

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A REGULAR MEETING  
Tuesday, December 21, 2010**

The Regular Meeting of the Board of Education was held Tuesday, December 21, 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, Mr. Vesely and Mrs. Fuchek.

ABSENT: Mr. Giudice and Mrs. Resch.

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

Mrs. Fuchek presided and led the Pledge of Allegiance; the meeting opened at 7:00 p.m. The Board President announced with great sadness the passing of Dr. Annette M. Saturnelli, Superintendent of Schools on December 20, 2010. She asked that the audience remain standing to honor Dr. Saturnelli with a moment of silence.

**REPORT FROM THE SUPERINTENDENT**

***Recognitions:***

***Grade 6 Math Meet Winners***

Mr. Pizzo stated that he was pleased to recognize a group of students representing our nine K-6 elementary schools who achieved with distinction by winning the 2010 District-wide 6<sup>th</sup> Grade Math Meet. He introduced District Director of Mathematics, Mary Jo Bowdoin, and acknowledged the school administrators and Math Specialists joining in the recognition. Mr. Pizzo and Board President Fuchek congratulated the student winners for their hard work and enthusiasm and their parents for their continuous support.

Ms. Bowdoin provided brief comments regarding the background of the Math Meet prior to announcing the winners listed below that were provided with a medallion and certificate of achievement.

*Emily B. Horizons on the Hudson Magnet School*  
*Daniel C. GAMS Tech Magnet School*  
*Brandon D. New Windsor School*  
*Roberto F. Meadow Hill School Global Explorations Magnet School*  
*Ryan M. Gardnertown Fundamental Magnet School*  
*Kobe O. Balmville Communications and Media Center*  
*Erik S. Temple Hill Academy*  
*Jeongseok S. Vails Gate High Tech Magnet School*  
*William Z. Fostertown ETC Magnet School*

***Presentations:***

***Diane Lennon, Assessment Specialist/Data Administrator, Assessment Data***

Mrs. Lennon presented a report on the District's accountability. She reviewed the accountability terms and descriptions common to such a report. There are four accountability measures: English Language Arts, Mathematics, Elementary/Middle-Level Science and Graduation Rate. She noted that to be identified for improvement status in an accountability area the district must fail to make AYP (Adequate Yearly Progress) for two consecutive years in ELA or Mathematics at both instructional levels or in Science or in graduation

rate. To be removed from improvement status, the district must make AYP at one or both instructional levels in that accountability area for two consecutive years. Mrs. Lennon shared a few new items for 2010-2011: Cut scores have been reset – higher expectations have been set for all students to raise standards for college and career readiness, graduation rate targets have increased to 80% from 50% and there is an elimination of statistical adjustment of 34 performance index points for students with disabilities group. Newburgh is in year 5 for ELA for a District In Need of Improvement (DINI) and in good standing for Mathematics. Mrs. Lennon noted that information is available on the following website: [www.nysed.gov](http://www.nysed.gov). In response to an audience question regarding whether Supplemental Educational Services (SES) is helping students, Dr. Noriega responded that allocated money from the State cannot serve all the eligible students in need of services. The State Education Department is conducting a study throughout the State to try and determine how well the program is implemented and the effectiveness of the program. It was noted that the local school district has no control over the SES process. *(Copy of District Accountability Report on File)*

***Roger Ramjug, Energy Education Facilitator, Annual Energy Education Report***

Mr. Ramjug presented the Annual Energy Education Report. He shared that the energy program currently being followed by the entire school district has had a positive savings on our District's budget. There has been a notable decrease in utility costs (electrical, natural gas and fuel oil) due to several usage adjustments, such as: changes in weather, changes in building square footage and portable buildings, changes in mechanical systems and new technology, differences in billing cycles and current energy prices). Mr. Ramjug also attributed the success of the program to all faculty and staff and thanked everyone for their continued efforts of reducing energy waste in the school district. *(Copy of Annual Energy Education Report on File)*

***The NECSD is Recognized for its Participation in the 2010 Census***

Mr. Pizzo announced that the school district has been recognized with a beautiful plaque for its participation in the 2010 U. S. Census. The school district signed on as Census partners to help achieve a complete and accurate count in our community. We sponsored several activities last school year in our schools and classrooms in support of this effort.

Mr. Shaw entered the meeting at 8:15 p.m.

**PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS**

There were no speakers.

Mrs. Fuchek proposed that the Board adjourn to executive session for the following purposes: To review the employment history of particular individuals and the employment history of particular corporations/firms and for the purpose of considering matters made confidential by FERPA (Family Educational Rights and Privacy Act). The Board will take action after the executive session.

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

**ROLL CALL:**

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

Motion Carried: 7-0.

The Board adjourned to executive session at 8:19 p.m.

Mr. Lewis moved to reconvene to public session, seconded by Mr. Poppiti.

ROLL CALL:

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

The Board reconvened at 9:27 p.m.

**AGENDA ITEMS-BOARD PRESIDENT**

**A. Resolution to Approve the Adoption of a Revised Policy 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. 5200 *Comprehensive Student Attendance* 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. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fucheck.  
 Motion Carried: 7-0.

**B. Second Reading of New and Revised Policies**

- *Wire Transfers – Online Banking Policy No. 6142 (New)*
- *Inventories/Capitalization Policy No. 6420 (Revised)*
- *Gifts, Grants, Donations Policy No. 7230 (Revised)*

**AGENDA ITEMS- ACTING SUPERINTENDENT**

**A. Resolution to Approve Facilities Project Change Order Associated with Approved Projects  
 (NFA North Campus/Music Suite & Tech Shop Alterations; South MS and MHS/THS 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>
<b><u>A. North JHS (NFA North) -Music Suite &amp; Tech Shop Alterations Project (002-011)</u></b>				
<b>1. Joe Lombardo Heating &amp; Plumbing</b>				
26	Remove sink in practice room and cap piping as directed by the Architect due to a omission in the contract documents.	\$382.84	\$69,990.00	\$70,372.84
<b>TOTAL NJHS (NFA North)- Music Suite &amp; Tech Shop Alt. (Project 002-011)</b>		<b><u>\$382.84</u></b>		
<b><u>B. South Junior High School- Renovations Project(003- 015)</u></b>				
<b>1. Niram, Inc.</b>				
4	Provide abatement for demo of the existing window wall system as directed by the Architect due to a discovered condition.	\$29,000.00	\$145,843.00	\$174,843.00
<b>2. Profex Inc.</b>				
1	Provide upgrade in window series from Traco NX 600 to NX6800 for all sliding type windows as directed by the Architect per the district's request.	\$32,382.90	\$2,285,000.00	\$2,317,382.90
<b>TOTAL SJHS-Renovations (Project 003-015)</b>		<b><u>\$61,382.90</u></b>		
<b><u>C. Meadow Hill School (Project 035-010) &amp; Temple Hill School (Project 036- 010)-Renovations</u></b>				
<b>1. Aero Plumbing &amp; Heating Co, Inc.</b>				
28	MH: Replace existing toilets and sinks in the locker rooms as directed by the Architect per the district's request.	\$1,818.00	\$453,701.00	\$455,519.00

29	MH: Re-work vent piping and drain piping in the classrooms as directed by the Architect due to a discovered condition.	\$3,315.00	\$455,519.00	\$458,834.00
30	MH: Re-work vent piping and drain piping in the classrooms as directed by the Architect due to a discovered condition.	\$4,498.00	\$458,834.00	\$463,332.00
31	TH: Replace existing toilets and sinks as directed by the Architect per the district's request.	\$1,057.00	\$463,332.00	\$464,389.00
32	TH: Re-work vent piping and drain piping in the classrooms as directed by the Architect due to a discovered condition.	\$5,170.00	\$464,389.00	\$469,559.00
33	TH: Re-work vent piping and drain piping in the classrooms as directed by the Architect due to a discovered condition.	\$10,360.00	\$469,559.00	\$479,919.00
<b>2. J&amp;J Sass Electric, Inc.</b>				
67	TH: Contractor schedule was extended due to discovery of ACM and additional scope was added to the project as directed by the Architect per the district's request	\$6,044.00	\$935,194.00	\$941,238.00
68	MH: Contractor schedule was extended due to discovery of ACM and additional scope was added to the project as directed by the Architect per the district's request	\$5,740.00	\$941,238.00	\$946,978.00
<b>3. Sisca Northeast, Inc.</b>				
14	MH: Reconfigure classroom's 21 & 22 into 21, 21A & 21B as directed by the Architect per the district's request.	\$26,759.00	\$1,510,983.00	\$1,537,742.00
15	TH: Provide adjustments to the floor finish height, install a new door saddle and reconfigure the ceiling as directed by the Architect due to discovered condition.	\$2,351.00	\$1,537,742.00	\$1,540,093.00
16	TH: Build two bookcases that were damaged during abatement as directed by the Architect due to discovered condition.	\$3,705.00	\$1,540,093.00	\$1,543,798.00
17	TH: Install a temporary countertop in Home & Careers due to the addition of the dishwasher as directed by the Architect per the district's request.	\$1,677.00	\$1,543,798.00	\$1,545,475.00
18	MH: Install a temporary countertop in Home & Careers due to the addition of the dishwasher as directed by the Architect per the district's request.	\$1,677.00	\$1,545,475.00	\$1,547,152.00
19	TH: Provide temporary plywood protection around the servers in room 230 as directed by the Architect due to a discovered condition.	\$1,861.00	\$1,547,152.00	\$1,549,013.00
20	TH: Install double acting doors at science corridor as directed by the Architect per the district's request.	\$7,985.00	\$1,549,013.00	\$1,556,998.00
21	MH: Install double acting doors at science corridor as directed by the Architect per the district's request.	\$7,985.00	\$1,556,998.00	\$1,564,983.00
<b>4. Vardon Mechanical</b>				
4	TH: Cut and remove an existing gas line that was scheduled to be removed by the abatement contractor however it was overlooked as directed by the Architect due to a discovered condition.	\$631.00	\$1,576,341.00	\$1,576,972.00
5	MH: Cut and remove an existing gas line that was scheduled to be removed by the abatement contractor however it was overlooked as directed by the Architect due to a discovered condition.	\$631.00	\$1,576,972.00	\$1,577,603.00
<b>TOTAL Meadow Hill (Project 035-010) &amp; Temple Hill (Project 036-010): Renovation Project</b>			<b>\$93,264.00</b>	
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>			<b>\$155,029.74</b>	

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.

**B. Resolution to Approve the Revised Proposal Letter to Amend the Existing Agreement with Sammel Architecture PLLC adding the Provision of Comprehensive Architectural Services Related to the Conversion of the Gidney Avenue Memorial School**

**BE IT RESOLVED, the Board of Education of the Newburgh Enlarged City School District hereby approves the revised proposal letter dated November 3, 2010 as submitted by Sammel Architecture PLLC, to amend their existing agreement to add the provision of comprehensive architectural services related to the conversion of the Gidney Avenue Memorial School to a K-8 school.**

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

ROLL CALL:

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

Motion Carried: 7-0.

**AGENDA ITEMS-ASST. SUPT. FOR STUDENT INTERVENTION AND SUPPORT SERVICES**

Dr. Noriega asked for the Board's consideration in adding a resolution to the agenda.

Mr. Vesely moved adding the 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.

**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(s) submitted by each organization:**

**1. Newburgh Enlarged City School District**

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

## ROLL CALL:

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

**AGENDA ITEMS-ASSISTANT SUPERINTENDENT/CURRICULUM AND INSTRUCTION**

Mr. Forgit requested that two additional items be added to the agenda – Items L and M.

**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, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

**B. Resolution to Authorize the Board President to Execute a Consultant Agreement with Dr. Daniel Lack to Provide Direct Vision Therapy to a Particular Student with a Disability**

**BE IT RESOLVED that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Dr. Daniel Lack to provide direct vision therapy to a particular student with a disability for the period from January 1, 2011 through June 15, 2011 at a cost not to exceed \$5,000.00. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.**

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

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.

- C. Resolution to Authorize the Board President to Execute a Consultant Agreement with Roni Maschas to Provide Direct Instruction in the Wilson Reading Program to a Particular Student with a Disability**

**BE IT RESOLVED** that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Roni Maschas to provide direct instruction in the Wilson Reading Program to a particular student with a disability for the period from January 1, 2011 through June 15, 2011 at a cost not to exceed \$12,500.00. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.

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

Mr. Vesely 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.

- D. Resolution to Authorize the Board President to Execute a Consultant Agreement with Instructional Support Consultants to Provide Professional Development and Technical Services to Progressive Academy 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 Instructional Support Consultants to provide professional development and technical services relating to Reading and Writing to Progressive Academy teachers during the period from January 3, 2011 to June 30, 2011, in an amount not to exceed \$32,400. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.

*(Funding Source: (IDEA, Section 611, Part B – ARRA)*

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

ROLL CALL:

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

- E. Resolution to Authorize the Board President to Execute an Extension to the Consultant Agreement with the Prism Group to Design and Implement the Recommendations of the Review and Assessment of the Special Education System**

**WHEREAS**, the Board of Education previously approved a Consultant Agreement with The Prism Group to design and implement the recommendations of the review and assessment of the Special Education system in the District and generate a written report, for the period from July 1, 2010 through December 31, 2010, at a maximum amount of \$50,000; and

**WHEREAS**, the Board wishes to extend this consultant agreement for the period from January 1, 2011 through June 30, 2011;

**THEREFORE**, **BE IT RESOLVED**, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes the Board President to execute an

**extension of this consultant agreement with The Prism Group for an additional six (6) months, from January 1, 2011 through June 30, 2011 at an additional cost not to exceed \$50,000. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.** *(Funding Source: 2010-2011 IDEA, Part B, Sec. 611 – ARRA)*

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

ROLL CALL:

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

**F. Resolution to Authorize the Board President to Execute a Consultant Agreement with Spectrum Services to Provide Professional Development 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 Spectrum Services to provide professional development to staff members servicing a particular student with a disability for the period from January 1, 2011 through June 15, 2011 at a cost not to exceed \$1,500.00. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.**

*(Funding Source: IDEA Part B)*

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

ROLL CALL:

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

**G. Resolution to Authorize the Board President to Execute a Consultant Agreement with Vital Behavior Services to Provide an Independent Functional Behavioral Assessment and Intervention Plan to a Particular Student with a Disability**

**BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with Vital Behavior Services to provide an independent Functional Behavioral Assessment and subsequent Behavior Intervention Plan to a particular student with a disability for the period from January 1, 2011 through June 15, 2011 at a cost not to exceed \$2,000.00 A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.**

*(Funding Source: IDEA Part B)*

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

ROLL CALL:

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

**H. Resolution to Authorize the Board President to Execute a Consultant Agreement with Capital Area School Development Association (CASDA) to Conduct a Review of the District's K-8 Mathematics Program**

**BE IT RESOLVED** that the Newburgh Enlarged City School District Board of Education authorizes the Board President to execute a Consultant Agreement with the Capital Area School Development Association (CASDA) to conduct a review of the District's K-8 mathematics program from January 2011 to February 2011 at a cost not to exceed \$18,000. Said Agreement shall be incorporated by reference with the minutes of this meeting.

*(Funding Source: JIT)*

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.

**I. Resolution to Authorize the Board President to Execute a Consultant Agreement with Write-On Consultants to Conduct Professional Development with Secondary Visual and Performing Arts Teachers**

**BE IT RESOLVED**, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to enter into a Consultant Agreement with the Write-On Consultants group to conduct three full-day professional development sessions for secondary content area teachers and district-wide visual and performing arts teachers in building students' writing skills on January 11, 12, and 13, 2011 at a cost not exceed \$3,900. Said Agreement shall be incorporated by reference within the minutes of this meeting.

*(Funding Source: Title II A)*

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

ROLL CALL:

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

**J. Resolution to Approve a New Textbook Adoption for the 2010-2011 School Year**

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

**Career & Technical Education Department**

***Technology Engineering & Design – NFA Main & NFA North Grades 9-12 High School***

**World of Technology Course**

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

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

ROLL CALL:

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

**K. Resolution to Approve the Participation of the Horizons on the Hudson National Elementary Honor Society Students to Attend an Overnight Field Trip to Washington, D.C.**

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

**BE IT FURTHER RESOLVED that the Board of Education approves the participation of the Horizons on Hudson National Elementary Honor Society students to attend an overnight field trip to Washington, DC from June 8-9, 2011.**

*(Funding Source: Parent Donation/Fundraising)*

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

ROLL CALL:

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

Mr. DeMarco moved to add Item L to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

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

**L. Resolution to Approve a Settlement in the Matter of Student No. 202348**

**BE IT RESOLVED, that the Board hereby approves a Settlement in the matter of Student No. 202348 dated December 21, 2010; and**

**BE IT FURTHER RESOLVED, that the Acting Superintendent shall be authorized to sign this Agreement on the District's behalf.**

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

ROLL CALL:

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

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

ROLL CALL:

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

**M. Resolution to Recognize the French Cultural Immersion Program as a School-Sponsored Activity and Approves a Trip to France from April 15- 24, 2011**

**BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education hereby recognizes the French Cultural Immersion Program sponsored by International Student Experience (ISE) as a school-sponsored activity and approves the participation of Newburgh Free Academy students in the**

**French Cultural Immersion Program during spring recess, 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 Ms. Prokosch.

ROLL CALL:

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

Motion Carried: 7-0.

#### **AGENDA ITEMS-ASSISTANT SUPERINTENDENT FINANCE**

**A. Resolution to Appropriate and Transfer Funds from the Retirement Contribution Reserve Fund to the General Fund for the Payment of New York State Employees' Retirement for the 2010-2011 School Year**

**WHEREAS, the Board of Education has previously established a reserve fund for the payment of New York State Employees' Retirement: and**

**WHEREAS, a portion of these funds may be transferred to the District's General Fund Budget to be expended in payment of New York State Employees' Retirement,**

**NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes payment of New York State Employees' Retirement during the course of business for the 2010-2011 school year:**

**AND BE IT FURTHER RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby appropriates and makes transfers from the Retirement Contribution Reserve fund to the General Fund for the payment of New York State Employees' Retirement as follows:**

**FROM: Retirement Contribution Reserve \$ 900,000.00**

**TO: A 9010 800 04 99 \$ 900,000.00**

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

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

ROLL CALL:

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

Motion Carried: 7-0.

**B. Resolution to Appropriate and Transfer Funds from the Unemployment Insurance Reserve Fund to the General Fund for the Payment of Unemployment Claims for the 2010-2011 School Year**

**WHEREAS, the Board of Education has previously established a reserve fund for the payment of Unemployment claims: and**

**WHEREAS, a portion of these funds may be transferred to the District's General Fund Budget to be expended in payment of Unemployment claims,**

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

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

<b>FROM: Unemployment Insurance Reserve</b>	<b>\$ 250,000.00</b>
<b>TO: A 9050 800 04 99</b>	<b>\$ 250,000.00</b>

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

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.

**C. Resolution to Appropriate and Transfer Funds from the Workers' Compensation Reserve Fund to the General Fund for the Payment of Workers' Compensation**

**WHEREAS, the Board of Education has previously established a reserve fund for the payment of Workers' Compensation claims: and**

**WHEREAS, a portion of these funds may be transferred to the District's General Fund Budget to be expended in payment of Workers' Compensation claims,**

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

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

<b>FROM: Workers' Compensation Reserve</b>	<b>\$ 750,000.00</b>
<b>TO: A 9040 801 04 99</b>	<b>\$ 750,000.00</b>

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

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

ROLL CALL:

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

**D. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize payment of a property tax refund as a result of a court order**

reducing the real property assessment for ASAL Realty Inc., in the town of New Windsor as follows:

SBL # 20-2-69	2005-2006	\$ 9,333.30
	2007-2008	10,996.50
	2008-2009	12,594.31
	2009-2010	13,555.23
	2010-2011	5,449.63
	TOTAL	\$51,928.97

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.

**E. Resolution to Authorize the Board President to Execute an Agreement with Bishop Dunn Memorial School to Provide Speech and Language Services to Parentally Placed Students of Location for the 2010-2011 School Year**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve a contract with Bishop Dunn Memorial School to provide Speech and Language services to parentally placed students of location in accordance with the student's Individualized Education Service Plan (IESP) for the 2010-2011 school year in the amount of \$35.00 per 30-minute group session, and \$45.00 per 30-minute individual sessions, authorizes the Superintendent of Schools to execute said contract. Said contract shall be incorporated by reference within the minutes of this meeting.**

**The District will recoup the contract amount through direct billing for services provided to the school districts of residence of the parentally placed students.**

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

ROLL CALL:

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

Motion Carried: 7-0.

**F. Resolution to Authorize the Board President to Execute an Agreement with Bishop Dunn Memorial School to Provide Resource Room Services to Parentally Placed Students of Location for the 2010-2011 School Year**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve a contract with Bishop Dunn Memorial School to provide Resource Room services to parentally placed students of location in accordance with the student's Individualized Education Service Plan (IESP) for the 2010-2011 school year in the amount of \$35.00 per 40-minute session, and authorizes the Superintendent of Schools to execute said contract. Said contract shall be incorporated by reference within the minutes of this meeting.**

**The District will recoup the contract amount through direct billing for services provided to the school districts of residence of the parentally placed students.**

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.

**G. Resolution to Approve Bid #11-11 Winter Athletic Transportation**

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

**Bid # 11-11 TRANS-Winter Athletic Transportation**

Chappaqua Transportation Inc Fishkill, NY	\$	1,399.65
George M Carroll Inc Newburgh, NY	\$	1,167.00
Leprechaun Lines Inc Newburgh, NY	\$	1,768.84
Mid State Bus Svc Inc Newburgh, NY	\$	17,607.13
Visconti Bus Service Newburgh, NY	\$	21,847.50
West Point Tours Inc Vails Gate, NY	\$	11,198.90

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.

**H. Resolution to Approve Bid #11-12 Newburgh Free Library Entrance Doors**

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

**Bid # 11-12 B & G-Newburgh Free Library Entrance Doors**

Hudson Valley Door & Hardware Wappingers Falls, NY	\$	11,292.00
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Mr. Vesely moved the resolution, seconded by Mr. Poppiti.

ROLL CALL:

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

**I. Resolution to Accept Bills and Reports**

**RESOLUTION to accept the following reports:  
Treasurer's Report dated October 31, 2010**

**Budgetary Transfer Report for November 2010**  
**General Fund Budget Status Report dated November 30, 2010**  
**General Fund Payment Reports dated November 4 & 17, 2010**  
**Federal Fund Budget Status Report dated November 30, 2010**  
**Federal Fund Payment Reports dated November 12 & 29, 2010**  
**Library Fund Budget Status Report dated November 30, 2010**  
**Library Fund Payment Reports dated November 8 & 22, 2010**  
**School Lunch Fund Budget Status Report dated November 30, 2010**  
**School Lunch Fund Payment Report dated November 16, 2010**  
**Capital Fund Budget Status Report dated November 30, 2010**  
**Capital Fund Payment Report dated November 17, 2010**  
**Trust & Agency Payment Reports dated November 10, 23 & 24, 2010**  
**Student Activity Payment Reports dated November 10 & 23, 2010**  
**Scholarship Fund Payment Report dated November 23, 2010**

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

ROLL CALL:

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

Mr. Pacella requested the Board's consideration in adding Items J and K to the agenda.

Mr. DeMarco motioned to add Items J and K 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.

**J. Resolution to Accept a Proposal for the Retrofitting of the District's Lighting Fixtures and Authorizes the Board President to Execute the Documents in Connection with this Program**

**WHEREAS, the School District has received a proposal through the Central Hudson Gas & Electric Commercial Energy Efficiency Program, using electrical contractor Value Lighting Energy Solutions to retrofit the District's lighting fixtures; and**

**WHEREAS, the Board of Education wishes to accept this proposal and avail itself of the potential cost savings as a result of the retrofitting of the District's lighting fixtures;**

**THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts such proposal for the retrofitting of the District's lighting fixtures, authorizes the Board President to execute the documents in connection with this program and directs the Purchasing Agent to order the necessary materials and equipment in order to enable the School District to install such materials and equipment to complete the retrofitting by December 31, 2011, with the understanding that the School District will be eligible for rebates from Central Hudson after verification of installation by Honeywell, and may be eligible for grants through NYSERDA and other agencies.**

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

ROLL CALL:

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

**K. Resolution to Authorize the Board President to Execute an Amendment to the Service Agreement with PMA Management Corp. for Workers' Compensation as Third Party Administrator**

**BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute an Amendment to Service Agreement that commenced on February 5, 2002 with PMA Management Corp. for Workers' Compensation third party administrator services for the period from January 1, 2011 through December 31, 2013.**

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

ROLL CALL:

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

**AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**

*Pages 16-21*

**A-H. Human Resources Agenda**

Mr. Lewis moved to approve items A-H of 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.

**HUMAN RESOURCES – Regular-Agenda Meeting-December 21, 2010****A. PROFESSIONAL CHANGE OF STATUS**

	Last Name	First Name	Position	Loc.	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing	Reason
*1	Rhodes	Mary Beth	Regular Sub	NFA	Temporary	09/01/10	English	T-2-4	\$51,345	Initial	12968xxxx	Pape, J	LOA

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

	Last Name	First Name	Tenure Area	Location	Effective Date
1	Colombo-Santise	Joanna	Elementary	HOH	11/29/2010
2	Shuart	Lisa	Elementary	HOH	11/29/2010

**C. PROFESSIONAL LEAVE OF ABSENCE**

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Bernstein	Marcy	Art	NFA-M	02/14/2011	06/30/2011	Unpaid LOA
2	Gutierrez	Leilani	Elementary	GAMS	01/03/2011	02/28/2011	Unpaid LOA
3	Hoyt	Katherine	Special Ed	HMS	01/13/2011	01/12/2012	Unpaid LOA
4	Papageorgantis	Teresa	Elementary	TEM	03/01/2011	04/26/2011	Unpaid LOA

**D. PROFESSIONAL CHANGE OF LOCATION**

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
1	Dollaway	Jacqueline	Teaching Assistant	HMS	BAL	12/09/10

**E. CIVIL SERVICE APPOINTMENTS**

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary	Replacing	Reason
1	Lorenzo	Danny	Sub School Monitor	District	Temporary	11/30/2010	\$15.93 per hr.	N/A	N/A
2	Fuhrmann	Wendy	Sub Food Service Helper	District	Temporary	11/29/2010	\$9.65 per hr.	N/A	N/A
3	Jones**	Sandra	Library Clerk	NFL	Permanent	12/22/2010	\$30,916	Fanok, O.	N/A
*4	Zazzi	Frank	Sub Food Service Helper	District	Temporary	11/29/10	\$9.65 per hr.	N/A	N/A

\*\* RECALLED

**F. CIVIL SERVICE CHANGE OF STATUS**

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Salary	Replacing
*1	Fuhrmann	Wendy	Sub Food Service Helper	Part Time Food Service Helper	NFA	Part Time	12/02/10	\$9.65 per hr.	Carmona, C

**G. CIVIL SERVICE CHANGE OF LOCATION**

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Replacing
*1	Sweetser	Michael	Head Custodian	GAMS	SMS	12/13/10	Collins, M

**H. CIVIL SERVICE RESIGNATION**

	Last Name	First Name	Position	Location	Effective Date
*1	Weir	Janice	Local Homeless Educational Liaison	Stewart	01/05/11

\* Added after Pre-Agenda meeting on December 14, 2010

**I. Resolution to Appoint the Coordinator of Family and Community Involvement****RESOLUTION # 122110 I**

**BE IT RESOLVED**, that upon the recommendation the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints Pamela Peterson to the position of Coordinator of Family and Community Involvement, to serve a (3) year probationary term in the Coordinator of Family and Community Involvement tenure area effective December 22, 2010, at an annual salary of \$89,742 (Salary Schedule A-7-1), as per the Newburgh Supervisors and Administrators Association agreement.

*Funding provided through Title I grant*

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.

**J. Resolution to Approve Appointments for the NFA Enrichment Program****RESOLUTION #122110 J**

**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 NFA Enrichment Program, as per the Collectively Negotiated Agreement between the District and the NSAA, the District and the NTA, and the District and the CSEA:

	Name	Subject	Amount
	Teachers		
1	Sager, Karen	ELA	As per Schedule "N"
2	McQueen, Renee	ELA	As per Schedule "N"
3	Southworth, Melissa	ELA	As per Schedule "N"
4	Sager, Robert	Math	As per Schedule "N"
5	Muller, Joanna	Math	As per Schedule "N"
6	McKinstrie, Melissa	Math	As per Schedule "N"
7	Miozzi, Jennifer	Math Special Ed	As per Schedule "N"
	Nurse		
8	Mueller, Mary	School Nurse	As per Schedule "N"
	Administrators		
10	Doddo, Matt	Shared-Administrator	As per the contractual rate
11	Armand, Donald	Shared-Administrator	As per the contractual rate
12	Layne, Jessica	Shared-Administrator	As per the contractual rate
	CSEA		
13	Rockafellow, Susan	Clerical	As per the hourly rate
14	Atkins, Sarita	Security	As per the hourly rate
15	Green, Carolyn	Security	As per the hourly rate

*Funding provided through the Extended Day School Violence Prevention Grant*

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.

**K. Resolution to Approve Appointments for the After-School Program (Project H.O.P.E.)****RESOLUTION # 122110 K**

**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 (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	Location	Amount
	<b>Administrators</b>			
1	Buon	Lisa	Horizons-on-Hudson	As per contractual rate
2	Vasquez	Julio	Horizons-on-Hudson	As per contractual rate
3	Cruz	Roberto	Temple Hill	As per contractual rate
4	Rolon	William	Temple Hill	As per contractual rate
5	Tummarello	Gail	Temple Hill	As per contractual rate
	<b>Teachers</b>			
1	Johnson-Cromer	Carol	Horizons-on-Hudson	As per Schedule "O"
2	Greenblatt	Karen	Horizons-on-Hudson	As per Schedule "O"
3	Pope	Crystal	Horizons-on-Hudson	As per Schedule "O"
	<b>Sub Teacher</b>			
4	Rothman	Kevin	Horizons-on-Hudson	As per Schedule "O"
5	Desiderio	Richard	Horizons-on-Hudson	As per Schedule "O"
	<b>Teaching Assistant</b>			
1	Scott	James	Horizons-on-Hudson	As per the hourly rate
	<b>Sub Teaching Assistant</b>			
2	Lynch	Lorraine	Horizons-on-Hudson	As per the hourly rate

*Funding provided through McKinney-Vento Grant*

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

ROLL CALL:

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

**L. Resolution to Approve Appointments for the 21<sup>st</sup> Century After School Program****RESOLUTION #122110 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 appointments listed below for the 21<sup>st</sup> Century After School Program, as per the Collectively Negotiated Agreement between the District and the CSEA:**

	Name	Location	Amount
1	Jennifer Castrovinci	Meadow Hill School-(Alternate)	As per the hourly rate

*Funding provided through the "21<sup>st</sup> Century Program" grant*

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.

**M. Resolution to Approve Appointments for the Saturday Tutorial Program at NFA****RESOLUTION #122110 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 appointment(s) listed below for the Saturday Tutorial Program at Newburgh Free Academy, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers' Association:**

	Last Name	First Name	Amount
1	Nunuvero	Francisco	As per Schedule "O"
2	Whalen	Mark	As per Schedule "O"

*Funding provided through Title III, Part A*

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

ROLL CALL:

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

**N. Resolution to Approve Additional Winter Athletic Coaching Appointments****RESOLUTION # 122110 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 additional Winter Athletic Coaching appointments, as listed, for the 2010-2011 school year.**

	Sport	Name	Amount
1	Cheerleading-Modified (HMS)	Carlone, Athena	\$1,150
2	Cheerleading-Modified (SMS)	Calhoun, Toie	\$1,150

*Funding provided through the General Fund*

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

ROLL CALL:

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

**O. Resolution to Approve Additional Schedule "J" Appointments****RESOLUTION # 122110 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 additional Schedule "J" appointments, as listed, for the 2010-2011 school year.**

	Special Service	Name	Amount	Location
1	Freshman Class Assistant Advisor (1)	Singleton, D	\$1,400.00	NFA
2	Sophomore Class Assistant Advisor(1)	McKinstry, M	\$1,400.00	NFA
3	Junior Class Assistant Advisor (1)	Muller, J	\$1,400.00	NFA
4	Senior Class Assistant Advisor (1)	Rubin, B	\$1,400.00	NFA
5	Cranarian Council Assistant Advisor (1)	Kaiser, C	\$1,200.00	NFA
6	Broadcasting Club (2)	Kaiser, C	\$253.00	NFA

*Funding provided through the General Funds*

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. Fucheck.  
Motion Carried: 7-0.

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

**RESOLUTION #122110 P**

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

**Teaching Assistants:**

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

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

ROLL CALL:

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

**Q. For Your Information – A Tenure Recommendation for a Teacher**

**RESOLUTION #122110 Q**

**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

Mrs. Leimer asked the Board’s consideration in adding Item R to the agenda.

Mr. DeMarco motioned to add Item R to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

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

**R. Resolution to Ratify the Memorandum of Agreement Between the District and the Newburgh Teachers’ Association Per Diem Substitute Unit from July 1, 2010 through June 30, 2012**

**RESOLUTION #122110 R**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby ratifies the Memorandum of Agreement, dated November 24, 2010, between the District and the Newburgh Teachers’ Association Per Diem Substitute Unit covering the period from July 1, 2010 through June 30, 2012; and  
BE IT FURTHER RESOLVED that the Board hereby appropriates the monies necessary to implement the provisions of the 2010-2012 Collectively Negotiated Agreement with**

**said bargaining unit. A copy of the Memorandum of 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. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

#### **AGENDA ITEMS – CLERK OF THE BOARD**

- A. Approval of Meeting Minutes:**
- **Regular Meeting of November 30, 2010**

Mr. Lewis moved the approval of the minutes as presented, seconded by Mr. Vesely.

ROLL CALL:

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

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

There were no speakers.

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

ROLL CALL:

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

The Board adjourned at 9:55 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.