

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, March 29, 2011**

The Regular Meeting of the Board of Education was held Tuesday, March 29, 2011, in the Auditorium of the GAMS Tech Magnet School, 300 Gidney Avenue, Newburgh, NY 12550.

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

ABSENT: Mr. Lewis.

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

Mrs. Fuchek presided; the meeting opened at 7:05 p.m. Mrs. Resch led the Pledge of Allegiance.

REPORT FROM THE SUPERINTENDENT

*Presentations: National Board Certified Teachers – Angela M. Boone and Christine O. Courtsunis
NFA Varsity Cheerleading Team – National Cheerleading Champions
Rainstick Project & Heritage Middle School Music Ensembles*

On behalf of the Board of Education, Mr. Pizzo thanked the student performers who delighted the audience with their musical talents. The Rain Stick Project, coordinated by music educator, Karin McCartney, is offered to students attending GAMS as an opportunity to participate in an after-school club which studied the instrument, brainstormed ideas on how to construct the instruments, and then actually completed the construction of the instruments. The second group that performed was the Heritage Middle School music ensemble under the direction Dean Aulogia, Herb Lamb and Eleanor Allen. These students have been participating in community performances throughout the year and several members of the group will be representing our District in the Orange County Music Educators' Association Music Festival in April. In addition, Caroline Stupple directed a combined group of vocal students from throughout the school district that sang a wonderful rendition of "God Bless America".

Theresa Brown, Fine and Performing Arts Director, was thanked for coordinating the musical presentations.

The next recognition involved two of our teachers, Angela M. Boone and Christine O. Courtsunis, who recently became National Board Certified Teachers through the National Board for Professional Teaching Standards. The Newburgh Teachers' Association and the District both provided support to these individuals throughout the year-long certification process. To assist in the recognition of their colleagues, Anne Marie Healey and John Eitel provided insight on the process and the achievement of completing this certification. A welcome was extended to other National Board Certified Teachers who were in the audience to stand and receive a round of applause and to thank them for lending their support and encouragement. The achievement of Ms. Boone and Ms. Courtsunis was recognized with a certificate presented by the Board President and Superintendent.

The Newburgh Free Academy Cheerleading Team was recognized as National Cheerleading Champions as a result of a recent competition held in Orlando, Florida. Mr. Townsend, Director of Athletics, and Head Coach, Rosana Diaz and Assistant Coach, Silvana Diaz-Paron, recognized the students and parents for their tireless efforts of working all season to raise the money to go to this competition.

NFA Varsity Cheerleading Team Members –Jasmine A., Mackenzie B., Mia E., Alisha G., Carlene L., Tara M., Tatianna R., Jessica R., Emily S., Julianne S., Francesca S. and Kintura W.

PUBLIC DISCUSSION AND COMMENTS

Proposed suspension of Bylaws No. 0160 – Meetings Policy (0167.2) to allow up to one half hour for public comment on agenda items and up to one half hour for public comment on non-agenda items at the start of the meeting subject to Board approval.

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

ROLL CALL:

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

Mrs. Fuchek reviewed the public discussion and comments process with the audience stating that up to one-half hour for public comment on agenda items and one-half hour for comment on non-agenda items would be allowed this evening. Speakers may comment on matters of public interest involving school operations and programs, but may not criticize or personally attack any person connected with the School District. Speakers will be recognized in the order of receipt of their written request as provided to the District Clerk. Should there be time remaining, speakers will be recognized from the floor.

Public Speakers:

Gretchen Masiello, 1st Grade Teacher

Ms. Masiello spoke in support of Teaching Assistants. She said they make such a difference in the classroom. She urged the Board to dig deep to keep the Teaching Assistant positions.

Ginny Bucci, Teaching Assistant

Ms. Bucci spoke in support of Teaching Assistants. The role of the Teaching Assistant is essential to the survival of the children. It is the best financial deal the District has ever made.

Alan Fairey, Director of Pupil Personnel Services

Mr. Fairey spoke in support of Guidance Counselors. He noted how many of our students receive assistance from Counselors who sometimes become their parents. He urged the Board to rethink their decision to cut these positions.

Jason McAllister and Juana Rivera, Guidance Counselors

Ms. Rivera stated that she is probably the last hired Counselor. With loss of these positions, there probably will not be a Spanish speaking Counselor at Temple Hill Academy.

Mr. McAllister stated that Counselors cannot provide the same level of services to families with loss of staff. They are needed to help students move to a new phase of their lives.

Chrystal (Former Student)

Chrystal spoke of her personal life and how she was helped by her Guidance Counselors. She urged the Board to please rethink their decision to cut positions.

Mary Petruncola, District Music Teacher

Ms. Petruncola stated that she is a 26 year veteran of the District's Music Department. She spoke in support of the music program and its impact on the academic performance of students. She offered suggestions to reduce scheduling of sections in lieu of position cuts.

Ms. Petruncola invited the Board to the All District Program at NFA and also extended an invitation to visit New Windsor School's beginner Orchestra session on Thursday afternoons.

West Street School Representatives

Meiganne Serrano, Xiomaira Romeo, Etelvina Sevilla, Karen Mejia, Eduardo Vivanco, Gwen Barden and Stephanie Secreto

These individuals, all parents of children that attend the West Street School, spoke with high regard for the school, its program and the staff members. They expressed concern as to where their children will attend school with the closing of the building.

Mrs. Fuchek responded by stating that as the Board continues to make decisions regarding West Street School and the Dual Language Program, communication will be made with the building administration.

Joseph "JC" Gaspard, Jr., Staff Member

Mr. Gaspard noted that his family has given many years of service to this school district. He stated that it has been a tragic transformation from having the best Business Program in New York State to one of the worst. He referenced the current Director of the Department and was reminded by Mrs. Fuchek to not single out a staff member publicly. Mr. Gaspard referenced the proposed Business Academy which never materialized. He stated that elected members of the Board do not care about the employees nor does the Union. He will be taking the retirement incentive for fear of risking his medical coverage. Mr. Gaspard stated that it has been a truly rewarding experience as a teacher and as the Tennis Coach. He thanked the students and specific staff members past and present.

Nicole Lorenzo, Fine and Performing Arts Staff Member

Ms. Lorenzo spoke in support of the Director of Fine and Performing Arts and the District's Arts Program. She noted that students exposed to music and art are more successful on standardized tests. Ms. Lorenzo praised the Director and urged the Board to please keep the position.

Donna Filomio, Fine and Performing Arts Staff Member

Ms. Filomio spoke in support of the Arts Program. She suggested that the District consider outsourcing services such as maintenance workers to save money instead of cutting the Arts.

Debra Mahusky, Pre Kindergarten Teacher

Ms. Mahusky stated that she is an advocate for early childhood education. The programs at the Washington Street Center are suited for younger children and feels that the program will suffer if scattered to the other school buildings in the school district.

Jennifer Santana, Pre Kindergarten Teacher

Ms. Santana thanked the Board for the opportunity to speak. She voiced concern that the District is going backward by putting the Pre Kindergarten classes back into the elementary schools. All the classes under one roof have kept the integrity of the program. The building and equipment at Washington Street is age appropriate. She urged the Board to please reconsider the closing of the Pre Kindergarten Center at Washington Street.

Joni Mongelli, Teaching Assistant

Ms. Mongelli spoke about the proposed reduction of Teaching Assistants. She stated that she is not happy with the changes in the District. She reminded the Board that the District showed an interest in the careers of the Teaching Assistants by paying for their education. Why would there be an elimination of positions – not a good business decision.

Berenda Johnson, Pre Kindergarten Staff Member

Ms. Johnson spoke about the physical location of the program and noted that the community is no longer apprehensive with the location of the Pre Kindergarten Center at Washington Street.

Theresa Brady-Lyden, Teaching Assistant

Ms. Lyden spoke of her role as a Teaching Assistant in the classroom. She shared that she provides the classroom teacher with assistance and provides extra resource help to students in need which is important to their socialization and development. Ms. Lyden said that cuts should not affect the students. Teaching Assistants make a difference!

Michelle Vina-Baitsas, Parent

Ms. Baitsas spoke in support of the music program at the elementary level. Her child plays the violin. She suggested several funding sources that could be explored to assist with instruments and repairs. Ms. Baitsas urged the Board to please reconsider and look to other options before cutting the music program.

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

AGENDA ITEMS-BOARD PRESIDENT**A. Resolution to Approve the Adoption of Revised Policies on Three Readings**

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

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

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

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

ROLL CALL:

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

B. Second Reading of Revised Policies:

- *Dissemination of Individualized Education Program Information Policy No. 1512*
- *Programs for Students With Disabilities Policy No. 2463*
- *Fund Raising Policy No. 5830*

C. Resolution to Amend the Resolution Approved on January 25, 2011 Authorizing an Expenditure for the Advertisement in Education Week

BE IT RESOLVED, that the Board of Education hereby amends the resolution approved at the January 25, 2011 Board meeting to authorize an expenditure not to exceed \$1,661.10 (instead of \$1,500.00) for the advertisement in Education Week.

Mr. Poppiti moved the resolution, seconded by DeMarco.

ROLL CALL:

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

AGENDA ITEMS-SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Order Associated with Approved Projects
(South MS Renovations Project; GAMS-Site Work/Parking Lot Reconstruction Project, Meadow Hill & Temple Hill Schools Renovations Project)

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. South Junior High School- Renovations Project(003- 015)				
1. Niram, Inc.				
8	Expedited abatement and demo was necessary during second shift due to uncontrollable weather conditions and a short timeline for the completion scope as directed by the Architect due to a discovered condition.	\$1,272.96	\$221,743.00	\$223,015.96
2. Profex Inc.				
2	Replace existing acoustic ceiling tile in rooms 222, 224 & 226 with new as directed by the Architect due to a discovered condition.	\$3,900.00	\$2,317,382.90	\$2,321,282.90
3	Provided patch work and repair to the existing classroom walls due to asbestos removals in rooms 123,125,222, 224 &226 as directed by the Architect due to an discovered condition.	\$3,454.21	\$2,321,282.90	\$2,324,737.11
4	Contractor help facilitate classroom relocations due to new construction as directed by the Architect per the district's request.	\$16,349.47	\$2,324,737.11	\$2,341,086.58
5	Provided fabrication and installation of countertop and enclosed base for future sink location in room 125 as directed by the Architect per the district's request.	\$2,002.77	\$2,341,086.58	\$2,343,089.35
3. Vardon, Inc.				
1	Provided re-insulation of piping as directed by the Architect due to a discovered condition.	\$379.50	\$598,500.00	\$598,879.50
2	Provide cut and cap to existing piping as directed by the Architect due to a discovered condition.	\$914.76	\$598,879.50	\$599,794.26
TOTAL SJHS-Renovations (Project 003-015)		\$28,273.67		
B. Gidney Avenue Memorial School- Site Work / Parking Lot Reconstruction Project(006- 008)				
1. Sun Up Enterprises, Inc.				
3	Owner requested change to address health and safety issues in the side and rear parking lots at GAMS, requiring repairs and installation of an overlayment of asphalt pavement in two areas.	\$11,959.00	\$179,396.00	\$191,355.00
TOTAL GAMS-Site Work / Parking Lot Reconstruction (Project 006-008)		\$11,959.00		
C. Meadow Hill School (Project 035-010) & Temple Hill School (Project 036- 010)-Renovations				
1. Bojan Developments LLC				
1	Not used	\$0.00	\$437,000.00	\$437,000.00

2	Not used	\$0.00	\$437,000.00	\$437,000.00
3	MH: Provide necessary penetrations in the interior concrete masonry unit walls that contain an asbestos block coating as directed by the Architect due to a discovered condition.	\$2,752.00	\$437,000.00	\$439,752.00
4	MH: Remove the asbestos containing floor tile in rooms 9A & 9B as directed by the Architect per the district's request.	\$13,945.00	\$439,752.00	\$453,697.00
5	MH: Provide an additional abatement in the block walls of the Boy's Lockerroom that contains the asbestos block filler coating as directed by the Architect due to a discovered condition.	\$1,316.00	\$453,697.00	\$455,013.00
6	TH: Provide additional abatement in the block walls of the Science rooms that contain the asbestos block filler coating as directed by the Architect due to a discovered condition.	\$1,029.00	\$455,013.00	\$456,042.00
7	TH: Remove the asbestos containing floor tile in rooms 9A & 9B as directed by the Architect per the district's request.	\$14,109.00	\$456,042.00	\$470,151.00
8	TH: Provide additional removals for asbestos containing floor tile in rooms 205B and 205C as directed by the Architect per the district's request.	\$11,597.00	\$470,151.00	\$481,748.00
9	TH: Provide additional asbestos abatement in the Boy's Lockerroom on the concrete masonry walls that contain asbestos block filler coating as directed by the Architect due to a discovered condition..	\$3,249.00	\$481,748.00	\$484,997.00
10	TH: Provide additional asbestos abatement in the Girl's Lockerroom on the concrete masonry walls that contain asbestos block filler coating as directed by the Architect due to a discovered condition..	\$2,961.00	\$484,997.00	\$487,958.00
11	TH: Provide additional abatement of the asbestos containing floor tile in rooms 205B and 205C as directed by the Architect per the district's request.	\$24,503.00	\$487,958.00	\$512,461.00
12	TH: Provide credits due the district for negotiated general construction related work at Temple Hill as directed by the Architect per the district's request.	(\$11,806.00)	\$512,461.00	\$500,655.00
13	MH: Provide credits due the district for negotiated general construction related work at Meadow Hill as directed by the Architect per the district's request.	(\$8,195.00)	\$500,655.00	\$492,460.00
2. J&J Sass Electric, Inc.				
73	TH: Repair power and distribution after a conduit in the floor slab was cut while trenching the floor slab in the Boy's locker room in efforts to install the new plumbing as directed by the Architect due to a discovered condition.	\$5,976.00	\$998,905.00	\$1,004,881.00
74	MH: Install smoke detectors in rooms 22A, 22B & 22C, test and add to the new mapping as required to integrate into the new Firm Alarm System as directed by the Architect per the districts request.	\$3,217.00	\$1,004,881.00	\$1,008,098.00
75	MH: Provide a credit for district representing a mathematical correction to previous change orders as directed by the Architect per the district's request.	(\$866.00)	\$1,008,098.00	\$1,007,232.00
76	TH: Provide a credit for district representing a mathematical correction to previous change orders as directed by the Architect per the district's request.	(\$866.00)	\$1,007,232.00	\$1,006,366.00
77	TH: Provide a credit for repairs made to the wiring of a rooftop unit at the TH Gym that were made by the district's personnel as directed by the Architect per the district's request.	(\$300.00)	\$1,006,366.00	\$1,006,066.00
78	MH: Relocate an existing gym lighting contactor from behind new ductwork to underneath the duct as directed by the Architect due to a discovered condition.	\$2,752.00	\$1,006,066.00	\$1,008,818.00
3. Vardon Mechanical				
9	TH: Modify the combustion air and boiler ventilation fresh air intake to avoid costly structural modifications that would need to take place in order to make a new, separate, opening as directed by the Architect per the district's request.	\$3,404.00	\$1,580,328.00	\$1,583,732.00
10	MH: Modify the combustion air and boiler ventilation fresh air intake to avoid costly structural modifications that would need to take place in order to make a new, separate, opening as directed by the Architect per the district's request.	\$3,404.00	\$1,583,732.00	\$1,587,136.00
11	TH: Provide and install the new HVAC components as part of the Guidance Suite modifications as directed by the Architect per the district's request.	\$28,057.00	\$1,587,136.00	\$1,615,193.00
TOTAL Meadow Hill (Project 035-010) & Temple Hill (Project 036-010): Renovation Project			\$100,238.00	
Total Change Orders Approved for All Contractors included in this Resolution:			\$140,470.67	

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

ROLL CALL:

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

B. Resolution to Authorize the Board President to Execute an Agreement with Sammel Architecture PLLC to Provide Architectural Services Associated with the Replacement of the Gymnasium Floor at Fostertown Elementary School

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves a revised proposal letter dated March 17, 2011 as submitted by Sammel Architecture PLLC, to amend their existing Agreement to add the provision of comprehensive architectural services associated with the replacement of the gymnasium floor at Fostertown Elementary School.

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

ROLL CALL:

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

C. Resolution to Authorize the Board President to Execute an Agreement with Sammel Architecture PLLC to Provide Architectural Services Associated with Repair of Damaged Beam and Music Room Wall Repair Study at Heritage Middle School

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves a revised proposal letter dated March 18, 2011 as submitted by Sammel Architecture PLLC, to amend their existing Agreement to add the provision of comprehensive architectural services associated with repair of damaged beam and Music Room wall repair study at Heritage Middle School.

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

ROLL CALL:

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

D. Resolution to Award Contracts for the District's Capital Construction Renovation Projects at Gardnertown School – Priority One Work and Vails Gate Elementary School Sets 1 and 2

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 projects at Gardnertown School – Priority One Work and Vails Gate Elementary School – Sets 1 & 2 , which proposals were opened publicly on March 22, 2011; and

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 (Inclusive of Site Work & Plumbing Work) Gardnertown Elementary School – Priority One Work and Vails Gate Elementary School Sets 1 & 2 - Profex, Inc., 264 North Plank Road, Newburgh, NY 12550 for a base contract price of \$180,600 for Gardnertown , plus a base contract price of \$294,400 for Vails Gate Set 1, plus a base contract price of \$515,300 for Vails Gate Set 2 for a total base contract price of \$990,300, plus GT-ALT1 for \$71,500, plus GT-ALT2 for \$3,800, plus GT ALT3 for \$14,600, plus VG1-ALT1 for \$8,400, plus VG1-ALT2 for \$11,400, plus VG1-ALT3 for \$2,200, plus VG1-ALT4 for \$40,200, plus VG2-ALT1 for \$35,400, plus VG2-ALT2 for \$42,500, plus VG2-ALT3 for \$47,000, plus VG2-ALT4 for \$52,800 and SCHED-ALT1 for \$47,500 for the Total Contract Price of \$1,367,600.**
2. **Contract #2 – Hazardous Material Construction (Abatement) Gardnertown Elementary School – Priority One Work and Vails Gate Elementary School – Sets 1 & 2, Environmental Construction, INC., 175 Broad Street # 306, Glens Falls, NY 12801, for a base contract price of \$12,800 for Gardnertown , plus a base contract price of \$69,500 for Vails Gate Set 1, plus a base contract price of \$38,300 for Vails Gate Set 2 for a total base contract price of \$120,600 plus GT-ALT1 for \$3,500, plus**

VG1-ALT3 for \$1,100, plus VG1-ALT4 for \$162,300 and SCHED-ALT1 for \$18,000 for the Total Contract Price of \$305,500.

3. **Contract #3 – HVAC Construction - Gardnertown Elementary School – Priority One Work and Vails Gate Elementary School - Set 1 & 2, Unity Mechanical Corporation, 11 Bill Horton Way, Wappingers Falls, NY 12590 for a base contract price of \$2,520 for Gardnertown , plus a base contract price of \$295,000 for Vails Gate Set 1 for a total base contract price of \$297,520, plus GT-ALT1 for \$9,240, plus GT-ALT2 for \$16,550, plus ALT3 for \$39,450 and SCHED-ALT1 for \$5,000 for the Total Contract Price of \$367,760**
4. **Contract #4 – Electrical Construction - Gardnertown Elementary School – Priority One Work and Vails Gate Elementary School – Sets 1 & 2, Power With Prestige, Inc., 40 Swartswood Road, Newton, NJ 07860 for a base contract price of \$203,600 for Gardnertown , plus a base contract price of \$154,500 for Vails Gate Set 1, plus a base contract price of \$4,400 for Vails Gate Set 2 for a total base contract price of \$362,500, plus GT-ALT1 for \$2,800, plus GT-ALT2 for \$5,200, VG1-ALT3 for \$5,200, plus VG2-ALT1 for \$2,400, and SCHED-ALT1 for \$5,000 for the Total Contract Price of \$383,100.**

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

ROLL CALL:

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

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

A. Resolution to Approve Facility Use Requests

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

1. Hoops Express, Inc.
2. JBS FC
3. Mount Saint Mary College
4. Orange County Department of Human Resources
5. Quickstrike FC

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

ROLL CALL:

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

AGENDA ITEMS-ASSISTANT SUPERINTENDENT/CURRICULUM AND INSTRUCTION**A. Recommendations from the Committees on Special Education (File Copy)**

Mr. Giudice moved the recommendations, seconded by Mrs. Resch.

ROLL CALL:

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

B. Resolution to Approve a New Course of Study for the 2011-2012 School Year

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby approves the following new course of study for the 2011- 2012 school year: ELA and Fine and Performing Arts - *The NFA Word*

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

ROLL CALL:

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

C. Resolution to Authorize the Board President to Execute a Consultant Agreement with the Capital Area School Development Association (CASDA) to Provide Expert Educational Services as Required by the Joint Intervention Team (JIT) Review Process for Heritage Middle School

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education Authorizes the Board President to execute a Consultant Agreement with the Capital Area School Development Association (CASDA) located at University at Albany, 5 University Place – A409, Rensselaer, NY to provide expert educational services as required by the Joint Intervention Team (JIT) review process for Heritage Middle School from May 1, 2011 to June 30, 2011 at the rate of \$1,000 per day for a maximum amount of \$24,000 plus reasonable travel expenses not to exceed \$4,920. Said Agreement shall be incorporated by reference within the minutes of this meeting. (Funding Source: Title I, Part A, ARRA)

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

ROLL CALL:

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

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

WHEREAS, the Board of Education previously approved a Consultant Agreement with Dr. Reva Cowan, to conduct a review of the District's K-6 literacy instructional program, for the period from December 1, 2010 through March 31, 2011, at a cost not to exceed \$5,000; and

WHEREAS, the Board wishes to extend this consultant agreement for the period from April 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 Dr. Reva Cowan for an additional \$3,000, from April 1, 2011 through June 30, 2011 at total cost not to exceed \$8,000. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.
(Funding Source: Title I, Part A-ARRA)

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

ROLL CALL:

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

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

WHEREAS, the Board of Education previously approved a Consultant Agreement with Dr. Joan Black, to conduct a review of the District's K-6 literacy instructional program, for the period from December 1, 2010 through March 31, 2011, at a cost not to exceed \$13,500; and

WHEREAS, the Board wishes to extend this consultant agreement for the period from April 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 Dr. Joan Black for an additional \$2,000, from April 1, 2011 through June 30, 2011 at total cost not to exceed \$15,500. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.
(Funding Source: Title I, Part A-ARRA)

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

ROLL CALL:

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

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

WHEREAS, the Board of Education previously approved a Consultant Agreement with Dr. Mary Ellen Levin, to conduct a review of the District's K-6 literacy instructional program, for the period from December 1, 2010 through March 31, 2011, at a cost not to exceed \$11,500; and

WHEREAS, the Board wishes to extend this consultant agreement for the period from April 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 Dr. Mary Ellen Levin for an additional

\$4,000, from April 1, 2011 through June 30, 2011 at total cost not to exceed \$15,500. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

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

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

ROLL CALL:

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

G. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Scholastic Education to Purchase Math and Reading Inventory Software Licenses

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute an agreement with Scholastic Education to purchase scholastic math and reading inventory software licenses for student assessment at a cost not to exceed \$54,500. Said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: Race to the Top)

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

ROLL CALL:

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

H. Resolution to Approve the Participation of Eight Students from the Newburgh Free Academy Boys Indoor Track Team to Compete in the Mobile Challenge of Champions Track Meet in Mobile, AL, March 31-April 2, 2011

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

BE IT RESOLVED, that the Board of Education approves 8 students from the Newburgh Free Academy Boys Indoor Track Team, who qualified to compete in the Mobile Challenge of Champions Track Meet in Mobile, AL, to participate in the meet from March 31, 2011 thru April 2, 2011.

(Funding Source: Booster Club and Parents)

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

ROLL CALL:

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

I. Resolution to Approve the Participation of the NFA Peer Leadership Sherpa Group in an Overnight Field Trip to Black Rock Forest in Cornwall, NY, May 11-13, 2011

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

BE IT RESOLVED, that the Board of Education approves the following overnight trip for the NFA Peer Leadership Sherpa Group to attend a field trip to Black Rock Forest in Cornwall, New York, from May 11-13, 2011. *(Funding Source: Sherpa Club)*

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

ROLL CALL:

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

J. Resolution to Approve Conference Requests

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

ROLL CALL:

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

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
1/26/2011	John Skelton	Music Teacher	South Middle School	July 24-27, 2011	4	International Baccalaureate Category 1 Middle Years Program Training Workshop	Austin, TX	No				\$1,866.73	Title II, A	None
3/3/2011	Kenneth Swanson	Executive Director of Special Education	Executive Drive	May 11-14, 2011	4	Urban Special Education Leadership Collaborative - Systematic Implementation of Multi-Tier Academic and Behavioral Supports	Los Angeles, CA	No				\$1,406.39	IDEA, Part B	None
3/3/2011	Claudetter Gerald	Director of Special Education	Executive Drive	May 11-14, 2011	4	Urban Special Education Leadership Collaborative - Systematic Implementation of Multi-Tier Academic and Behavioral Supports	Los Angeles, CA	No				\$1,938.43	IDEA, Part B	None
3/11/2011	Valinda Allman	Purchasing Agent	Stewart Annex	May 10-13, 2011	4	NYS Association of Municipal Purchasing Officials, Inc. - 33rd Annual Professional Development Conference	Lake George, NY	No				\$634.00	Title II, A	None
3/12/2011	Neval Karadag-Unluturk	ESL Teacher	Horizons on the Hudson	March 31- April 3, 2011	4	International Baccalaureate Primary Years Program – Introduction to the Curriculum Model Workshop – Cat. 1, 2 and 3	New York, NY	No	\$823.00	General	None			
3/18/2011	Carol Johnson-Cromer	School Attendance Teacher	Horizons on the Hudson	April 14-15, 2011	2	National Center for School Engagement, Partnership for Families & Children: Focus on Truancy Reduction Program	Denver, CO	No				\$1,082.58	Title II, A	None

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 5031 Route 9W Realty, LLC, in the Town of Newburgh as follows:

SBL # 80-5-16.1	2009-2010	\$	3,410.14
	2010-2011	\$	3,403.55
	TOTAL	\$	6,813.69

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

ROLL CALL:

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

B. 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 WABNO, Inc. (motel), in the Town of Newburgh as follows:

SBL # 95-1-16	2005-2006	(County refund)	\$	0.00
	2006-2007	(County refund)	\$	0.00
	2007-2008		\$	29,538.27
	2008-2009		\$	28,933.55
	2009-2010	(County refund)	\$	0.00
	2010-2011		\$	13,187.16
	TOTAL		\$	71,658.98

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

ROLL CALL:

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

C. Resolution to Approve the School Lunch Fund Budget for 2011-2012

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve a School Lunch Fund Budget for 2011-2012 school year in the amount of \$ 5,515,050.

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

ROLL CALL:

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

D. Resolution to Authorize an Increase to the 2010-2011 General Fund Budget Using the Fund Balance to Cover the Cost of the Newburgh ECSD Building Condition Survey

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize an increase to the 2010-2011 General Fund Budget by \$137,700 in budget account code 1621-445-35-35, using fund balance to cover the cost of the Newburgh ECSD Building Condition Survey.

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

ROLL CALL:

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

E. Resolution to Declare Furniture and Equipment Surplus and Obsolete and to Authorize Disposition of the Same

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the outlined furniture and equipment 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>
Newburgh Free Academy, North Campus	Library Card Catalog	1
Board of Education Annex, Stewart	Compaq Premier Sound Speakers	1

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

ROLL CALL:

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

F. Resolution to Accept Bills and Reports

RESOLUTION to accept the following reports:

Treasurer's Report dated January 31, 2011
 Budgetary Transfer Report for February 2011
 General Fund Budget Status Report dated February 28, 2011
 General Fund Payment Reports dated February 3, 10 & 24, 2011
 Federal Fund Budget Status Report dated February 28, 2011
 Federal Fund Payment Reports dated February 3, 10 & 17, 2011
 Library Fund Budget Status Report dated February 28, 2011
 Library Fund Payment Reports dated February 3 & 15, 2011
 School Lunch Fund Budget Status Report dated February 28, 2011
 School Lunch Fund Payment Report dated February 9, 2011
 Capital Fund Budget Status Report dated February 28, 2011
 Capital Fund Payment Report dated February 28, 2011
 Trust & Agency Payment Reports dated February 17, 2011
 Student Activity Payment Reports dated February 3 & 17, 2011

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Pages 17-27

A-M. Human Resources Agenda

Mrs. Leimer requested the Board's consideration to remove two items, F2 and L from the agenda.

Mrs. Resch moved to remove items F2 and L from the agenda, seconded by Mr. Vesely.

ROLL CALL:

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

Mr. Poppiti moved the approval of items A-M as amended, seconded by Mr. DeMarco.

ROLL CALL:

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

HUMAN RESOURCES –Regular Agenda Meeting-March 29, 2011

A. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
1	Bautista	Gina	Daily Sub	Regular Sub	VGT	Temporary	10/06/10-06/30/11	Music	T-1-1	\$48,602 @ .4=\$19,442	Initial	13472xxxx	Sickinger, K
2	McCartney	Ian	Regular Sub	English	MEA	Temporary	03/03/11-06/30/11	English	T-1-1	\$52,942+\$500 =\$53,442	Initial	06972xxxx	Maiale, C.

B. PROFESSIONAL RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date
1	Carney-Davidson	Lauren	Teaching Assistant	HMS	03/09/11
2	Cooper	Alexis	English	NFA	03/16/11

C. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Carney-Davidson	Lauren	Teaching Assistant	HMS	02/16/11	03/08/11	Unpaid FMLA
2	Gil-Arias	Gissel	Elementary	FOS	03/18/11	04/01/11	Unpaid FMLA
3	Mojica	Robin	School Psychologist	VGT	05/04/11	06/30/11	Unpaid FMLA
4	Olsen	Jennifer	Elementary	THS	05/23/11	06/30/11	Unpaid FMLA
5	Pearson	Rikki	Teaching Assistant	HOH	01/24/11	04/29/11	Unpaid LOA
6	Watts-Delisfort	Selina	Elementary	GAMS	03/12/11	03/18/11	Unpaid LOA
7	Zareski	Nicole	Elementary	THA	03/29/11	06/30/11	Unpaid FMLA

D. PROFESSIONAL CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Replacing	Reason
1	Berkowitz	Gail	Teaching Assistant	WES	NFA-N	02/28/11	N/A	New Entrant
2	Ortiz	Sandra	Teaching Assistant	NEW	WES	03/01/11	Berkowitz, G.	Student Left District

E. PROFESSIONAL RESIGNATION

	Last Name	First Name	Location	Tenure Area	Effective Date
1	Kortright-Torres	Elsa	GAMS	Elementary Principal	06/30/11
2	Rolon	William	THS	Assistant Principal	03/05/11

F. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
*1	Anderson	Cheryl	Special Ed	NEW	06/30/11	Yes
*3	Cameron	Elsa	Music	NEW	06/30/11	Yes
*4	Colon	Myrna	Foreign Language	NFA-N	06/30/11	Yes
*5	Connolly	Marie	Business	NFA	06/30/11	Yes
6	Crawford	Marion	Special Education	VGT	06/30/11	Yes
7	de Bourbon	Maria Teresa	School Social Worker	WAS	06/30/11	No

*8	Downer	Elizabeth	Teaching Assistant	HOH	06/30/11	Yes
*9	Du Bois	Helen	Business	NFA	06/30/11	Yes
*10	Fairey	Alan	Director for Pupil Personnel Services	NFA-N	06/30/11	Yes
*11	Feingold	Nora	English	SMS	06/30/11	Yes
*12	Gabriele	Thomas	Foreign Language	NFA-N	06/30/11	Yes
*13	Gallagher	Catherine	Teaching Assistant	MEA	06/30/11	Yes
*14	Gaspard, Jr.	Joseph	Business	NFA	06/30/11	Yes
15	Hammond	Judith	Nurse Practitioner	NFA	06/30/11	Yes
*16	Kostenblatt	William	Special Education	TEM	06/30/11	Yes
17	Larkin	Patricia	Elementary	HOH	06/30/11	Yes
18	Mamazza	Nancy	Mathematics	NFA	06/30/11	Yes
*19	Marshall	Wayne	Special Ed	FOS	06/30/11	Yes
20	Martucci	John	Music	THA	06/30/11	Yes
21	Maute	Victoria	Reading	GDF	06/30/11	Yes
*22	Meyendorff	Margarita	Foreign Language	HMS	09/28/11	Yes
23	Murphy	Marie	Special Education	NEW	06/30/11	Yes
*24	Ottowitz	Sharman	School Nurse Teacher	MEA	06/30/11	Yes
*25	Palumbo	Barbara	Teaching Assistant	BAL	06/30/11	Yes
*26	Quinlan	Mary Ellen	Speech	SMS	06/30/11	Yes
*27	Rapalje	Charles	Elementary	BAL	06/30/11	Yes
*28	Rhone	Seiko	Elementary	HOH	06/30/11	Yes
29	Rossetter	Elizabeth	Elementary	FOS	06/30/11	Yes
*30	Sansone	Frances	English	NFA	06/30/11	Yes
31	Sigelbaum	Louis	Physical Ed	NFA	09/01/10	No
*32	Smith	Diana	Elementary	BAL	06/30/11	Yes
*33	Snyder	Nina	School Psychologist	NFA	11/01/11	Yes
34	Sorrentino	Yolanda	Elementary	MEA	06/30/11	Yes
*35	Townsend	Karen	Physical Ed	FOS	06/30/11	Yes
*36	Truncali	Christine	Physical Ed	NEW	06/30/11	Yes
*37	Tyler	Daisy	Foreign Language	NFA	06/30/11	Yes
38	Way	William	Social Studies	HMS	06/30/11	Yes
39	Welber	Elliott	School Psychologist	GDF	06/30/11	Yes
*40	Woodhull	Charlene	Elementary	BAL	06/30/11	Yes

G. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary	Replacing
1	Casey	Sherry	Sub Teacher Aide	District	Temporary	02/15/11	\$11.62 per hr.	N/A
2	Gozza	Frieda	Sub Hrly Food Service Helper	District	Temporary	03/03/11	\$9.65 per hr.	N/A
*3	Mangelli	Melissa	Sub Teacher Aide	District	Temporary	03/11/11	\$11.62 per hr.	N/A
4	Moore	Sien	Sub Teacher Aide	District	Temporary	03/01/11	\$11.62 per hr.	N/A

H. CIVIL SERVICE CHANGE OF STATUS

	Last Name	First Name	Previous Position	Location	New Position	Effective Date	Salary	Replacing
1	O'Brien	Mary	Teacher Aide**	Bishop Dunn	Sub Teacher Aide	02/28/11	\$12.74 per hr.	N/A
2	Rojas	Rosa	Teacher Aide**	THA	Sub Teacher Aide	02/17/11	\$12.74 per hr.	N/A

**RECALLED

I. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Replacing
1	Barnett	Linda	School Lunch Manager I	NFA-M	NFA-N	03/07/11	Sussman, B.
2	Pitts	Russell	NFL Security Guard	HMS	NFL	03/14/11	Jollie, E
3	Rios	Milagros	Sub Hrly Teacher Aide	Temple Hill	Bishop Dunn	03/21/11	N/A
4	Schuyler	Brian	Senior Custodian	HMS	NFA	02/23/11	Scott, D
5	Sussman	Barbara	School Lunch Manager I	NFA-N	NFA	03/07/11	Barnett, L.

J. CIVIL SERVICE LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date	End Date	Reason
1	Mone	Peter	Part Time School Monitor	THA	02/24/11	03/28/11	Unpaid LOA
2	Perez	Doris	Transition Service Specialist	NFA	05/23/11	06/30/11	Unpaid FMLA
*3	Santiago	Miangelica	School Monitor	NFA	04/01/11	04/01/12	Unpaid LOA

K. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Critton	Victoria	Part Time Student Page	NFL	02/26/11
2	Jollie	Edward	Part Time Security Guard	NFL	02/13/11

M. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Location	Effective Date	Incentive
1	Dunn	Frances	Typist	NEW	06/30/11	Yes
2	Elish	Agnes	Chief Information Officer	EXE	06/30/11	Yes
3	Houck Jr.	Charles	Communications Specialist	EXE	06/30/11	Yes
4	Sears	Elena	Typist	EXE	06/30/11	Yes
5	Stevens	Jennie	Health Clerk	SMS	06/30/11	Yes

Necrology: Morris, Carol-Retired Teacher, passed away February 2, 2011
 Champion, Susan-Retired Teacher, passed away March 17, 2011

* Added after Pre-Agenda Meeting on March 22, 2011

- N. **Resolution to Grant a Leave of Absence for a Teacher in the Elementary Tenure Area and Authorize the Superintendent and Board President to Execute a Contract in Lieu of Probation with this Individual to Perform Services as the Acting Assistant Principal at Temple Hill School**

RESOLUTION # 032911 N
 [Tabled]
 RESOLUTION #022211 O

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, hereby grants Margaret Chesser, a leave of absence from her position as a Teacher in the Elementary tenure area, for the period from February 28, 2011 through June 30, 2011; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Margaret Chesser to the position of Acting Assistant Principal, on a contract basis, and authorizes the Superintendent of Schools and the Board President to execute a contract in lieu of probation on behalf of the District with Ms. Chesser, whereby she shall perform services as Acting Assistant Principal, in the District for the period commencing February 28, 2011, and terminating on June 30, 2011. Said contract shall be incorporated by reference within the minutes of this meeting.

This resolution was tabled at the February 22, 2011 meeting.

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

ROLL CALL:

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

- O. **Resolution to Approve Appointments for the Extended Day Programs at GAMS, West Street School and Fostertown School**

RESOLUTION #032911 O

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the Extended Day Program(s) as per the Collective Bargaining Agreement(s) between the District and the Newburgh Teachers' Association, the District and the NTA (Teaching Assistants Bargaining Unit) and the District and the NSAA:

	Name	Location/Program	Amount	Replacing
	Teachers	GAMS-SMART Program		
1	Higgins, Elizabeth	ELA	As per Schedule "O"	Bliss, Nancy
2	Pellegri-nelli, Michael	Physical Ed	As per Schedule "O"	Kenney, Elissa
3	Sepulveda, Jennifer	Physical Ed	As per Schedule "O"	Tuttle, Aimee

Funding provided through the NYS Extended School Day Violence Prevention Program

	Name	Location/Program	Amount
	Administrator	EDP-ELA Math @ WSS	
*1	Torres, Lillian		As per the contractual rate

	Teacher	EDP-ELA Math @ WSS	
*1	Antonelli, William		As per Schedule "O"
*2	O'Neill, Amanda		As per Schedule "O"
*3	Ribble, Denise		As per Schedule "O"
*4	Weidkam, Rachel		As per Schedule "O"
	Teaching Assistant(s)	EDP-ELA Math @ WSS	
*1	Diaz, Valerie		As per the hourly rate
	Administrator	After School Tutorial @ FOS	
*1	Shust, Robert		As per the contractual rate
	Teacher	After School Tutorial @ FOS	
*1	Cepeda, Maria		As per Schedule "O"
*2	Garziona, John		As per Schedule "O"
*3	Heywood, Marcie		As per Schedule "O"
*4	Lehman, Gail		As per Schedule "O"
*5	Komondorea, Jennifer		As per Schedule "O"
*6	Marini, Cristine		As per Schedule "O"
*7	Whitted, Rochelle		As per Schedule "O"
*8	Comito, Alison		As per Schedule "O"
	Teaching Assistant(s)	After School Tutorial @ FOS	
*1	Dowling, Michele		As per the hourly rate
*2	Gentile, Lauren		As per the hourly rate
*3	Nichols, Gail		As per the hourly rate
*4	Polgar, Carmela		As per the hourly rate
	Typist	After School Tutorial @ FOS	
*1	Van Amburgh, Susan		As per the hourly rate

Funding provided through Title I, ARRA

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

ROLL CALL:

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

P. Resolution to Approve Appointments for the After School Programs at NFA and Horizons on the Hudson

RESOLUTION # 032911 P

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the After School Program(s), as per the Collectively Negotiated Agreement between the District and the NTA and the District and the NTA-Teaching Assistants Bargaining Unit:

	Name	Location/Program	Amount
	Teacher(s)	NFA-Enrichment Prog	
1	Alicia Smith	School Social Worker	As per Schedule "O"
	Teaching Assistant(s)	NFA-Enrichment Prog	
1	Darcy Kennedy	Teaching Assistant	As per the hourly rate
2	April Williams	Teaching Assistant	As per the hourly rate

Funding provided through the Extended Day School Violence Prevention Grant

	Name	Location/Program	Amount
	Teacher(s)	HOH-Saturday Academy for ELA/Math	
1	Sabrina Dolfinger	Teacher	As per Schedule "O"
2	Mary Mitchell	Teacher	As per Schedule "O"
3	Joseph Catania	Teacher	As per Schedule "O"
4	Kelly Garcia	Teacher	As per Schedule "O"
5	Concetta Cracolici	Teacher	As per Schedule "O"
	Substitute Teachers	HOH-Saturday Academy for ELA/Math	
1	Matthew Barbero	Teacher	As per Schedule "O"
2	Noelani Bourke	Teacher	As per Schedule "O"
3	Erin King	Teacher	As per Schedule "O"

Funding provided through Title I, ARRA

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

ROLL CALL:

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

Q. Resolution to Approve Appointments for the Sunrise Program at Balmville School

RESOLUTION # 032911 Q

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the Sunrise program as per the Collectively Negotiated Agreement between the District and the Newburgh Supervisors and Administrators Association, the Newburgh Teachers' Association, the Newburgh Teachers' Association (Teaching Assistants Bargaining Unit) and the CSEA:

	Last Name	First Name	Location	Amount
	Administrator (S)			
1	Sigelbaum	Carla	BAL	As per the contractual rate
	Teacher(s)			
1	Conti	Robert	BAL	As per Schedule "O"
2	Crozzoli	Crisan	BAL	As per Schedule "O"
3	Davet	Adrien	BAL	As per Schedule "O"
4	Franklin	Carol	BAL	As per Schedule "O"
5	Mangieri	Jane	BAL	As per Schedule "O"
6	Martin	Michelle	BAL	As per Schedule "O"
7	Mohammed	Nishan	BAL	As per Schedule "O"
8	Smith	Diana	BAL	As per Schedule "O"
9	Valle	Veronica	BAL	As per Schedule "O"
	School Nurse Teacher			
1	Morehead	Irena	BAL	As per Schedule "O"
	Teaching Assistant(s)			
1	Blanding	Kimberly	BAL	As per the hourly rate
2	Knox	Denice		
	CSEA			
1	Steinberger	Fran	BAL	As per the hourly rate

Funding provided through Title I-Part A-ARRA

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

ROLL CALL:

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

R. Resolution to Approve a Spring Athletic Coaching Appointment**RESOLUTION # 032911 R**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the Spring Athletic Coaching appointment(s), as listed, for the 2010-2011 school year:

	Last Name	First	Sport	Stipend
1	Tuttle	Aimee	Crew Varsity Assistant	\$2,787

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

ROLL CALL:

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

S. Resolution to Rescind Athletic Coaching Appointments Approved in Resolution #022211 J and Appoints Individuals as Reflected in Resolution #032911 S**RESOLUTION # 032911 S**

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby rescinds the following appointment(s) in RESOLUTION #022211 J, that was approved at the February 22, 2011 Board Meeting:

Item #	Coaching Positions	Name	Stipend
14	Modified Girls-Softball-SMS	Nancy Tancredi	\$2,786
29	Varsity Track-Boys (Ass't Coach)	Bjorn Hansen	\$2,786
31	Varsity Track-Girls (Ass't Coach)	Nedra Garriques	\$2,786

and;

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints the following individuals for the 2010-2011 school year, as per Schedule "J" of the Newburgh Teachers' Association Collective Bargaining Agreement:

	Coaching Positions	Name	Stipend
1	Modified Girls-Softball-SMS	Henry Costabel	\$2,786
2	Varsity Track-Boys (Ass't Coach)	Mark Van Voorhis	\$2,786
3	Varsity Track-Girls (Ass't Coach)	Bjorn Hansen	\$2,786

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

ROLL CALL:

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

- T. Resolution to Approve the Ratification of the Memorandum of Agreement between the District and the Civil Service Employees' Association (CSEA) and Authorizes the Funding of those Monies Necessary to Implement the Provisions of the 2011-2012 Collectively Negotiated Agreement**

RESOLUTION # 032911 T

WHEREAS, the negotiating teams for the District and the Civil Service Employees Association, Inc., Newburgh Enlarged City School District Unit, Orange County Local 836 ("CSEA") executed a Memorandum of Agreement on March 2, 2011, calling for the creation of a one-year successor Collectively Negotiated Agreement to the one that expired on June 30, 2011; and

WHEREAS, legislative approval is required by the Board of Education in order to implement the funding of said Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the provisions of the March 2, 2011 Memorandum of Agreement between the District and the CSEA covering the period from July 1, 2011 through June 30, 2012, and authorizes the funding of those monies necessary to implement the provisions of the 2011-2012 Collectively Negotiated Agreement.

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

ROLL CALL:

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

- U. Resolution to Authorize the Board President to Execute an Agreement with Catholic Charities Community Services of Orange County for EAP Services for Employees and Families**

RESOLUTION #032911 U

WHEREAS, the School District issued a Request for Proposals for EAP Services and Catholic Charities Community Services of Orange County was determined to be the most appropriate provider of such services for the School District;

THEREFORE, BE IT RESOLVED, that the Board President is authorized to execute an Agreement with Catholic Charities Community Services of Orange County for EAP Services for employees and their families, for the period from April 1, 2011 through June 30, 2012, for a fee of \$7,194.00 for the period from April 1, 2011 through June 30, 2011 and a fee of \$28,776.00 for the period from July 1, 2011 through June 30, 2012. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

V. Resolution to Approve a Tenure Recommendation for an Elementary Education Teacher**RESOLUTION # 032911 V**

Listed below are Teacher(s) who are being recommended for Tenure. Effective date of Tenure is the day after the “Probationary End Date”.

Teacher(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Dobbins (McDermott)	Helene	Elementary Education	3/30/2011

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

ROLL CALL:

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

W. For Your Information – Tenure Recommendations for Administrators, Teachers and Teaching Assistants**RESOLUTION # 032911 W**

Listed below are Administrator(s), Teacher(s) and Teaching Assistant(s) who are being recommended for Tenure. Effective date of Tenure is the day after the “Probationary End Date”.

Administrator(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Torres	Lillian	Elementary Principal	06/30/2011
2	Bohlke	Timothy	Assistant Principal	06/30/2011
3	Vazquez	Julio	Assistant Principal	08/31/2011
4	Shust	Robert	Assistant Principal	09/23/2011

Teacher(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Blair	Lynae	Music	8/31/2011
2	Buffamante	Thomas	ESL	8/31/2011
3	Calderon	Karen	ESL	8/31/2011
4	Cepeda	Maria	Elementary Education	8/31/2011
5	DeGraw	Matthew	Special Education	8/31/2011
6	Deida-Almodavar	Arlene	Special Education	8/31/2011
7	Dolfinger	Sabrina	Elementary Education	8/31/2011
8	Dros	Sharon	Elementary Education	8/31/2011
9	Gil-Arias	Gissel	Elementary Education	8/31/2011
10	Jashembowski	Jodi	School Nurse Teacher	8/31/2011
11	Lazarski	Benjamin	Health	8/31/2011
12	Martarano	Jillian	English	8/31/2011
13	Montaperto	Nancy	Special Education	8/31/2011
14	Morales-Ear	Ann Marie	Art	8/31/2011
15	O'Neill	Amanda	School Library Media Specialist	8/31/2011
16	Patsalos	Sharon	School Nurse Teacher	8/31/2011
17	Rahaman	Abdullah	Social Worker	8/31/2011
18	Rodriguez	Wenda	Elementary Education	8/31/2011
19	Samuels	Enid	Psychologist	8/31/2011
20	Sierra	Caridad	Elementary Education	8/31/2011
21	Tuttle	Aimee	Physical Education	8/31/2011
22	Wilhelm	Rebeka	Home Economics	8/31/2011

23	Francis	Sean	English	9/01/2011
24	Lindberg	Susan	Elementary Education	9/24/2011

Teaching Assistant(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Alfred	Jason	Teaching Assistant	8/31/2011
2	Berkowitz	Gail	Teaching Assistant	8/31/2011
3	Diaz	Valerie	Teaching Assistant	8/31/2011
4	Dollaway	Jacquelyn	Teaching Assistant	8/31/2011
5	Dormmann	Christina	Teaching Assistant	8/31/2011
6	Luna	Emily	Teaching Assistant	8/31/2011
7	Lynch	Lorraine	Teaching Assistant	8/31/2011
8	Pomales-Diaz	Leslie	Teaching Assistant	8/31/2011
9	Rodriguez	Patricia	Teaching Assistant	8/31/2011
10	Sutter	Stacy	Teaching Assistant	8/31/2011
11	Valentin	Nancy	Teaching Assistant	8/31/2011
12	Garcia	Evelyn	Teaching Assistant	9/03/2011
13	Dominick	Patricia	Teaching Assistant	9/03/2011
14	Drew	Stacy	Teaching Assistant	9/03/2011
15	Geraci	Athena	Teaching Assistant	9/03/2011
16	Melvin	Beverly	Teaching Assistant	9/14/2011

Mrs. Leimer requested the Board's consideration to add two items, X and Y, to the Human Resources agenda.

Mr. Poppiti moved the addition of the two items to the agenda, seconded by Mr. Vesely.

ROLL CALL:

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

X. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
*1	Antinori	John	Occupational Business Education	NFA	06/30/2011	Yes
*2	Edouard	Doris	Teaching Assistant	VGT	06/30/2011	Yes
*3	Edwards-Hooks	Joann	Business	NFA	06/30/2011	Yes
*4	Harding	Mary Anne	Reading	NEW	06/30/2011	Yes
*5	Haas	Terry	Art	MEA	06/30/2011	Yes
*6	Hogan	Ann Marie	Elementary	TEM	06/30/2011	Yes
*7	Hunter	Patricia	English	HMS	06/30/2011	Yes
*8	Kusumoto	Lola	Teaching Assistant	NFA	06/30/2011	Yes
*9	Santiago	Isabell	Teaching Assistant	MEA	06/30/2011	Yes
*10	Scully	Rita	Teaching Assistant	NFA	06/30/2011	Yes
*11	Winslow	Arlene	Social Studies	NFA	06/30/2011	Yes

Y. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Tenure Area	Location	Effective Date
*1	Stevenson	Solonza	Maintenance Worker	NFA	03/30/2011

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

ROLL CALL:

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

AGENDA ITEMS – CLERK OF THE BOARD

- A. Approval of Meeting Minutes:**
- *Workshop Meeting of March 22, 2011*
 - *Special Meeting of March 11, 2011*
 - *Budget Workshop Meeting of March 3, 2011*
 - *Special Meeting of February 25, 2011*
 - *Regular Meeting of February 22, 2011*
 - *Workshop Meeting of February 15, 2011*
 - *Workshop Meeting of January 20, 2011*

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

ROLL CALL:

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

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purpose: To review the employment history of particular individuals. The Board will not be taking action after the executive session.

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

ROLL CALL:

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

The meeting adjourned to Executive Session at 9:29 p.m.

Mr. Vesely left the meeting at 9:29 p.m.

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

ROLL CALL:

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

The meeting reconvened at 10:26 p.m.

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

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

The Board adjourned at 10:27 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.