

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, November 30, 2010**

The Regular Meeting of the Board of Education was held Tuesday, November 30, 2010, 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, Mrs. Resch, Mr. Vesely and Mrs. Fuchek.

ABSENT: Mr. Giudice.

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

Mrs. Fuchek presided; the meeting opened at 7:03 p.m. Ms. Prokosch 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 the employment history of particular Individuals. The Board will be taking action after the executive session.

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

ROLL CALL:

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

The meeting adjourned to Executive Session at 7:05 p.m.

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

ROLL CALL:

Ayes: Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 7-0. *Mr. DeMarco was out of the room at the time of the vote.*

The meeting reconvened at 7:50 p.m.

REPORT FROM THE SUPERINTENDENT

There was no report from Mr. Pizzo this evening.

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

• **Orlando Rodriguez – Life Changers Ministries/Marcus Gill Ministries**

Mr. Rodriguez thanked the Board for the opportunity to speak tonight on behalf of the Life Changers Ministries/Marcus Gill Ministries. He expressed his appreciation to move forward with the endeavor proposed by the Ministry to host an event on February 12, 2011 at Newburgh Free Academy. It is the hope that the event can make a change in the community.

AGENDA ITEMS-BOARD PRESIDENT

A. Resolution to Approve the Adoption of Revised Policies on Three Readings

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

- **Policy No. 6320 – Bidding**
- **Policy No. 6421 – Purchasing**

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

Mrs. Resch moved the resolution, seconded by Mr. Lewis.

ROLL CALL:

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

AGENDA ITEMS- ACTING SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Order 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.

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<u>A. Fostertown Porch Reconstruction and Roof Replacement (Project 026-009)</u>				
1. Mid-State Industries				
1	Provided a partition to close off the wall between the porch roof and the attic space, brick was expected to be replaced and two pilaster capitals were found to be un-repairable and have to be replaced as directed by the Architect due to a discovered condition.	\$13,466.00	\$170,811.00	\$184,277.00
TOTAL Fostertown Porch Recon & Roof Rep. (Project 026-009)		\$13,466.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$13,466.00		

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

ROLL CALL:

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

B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects

(NFA Auditorium Renovation; North-Addition/Alterations, Practice Field Improvements and Water Main Replacement; and Meadow Hill & Temple Hill Renovations)

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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<u>A. Newburgh Free Academy- Auditorium Renovation Project(001- 017)</u>				
1. T. M. Brennan Contractor's Inc.				
31	Remove and install new ductwork in the roof enclosure as directed by the Architect due to an omission in the contract documents.	\$6,583.00	\$1,691,634	\$1,698,217.00

32	Provide new trim surrounding the door frames on both side of the door openings as directed by the Architect due to a discovered condition.	\$6,961.00	\$1,698,217	\$1,705,178.00
33	Provide patch plaster to ceiling, walls, pilasters, under balcony and install crown molding as directed by the Architect due to a discovered condition.	\$8,012.00	\$1,705,178	\$1,713,190.00
	TOTAL NFA-Auditorium Renovation (Project 001-017)	\$21,556.00		
<u>B. North JHS (NFA North) -Addition/Alterations Project (002-011)</u>				
1. Vardon, Inc.				
26	Change faucets on sinks in Nursing Assistance Classrooms from sensor type to wrist blade gooseneck as directed by the Architect per the district's request.	\$2,205.00	\$659,451.00	\$661,656.00
	TOTAL NJHS (NFA North)- Addition/Alterations (Project 002-011)	\$2,205.00		
<u>C. North JHS (NFA North)- Practice Field Improvements Project(002- 011)</u>				
1. Sun Up Enterprises				
1	Reconstruct lower part of rear access drive including sub base and asphalt pavement as directed by the Architect due to a discovered condition.	\$9,000.00	\$50,425.00	\$59,425.00
	TOTAL NJHS (NFA North)- Practice Field Improvements (Project 002-011)	\$9,000.00		
<u>D. North JHS (NFA North)- Water Main Replacement Project(002- 011)</u>				
1. Sun Up Enterprises				
1	Provide vinyl coated chain link fence with gate around hot box for water service as directed by the Architect per the district's request.	\$5,900.00	\$128,280.00	\$134,180.00
2	Provide additional 6" gate valve for tile into City waterline as directed by the Architect per the owner's request.	\$980.00	\$134,180.00	\$135,160.00
3	Provide 8" floor drain with in hot box, daylight drain at slope as directed by the Architect per the district's request.	\$3,000.00	\$135,160.00	\$138,160.00
4	Remove boulders that exceed 3/4 cy for waterline excavation as directed by the Architect due to a discovered condition.	\$800.00	\$138,160.00	\$138,960.00
5	Provide temporary waterline connections to city waterman to accommodate schedule as directed by the Architect per the district's request.	\$5,500.00	\$138,960.00	\$144,460.00
6	Provide services of a City of Newburgh licensed plumber to install the water main up to the hot box as directed by the Architect due to an omission in the contract documents.	\$6,521.00	\$144,460.00	\$150,981.00
7	Provide temporary toilets during waterline shutdown as directed by the Architect per the district's request.	\$100.00	\$150,981.00	\$151,081.00
	TOTAL NJHS (NFA North)- Water Main Replacement Project 002-011)	\$22,801.00		
<u>E. Meadow Hill School (Project 035-010) & Temple Hill School (Project 036- 010)-Renovations</u>				
1. Aero Plumbing & Heating Co, Inc.				
16	MH: Provide caulk and glue down the double-bowl sinks in Home and Careers classroom as directed by the Architect due to an error on the contract documents.	\$555.00	\$438,519.00	\$439,074.00
17	TH: Provide a smaller sink then specified in Teacher's room 17 as directed by the Architect due to an error in the contract documents.	\$1,078.00	\$439,074.00	\$440,152.00
18	TH: Remove existing, retired, drinking fountain and tie into the existing fountain drain line with the new drain lines for the new sinks in Teacher's room 17 as directed by the Architect due to a discovered condition.	\$706.00	\$440,152.00	\$440,858.00
19	TH: Connected the acid waste line to the glass piping of room 133 as directed by the Architect due to a discovered condition.	\$966.00	\$440,858.00	\$441,824.00
20	MH: Repipe and existing vent line in PO/PT room 193 as directed by the Architect due to a discovered condition.	\$1,396.00	\$441,824.00	\$443,220.00
21	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.	\$812.00	\$443,220.00	\$444,032.00
22	MH: 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.	\$2,136.00	\$444,032.00	\$446,168.00
23	MH: 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.	\$124.00	\$446,168.00	\$446,292.00
24	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.	\$3,366.00	\$446,292.00	\$449,658.00
25	MH: Repair and replace existing copper pipe outside of room 131as directed by the Architect due to a discovered condition.	\$382.00	\$449,658.00	\$450,040.00
26	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.	\$719.00	\$450,040.00	\$450,759.00
27	MH: 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.	\$2,942.00	\$450,759.00	\$453,701.00
2. J&J Sass Electric, Inc.				
30	MH: Remove and relocate phone and data that interfered with the installation of the new cabinets in Home and Careers as directed by the Architect due to a discovered condition.	\$627.00	\$907,367.00	\$907,994.00
31	MH: Remove outlet and conduit in the Boy's Locker Room at the new wall opposite door MH-12 as directed by the Architect due to a discovered condition.	\$904.00	\$907,994.00	\$908,898.00
32	MH: Remove and reinstall the switch for the air conditioning unit that is behind the new refrigerator in Home and Careers as directed by the Architect due to a discovered condition.	\$670.00	\$908,898.00	\$909,568.00
33	MH: provide additional feeds in OT/Pt room 193 & 193b as directed by the Architect per the district's request.	\$414.00	\$909,568.00	\$909,982.00
34	MH: Provide additional power, data and switches in OT/PT rooms 193 and 193b as directed by the Architect due to a discovered condition.	\$810.00	\$909,982.00	\$910,792.00
35	MH: Install appliances in Home and Careers provided by the district as directed by the Architect per the district's request.	\$1,287.00	\$910,792.00	\$912,079.00
36	MH: Install boxes and blank covers in the data holes for cabinets at Science Rooms 231 and 233 as directed by the Architect due to a discovered condition.	\$850.00	\$912,079.00	\$912,929.00
37	MH: Install the electrical components in room 21b as directed by the Architect per the district's request.	\$1,247.00	\$912,929.00	\$914,176.00

38	MH: Install motor starter in room 192c as directed by the Architect per the district's request.	\$693.00	\$914,176.00	\$914,869.00
39	MH: install fire alarm strobe and detector in new OT/PT room as directed by the Architect due to a discovered condition.	\$865.00	\$914,869.00	\$915,734.00
40	MH: Install a motor starter for AC-2 as directed by the Architect per the district's request.	\$926.00	\$915,734.00	\$916,660.00
41	MH: install a motor starter for AC-3 as directed by the Architect per the district's request.	\$556.00	\$916,660.00	\$917,216.00
42	MH: Install the PA system components in OT/PT room 193 as directed by the Architect due to a discovered condition.	\$1,383.00	\$917,216.00	\$918,599.00
43	TH: remove the starters for 3 exhaust fans in the second floor science rooms as directed by the Architect due to a discovered condition.	\$772.00	\$918,599.00	\$919,371.00
44	TH: relocate and extend the feeds for the exhaust fan in room 224 as directed by the Architect due to a discovered condition.	\$444.00	\$919,371.00	\$919,815.00
45	TH: remove and relocate 2 telephone jacks in rooms 231 and 233 for the installation of the new cabinetry as directed by the Architect due to a discovered condition.	\$193.00	\$919,815.00	\$920,008.00
46	TH: reinstall 4 light fixtures in the storage area off the Girls locker room that were removed due to abatement of this ceiling as directed by the Architect due to a discovered condition.	\$514.00	\$920,008.00	\$920,522.00
47	TH: Remove and reinstall 3 data drops in the prep room 231a as well as Home and Careers room 237 that interfered with the new cabinetry as directed by the Architect due to a discovered condition.	\$197.00	\$920,522.00	\$920,719.00
48	TH: Reinstall the existing fire alarm components that were tied up above ceilings that were removed from rooms 227,229a, 229 and 230 as directed by the Architect per the district's request.	\$477.00	\$920,719.00	\$921,196.00
49	TH: install a separate circuit for the servers in room 106 as directed by the Architect per the district's request.	\$1,529.00	\$921,196.00	\$922,725.00
50	TH: Install range cords and dryer cords in Home and Careers 237 to match the new appliances supplied by the district as directed by the Architect per the district's request.	\$393.00	\$922,725.00	\$923,118.00
51	TH: Install a new circuit for the new refrigerator as directed by the Architect per the district's request.	\$332.00	\$923,118.00	\$923,450.00
52	TH: Relocate the room sensors in room 227,229, 229A that were safed off during demolition as directed by the Architect per the district's request.	\$459.00	\$923,450.00	\$923,909.00
53	TH: Install boxes and blank plates in botch Science classrooms where new cabinets came prepped for data as directed by the Architect per the district's request.	\$850.00	\$923,909.00	\$924,759.00
54	TH: Install drop for phone and energy management system in rooms 227A and 229 as directed by the Architect per the district's request.	\$483.00	\$924,759.00	\$925,242.00
55	TH: Install wire mold in room 227b for energy management and phone at the doorway as directed by the Architect per the owner's request.	\$341.00	\$925,242.00	\$925,583.00
56	TH: Supply and install fuses for AC-1, AC-2, HV-3 and HV-4 as directed by the Architect per the district's request.	\$334.00	\$925,583.00	\$925,917.00
57	TH: Install starter for unit AC-2 which was relocated in the field as directed by the Architect per the district's request.	\$769.00	\$925,917.00	\$926,686.00
58	TH: Install fuses for the added starters for the AC units and Air Handlers as directed by the Architect per the district's request.	\$356.00	\$926,686.00	\$927,042.00
59	TH: Remove a conduit that interfered with the framing of the new skylights in the Girl's Locker room as directed by the Architect due to a discovered condition.	\$213.00	\$927,042.00	\$927,255.00
60	TH: Replace a GFI that was not working when supplied with the new casework as directed by the Architect due to a discovered condition.	\$104.00	\$927,255.00	\$927,359.00
61	TH: Install a new starter fog the HV-3 located in the storage area off the Girl's Locker room as directed by the Architect per the district's request.	\$333.00	\$927,359.00	\$927,692.00
62	TH: Install new light fixtures and switches in the Guidance Area which was reconfigured as directed by the Architect per the district's request.	\$3,785.00	\$927,692.00	\$931,477.00
63	TH: Install a new starter for the HV-4 located in the Boys Locker room, disconnected old as directed by the Architect per the district's request.	\$338.00	\$931,477.00	\$931,815.00
64	TH: Provide the required coring for the relocation of the server in room 315 as directed by the Architect per the district's request.	\$1,648.00	\$931,815.00	\$933,463.00
65	TH: Install new starters in the Boiler Room for new mechanical components as directed by the Architect per the district's request.	\$1,068.00	\$933,463.00	\$934,531.00
66	TH: Install new starters in the Boiler Room for new mechanical components as directed by the Architect per the district's request.	\$663.00	\$934,531.00	\$935,194.00
TOTAL Meadow Hill (Project 035-010) & Temple Hill (Project 036-010): Renovation Project			\$43,009.00	
Total Change Orders Approved for All Contractors included in this Resolution:			\$98,571.00	

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

ROLL CALL:

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

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. Balmville PTA**
- 2. Life Changers Ministries/Marcus Gill Ministries**

- 3. Mid-Hudson Ballet Company
- 4. Newburgh Juventus FC
- 5. Town of Newburgh Little League

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

ROLL CALL:

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

B. Resolution to Authorize the Acting Superintendent of Schools to Enter Into Contract with New York State Education-Approved Supplemental Educational Service Providers

WHEREAS, the goal of Supplemental Educational Services (SES) is to ensure that eligible students increase their academic achievement, particularly in English Language Arts/reading and mathematics; and

WHEREAS, there are in the Newburgh Enlarged City School District students who are eligible to receive Supplemental Educational Services (SES) pursuant to Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the *No Child Left Behind Act (NCLB)*; and

WHEREAS, these eligible students may receive supplemental educational services at a rate not to exceed \$1,689 per student, which funds will be provided by the Federal government; and

WHEREAS, the Newburgh Enlarged City School District has established the goal to provide a variety of opportunities for families of eligible students to access supplemental educational services; and

WHEREAS, the Newburgh Enlarged City School District has received applications from several NYSED-approved Supplemental Educational Service providers; and

WHEREAS, representatives of the Newburgh Enlarged City School District have met with representatives of the applicant service providers to review their individual applications and to discuss provisions for service delivery to eligible students; and

WHEREAS, the number of eligible students whom each service provider will serve will be determined by the choice of service provider made by the parents of eligible students with the assistance of the Coordinator of Supplemental Educational Services, if needed; then

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with the following New York State of Education-approved Supplemental Educational Service providers to provide Supplemental Educational Services (SES) to eligible District students:

- Club Z! In-Home Tutoring Services**
- Community Technical Assistance**
- Educate Online**
- Smarties Tutoring Services**

Mr. Lewis moved the resolution, seconded by Mrs. Resch.

ROLL CALL:

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

C. Resolution to Authorize the Acting Superintendent of Schools and Board President to Execute a Memorandum of Agreement with SUNY Orange Liberty Partnerships Program

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 Memorandum of Agreement between the District and SUNY Orange Liberty Partnerships Program to establish a collaboration for the development of a comprehensive continuum of programs and support services for selected grade 7-12 students.

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

ROLL CALL:

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

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

B. Resolution to Appoint Parent Members to the Committees on Special Education

BE IT RESOLVED, that pursuant to Section 4402 of the Education Law, the following individuals are recommended to be appointed as parent members to the Committee on Special Education for the 2010-11 school year.

- Shantia Jackson**
- Denise Murphy**
- Cara Smith**

The individuals listed above are not employees or contracted service vendors of the Newburgh Enlarged City School District.

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

ROLL CALL:

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

C. Resolution to Approve an Exchange Program Trip by Newburgh Free Academy Students to Urbino, Italy, April 15-24, 2011

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education hereby recognizes the exchange program between the Newburgh Enlarged City School District and Urbino, Italy for the 2010-2011 school

year, and approves an exchange program trip by Newburgh Free Academy students to Urbino, Italy during Spring Recess as part of the exchange program, departing on Friday, April 15, 2011 and returning on Sunday, April 24, 2011, at no cost or expense to the School District.

Mr. DeMarco moved the resolution, seconded by Mrs. Resch.

ROLL CALL:

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

D. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Joan Black to Conduct a Review of the District's K-6 Literacy Instructional Program

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Dr. Joan Black, to conduct a review of the District's K-6 literacy instructional program, for the period of December 1, 2010 through March 31, 2011, at a cost not to exceed \$13,500. Said Agreement shall be incorporated by reference with the minutes of this meeting.
(Funding Source: Title I, Part A-ARRA)

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

ROLL CALL:

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

E. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Reva Cowan to Conduct a Review of the District's K-6 Literacy Instructional Program

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Dr. Reva Cowan, to conduct a review of the District's K-6 literacy instructional program, for the period of December 1, 2010 through March 31, 2011, at a cost not to exceed \$5,000. Said Agreement shall be incorporated by reference with the minutes of this meeting.
(Funding Source: Title I, Part A-ARRA)

Mr. DeMarco requested copies of the review results.

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

ROLL CALL:

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

- F. Resolution to Authorize the Board President to Execute a Consultant Agreement with Mary Ellen Levin to Conduct a Review of the District's K-6 Literacy Instructional Program**

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Dr. Mary Ellen Levin, to conduct a review of the District's K-6 literacy instructional program, for the period of December 1, 2010 through March 31, 2011, at a cost not to exceed \$11,500. Said Agreement shall be incorporated by reference with the minutes of this meeting.

(Funding Source: Title I, Part A-ARRA)

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

ROLL CALL:

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

- G. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Kathleen Feeley to Provide Services to Students and Staff Members at Meadow Hill School**

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education Authorizes the Board President to execute a Consultant Agreement with Kathleen Feeley, Ph.D., BCBA, to conduct diagnostic reviews of records, classroom observations and prescriptive training for specific students and staff members at the Meadow Hill School, for the period from December 1, 2010 through January 15, 2011 at a cost not to exceed \$1,135.00. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.

(Funding Source: IDEA Part B)

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

ROLL CALL:

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

- H. Resolution to Authorize the Board President to Execute a Consultant Agreement with Lois Tannenbaum to Provide Professional Development Services to Staff Members at Heritage Middle School**

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Lois Tannenbaum to conduct diagnostic reviews of records, classroom observations and prescriptive training for specific students and staff members at the Heritage Middle School for the period from November 4, 2010 through June 15, 2011 at a cost not to exceed \$2,500.00. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.

(Funding Source: IDEA Part B)

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

ROLL CALL:

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

I. Resolution to Authorize the Board President to Execute a Consultant Agreement with James Wright to Provide Professional Development Services to Staff Members

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with James Wright, to provide professional development to Special Education staff members, classroom teachers and building administrators from November 30, 2010 to January 28, 2011 through Response to Intervention teams, at a cost not to exceed \$15,695. Said Agreement shall be incorporated by reference with the minutes of this meeting.

(Funding Source: IDEA, Part B – Section 611 - Regular)

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

ROLL CALL:

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

J. Resolution to Authorize the Board President to Execute an Articulation Agreement between NFA and Lincoln Technical Institute for the DP 516 Medical Assistant Program

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to enter into an Articulation Agreement Between Lincoln Technical Institute Mahwah Campus and Newburgh Free Academy for the DP 516 Medical Assistant Program for the 2010-2011 school year. Said Agreement shall be incorporated by reference with the minutes of this meeting.

Mr. Lewis moved the resolution, seconded by Mrs. Resch.

ROLL CALL:

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

K. Resolution to Approve Conference Requests

Mr. Forgit provided a revised Conference Request resolution to the Board.

Mr. DeMarco questioned whether the general fund can be used for conferences outside of the country.

Mr. Lewis moved to approve the conference requests as revised, seconded by Mr. DeMarco.

ROLL CALL:

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

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	
10/25/2010	Elizabeth Mills	Art Teacher	Temple Hill Academy	March 19-28, 2011	10	One World Classrooms Amazon Schools Travel Project	Banos, Ecuador	Yes			\$579.00				
11/15/10	Michael Truncale	Secondary Teacher	NFA North Campus	January 26-28, 2011	3	2011 Criminal Justice Studies Technical Education Career Instructors Conference	Albany, NY	NO				\$773.40	VETEA		
11/15/10	Timothy Toomey	Secondary Teacher	NFA North Campus	January 26-28, 2011	3	2011 Criminal Justice Studies Technical Education Career Instructors Conference	Albany, NY	NO				\$773.40	VETEA		
11/17/10	Aileen Barone	Literacy Coach	Stewart Annex	January 23-28, 2011	6	DIBELS Next Essential, Mentoring & Transition Institute	Tempe, AZ	NO				\$2,963.15	Title II, A		
11/30/10	Robert Dominick	Supervisor Buildings & Grounds	Chestnut Street	January 11-13, 2011	3	NYS Empire Green	Rochester, NY	NO	\$1,006.84	General					
11/30/10	Robert Kuhn	Maintenance Worker	Chestnut Street	January 11-13, 2011	3	NYS Empire Green	Rochester, NY	NO	\$706.84	General					

BOARD MEETING NOVEMBER 30, 2010 (BOLDED ENTRIES ADDED THE AM OF NOV. 30, 2010)

AGENDA ITEMS-ASSISTANT SUPERINTENDENT FINANCE**A. Resolution to Establish the Health and Welfare Services Rate for 2010-2011**

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District establish a rate of \$563.33 per pupil for the 2010-2011 school year for health and welfare services provided for non-resident pupils attending non-public schools in the Newburgh Enlarged City School District.

HEALTH SERVICES COSTS		2010-11			
ADJUSTED TO DELETE SPEECH					
WHERE IT IS BILLED SEPARATELY					
		A2815		A2820	TOTAL
		HEALTH		PSYCHOLOGY	
				& SPEECH	
SALARIES, CERTIFIED	25.0	\$1,994,946	31.0	\$2,579,316	\$4,574,262
SALARIES, CLASSIFIED	14.0	419,874	0.0	0	419,874
TOTAL	39.0	\$2,414,820	31.0	\$2,579,316	\$4,994,136
WORKERS' COMP	1.32%	\$31,876		\$34,047	\$65,923
SOCIAL SECURITY	7.65%	184,734		197,318	382,052
PENSION SYSTEMS	ERS 11.20%	47,026		0	47,026
PENSION SYSTEMS	TRS 8.62%	171,964		222,337	394,301
HEALTH	\$14,155	552,050		438,809	990,858
DENTAL	\$1,145	44,655		35,495	80,150
TOTAL - EMPLOYEE BENEFITS		\$1,032,305		\$928,006	\$1,960,310
EQUIPMENT		0		0	0
SUPPLIES & MAT'L'S		32,200		0	32,200
HEALTH & WELFARE CONTRACTS		140,000		0	140,000
TOTAL		\$3,619,325		\$3,507,322	\$7,126,646
NET REGISTRATION (BEDS Data)					
		PUBLIC			12,078
		NON-PUBLIC			573
		TOTAL			12,651
COST PER PUPIL					\$563.33
COST OF NON-PUBLIC HEALTH SERVICES					\$322,788
BILLABLE STUDENTS					225
ESTIMATED AMOUNT TO BE COLLECTED					\$126,749.25

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

ROLL CALL:

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

B. Resolution to Authorize the Board President to Execute an Agreement with Interim HealthCare of Greater New York

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve an agreement with Interim HealthCare of Greater New York to provide nursing services during the 2010-2011 school year for one classified student, and authorizes the Board President to execute said agreement. Said 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. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

C. Resolution to Approve Bids

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

Bid # 11-07 B & G-Snow Removal & Sanding

Cherry Asphalt Paving New Windsor, NY	\$	14,590.00
J & N Stafford Landscaping Inc Marlboro, NY	\$	14,350.00
Lander Paving Wallkill, NY	\$	36,450.00
Orange Lake Construction Inc Newburgh, NY	\$	31,965.00

Bid # 11-09 B & G-GAMS Fence & Gate

Quality Fence of Peekskill Inc Peekskill, NY	\$	17,299.00
---	----	-----------

Bid # 11-10 TRANS-Special Needs Transportation

Tri Star Transport Corp Middletown, NY	\$	340,584.00
West Point Tours Inc Vails Gate, NY	\$	22,908.00

In response to questions raised at the Board Workshop Meeting, Mr. Pacella explained the snow removal bid award process referencing the first column of the bid document – amount of snow in inches 2"-4.9". If the total of that column reflects a low bid, that is how the bid is awarded. If there is a tie, then we move to the next column. If there continues to be a tie between the vendors, then the bid can ultimately be awarded to either of the vendors. He clarified that the vendor in question at the Workshop Meeting did not have the low bid.

Ms. Prokosch thanked Mr. Pacella for the explanation and requested that the bid award procedure for snow removal be reviewed. Mr. Pacella responded that the document could certainly be reviewed and language can be added.

Attorney Shaw commented that it is a very difficult bid to gauge up-front but does have a rationale basis to it and it should be supportable.

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

ROLL CALL:

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

D. Resolution to Declare Books and Medical Supplies Surplus and Obsolete and to Authorize Disposal of Same

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

<u>Building</u>	<u>Description</u>	<u>Quantity</u>	<u>NFA</u>
Main Campus	<u>Books</u>		
	Rascal	20	
	The 6 th Happiness	20	
	Old Yeller	20	
	I Remember Mama	20	
	Connecticut Yankee	20	
	<u>Medical Supplies</u>		
	Hemocute with microcuvettes	16	

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

ROLL CALL:

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

E. Resolution to Accept the Donation of Student Lockers for Newburgh Free Academy

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of forty-eight (48) lockers from Lowe's of Newburgh. These lockers will be used at Newburgh Free Academy Main Campus.

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

ROLL CALL:

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

F. Resolution to Accept Bills and Reports

**RESOLUTION to accept the following reports:
Treasurer's Report dated September 30, 2010**

Budgetary Transfer Report for October 2010
General Fund Budget Status Report dated October 31, 2010
General Fund Payment Reports dated October 7, 14 & 21, 2010
Federal Fund Budget Status Report dated October 31, 2010
Federal Fund Payment Reports dated October 6, 15 & 28, 2010
Library Fund Budget Status Report dated October 31, 2010
Library Fund Payment Reports dated October 12 & 26, 2010
School Lunch Fund Budget Status Report dated October 31, 2010
School Lunch Fund Payment Report dated October 14, 2010
Capital Fund Budget Status Report dated October 31, 2010
Capital Fund Payment Reports dated October 28 & November 3, 2010
Trust & Agency Payment Reports dated October 7, 14 & 28, 2010
Student Activity Payment Reports dated October 14 & 28, 2010
Scholarship Fund Payment Report dated October 28, 2010

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Pages 15-22

A-L. Human Resources Agenda

Mrs. Leimer requested the Board's approval of items A-L of the agenda, excluding item B, which will be addressed separately.

Mr. Lewis moved to approve items A-L of the agenda, excluding item B, seconded by Mr. Poppiti.

ROLL CALL:

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

Mr. Poppiti motioned to approve Item B of the agenda *Professional Change of Status*, seconded by Mr. DeMarco.

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. McAfee, Mr. Poppiti and Mrs. Fuchek
Nays: Mr. Lewis, Ms. Prokosch, Mrs. Resch and Mr. Vesely. Motion Did Not Pass: 4-4.

HUMAN RESOURCES – Regular-Agenda Meeting-November 30, 2010**A. PROFESSIONAL APPOINTMENTS**

	Last Name	First Name	Position	Loc.	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing	Reason
1	Fassett	Christopher	Psychologist	HOH	Prob.	12/01/10-11/30/13	School Psychologist	T-18-2	\$61,152+\$500=\$61,652	Provisional	06772xxxx	N/A	BOE Res. 062910 S
2	Giglio	Sara	Reg. Sub	District	Temp.	01/03/11-06/30/11	School Psychologist	T-18-4	65,013+\$500=\$65,513	Permanent	08972xxxx	Welber, E.	LOA
*3	Karadag-Unluturk	Naval	ESL	HOH	Prob.	12/01/10-11/30/13	ESL	T-7-1	\$52,942+\$500=\$53,442	Initial	10690xxxx	Mena, T	Resigned
*4	Sorrentino	Filomena	Italian	MEA	Prob.	12/06/10-12/05/13	Foreign Language	T-8-2	\$53,786+\$500=\$54,286	Professional	12154xxxx	Giglia-Byrne, J.	BOE Res. 062910 S

B. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Loc	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing	Reason
1	Gamma	Rachel	Daily Sub	Mathematics	NFA	Probationary	09/01/10-08/31/13	Mathematics	T-2-1	\$47,769	Initial	12172xxxx	N/A	BOE Res. 092810 V
2	Hughes	Amy	Daily Sub	Special Ed	NFA	Temporary	09/01/10-06/30/11	Special Ed	T-7-4	\$54,492+\$500=\$54,992	Initial	10672xxxx	N/A	BOE Res. 092810 V
3	Lincoln	Mickie	Daily Sub	Regular Sub	SMS	Temporary	09/01/10-06/30/11	Special Ed	T-8-3	\$53,689	Initial	10968xxxx	Golden, N	Retired
4	Mayer	Katie-Lee	Daily Sub	Mathematics	HMS	Probationary	10/14/10-10/13/13	Mathematics	T-2-2	\$49,141	Initial	05174xxx	Weisner, M.	Retired
*5	Miller	Jennifer	Daily Sub	Elementary	GAMS	Temporary	11/08/10-06/30/11	Elementary	T-2-1	\$48,605	Initial	07378xxxx	Galizia, J.	LOA
6	Ramirez	Milagros	Daily Sub	Regular Sub	GAM	Temporary	11/01/10-06/30/11	Elementary	T-6-1	\$50,593	Initial	05580xxxx	Lopez, S	Resigned

C. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Cooper	Alexis	English	NFA-Main	12/15/10	02/28/11	Unpaid FMLA
2	Grant	Roshelle	Elementary	WES	11/15/10	11/15/11	Unpaid LOA
*3	Maiale	Carrie	English	MEA	11/22/10	03/01/11	Unpaid FMLA
4	Smith	Jessica	Science	SMS	11/18/10	12/17/10	Unpaid FMLA
5	Verge	Susan	Elementary	GDF	12/03/10	12/10/10	Unpaid LOA

D. PROFESSIONAL CHANGE OF LOCATION

	Last Name	First Name	Tenure Area	Previous Location	New Location	Effective Date
1	Strum	Jason	English as a Second Language	GAMS	WES/HOH	11/17/10

E. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
1	Gould	Cheryl	Teaching Assistant	HMS	12/17/10	No
2	Weisner	Maryann	Math	HMS	10/14/10	No

F. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary	Replacing	Reason
*1	Bowman	Richard	Part Time Cleaner	NFA-M	Temporary	11/16/10	\$11.80 per hr.	Witherall, B	LOA
*2	Castrovinci	Alfred	Part Time Cleaner	NFA-M	Part Time	11/30/10	\$11.80 per hr.	Atkins, E.	Transferred
3	Coleman	Anne Marie	Sub Hourly Teacher Aide	District	Temporary	10/27/10	\$11.62 per hr.	N/A	N/A
*4	Corbett	Thomas	Part Time Cleaner	NFA-M	Part Time	11/30/10	\$11.80 per hr.	Runberg, S	Change of Assignment
5	Faby	Barbara	Sub Food Service Helper	District	Temporary	11/01/10	\$9.65 per hr.	N/A	N/A
6	Lebron	Dolores	Sub Hourly Teacher Aide	District	Temporary	10/21/10	\$11.62 per hr.	N/A	N/A
7	Mitchetti	Elaine	Sub Hourly Teacher Aide	District	Temporary	10/18/10	\$11.62 per hr.	N/A	N/A
*8	Mutinelli	Marilyn	Typist	COA	Probationary	12/13/10	\$27,503	Cramer, T	Change of Assignment
9	Myles	Stella	Sub Food Service Helper	District	Temporary	11/01/10	\$9.65 per hr.	N/A	N/A

G. CIVIL SERVICE CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Salary	Replacing	Reason
1	Barnard	Daniel	Part Time Hourly Cleaner	Cleaner	NFA-North	Probationary	11/29/10	\$30,277	Mackey, R.	Transfer
2	Fanok	Oksana	Library Clerk	Library Assistant	NFL	Provisional	11/30/10	\$40,042+\$1,394+\$568=\$42,004	Lewis, P.	BOE Res. # 083110 U
3	Soares	Everton	Sub Food Service Helper	PT Food Service Helper	NFA-North	Permanent	10/27/10	\$9.65 per hr.	Casado, S	Resignation
*4	Tallie	Lillie	Sub Food Service Helper	PT Food Service Helper	SMS	Part Time	11/17/10	\$12.55 per hr.	Petrocelli, G	Resignation

H. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
1	Berryann	Janet	Typist	NEW	HMS	11/01/2010
2	Fisher	John	Cleaner	SMS	WEST	10/25/10
*3	Hauser	Barbara	Teacher Aide	NEW	FOS	11/22/10

I. CIVIL SERVICE RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date
1	Strumke	Donna	Teacher Aide	EXE	10/20/10

J. CIVIL SERVICE LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date	Reason
1	Jollie	Edward	Part Time Security Guard	NFL	10/27/10	Unpaid LOA

K. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Carmona	Carla	Part Time Food Service Helper	NFA	11/09/10
2	Casado	Sylvia	Part Time Food Service Helper	NFA-North	11/01/10
3	Courtwright	Lizka	Teacher Aide	NEW	10/01/10

L. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Location	Effective Date	Incentive
1	Collins	Michael	Head Custodian	SMS	12/31/10	Yes
2	Conley	Marlene	Clerk-Health Office	NFA-North	12/31/10	Yes
3	Estep	Patricia	Senior Account Clerk	Special Ed	12/31/10	Yes
4	Stein	Jonathan	Senior Custodian	SMS	10/08/10	No

Necrology:

Irvin, Ethel-Retired Teacher, passed away September 1, 2010
Masten, Andrew-Retired Custodian, passed away November 8, 2010
Pavlik, Anthony-Retired Custodian, passed away November 19, 2010

***Added after Pre-Agenda Meeting on November 23, 2010**

M. Resolution to Create a (1.0 FTE) Position of Coordinator of Family and Community Involvement

RESOLUTION #113010 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 creates a (1.0 FTE) position of Coordinator of Family and Community Involvement, effective December 1, 2010.
(Provided through the Title I Grant)

Mrs. Leimer corrected the funding source as Title I Grant not General Fund.

Mrs. Resch moved the resolution, seconded by Mr. DeMarco.

Mr. DeMarco stated that he would have preferred to have had this resolution presented after contracts are negotiated. Waiting would have allowed the position to grow instead of being rushed.

ROLL CALL:

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

Nays: Mr. DeMarco and Mrs. McAfee. Motion Carried: 6-2.

N. Resolution to Approve Appointments for the Title I Non-Public School Teacher Positions

RESOLUTION #113010 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 Title I-Non-Public School teacher positions:

	Name	Location	Subject	Amount
1	Austria, N.	Nora Cronin Presentation Academy	Reading-6 hrs/wk	\$50.00 per hr.
2	Mennerich, S.	Nora Cronin Presentation Academy	Math-6 hrs/wk	\$50.00 per hr.
3	Tyrant, L.	San Miguel Presentation Academy	Reading-6 hrs/wk	\$50.00 per hr.
4	Maida, C.	San Miguel Presentation Academy	Math-6 hrs/wk	\$50.00 per hr.
5	Hoffman, C	Nora Cronin Presentation Academy	Reading-6 hrs/wk	\$50.00 per hr.

(Funding provided through the Title I grant)

Mr. Lewis moved the resolution, seconded by Mrs. Resch.

ROLL CALL:

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

O. **Resolution to Approve the Supplemental Memorandum of Agreement Regarding the Establishment of New Schedule “J” Stipends**

RESOLUTION # 113010 O

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby approves the Supplemental Memorandum of Agreement (SMOA) dated the 28th day of October, 2010, regarding the establishment of new Schedule “J” stipends effective July 1, 2010, as follows, and appropriates the monies necessary to fund the SMOA:

	Special Service	Amount	Location(s)
1	Freshman Class Advisor (1)	\$2,032.00	NFA MAIN OR NFA- N
2	Freshman Class Assistant Advisor (1)	\$1,400.00	NFA MAIN OR NFA - N
3	Sophomore Class Assistant Advisor(1)	\$1,400.00	NFA MAIN OR NFA - N
4	Junior Class Assistant Advisor (1)	\$1,400.00	NFA MAIN OR NFA - N
5	Senior Class Assistant Advisor (1)	\$1,400.00	NFA MAIN OR NFA - N
6	Cranarian Council Assistant Advisor (1)	\$1,200.00	NFA MAIN OR NFA - N
7	Yearbook Assistant Advisor (1)	\$1,400.00	NFA MAIN OR NFA - N
8	National Honor Society Assistant Advisor (1)	\$1,200.00	NFA MAIN OR NFA - N
9	Sherpa (2)	\$1,605.00	NFA MAIN AND NFA -N
10	AFJROTC (2)	\$253.00	NFA MAIN AND NFA -N
11	Broadcasting Club (2)	\$253.00	NFA MAIN AND NFA -N
12	FX Art Club (2)	\$253.00	NFA MAIN AND NFA -N
13	Math Team(2)	\$1,275.00	NFA MAIN AND NFA -N
14	Chess Club(2)	\$253.00	NFA MAIN AND NFA -N
15	Ski Club (2)	\$253.00	NFA MAIN AND NFA -N
16	Step Squad(2)	\$1,485.00	NFA MAIN AND NFA -N
17	Youth in Government(2)	\$1,233.00	NFA MAIN AND NFA -N
	Athletics		
18	Freshman Football	\$3,251.00	NFA MAIN OR NFA -N
19	Freshman Cheerleading Fall	\$2,200.00	NFA MAIN OR NFA -N
20	Freshman Cheerleading Winter	\$2,200.00	NFA MAIN OR NFA -N

A copy of the SMOA shall be incorporated by reference within the minutes of this meeting.

(Funding provided through the Fund Balance)

Mrs. Leimer stated that items 1-5 and 18-20 would be voted on together, separating items 6-17.

Mr. Lewis motioned to approve Items 1 – 5 and 18 - 20 of the resolution, seconded by Mr. Poppiti.

ROLL CALL:

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

Mrs. McAfee questioned why Items 6, 7 and 8 are being voted on separately. Mrs. Fuchek explained that items 6, 7 and 8 reflect an addition to the existing stipend position.

Mr. Lewis motioned to approve Items 6 – 17 of the resolution, seconded by Mrs. Resch.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek.
 Nays: Mrs. McAfee and Mr. Poppiti. Motion Carried: 6-2.

Mrs. Resch left the meeting at 8:20 p.m.

P. Resolution to Approve Additional Fall Athletic Coaching Appointments for the 2010-2011 School Year

RESOLUTION # 113010 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 additional Fall Athletic Coaching appointments, as listed, for the 2010-2011 school year.

	Sport	Name	Amount
1	Modified Cheerleading-(HMS)	Athena Carlone	\$1,150
2	Modified Cheerleading-(SMS)	Toie Calhoun	\$1,150
3	Basketball Junior Varsity-Girls Co- Coach	Mary Kathryn Clark	\$2,175**
4	Basketball Junior Varsity-Girls Co- Coach	Rosemary Kleister	\$2,175**
*6	Basketball-Freshman-Girls	Beth Fletcher	\$2,787

**Corrected amount

*Added after Pre-Agenda Meeting on Nov. 23, 2010

(Funding provided through the General Fund)

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.

Q. Resolution to Approve Agreements Extending the Probationary Appointment of Teaching Assistants

RESOLUTION # 113010 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 attached agreement(s) extending the probationary appointment of the Teaching Assistant(s) listed below:

	Name	Tenure Area	Tenure Date	Extension Date
1	Kristena Velez	Teaching Assistant	01/01/2011	12/31/2011
2	Alicia Palmer	Teaching Assistant	01/31/2011	01/30/2011
3	Danielle Willard	Teaching Assistant	08/31/2011	08/30/2012

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.

R. Resolution to Establish the Standard Work Day for Appointed Officials

RESOLUTION # 113010 R

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer’s Time Keeping System (Yes/No)	Days/Month (Based on record of Activities)
APPOINTED OFFICIALS							
District Clerk	Mary Lou Botsford			7 Hours	07/01/10-06/30/11	Yes	N/A
District Treasurer	Joseph McKintrie			7 Hours	07/01/10-06/30/11	Yes	N/A
School Tax Collector	Marlene Martin			7 Hours	07/01/10-06/30/11	Yes	N/A
Claims Auditor							

Mr. DeMarco 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.

S. Resolution to Establish Per Diem Rates of Pay for Retired Teachers and Administrators to Provide Professional Development and Other Activities

RESOLUTION #113010 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 establish per diem rates of pay for retired teachers and administrators to provide professional development activities or other activities at the Superintendent’s discretion, effective December 1, 2010 as listed below: (Provided through the General Fund)

- Teachers-\$251 per day
- Administrators-\$294 per day

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
 Nays: Mrs. McAfee. Motion Carried: 6-1.

T. Resolution to Suspend District Employee during Pendency of Ed. Law Sec. 3020-a Proceedings

RESOLUTION # 113010 T

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby suspends employee number 02288 with pay, effective December 1, 2010, during the pendency of Education Law Section 3020-a proceedings.

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.

U. Resolution to Approve Tenure Recommendations for Teachers and Teaching Assistants

RESOLUTION #113010 U

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

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.

V. FYI – Tenure Recommendations for a Teacher and a Teaching Assistant

RESOLUTION #113010 V

Listed below are Teacher(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	Ribble	Denise	School Nurse Teacher	02/27/2011

Teaching Assistants:

	Last Name	First Name	Tenure Area	Tenure Date
1	Kuderna	Susan	Teaching Assistant	01/31/2011

AGENDA ITEMS – CLERK OF THE BOARD

- A. **Approval of Meeting Minutes:**
- **Workshop Meeting of November 23, 2010**
 - **Regular Meeting of October 26, 2010**

Mr. Poppiti moved the approval of the minutes as presented, 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 – REPORTS

- A. **Board of Education Committees**
B. **Central Support Administrators**

Board President Fuchek announced that the Board of Education Committees and Central Support Administrators Reports will no longer be given at the monthly Board meetings. Board members will receive copies of these reports in their Board packet. If the public would like copies of these reports, they may request such through the office of the District Clerk and she will be happy to provide copies.

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 purpose: To discuss current litigation; Mike's Roofing, Inc., Etc. v. Newburgh ECSD, Index No. 08-12238. The Board may take further action after the executive session.

Mr. Lewis motioned to adjourn the meeting to executive session, 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.

The meeting adjourned to Executive Session at 8:25 p.m.

Mr. Poppiti moved to reconvene the public meeting, 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.

The meeting reconvened to public session at 10:26 p.m.

B. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Loc	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing	Reason
1	Gamma	Rachel	Daily Sub	Mathematics	NFA	Probationary	09/01/10-08/31/13	Mathematics	T-2-1	\$47,769	Initial	12172xxxx	N/A	BOE Res. 092810 V
2	Hughes	Amy	Daily Sub	Special Ed	NFA	Temporary	09/01/10-06/30/11	Special Ed	T-7-4	\$54,492+\$500 =\$54,992	Initial	10672xxxx	N/A	BOE Res. 092810 V
3	Lincoln	Mickie	Daily Sub	Regular Sub	SMS	Temporary	09/01/10-06/30/11	Special Ed	T-8-3	\$53,689	Initial	10968xxxx	Golden, N	Retired
4	Mayer	Katie-Lee	Daily Sub	Mathematics	HMS	Probationary	10/14/10-10/13/13	Mathematics	T-2-2	\$49,141	Initial	05174xxx	Weisner, M.	Retired
*5	Miller	Jennifer	Daily Sub	Elementary	GAMS	Temporary	11/08/10-06/30/11	Elementary	T-2-1	\$48,605	Initial	07378xxxx	Galizia, J.	LOA
6	Ramirez	Milagros	Daily Sub	Regular Sub	GAM	Temporary	11/01/10-06/30/11	Elementary	T-6-1	\$50,593	Initial	05580xxxx	Lopez, S	Resigned

Mr. Poppiti motioned to approve Item B of the Human Resources Agenda, seconded by Mr. Vesely.

ROLL CALL:

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

Motion Carried: 7-0.

Mr. DeMarco motioned to add a resolution 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.

RESOLUTION

**Resolution to suspend attendance requirements pursuant to District Policy No. 5441
Student Athletic and Extracurricular Activity Participation for the month of December
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.

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

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

The Board adjourned at 10:43 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.