

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, October 26, 2010**

The Regular Meeting of the Board of Education was held Tuesday, October 26, 2010, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mrs. Resch and Mr. Vesely.

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

Mrs. Fuchek presided; the meeting opened at 6:35 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 purpose: To discuss current litigation; Notice of Claim In The Matter of Claim of Joyce Mucci, Claimant, against, The Board of Education of the NECSD, The NECSD, and Laura Bair, Grace Bowles, Stephen P. DeMarco, Dawn M. Fuchek, John N. Giudice, Judith McAfee, Michael McLymore, Ralph A. Pizzo, Edward Poppiti, Pamela R. Freeman-Resch, Dr. Annette M. Saturnelli, Nathan F. Vesely, Thomas C. Woodhull in their official and individual capacities, and DOES I-X.
The Board will be taking action after the executive session.**

Mr. Poppiti moved the resolution, seconded by Mrs. McAfee.

ROLL CALL:

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

Motion Carried: 5-0.

The meeting adjourned to Executive Session at 6:40 p.m.

Mr. DeMarco motioned to reconvene the meeting to public session, seconded by Mr. Poppiti.

ROLL CALL:

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

Motion Carried: 7-0.

The meeting reconvened at 7:10 p.m.

REPORT FROM THE SUPERINTENDENT

Recognitions: Recipients of the MHSSC 2010 Dean's Awards for Excellence in Teaching
Dana McDonough, Fostertown E.T.C. Magnet School and
Janet DeStefano, Vails Gate High Tech Magnet School

Mr. Pizzo stated that tonight we are delighted and honored to recognize two outstanding teachers who were recently presented the Mid-Hudson School Study Council's 2010 Dean's Awards for Excellence in Teaching at the Annual Awards for Excellence Ceremony. Ms. Dana McDonough, Fostertown School Teacher, was accompanied by Principal Maritza Ramos to receive her Certificate of Recognition. Ms. Janet DeStefano, Vails Gate Teacher, was next recognized and presented with a Certificate of Recognition. Mr. Pizzo stated that our District is very fortunate to have teachers who are so well regarded by their peers in the region and we are very proud of their accomplishments and congratulate them and their families and colleagues.

Local Community & Business Organization Partners – Annual Family Expo

Mr. Pizzo read the following proclamation:

WHEREAS, the Newburgh Enlarged City School District is committed to ensuring families have opportunities to secure/access timely information, resources, and programs to support the healthy development of all students; and

WHEREAS, the Newburgh Enlarged City School District, through the Office of the District's Parent Involvement Coordinator, has established programs and events, such as Family Expo, to support the involvement of families in the educational process of their children; and

WHEREAS, the success of the October 2010 Family Expo was made possible by the involvement of local Community Agencies and Organizations that partnered with the District for this important event;

THEREFORE, BE IT RESOLVED that the Board of Education hereby recognizes and expresses appreciation to the following Family Expo Local Partners:

21st Century Community Learning Centers	TEAM Newburgh
New York Life	The Greater Hudson Valley Family Health Center, Inc.
Literacy Orange	Girl Scouts Heart of the Hudson
Newburgh Free Library	Fidelis
Best Resource Center, Inc.	Project Life
Walden Savings Bank	Dispute Resolution Center
Center for Youth Development, LPP	Planned Parenthood Mid-Hudson Valley
Newburgh Boxing Club	Maternal Infant Services Network
Bent on Change	Independent Living
Hudson Health Plan	NHS Human Services
Town of New Windsor Recreation Department	First Investors Corp.
Latinos Unidos	Hospice of Orange and Sullivan Children's Grieving Center
Workers' Rights Law Center	Newburgh Children's Center
New York Department of Labor, Bureau of Immigrants	Open Space
Newburgh Performing Arts Academy	PathStone Community Improvement of Newburgh

School Board Recognition Week – October 25-29, 2010

Mr. Pizzo stated that School Board members are hard working and not just here twice a month for the scheduled Board meetings. He stated that they were being recognized by means of a Proclamation signed by The Honorable David A. Patterson, Governor of the State of New York.

He read the Proclamation:



Proclamation

Whereas, each year, School Board Recognition Week is observed by the more than 700 school boards in school districts throughout the Empire State; and

Whereas, the men and women serving as members of school boards are dedicated to children, learning and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence and progress in education; and

Whereas, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers, responding not only to the respective educational needs of their communities, but also serving in the interests of schoolchildren and their future; and

Whereas, during October 25-29, 2010, special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, I, David A. Paterson, Governor of the State of New York, do hereby proclaim October 25-29, 2010 as

SCHOOL BOARD RECOGNITION WEEK

in the Empire State.



G i v e n under my hand and the Privy Seal of the State at the Capital in the City of Albany this second day of August in the year two thousand ten.

David A. Paterson

Governor

James Schwab
Secretary to the Governor

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

There were no speakers.

AGENDA ITEMS-BOARD PRESIDENT

- A. Resolution to Suspend Bylaw No. 0130(a) to Allow Adoption of Policy No. 5631 Use of Aversive Behavioral Interventions on Two Readings**

BE IT RESOLVED, that the Board of Education hereby suspends Bylaw No. 0130(a), which requires three readings prior to adoption or amendment of a policy, to allow Policy No. 5631 Use of Aversive Behavioral Interventions to be adopted on two readings; and

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

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

ROLL CALL:

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

- B. Second Reading of Revised Policies: Bidding No. 6320 & Purchasing No. 6421**

- C. Resolution to Authorize the Board President to Execute an Agreement with School Leadership, LLC**

BE IT RESOLVED, that the Board of Education hereby appoints School Leadership, LLC, to serve as the Board’s consultant to conduct a search for candidates for the position of Superintendent of Schools at a fee of \$16,500, plus expenses, and authorizes the Board President to execute an agreement with School Leadership, LLC. Such agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

AGENDA ITEMS- ACTING SUPERINTENDENT

- A. Resolution to Approve Facilities Project Change Order Associated with Approved Projects (Meadow Hill School& Temple Hill School Renovations Project 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>
A. Meadow Hill School (Project 035-010) & Temple Hill School (Project 036- 010)-Renovations				
1.	Aero Plumbing & Heating Co, Inc.			
1	Not Used	\$0.00	\$416,790.00	\$416,790.00

2	Not Used	\$0.00	\$416,790.00	\$416,790.00
3	MH: Cap broken water line that was damaged by the abatement contractor as directed by the Architect due to a discovered condition.	\$898.00	\$416,790.00	\$417,688.00
4	MH: Provide additional piping to tie into an existing sanitary line in the prep room as directed by the Architect due to an omission in the contract documents.	\$2,553.00	\$417,688.00	\$420,241.00
5	MH: Remove existing vent piping, not shown to be re-used in rooms 227a, 227b and 229 as directed by the Architect due to an omission in the contract documents.	\$373.00	\$420,241.00	\$420,614.00
6	TH: Remove existing vent piping, not shown to be re-used in rooms 227a, 227b and 229 as directed by the Architect due to an omission in the contract documents.	\$373.00	\$420,614.00	\$420,987.00
7	MH: Repair a leaking joint found during demolition of the girl's locker room as directed by the Architect due to a discovered condition	\$632.00	\$420,987.00	\$421,619.00
8	MH: Provided extra floor cutting in locker rooms due to the excessively thick floor slab which varied in thickness throughout the spaces as directed by the Architect due to a discovered condition.	\$6,294.00	\$421,619.00	\$427,913.00
9	MH: Furnish and install thermostatic mixing valves at the teacher's stations of the new Science Labs as directed by the Architect due to an omission in the contract documents.	\$2,232.00	\$427,913.00	\$430,145.00
10	TH: Furnish and install thermostatic mixing valves at the teacher's stations of the new Science Labs as directed by the Architect due to an omission in the contract documents.	\$2,232.00	\$430,145.00	\$432,377.00
11	TH: Furnish and install two (2) dishwashers for the Home and Careers classroom as directed by the Architect per the district's request.	\$1,024.00	\$432,377.00	\$433,401.00
12	TH: Provided caulk and glue down the double bowl sinks in the Home and Careers classroom as directed by the Architect due to an error in the contract documents.	\$388.00	\$433,401.00	\$433,789.00
13	TH: Provided rough in for a new sink in the second floor Resource room as directed by the Architect per the district's request.	\$255.00	\$433,789.00	\$434,044.00
14	TH: Unforeseen changes in the Abatement scope of the overall project schedule caused delays in areas of the plumbing contractor schedule and additional time was need as directed by the Architect due to a discovered condition.	\$2,914.00	\$434,044.00	\$436,958.00
15	MH: Connect the vent line in room 314a into existing plumbing system as directed by the Architect due to a discovered condition.	\$1,561.00	\$436,958.00	\$438,519.00
2. J&J Sass Electric, Inc.				
19	TH: Replace the existing speakers on the exterior of the building and change single sided clocks to double sided clocks as directed by the Architect due to an omission in the contract documents.	\$6,292.00	\$889,896.00	\$896,188.00
20	MH: Replace the existing speakers on the exterior of the building and change single sided clocks to double sided clocks as directed by the Architect due to an omission in the contract documents.	\$5,969.00	\$896,188.00	\$902,157.00
21	MH: Remove and re-work lighting for the reconfiguration of rooms 21 and 22 as directed by the Architect per the district's request.	\$740.00	\$902,157.00	\$902,897.00
22	TH: Remove existing conduits that are an interference and safe off the circuits as directed by the Architect due to a discovered condition.	\$575.00	\$902,897.00	\$903,472.00
23	TH: Remove Cat 6 drops on the wall where the new Science Lab cabinets are going in rooms 231 and 233 as directed by the Architect due to a discovered condition.	\$193.00	\$903,472.00	\$903,665.00
24	MH: Remove a phone, data, energy management system and pneumatic control wiring for fan units in room 227a, 227b and 229 as directed by the Architect due to a discovered condition.	\$772.00	\$903,665.00	\$904,437.00
25	MH: Remove and re-install outlets along the center dividing knee-wall for the new layout due to the added dishwasher as directed by the Architect per the district's request.	\$498.00	\$904,437.00	\$904,935.00
26	MH: Remove data drops in the Science Labs in rooms 231 and 233 for installation of new cabinets as directed by the Architect due to a discovered condition.	\$288.00	\$904,935.00	\$905,223.00
27	MH: Remove and re-install conduits in Special Ed room 310 for the new location of AC-2 as directed by the Architect due to a discovered condition.	\$746.00	\$905,223.00	\$905,969.00
28	MH: Remove and re-install conduits in Special Ed room 310 for the new location of AC-2 as directed by the Architect due to a discovered condition.	\$1,005.00	\$905,969.00	\$906,974.00
29	MH: Remove and re-install data drops in the Technology Room for installation of the new countertops as directed by the Architect due to a discovered condition.	\$393.00	\$906,974.00	\$907,367.00
3. Sisca Northeast, Inc.				
3	Not Used	\$0.00	\$1,496,122.00	\$1,496,122.00
4	Not Used	\$0.00	\$1,496,122.00	\$1,496,122.00
5	MH: Furnish and install an upgrade entry mat to read "Welcome to Meadow Hill" as directed by the Architect per the district's request.	\$1,830.00	\$1,496,122.00	\$1,497,952.00
6	TH: Furnish and install an upgrade entry mat to read "Welcome to Temple Hill" as directed by the Architect per the district's request.	\$1,830.00	\$1,497,952.00	\$1,499,782.00
7	MH: Provided reconfiguration in room 107a to accommodate the new power panels as directed by the Architect due to a discovered condition.	\$1,454.00	\$1,499,782.00	\$1,501,236.00
8	TH: Provided reconfiguration in room 107a to accommodate the new power panels as directed by the Architect due to a discovered condition.	\$1,454.00	\$1,501,236.00	\$1,502,690.00
9	TH: Furnish and install new VCT flooring in rooms 131a and 131b as directed by the Architect due to a discovered condition.	\$5,877.00	\$1,502,690.00	\$1,508,567.00
10	MH: Furnish and install 2- 4' x 4' access panels at the ceiling mechanical equipment in the Technology room as directed by the Architect per the district's request.	\$481.00	\$1,508,567.00	\$1,509,048.00
11	TH: Furnish and install 2- 4' x 4' access panels at the ceiling mechanical equipment in the Technology room as directed by the Architect per the district's request.	\$481.00	\$1,509,048.00	\$1,509,529.00
12	MH: Furnish and install a new countertop and relocate a base cabinet to accommodate the modified layout for the addition of a new dishwasher in room 235a as directed by the Architect per the district's request.	\$727.00	\$1,509,529.00	\$1,510,256.00
13	TH: Furnish and install a new countertop and relocate a base cabinet to accommodate the modified layout for the addition of a new dishwasher in room 237 as directed by the Architect per the district's request.	\$727.00	\$1,510,256.00	\$1,510,983.00

4. Vardon Mechanical				
1	Not Used	\$0.00	\$1,574,500.00	\$1,574,500.00
2	Not Used	\$0.00	\$1,574,500.00	\$1,574,500.00
3	TH: Provide 3 replacement stainless steel flex-connectors for the boiler pumps that were damaged during pipe demolition by the abatement contractor as directed by the Architect due to a discovered condition.	\$1,841.00	\$1,574,500.00	\$1,576,341.00
TOTAL Meadow Hill (Project 035-010) & Temple Hill (Project 036-010): Renovation Project			<u>\$55,902.00</u>	
Total Change Orders Approved for All Contractors included in this Resolution:			<u>\$55,902.00</u>	

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch 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. Hispanic American Soccer Club, Inc.**
- 2. Hoops Express, Inc. (9)**
- 3. New Windsor School PTO**
- 4. Newburgh Sharks (2)**
- 5. Orange County Department of Personnel**
- 6. Town of New Windsor Recreation Department**
- 7. Town of Newburgh Recreation Department**

Dr. Noriega requested that the resolution be amended by removing Item #11-129 of Request #2.

Mr. Lewis motioned to amend the resolution, seconded by Mr. DeMarco.

ROLL CALL:

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

Motion Carried: 7-0.

Mr. DeMarco motioned to approve the resolution as amended, seconded by Mr. Lewis.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch 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. DeMarco moved the recommendations, seconded by Mr. Poppiti.

ROLL CALL:

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

B. Resolution to Authorize the Acting Superintendent of Schools to Execute a License Agreement with the Newburgh Capital Group, LLC, for Space Usage at the Newburgh Mall for the Newburgh Free Academy School to Work Program

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education hereby authorizes the Board President to execute a License Agreement with Newburgh Capital Group, LLC (“Owner”), to use Space No. 1000, “Community Room” at the Newburgh Mall by the Newburgh Free Academy School to Work Program staff and students through June 2011.

Said agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

C. Resolution to Authorize the Acting Superintendent of Schools to Execute an Agreement with The Center for Discovery, Inc.

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Acting Superintendent of Schools to execute an agreement with The Center for Discovery, Inc. for assistive technology evaluations for an individual as based on CSE recommendation in the Newburgh Enlarged City School District for the period of October 26, 2010 through June 30, 2011, subject to audit and legal review at the rates set forth in said contract, for a maximum amount of \$5,000. Said agreement shall be incorporated by reference within the minutes of the meeting.

(Funding Source: REGULAR IDEA 611, Special Education, Funded Programs)

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

ROLL CALL:

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

D. Resolution to Authorize the Participation of the NFA-North Campus Peer Leadership Sherpa Group to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY

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

BE IT RESOLVED, that the Board of Education approves the participation of the NFA-North Campus, Peer Leadership Sherpa Group to attend an overnight field trip to Black Rock Forest in Cornwall, New York, from November 3-5, 2010.

(Funding Source: Sherpa Club/Student Activities)

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

ROLL CALL:

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

E. Resolution to Approve the Participation of the NFA Air Force Junior ROTC Drill Team to Attend and Compete in a Regional Drill Meet in Mexico, New York

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 and compete in a Regional Drill Meet in Mexico, NY, November 19-20, 2010.
(Funding Source: HQ AFJROTC)

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

ROLL CALL:

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

F. Resolution to Approve the Participation of NFA-Main Campus Students to Attend an Overnight Trip to the NYSSMA Winter Conference All-State Honors Ensemble Performance in Rochester, NY

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

BE IT FURTHER RESOLVED that the Board of Education approves the participation of the two NFA-Main Campus students to attend an overnight trip to participate in the NYSSMA Winter Conference All State Honors Ensemble Performance representing N.E.C.S.D. in Rochester, New York from December 2-5, 2010.

(Funding Source: Fine and Performing Arts (A5540-419-4747))

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

ROLL CALL:

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

G. Resolution to Approve the Participation of the NFA Dance Ensemble to Travel and Perform in the Disney Magic Music Days at Walt Disney World in Orlando, Florida

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

BE IT RESOLVED, that the Board of Education approves the participation of the NFA Dance Ensemble to travel and perform in the Disney Magic Music Days at Walt Disney World in Orlando, Florida from June 27-July 2, 2011.

(Funding Source: Student Fundraising)

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

ROLL CALL:

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

H. Resolution to Approve Conference Requests

Mr. Forgit asked for the Board's consideration in amending Resolution H.

Mr. DeMarco motioned to amend Resolution H, seconded by Mr. Poppiti.

ROLL CALL:

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

Mr. Lewis moved to approve Resolution H as amended, seconded by Mr. DeMarco.

ROLL CALL:

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

Overnight/Out of State Conference Attendance Requests

Date Received	Name	Position	Bldg.	Start Date End Date	#Days	Conference Title	Location	Sub	General Funds			External Funds		
									Conference Cost	Cost Center	Sub Cost	Conference Cost	Cost Center	Sub Cost
10/12/2010	Keri Spencer	Teacher	NFA MAIN	November 11-12, 2010	2	60 th Annual Association of Mathematics Teachers of NYS Fall Conference	Saratoga Springs, NY	NONE				\$320	Title II/A	NONE
10/12/2010	Rosemary Kleister	Teacher	NFA MAIN	November 11-12, 2010	2	60 th Annual Association of Mathematics Teachers of NYS Fall Conference	Saratoga Springs, NY	YES				\$320	Title II/A	\$96.50
10/12/2010	Mary Clark	Teacher	NFA MAIN	November 11-12, 2010	2	60 th Annual Association of Mathematics Teachers of NYS Fall Conference	Saratoga Springs, NY	YES				\$320	Title II/A	\$96.50
10/12/2010	Ryan Donovan	Teacher	NFA NORTH	November 11-12, 2010	2	60 th Annual Association of Mathematics Teachers of NYS Fall Conference	Saratoga Springs, NY	YES				\$320	Title II/A	\$96.50
9/17/2010	NeaChun Ciccone	Math Specialist	GAMS	November 11-12, 2010	2	60 th Annual Association of Mathematics Teachers of NYS Fall Conference	Saratoga Springs, NY	NONE	\$288	General	NONE			
10/5/2010	Robin Phillips	Math Specialist	GFS	November 11-12, 2010	2	60 th Annual Association of Mathematics Teachers of NYS Fall Conference	Saratoga Springs, NY	NONE	\$478	General	NONE			
9/23/2010	Elizabeth Rossetter	Math Specialist	FOS	November 11-12, 2010	2	60 th Annual Association of Mathematics Teachers of NYS Fall Conference	Saratoga Springs, NY	NONE	\$115	General	NONE			
9/23/2010	Ardelia Williams	Math Specialist	THS	November 11-12, 2010	2	60 th Annual Association of Mathematics Teacher of NYS Fall Conference	Saratoga Springs, NY	NONE	\$190	General	NONE			
10/19/2010	Terry Lucas	Principal	NWS	November 7-8, 2010	2	Annual Conference School Administrators Association of NYS	Saratoga Springs, NY	NONE	\$737	NSAA	NONE			
10/19/2010	Christopher Zoutis	Teacher	NFAM	December 2-5, 2010	4	Annual NYS Music Association's Winter Conference	Rochester, NY	YES	\$1019	General	\$193			

Date Received	Name	Position	Bldg.	Start Date End Date	#Days	Conference Title	Location	Sub	General Funds			External Funds		
									Conference Cost	Cost Center	Sub Cost	Conference Cost	Cost Center	Sub Cost
10/26/2010	Tara Marshall	Director – RTI	EXEC	November 5-6, December 9, 2010, March 15 & May 24, 2011	5	Mid Hudson Leadership Academy 2010-2011 New Administrators Program Cohort II	Hurley and New Paltz, NY	NONE				\$400	STEM School Ldrshp	NONE
10/26/2010	George Teasdale	Director - Social Studies & Int'l Language	EXEC	November 5-6, December 9, 2010, March 15 & May 24, 2011	5	Mid Hudson Leadership Academy 2010-2011 New Administrators Program Cohort II	Hurley and New Paltz, NY	NONE				\$420	STEM School Ldrshp	NONE
10/26/2010	Pamela Peterson	Coordinator of Parent Involvement	BOE	November 5-6, December 9, 2010, March 15 & May 24, 2011	5	Mid Hudson Leadership Academy 2010-2011 New Administrators Program Cohort II	Hurley and New Paltz, NY	NONE				\$420	STEM School Ldrshp	NONE
10/26/2010	Vera Best	Facilitator of Adult Education	BOE	November 9-10, 2010	2	NYS Postsecondary Transition Summit	Albany, NY	NONE				\$454	EPE	NONE

(BOLDED ENTRIES ADDED AM OF OCTOBER 26, 2010)

AGENDA ITEMS-ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Authorize the Board President to Execute the Initial Contract for the 2010-2011 School Year with Orange-Ulster BOCES to Provide Cooperative Educational Services to the District**

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the initial 2010-2011 contract with Orange-Ulster BOCES for \$6,274,467.75 for providing cooperative educational services, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

- B. Resolution to Declare Books and Equipment Surplus and Obsolete and to Authorize Disposal of the Same**

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

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
	<u>BOOKS</u>	
NFA Main	Contemporary Living 2006	29
	Contemporary Living 2002	9
	Contemporary Living 2000	16
	<u>EQUIPMENT</u>	
South Middle School	Bell Howell Film Projector	1
	Bell Howell Knowledge Master Projector	1
	Flat Panel LCD Projector and Case	1
	Dukane Film Projector	1
	Multivision Compressor	1
	Graflex 16 Film Projector	1
	DVD Video	1
	Video Monitor	1
	Panasonic VCR	1
	Pioneer Laser Disc	1
	Pioneer CD CDV LD Player	1
	Panasonic AC Adapter	1
	Technics Double Cassette Player	1
	Tall Rolling Television Carts	2
	Panasonic VCRs	4
	Technics CD Players	2
	Sharp VCRs	2
	Exxis VCR	1
	Pioneer VCR	1
	Lyceum TV	1

	Phillips TVs	2
	Panasonic TVs	2
	Polaroid TV with DVD/VCR	1
	RCA TVs	7
Heritage Middle School	Automatic Scrubber	1
Balmville School	High Speed Buffer	1

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

ROLL CALL:

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

C. Resolution to Accept Bills and Reports

RESOLUTION to accept the following reports:

Treasurer's Report dated August 31, 2010

Budgetary Transfer Reports for August and September 2010

General Fund Budget Status Reports dated August 31 & September 30, 2010

General Fund Revenue Status Report dated September 30, 2010

General Fund Payment Reports dated September 8, 16, 24 & 27, 2010

Federal Fund Budget Status Reports dated August 31 & September 30, 2010

Federal Fund Payment Reports dated September 3 & 16, 2010

Library Fund Budget Status Reports dated August 31 & September 30, 2010

Library Fund Payment Reports dated August 31, September 15 & 29, 2010

School Lunch Fund Budget Status Reports dated August 31 & September 30, 2010

School Lunch Fund Payment Report dated September 23, 2010

Capital Fund Budget Status Reports dated August 31 & September 30, 2010

Capital Fund Payment Report dated September 2 & 27, 2010

Trust & Agency Payment Report dated September 2, 16 & 30, 2010

Student Activity Summary of Receipts and Disbursements for the Quarter Ended September 30, 2010

Student Activity Payment Reports dated September 2, 16 & 30, 2010

Scholarship Fund Payment Report dated September 30, 2010

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Pages 14-23

A-K. Human Resources Agenda

Mr. DeMarco moved to approve items A-K of the agenda as presented, seconded by Mr. Poppiti.

ROLL CALL:

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

HUMAN RESOURCES – Regular-Agenda Meeting-October 26, 2010

A. PROFESSIONAL APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
1	Pantaleo	Amanda	Speech	BAL	Probationary	11/15/10-11/14/13	Speech	T-11-1	\$54,154+\$500 =\$54,654	Initial	11276xxxx	Henderson, J

B. 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	Gordon	Stephanie	Daily Sub	Elementary	BAL	Probationary	10/08/10-10/07/13	Elementary	T-5-2	\$50,658	Initial	05174xxxx	Hoyt, P
2	Liese	Jen	Daily Sub	Health	NFA-North	Probationary	09/01/10-08/31/13	Health	T-11-1	\$54,854+\$500 =\$55,354	Initial	16868xxxx	Bangert, M
3	LiVolsi	Laraine	Daily Sub	Elementary	GDF	Probationary	10/29/09-10/28/12	Elementary	T-8-4	\$55,307+\$500 =\$55,807	Permanent	55431xxxx	Diaz, E.
4	McCartney	Ian	Daily Sub	Regular Sub	MEA	Temporary	09/02/10-03/01/11	English	T-8-1	\$52,031+\$500 =\$52,531	Initial	06972xxxx	Maiale, C.
5	Milkovich	Kevin	Daily Sub	Special Ed	MEA	Probationary	09/01/10-08/31/13	Special Ed	T-10-1	\$53,417+\$500 =\$53,917	Initial	10172xxxx	BOE Res. 092810V
6	Trapani	Timothy	Daily Sub	Physical Ed	MEA	Probationary	09/01/10-08/31/13	Physical Ed	T-7-2	\$52,083+\$500 =\$52,583	Initial	12866xxxx	Sanchez, A

C. PROFESSIONAL CHANGE OF LOCATION

	Last Name	First Name	Tenure Area	Previous Location	New Location	Effective Date
1	Alfred	Jason	Teaching Assistant	NEW	WEST	10/05/10
2	Bondar	Elizabeth	Speech	WEST	GDF	09/01/10
3	Ortiz	Sandra	Teaching Assistant	WEST	NEW	10/07/10

D. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	D'Ambrosio	Angela	Special Education	TEM	01/04/11	03/31/11	Unpaid FMLA
2	Rademacher	Gale	Elementary	NEW	11/22/10	11/24/10	Unpaid LOA

E. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary	Replacing
1	Jaffari	Muhammad	Part Time Student Page	NFL	Part Time	10/18/10	\$7.25 per hr.	Jaffari, Z.
2	Motley	Jamie	Part Time Cleaner	SMS	Part Time	10/12/10	\$14.61 per hr.	Thomas, A
*3	Ruggirrello-Greb	Rachel	Typist	NEW	Probationary	11/08/10	\$25,988	Berryann, J.
*4	Weir	Janice	Local Homeless Ed. Liaison	District	Provisional	11/08/10	\$50,000	Kroll, T.

F. CIVIL SERVICE RESCISSION OF APPOINTMENT STATUS

	Last Name	First Name	Position	Previous Appointment	New Appointment	Effective Date
1	Kochik	Lisa	Librarian III	Provisional	Permanent	09/03/09

G. CIVIL SERVICE CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Salary	Replacing
1	Bahnasy	Abeir	Sub Food Service Helper	PT Food Service Helper	TEM	Part Time	10/01/10	\$9.65 per hr.	Sheldon, L.
*2	Cramer	Theresa	Typist	Principal Typist	COA	Probationary	10/27/10	\$41,575+\$1,500+\$1,647=\$44,722	Shaw, A
3	Kochik	Lisa	Librarian III (Provisional)	Librarian III	NFL	Permanent	10/27/10	N/A	N/A
4	Lewis	Patricia	Library Assistant	Librarian I	NFL	Provisional	10/27/10	\$47,416+\$2000+\$4,182+\$741.72=\$54,339.72	BOE Res.# 083110U
5	Schindler	Edward	Web Content Specialist (Provisional)	Web Content Specialist	COA	Permanent	09/28/10	N/A	N/A
6	Vasile	Salvatore	Mid-Range Systems Specialist (Provisional)	Mid-Range Systems Specialist	EXE	Permanent	09/28/10	N/A	N/A

H. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
*1	Berryann	Janet	Typist	NEW	HMS	11/08/10
2	Elmore	Toni	School Monitor	REN	NFA-North	09/01/10
3	Figuroa	Nicholas	School Monitor	MEA	COA	09/01/10
*4	Figuroa	Nicholas	School Monitor	COA	GAMS	10/21/10
5	Hauser	Barbara	Teacher Aide	TEM	NEW	10/12/10
6	Mackey	Robert	Cleaner	NFA-North	WES	10/04/10
*7	Paz	Lillian	School Monitor	GAMS	COA	10/21/10
8	Santiago	Carolyn	Teacher Aide	NEW	TEM	10/12/10

I. CIVIL SERVICE LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date	End Date	Reason
1	Strumke	Donna	Teacher Aide	EXE	10/08/10	10/20/10	Unpaid LOA

J. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Murphy	William	Sub School Monitor	District	10/07/10
2	Orlando	Bridget	Sub School Monitor	District	10/07/10
3	Shaw	Ann	Temporary Data Processing Clerk	COA	10/15/10
4	Thomas	Abraham	Part Time Cleaner	GAMS	10/12/10

K. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Location	Effective Date
1	Connors	Stella	Part Time Lunch Monitor	MEA	09/16/10

Necrology: Irvin, Ethel-Retired Teacher, passed away September 1, 2010

*Added after Pre-Agenda Meeting on October 19, 2010

L. Resolution to Approve RTI Chair Appointments for the 2010-2011 School Year**RESOLUTION #102610 L**

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 following RTI Chair appointments, as listed, for the 2010-2011 school year:

	Location	RTI Chairperson
1	BAL	Sally Quinn
2	FOS	Lori Hoarty
3	GAMS	Adair Santoro
4	GDF	Jean Trzcinski
5	HOH	Beverly Robbins
6	HMS	Rosella LaTorre-Sprenkle
7	MEA	Shirley Jones
8	NEW	Marie Murphy
9	NFA-Main	Michael Martin
10	NFA-North	Ann Hovey
11	SMS	Hermes Miranda
12	TEM	Stephanie Patino
13	VGT	Joan Donnellan
14	WEST	Samantha Mitchell

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

ROLL CALL:

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

M. Resolution to Approve Appointments for the Extended Day Program at GAMS**RESOLUTION #102610 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 following appointments listed below for the Extended Day Programs as per the Collective Bargaining Agreement(s) between the District and the Newburgh Teachers' Association, the NTA's Teaching Assistant Bargaining Unit, and the Civil Service Employee Association:

	Name	Location/Program	Amount
	Teachers	GAMS-SMART Program	
1	Jennifer Cline	ELA-Teacher N-6	As per Schedule "N"
2	Ryan Brady	ELA-Teacher N-6	As per Schedule "N"
3	Rogelio Soliva	ELA-Teacher N-6	As per Schedule "N"
4	Nancy Bliss	ELA-Teacher N-6	As per Schedule "N"
5	Joseph Galizia	ELA-Teacher N-6	As per Schedule "N"
6	Helen Perez	ELA-Teacher N-6	As per Schedule "N"
7	Jennifer Miller	Art Teacher	As per Schedule "N"
8	Marianne Haarmann	Art Teacher	As per Schedule "N"
9	Miriam Santiago	School Nurse Teacher	As per Schedule "N"

10	Aimee Tuttle	Physical Ed	As per Schedule "N"
11	Elissa Kenney	Physical Ed	As per Schedule "N"
12	Greg Carlson	Music	As per Schedule "N"
13	Janet Carlson	Music	As per Schedule "N"
	CSEA		
1	Susan Renna	Typist	As per the hourly rate
2	Christine Van Wagner	Typist	As per the hourly rate
3	Sarita Atkins	School Monitor	As per the hourly rate

(Contingent upon funding through the NYS Extended School Day Violence Prevention Program)

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

ROLL CALL:

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

N. Resolution to Approve Appointments for the 21st Century After School Program at Heritage Middle School

RESOLUTION #102610 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 approves the following appointments listed below for the 21st Century After School Program at Heritage Middle School, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers' Association; the District and the CSEA; and the District and the Newburgh Supervisors and Administrators Association:

	Last Name	First Name	Amount
	Teachers		
1	Payne	Debra	As per Schedule "O"
2	Bailey-Sloan	Dervorgilla	As per Schedule "O"
3	Yonnone	Lisa	As per Schedule "O"
4	Wagner	Sharon	As per Schedule "O"
5	Bouley	Deborah	As per Schedule "O"
6	Bagsever	Pinar	As per Schedule "O"
7	Evans	James	As per Schedule "O"
8	Smith	James	As per Schedule "O"
	Nurses		
1	Parrella	Julie	(Shared) As per Schedule "O"
2	Szumlaski	Patricia	(Shared) As per Schedule "O"
	Administrators		
1	Raiti	Joseph	(Shared) As per contractual rate
2	Berryann	David	(Shared) As per contractual rate
3	Woods	Larry	(Shared) As per contractual rate
	CSEA		
1	Castleberry	Anita	(Shared) As per the hourly rate
2	Santiago	Alex	(Shared) As per the hourly rate
3	Henry	Norman	(Shared) As per the hourly rate
4	Johnston	Darnell	(Shared) As per the hourly rate
5	Pitts	Russell	(Shared) As per the hourly rate
6	Joyce	Sharon	(Shared) As per the hourly rate

7	Wheeler	Dantae	(Shared) As per the hourly rate
8	Tabor	Brenda	(Shared) As per the hourly rate
9	Suttlehan	Nancy	(Shared) As per the hourly rate
10	Chappo	Cheryl	(Shared) As per the hourly rate

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

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

ROLL CALL:

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

O. Resolution to Approve Appointments for the 21st Century After School Program at Meadow Hill GEMS and Temple Hill Academy

RESOLUTION #102610 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 approves the following appointments listed below for the 21st Century After School Program, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers' Association; the District and the CSEA; and the District and the Newburgh Supervisors and Administrators Association:

	Name	Location	Amount
	Teachers		
1	McCann, Megan	Meadow Hill GEMS	As per Schedule "O"
2	Cox, Veronica	Meadow Hill GEMS	As per Schedule "O"
3	Winfield, Melissa	Meadow Hill GEMS	As per Schedule "O"
4	Galvez, Hilda	Temple Hill Academy	As per Schedule "O"
5	Halampalakis, Helen	Temple Hill Academy	As per Schedule "O"
6	Patino, Stephanie	Temple Hill Academy	As per Schedule "O"
	Nurse(s)		
1	Inman, Rose	Meadow Hill GEMS	As per Schedule "O"
2	Koennecke, Mary Maura	Temple Hill Academy	As per Schedule "O"
	Administrator(s)		
1	Brunger, Lynnette	Meadow Hill GEMS	(Shared) As per contractual rate
2	Monroig, Angel	Meadow Hill GEMS	(Shared) As per contractual rate
3	Nazarro, Lisa	Meadow Hill GEMS	(Shared) As per contractual rate
4	Cruz, Roberto	Temple Hill Academy	(Shared) As per contractual rate
5	Rolon, William	Temple Hill Academy	(Shared) As per contractual rate
6	Tummarello, Gail	Temple Hill Academy	(Shared) As per contractual rate
	CSEA		
1	Serrano, Jennie	Temple Hill Academy	As per the hourly rate
2	Galicia, Ramona	Meadow Hill GEMS	As per the hourly rate
3	Trinidad, Marcos	Meadow Hill GEMS	As per the hourly rate

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

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

ROLL CALL:

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

P. Resolution to Approve Appointments for the SAT Prep Course

RESOLUTION # 102610 P

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 following individual(s) for SAT Prep Course, for the 2010-2011 school year, as per Schedule “O” of the Collectively Negotiated Agreements between the District and the Newburgh Teachers’ Association:

	Last Name	First Name	Position
1	Costabile	Jennifer	English
2	Maggiore	Sharon	Math
3	Moeller	Joanna	Alternate

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

ROLL CALL:

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

Q. Resolution to Approve Appointments for the After-School Homework Help at the Newburgh Free Library

RESOLUTION # 102610 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 approves the following appointments listed below for the After-school Homework Help at the Newburgh Free Library, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers’ Association;

Last Name	First Name	Amount
Hernandez	Hector	\$36.00 per hr

(Funding provided through Library Budget)

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

ROLL CALL:

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

R. Resolution to Approve Appointments for the After-School Program for Homeless Students (Project H.O.P.E.)

RESOLUTION # 102610 R

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 following appointments listed below for the After-School program for Homeless Students (Project H.O.P.E.) as per the Collectively Negotiated Agreement between the District and the Newburgh Administrators and Supervisors Association; and the Newburgh Teachers’ Association:

	Last Name	First Name	Amount
	Teachers		
1	Bouley	Deborah	As per Schedule "O"
2	Russell	Melanie	As per Schedule "O"
3	Wenz	Amanda	As per Schedule "O"
	Teaching Assistant		
1	Coronado	Corona	As per the hourly rate

(Funding provided through McKinney-Vento Grant)

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

ROLL CALL:

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

S. Resolution to Approve the Winter Athletic Coaching Appointments for the 2010-2011 School Year

RESOLUTION #102610 S

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 Winter Athletic Coaching appointments, as listed, for the 2010-2011 school year:

	Last Name	First	Sport	Stipend
1	Dinnocenzio	Frank	Basketball Varsity - Boys	\$6,379
2	West	Adrian	Basketball Varsity Asst - Boys	\$4,503
3	Brown	Matt	Basketball Junior Varsity - Boys	\$4,350
4	Maher	Dennis	Basketball Freshman-Blue-Boys (NFA-Main)	\$2,787
5	Coffey	Shawn	Basketball Freshman-Gold-Boys (NFA-North)	\$2,787
6	Garner	Lamont	Basketball HMS Modified - Boys	\$1,897
7	Trapani	Tim	Basketball MTH Modified - Boys	\$1,897
8	Wilson	Bryan	Basketball SMS Modified - Boys	\$1,897
9	Santana	Art	Basketball Varsity - Girls	\$6,379
10	Winchell	Linda	Basketball Varsity Asst - Girls	\$4,503
11	Clark	Mary Kathryn	Basketball Junior Varsity - Girls Co Coach	\$1,088
12	Kleister	Rosemary	Basketball Junior Varsity - Girls Co Coach	\$1,088
13	Lynch	Christine	Basketball Modified HMS - Girls	\$1,897
14	Kelly	Megan	Basketball Modified MTH - Girls	\$1,897
15	Tancredi	Nancy	Basketball SMS Modified - Girls	\$1,897
16	Doulin	Dave	Hockey Varsity	\$4,350
17	VanVoorhis	Ron	Hockey Varsity Asst	\$2,787
18	Greene	Bruce	Indoor Track - Girls - Varsity	\$4,045
19	Burks	Malcolm	Indoor Track - Boys- Varsity	\$4,045
20	Peter	Carmen	Indoor Track - Boys & Girls - Asst	\$2,786
21	Reid	Archie	Indoor Track - Boys & Girls - Asst	\$2,786
22	Kennedy	Ed	Skiing - Varsity	\$4,350
23	Schafer	Keith	Skiing - Varsity - Asst	\$2,780
24	Kavanagh	Patrick	Swimming (Boys) Varsity	\$4,045

25	Williams	Zach	Swimming (Boys) Varsity - Asst	\$2,787
26	Martarano	Jillian	Swimming (Boys) Varsity - Asst	\$2,787
27	Cuilty	Jeff	Wrestling - Varsity	\$4,350
28	Dunne	Matt	Wrestling - Varsity Asst	\$2,787
29	Leggett	Chris	Wrestling - Jr Varsity	\$3,251
30	Horton	James	Wrestling - Modified	\$2,787
31	Diaz	Rosana	Cheerleading - Varsity	\$4,045
32	Diaz-Paron	Silvana	Cheerleading - Jr Varsity	\$3,251

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

Mrs. Leimer responded to a question raised at the Workshop Meeting regarding a Girl's Freshman Basketball Team. She stated that she spoke with Mr. Townsend and the team is being instituted and recruitment is underway. A Coach will not be appointed until a team is established.

ROLL CALL:

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

T. Resolution to Approve an Agreement to Extend the Probationary Appointment of a Teaching Assistant

RESOLUTION # 102610 T

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 attached agreement(s) extending the probationary appointment of the Teaching Assistant(s) listed below:

	Name	Tenure Area	Tenure Date	Extension Date
1	Nieves, Yuisa	Teaching Assistant	November 26, 2010	November 27, 2011

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

ROLL CALL:

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

U. Resolution to Authorize the Acting Superintendent of Schools to Execute a Settlement Agreement with an Employee

RESOLUTION #102610 U

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes the Acting Superintendent of Schools to execute a Settlement Agreement with Employee No. 7295, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

V. *FYI – Tenure Recommendations for a Teacher and Teaching Assistants*

RESOLUTION #102610 V

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

Teachers(s):

	Last Name	First Name	Tenure Area	Tenure Date
1	Michalek	Jason	English	12/02/2010
2	Malloy	Jennifer	Special Ed	12/02/2010
3	Donovan	Ryan	Mathematics	01/01/2011
4	Lehmann	Jacqueline	English	01/01/2011
5	Scott-Bethea	Irene	Social Worker	01/01/2011
6	Davet	Adrienne	Special Ed	01/08/2011

Teaching Assistants:

	Last Name	First Name	Tenure Area	Tenure Date
1	Tucker	Lisa	Teaching Assistant	12/16/2010
2	Valois	Suzanna	Teaching Assistant	12/17/2010
3	Simpson	Louise	Teaching Assistant	12/19/2010
4	Ricottilli	Linda	Teaching Assistant	01/06/2011
5	Kuderna	Susan	Teaching Assistant	01/31/2011

W. **Resolution to Approve Tenure Recommendations for Teachers and Teaching Assistants**

RESOLUTION # 102610 W

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

Teachers(s):

	Last Name	First Name	Tenure Area	Tenure Date
1	Argenzio	Angela	Music	11/18/2010

Teaching Assistants:

	Last Name	First Name	Tenure Area	Tenure Date
1	Carcich	Keri	Teaching Assistant	10/29/2010
2	Churns	Elizabeth	Teaching Assistant	11/06/2010
3	Williams	April	Teaching Assistant	11/27/2010

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

ROLL CALL:

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

AGENDA ITEMS – CLERK OF THE BOARD

A. **Approval of Meeting Minutes:**

- Regular Meeting of September 28, 2010
- Special Meeting of October 5, 2010
- Special Meeting of October 7, 2010

Mr. DeMarco moved the approval of the minutes as presented, seconded by Mr. Poppiti.

ROLL CALL:

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

Motion Carried: 7-0.

AGENDA ITEMS – REPORTS

A. Board of Education Committees

Mr. Poppiti – Finance Committee (*Did not meet.*), S.A.V.E. Committee, Policy Committee and Orange County School Boards Association.

Mrs. McAfee – Library Committee, Curriculum Committee and NTC Policy Board.

Mr. Lewis – Personnel Committee and Diversity Recruitment Committee.

Mrs. Fuchek – Buildings and Grounds Committee.

B. Central Support Administrators

Mr. Forgit – Assistant Superintendent, Curriculum and Instruction

Mrs. Leimer – Assistant Superintendent, Human Resources

Dr. Shanahan – Executive Director, Curriculum and Instruction

Dr. Noriega – Assistant Superintendent, Student Intervention and Support Services

Mr. Pacella – Assistant Superintendent, Finance

Mr. McLymore – Executive Director, Human Resources

Mr. Jensen – Executive Director, Instructional Technology

Mr. Swanson – Executive Director, Special Education and Special Programs

PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

There were no speakers.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: To discuss the employment history of particular Individuals; and the employment history of particular corporations/firms. The Board may take further action after the executive session.

Mr. DeMarco motioned to adjourn the meeting to executive session, seconded by Mr. Poppiti.

ROLL CALL:

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

Motion Carried: 7-0.

The meeting adjourned to Executive Session at 8:18 p.m.

Mr. Lewis moved to reconvene the public meeting, seconded by Mr. Poppiti.

ROLL CALL:

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

Motion Carried: 7-0.

The meeting reconvened to public session at 10:37 p.m.

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

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

The Board adjourned at 10:38 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.