

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A REGULAR MEETING  
Tuesday, May 31, 2011**

The Regular Meeting of the Board of Education was held Tuesday, May 31, 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, Mrs. Leimer, Mr. McKinstrie, Mr. McLymore, Dr. Noriega, Dr. Shanahan, Mr. Swanson, Mr. Velez, Mrs. Verdibello and Attorney David Shaw.

Mrs. Fuchek presided; the meeting opened at 6:06 p.m. Ms. Prokosch led the Pledge of Allegiance.

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

**BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: To consider matters made confidential by FERPA (Family Educational Rights and Privacy Act) and to review the employment history of particular individuals. The Board will be taking action after the executive session.**

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.

The Board adjourned to executive session at 6:07 p.m.

Mrs. Resch moved to reconvene the meeting, 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.

The meeting reconvened at 7:20 p.m.

President Fuchek requested that a motion be made to add Item III. A. to the Agenda: **Public Update on Status of Investigation Regarding Student Attendance Issues at the High School.**

Mrs. Resch motioned to add the item to the agenda, 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 provided the following public statement: “At this point, 53 persons have been interviewed and there are 8 others that remain to be interviewed. Certain employees are being called back for further interviews and the school attorneys have requested additional investigation in several areas. I hope the community understands that we cannot rush to judgment as that might interfere with the outcomes of any proceedings that may follow. The Board’s goal is to have a full and fair investigation conducted and that is in process at this time. The next status report is expected within the next few weeks.”

#### **REPORT FROM THE SUPERINTENDENT**

*Recognitions: Janet DeStefano, Teacher at Vails Gate School –  
Outdoor Environmental Experiences Grant Awards*

Mr. Pizzo announced that one of our third grade teachers at Vails Gate School, who through her hard work and effort, was able to successfully write and secure three grants that will provide many outdoor environmental experiences to the students and the school community. The Superintendent invited Vails Gate School Principal, Melinda Lamarche, to tell the audience about Ms. DeStefano’s achievements.

Mrs. Lamarche praised Ms. DeStefano, acknowledging her contributions to the students at Vails Gate School. Ms. DeStefano attended a conference two years ago and learned about grant resources available to schools. Over the past two years, she has applied for and received over \$14,000 in grant monies to support outdoor environmental experiences and field trips for the entire student population of the school. As a result of Ms. DeStefano’s efforts, a ribbon cutting is scheduled to celebrate the new nature trail at the school.

*NYSSBA Level I: Board Achievement Award to Board Members –  
Edward Poppiti and Pamela Freeman-Resch*

Mr. Pizzo stated that another special recognition was scheduled this evening to honor two of our Board Members, Edward Poppiti and Pamela Freeman-Resch. These individuals are part of a dedicated and committed team who invest long hours and make daily efforts on behalf of the students and staff of our District. Board President Fuchek recognized Mr. Poppiti and Mrs. Resch for completing their New York State School Boards Association Level I – Board Achievement with a certificate and pin.

*Roger Ramjug, Energy Education Specialist, Energy Education Report –  
KA Energy Conservation Awards to Meadow Hill & Temple Hill Schools*

Mr. Pizzo spoke about the District-wide energy conservation initiative that each of our schools and buildings have implemented with excellent results under the leadership of Mr. Ramjug. The District has received accolades and requests for technical assistance and staff and students have become involved in a number of activities aimed at informing the school community about the importance of energy conservation.

Mr. Ramjug provided background on the District’s energy conservation program. He noted that over the past 18 months of implementing the program, the District has reduced energy consumption by 19.5% with an overall savings of approximately \$716,000. He further shared that two of our K-8 schools, Meadow Hill and Temple Hill, embarked on a point energy audit competition this school year. Mr. Ramjug stated that both of these schools deserve recognition for their efforts. Building Principals, Lynnette Brunger and Roberto Cruz were presented with trophies for their schools.

**PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS**

Mrs. Fuchek provided the audience with a brief reminder regarding public comment protocol. She noted that the Board will allocate up to one-half hour for public comment on agenda items. The Public Discussion and Comment on Non-Agenda Items was inadvertently left off the agenda and will be added by a motion of the Board later in the meeting. Comments shall be limited to 5 minutes in duration per speaker whether speaking individually or on behalf of an organization. All statements should be directed to the Board. No participant may address or question board members individually. Speakers may comment on matters of public interest involving school operations and programs but may not criticize or personally attack persons associated with the school district. Mrs. Fuchek announced that public comment procedure forms are available in the hallway. Individuals that have provided forms to the District Clerk will be addressed in the order of receipt. If there is additional time left at the end of the half-hour, other individuals wishing to speak will be permitted to do so at that time.

**Speakers:**

- **Art Plichta, NFA Teacher**

**Mr. Plichta stated that he has been a teacher for 25 years, and in March of 2009, he was invited to a board meeting and was recognized as he received National Board Certification. At that same meeting, the Boys' Basketball Team was recognized for becoming State Champions. At that time, those at the high school knew that student athletes were cutting classes and still playing and the Code of Conduct rules were not being followed. Mr. Plichta said that this had been going on for a long time. He reminded the Board to think back to a former track star who graduated a few years ago who was indulged by the administration to his own detriment. He further stated that whenever the Delegates to the Newburgh Teachers' Association met with the principal and asked about athletic attendance and how student athletes were allowed to participate in sports with cuts – they received a reply that it was just perception, it really wasn't true, the coaches are very careful to monitor attendance and follow the rules. He said that the difference in 2009-2010 was that the District began to use the new student information system, Infinite Campus, and the attendance records for any given student were available for all teachers to see. We could no longer be fooled by the lies. Mr. Plichta stated that students who were athletes were given preference to attend summer school. He suggested that the attendance from previous years as well as summer school be reviewed. They were allowed to attend summer school even if their attendance would have disqualified them and they were also allowed to be absent from summer school to attend basketball camp. There is an arrogance of power in the administration at NFA that does not want to be held accountable. The delegates have asked the administration for consistency among administrators as far as discipline is concerned and they have been told that it is not possible. There is the question as to why some kids are allowed to attend and participate in activities when their attendance record should preclude them. Mr. Plichta said that we cannot blame the kids. Our job is to enforce proper behavior and standards and not indulge poor behaviors. There are huge problems at the high school because the cell phone rules and dress code rules are not enforced by administration. The rules are considered a joke by students. It was bad last year and the Delegates at NFA surveyed the staff about how they felt administrators were handling discipline in the school. Mr. Plichta suggested that this strategy might be a better way of getting information rather than sending intimidating letters for disciplinary hearings. He stated that to deal with real problems at the high school, we need leadership that has integrity and shows fairness to students and staff and consistently enforces the rules and Code of Conduct. His fear is that the Board and Central Administration will do nothing but try and sweep it under the rug and spread out the blame. If that is done, it will be a disservice to the staff at NFA who work very hard to educate our young people. It is also a disservice to the young people as they are being taught that they do not have to play by the rules – just know the right people. Mr. Plichta urged the Board to please give**

the high school an administration that work collaboratively with teachers, that will be real and fair and will raise the bar in education for all of our students so that they can achieve their potential knowing they can succeed from their own efforts.

- Gary VanVoorhis, NFA Teacher

Mr. VanVoorhis stated that he applauded his colleague for his courage and speaking from his heart and perception but he has a different perspective. He has worked at NFA for 15 years and yes, we have problems at the high school – some very challenging. We have teachers upset and angry over administrators but there is a group who do not hold that same opinion. There is the group that can see how recognized problems are fixed and are confident that the Board will find the conclusion and do the right thing – fairly, openly and honestly. Mr. VanVoorhis said it is hard to take the good work that is done in that building by teachers and administrators that goes unnoticed each day. Problems are diffused and students are saved each day by staff members that do care. He said that he wanted the Board to know that not everyone is angry. He would like to see this over so that we can all do the right thing for our kids.

- Marcus Henderson, Former Student/Basketball Player

Mr. Henderson spoke about the basketball issue stating that it has been going on for a long time. When he played on the team, there was a lot of people that tried to help the athletes. He said that he doesn't feel that the Assistant Principal or Coach should be blamed. He said that there was a time when he was ineligible to play because he had gotten into trouble. Marcus said that the fact that the student athletes did not graduate is on them. They knew what they should have done.

- Louis Brummell, Former Coach

Mr. Brummell stated that what is going on is terrible. He thought teachers and administrators are there for the kids and should not be stealing the education of these students. The kids were used for our own gains. Mr. Brummell said that kids he coached were not allowed to play if they cut classes – he never won a state championship. He concluded by saying that people need to stop hiding and covering up and be responsible for what they do.

- Mike Paz, District Employee/Affiliation with the Basketball Team

Mr. Paz stated that he has worked with the students in the basketball program for the past 30 years. The student must be responsible. Rather than point fingers – let's work together. The newspapers have been nothing but negative. The kids need to make the grade – students, parents and the entire school body must work together.

- Greer Cooper, District Resident and Parent

Mrs. Cooper stated that she agreed that there are numerous people in the District that support these children. She feels there are questionable practices that are harmful. In 2000, she wrote an editorial that appeared in the Times Herald Record that was printed in the sports section about the NFA Boys' Basketball Team whereby they had to forfeit games due to academically ineligible players on the team. Eleven years later, we await the findings of a forensic study and an internal investigation to determine whether this practice has continued. Mrs. Cooper said that the two issues are far deeper than sports. There is a culture in this school district that fosters indifference towards some on a variety of fronts. Where people of power and privilege deny opportunity or act in ways that limit access or equality to others it is called racism. More often than not children and adults of color get the short end of the stick in this District. Mrs. Cooper said that we need to open our eyes and remove the veil and begin the healing. The policies were not followed – they were ignored. The students and parents were not

accountable for their actions but they are not responsible for policy enforcement. The NTA reported taking the facts to administration. The young men began to believe there were no consequences for their behavior. These students were denied an education. In 2011, it may take an outside legal entity to finally ensure equality for everyone in the Newburgh School District. The NAACP should be applauded. The Newburgh Enlarged City School District has demonstrated a poor record for policing itself.

- **Byron Williams, President of the Local Chapter of the NAACP**

Mr. Williams noted that he is with the Regional Director, Wilbur Aldrich, and other representatives of the NAACP tonight. He was hopeful that they would hear more definitive information regarding the issue. They do understand the relevance and importance of the specificity and accuracy of the audit. They do want to go on the record that they are very unhappy that at the length of time already covered that this issue has not yet come to resolution that can bring closure to the school district as and to the concerned community. Mr. Williams said that he will mirror remarks already made this evening. The NAACP is involved in this situation for the long haul and will not go away and will be here until the items come to an acceptable conclusion. The NAACP stands for freedom, for justice, for equality for all people. They are waiting for the final report of the Forensic Audit.

- **James Sanders, Town Resident**

Mr. Sanders said that he is not representing any partisan group. He called attention to the District's Website to access the Regular Meeting of November 30, 2011 Minutes. He referenced a resolution offered to suspend attendance requirements pursuant to District Policy #5441 – *Student Athletic and Extracurricular Activity Participation* for the month of December 2010. He raised a question as to why the Board voted to suspend this particular attendance item. Mr. Sanders stated that there needs to be clarification and transparency and the public deserves to have an answer.

With no further comments, Mrs. Fuchek thanked the speakers and stated that the Board Clerk has recorded their comments.

#### AGENDA ITEMS – BOARD PRESIDENT

- A. **Second Reading of New Policies:**
  - *Animal Dissection Policy No. 2335*
  - *Fund Balance and Reserve Funds Policy No. 6810*
- B. **Proposed Policies for Removal from the Bylaws and Policies Manual**
  - *Evening High School Policy No. 2451*
  - *Creating a Position Policy No. 3111*
  - *Abolishing a Position Policy No. 3112*
  - *Areas of Tenure Policy No. 3370*
- C. **Resolution to Ratify the Appointment of a Deputy Clerk to Assist District Clerk in Conducting the School and Library Budget Vote/Election on May 17, 2011**

RESOLVED that the Board hereby ratifies the appointment of Kerry Butrick to serve as a Deputy Clerk for the purpose of assisting the District Clerk in conducting the School and Library Budget Vote/Election on May 17, 2011. Said Deputy Clerk shall be paid a stipend of \$175.00 for service in this capacity for each vote/election.

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 Retain The Biggerstaff Law Firm, LLP, to provide Legal Services for the 2010-2011 School Year in Support of Litigation Hussein et al. v. State of New York (RJI No. 01-08-095015, Index No. 8997-08)**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby retains The Biggerstaff Law Firm, LLP, for the purpose of providing legal services for the 2010-2011 School Year in support of litigation Hussein v. State of New York (RJI No. 01-08-095015, Index No. 8997-08) regarding State Education funding for Small City School Districts in an amount not to exceed \$42,000.00.**

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.

- E. **Resolution to Approve New York State Association of Small City School Districts (NYSASCSD) Membership Association Dues for the 2011-2012 School Year**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves membership dues payable to The New York State Association of Small City School Districts, Inc., for the fiscal year July 1, 2011-June 30, 2012, in an amount not to exceed \$5,300.00**

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 – SUPERINTENDENT**

- A. **Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (South Middle School – Renovations Project 003-015 and Meadow Hill (Project 035-010) & Temple Hill School (Project 036-010) Renovations)**

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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<b>A. South Junior High School- Renovations Project(003- 015)</b>				
<b>1. A. G. V. Electrical Contracting, LLC</b>				
1	Provide electricity to a hot box for the RPZ associated with the new irrigation loop to the Athletic Field as directed by the Architect due to discovered condition.	\$5,178.56	\$236,278.00	\$241,456.56

2	Provide additional electrical work dividing room 121 into 121A and 121B as directed by the Architect per the district's request.	\$18,500.00	\$241,456.56	\$259,956.56
<b>2. Profex Inc.-General Contract</b>				
6	Modify the safety system to the folding doors in the girl's gym as directed by the Architect per the district's request.	\$22,309.85	\$2,343,089.35	\$2,365,399.20
7	Modify the safety system to the folding doors in the boy's gym as directed by the Architect per the district's request.	\$9,347.28	\$2,365,399.20	\$2,374,746.48
8	Install two additional roof drains in the girl's gym as directed by the Architect per the district's request.	\$17,402.84	\$2,374,746.48	\$2,392,149.32
9	Installed dividing wall in room 121 creating rooms 121A & 121B as directed by the Architect per the district's request.	\$13,484.69	\$2,392,149.32	\$2,405,634.01
<b>3. Profex Inc.-Site Contract</b>				
1	Provide fence at the hotbox enclosure as directed by the Architect due to a discovered condition.	\$4,822.36	\$438,800.00	\$443,622.36
<b>4. Vardon, Inc.</b>				
3	Provide steam rated electronic control valves as directed by the Architect due to a discovered condition.	\$3,430.35	\$599,794.26	\$603,224.61
4	Install fiberglass insulation on an exposed pipe running along the exterior wall in phase 7B as directed by the Architect due to a discovered condition.	\$667.00	\$603,224.61	\$603,891.61
5	Modify the HVAC in room 121 due to room being divided in to two rooms as directed by the Architect per the district's request.	\$2,623.04	\$603,891.61	\$606,514.65
<b>TOTAL SJHS-Renovations (Project 003-015)</b>		<b>\$97,765.97</b>		
<b>B. Meadow Hill School (Project 035-010) &amp; Temple Hill School (Project 036- 010)-Renovations</b>				
<b>1. J&amp;J Sass Electric, Inc.</b>				
82	TH: Install wiring for main entry door controls, install controls and test as directed by the Architect per the district's request.	\$6,759.00	\$1,020,644.00	\$1,027,403.00
<b>TOTAL Meadow Hill (Project 035-010) &amp; Temple Hill (Project 036-010): Renovation Project</b>		<b>\$6,759.00</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$104,524.97</b>		

Mr. DeMarco 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.

**B. Resolution to Approve and Accept the Revised Project Budget Summary of May 24, 2011 for the 50 Million Capital Project**

WHEREAS, the Board of Education of the Newburgh Enlarged City School District has previously authorized a 50 million capital project consisting of renovations, reconstruction and construction of additions to several of the District's buildings and the voters subsequently approved the capital project via a referendum vote on February 15, 2005; and

WHEREAS, the District desires to maintain sound fiscal and budgetary controls over the administration of the 50 million capital project in accordance with State Education Department policies and procedures; and,

WHEREAS, the District's architects and project management team have established individual building projects in accordance with State Education Department policies and procedures for the work authorized by the approved 50 million capital referendum;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves and accepts the Revised Project Budget Summary, dated May 24, 2011, which among other things, specifies the approved revised project budgets for each individual project contained in the overall 50 million capital project.

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.

**C. Resolution to Approve and Accept the Revised Project Budget Summary of May 24, 2011 for the 76.5 Million Capital Project**

WHEREAS, the Board of Education of the Newburgh Enlarged City School District has previously authorized a 68 million capital project consisting of renovations, reconstruction and construction of additions to several of the District's buildings and an 8.5 million Outdoor Athletic Improvement capital project both subsequently approved by the voters via a capital project referendum vote on March 27, 2007; and WHEREAS, the District desires to maintain sound fiscal and budgetary controls over the administration of the 68 million and 8.5 million capital projects in accordance with State Education Department policies and procedures; and WHEREAS, the District's architects and project management team have established individual building projects in accordance with State Education Department policies and procedures for the work authorized by the approved 68 million and 8.5 million capital project referenda;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and accepts the Revised Project Budget Summary, dated May 24, 2011, which among other things, specifies the approved revised project budgets for each individual project contained in the overall 76.5 million capital project.

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.

**D. Resolution to Approve an Amendment to the Sammel Architecture, PLLC, Existing Agreement to Provide Design Services for Renovations at Heritage Middle School**

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves a proposal letter dated May 21, 2011 as submitted by Sammel Architecture PLLC, to amend their existing Agreement to provide design services for renovations to the Boys/Girls locker rooms, bleachers, divider curtain and repair of the deteriorated masonry wall and flat roof replacement of the music room at Heritage MS.

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.

**E. Resolution to Approve a Lease Agreement with Ralph and Sarann Giddens for the Use of Land Adjacent to 118 Meadow Hill Road**

**BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools of the Newburgh Enlarged City School District to execute a Lease Agreement with Ralph and Sarann Giddens for the use of land adjacent to 118 Meadow Hill Road. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

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

**F. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Newburgh Loaves & Fishes/Abraham's Table, Inc. for the Purpose of Providing Bag Lunches to the Organization for the USDA Summer Food Service Program**

**BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools of the Newburgh Enlarged City School District to execute an Agreement with Newburgh Loaves & Fishes/Abraham's Table, Inc. for the purpose of providing bag lunches to the organization for use in the USDA Summer Food Service Program in Newburgh. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.**

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.

**AGENDA ITEMS – ASSISTANT SUPT. 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. Gidney Avenue School**
- 2. Girl Scouts Heart of the Hudson**
- 3. Goldback Youth Lacrosse Club**
- 4. Hispanic-American Soccer Club**
- 5. Hoops Express, Inc.**
- 6. Newburgh Elite Track Club**
- 7. Newburgh Performing Arts Academy (2)**
- 8. Newburgh Real FC**
- 9. Temple Hill Academy PTO**

Mr. DeMarco 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.

**AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION**

Mr. Forgit asked for the Board’s consideration in adding Item R to the agenda.

Mr. Vesely moved to add Item R to the agenda, 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.

**A. Recommendations from the Committees on Special Education**

Mr. DeMarco moved the recommendations, 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 Superintendent of Schools to Execute an Agreement with B & H Photo Video to Purchase T-91 Tablets/Netbooks and Service Contracts to Conduct Student Assessments**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with B & H Photo Video to purchase T-91 Tablets/Netbooks and two year service contracts to conduct student assessment at a cost not to exceed \$52,000. Said Agreement shall be incorporated by reference within the minutes of this meeting.**

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

Mr. Vesely 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.

**C. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Sign Language Resources, Inc. for Sign Language Interpreting Services for Special Education Students**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with Sign Language Resources, Inc. for Sign Language Interpreting services for Special Education students in the Newburgh Enlarged City School District for the period of July 1, 2010 through June 30, 2011, subject to audit and legal review, at the rates set fourth in said contract. Said agreement shall be incorporated by reference within the minutes of this meeting.**

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

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.

**D. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Thomas Inkpen to Provide Services for Special Education Students**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute a Consultant Agreement with Thomas Inkpen to provide services for examining and resubmitting New York State STAC reimbursements for “high cost” students with disabilities for the period of May 25, 2011 through June 30, 2011, at a fee of \$700 per seven-hour day or \$100 per full hour for less than a full day, with such compensation not to exceed \$5,000.00. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.**

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

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.

**E. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Wireless Generation to Purchase Student Software and Subscriptions to Conduct Student Assessments in Literacy for K-2 Students**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with Wireless Generation to purchase student software and subscriptions to conduct student assessment in literacy for K-2 students at a cost not to exceed \$33,000. Said Agreement shall be incorporated by reference within the minutes of this meeting.**

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

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 Authorize the Superintendent of Schools to Execute an Agreement with the Orange County Employment and Training Administration for the Summer Youth Employment Program**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with the Orange County Employment & Training Administration, “ETA” for the Summer Youth Employment Program Worksite contract. Said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: 2011 Summer Youth Employment Program)*

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.

**G. Resolution to Authorize the Superintendent of Schools to Execute Agreements with The Boys and Girls Club of Newburgh at the Glenn Hines Center to Provide Activities and Services to Students Enrolled in Afterschool Programs at GAMS and NFA-North Campus**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute agreements with The Boys and Girls Club of Newburgh at the Glenn Hines Center for a total of \$40,000 for providing activities and services to students enrolled in afterschool programs at Gidney Avenue Magnet School and NFA-North campus. Such agreements shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Extended Day School Violence Prevention Grants (GAMS and NFA-North))*

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.

**H. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with the County of Orange for Preschool Services and Evaluations as Required by the District's Special Education Department for the 2011-2012 School Year**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with the County of Orange for Preschool Services and Evaluations as required by the District's Special Education Department for the 2011-2012 School Year. Such agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Pre-K Special Education, Funded Programs)*

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

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 Authorize the Superintendent of Schools to Execute a Consultant Agreement with Capital Area School Development Association (CASDA) to Provide Consulting Services to Building Administrators and Leadership Teams in the Development and Update of 2011-2012 Comprehensive Education Plans**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes, Ralph A. Pizzo, Superintendent of Schools, 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 consulting services to assist Temple Hill Middle School, South Middle School, Heritage Middle School and Newburgh Free Academy building administrators and leadership teams in the development and update of the 2011-12 Comprehensive Education Plans. Services shall commence from June 1, 2011 to August 15, 2011 at the rate of \$1,000 per day for a maximum amount of \$32,000 plus reasonable travel expenses not to exceed \$4,400. Said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Title I, School Improvement Grant)*

Mr. DeMarco 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.

- J. Resolution to Authorize the Superintendent of Schools to Approve a One Week Residency in the Science, Technology, Engineering and Mathematics (STEM) Program for up to 35 District (7<sup>th</sup> and 8<sup>th</sup>) Grade Students and up to 3 District Teachers at SUNY Albany Center for Urban Youth and Technology/College of Nanoscale Science and Engineering**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to approve a one week residency in the Science, Technology, Engineering and Mathematics (STEM) program for up to 35 District students completing grades 7 and 8 as of June 30, 2011 and up to 3 District teachers, at SUNY Albany Center for Urban Youth and Technology/College of Nanoscale Science and Engineering (CUYT/CNSE), from July 10 – 16, 2011. The cost shall not exceed \$2,616.00 per person.**

*(Funding Source: Title I – School Improvement 1003 (G) STEM)*

Mr. DeMarco 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.

- K. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Janine Bixler for the Provision of Literacy Support in the Content Area**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute a consultant agreement with Dr. Janine Bixler for the provision of literacy support in the content area, as defined in the NYS Common Core Standards in consultation with the core content professors, from June 24, 2011 through June 30, 2011 at a cost not to exceed \$1,050.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Title I, Part A)*

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

ROLL CALL:

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

**L. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Matthew Hollibush for the Provision of Direct Support and Professional Development to Teachers of 6<sup>th</sup> Grade English Language Arts**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute a consultant agreement with Dr. Matthew Hollibush for the provision of direct support and professional development to sixth grade English Language Arts teachers from June 24, 2011 through June 30, 2011 at a cost not to exceed \$2,625.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Title I, Part A)*

Mrs. Resch 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.

**M. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Lynn Maelia for the Provision of Direct Support and Professional Development to 6<sup>th</sup> Grade Science Teachers**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute a consultant agreement with Dr. Lynn Maelia for the provision of direct support and professional development to sixth grade Science teachers from June 24, 2011 through June 30, 2011 at a cost not to exceed \$2,625.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Title I, Part A)*

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.

**N. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Monica Merritt for the Provision of Direct Support and Professional Development to 6<sup>th</sup> Grade Math Teachers**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute a consultant agreement with Dr. Monica Merritt for the provision of direct support and professional development to sixth grade Math teachers from June 24, 2011 through**

**June 30, 2011 at a cost not to exceed \$2,625.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Title I, Part A)*

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

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 Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Rebecca Norman for the Provision of Literacy Support in the Content Area**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute a consultant agreement with Dr. Rebecca Norman for the provision of literacy support in the content area, as defined in the NYS Common Core Standards in consultation with the core content professors, from June 24, 2011 through June 30, 2011 at a cost not to exceed \$1,575.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Title I, Part A)*

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.

**P. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Fran Spielhagen for the Provision of Direct Support and Professional Development to 6<sup>th</sup> Grade Social Studies Teachers**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute a consultant agreement with Dr. Fran Spielhagen for the provision of direct support and professional development to sixth grade Social Studies teachers from June 24, 2011 through June 30, 2011 at a cost not to exceed \$2,625.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Title I, Part A)*

Mr. DeMarco 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.

**Q. Resolution to Approve Conference Requests**

Mr. Poppiti moved the approval, seconded by Mr. Giudice.

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
4/13/2011	Nelson Colon	Teacher on Special Assignment	Executive Drive	June 25 - 29, 2011	5	International Society for Technology in Education 2011	Philadelphia, PA	No				\$2,515.04	VETEA	None
4/13/2011	Stephen Jensen	Executive Director of Instructional Services	Board of Education	June 25 - 29, 2011	5	International Society for Technology in Education 2011	Philadelphia, PA	No				\$2,515.04	VETEA	None
5/4/2011	Matthew Quick	Network Specialist	Executive Drive	June 25 - 29, 2011	5	International Society for Technology in Education 2011	Philadelphia, PA	No				\$2,515.04	VETEA	None
5/10/2011	Dawn M. Fuchek	School Board President	Board of Education	May 22-23, 2011	2	NYS Association of Small Cities School Districts 25th Annual Conference	Albany, NY	No	\$409.31	General	None			
5/16/2011	Robert Coudrey	Athletic Trainer	NFA Main Campus	June 17-22, 2011	6	National Athletics Trainers' Association 62nd Annual Meeting & Clinical Symposium	New Orleans, LA	No	\$0.00	n/a	None	\$0.00	n/a	None
5/19/2011	Carol Johnson-Cromer	Attendance Teacher	HOH	June 5 - 7, 2011	2	NYS Attendance Teacher's Association 62nd Annual Conference	Kerhonkson, NY	No	\$361.88	General	None			

**R. Resolution to Approve the Participation of 3 Students from the Newburgh Free Academy Boys Tennis Team to Compete in the NYS Public High School Championship**

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

**BE IT RESOLVED, that the Board of Education approves 3 students from the Newburgh Free Academy Boys Tennis Team, who qualified to compete in the New York State Public High School Championship in Flushing, New York from June 1-4, 2011.**

*(Funding Source: General Funds – Athletics)*

Mr. DeMarco moved the approval, 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 FINANCE**

District Treasurer, Mr. McKinstrie presented the Finance Agenda Items in the absence of Mr. Pacella. He requested the Board's consideration in adding an additional item, Item H, to the agenda.

Mr. DeMarco moved adding Item H to the agenda, 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.

**A. Resolution to Approve an Exemption from Property Taxes for the Alteration or Rehabilitation of Properties in Newburgh's East End Historic District**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve an exemption from property taxes for the alteration or rehabilitation of properties in Newburgh's East End Historic District, which properties are considered as contributing to the character of that district.**

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

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 SBL#39-1-42**

**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 BGB West Mobile Home Park LLC, in the Town of Newburgh, in the amount of \$7,434.15 as follows:**

SBL # 39-1-42	2007-2008	\$2,546.86
	2008-2009	\$1,826.03
	2009-2010	\$1,598.11
	2010-2011	\$1,463.15
	TOTAL	\$7,434.15

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

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 Payment of a Property Tax Refund as a Result of a Court Order SBL#4-4-1.1**

**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 Wal-Mart Real Estate Business Trust, in the Town of New Windsor, in the amount of \$4,133.92 as follows:**

<b>SBL # 4-4-1.1</b>	<b>2006-2007</b>	<b>\$4,133.92</b>
	<b>TOTAL</b>	<b>\$4,133.92</b>

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

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 Agreement with the Devereux Foundation to Provide Educational Services to Students for the 2011-2012 School Year**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve an agreement with the Devereux Foundation School to provide educational services to students placed there by the Newburgh Enlarged City School District's Committee on Special Education, beginning July 1, 2011 through June 30, 2012, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

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

**E. Resolution to Authorize the Superintendent of Schools to Execute a Contract with Ashworth Creative, Inc. for the Construction of the Newburgh Free Library Website**

**BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools of the Newburgh Enlarged City School District to execute a Contract with Ashworth Creative, Inc. for the construction of the Newburgh Free Library website and related services at a fee of \$8,000.00. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.**

Mr. DeMarco 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.

**F. Resolution to Approve Bids**

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

<b>Bid #11-15 DIST-Student Planners</b>		
Academic Planners Plus	\$	15,403.60
Mohnton, PA		
<b>Bid #11-17 CAFE-Bread, French Bread &amp; Rolls</b>		
Bimbo Bakeries of USA	\$	57,653.05
Albany, NY		
Torino Bakery Inc	\$	58,952.50
Newburgh, NY		
<b>Bid #11-18 CAFÉ-Dishwashing</b>		
Ecolab Inc	\$	27,597.57
St Paul, MN		
<b>Bid #11-19 CAFE-Ice Cream</b>		
Gillette Creamery	\$	31,964.69
Gardiner, NY		
<b>Bid # 11-20 CAFÉ-Smallwares</b>		
Buffalo Hotel Supply	\$	25.00
Guilderland, NY		
Calico Industries		\$6,110.48
Annapolis Junction, MD		
Day Mark Safety Systems	\$	142.00
Bowling Green, OH		
Ginsberg Foods Inc	\$	85.98
Hudson, NY		
Mountain Restaurant Supply	\$	919.85
New Windsor, NY		
Sam Tell & Son Inc	\$	4,602.82
Farmingdale, NY		
Triple A Supplies	\$	734.58
Newburgh, NY		

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

## 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 Accept Bills and Reports**

**RESOLUTION to accept the following reports:**

Treasurer's Report dated March 31, 2011

Budgetary Transfer Report for April 2011

General Fund Budget Status Report dated April 30, 2011

General Fund Payment Reports dated April 7 & 28, 2011

Federal Fund Budget Status Report dated April 30, 2011  
 Federal Fund Payment Reports dated April 1, 8 & 28, 2011  
 Library Fund Budget Status Report dated April 30, 2011  
 Library Fund Payment Reports dated April 27, 2011  
 School Lunch Fund Budget Status Report dated April 30, 2011  
 School Lunch Fund Payment Report dated April 7, 2011  
 Capital Fund Budget Status Report dated April 30, 2011  
 Capital Fund Payment Report dated April 7 & 28, 2011  
 Trust & Agency Payment Report dated April 28, 2011  
 Student Activity Payment Reports dated April 7 & 28, 2011  
 Scholarship Fund Payment Report for April 2011

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

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 Authorize the Solicitation of Refunding Proposals for Certain Outstanding Serial Bonds of the School District**

**RESOLVED**, that the Board of Education of the Newburgh Enlarged City School District authorize the solicitation of refunding proposals for certain outstanding serial bonds of the school district.

**WHEREAS**, the City School District of the City of Newburgh, Orange County, New York (the "District") previously issued its School District (Serial) Bonds, 2002, dated February 10, 2002 in the original aggregate principal amount of \$16,952,916 and having an outstanding principal amount of \$9,450,000 (the "Outstanding Bonds"), pursuant to a Bond Resolution adopted on January 5, 1999 for the purpose of paying a portion of the cost of construction of additions and reconstruction of school buildings, site work improvements and the acquisition of certain original furnishings, equipment, apparatus and other incidental improvements required in connection therewith; and

**WHEREAS**, in order for the District to realize the potential for substantial long-term debt service savings with respect to the Outstanding Bonds, the Board of Education of the District has determined, acting in consultation with the financial advisory and bond counsel firms retained by the District, that it is prudent for the District to consider the refunding of all or a portion of the Outstanding Bonds (the "Refunded Bonds") provided that such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law (the "Law"); and

**WHEREAS**, Section 90.10 of the Law requires that the District adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the details in connection with the proposed refunding transactions; and

**WHEREAS**, Section 3602(6)(g) of the Education Law of the State of New York requires that the Board of Education of a school district that intends to so refund outstanding bonds from the proceeds of refunding bonds of the school district to declare at a regular public meeting its intent to accept proposals for the refunding of such bonds and that all such proposals received be discussed at a second public meeting of such board held not earlier than fourteen days after making such a declaration and prior to the determination to proceed with any such transaction; and

**WHEREAS, the Board of Education now desires to solicit proposals for the refunding of the Outstanding Bonds, in accordance with Section 3602(6)(g) of the Education Law. NOW, therefore, be it resolved by the Board of Education of the Newburgh Enlarged City School District as follows:**

**SECTION 1. The Board of Education of the District hereby declares its intent to accept proposals for refunding of all or a portion of the Outstanding Bonds. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed, with the assistance of Fiscal Advisors & Marketing, Inc., the District's fiscal adviser, to contact underwriting firms regularly engaged in the sale of municipal bonds on behalf of New York State school districts to request written underwriting proposals. Proposals received shall be considered at the next meeting of the Board of Education to be held no sooner than fourteen (14) days after the date of this resolution. All actions taken to date by the President of the Board of Education or the District's fiscal advisor in furtherance of soliciting such underwriting proposals are hereby ratified and approved.**

**SECTION 2. The foregoing resolution shall take effect immediately and the District Clerk is hereby authorized and directed to provide such notice as may be required by law of the District's intent to seek proposals for refunding of the Outstanding Bonds.**

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 HUMAN RESOURCES**

*(Pages 22-38)*

### **A-L. Human Resources Agenda**

Mrs. Leimer noted that the Board was provided with an entire new Human Resources Agenda this evening. She proceeded to present items A-L of the agenda.

Ms. Prokosch moved to table Item F4 of the agenda for discussion in executive session, 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 to approve Items A-L of the agenda with the exception of Item F4, 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-May 31, 2011****A. PROFESSIONAL RETURN FROM LEAVE OF ABSENCE**

	Last Name	First Name	Tenure Area	Location	Effective Date
1	Papageorgantis	Teresa	Elementary	TEM	04/26/11

**B. PROFESSIONAL LEAVE OF ABSENCE**

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Chiavaro	Kristin	English	SMS	09/01/11	11/23/11	Unpaid FMLA
2	Chiavaro	Kristin	English	SMS	11/24/11	02/20/12	Unpaid LOA
3	Gayton	Kellie	Mathematics	NFA	09/01/11	09/21/11	Unpaid FMLA
4	Haskins	Stanley	Music	MEA	09/01/11	06/30/12	Unpaid LOA
*5	Lawler	Claire	English	TEM	06/06/11	06/30/11	Unpaid FMLA
6	Olsen	Jennifer	Elementary	TEM	05/16/11	06/30/11	Unpaid FMLA
7	Pearson	Rikki	Teaching Assistant	HOH	05/02/11	06/30/11	Unpaid LOA
8	Santiago	Regla	Elementary	WES	05/11/11	06/30/11	Unpaid FMLA

**C. PROFESSIONAL CHANGE OF LOCATION**

	Last Name	First Name	Tenure Area	Previous Location	New Location	Effective Date
1	Goudy-Crosson	Joan	Elementary Principal	WAS	GDF	07/01/11
2	Johnson	Beverley	Assistant Principal	BAL	BAL/HOH	07/01/11
3	Lamarche	Melinda	Elementary Principal	VGT	GAMS	07/01/11
4	Layne	Jessica	Assistant Principal	NFA-N	TEM	07/01/11
5	Maloy	Ralph	Assistant Principal	NEW	NEW/VGT	07/01/11
6	Torres	Lillian	Elementary Principal	WES	VGT	07/01/11
7	Vazquez	Julio	Assistant Principal	HOH	TEM	07/01/11
8	Woody	Jeffrey	Assistant Principal	VGT	SMS	07/01/11

**D. PROFESSIONAL RETIREMENT**

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
1	Farningham	Joanne	Sign Language Interpreter	NFA	06/30/11	Yes
2	Sheppard	Mary	Speech	MEA	06/30/11	No

**E. HOME TEACHER APPOINTMENTS**

	Last Name	First Name	Salary	Effective Date
1	Duquette	Nicole	\$37.00 per hr.	04/28/11
2	Hernandez	Hector	\$37.00 per hr.	05/11/11
*3	Rose	Iris	\$37.00 per hr.	05/20/11
4	Silvagni	Kristin	\$37.00 per hr.	05/12/11
5	Wilson	Stacey	\$37.00 per hr.	05/06/11

**F. CIVIL SERVICE CHANGE OF APPOINTMENT STATUS**

	Last Name	First Name	Position	Location	Previous Appointment	New Appointment	Effective Date
1	Durante	Thomas	Digital Video Streaming Specialist	EXE	Provisional	Permanent	05/06/11
2	Luke	Susana	Sr. Account Clerk	COA	Temporary	Permanent	02/23/11
3	Wallace	Mark	School Violence Prevention Coordinator	NFA	Provisional	Permanent	04/25/11
4	Young	John	District Security Manager	COA	Provisional	Permanent	04/25/11

**G. CIVIL SERVICE CHANGE OF STATUS**

	Last Name	First Name	Previous Position	Previous Location	New Position	New Location	Type of Appointment	Effective Date	Salary Schedule	Salary	Replacing
1	Hurd	Sarah	Part Time Typist	NFL	Part Time Library Assistant	NFL	Part Time	06/01/11	NFL	\$23.82 per hr.	Chaudri, A
2	Witherall	Bruce	Sr. Custodian	WAS	Maintenance Worker	NFA	Permanent	03/28/11	N/C	N/C	Stevenson, S

**H. CIVIL SERVICE LEAVE OF ABSENCE**

	Last Name	First Name	Position	Location	Effective Date	End Date	Reason
1	Rivera	Tania	Typist, Bilingual	FOS	04/07/11	06/30/11	Unpaid LOA

**I. CIVIL SERVICE RESIGNATION**

	Last Name	First Name	Position	Location	Effective Date
1	Hutton	Cathy	Part Time Sunday Sub Typist	NFL	06/26/11
2	Lopez	Elvis	Cleaner	CHE	05/02/11

**J. CIVIL SERVICE RETIREMENT**

	Last Name	First Name	Position	Effective Date	Incentive
1	Pagan-Golonka	Frances	Typist, Bilingual	08/30/11	No
2	Ware	Margaret Ann	School Monitor	06/30/11	No

**K. CIVIL SERVICE TERMINATION**

	Last Name	First Name	Position	Location	Effective Date
1	Butler	L. Joyce Rae	Teacher Aide	GDF	06/01/11

**L. COLLEGE WORKERS**

	<b>Last Name</b>	<b>First Name</b>	<b>Amount</b>
*1	Hobbs	Lennon	\$10.00 per hr.
*2	Lanzillotti	Ercole	\$10.00 per hr.
*3	Lo Presti	Joseph	\$10.00 per hr.
*4	Martinez, Jr.	Joel	\$10.00 per hr.
*5	Racanelli	Louis	\$10.00 per hr.
*6	Rodriguez	Joshua	\$10.00 per hr.
*7	Romano	Daniel	\$10.00 per hr.
*8	Haarmann	Austin	\$10.00 per hr.
*9	Bottali	Michael	\$10.00 per hr.
*10	Chatham	Blaze	\$10.00 per hr.
*11	Dario	Anthony	\$10.00 per hr.
*12	Landolfa	Francis	\$10.00 per hr.
*13	Locklary	Fred	\$10.00 per hr.
*14	Mans	Stephen	\$10.00 per hr.
*15	McKnight	Richard	\$10.00 per hr.
*16	Padilla	Jeremy	\$10.00 per hr.
*17	Ryan	Kevin	\$10.00 per hr.
*18	Scott	David	\$10.00 per hr.
*19	Scott	Kevin	\$10.00 per hr.
*20	Southworth	Brian	\$10.00 per hr.
*21	Southworth	Evan	\$10.00 per hr.
*22	Spearman	Marcus	\$10.00 per hr.

**Necrology:** Burmeister, Graham-Retired Art Teacher, passed away April 28, 2011  
 Seibert, Linda-Retired English Teacher, passed away May 1, 2011  
 Donato, Corey-Former CSEA employee, passed away May 14, 2011

**\*Added after Pre-Agenda Meeting on May 24, 2011**

**M. Resolution to Terminate an Employee Pursuant to Provisions of Section 73 of the Civil Service Law****RESOLUTION # 053111 M**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby terminates the employment of Mr. Sidney Monroe, Jr., a Cleaner, effective June 1, 2011, pursuant to the provisions of Section 73 of the Civil Service Law.**

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.

**N. Resolution to Amend Resolution #042611N to Reflect the Employment Tenure Area of an Employee to Read “Teacher” Instead of “Teaching Assistant”****RESOLUTION # 053111 N**

**BE IT RESOLVED, that the RESOLUTION # 042611N, approved at the April 26, 2011 Board Meeting, is hereby amended to provide that Keri Carcich shall be employed as a “Teacher” (instead of a Teaching Assistant) in the MHS-Math/ELA Prep Program.**

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.

**O. Resolution to Approve the Appointment of Individuals for the Development of the Comprehensive Education Plan(s)****RESOLUTION #053111 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 development of the Comprehensive Education Plan(s) as per the Collective Bargaining Agreement(s) between the District and the Newburgh Supervisors and Administrators Association, the District and the Newburgh Teachers’ Association, and the District and the Newburgh Teachers’ Association-Teaching Assistants Bargaining Unit:**

	<b>Name</b>	<b>Location</b>	<b>Name</b>	<b>Location</b>	<b>Amount</b>
	<b>Administrators</b>		<b>Administrators</b>		
1	Carla Sigelbaum	BAL	Lynnette Brunger	MHS	As per the contractual rate
2	Beverley Johnson	BAL	Angel Monroig	MHS	As per the contractual rate
3	Maritza Ramos	FOS	Melinda Lamarche	VGT	As per the contractual rate
4	Robert Shust	FOS	Jeffrey Woody	VGT	As per the contractual rate
5	Lisa Buon	HOH	Terry Lucas	NEW	As per the contractual rate
6	Julio Vazquez	HOH	Ralph Maloy	NEW	As per the contractual rate
7	Elsa Kortright-Torres	GAMS			As per the contractual rate
	<b>Teachers</b>				
1	Dawn Delicio	BAL	Patricia Rola-DeCaterina	MEA	As per Schedule “N”; not 3 for 2
2	Carol Franklin	BAL	Guy Delisfort	MEA	As per Schedule “N”; not 3 for 2
3	Veronica Valle	BAL	Emily Melendez	MEA	As per Schedule “N”; not 3 for 2
4	Charlene Woodhull	BAL	Shirley Jones	MEA	As per Schedule “N”; not 3 for 2

5	Eileen DiLeo	FOS	Dana Johnson	MEA	As per Schedule "N"; not 3 for 2
6	Jessica Colandrea	FOS	Jody Haight	MEA	As per Schedule "N"; not 3 for 2
7	Joshua Conn	FOS	Wanda Rodriguez	MEA	As per Schedule "N"; not 3 for 2
8	Marcie Heywood	FOS	Raquel Bonilla	MEA	As per Schedule "N"; not 3 for 2
9	Sabrina Dolfinger	HOH	Amanda Cross	MEA	As per Schedule "N"; not 3 for 2
10	Janet Rigoli	HOH	Rosalyn Espailat	VGT	As per Schedule "N"; not 3 for 2
11	David Brown	HOH	Barbara Mamazza	VGT	As per Schedule "N"; not 3 for 2
12	Janet Sullinger	HOH	Lourdes Lopez-Romero	VGT	As per Schedule "N"; not 3 for 2
13	Carol Johnson-Cromer	HOH	Emilia Pearce	VGT	As per Schedule "N"; not 3 for 2
14	Patricia Moresco	GAMS	Lizette Colon-Pena	VGT	As per Schedule "N"; not 3 for 2
15	Laura Johnson	GAMS	Janet DeStefano	VGT	As per Schedule "N"; not 3 for 2
16	Matthew Scully	GAMS	Pat Steel	VGT	As per Schedule "N"; not 3 for 2
17	Selina Watts-Delisfort	GAMS	Cathy Caldwell	VGT	As per Schedule "N"; not 3 for 2
18	Karin McCartney	GAMS	Julie Dominguez-Post	VGT	As per Schedule "N"; not 3 for 2
19	Anthony Ortiz	GAMS	Floydiana Sampson	VGT	As per Schedule "N"; not 3 for 2
20	Joan Donnellan	VGT	Jack Mager	VGT	As per Schedule "N"; not 3 for 2
21	Debra Cortland	VGT	Christine Mackey	VGT	As per Schedule "N"; not 3 for 2
22	Linda Mangan	NEW	Angela Sartori	NEW	As per Schedule "N"; not 3 for 2
23	Marisol Rivera	NEW	Gale Rademacher	NEW	As per Schedule "N"; not 3 for 2
24	Cheryl Anderson	NEW	Heather Todisco	NEW	As per Schedule "N"; not 3 for 2
25	Angelina Gomez	NEW	Joann Romanik	NEW	As per Schedule "N"; not 3 for 2
26	Wendy Bohlinger	NEW			
	<b>Teaching Assistants</b>				
1	Kim Blanding	BAL	Lauren Gentile	FOS	As per the hourly rate
2	Denice Knox	BAL	Gail Nichols	FOS	As per the hourly rate
3	Glenda Faison-Crawford	GAMS	Lisa Maier	MEA	As per the hourly rate
4			Pat Favata	VGT	As per the hourly rate

*(Funding provided through Title 1; Part B for Elementary Schools)*

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

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 the Appointment of Individuals to Administer the COGAT Placement Examination to Students for Accelerated Programs**

**RESOLUTION #053111 P**

**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 COGAT(s) as per the Collective Bargaining Agreement(s) between the District and the Newburgh Teachers' Association:**

	Name	Location	Amount
1	Ambrosetti, Judith	HOH	Schedule "N" not 3 for 2
2	Duquette, Judi	HOH	Schedule "N" not 3 for 2
3	Kennedy, Esther	HOH	Schedule "N" not 3 for 2
4	Kish, Alice	HOH	Schedule "N" not 3 for 2
5	Solomon, Klaus	HOH	Schedule "N" not 3 for 2
6	Sullinger, Janet	HOH	Schedule "N" not 3 for 2
7	Rigoli, Janet	HOH	Schedule "N" not 3 for 2
8	Robins, Beverly	HOH	Schedule "N" not 3 for 2

*(Funding provided through the General Fund)*

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

## 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 July 4, 2011 as a District Holiday****RESOLUTION # 053111 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 July 4, 2011 as a District Holiday.**

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.

**R. Resolution to Abolish Certain Pedagogical Positions in the District****RESOLUTION # 053111 R**

**WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District; THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2011:**

	FTE	Tenure Area	Description	Name(s)
1	1.0	Director of School Health Services	1-District Reduction	M. Henry
2	2.0	Elementary Principal	1-West St.; 1-Washington St.	1 Retiree; 1 Resignation; No Layoffs
3	1.0	Assistant Principal	1-NFA	1 Retiree; No Layoffs
4	1.0	Director of Pupil Personnel Services	1-District Reduction	1 Retiree; No Layoffs
5	23.0	Elementary	7-West St.;3-GAMS; 2-FOS; 3-6 <sup>th</sup> Gr. Reconfiguration; 4-TEM; 3-HOH; 1-MEA	8 Retirees; 15 Layoffs Gordon, S; Morales, M; Grullon, M; McGullam, M; Camilleri, M; Valente, A; Li Volsi, L; Torpey, S; Neugebauer, M; St. Clair, M; Rodriguez, J; Nardi, P; Dolfinger, S; Sierra, C; Gil-Arrias, G
6	3.0	Mathematics	1-Newburgh Teacher Center; 2-NFA	2-Retirees 1-Layoff; Mayer, K.
7	3.0	Art	1-NFA; 1-GAMS; 0.5 GDF; 0.5 WES	1-Retiree 2-Layoffs; White, M; Ludvick, K
8	10.0	Reading	9-District Reductions; 1-West St.	2-Retirees;8-Layoffs McDermott, M;LaRosa, J; Whittaker, M;Sosnick, Y; Bliss, N; Colombo-Santise, J; Mitchell, S; Distel, D; Todisco, H (reduce to 0.5 FTE)
9	3.0	Music	1-FOS; 0.5- GDF; 0.5- TEM; 0.5- VGT; 0.5 WES	2-Retirees; 1-Layoff –Kosowski, C
10	3.5	Physical Ed	2-NFA; 1-WES; 0.5-GAMS	2-Retirees; 1.5 Layoff-Trapani, T; Grogan-Glassman, J.(reduced to 0.5 FTE)
11	0.5	Special Ed	0.5- West St.	No Layoffs
12	2.0	Science	2-NFA	2-Layoffs O'Donnell, S.; Montemarano, J.
13	3.0	Social Studies	3-NFA	2-Retirees; 1-Layoff Abate, M.

14	6.0	English	6-NFA	3-Retirees; 3 Layoffs Franciamore, C., Dawes, J., Lynch, L.
15	1.0	Sign Language Interpreter	1-District Reduction	1-Retiree; No Layoffs
16	1.0	Health	1-NFA	1 Layoff; Liese, J.
17	1.0	Occupational Ed (Technology Ed)	1-NFA	1 Layoff; Brightly, R.
18	5.1	Foreign Language	4.6-NFA; 0.5-TEM	4 Retirees; 1.1 Layoff Sorrentino, F; McDonald, S (reduce to 0.1 FTE)
19	0.5	ESL	.5 West St.	Reduced to 0.5 FTE-Karadag-Unluturk, N
20	2.0	School Psychologist	2-District Reduction	2 Retirees; No Layoffs
21	5.0	Business	4-NFA; 1-HMS	4 Retirees; 1 Layoff Culty, J.
22	2.0	School Social Worker	1-WAS; 1-SMS	1-Retiree; 1-Resignation; No Layoffs
22	2.0	School Nurse Teacher	1-West St.; 1-WAS	2-Retirees; No Layoffs
23	1.0	School Library Media Specialist	1-West St.	1-Layoff; Kowalsky, S
24	31	Teaching Assistant	20- K or 1 <sup>st</sup> Grade; 3-West St. 5-NFA; 2-SAVE Rooms; 1-504	9-Retirees; 22 Layoffs-Willard, D; Lynch, L; Melvin, B; Dominick, P; Drew, S; Garcia, E; Geraci, A; Patricio, M; Dollaway, J; Alfred, J; Berkowitz, G; Diaz, V; Dorrman, C; Luna, E; Pomales-Diaz, L; Rodriguez, P; Sutter, S; Valentin, N; Palmer, A; Gross, N; Kuderna, S; Ricottilli, L.

**BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated May 24, 2011, as presented at this meeting, in accordance with the provisions of Section 2510 of Education Law, Part 30 of the Regents Rules of the termination of their employment effective close of business on June 30, 2011; and**

**BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and**

**BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.**

Mr. DeMarco questioned Item #5 as it relates to seniority, and requested further discussion in executive session.

Mrs. Resch motioned to table Item #5, 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.

Mr. Poppiti moved the resolution with the exception of Item #5, 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.

**S. Resolution to Abolish Certain Non-Pedagogical Positions in the District**

**RESOLUTION #053111 S**

**WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions in the District;**

**THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2011:**

	# of FTE	Name of Position	Description	Names
1	5.0	Cleaner	1-Stewart; 1-TEM; 1-MEA; 2-NFA	1-Resignation; 1-Termination; 3 Layoffs; -Monroe, S; Kotara, D; Murphy, S; Secreto, F;
2	1.0	Senior Custodian	1-Pre-K at Washington St.	Reassignment; No Layoffs
3	1.0	Head Custodian	1-NFA-North	Bowman, R (will bump)
4	1.0	Locksmith	1-District Reduction	Clausen, W (will bump)
5	6.0	Typists	2-NFA; 1-FOS; 1-MEA; 2-C&I	2-Retirees; 4 Layoffs; Capodifero, T; Mutinelli, M; Ruggierello, R; Castrovinci, J.
6	3.0	Bilingual Typist	1-West St; 1-Pre-K; 1-TEM	1-Retiree; 2 Layoffs; Rivera, T; Perez-Ho, M.
7	1.0	Mid-Range Systems Specialist	1-District Reduction	Reassignment; No Layoffs
8	1.0	Micro-Computer Technician	1-District Reduction	Reassignment; No Layoffs
9	1.0	School Monitor	1-West St.	Reassignment; No Layoffs
10	1.0	Account Clerk	1-Central Office	1-Retiree; No Layoffs
11	3.0	Part Time School Monitors	3-NFA	1-Resignation; 2 Layoffs- Wittschack, J.; Williams, J;
12	16.0	Part Time Lunchroom Monitors	1-BAL; 1-FOS; 2-GAMS; 1-GDF; 2-HMS 1-HOH; 2-MEA; 1-NEW; 1-SMS; 3-TEM; 1-WES	16 Layoffs-Pena, M; Consani, K; Escoffery, M; Johnson, E; Bandura, J; Tobon, N; Berrios, P; Bonet, E; Brueckner, D; Scheck, M; Rodriguez, D; Digregorio, C; Santos, A; Gibbs, T; Rahuba, M.; Tinelli, A
13	1.0	Telephone Operator	1-District Reduction	Reassignment; No Layoffs
14	1.0	Communication Specialist	1-District Reduction	1-Retirement; No Layoffs
15	1.0	RN-Registered Nurse	1-St. Joseph's School	1 Layoff; Kaknis, MJ

**BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated May 24, 2011, as presented at this meeting, and**

**BE IT FURTHER RESOLVED, that to the extent that there are more employees in the job title than there are remaining positions after consideration of bumping rights in accordance with the CSEA Collectively Negotiated Agreement, the Board Clerk is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment effective close of business on June 30, 2011. With further notice regarding recall rights, if any; and**

**BE IT FURTHER RESOLVED, that said employees who are in the competitive class of the civil service shall be notified in writing, of their placement on a preferred list regarding their entitlement to recall for a period of four years from the date of the abolition of their position in accordance with Section 80 and 81 of the Civil Service Law.**

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.

**T. Resolution to Ratify the Provisions of the May 11, 2011 Memorandum of Agreement Between the District and the Newburgh Supervisors and Administrators Association**

**RESOLUTION # 053111 T**

**WHEREAS, the negotiating teams for the District and the Newburgh Supervisors and Administrators Association, executed a Memorandum of Agreement on May 11, 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 May 11, 2011 Memorandum of Agreement between the District and the NSAA 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. Giudice.

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 Abolish Two (1.0 FTE) Junior High School Principal Positions and Create Two (1.0 FTE) Middle School Principal Positions Effective September 1, 2011**

**RESOLUTION #053111 U**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby abolishes two (1.0 FTE) Junior High School Principal positions, effective September 1, 2011, and  
BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates two (1.0 FTE) Middle School Principal positions, effective September 1, 2011.**

Mrs. Resch 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 the Revised Job Descriptions****RESOLUTION # 053111 V**

**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 revised job descriptions for the following positions, effective July 1, 2011:

- Director of Bilingual & Foreign Language Education
- Director of Career & Technical Education
- Director of Fine, Performing & Visual Arts Education
- Director of Physical Education, Health and Athletics
- Director of Response to Intervention
- Director of Science Education
- Director of Special Education

Mr. Vesely 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.

**W. Resolution to Approve the Revised Job Descriptions****RESOLUTION # 053111 W**

**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 revised job descriptions for the following existing positions, effective July 1, 2011:

- Chairperson – Committee on Special Education (Teacher on Special Assignment)
- NYS Alternative Assessment Specialist (Teacher on Special Assignment)

Mrs. Resch 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.

**X. Resolution to Abolish Positions and Create 11 Instructional Coach Positions****RESOLUTION #053111 X**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby abolishes the following positions:

- 3 (1.0 FTE) Math Coach-(Teacher on Special Assignment)
- 6 (1.0 FTE) Literacy Coach-(Teacher on Special Assignment)
- 1 (1.0 FTE) Reading/Data Assessment Specialist
- 1 (1.0 FTE) Instructional Coach for Teaching Assistants

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates 11 (1.0 FTE) Instructional Coach positions, effective July 1, 2011.

*(Funding provided through Title I, General Fund (C for E) and Title IIA)*

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

## ROLL CALL:

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

Nays: Mr. Poppiti.

Motion Carried: 7-1.

**Y. Resolution to Designate Individuals Eligible for Appointment to Positions (depending on student enrollment and attendance) for the 2011 Extended School Year Program**

**RESOLUTION #053111 Y**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby designates that the following individuals are eligible for appointment (depending on student enrollment and attendance) to the 2011 Extended School Year Program positions as per the Collectively Negotiated Agreements between the District and the Newburgh Teachers' Association, the Newburgh Teachers' Association (Teaching Assistant Bargaining Unit), and the CSEA:**

<b>Facilitators</b>	<b>FIRST</b>	<b>LAST</b>	<b>PROG</b>	
1	Daniel	Olsen	ELL	
2	William	Nieves	ELL	
3	Shaun	Merritt-Scott	SPED	
4	Silver	Williams	SECONDARY	
5	Ebony	McDonald-Clark	STEM-NEW	
6	Edward	Kennedy	STEM-SUNY	
<b>Teachers</b>	<b>FIRST</b>	<b>LAST</b>	<b>PROG</b>	
1	Goncalo	Pinheiro	ELL	
2	Veronica	Valle	ELL	
3	Alicia	Ramos	ELL	
4	Martha	Young	ELL	
5	Dennis	Camt	ELL	
6	Emilia	Suarez-Riggs	ELL	
7	Gina	Juneau	ELL	
8	Michael	Martinez	ELL	
9	Maria	Vasquez-Ricks	ELL	
10	Belma	Rivera	ELL	
11	Chastity	Beato	ELL	
12	Marisol	Riverol	ELL	
13	Hildelisa	Prado	ELL	
14	Angelina	Gomez	ELL	
15	Lisset	Cruz	ELL	
16	Lizette	Colon-Pena	ELL	
17	Karen	Calderon	ELL	
18	Thomas	Buffamante	ELL	
19	Carmen	Rodriguez-Rivera	ELL	
20	Julie	Dominguez-Post	ELL	
21	Lois	Childers	ELL	
22	Miriam	Santiago	ELL-NURSE	
23	Regina	Trzcinski	SPED	
24	Jody	Harvey	SPED	
25	Bernadette	Saladino	SPED	
26	Wanda	Rodriguez	SPED	
27	Roberta	Morrow	SPED	
28	Michael	Martin	SPED	

<b>Teachers</b>	<b>FIRST</b>	<b>LAST</b>	<b>PROG</b>	
29	Melissa	Winfield	SPED	
30	Jamie	Jones	SPED	
31	Linda	Catalusci	PHYS THER	
32	Christine	Pryne	OCC THER	
33	Roxanna	Sager	OCC THER	
34	Colleen	Reilly	OCC THER ASST	
35	Fran	Carton	SPEECH THERAPIST	
36	Melanie	Russell	SOC WORKER	
37	Judy	LeRoy	SPED-NURSE	
37	Keith	Shafer	SS-MATH	
38	Christopher	Zoutis	SS-SOC ST	
39	Adele	Carey	SS-SCI	
40	Esther	Kennedy	SS-BIL-SCI	
41	William	Dahlem	SS-ENG	
42	Pete	Marotta	SS-HLTH	
43	Gary	Byrnes	SS-PE	
44	Kathryn	Gabriele	SS-ART	
45	Linda	Vinti	SS-SPED	
46	Arreda	Cotton	SS-MATH-PA	
47	Elizabeth	Brocker	SS-ENG-PA	
48	Anna	Kover	SS-SPED-PA	
49	Mary	Mueller	SS-NURSE	
50	Aidamelia	Espailat	SS-SCHOOL MEDIA SPEC	
51	Janet	Rigoli	STEM-NW	
52	Annalora	Ambrose	STEM-NW	
53	Laura	Johnson	STEM-NW	
54	Kathleen	Coffey	STEM-NW	
55	Bonnie	Finkenaur	STEM-NW	
56	Deanna	Mueller	STEM-NW	
57	Joan	Donnellan	STEM-NW	
58	John	Garzione	STEM-NW	
59	Patricia	Walsh	STEM-NW-NURSE	
60	Francisco	Nunuvero	STEM-SUNY	
61	Nancy	Faust	STEM-SUNY-NURSE	
62	Carol	Johnson-Cromer	STEM-SUNY	
<b>Teaching Assistants</b>	<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>PROGRAM</b>	
1	Jeanine	Powell	SPED	
2	Elena	Serrano	SPED	
3	Mary F.	Heater	SPED	
4	Denise	Knox	SPED	
5	Veronica	Ferguson	SPED	
6	Debra	Sherwood	SPED	
7	Norman	Bradley	SPED	
8	Nancy	Driscoll	SPED	
9	Nancy	Dougan	SPED	
10	Sheila	Manning	SPED	
11	Berenda	Johnson	SPED	
12	Dorothy	Estes	SPED	
13	Angela	Bell	SPED	
14	Jean	Stumpf	SPED	
15	Bernadette	Horvath	SPED	
16	Joni	Mongelli	SPED	
17	Jimahl	Powell	SPED	
18	Mary Jo	Vieiro	SPED	
19	Patricia	Favata	SPED	
20	Lisa	Maier	ELL	
21	Ellen	Lander	ELL	
22	Clari	Camacho	ELL	
23	Lourdes	Martin	ELL	
24	Laurie	Lachioma	SS12	
25	Carmela S.	Rupp	SSPA	

CSEA	FIRST	LAST	PROG	POS
1	Jennie	Serrano	ELL	CLER
2	Barbara	McDaniel	ELL	CLER
3	Jose	Wrancher	ELL	SC MON
4	Norma	Forbes	SPED	AIDE
5	Ena	Mitchetti	SPED	AIDE
6	Jennie	Quilez	SPED	AIDE
7	Carla	Gomez	SPED	AIDE
8	Michelle	Escoffery	SPED	AIDE
9	Toni	Elmore	SPED	SC MON
10	Toie	Calhoun	SPED	CLER
11	Kathleen	Cafferella	SPED	CAFÉ
12	Judy	Petruzzo	SPED	CAFÉ
13	Regina	Brown	SS	SC MON
14	Diana	Nelson	SS	CLER
15	Barbara	Sussman	SS	CLER
16	Carolyn	Green	STEM-NW-(shared)	SC MON
14	Norman	Henry	STEM-NW-(shared)	SC MON
	Lillian	Paz	BOE-(shared)	SC MON
	Ethel	Haynes	BOE-(shared)	SC MON
Teachers	First Name	Last Name	POSITION	
1	Rich	Anderson	PROCTORING & SCORING	
2	Shuan	Merritt-Scott	PROCTORING & SCORING	
3	Adele	Carey	PROCTORING & SCORING	
4	Janet	Rigoli	PROCTORING & SCORING	
5	William	Dahlem	PROCTORING & SCORING	
6	Carmelo	Cosentino	PROCTORING & SCORING	
7	Judith	Cooper	PROCTORING & SCORING	
8	Natalie	Morales	PROCTORING & SCORING	
9	Meghan	Maher	PROCTORING & SCORING	
10	Cory J.	Wright	PROCTORING & SCORING	
11	Joanna	Muller	PROCTORING & SCORING	
12	Francisco	Nunuvero	PROCTORING & SCORING	
13	Roberta	Morrow	PROCTORING & SCORING	
14	Joshua	Miller	PROCTORING & SCORING	
15	Jo-Ann	Romanik	PROCTORING & SCORING	
16	Mark	Malnic	PROCTORING & SCORING	
17	Michael	Martin	PROCTORING & SCORING	
18	Linda	Vinti	PROCTORING & SCORING	
19	Deborah	Bouley	PROCTORING & SCORING	
20	Kevin	Rothman	PROCTORING & SCORING	
21	Marlayna	Wiley	PROCTORING & SCORING	
22	Mario	Acosta	PROCTORING & SCORING	
23	Sandy	Baines	PROCTORING & SCORING	
24	Catherine	Gilligan	PROCTORING & SCORING	
25	Sharon	Wagner	PROCTORING & SCORING	
26	Esther	Kennedy	PROCTORING & SCORING	
27	Patti	Cloherty	PROCTORING & SCORING	
28	Jenni	Slater	PROCTORING & SCORING	
29	Alison	Hightower	PROCTORING & SCORING	
30	Fran	Catania	PROCTORING & SCORING	
31	Dena	Botsford	PROCTORING & SCORING	
32	Christina	Galli	PROCTORING & SCORING	
33	Ryan	Donovan	PROCTORING & SCORING	
34	Martha	Young	PROCTORING & SCORING	
35	Barbara	Goodman	PROCTORING & SCORING	
36	Melissa	McKintrie	PROCTORING & SCORING	
37	Timothy	Sullivan	PROCTORING & SCORING	
38	Oneka	Butler	PROCTORING & SCORING	
SUB	TEACHERS			
	FIRST NAME	LAST NAME	POSITION	
1	Timothy	Sullivan	SUB-SS	
2	Natalie	Morales	SUB-SS	
3	Kathi	Bose	SUB-ELL	

	FIRST NAME	LAST NAME	POSITION	
4	Judith	Arpadi	SUB-ELL	
5	Teresa	Cadden	SUB-ELL	
6	Myra	Matos	SUB-ELL-STEM	
7	Jo-Ann	Romanik	SUB-ELL	
8	Melissa	Higgins	SUB-ELL	
9	Melissa	Dicke	SUBS-SS	
10	Denise	Ribble	SUB-NURSE	
11	Conchetta	Carbone	SUB-SS	
12	Emily	Russo	SUB-ELL	
13	Amy	Conner	SUB-ELL	
14	Sandy	Baines	SUB-SPED	
15	Sharon	Wagner	SUBS-SS	
16	Jennifer	Miller	SUB-SPED	
17	Christine	Lynch	SUB-SS/ELL	
18	Suzanne	Callanan	SUB-SS/ELL	
19	Francis	Catania	SUB-SS	
20	Allison	Hightower	SUB-SS	
21	Ryan	Donovan	SUB-SS	
22	Aimee	Tuttle	SUB-SPED/SS	
23	Sharon	Kennedy	SUB-SS	
24	Melissa	McKinstry	SUB-SS	
<b>SUBS</b>	<b>TEACHING ASSISTANTS</b>			
	FIRST NAME	LAST NAME	POSITION	
	Christina	Derham	SUB-TA	
	Ann	Marone	SUB-TA	
	Sue	Valois	SUB-TA	
	Melissa	Hernandez	SUB-TA	
	Marianne	Haarmann	SUB-TA	
	Tracey	Finch	SUB-TA	
<b>SUBS</b>	<b>SCHOOL MONITORS</b>			
	FIRST NAME	LAST NAME	POSITION	
	Joseph	Fabiano	SUB-SC MON	
	Ramona	Galicia	SUB-SC MON	
	Robert	McMillan	SUB-SC MON	
	Rudolph	Rodriguez	SUB-SC MON	
	Antonio	Castrovinci	SUB-SC MON	

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.

**Z. Resolution to Approve Agreements Extending the Probationary Appointment of Teachers and Teaching Assistants**

**RESOLUTION # 053111 Z**

**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 attached agreement(s) extending the probationary appointment of the Teacher(s) and Teaching Assistants listed below:

	Name	Tenure Area	Tenure Date	Extension Date
1	Garcia, Kimolina	Special Ed	December 14, 2011	December 15, 2012
2	Rodriguez, Wenda A.	Elementary	August 31, 2011	September 1, 2012
3	Alfred, Jason	Teaching Assistant	August 31, 2011	September 1, 2012
4	Dollaway, Jacquelyn	Teaching Assistant	August 31, 2011	September 1, 2012

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

ROLL CALL:

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

**AA. FYI – Tenure Recommendations for Administrators, Teachers and Teaching Assistants**

**RESOLUTION # 053111 AA**

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	08/31/2011
2	Buffamante	Thomas	ESL	08/31/2011
3	Calderon	Karen	ESL	08/31/2011
4	Cepeda	Maria	Elementary Education	08/31/2011
5	DeGraw	Matthew	Special Education	08/31/2011
6	Deida-Almodavar	Arlene	Special Education	08/31/2011
7	Dolfinger	Sabrina	Elementary Education	08/31/2011
8	Dros	Sharon	Elementary Education	08/31/2011
9	Gil-Arias	Gissel	Elementary Education	08/31/2011
10	Jashembowski	Jodi	School Nurse Teacher	08/31/2011
11	Kerr	Mary	Special Education	08/31/2011
12	Lazarski	Benjamin	Health	08/31/2011
13	Martarano	Jillian	English	08/31/2011
14	Montaperto	Nancy	Special Education	08/31/2011
15	Morales-Ear	Ann Marie	Art	08/31/2011
16	O'Neill	Amanda	School Library Media Specialist	08/31/2011
17	Patsalos	Sharon	School Nurse Teacher	08/31/2011
18	Rahaman	Abdullah	Social Worker	08/31/2011
19	Samuels	Enid	Psychologist	08/31/2011
20	Sierra	Caridad	Elementary Education	08/31/2011
21	Tuttle	Aimee	Physical Education	08/31/2011
22	Wilhelm	Rebeka	Home Economics	08/31/2011
23	Francis	Sean	English	09/01/2011
24	Lindberg	Susan	Elementary Education	09/24/2011

**Teaching Assistant(s):**

	Last Name	First Name	Tenure Area	Probationary End Date
1	Berkowitz	Gail	Teaching Assistant	08/31/2011
2	Diaz	Valerie	Teaching Assistant	08/31/2011
3	Dorrmann	Christina	Teaching Assistant	08/31/2011
4	Luna	Emily	Teaching Assistant	08/31/2011
5	Lynch	Lorraine	Teaching Assistant	08/31/2011
6	Pomales-Diaz	Leslie	Teaching Assistant	08/31/2011
7	Rodriguez	Patricia	Teaching Assistant	08/31/2011
8	Sutter	Stacy	Teaching Assistant	08/31/2011

9	Valentin	Nancy	Teaching Assistant	08/31/2011
10	Dominick	Patricia	Teaching Assistant	09/03/2011
11	Drew	Stacy	Teaching Assistant	09/03/2011
12	Geraci	Athena	Teaching Assistant	09/03/2011
13	Melvin	Beverly	Teaching Assistant	09/14/2011

Mrs. Leimer asked for the Board's consideration in adding Items BB and CC to the agenda.

Mrs. Resch motioned to approve the addition to the agenda, 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.

**BB. Resolution to Designate Individuals to the Temple Hill Academy Leadership Team**

**RESOLUTION # 053111 BB**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby designates that the following individuals listed below are eligible for appointment to the Temple Hill Academy Leadership Team, as per the Collective Bargaining Agreement(s) between the District and the Newburgh Teachers' Association:**

	Name	Amount
1	Craig Altman	As per Schedule "N" not 3 for 2
2	Myra Matos	As per Schedule "N" not 3 for 2
3	Jose Gomez	As per Schedule "N" not 3 for 2
4	Christine Stanwyck	As per Schedule "N" not 3 for 2
5	Kathleen Wingfield	As per Schedule "N" not 3 for 2
6	Amanda Wenz	As per Schedule "N" not 3 for 2
7	Elizabeth Harding	As per Schedule "N" not 3 for 2
8	Charles Byrne	As per Schedule "N" not 3 for 2
9	Melissa Higgins	As per Schedule "N" not 3 for 2
10	Judy LeRoy	As per Schedule "N" not 3 for 2
11	Lydia Rose-Adorno	As per Schedule "N" not 3 for 2
12	Mirsini Penfold	As per Schedule "N" not 3 for 2
13	Juana Rivera	As per Schedule "N" not 3 for 2
14	Richard Desiderio	As per Schedule "N" not 3 for 2

*(Funding provided through Title I-ARRA)*

Mr. DeMarco 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.

**CC. Resolution to Amend the 2010-2011 School Calendar****RESOLUTION #053111 CC**

**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 a revision to the 2010-2011 District Calendar to schedule half-days of school for elementary students on June 21, 22 and 23, 2011; and  
**BE IT FURTHER RESOLVED**, that students will report to school on June 24, 2011 to receive their report cards and be released after one hour.

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:****Canvass of Votes of May 24, 2011 and Regular Meeting of April 26, 2011**

Mr. Poppiti moved approval as presented, 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.

Mrs. Fuchek asked for a motion to add item XII.5 to the agenda – Public Discussion and Comment on Non-Agenda Items.

Mrs. Resch motioned to add the item to the agenda, 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.

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

- **Bennett Weiss, Town of Newburgh Resident**

Mr. Weiss spoke about the large crowd which reminded him of an old saying about newspapers not being as good at telling people what to think as they are at telling people what to think about. It seems they have an awful lot of people thinking about these athletes and the problems they encountered with cutting classes. Mr. Weiss stated that he feels it is taking our minds in the wrong direction and our eyes off the ball. He voiced his upset that the press gave so much ink to that issue. One of those items in the paper today was an article from a former employee of NFA talking about the poor graduation rate at the high school – one of the worst kept secrets. Mr. Weiss stated that the public should be aware of this issue. He would bet that voters are not aware of the 40% of blacks and 35% of Hispanics that are not

graduating. He referenced the academic performance as reflected in the School Report Card which shows that students are not up to snuff. Mr. Weiss stated that he feels the best kept secret in this district is how students are assigned to schools. He noted that he has requested this information several times and has spoken to many people and no one has an answer to his question.

With no further speakers, Mrs. Fuchek thanked Mr. Weiss for his comments and noted that they have been recorded by the District Clerk.

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

**BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purpose: To discuss the employment history of particular individuals. The Board may take action after the executive session.**

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

**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 Board adjourned to executive session at 9:05 p.m.

Mr. DeMarco moved to reconvene the meeting, 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 reconvened at 10:10 p.m.

Mrs. Resch motioned to put Human Resources Agenda Item R5 back on the table, 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.

**RESOLUTION # 053111 R**

**WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;**

**THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2011:**

	FTE	Tenure Area	Description	Name(s)
5	23.0	Elementary	7-West St.;3-GAMS; 2-FOS; 3-6 <sup>th</sup> Gr. Reconfiguration; 4-TEM; 3-HOH; 1-MEA	8 Retirees; 15 Layoffs Gordon, S; Morales, M; Grullon, M; McGullam, M; Camilleri, M; Valente, A; LiVolsi , L; Torpey, S; Neugebauer, M; St. Clair, M; Rodriguez, J; Nardi, P; Dolfinger, S; Sierra, C; Gil-Arrias, G

Mr. Poppiti moved approval 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.

With no further business, Mrs. Resch moved to adjourn the meeting, seconded by Mr. Vesely.

All members were in favor. Motion Carried: 8-0.

The Board adjourned the meeting at 10:16 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.