROFESSIONAL RETURN FROM LEAVE OF ABSENCE**

	Last Name	First Name	Tenure Area	Location	Effective Date
1	Nelson	Danielle	Elementary	FOS	12/13/10
2	Smith	Jessica	Science	SMS	12/20/10

**C. PROFESSIONAL LEAVE OF ABSENCE**

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Maiale	Carrie	English	MEA	03/02/11	06/30/11	Unpaid LOA
2	Maiale	Carrie	English	MEA	09/01/11	06/30/12	Unpaid LOA
3	Pearson	Rikki	Teaching Assistant	HOH	12/23/10	01/21/11	Unpaid LOA
4	Willard	Danielle	Teaching Assistant	MEA	01/18/11	05/08/11	Unpaid LOA

**D. PROFESSIONAL LEAVE OF ABSENCE-RESCISSION**

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Gutierrez	Leilani	Elementary	GAMS	01/03/11	02/28/11	Unpaid LOA

Rescind from Board Action taken on December 21, 2010; Item C2

**E. PROFESSIONAL CHANGE OF LOCATION**

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
1	Dollaway	Jacquelyn	Teaching Assistant	BAL	FOS	01/03/11
2	Dominick	Patricia	Teaching Assistant	NEW	HMS	01/03/11
3	Hunter	Brenda	Teaching Assistant	VGT	GAMS	01/03/11
4	Kusomoto	Lola	Teaching Assistant	GAMS	NFA	01/03/11
5	Sayles	Yvette	Teaching Assistant	Bishop Dunn	NEW	01/03/11

**F. PROFESSIONAL RESIGNATION**

	Last Name	First Name	Position	Previous Location	Effective Date
1	Bennett	Melanie	School Social Worker	SMS	12/21/10

**G. CIVIL SERVICE APPOINTMENTS**

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary	Replacing	Reason
*1	Justino	Tia	Part Time Food Service Helper	BAL	Part Time	01/18/11	\$9.65 per hr.	Wood D.	Resignation

**H. CIVIL SERVICE CHANGE OF STATUS**

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Salary	Replacing
*1	Bowman	Joseph (Jr.)	Sr. Custodian	Custodian	TEM	Permanent	01/10/11	\$48,149	Monroe, S
2	Chaudhri	Amina	Part Time Library Assistant	Sub Sunday Librarian	NFL	Part Time	01/03/11	\$26.70 per hr.	N/A
3	Ramos	Nadine	Teacher Aide**	Sub Teacher Aide	HMS	Temporary	01/03/11	\$14.99 per hr.	N/A
4	Serrano	Nelson	Sub Hourly Cleaner	Part Time Cleaner	WAS	Part Time	10/25/10	\$11.80 per hr.	Antonucci, P.
5	Washington	Marcella	Teacher Aide**	Sub Teacher Aide	VGT	Temporary	01/03/11	\$14.99 per hr.	N/A
*6	Wood	Donna	Part Time Food Service Helper	Sub Food Service	District	Temporary	01/05/11	\$10.12 per hr.	N/A

\*\* RECALLED

**I. CIVIL SERVICE CHANGE OF LOCATION**

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Replacing
*1	Dietz	Jennifer	Sr. Custodian	WAS	GAMS	12/27/10	Bowman, R
2	Glassey	John	Sr. Custodian	SMS	NEW	01/10/11	Bowman, J. (Jr.)
3	Kebabjian	Barbara	Part Time Food Service Helper	NFA	MEA	01/10/11	Kavana, M
*4	Piatt	Jeannie	Teacher Aide	HOH	MEA	01/18/11	N/A
5	Witherall	Bruce	Sr. Custodian	NFA	WAS	12/27/10	Dietz, J

**J. CIVIL SERVICE END OF ASSIGNMENT**

	Last Name	First Name	Position	Location	Effective Date
1	Morgan	William	Pre-K Registration Specialist	COA	01/03/11

**K. CIVIL SERVICE RESIGNATION**

	Last Name	First Name	Position	Location	Effective Date
1	Kavana	Margaret	Part Time Food Service Helper	MEA	12/22/10

**L. CIVIL SERVICE RETIREMENT**

	Last Name	First Name	Position	Location	Effective Date	Incentive
1	Botsford	Mary Lou	District Clerk	COA	06/30/11	Yes

**Necrology:** Dr. Annette M. Saturnelli -Superintendent of Schools, passed away December 20, 2010  
William Gilnick-Retired CSEA, passed away December 31, 2010  
Claire Zgrodek-Retired CSEA, passed away January 6, 2011

\* Added after Pre-Agenda Meeting on January 20, 2011

**M. Resolution to Approve Additional Schedule “J” Appointments****RESOLUTION # 012511 M**

**BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the additional Schedule “J” appointments, as listed, for the 2010-2011 school year.**

	Special Service	Name	Amount	Location
1	Drama-Production	McVey, Karen	\$1,605	South Middle

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.

**N. Resolution to Create a (1.0 FTE) Teacher Aide Position at NFA****RESOLUTION # 012511 N**

**BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a (1.0 FTE) Teacher Aide position at Newburgh Free Academy, effective January 26, 2011.**  
*(Funding provided through the Fund Balance)*

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.

**O. Resolution to Increase a (.5 FTE) Reading Teacher Position at Gardnertown School to a (.6 FTE) Position****RESOLUTION # 012511 O**

**BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby increase a (.5 FTE) Reading Teacher position at Gardnertown School to a (.6 FTE) Reading Teacher position, effective January 26, 2011 through June 30, 2011.**  
*(Funding provided through the Fund Balance)*

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.

**P. Resolution to Approve a Tenure Recommendation for a Teacher****RESOLUTION #012511 P**

Listed below are Teacher(s) who are being recommended for Tenure. Effective date of Tenure is listed in the “Tenure Date” column.

**Teacher:**

	Last Name	First Name	Tenure Area	Tenure Date
1	Ribble	Denise	School Nurse Teacher	02/27/2011

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.

**AGENDA ITEMS – CLERK OF THE BOARD**

No Agenda Items

**PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS**

The Board President briefly reviewed the rules that govern public participation at regular Board meetings noting that comments shall be limited to five minutes duration, per speaker, for a total allocation up to one-half hour for public comment on non-agenda items.

- **Earl Cooper – New Windsor Resident**

Mr. Cooper spoke in support of Malcolm Burks, who was removed from his position as Head Track Coach pending an investigation into an alleged incident. Mr. Cooper presented petitions to the District Clerk signed by 200 individuals asking that Mr. Burks be reinstated.

- **Lawrence King – President of Track Club**

Mr. King stated that he feels the investigation process is faulty and that without Mr. Burks as Coach, the Track program will suffer. He urged the Board to bring Mr. Burks back.

Mrs. Fuchek reminded the audience that the District cannot discuss a disciplinary matter involving a staff member due to privacy matters.

Mr. Pizzo stated that due diligence is being conducted based on the allegation brought forth. The investigation process has suffered set-backs due to the recent inclement weather.

- **Malcolm Burks – Newburgh Resident**

Mr. Burks spoke on his own behalf. He provided numerous statistics about the Track Teams he has coached over the years as well as personal information about himself. He urged the District to complete the investigation in an expeditious manner.

One additional speaker spoke of his son who was a former member of the Track Team coached by Mr. Burks and that he went on to Harvard University. He requested that Mr. Burks be treated with dignity.

Board President Fuchek thanked the speakers for their comments and stated that the Board Clerk has recorded their remarks and their concerns will be addressed and responded to accordingly.

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

**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. Vesely 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 meeting adjourned to Executive Session at 8:15 p.m.

Mr. Lewis motioned to reconvene the meeting to public session, 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 10:10 p.m.

Mrs. Leimer asked for the Board's consideration in adding Item Q to the Human Resources agenda.

Mr. DeMarco motioned to add Item Q 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.

**Q. Resolution to Adopt the Revised 2010-2011 District Calendar As Presented**

**RESOLUTION # 012511 Q**

**BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby adopts the revised 2010-2011 District Calendar as presented.**

REVISED\*\* **Newburgh Enlarged City School District Calendar**  
**2010-2011-REVISED**

Adopted: Feb. 23, 2010  
 \*\*REVISED Jan. 25, 2011

Month	Mon	Tue	Wed	Thu	Fri	Notes	Total
September-10			(1)	2	3	September 1 Superintendent's Conference Day-No Students	
	(6)	7	8	(9)	(10)	September 2 First Day of School	
	13	14	15	16	17	September 6 Labor Day-School Holiday	
	20	21	22	23	24	September 9-10 Religious Holiday	
	27	28	29	30			
October-10					1	October 11 Columbus Day-School Holiday	
	4	5	6	7	8		
	(11)	12	13	14	15		
	18	19	20	21	22		
	25	26	27	28	29		
November-10	1	(2)	3	4	5	November 2 Superintendent's Conference Day-No Students	
	8	9	10	(11)	12	November 11 Veteran's Day-School Holiday	
	15	16	17	18	(19)	November 19 Superintendent's Conference Day-No Students	
	22	23	24	(25)	(26)	November 25-26 Thanksgiving-School Holiday	
	29	30					
December-10			1	2	3	December 23-31 Winter Recess	
	6	7	8	9	10		
	13	14	15	16	17		
	20	21	22	(23)	(24)		
	(27)	(28)	(29)	(30)	(31)		
January-11	3	4	5	6	7	January 13 1/2 day for staff development; 1/2 day for students	
	10	11	12	(13)	14	January 17 Martin Luther King Day-School Holiday	
	(17)	18	19	20	21	January 25-28 Regents Exams	
	24	25	26	27	28		
	31						
February-11	1	2	3	4	5	February 9 1/2 day for staff development; 1/2 day for students	
	7	8	(9)	10	11	**February 21 President's Weekend	
	14	15	16	17	18		
	(21)	22	23	24	25		
	28						
March-11	1	2	3	4	5	March 16 1/2 day for staff development; 1/2 day for students	
	7	8	9	10	11		
	14	15	(16)	17	18		
	21	22	23	24	25		
	28	29	30	31			
April-11					1	April 18-25 Spring Recess	
	4	5	6	7	8		
	11	12	13	14	15		
	(18)	(19)	(20)	(21)	(22)		
	(25)	26	27	28	29		
May-11	2	3	4	5	6	May 17 1/2 day for staff development; 1/2 day for students	
	9	10	11	12	13	May 30 Memorial Day	
	16	(17)	18	19	20		
	23	24	25	26	27		
	(30)	31					
June-11			1	2	3	June 15-24 Regents Exams	
	6	7	8	9	10	June 24 Last Day of School	
	13	14	15	16	17		
	20	21	22	23	24		
	27	28	29	30			
<input type="checkbox"/> School Holiday <input type="checkbox"/> Superintendent's Conference Day-No Students <input type="checkbox"/> 1/2 day for staff development; 1/2 day for students <input type="checkbox"/> 1/2 day for staff and students							186+3
This calendar has 5 emergency days built in. Excessive utilization of emergency days will result in the following decision being made by Jan. 30, 2011 to schedule instructional days as needed, starting with 2/18/11. A decision will be made by March 21, 2011 to schedule instructional days starting with 4/18/11 and then in this order: 4/25/11, 4/29/11 and 4/21/11. If there are unused emergency days, these days will be added to the Memorial Day weekend in this order: 5/27/11, 5/26/11, 5/31/11, 5/25/11, 5/24/11, or at the Superintendent's discretion.							

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.

With no further business, Mr. Lewis motioned to adjourn the meeting, seconded by Mr. Vesely.

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

The Board adjourned at 10:24 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.