

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, February 22, 2011**

The Regular Meeting of the Board of Education was held Tuesday, February 22, 2011, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice and Mr. Lewis.

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. Mrs. McAfee led the Pledge of Allegiance.

REPORT FROM THE SUPERINTENDENT

*Presentations: Enhancing Instructional Leadership in the Buildings
Representatives from Participants in the NECSD Leadership Academy*

Mr. Forgit reported that as a result of funding from a State Education Department grant for professional development several District Administrators attended the Harvard Graduate School of Education Summer Institute for Leaders and Learners during July/August of 2010. Tonight, several of the attendees are present to share how the experience has broadened their capacity as instructional leaders. The following Administrators participated in the "tuning protocol" exercise of engaging in conversation describing what they learned at the particular session they attended and the impact on their personal skills as an administrator: Elsa Kortright-Torres, David Berryann, Laura Bair, Gail Tummarello, Melinda Lamarche, Jeff Woody, Michael McLymore, Timothy Bohlke, Joe Raiti and Danny Dottin.

Mr. Forgit thanked the participants for their comments and opened the forum to the board members to address any questions or comments they may have. Members DeMarco, McAfee, Resch and President Fuchek spoke in a very positive manner regarding the information shared by the Administrators and further encouraged professional development for staff of this school district.

Mr. Forgit announced that SED informed the District that the second round of funding has been for Leadership Development for building administrators to better serve the needs of our district and that is what it will be used for per Mr. Forgit. Our students will learn and benefit from this experience. (File Copy)

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

The Board President briefly referenced Bylaws Policy No. 0160 – Meetings (0167.2) rules governing public participation at Regular Board Meetings. Mrs. Fuchek noted that the Board allocates up to one-half hour for public comment on agenda items and the same for public comment on non-agenda items. Speakers will be allocated 5 minutes of speaking time.

- **Chris Eachus – New Windsor Resident and Parent**

Mr. Eachus recommended that the Board reconvene the Board meeting at a location that would better suit the capacity of the audience.

Superintendent Pizzo recognized Mr. Eachus' comments but stated that the meeting would not be reconvened and would proceed as scheduled. The Superintendent thanked Mr. Eachus for his concerns. Mr. Pizzo requested that the sound system volume be increased to allow attendees in the hallway to hear the proceedings of tonight's meeting.

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

AGENDA ITEMS-BOARD PRESIDENT

A. Second Reading of Revised Policies

- *Identification Policy No. 0110*
- *Functions Policy No. 0130*
- *Membership Policy No. 0140*
- *Meetings Policy No. 0160*
- *Duties of Officers No. 0170*
- *Code of Ethics Policy Nos. 0180, 3211 & 4213*
- *District Organization Policy No. 1110*
- *Control Responsibility Policy No. 1111*
- *District Supervision of Relatives and Significant Others Policy Nos. 1115, 3121 & 4121*
- *Administrative Council Policy No. 1120*
- *Qualifications, Appointment and Duties of the Superintendent of Schools Policy No. 1230*
- *Impartial Hearing Officer Selection, Appointment and Compensation Policy No. 1513*
- *Curriculum Development Policy No. 2210*
- *Adoption of Courses of Study Policy No. 2220*

AGENDA ITEMS-SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Order Associated with Approved Projects

(NFA-North Campus Music Suite & Tech Shop Alterations; South Middle School Renovations; and Meadow Hill/Temple Hill School Renovations)

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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. North Junior High School- Music Suite / Technology Room Project(002- 011)				
1. Profex Inc.				
5	Provided cleaning and painting of the Auditorium Stone as directed by the Architect per the district request.	22,648.75	201,549.00	224,197.75
6	Provided painting of double doors and frames at stairwells as directed by the Architect per the district's request.	4,800.00	224,197.75	228,997.75
7	Provided additional structural framing in Tech area as directed by the Architect per the district's request.	3,900.00	228,997.75	232,897.75
8	Replaced sink and sink cabinet in the Music Room and provided access panel CIC wall change for telephone equipment as directed by the Architect per the district's request.	2,850.00	232,897.75	235,747.75
9	Furnished and installed shades in Guidance Office and removed wall in Principal's Office as directed by the Architect per the district's request.	1,250.00	235,747.75	236,997.75
10	Installed larger tablet arms on Auditorium Seating as directed by the Architect per the district's request.	1,753.00	236,997.75	238,750.75
11	Damaged areas of gymnasium ceiling and corridor ceiling tile needed to be replaced since complete replacement of the Gymnasium ceiling was deferred as directed by the Architect per the district's request.	2,194.00	238,750.75	240,944.75
12	Provide credit for deletion of asbestos removal in TV Studio area as directed by the Architect per the district's request.	(3,000.00)	240,944.75	237,944.75

13	Provide credit for deletion of work in Gymnasium corridor as directed by the Architect per the district's request.	(5,180.00)	237,944.75	232,764.75
	TOTAL NJHS-Music Suite / Technology Room (Project 002-011)	<u>\$31,215.75</u>		
<u>B. South Junior High School- Renovations Project(003- 015)</u>				
1. Niram, Inc.				
5	Provide abatement of Thermal System Insulation, which was found to contain asbestos behind the demolished window wall in area 7A as directed by the Architect due to a discovered condition.	\$5,500.00	\$174,843.00	\$180,343.00
6	Provide abatement of the exterior window wall system which was found to contain hidden asbestos wall panels with in the outer layer of the wall as directed by the Architect due to a discovered condition.	\$27,000.00	\$180,343.00	\$207,343.00
7	Provide abatement of Thermal System Insulation, which was found to contain asbestos behind the demolished window wall in area 7B as directed by the Architect due to a discovered condition.	\$14,400.00	\$207,343.00	\$221,743.00
	TOTAL SJHS-Renovations (Project 003-015)	<u>\$46,900.00</u>		
<u>C. Meadow Hill School (Project 035-010) & Temple Hill School (Project 036- 010)-Renovations</u>				
1. Sisca Northeast, Inc.				
30	TH: Cut in a new door and masonry infill the adjacent door which satisfies the new room configuration as directed by the Architect per the district's request.	\$3,937.00	\$1,633,496.00	\$1,637,433.00
31	TH: Provide a new vanity in OT / PT Room # 193 as directed by the Architect per the district's request.	\$1,853.00	\$1,637,433.00	\$1,639,286.00
32	MH: Provide a new door and increase the size and ventilation of storage room # 106 to accommodate the district's existing servers per the district's request.	\$3,820.00	\$1,639,286.00	\$1,643,106.00
33	TH: Provide a new door and increase the size and ventilation of storage room # 106 to accommodate the district's existing servers per the district's request.	\$3,820.00	\$1,643,106.00	\$1,646,926.00
34	MH: Divide room # 9 into two classrooms as directed by the Architect per the district's request.	\$9,672.00	\$1,646,926.00	\$1,656,598.00
35	TH: Provide and install tack boards and marker boards in the new Guidance Suite as directed by the Architect per the district's request.	\$6,105.00	\$1,656,598.00	\$1,662,703.00
36	MH: Remove a portion of sidewalk that was damaged beyond repair adjacent to the new sidewalk ramp accessing the Girl's Locker-Room as directed due to a discovered condition.	\$10,833.00	\$1,662,703.00	\$1,673,536.00
37	TH: Replace a portion of sidewalk that was damaged beyond repair adjacent to the new sidewalk ramp accessing the Girl's Locker-Room as directed by the Architect due to a discovered condition.	\$1,620.00	\$1,673,536.00	\$1,675,156.00
	TOTAL Meadow Hill (Project 035-010) & Temple Hill (Project 036-010): Renovation Project	<u>\$41,660.00</u>		
Total Change Orders Approved for All Contractors included in this Resolution:		<u>\$119,775.75</u>		

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

ROLL CALL:

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

Motion Carried: 7-0.

B. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (Fostertown Porch Reconstruction and Roof Replacement)

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.				
		Change	Previous	Revised
		Order	Contract	Contract
Order No.	Description	Amount	Amount	Amount
A. Fostertown Porch Reconstruction and Roof Replacement (Project 026-009)				
1. Mid-State Industries				
3	Removal and relocate of scaffolding to allow for emergency egress as directed by the Architect per the district's request.	\$4,562.00	\$190,624.00	\$195,186.00
	TOTAL Fostertown Porch Recon & Roof Rep. (Project 026-009)	<u>\$4,562.00</u>		
Total Change Orders Approved for All Contractors included in this Resolution:		<u>\$4,562.00</u>		

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

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Mrs. Resch and Mrs. Fucheck.

Nays: Ms. Prokosch and Mr. Vesely. Motion Carried: 5-2.

C. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects *(Meadow Hill & Temple Hill Renovations) – Resubmitted for Approval*

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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. Meadow Hill School (Project 035-010) & Temple Hill School (Project 036-010)-Renovations				
1. J&J Sass Electric, Inc.				
69	TH: Relocate the servers as directed by the Architect per the district's request.	\$20,417.00	\$946,978.00	\$967,395.00
70	MH: Relocate the servers as directed by the Architect per the district's request.	\$24,575.00	\$967,395.00	\$991,970.00
71	MH: Provide additional electrical work in rooms 21b, 193, 193b, 315, OT/PT entry foyer as referenced in work tickets as directed by the Architect due to a discovered condition.	\$6,073.00	\$991,970.00	\$998,043.00
72	TH: Provide additional electrical work in rooms 205b, 205c and entry foyer as referenced in the work tickets as directed by the Architect due to a discovered condition.	\$862.00	\$998,043.00	\$998,905.00
2. Sisca Northeast, Inc.				
22	MH: Omit the new "Nib" walls and install an extension of walls tile outside the second floor Science Labs as directed by the Architect due to a discovered condition.	\$2,331.00	\$1,564,983.00	\$1,567,314.00
23	TH: Omit the new "Nib" walls and install an extension of walls tile outside the second floor Science Labs as directed by the Architect due to a discovered condition.	\$2,331.00	\$1,567,314.00	\$1,569,645.00
24	MH: Unforeseen changes in the Abatement scope of the overall project schedule caused delays in areas of the general contractor schedule and additional time was need as directed by the Architect per the district's request.	\$21,655.00	\$1,569,645.00	\$1,591,300.00
25	TH: Unforeseen changes in the Abatement scope of the overall project schedule caused delays in areas of the general contractor schedule and additional time was need as directed by the Architect per the district's request.	\$14,990.00	\$1,591,300.00	\$1,606,290.00
26	MH: Construct pipe chases in the Home and Careers Room for the plumber to run piping as directed by the Architect due to a discovered condition.	\$3,640.00	\$1,606,290.00	\$1,609,930.00
27	TH: Construct pipe chases in the Home and Careers Room for the plumber to run piping as directed by the Architect due to a discovered condition.	\$3,640.00	\$1,609,930.00	\$1,613,570.00
28	TH: Demo the existing Guidance Area and construct two new classrooms in this space as directed per the district's request.	\$25,544.00	\$1,613,570.00	\$1,639,114.00
29	TH: Provide credit for the reduction in scope associated with not dividing room 9 into 9a and 9b as directed by the Architect per the district's request.	(\$5,618.00)	\$1,639,114.00	\$1,633,496.00
3. Vardon Mechanical				
6	MH: Relocate existing heating line to convector in corridor 8 outside room 192A which was in conflict with a new doorway as directed by the Architect due to a discovered condition.	\$745.00	\$1,577,603.00	\$1,578,348.00
7	TH: Install a 2" thread -o-let on the boiler supply main for indirect water heater as directed by the Architect per the district's request.	\$990.00	\$1,578,348.00	\$1,579,338.00
8	MH: Install a 2" thread -o-let on the boiler supply main for indirect water heater as directed by the Architect per the district's request.	\$990.00	\$1,579,338.00	\$1,580,328.00
TOTAL Meadow Hill (Project 035-010) & Temple Hill (Project 036-010): Renovation Project		\$123,165.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$123,165.00		

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

ROLL CALL:

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

D. Resolution to Award Contracts for the District's Capital Construction Renovation Project at Gidney Avenue Magnet School (GAMS)

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District's capital construction renovation project at Gidney Avenue Magnet School (GAMS), which proposals were opened publicly on February 15, 2011; and

WHEREAS, Suburban Restoration Co., Inc. (Contract #2 – Asbestos Abatement) withdrew their bid in accordance with the provisions of Section 103(11) of the General Municipal Law;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders, for the projects identified herein:

- 1. Contract #1 - General Construction – Gidney Avenue Magnet School Renovations – Key Interiors, LLC, 327-329 Main Street, Poughkeepsie, NY 12601, for the total contract price of \$2,658,000.**
- 2. Contract #2 – Asbestos Abatement - Gidney Avenue Magnet School Renovations - Niram Inc, 91 Fulton Street, Boonton, New Jersey 07005, for the total contract price of \$523,700.**
- 3. Contract #3 – Mechanical Work - Gidney Avenue Magnet School Renovations - Thomas J. Kempton, Jr., Inc., 1750 Route 211 East, Middletown, NY 10941, for the total contract price of \$2,683,800.**
- 4. Contract #4 – Plumbing Work - Gidney Avenue Magnet School Renovations - Aero Plumbing & Heating Co, Inc., PO Box 51, Vienna NJ 07780-0051, for the total contract price of \$146,169.**
- 5. Contract #5 – Electrical Work - Gidney Avenue Magnet School Renovations - Napp Electric Contractor, Co, Inc., 249 Cottage Street, Middletown, NY 10940, for the base contract price of \$948,000, plus Alternate EC-01 for a price of \$30,000, for a total contract price of \$978,000.**

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

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

ROLL CALL:

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

E. Resolution to Award a Contract for the District's Capital Construction Renovation Project, Priority One Work at Gidney Avenue Memorial School (GAMS)

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District's capital construction renovation project, Priority One Work at Gidney Avenue Memorial School (GAMS), which proposals were opened publicly on February 15, 2011; and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder, for the project identified herein:

- 1. Contract #1 - General Work – Gidney Avenue Memorial School, Priority One Work – Sucato Builders, Inc., 194 Cottage Street, Poughkeepsie, NY 12601 for the total contract price of \$405,000.**

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contract to the bidder specified herein for the project, as set forth above, for the price specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Document.

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

ROLL CALL:

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

F. Resolution Not to Exercise the Option to Extend a Lease Agreement with Poughkeepsie Properties, LLC, for the Lease of 121 Executive Drive, New Windsor, NY

WHEREAS, the Board of Education approved a Lease Agreement with Poughkeepsie Properties LLC, for the lease of 121 Executive Drive, New Windsor, New York, for the period from May 1, 2006 and ending on June 30, 2011; and

WHEREAS, the Board has the option of extending the lease for an additional five year period;

THEREFORE, BE IT RESOLVED that the Board of Education hereby determines that it is in the best interest of the District not to exercise the option to extend such lease and directs the Superintendent of Schools to provide notice to Poughkeepsie Properties, LLC of the Board's decision.

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

ROLL CALL:

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

G. Resolution to Terminate the Lease Agreement with the New York State Department of Transportation for the Lease of Building 105 at Stewart International Airport

WHEREAS, the Board of Education entered into a Lease Agreement with the New York State Department of Transportation for the lease of building 105 at Stewart International Airport, New Windsor, New York, for the period from July 1, 2008 through June 30, 2013; and

WHEREAS, the Board believes that it would be in the fiscal interest of the School District to terminate the lease effective June 30, 2011;

THEREFORE, BE IT RESOLVED that the Board of Education hereby directs the Superintendent of Schools to provide notice of termination of said Lease Agreement to New York State Department of Transportation, pursuant to Section 16.3 of the Lease Agreement for a termination date effective at June 30, 2011.

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

ROLL CALL:

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

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

A. Resolution to Approve Facility Use Requests

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

1. Newburgh Performing Arts Academy
2. Town of Newburgh Recreation Department (2)

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

ROLL CALL:

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

AGENDA ITEMS-ASSISTANT SUPERINTENDENT/CURRICULUM AND INSTRUCTION

Mr. Forgit announced that he had three additional items to be added to the agenda this evening.

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

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

ROLL CALL:

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

B. Resolution to Authorize the Board President to Execute an Extension to the Consultant Agreement with Center for Discovery to Provide Assistive Technology Evaluations for Specific Students with Disabilities

WHEREAS, the Board of Education previously approved a Consultant Agreement with The Center for Discovery for assistive technology evaluations for an individual as based on CSE recommendation, for the period from October 26, 2010 through June 30, 2011, at a maximum amount of \$5,000; and

WHEREAS, the Board wishes to increase the total maximum amount of this consultant agreement from \$5,000 to \$9,000 for the same period;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes the Board President to execute an increase of this consultant agreement with The Center for Discovery for an additional \$4,000, from October 26, 2011 through June 30, 2011 at total cost not to exceed \$9,000. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: 2010-2011 IDEA, Part B.)

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

ROLL CALL:

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

Motion Carried: 7-0.

C. Resolution to Approve the Participation of the NFA Varsity Cheerleading Team to Attend and Compete in a Cheerleading Competition in Orlando, Florida, February 25-March 1, 2011

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

BE IT FURTHER RESOLVED, that the Board of Education approves the participation of the NFA Varsity Cheerleading Team to attend and compete in a Cheerleading Competition in Orlando, Florida from February 25, 2011-March 1, 2011.

(Funding Source: General Fund (5540-419-27-27) – Transportation

NFA Cheerleading Booster Club – Airline, Hotel, and Meals)

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

ROLL CALL:

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

Motion Carried: 7-0.

D. Resolution to Approve the Participation of the NFA Air Force Junior ROTC Drill Team to Attend and Compete in the Air Force National Drill Championship in Landover, Maryland, March 24-26, 2011

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

BE IT RESOLVED, that the Board of Education approves the participation of the NFA Air Force Junior ROTC Drill Team to attend and compete in the Air Force National Drill Championship in Landover, MD from March 24-26, 2011.

(Funding Source: HQ AFJROTC)

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

ROLL CALL:

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

Motion Carried: 7-0.

E. Resolution to Approve a Field Trip to Green Bank, West Virginia by the NFA Astronomy Club to Visit the Luray Caverns and Green Bank Telescope, May 26-28, 2011

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

BE IT RESOLVED, that the Board of Education approves the participation of students from NFA Astronomy Club to attend an overnight field trip to Green Bank, WV from May 26-28, 2011.

(Funding Source: NFA Astronomy Club and Students)

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

ROLL CALL:

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

Motion Carried: 7-0.

F. Resolution to Approve the Participation of Two Members of the NFA Wrestling Team that Qualified to Compete in the New York State Wrestling Championship at the Time Union Center in Albany, NY, February 24-27, 2011

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

BE IT FURTHER RESOLVED, that the Board of Education approves the participation of two (2) members of the NFA Wrestling Team that have qualified to compete in the New York State Wrestling Championship at the Time Union Center in Albany, New York from February 24-27, 2011.

(Funding Source: General Fund – Athletics Budget)

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

ROLL CALL:

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

Motion Carried: 7-0.

G. Resolution to Approve Conference Requests

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

ROLL CALL:

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

Motion Carried: 7-0.

Overnight/Out of State Conference Attendance Request

Date Received	Name	Position	Bldg.	Start Date End Date	#Days	Conference Title	Location	Sub	General Funds			External Funds		
									Conference	Cost	Sub	Conference	Cost	Sub
									Cost	Center	Cost	Cost	Center	Cost
1/20/2011	Ed Forgit	Asst. Supt. C&I	Board of Education	April 24-29, 2011	6	Council for Exceptional Children 2011 Convention & Expo	National Harbor, MD	No	\$2,453.33	General	None			
1/20/2011	Kenneth Swanson	Exec. Director for Special Ed.	Executive Drive	April 24-29, 2011	6	Council for Exceptional Children 2011 Convention & Expo	National Harbor, MD	No	\$2,359.64	General	None			
1/26/2011	Justine Murphy	Secondary Teacher	Heritage Middle School	April 13-14, 2011	2	Connecting Content and Kids: Differentiated Instruction and Understanding By Design	Albany, NY	Yes	\$627.86	General	\$195.00			
1/26/2011	Tara Lapierre	Special Ed. Teacher	Heritage Middle School	April 13-14, 2011	2	Connecting Content and Kids: Differentiated Instruction and Understanding By Design	Albany, NY	Yes	\$601.34	General	\$195.00			
2/7/2011	Joseph Montemarano	Science Teacher	South Middle School	March 4-5, 2011	2	Black Rock Forest Consortium 3rd Annual Teacher Training Workshop	Cornwall, NY	Yes	\$28.00	General	\$97.50			
2/7/2011	Stephen Pemberton	Science Teacher	South Middle School	March 4-5, 2011	2	Black Rock Forest Consortium 3rd Annual Teacher Training Workshop	Cornwall, NY	Yes	\$28.00	General	\$97.50			
2/9/2011	Melinda Dooley	Senior Program Operator	Executive Drive	April 7-8, 2011	2	Infinite Campus Data Schema	Hauppauge, NY	No	\$1,012.00	General	None			
2/9/2011	Salvatore Vasile	Mid Range Systems Specialist	Executive Drive	April 7-8, 2011	2	Infinite Campus Data Schema	Hauppauge, NY	No	\$1,146.00	General	None			
2/9/2011	Michael Woodruff	Senior Programmer Operator	Executive Drive	April 7-8, 2011	2	Infinite Campus Data Schema	Hauppauge, NY	No	\$1,012.00	General	None			
2/10/2011	Dawn Fuchek	Board President	Board of Education	March 13-14, 2011	2	NYS School Boards Association 2011 State Issues Conference	Albany, NY	No	\$281.82	General	None			
2/11/2011	Dawn Fuchek	Board President	Board of Education	April 7-12, 2011	6	71st Annual National School Boards Association Conference	San Francisco, CA	No	\$3,510.40	General	None			
2/11/2011	Pamela Freeman-Resch	Board Member	Board of Education	April 7-12, 2011	6	71st Annual National School Boards Association Conference	San Francisco, CA	No	\$3,510.40	General	None			
2/14/2011	Shawn Coffey	Elementary Teacher	Meadow Hill School	March 3-5, 2011	3	Frank Glazier Football Clinic	Atlantic City, NJ	Yes	None	General	\$97.50			
2/14/2011	William Bianco	Physical Education Teacher	NFA Main Campus	March 3-5, 2011	3	Frank Glazier Football Clinic	Atlantic City, NJ	Yes	None	General	\$97.50			
2/14/2011	Ronald Gannello	Secondary Social Studies Teacher	NFA Main Campus	March 3-5, 2011	3	Frank Glazier Football Clinic	Atlantic City, NJ	Yes	None	General	\$97.50			
2/14/2011	Benjamin Lazarski	Health Teacher	Temple Hill Academy	March 3-5, 2011	3	Frank Glazier Football Clinic	Atlantic City, NJ	Yes	None	General	\$97.50			

2/14/2011	James Horton Jr.	Physical Education Teacher	Temple Hill Academy	March 3-5, 2011	3	Frank Glazier Football Clinic	Atlantic City, NJ	Yes	None	General	\$97.50			
2/14/2011	Scott Seabury	Physical Education Teacher	Meadow Hill School	March 3-5, 2011	3	Frank Glazier Football Clinic	Atlantic City, NJ	Yes	None	General	\$97.50			
2/14/2011	Brian Wilson	Physical Education Teacher	Fostertown School	March 3-5, 2011	3	Frank Glazier Football Clinic	Atlantic City, NJ	Yes	None	General	\$97.50			
2/14/2011	Marjorie Kowal	Elementary Teacher	Pre-K @ Washington Street	April 28-30, 2011	3	NYS Association for the Education of Young Children 2011 Conference	Westchester, NY	Yes			\$308.00		Universal Pre-K	\$146.25
2/14/2011	Tara Dupper	Elementary Teacher	Pre-K @ Washington Street	April 28-30, 2011	3	NYS Association for the Education of Young Children 2011 Conference	Westchester, NY	Yes			\$612.00		Universal Pre-K	\$146.25
2/14/2011	Sharon McManus	Elementary Teacher	Pre-K @ Washington Street	April 28-30, 2011	3	NYS Association for the Education of Young Children 2011 Conference	Westchester, NY	Yes			\$334.00		Universal Pre-K	\$146.25
2/14/2011	Debra Mahusky	Elementary Teacher	Pre-K @ Washington Street	April 28-30, 2011	3	NYS Association for the Education of Young Children 2011 Conference	Westchester, NY	Yes			\$0.00		Universal Pre-K	\$146.25
2/16/2011	Ed Forgit	Asst. Supt. C&I	Board of Education	March 17-18, 2011	2	NY School Data Analysis Technical Assistance Group Spring Conference	Albany, NY	No	\$332.29	General	None			
2/16/2011	Diane Lennon	Assessment Specialist	Board of Education	March 17-18, 2011	2	NY School Data Analysis Technical Assistance Group Spring Conference	Albany, NY	No	\$128.00	General	None			

Mr. Poppiti motioned to add **Item H** to the agenda, seconded by Mrs. Resch.

ROLL CALL:

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

H. Resolution to Approve the Participation of Fifteen (15) NFA Students in a “24 Hour Play” Event at the Railroad Playhouse in Newburgh, NY, February 24-25, 2011

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

BE IT FURTHER RESOLVED that the Board of Education approves the participation of fifteen NFA students to participate in a “24 Hour Play” event at the Railroad Playhouse in Newburgh, New York from February 24-25, 2011.

(Funding Source: No Cost to District)

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

ROLL CALL:

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

Mr. DeMarco motioned to add **Item I** to the agenda, seconded by Mrs. Resch.

ROLL CALL:

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

I. Resolution to Approve the Participation of Twenty (20) Students from the NFA Girls and Boys Indoor Track Team that Qualified to Compete in the NYS Indoor Track Championship at Cornell University in Ithaca, NY, March 4-5, 2011

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

BE IT RESOLVED, that the Board of Education approves the participation of 20 students from the Newburgh Free Academy Girls and Boys Indoor Track Team that qualified to compete in the NYS Indoor Track Championship at Cornell University in Ithaca, NY from March 4-5, 2011.

(Funding Source: General Fund-Athletic Budget)

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

ROLL CALL:

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

Mr. Poppiti motioned to add **Item J** to the agenda, seconded by Mrs. Resch.

ROLL CALL:

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

J. Resolution to Approve the Overnight Attendance and Participation of Two (2) NFA Students Advancing to the NYS Boys Swimming and Diving Championship at the Nassau County Aquatic Center in East Meadow, NY, March 4-6, 2011

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

BE IT RESOLVED, that the Board of Education approves the overnight attendance and participation of two (2) Newburgh Free Academy students that are advancing to the New York State Boys Swimming and Diving Championship at the Nassau County Aquatic Center in East Meadow, New York from March 4-6, 2011.

(Funding Source: General Fund)

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

ROLL CALL:

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

AGENDA ITEMS-ASSISTANT SUPERINTENDENT FINANCE

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

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 Federal Block (aka 129 Walsh LLC) (*manufacturing and processing*), in the Town of New Windsor as follows:

SBL # 9-1-64	2006-2007	\$4,283.92
	2007-2008	\$4,256.60
	2008-2009	\$4,202.35
	2009-2010	\$4,522.99
	2010-2011	\$2,593.93
	TOTAL	\$19,859.79

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

ROLL CALL:

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

B. Resolution to Approve Bid #11-13 Special Needs Transportation

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

Bid #11-13 TRANS-Special Needs Transportation	
West Point Tours Inc, Vails Gate, NY	\$46,205.00

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

ROLL CALL:

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

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

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

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
Chestnut Street	Plastic Student Chairs – Green	70
	Student Chairs – Orange	25
	Student Desks	24
	Round Tables	8
	Metal Teacher’s Desks	4
	Computer Tables on Wheels	4
	Kindergarten Bookcases	2
	Science Tables	2
	Adjustable Students Desks	14
	Single Student Desks	155
	Five Foot Tables	5
Meadow Hill School	Library Card Catalogs	2

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

ROLL CALL:

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

D. Resolution to Accept Bills and Reports

RESOLUTION to accept the following reports:
Treasurer’s Report dated December 31, 2010
Budgetary Transfer Report for January 2011
General Fund Budget Status Report dated January 31, 2011
General Fund Payment Reports dated January 6, 13 & 27, 2011
Federal Fund Budget Status Report dated January 31, 2011
Federal Fund Payment Reports dated January 11, 13 & 25, 2011
Library Fund Budget Status Report dated January 31, 2011
Library Fund Payment Reports dated January 4 & 19, 2011
School Lunch Fund Budget Status Report dated January 31, 2011
School Lunch Fund Payment Report dated January 19, 2011
Capital Fund Budget Status Report dated January 31, 2011
Capital Fund Payment Report dated January 27, 2011
Trust & Agency Payment Reports dated January 6, 20 & 27, 2011
Student Activity Payment Reports dated January 6 & 20, 2011

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

ROLL CALL:

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

Motion Carried: 7-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Pages 16-22

A-H. Human Resources Agenda

Mr. Poppiti moved to approve items A-H of the agenda, seconded by Ms. Prokosch.

ROLL CALL:

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

Motion Carried: 7-0.

HUMAN RESOURCES – Regular Agenda Meeting-February 22, 2011**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	Kowalsky	Sharon	School Library Media Specialist	TEM	Probationary	02/22/11-02/21/14	School Library Media Specialist	T-8-1	\$52,942+\$500=\$53,442	Initial	15674xxxx	Simmons, M	Retired

B. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Loc.	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	License No.	Type of License	Replacing	Reason
*1	Bagsever	Pinar	Daily Sub	Regular Sub	HMS	Temp.	09/01/10-06/30/11	Special Ed	T-3-2	\$50,001	10170xxxx	Initial	Hoyt, K	LOA
*2	Caldara	Lindsay	Daily Sub	Regular Sub	NFA-N	Temp.	01/10/11-06/30/11	Special Ed	T-10-1	\$54,352+\$500=\$54,852	04280xxxx	Initial	Butler, O	LOA
*3	Coffey	Kevin	Daily Sub	Regular Sub	NEW	Temp.	09/01/10-06/30/11	Elementary	T-9-1	\$53,640+\$500=\$54,140	11268xxxx	Initial	Merrill, A	LOA
4	Edic	Stephanie	Daily Sub	Regular Sub	TEM	Temp.	09/01/10-06/30/11	Special Ed	T-10-1	\$54,352+\$500=\$54,852	09672xxxx	Initial	Gonzalez, G	Retired
*5	Hernandez	Hector	Daily Sub	Regular Sub	MEA	Temp.	09/29/10-06/30/11	Elementary	T-8-1	\$52,942+\$500=\$53,442	10344xxxx	Initial	Rijo-Pena, C	LOA
*6	Linken	Rachel	Daily Sub	Regular Sub	MEA	Temp.	01/19/11-06/30/11	Elementary	T-12-1	\$59,545+\$500=\$60,045	10968xxxx	Initial	Connolly, J	LOA
*7	Ortiz	Anthony	Daily Sub	ESL	GAMS	Probationary	11/24/10-11/23/13	ESL	T-7-1	\$51,478	14670xxxx	Initial	Strum, J	Change of Assignment
*8	Pagan	Alissa	Daily Sub	Regular Sub	TEM	Temp.	11/29/10-06/30/11	Elementary	T-6-2	\$52,244	12974xxxx	Initial	Olsen, J	LOA
*9	Rose	Iris	Daily Sub	Regular Sub	HOH	Temp.	11/15/10-06/30/11	Elementary	T-7-3	\$53,850+\$500=\$54,350	10870xxxx	Permanent	Larkin, P	LOA
*10	Steel	Morissa	Daily Sub	Regular Sub	VGT	Temp.	09/02/10-06/30/11	Elementary	T-8-2	\$53,787+\$500=\$54,287	09468xxxx	Initial	Zincola, K	LOA
*11	Stoddard	Jaelyn	Daily Sub	Regular Sub	WES	Temp.	11/15/10-06/30/11	Elementary	T-7-1	\$52,190+\$500=\$52,690	10268xxxx	Initial	Grant, R	LOA
*12	Tyrol	Patricia	Daily Sub	Regular Sub	NFA	Temp.	02/14/11-06/30/11	Visual Art	T-9-1	\$52,942+\$500=\$53,442	08050xxxx	Initial	Bernstein, M	LOA
*13	Wilson	Elwood	Daily Sub	Regular Sub	TEM	Temp.	09/03/10-06/30/11	Technology Education	T-1-4	\$48,065	06846xxxx	Pending	Benson, J	End of Assignment

C. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
*1	Butler	Oneka	Special Ed	NFA-N	02/11/11	05/16/11	Unpaid FMLA
*2	Butler	Oneka	Special Ed	NFA-N	05/17/11	06/30/11	Unpaid LOA
3	Cooper	Alexis	English	NFA	03/01/11	03/15/11	Unpaid LOA
4	Cox	Hilda	Teaching Assistant	SMS	01/20/11	01/19/12	Unpaid LOA
5	Encarnacion	Janety	Elementary	WES	04/01/11	05/31/11	Unpaid FMLA
6	Merrill	Andrea	Elementary	NEW	05/02/11	06/10/11	Unpaid FMLA
7	Moresco	Patricia	Elementary	GAMS	02/17/11	02/23/11	Unpaid LOA
8	Olsen	Jennifer	Elementary	TEM	05/13/11	06/30/11	Unpaid FMLA
9	Watts-Delisfort	Selina	Special Ed	GAMS	02/16/11	03/11/11	Unpaid LOA
*10	Zincola	Kara	Elementary	VGT	03/24/11	06/24/11	Unpaid FMLA

D. PROFESSIONAL RETIREMENT

	Last Name	First Name	Position	Location	Effective Date	Incentive
1	Eitel, Jr.	John	Teacher on Special Assignment	NTC	06/30/11	Yes
2	Jesrani	Barbara	School Psychologist	NFA-N	02/21/11	No
3	Nasti	Katherine	Teaching Assistant	HOH	01/20/11	No
4	Torres	Sergio	Special Ed	GDF	06/30/11	Yes

E. CIVIL SERVICE CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Salary	Replacing
1	Bowman	Richard	Sr. Custodian	Head Custodian	GAMS	Probationary	02/23/11	\$53,571+\$4,947+\$775.26 =\$59,293.26	Sweetser, M
2	Carey	Michael	School Monitor	Sub School Monitor	District	Temporary	01/27/11	\$18.05 per hr.	N/A
3	Friese	Luz	Teacher Aide**	Sub Teacher Aide	MEA	Temporary	01/31/11	\$14.99 per hr.	N/A
4	Martinez	Keisha	Health Benefits Specialist (Provisional)	Health Benefits Specialist	COA	Permanent	02/23/11	N/C	Manuele, P.
*5	O'Brien	Kathleen	Teacher Aide**	Sub Teacher Aide	VGT	Temporary	01/10/11	\$12.03 per hr.	N/A
*6	Slade	Anthony	Part Time School Monitor	Sub School Monitor	NFA	Temporary	02/21/11	\$18.05 per hr.	N/A
7	Villafuerte	Elizabeth	Teacher Aide**	Sub Teacher Aide	MEA	Temporary	01/31/11	\$12.74 per hr.	N/A
8	Zazzi	Frank	Sub Food Service Helper	Part Time Food Service Helper	NFA	Part Time	01/20/11	\$9.65 per hr.	Kebabjian, B.

**RECALLED

F. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Replacing/Reason
1	Santiago	Carolyn	Teacher Aide	TEM	VGT	01/26/11	Change in Assignment

G. CIVIL SERVICE RETIREMENT-RESCISSION

	Last Name	First Name	Position	Location	Effective Date
*1	Botsford	Mary Lou	District Clerk	COA	06/30/11
Rescind from Board Action taken on January 25, 2011 L-1					

H. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Carey	Michael	School Monitor	SMS	01/26/11

Necrology: Backofen, George-Retired Teacher, passed away January 30, 2011
 Clarino-Cotton, Danielle-Special Ed Teacher at Heritage Middle School, passed away February 14, 2011
 Costa, Joan-Retired Teacher, passed away February 11, 2011

*Added after Pre-Agenda Meeting on February 15, 2011

I. Resolution to Adopt the 2011-2012 District Calendar

RESOLUTION # 022211 I

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby adopts the 2011-2012 District Calendar as presented.

**Newburgh Enlarged City School District Calendar
2011-2012**

Month	Mon	Tue	Wed	Thu	Fri	Notes	Days
September-11				1	2	September 1-2 Superintendent's Conference Day-No Students	
	5	6	7	8	9	September 5 Labor Day-School Holiday	
	12	13	14	15	16	September 6 First Day of School	
	19	20	21	22	23	September 29-30 Religious Holiday	
	26	27	28	29	30		17+2
October-11							
	3	4	5	6	7	October 10 Columbus Day-School Holiday	
	10	11	12	13	14	October 19 1/2 day for staff development; 1/2 day for students	
	17	18	19	20	21		
	24	25	26	27	28		
	31						
November-11							
		1	2	3	4	November 6 Election Day-Superintendent's Conf. Day-No Students	20
	7	8	9	10	11	November 11 Veteran's Day-School Holiday	
	14	15	16	17	18	November 18 Superintendent's Conference Day-No Students	
	21	22	23	24	25	November 24-25 Thanksgiving-School Holiday	
	28	29	30				
December-11							
				1	2	December 14 1/2 day for staff development; 1/2 day for students	17+2
						December 23-30 Winter Recess	
	5	6	7	8	9		
	12	13	14	15	16		
	19	20	21	22	23		
	26	27	28	29	30		
January-12							
	2	3	4	5	6	January 16 Martin Luther King Day-School Holiday	16
	9	10	11	12	13	January 24-27 Regents	
	16	17	18	19	20		
	23	24	25	26	27		
	30	31					
February-12							
			1	2	3	February 20 President's Day	21
	6	7	8	9	10		
	13	14	15	16	17		
	20	21	22	23	24		
	27	28	29				
March-12							
				1	2	March 7 1/2 day for staff development; 1/2 day for students	20
			7	8	9	March 20 Full day-Staff Development Day-No Students	
	5	6	14	15	16		
	12	13	14	15	16		
	19	20	21	22	23		
	26	27	28	29	30		
April-12							
	2	3	4	5	6	April 6-13 Spring Recess	21+1
	9	10	11	12	13		
	16	17	18	19	20		
	23	24	25	26	27		
	30						
May-12							
		1	2	3	4	May 15 1/2 day for staff development; 1/2 day for students	14
						May 28 Memorial Day	
	7	8	9	10	11		
	14	15	16	17	18		
	21	22	23	24	25		
	28	29	30	31			
June-12							
					1	June 13-22 Regents	22
						June 22 Last day of school	
	4	5	6	7	8		
	11	12	13	14	15		
	18	19	20	21	22		
	25	26	27	28	29		
<input type="checkbox"/> School Holiday <input type="checkbox"/> Superintendent's Conference Day-No Students <input type="checkbox"/> 1/2 day for staff development; 1/2 day for students <input type="checkbox"/> 1/2 day for staff and students <input type="checkbox"/> Full Day-Staff Development Day-No Students							
This calendar has 5 emergency days built in. Excessive utilization of emergency days will result in the following decision being made by January 31, 2012 to schedule instructional days as needed, starting with 3/20/12. A decision will be made by March 1, 2012 to schedule instructional days starting with 4/5/12 and then in this order; 4/13/12, 4/12/12 and 4/11/12. If there are unused emergency days, these days will be added to the Memorial Day weekend in this order; 5/25/12, 5/24/12, 5/23/12, 5/29/12, 5/30/12, or at the Superintendent's discretion.							184+4+1

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

ROLL CALL:

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

Motion Carried: 7-0.

J. Resolution to Approve the Spring Athletic Coaching Appointments for 2010-2011

RESOLUTION # 022211 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 Spring Athletic Coaching appointments, as listed, for the 2010-2011 school year.

	Coaching Positions	Name	Stipend
1	Varsity Baseball (Head Coach)	Matt Iorlano	\$4,045
2	Varsity Baseball (Ass't Coach)	Scott Seabury	\$2,787
3	JV Baseball Coach	Matt Brown	\$3,251
4	JV Baseball-Assistant Coach	Andy Toback	\$2,787
5	Freshman-Baseball-NFA-N	Art Santana	\$2,787
6	Modified Boys-Baseball-HMS	Chris Marino	\$2,787
7	Modified Boys-Baseball-SMS	Bryan Wilson	\$2,787
8	Varsity Softball (Head Coach)	Mike Truncale	\$4,045
9	Varsity Softball (Ass't Coach)	Beth Fletcher	\$2,786
10	JV Softball-Coach	Jen Grogan-Glassman	\$3,251
11	JV Softball-Assistant Coach	Ronald Van Voorhis	\$2,786
12	Modified Girls-Softball-MTH	Rachel Gamma	\$2,786
13	Modified Girls-Softball-HMS	Allison Hightower	\$2,786
14	Modified Girls-Softball-SMS	Nancy Tancredi	\$2,786
15	Varsity Crew (Head Coach)	Ed Kennedy	\$4,045
16	Varsity Crew-(Assistant Coach)	Klaus Solomon	\$2,787
17	Varsity Crew-(Assistant Coach)	Betsy Solomon	\$2,787
18	Golf Coach-Boys	Jim Nee	\$2,787
19	Golf Coach-Girls	Peter Marotta	\$2,787
20	Lacrosse-Boys Varsity (Head Coach)	Lee Cobb	\$4,045
21	Lacrosse-Boys (Ass't Coach)	Jim Horton	\$2,786
22	Lacrosse-Boys (Ass't Coach)	Bill Vogt	\$2,786
23	Lacrosse-Varsity Girls (Head Coach)	Matt Abate	\$4,045
24	Lacrosse-Varsity Girls (Ass't Coach)	Elissa Kenney	\$2,786
25	Varsity Tennis-Boys	JC Gaspard	\$2,787
26	JV Tennis-Boys	Gina Scaduto	\$1,897
27	Varsity Track-Boys (Head Coach)	Malcolm Burks	\$4,045
28	Varsity Track-Boys (Ass't Coach)	Archie Reid	\$2,786
29	Varsity Track-Boys (Ass't Coach)	Bjorn Hansen	\$2,786
30	Varsity Track-Girls (Head Coach)	Bruce Greene	\$4,045
31	Varsity Track-Girls (Ass't Coach)	Nedra Garriques	\$2,786
32	Varsity Track-Girls (Ass't Coach)	Carmen Calderon-Peters	\$2,786

(Funding provided through the General Fund)

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

ROLL CALL:

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

Motion Carried: 7-0.

- K. Resolution to Rescind the Appointment in Resolution #102610S, Item 6, and Appoints Bryan Graham to the Modified Boys Basketball Coach Position at Heritage Middle School for the 2010-2011 School Year**

RESOLUTION # 022211 K

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby rescinds the appointment in RESOLUTION #102610 S, Item #6, Lamont Garner, for the Modified Boys Basketball Coach position at Heritage Middle School that was approved at the October 26, 2010 Board Meeting and;

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Bryan Graham to the Modified Boys Basketball Coach position at the Heritage Middle School for the 2010-2011 school year, as per Schedule “J” of the Newburgh Teachers’ Association Collective Bargaining Agreement (\$1,897).

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

ROLL CALL:

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

Motion Carried: 7-0.

- L. Resolution to Approve Appointments for the Title III Extended Day Program**

RESOLUTION # 022211 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 appointment(s) listed below for the Title III Extended Day Program, as per the Collectively Negotiated Agreement between the District and the Newburgh Supervisors and Administrators Association, the District and the Newburgh Teachers’ Association and the District and the Civil Service Employee Association:

	Last Name	First Name	Loc	Amount		Last Name	First Name	Loc	Amount
	Admin.					Admin.			
1	Johnson	Beverly	BAL	\$81.00/hr	6	Lucas	Terry	NEW	\$81.00/hr
2	Mucci	Ed	GDF	\$81.00/hr	7	Maloy	Ralph	NEW	\$81.00/hr
3	Boelhke	Tim	GDF	\$81.00/hr	8	Cruz	Roberto	TEM	\$81.00/hr
4	Vazqueztell	Carmen	GDF	\$81.00/hr	9	Lamarche	Melinda	VGT	\$81.00/hr
5	Monroig	Angel	MEA	\$81.00/hr	10	Woody	Jeffrey	VGT	\$81.00/hr
					11	Torres	Lillian	WES	\$81.00/hr
	Teachers								
1	Valle	Veronica	BAL	Sched. O	15	Gomez	Angelina	NEW	Sched. O
2	Juneau	Gina	GDF	Sched. O	16	Dice	Regina	NEW	Sched. O
3	Maloy	Marisol	GDF	Sched. O	17	Martinez	Melinda	TEM	Sched. O
4	Rodriguez-Rivera	Carmen	GDF	Sched. O	18	Calderon	Karen	TEM	Sched. O
5	Makki	Scheherazade	GDF	Sched. O	19	Rodriguez	Janet	TEM	Sched. O
6	Ortiz	Anthony	GAMS	Sched. O	20	Cantoral	Juana	TEM	Sched. O
7	Ramirez	Milagros	GAMS	Sched. O	21	Giglia-Byrne	Josephine	TEM	Sched. O
8	Villafuerte	Patricia	GAMS	Sched. O	22	Rivera	Dayana	TEM	Sched. O
9	Grullon	Mabel	MEA	Sched. O	23	Camt	Dennis	VGT	Sched. O
10	Martinez	Michael	MEA	Sched. O	24	Neugebauer	Marisol	VGT	Sched. O

11	Sorrentino	Yolanda	MEA	Sched. O	25	Dominguez-Post	Julie	VGT	Sched. O
12	Nieves	Nancy	MEA	Sched. O	26	Prado	Hildelisa	WES	Sched. O
13	Hernandez	Hector	MEA	Sched. O	27	Colon-Palenik	Teresa	WES	Sched. O
14	Schroeder	John	MEA	Sched. O	28	Beato	Chastity	WES	Sched. O
	CSEA								
1	Betz	Catherine	BAL	Hourly rate	7	Dunn	Fran	NEW	Hourly rate
2	Valle	Gloria	GDF	Hourly rate	8	Brady	Penny	NEW	Hourly rate
3	VanWagner	Christine	GAMS	Hourly rate	9	Serrano	Jennie	TEM	Hourly rate
4	Renna	Susan	GAMS	Hourly rate	10	Valerio	Robin	VGT	Hourly rate
5	Lopez	Carmen	MEA	Hourly rate	11	Klukiewicz	Debra	VGT	Hourly rate
6	Ortiz	Dianna	WES	Hourly rate					

(Funding provided through Title III, LEP)

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

ROLL CALL:

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

M. Resolution to Approve Appointments for the After School (Project H.O.P.E.) Program

RESOLUTION # 022211 M

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the After-School program (Project H.O.P.E.) as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers’ Association and the Newburgh Teachers’ Association (Teaching Assistants Bargaining Unit):

	Last Name	First Name	Location	Amount
	TEACHER(S)			
1	Smith	Diana	HOH	As per Schedule O
	SUB TEACHING ASSISTANTS			
2	Kennedy	Darcy	HOH or TEM	As per the hourly rate
3	Melvin	Beverly	HOH or TEM	As per the hourly rate

(Funding provided through McKinney-Vento Grant)

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

ROLL CALL:

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

N. Resolution to Approve Appointments for the Spring 2011 SAT Prep Course at NFA

RESOLUTION #022211 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 Spring 2011 SAT

Prep Course at NFA, as per the Collective Bargaining Agreement(s) between the District and the Newburgh Teachers' Association:

	Name	Location/Program	Amount
1	Costabile, Jennifer	NFA-SAT Prep-English	As per Schedule "N"
2	Maggiore, Sharon	NFA-SAT Prep-Math	As per Schedule "N"

(Funding provided through Student Paid Tuition)

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

ROLL CALL:

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

Motion Carried: 7-0.

O. Resolution to Grant a Leave of Absence to a Teacher in the Elementary Tenure Area and Appoints the Individual to the Position of Acting Assistant Principal

Mr. Poppiti motioned to table Resolution #022211 O for further discussion during executive session, seconded by Mrs. Resch.

ROLL CALL:

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

Motion Carried: 7-0.

AGENDA ITEMS – CLERK OF THE BOARD

A. Approval of Meeting Minutes:

- *Special Meeting of February 8, 2011*
- *Special Meeting of January 31, 2011*
- *Regular Meeting of January 25, 2011*
- *Regular Meeting of December 21, 2010*

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

ROLL CALL:

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

Motion Carried: 7-0.

PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

• **Cynthia Fountain – Newburgh Resident**

Mrs. Fountain voiced her concerns to the Board for a second time regarding lack of handicapped parking at the Board of Education/Library Complex building. As a disabled American and a grandmother with grandchildren that have multiple disabilities, she feels that it is very disrespectful to not have appropriate parking.

- **Valerie Diaz – Teaching Assistant @ West Street School**

Ms. Diaz spoke in support of the Dual Language Program at West Street School. She referenced the Contract for Excellence funding that was used to buy the necessary equipment and supplies in order to open the program at West Street. Ms. Diaz voiced concern with moving the program to another building.

- **Teresa Colon-Palencia – West Street Staff Member**

Ms. Colon-Palencia spoke in support of the Dual Language Program at West Street School. She urged the Board to consider her comments when making its final decision to close the doors of West St. School.

- **Lexington Secreto – Student**

Miss Secreto read a script to the audience in Spanish and English.

- **Diane Miller – Student**

Miss Miller urged the Board to not take her school away.

- **Brandon Miller – Student**

Mr. Miller read a script to the audience in Spanish.

- **Stephanie Secreto – West Street School PTA President**

Ms. Secreto spoke about the inception of the program back in 2008 and how the parents took a “leap of faith” in enrolling their children in the program. She made reference to the banner in the Auditorium that reads, *“Better Schools for a Brighter Future – Smaller Learning Communities Where Students are Better Known, Better Served and Better Supervised”* commenting how West Street School models that phrase. She said that she will not accept anything less than this program with the current teachers and administrator. She urged the Board to make good on their promise that the program would continue through to middle school. She expressed her view that the program will be set for failure if the current staff is not a part of the program. Ms. Secreto also questioned how the program will be promoted by the District if West St. is closed. She said that she and other parents/staff would like to be part of those discussions when they take place. Ms. Secreto thanked the Board for listening to her comments.

- **Reina Armendaris – West Street School Parent**

Ms. Armendaris spoke in Spanish (her comments were translated to the audience) urging the Board to please reconsider the decision to close the West Street School.

- **Leila Audinot – Sr. School Psychologist - Bilingual**

Ms. Audinot stated that she has been assigned to West Street School for the last three years as the Sr. School Psychologist. She provided a hand-out reflecting how children learn a second language and respond. Ms. Audinot shared that the testing of reading skills of West St. School students was started last year and the results of this testing was very positive.

- **Samantha Mitchell – West Street School Reading Teacher**

Ms. Mitchell began her career in the school district in 2008. She commented on the progress that has transpired to those students that entered West St. as kindergarteners and are now grade 4 students. She expressed how upset she is about shuffling the students to other school buildings, noting that these students are part of a family at West Street School.

- **Megan Serrano – West Street School Parent & City of Newburgh Resident**

Ms. Serrano referenced the banner that hangs in the Board Auditorium regarding smaller learning communities. She stated that her child is in Kindergarten at West Street and feels that the school has a wonderful gifted program which is not marketed appropriately by the District.

- **Rev. Pena – Church of God – Central Newburgh**

Reverend Pena spoke in Spanish (his comments were translated to the audience). He stated that he has been a Pastor in the City of Newburgh for 12 years. In addition to being a Pastor, he is also an Administrator. Reverend Pena spoke very highly of the Newburgh School District. He suggested that a team be established to include board members, teachers, parents and students to make this the best program in the State of New York. Reverend Pena is confident that this can be done and feels that the funds will be provided to the District to continue the program at the West Street School.

Mrs. Fuchek invited Reverend Pena to travel to Albany to speak with Governor Cuomo.

- **Nicole Lorenzo – Horizons on the Hudson Music Teacher**

Ms. Lorenzo acknowledged the difficult times and decisions facing the Board. She acknowledged the sacrifice that Mr. Pizzo took when accepting the position of Superintendent. She spoke of the IB program at Horizons on the Hudson stating that people either do not know or are not familiar with certain programs in our schools. Ms. Lorenzo spoke about lack of funds for gifted and talented programs and the need for full time security monitors as vital in today's world. She spoke of the wise investment for early education with full time Teaching Assistants in the classrooms. She urged parents and residents to contact legislators regarding funds for our schools. She concluded by saying that everyone needs to work collectively and cooperatively together for the same cause – the children.

- **Joe Catania – Horizons on the Hudson Teacher & Newburgh Resident**

Mr. Catania is a CAS teacher at Horizons and is concerned about proposed elimination of these positions. He spoke about his role as a CAS Teacher. He teaches computer basic skills to the students and has introduced video conferencing with NASA and with schools all around the country. As a CAS staff member, he is used as a resource in the school building to trouble-shoot problems, maintain software and assist staff with Infinite Campus and NYLearns technology.

- **Matt Lawrence – Newburgh Resident/Parent**

Mr. Lawrence spoke in support of the Horizons accelerated program and the school district as a whole. He praised the school administration at Horizons and urged the Board to please not change the high level program offered at the school. He suggested cutting from the top – not programs or teachers.

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

With no further speakers, Mrs. Fuchek thanked everyone for attending the evening's meeting.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: To review the employment history of particular individuals and to discuss collective negotiations under the Taylor Law. The Board may take further action after the executive session.

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

ROLL CALL:

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

The meeting adjourned to Executive Session at 9:05 p.m.

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

ROLL CALL:

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

The meeting reconvened at 10:20 p.m.

With no further business, Mrs. Resch motioned to adjourn the meeting, seconded by Mr. DeMarco.

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

The Board adjourned at 10:31 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.