

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, July 12, 2011**

The Regular Meeting of the Board of Education was held Tuesday, July 12, 2011, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

PRESENT: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek.

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

Ms. Fuchek presided; the meeting opened at 7:15 p.m. Mr. Levinstein led the Pledge of Allegiance.

REPORT FROM THE SUPERINTENDENT

Mr. Pizzo stated that there would be no report at this time.

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

There were no speakers.

AGENDA ITEMS – BOARD PRESIDENT

- A. Resolution to Nominate Dorothy Slattery for the Position of Area 9 Director, New York State School Boards Association**

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education does hereby nominate Dorothy Slattery for the position of Area 9 Director, New York State School Boards Association, and authorizes its School Board President to certify and sign the official ballot.

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

- B. Resolution to Authorize the Board President to Execute a Retainer Agreement with Shaw, Perelson, May & Lambert, LLP, to Serve as Attorney for the Newburgh Enlarged City School District**

BE IT RESOLVED, that the Board President of the Newburgh Enlarged City School District is authorized to execute a Retainer Agreement with Shaw, Perelson, May & Lambert, LLP, as School Attorneys for the District, for the period from July 1, 2011 through June 30, 2012. Copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Mr. Vesely moved the resolution, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

AGENDA ITEMS – SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (South Junior High School – Renovations Project 003-015)

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.				
		Change Order	Previous Contract	Revised Contract
<u>Order No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
A. South Junior High School- Renovations Project(003- 015)				
1. Niram, Inc.				
9	Provide abatement and removal of window wall panels containing asbestos as directed by the Architect due to a discovered condition.	\$32,000.00	\$223,015.96	\$255,015.96
10	Erect scaffolding for abatement of window wall panels as directed by the Architect due to a discovered condition.	\$24,750.00	\$255,015.96	\$279,765.96
11	Removal of pipe insulation hidden behind the exterior window wall panels scheduled for demo as directed by the Architect due to a discovered condition.	\$4,900.00	\$279,765.96	\$284,665.96
TOTAL SJHS-Renovations (Project 003-015)		\$61,650.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$61,650.00		

Ms. Resch moved the resolution, seconded by Mr. Woodhull

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

B. Resolution to Approve the Closing of the Newburgh Free Library on Wednesday, August 17, 2011 for a Day of Staff Development

BE IT RESOLVED, that the Board hereby approves the closing to the public of the Newburgh Free Library on August 17, 2011 to facilitate staff development.

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

C. Resolution to Authorize the Superintendent to Execute an Agreement with Omni Medical Care for Bloodborne Pathogens Exposure Services for the 2011-2012 School Year

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes the Board President to execute an Agreement with Omni Medical Care for Bloodborne Pathogens Exposure Services for the 2011-2012 School Year. Such agreement shall be incorporated by reference within the minutes of this meeting.

Mr. Woodhull moved the resolution, seconded by Mr. Levinstein.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION AND SUPPORT SERVICES

A. Resolution to Designate the Month of October 2011 as Parent and Family Involvement Month

WHEREAS, family and family involvement are crucial elements in the educational lives of students; and,

WHEREAS, family/parent initiatives are important to the community as a whole; and,

WHEREAS, researchers and practitioners have long acknowledged a strong link between parent/family involvement and children’s success in school; and,

WHEREAS, studies have clearly identified a relationship between parent/family involvement and increased student achievement, enhanced self-esteem, improved behavior, and increased school attendance; and,

WHEREAS, New York State Commissioner David Steiner has called upon parents and families to become more actively engaged in their children’s education; and,

WHEREAS, the Newburgh Teachers Association, the Newburgh Supervisors and Administrators Association, and the Newburgh Civil Service Employees Association desire to collaborate with the Newburgh Enlarged City School District to acknowledge and recognize the value of parents’ involvement in the education of their children; therefore,

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby designates the month of October 2011 as Parent and Family Involvement Month in the District’s schools, to help promote parent and family involvement during that month and throughout the school year.

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

B. Resolution to Approve the 2011-2012 Supplemental Education Services (SES) Master Contract

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

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

WHEREAS, these eligible students may receive supplemental educational services at a rate (yet TBD) per student, which funds will be provided by the Federal government; and

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

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

WHEREAS, the Newburgh Enlarged City School District will meet with the representatives of the applicant SES providers to review their application and the Master Contract, and discuss provisions for service delivery to eligible students; and

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

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the 2011-12 Supplemental Educational Services (SES) Master Contract that the Newburgh Enlarged City School District will enter into with NYSED-approved SES providers interested in providing Supplemental Educational Services (SES) to eligible District students.

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION

Mr. Swanson presented the Curriculum and Instruction agenda items in the absence of Mr. Forgit.

A. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Dr. Daniel Lack to Provide Vision Therapy Services to a Student with a Disability

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes Ralph A. Pizzo, Superintendent of Schools, to execute a Consultant Agreement with Dr. Daniel Lack to provide Vision Therapy Services to a particular student with a disability for the period from September 1, 2011 through June 30, 2012 at a cost not to exceed \$2,400.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

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

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

B. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Val Mihic to Provide Professional Development to District Personnel in Regard to Academic and Behavior Interventions

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes Ralph A. Pizzo, Superintendent of Schools, to execute a Consultant Agreement with Val Mihic to provide professional development to District personnel in regard to academic and behavior interventions for the period from July 15, 2011 through August 25, 2011 at a cost not to exceed \$12,000.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA Part B Section 611-ARRA)

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

C. Resolution to Authorize the Superintendent of Schools to Execute an Initial Service Agreement with Orange-Ulster BOCES to Provide Psychiatric Evaluations to Particular Students with Disabilities and to Provide Professional Development to District Personnel

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an initial service agreement with Orange Ulster BOCES to provide psychiatric evaluations to particular students with disabilities, as well as professional development for professional and paraprofessional staff, observations of students, and consultations with parents and community agencies for the period from September 1, 2011 through June 30, 2012 at a cost not to exceed \$9,750.00 A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

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

Mr. Woodhull moved the resolution, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

D. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with The Prism Group to Provide Professional Development to District Personnel

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes Ralph A. Pizzo, Superintendent of Schools, to execute a Consultant Agreement with The Prism Group to provide Professional Development, Procedural and Protocol Development, Instructional Coaching and Behavioral Consultation for general and special educators as they serve students with disabilities for the period from July 1, 2011 through September 15, 2011 at a cost not to exceed \$20,000.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

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

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

E. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Capital Area School Development Association (CASDA) to Provide Administrator Leadership Training and Professional Development to District Personnel

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 administrator leadership training and professional development to district administrators. Services shall commence from July 5, 2011 to June 30, 2012 at the rate of \$1,000 per day for a maximum amount of \$20,000. Said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: Title I, School Leadership Grant)

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

F. Resolution to Approve Conference Requests

Mr. Swanson noted that a revised copy of the Conference Requests was provided for approval.

Mr. Lewis moved to accept the revised copy as presented, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Mr. Lewis moved to approve the Conference Requests as revised, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

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
6/24/2011	Janet Orwick	Instructional Coach	Heritage Middle School	August 7-11, 2011	5	Advanced Placement Summer Institute - Pre-AP Math/Vertical Training	Albany, NY	No				\$1,412.12	Title I - Leadership	None
6/24/2011	Martha Young	Instructional Coach	Meadow Hill School	August 8-11, 2011	4	Advanced Placement Summer Institute - Pre-AP English/Vertical Training	Albany, NY	No				\$1,472.44	Title I - Leadership	None
7/5/2011	Patricia Gould	Science Teacher	NFA North Campus	August 8-11, 2011	4	Advanced Placement Summer Institute - Teaching AP Biology	Albany, NY	No				\$1,387.28	Title I - Leadership	None
7/11/2011	Kevin Rothman	Secondary Math Teacher	Heritage Middle School	August 8-11, 2011	4	Advanced Placement Summer Institute - Pre-AP Math/Vertical Training	Albany, NY	No				\$1,134.10	Title I - Leadership	None
7/11/2011	Beverley Johnson	Assistant Principal	Horizon on the Hudson/ Balmville School	August 7-10, 2011	4	International Baccalaureate - An Introduction to the Curriculum Model PYP 1	Toronto, Canada	No	\$2,015.00	General	None			

BOARD MEETING JULY 12, 2011 (Bolded entries added the am of 7/12/11)

AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE**A. Resolution to Authorize Payment of a Property Tax Refund as a Result of a Court Order
SBL#95-1-39.21**

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 Newburgh as follows:

<i>SBL # 95-1-39.21</i>	2008-2009	\$25,718.72
	2009-2010	\$2,517.71
	TOTAL	\$28,236.43

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

B. Resolution to Approve Bid #11-28 – Meadow Hill Fence and Gate

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

Bid # 11-28 B&G-Meadow Hill Fence & Gate

Quality Fence of Peekskill Inc	\$ 25,500.00
Peekskill, NY	

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

C. Resolution to Accept Bills and Reports

RESOLUTION to accept the following reports:

Treasurer's Report dated May 31, 2011

General Fund Payment Reports dated June 2 & 17, 2011

Federal Fund Payment Reports dated June 13 & 21, 2011

Library Fund Payment Reports dated June 8 & 21, 2011

School Lunch Fund Payment Report dated June 9, 2011

Capital Fund Payment Report dated June 23, 2011

Trust & Agency Payment Reports dated June 13, 2011

Student Activity Payment Reports dated June 9 & 23, 2011

Scholarship Fund Payment Report for May 2011

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Mr. Pacella requested the Board's consideration in adding Item D to the agenda.

Mr. Lewis motioned to add Item D to the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

D. Resolution to Authorize the Board President to Execute Documents Regarding a Proposal through the Central Hudson Gas & Electric Commercial Energy Efficiency Program

WHEREAS, the School District approved a proposal through the Central Hudson Gas & Electric Commercial Energy Efficiency Program on December 21, 2010, using electrical contractor Value Lighting Energy Solutions to retrofit the District's lighting fixtures in certain of the District's buildings; and

WHEREAS, the School District has received a new proposal through the Central Hudson Gas & Electric Commercial Energy Efficiency Program, using electrical contractor Alliance Energy Solutions to retrofit the District's lighting fixtures in the District's buildings as appropriate; and

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

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts such proposal for the retrofitting of the District's lighting fixtures for projects effective July 1, 2011, authorizes the Board President to execute the documents in connection with this program.

(Funding: No cost to the District)

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

(Pages 10-17)

A-H. 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-H of the agenda.

Mr. Lewis moved to table Item A.1 of the agenda, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek.

Nays: Ms. Prokosch. Motion Carried: 8-1.

Ms. Resch moved to approve Items A.2-H of the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

HUMAN RESOURCES –Regular-Agenda Meeting-July 12, 2011**A. PROFESSIONAL CHANGE OF STATUS**

	Last Name	First Name	Previous Position	New Position	Loc.	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	License No.	Type of License	Replacing	Reason
*1	Henry	Marilyn	Direct of School Health Services	TSA-School Nurse Teacher	NFA	Tenured	09/01/2011	School Nurse Teacher	T-18-18	\$91,822+ \$500+ \$2510.67= \$94,832.67	05336xxxx	Permanent	N/A	BOE Res. 062811 W
*2	Caldwell	Cathy	N-6	Science Specialist	VGT	Tenured	09/01/2011	Elementary	N/C	N/C	N/C	Permanent	Wiley, M	6 th Grade Reconfiguration

B. PROFESSIONAL RESIGNATION

	Last Name	First Name	Tenure Area	Location	Effective Date
1	Howe	Melissa	Music	FOS	06/30/2011

C. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
1	Harris	Johnie	Social Studies	NFA-N	06/30/2011	No

D. HOME TEACHER APPOINTMENTS

	Last Name	First Name	Salary	Effective Date
1	Ponessa	Cynthia	\$37.00 per hr.	06/27/2011

E. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Salary	Effective Date	Replacing
*1	Patel	Lara	Sunday Sub Typist	NFL	Temporary	\$11.80 per hr.	07/01/11	Hutton, C.(split position)
*2	George	Renee	Sunday Sub Typist	NFL	Temporary	\$11.80 per hr.	07/01/11	Hutton, C.(split position)

F. CIVIL SERVICE RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date
1	Perez	Doris	Transition Service Specialist	NFA	07/01/2011

G. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
1	Mone	Margaret	Typist	HMS	NEW	07/01/2011

H. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Location	Effective Date	Incentive
*1	Collett	John	Director of Transportation	District	07/01/2011	No

Necrology: Cox, Raymond-Retired Supervisor of Buildings & Grounds, passed away May 16, 2011

* Added after Pre-Agenda Meeting on July 5, 2011

I. Resolution to Ratify and Approve the Expenditure of Monies Required by the Provisions of a Supplemental Memorandum of Agreement Regarding a Retirement Incentive Plan Executed by the District and the Newburgh Supervisors and Administrators Association

RESOLUTION # 071211 I

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby ratifies and approves the expenditure of monies required by the provisions of Supplemental Memorandum of Agreement regarding a retirement incentive plan executed by the District and the Newburgh Supervisors and Administrators Association, dated June 30, 2011. A copy of said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

Abstain: Mr. Woodhull. Motion Carried: 8-1.

J. Resolution to Approve the Appointment of Individuals for the South Middle School Summer Professional Development Lab

RESOLUTION #071211 J

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 as listed, as per the negotiated agreement(s) between the District and the Newburgh Teachers’ Association:

	Name	Program	Amount
1	Krizek, Pamela	South Middle School Summer Professional Development Lab	As per Schedule “M”
2	Hickey, Timothy	South Middle School Summer Professional Development Lab	As per Schedule “M”
3	Meyerhoff, Carla	South Middle School Summer Professional Development Lab	As per Schedule “M”
4	Reynolds, Thomas	South Middle School Summer Professional Development Lab	As per Schedule “M”
5	Spagnoli, Gina	South Middle School Summer Professional Development Lab	As per Schedule “M”
6	Simard-Moore, Ariane	South Middle School Summer Professional Development Lab	As per Schedule “M”

(Funding provided through Title I – School Improvement Grant)

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Mrs. Leimer noted that Resolution K was revised.

Ms. Prokosch motioned to accept the revised Resolution K, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

- K. Revised Resolution to Designate Individuals for Appointment to the Syllabus, Mid-Term and Final Exam Writing Project in the Four Core Content Areas (English, Mathematics, Science and Social Studies)

REVISED RESOLUTION #071211 K

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to designate the individuals listed below for appointment to the syllabus, Mid-term, and Final Exam writing project in the four core content areas (English, Mathematics, Science and Social Studies), as per Collective Bargaining Agreement between the District and the Newburgh Teachers' Association.

Mathematics 6-12	English 6-12	Social Studies 6-12	Science 6-12
Rosemary Kleister	Lisa Holl	Alice Kish	Natalie Morales
Ryan Donovan	Irene Morrissey	Jennifer Laudiero	Cory Wright
Keri Spencer	Charlie Byrne	Beverly Woods	Stephen Pemberton
Mary Clark	Nicole Thorpe	Brian Alexander	Veronica Dunham
Inoel Guzman	Dennis Maher	Jonelle Santo	Joshua Miller
Gina Scaduto	Liz Brocker	Gina Spagnoli	Mary Ann Carmichael
Vilma Fernandes	Janet Bisti	Susan Warren	Joyce D'Imperio
Raelyn Moore	Christine Hutchinson	Richard Durbin	Marlayna Wiley
Melissa Dicke	Christine McCartney	Timothy Sullivan	Matthew Barbero
Keith Schafer	William Dahlem	Charles Foti	Helen Perez
Sharon Maggiore	Jason Michalek	Timothy Underhill	Patricia Gould
James Nee	Vicky Pittman	Shirley Riefenhauser	Juan Urena
George Hoisl	Tracy Carmichael	Vincent Robinson	Patricia Morse
Melissa McKinstrie	Jennifer Costabile	Diane Visconti	Christopher Eachus
Francisco Nunuvero	Chelle Moore		John Newhall
Rachel Gamma	Mark Whelan		Aileen Toback
Kevin Rothman	William Walker		Brenda Sleight
Justine Murphy	Stacy Moran		William Istone
Jody Haight			Judith Cooper
Lorraine Gamma			
Janet Orwick			
Joanna Muller			
Kristina Odell			
James Diaz			
Myra Matos			
Emily Russo			
Mary Clark			

(Funding provided through Title I-ARRA)

Mr. Lewis moved to approve the revised resolution as presented, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

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

RESOLUTION # 071211 L

BE IT RESOLVED, that the Board of Education hereby designates that the following individuals are eligible for appointment (depending on 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:

Item #	Last Name	First Name	Program
1	Awwad	Lori-Ann	SPED
2	Stevens-Wilson	Willa	SPED
3	Anderson	Richard	SS-SOC STUD
4	Rodriguez	Danean	STEM-NW
5	Moody	Kelly	STEM-NW
6	Pittman	Vicky	SS-ENG
7	Sohan	Brian	SS-SCI
8	Borgia	Jacqueline	SUB SS-NURSE
9	DuBois	Amanda	SUB SS-SCIENCE
10	Zyleberg	Lisa	SUB SS-NURSE
11	Ortiz	Sandra	SUB TA ELL-DL
12	Ellingson	Jeannine	SUB-SPED
13	Kirk	Denise	SUB-SPED

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

- M. *For Your Information – Tenure Recommendations for Administrators and Teachers*

RESOLUTION # 071211 M

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	Jensen	Stephen	Executive Director for Instructional Technology	10/10/2011
2	Layne	Jessica	Assistant Principal	11/04/2011

Teacher(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Firester	Barbara	Foreign Language	10/27/2011
2	Clark	Mary	Mathematics	11/06/2011
3	Zareski	Nicole	Special Ed	11/09/2011
4	Koennecke	Mary	School Nurse Teacher	12/07/2011
5	Bender	Michele	Science	12/16/2011
6	Simmons	Michael	Science	01/01/2012

Mrs. Leimer noted that Resolution N was revised.

Mr. Lewis motioned to accept the revised Resolution N, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

N. Revised Resolution to Approve the Appointment of Individuals for Sub-Kindergarten Screening

REVISED RESOLUTION #071211 N

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 as listed, as per the negotiated agreements(s) between the District and the Newburgh Teachers' Association:

Item #	Last Name	First Name	Program	Amount
1	Bose	Kathi	SUB – Kindergarten Screening	As Per Schedule "M"
2	Cortland	Debra	SUB – Kindergarten Screening	As Per Schedule "M"
3	Havey	Ann	SUB – Kindergarten Screening	As Per Schedule "M"
4	Herrera	Morgan	SUB – Kindergarten Screening	As Per Schedule "M"
5	Higgins	Melissa	SUB – Kindergarten Screening	As Per Schedule "M"
6	Mead	Lori Ann	SUB – Kindergarten Screening	As Per Schedule "M"
7	Rinaldi	Carolyn	SUB – Kindergarten Screening	As PER Schedule "M"
8	Ambrecht	Patricia	Integrated Co-Teaching	As PER Schedule "L"
9	Benson	Jessica	Integrated Co-Teaching	As PER Schedule "L"
10	Byrne	Charles	Integrated Co-Teaching	As PER Schedule "L"
11	Ferguson	Katherine	Integrated Co-Teaching	As PER Schedule "L"
12	Forino	Donnalee	Integrated Co-Teaching	As PER Schedule "L"
13	Formato	Jamie	Integrated Co-Teaching	As PER Schedule "L"
14	Greenblatt	Karen	Integrated Co-Teaching	As PER Schedule "L"
15	Guelberg	Jamie	Integrated Co-Teaching	As PER Schedule "L"
16	Gutierrez	Roland	Integrated Co-Teaching	As PER Schedule "L"
17	Halampalakis	Helen	Integrated Co-Teaching	As PER Schedule "L"
18	Lawler	Clare	Integrated Co-Teaching	As PER Schedule "L"
19	Puma	Marie	Integrated Co-Teaching	As PER Schedule "L"
20	Rosenberg	Ross	Integrated Co-Teaching	As PER Schedule "L"
21	Saladino	Bernadette	Integrated Co-Teaching	As PER Schedule "L"
22	Soliva Jr.	Rogelio	Integrated Co-Teaching	As PER Schedule "L"
23	Spencer-Smith	Anita	Integrated Co-Teaching	As PER Schedule "L"
24	Swart	Eileen	Integrated Co-Teaching	As PER Schedule "L"
25	Swartz	Patricia	Integrated Co-Teaching	As PER Schedule "L"
26	Tennant	Kimberly	Integrated Co-Teaching	As PER Schedule "L"
27	Weissman	Maryellen	Integrated Co-Teaching	As PER Schedule "L"
28	Williamson	Antoinette	Integrated Co-Teaching	As PER Schedule "L"

Mr. Lewis moved to approve the revised resolution as presented, seconded by Ms. Prokosch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Mrs. Leimer requested the Board's consideration in adding an addendum to the Human Resources Agenda consisting of Items O – X.

Mr. Lewis motioned to add Items O – X to the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Mr. Lewis moved the approval of Items O – T of the Addendum as presented, seconded by Mrs. McAfee.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek.

Motion Carried: 9-0.

HUMAN RESOURCES – Regular-Agenda Meeting-July 12, 2011 ADDENDUM

O. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
*1	Nava	Laura	Elementary	VGT	09/01/2011	11/23/2011	Unpaid FMLA
*2	Nava	Laura	Elementary	VGT	11/24/2011	11/30/2011	Unpaid LOA

P. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
*1	Copeletti	Peter	Executive High School Principal	NFA	08/31/2011	Yes
*2	Solomon	Klaus	Elementary	HOH	08/08/2011	No

Q. HOME TEACHER APPOINTMENTS

	Last Name	First Name	Salary	Effective Date
*1	Ibsen	Paul	\$37.00 per hr.	07/07/2011

R. CIVIL SERVICE CHANGE OF STATUS

	Last Name	First Name	Previous Position	Previous Location	New Position	New Location	Type of Appointment	Effective Date	Salary	Replacing
*1	Castrovinci	Jennifer	Typist	SMS	Temporary Hrly Typist	SMS	Temporary	07/01/2011	\$18.00 per hr.	N/A
*2	Dunn	Frances	Typist	NEW	Temporary Hrly Typist	Washington	Temporary	07/01/2011	\$17.03 per hr.	N/A
*3	Hurd	Sarah	Part-Time Typist	NFL	Pt Library Assistant	NFL	Part-Time	06/01/2011	\$20.38 per hr.	Chaudri, A.
*4	Perez-Ho	Monica	Bilingual Typist	Ex. Dr.	Temporary Hrly Bilingual Typist	West St.	Temporary	07/01/2011	\$17.26 per hr.	N/A

S. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
*1	Savage	Shawnya	School Monitor	NFA-M	07/05/2011

T. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Effective Date	Incentive
*1	Davis	Anna	Pt Hrly Food Service Helper	07/01/2011	No

U. Resolution to Approve the Appointment of the Director of Physical Education, Health and Athletics

Ms. Prokosch motioned to table Item U, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

V. Resolution to Approve the Appointment of the Middle School Principal at Heritage Middle School

Mr. Lewis motioned to table Item V, seconded by Ms. Prokosch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

W. Resolution to Authorize the Superintendent to Execute a Consultant Agreement with David Burpee Regarding the Design and Development of the Consolidated Application and to Develop a Model for the Innovation Grant

RESOLUTION #071211 W

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 David Burpee to provide consultation in the design and development of the consolidated application and coordinate meetings with partners to develop a model for the innovation grant. The service will be provided at the Central Office and will occur from July 25, 2011 – September 2, 2011, at a maximum fee of \$550 per day, with such compensation not to exceed \$8800.00. Said Agreement shall be incorporated by reference within the minutes of this meeting. (Funding Source: 2011-2012 General Fund)

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

X. Resolution to Approve the Fall Athletic Coaching Appointments for the 2011-2012 School Year

RESOLUTION # 071211 X

BE IT RESOLVED, that upon the recommendation of Ralph Pizzo, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the Fall Athletic Coaching appointments, as listed, for the 2011-2012 school year.

	Sport	Name
1	Cheerleading-Varsity Fall	Rosanna Diaz
2	Cheerleading -JV Fall only (1)	Silvana Diaz-Paron
3	Cheerleading-Freshman	Darlene Little
4	Soccer - Varsity (Boys)	Matt Iorlano
5	Soccer - Varsity(Boys) Asst	Paul Matthews
6	Soccer – JV (Boys)	Mike Pellegrinelli

7	Soccer – Varsity Head (Girls)	David Doulin
8	Soccer – Varsity Assistant (Girls)	Andrea Conklin
9	Soccer - JV (Boys)	Michael Pellegrinelli
10	Soccer - JV (Girls)	Luke Pereira
11	Soccer - Modified (Boys)(3)	Christine Lynch
12	Soccer – Modified	Paul Sheffield
13	Soccer – Modified	Thomas Reynolds
14	Soccer - Modified (Girls)(3)	Suzanne Callanan
15	Soccer - Modified	Jeff Culty
16	Soccer - Modified	Elissa Kenney
17	Swimming - Varsity (Girls)	Patrick Kavanagh
18	Swimming – Varsity Assistant (Girls)	Zach Williams
19	Swimming - Asst. Diving Varsity (Girls)	Jill Martarano
20	Tennis - Varsity (Girls)	Gina Scaduto
21	Cross Country – Varsity & JV (Boys)	Robyn Jowell
22	Cross Country - Varsity (Girls)	Blair Balogh
23	Cross Country - Modified (Boys & Girls)	Bruce Greene
24	Volleyball – Varsity (Girls)	Michele Bender
25	Volleyball – JV (Girls)	Jennifer Grogan-Glassman
26	Volleyball - Modified (Girls)(3)	Vincent Pandoliano
27	Volleyball – Modified (Girls)	Stephanie Costabel
28	Football-Varsity	William Bianco
29	Football - Asst. Varsity (3)	Matthew Dunne
30	Football - Asst. Varsity	Benjamin Lazarski
31	Football - Asst. Varsity	Ronald Gannello
32	Football - JV (3)	Andrew Toback
33	Football – JV Asst.	Matthew Abate
34	Football – JV Asst.	Jim Horton
35	Football – Freshman (2)	Scott Seabury
36	Football - Freshman Asst.	Shawn Coffey
37	Football – Modified (2)	Bryan Wilson
38	Football - Modified	Tim Hendershot
39	Strength Coach – 1 st Semester	Charles Chatham

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Board President Fuchek spoke about a retirement that was approved by the Board tonight. She stated that Peter Copeletti has decided to retire after 36 years of distinguished service as an educator in the Newburgh School District, 11 years as a teacher and 25 years as a principal. During his 12 years as Newburgh Free Academy Principal, he led the District’s restructuring initiative to convert NFA to a grade 9-12 high school. Mr. Copeletti’s commitment to our District was to remain as the Executive High School Principal through the opening of the NFA North Campus this past school year. We congratulate Mr. Copeletti on his retirement and thank him for his dedicated service to the Newburgh School District and the Newburgh Community.

AGENDA ITEMS – CLERK OF THE BOARD

A. Approval of Meeting Minutes

Mr. Levinstein requested that the two sets of meeting minutes be voted on separately as he was not a seated Board member on June 21, 2011.

Mr. Lewis motioned to separate the meeting minute approvals, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Annual Organizational Meeting of July 5, 2011

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

Workshop Meeting of June 21, 2011

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

ROLL CALL:

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

Abstain: Mr. Levinstein. Motion Carried: 8-1.

PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

There were no speakers.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

The Board adjourned to executive session at 7:45 p.m.

Mr. Lewis motioned to reconvene the meeting, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

The meeting reconvened at 9:15 p.m.

Mr. Lewis motioned to remove Items A.1, U and V from the table, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

A. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Loc.	Type of Appt.	Effective Date	Tenure Area	Salary Schedule	Salary	License No.	Type of License	Replacing	Reason
* 1	Henry	Marilyn	Direct of School Health Services	TSA-School Nurse Teacher	NFA	Tenured	09/01/11	School Nurse Teacher	T-18-18	\$91,822+ \$500+ \$2510.67= \$94,832.67	05336xxxx	Permanent	N/A	BOE Res. 062811 W

Mr. Lewis moved approval of Item A.1, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

U. Resolution to Approve the Appointment of the Director of Physical Education, Health and Athletics

RESOLUTION # 071211 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 appoints John Mager, to the position of Director of Physical Education, Health and Athletics, to serve a (3) year probationary term in the Director of Physical Education, Health and Athletics tenure area effective September 1, 2011 through August 31, 2014, at an annual salary of \$108,548 (Salary Schedule A-6-4), as per the Newburgh Supervisors and Administrators Association agreement, replacing Robert Townsend.

Mr. Vesely moved the approval of Resolution #071211 U, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

V. Resolution to Approve the Appointment of the Middle School Principal at Heritage Middle School

RESOLUTION # 071211 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 appoints Raul Rodriguez to the position of Middle School Principal at Heritage Middle School, to serve a (3) year probationary term in the Middle School Principal tenure area effective August 18, 2011, through August 17, 2014, at an annual salary of \$129,332 (Salary Schedule A-2-6), as per the Newburgh Supervisors and Administrators Association agreement, replacing Joseph Raiti.

Mr. Lewis moved the approval of Resolution #071211 V, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 9-0.

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

All members were in favor. Motion Carried: 9-0.

The Board adjourned the meeting at 9:20 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.