

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, July 13, 2010**

The Regular Meeting of the Board of Education was held Tuesday, July 13, 2010, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mrs. Resch.

ALSO PRESENT: Mr. Pizzo, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, and Attorney Margo May.

Mrs. Fuchek presided; the meeting opened at 6:00 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 purpose: To discuss the employment history of particular corporations/firms. The Board will be taking action after the executive session.

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

ROLL CALL:

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

The Board adjourned to executive session at 6:05 p.m.

Mr. Vesely entered the meeting at 6:20 p.m.

Mr. Poppiti motioned to reconvene to public session, seconded by Mr. Vesely.

ROLL CALL:

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

The meeting reconvened at 7:15 p.m.

REPORT FROM THE SUPERINTENDENT

Deputy Superintendent Pizzo stated that there would be no report tonight.

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

There were no speakers.

AGENDA ITEMS-BOARD PRESIDENT**A. Resolution to Nominate Dorothy Slattery to 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. Poppiti.

ROLL CALL:

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

AGENDA ITEMS-SUPERINTENDENT**A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects**

(Temple Hill School Athletic Improvements Project and NFA Auditorium Renovation Project)

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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. Temple Hill School-Athletic Improvements Project (036-012)				
1. Landscape Unlimited Inc.				
1	Provide and install an additional layer of stabilization fabric for the track as directed by the Architect per the district's request.	\$12,000.00	\$1,245,500.00	\$1,257,500.00
2	Provide and install an additional curtain drain as directed by the Architect due to a discovered condition.	\$10,750.00	\$1,257,500.00	\$1,268,250.00
3	Provide and install twelve (12) white pine trees at the perimeter of the athletic field as directed by the Architect per the district's request.	\$4,500.00	\$1,268,250.00	\$1,272,750.00
4	Layout, pour concrete footings, erect and install football goalposts and sleeves at the track as directed by the Architect per the district's request.	\$12,500.00	\$1,272,750.00	\$1,285,250.00
	TOTAL Temple Hill-Athletic Improvements (Project 036-012)	<u>\$39,750.00</u>		
B. Newburgh Free Academy- Auditorium Renovation Project(001- 017)				
1. J&J Sass Electric, Inc.				
9	Provide additional day of sound system technician for start up at first assembly as directed by the Architect per the district's request.	\$985.00	\$771,615.00	\$772,600.00
2. T. M. Brennan Contractor's Inc.				
19	Modify doors and hardware as directed by the Architect per the districts request.	2,097.00	1,681,816.00	1,683,913.00
20	Modify roof top enclosure for ductwork as directed by the Architect due to a discovered condition.	(13,918.00)	1,683,913.00	1,669,995.00
21	Encase steel post at stage and reconstruct box header above door 227 as directed by the Architect due to a discovered condition.	1,417.00	1,669,995.00	1,671,412.00
22	Remove debris in auditorium attic space as directed by the Architect per the district's request.	2,852.00	1,671,412.00	1,674,264.00
23	Complete roof edge around stair bulkhead as directed by the Architect per the district's request.	2,672.00	1,674,264.00	1,676,936.00
24	Patch and reuse existing frames at new front entrance doors instead of replacing as directed by the Architect due to a discovered condition.	(6,750.00)	1,676,936.00	1,670,186.00
25	Provide railing at open edge of side stage and at stairs to stage as directed by the Architect per the district's request.	6,300.00	1,670,186.00	1,676,486.00
	TOTAL NFA-Auditorium Renovation (Project 001-017)	<u>(\$4,345.00)</u>		
Total Change Orders Approved for All Contractors included in this Resolution:		<u>\$35,405.00</u>		

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

ROLL CALL:

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

B. Resolution to Award Contracts for the South Junior High School Renovations Project Phase 2

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District's capital construction projects for the Newburgh Enlarged School District at South Junior High School, which proposals were opened publicly on July 13, 2010;

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

Contract #1 – General Construction – Profex, Inc., 264 North Plank Road, Newburgh, NY 12550, for a total contract price of \$2,285,000.

Contract #3 – Mechanical Construction – Vardon, Inc., 650 North Liberty Drive, Tompkins Cove, NY 10986 for a total contract price of \$598,500.

Contract #4 – Plumbing Construction – Aero Plumbing & Heating Co., Inc., PO Box 51, Vienna, NJ 07880 for a total contract price of \$248,890.

Contract #5 – Electrical Construction – A.G.V. Electrical Contracting, LLC, PO Box 1022, Hopewell Junction, NY 12533 for a total contract price of \$236,278.

Contract #6 – Site/Athletic Field Construction – Profex, Inc., 264 North Plank Road, Newburgh, NY 12550, for a total base bid price of \$166,400, plus Alt # 1 for \$89,000, plus Alt #2 for \$49,100, plus Alt #3 for \$79,800, plus Alt #4 for \$54,500, for a total contract price of \$438,800.

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

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

ROLL CALL:

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

Mr. Vesely motioned to add three items, C, D, and E to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

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

The following resolutions were added to the agenda:

C. Resolution to Award Contract #1-Fence & Gate Construction for the District's Capital Construction Project at North Jr. High School

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District's capital construction projects for the Newburgh Enlarged School District at North Junior High School, which proposals were opened publicly on July 13, 2010;

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

Contract #1 – Fence & Gate Construction – Ketcham Fencing, Inc., 19 Borden Street, Otisville, NY 10963 for a total contract price of \$13,715.

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

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

ROLL CALL:

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

D. Resolution to Award Contract #1 – All Work for the District's Capital Construction Project at Fostertown School

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District's capital construction projects for the Newburgh Enlarged School District at Fostertown School, which proposals were opened publicly on July 13, 2010;

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

Contract #1 – All Work – Mid-State Industries, Ltd., 1105 Catalyn Street, Schenectady, NY 12303-1836 for a total contract price of \$170,811.

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

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

ROLL CALL:

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

Mr. Vesely motioned to remove added Item E from the agenda as there was no Item E, seconded by Mr. DeMarco.

ROLL CALL:

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

AGENDA ITEMS-DEPUTY SUPERINTENDENT

A. Resolution to Authorize the Renaming of School Buildings

Newburgh Free Academy & North Junior High School

WHEREAS, by resolution adopted on April 20, 2010, the Board of Education determined that North Junior High School shall, effective the 2010-2011 school year, cease to be a junior high school and shall operate as a grades 9-12 house of Newburgh Free Academy;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby changes the name of such building from North Junior High School to Newburgh Free Academy, North Campus effective July 1, 2010; and

BE IT FURTHER RESOLVED, that Newburgh Free Academy shall, effective July 1, 2010; be known as Newburgh Free Academy, Main Campus.

South Junior High School & Heritage Junior High School

WHEREAS, previously, as part of the 2007 capital project and the reorganization of the District’s schools, the Board of Education approved the transition of South Junior High School and Heritage Junior High School from junior high schools housing grades 7-9 to middle schools housing grades 7-8 during the 2010-2011 school year and grades 6-8 effective the 2011-2012 school year;

THEREFORE BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby determines that South Junior High School and Heritage Junior High School shall cease to operate as junior high schools effective June 30, 2010 and shall operate effective July 1, 2010 as middle schools; and

BE IT FURTHER RESOLVED, that effective July 1, 2010, South Junior High School shall be re-named as South Middle School and Heritage Junior High School shall be re-named as Heritage Middle School.

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

ROLL CALL:

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

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

A. Resolution to Approve Facility Use Requests

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

- 1. Newburgh Seventh Day Adventist Church**
- 2. Town of Newburgh Youth Football and Cheerleading**

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

ROLL CALL:

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

AGENDA ITEMS-ASSISTANT SUPERINTENDENT/CURRICULUM AND INSTRUCTION

Mrs. Leimer presented the Curriculum and Instruction agenda items for the Board's consideration in Mr. Forgit's absence.

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

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

ROLL CALL:

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

B. Resolution to Approve the 2010-2011 (*Tentative Schedule*) for the District Debate Team

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby approves the District Debate Team's tentative schedule for the 2010-2011 School Year.

Ms. Prokosch asked how many student members are on the Debate Team. It was noted that there are approximately 15 students on the team and an additional 5 students to be recruited. Mr. DeMarco stated that there is a \$40,000 budget and in addition, the Booster Club and fundraising cover some of the team's expenses. Ms. Prokosch said that \$40,000 is a lot of money for 15 to 20 students.

Ms. Prokosch moved to table the resolution to next Tuesday's meeting, seconded by Mr. Lewis.

ROLL CALL:

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

C. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Achieve 3000 for Renewal of Existing Software Licenses and the Purchase of Additional Software Licenses

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Dr. Annette M. Saturnelli, Superintendent of Schools, to execute an agreement with Achieve 3000 for renewal of existing software licenses and to purchase additional software licenses for use at South ~~Junior High~~ Middle School and Heritage ~~Junior High~~ Middle School. Said Agreement shall be incorporated by reference within the minutes of this meeting.

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

Mr. Vesely motioned to change the names of the schools in the resolution, seconded by Mr. DeMarco.

ROLL CALL:

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

Mrs. Leimer read the resolution with the name changes of the schools. (South Middle School and Heritage Middle School)

Mr. Poppiti moved to approve the resolution as amended, seconded by Mr. DeMarco.

Mrs. McAfee questioned why some resolutions have a dollar figure and others do not. She suggested that resolutions be consistent and have a dollar figure and the number of students that can use the product.

Mrs. McAfee motioned to table Resolutions C, D, E, and F pending further information at Tuesday's meeting, seconded by Mr. Lewis.

D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Plato Learning to Purchase Student Learning Software for Use in the Twilight Program at Newburgh Free Academy

E. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Scholastic Classroom Books to Purchase Scholastic Math Inventory Software Licenses

F. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Houghton Mifflin Publishing to Purchase Supplemental Reading Materials for Elementary Schools

ROLL CALL:

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

Mr. DeMarco motioned to add Item G to the agenda, seconded by Mr. Vesely.

ROLL CALL:

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

The following resolution was added to the agenda:

- G. Resolution to Approve the Participation of the NFA Cheerleaders to Attend an Overnight Trip to the National Cheerleading Association Camp at Lake Bryn Mawr in Honesdale, PA, August 19-22, 2010**

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

BE IT FURTHER RESOLVED, that the Board of Education approves the participation of the NFA Cheerleaders to attend an overnight trip to National Cheerleading Association Camp at Lake Bryn Mawr in Honesdale, PA from August 19-22, 2010.

*(Funding Source: Registration and Room/Board paid by NFA Cheerleading Booster Club
Transportation paid by General Fund/Athletic Budget)*

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

ROLL CALL:

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

AGENDA ITEMS-ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Authorize an Increase to the 2010-2011 General Fund Budget Using Funds from a Donation to Purchase Library Books**

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize an increase to the 2010-2011 General Fund budget by \$155.00 in budget account code A2110-530-06-06, using funds from a donation by Ms. Debra LaSouska, to purchase library books.

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

ROLL CALL:

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

- B. Resolution to Authorize the Board President to Execute an Agreement with Ulster BOCES to Provide Cooperative Educational Services to the District for the 2010-2011 School Year**

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2010-2011 contract with Ulster BOCES for \$651,488.00, for providing cooperative educational services, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

C. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with J & D Ultracare Corp. to Provide Nursing Services for the 2010-2011 School Year

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve an agreement with J & D Ultracare Corp. to provide nursing services during the 2010-2011 school year for one classified student, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

D. Resolution to Declare Equipment and Furniture Surplus and Obsolete and to Authorize Disposal of the Same

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

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
<u>EQUIPMENT</u>		
Heritage Jr. High	Minolta DI550	1
North Jr. High	Minolta DI550	1
	Minolta DI551	1
Stewart Administration	Minolta DI2000	1
West Street School	Minolta EP3000	1
Gardnertown Magnet School	Slicer - Hobart	1
	Power Conditioners	2
	Surge Protector	1
Meadow Hill Magnet School	Vertical Cutter Mixer – Hobart	1
	Racks	46
South Jr. High	Computers	2
West Street School	Computer	1
<u>FURNITURE</u>		
Heritage Jr. High	Teacher Desk	1
	Secretarial Desk	1

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

ROLL CALL:

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

E. Resolution to Accept Bills and Reports

RESOLUTION to accept the following reports:

Treasurer’s Report dated May 31, 2010

General Fund Payment Reports dated June 3, 9, 17, & 23, 2010

Federal Fund Payment Reports dated June 4 & 17, 2010

Library Fund Payment Reports dated June 2 & 15, 2010

School Lunch Fund Payment Report dated June 16, 2010

Capital Fund Payment Report dated June 23, 2010

Trust & Agency Payment Report dated June 3 & 23, 2010

Student Activity Payment Reports dated June 3 & 17, 2010

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Pages 11-19

A-J. Human Resources Agenda

Mr. Lewis moved to approve items A-J of the agenda as presented, seconded by Mr. Poppiti.

ROLL CALL:

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

HUMAN RESOURCES – Regular Agenda Meeting-July 13, 2010**A. PROFESSIONAL APPOINTMENTS**

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
1	Orwick	Janet	Math Coach	District	Probationary	09/01/10-08/31/13	Mathematics	T-11-11	\$73,538	Permanent	12345xxxx	Rossetter, E
*2	Toomey	Timothy	Criminal Justice	NFA-North	Probationary	09/01/10-08/31/13	Trade Subjects	T-1-18	\$70,579	Pending	07164xxxx	Reconfiguration

B. PROFESSIONAL RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Location	Tenure Area	Effective Date
1	Martinez	Melinda	TEM	ESL	06/24/2010
2	Merrill	Meghan	NEW	Elementary	06/24/2010

C. PROFESSIONAL CHANGE OF LOCATION

	Last Name	First Name	Previous Location	New Location	Tenure Area	Effective Date
*1	Alvarez	Angelica	GAMS	TEM	Teaching Assistant	09/01/2010
*2	Casazza	Christine	REN	WES	Teaching Assistant	09/01/2010
*3	Dollaway	Jacquelyn	GAMS	HJH	Teaching Assistant	09/01/2010
*4	Drew	Stacy	GDF	MEA	Teaching Assistant	09/01/2010
*5	Harvey	Sonia	REN	TEM	Teaching Assistant	09/01/2010
*6	Pearson	Rikki	REN	HOH	Teaching Assistant	09/01/2010
*7	Pena	Lauren	REN	WAS	Teaching Assistant	09/01/2010
*8	Pizzarelli	Lisa	REN	GDF	Teaching Assistant	09/01/2010
*9	Powell	Jeanine	REN	WAS	Teaching Assistant	09/01/2010

D. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
*1	Bennett	Melanie	School Social Worker	SJH	09/01/2010	06/30/2011	Unpaid LOA

E. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
1	Domenech	Luisa	Foreign Language	HJH	06/30/2010	No

F. END OF ASSIGNMENT

	Last Name	First Name	Position	Location	Effective Date
1	Allen	Kristi L.	N-6	NEW	06/30/10
2	Bagsever	Pinar F.	Special Ed	HJH	06/30/10
3	De Luca	Stephanie	ESL	TEM	06/30/10
4	Garriques	Nedra	Mathematics	MEA	06/30/10
5	Grogan-Glassman	Jennifer L.	Physical Ed	NJH	06/30/10
6	Kenney	Elissa J.	Physical Ed	GAM	06/30/10
7	Kerr	Mary E.	Special Ed	SJH	06/30/10
8	Lane	Kenneth	N-6	FOS	06/30/10
9	Lincoln	Mickie L.	Mathematics	SJH	06/30/10
10	Linken	Rachel	Special Ed	HOH	06/30/10
11	LiVolsi	Laraine	N-6	GDF	06/30/10
12	Lynch	Lina	English	NFA	06/30/10
13	Mc Crossen	Karen P.	N-6	FOS	06/30/10
14	McDermott	Megan M.	Special Ed	HJH	06/30/10
15	Miller	Jennifer	N-6	GAM	06/30/10
16	Pacella	Renee E.	N-6	GAM	06/30/10
17	Pagan	Alissa M.	N-6	GAM	06/30/10
18	Parrino	Sandra	Foreign Language	SJH	06/30/10
19	Rhodes	Marybeth	English	NFA	06/30/10
20	Santiago	Brenda	N-6, Bilingual	TEM	06/30/10
21	Santos	Katherine	Psychologist	NFA	06/30/10
22	St Clair	Marguerite	N-6	TEM	06/30/10
23	Steel	Morrisa A.	N-6	VGT	06/30/10
24	Tuttle	Aimee	Physical Ed	NFA	06/30/10
25	Whitaker	Maggie	N-6	MEA	06/30/10
26	Wilson	Elwood	Technical Ed	TEM	06/30/10
27	Workman	John W.	Special Ed	HOH	06/30/10
28	Workman	Kathleen	Mathematics	HJH	06/30/10
29	Lopez	Jose	Mathematics, Bil	NJH	06/30/10

G. CIVIL SERVICE CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Salary
1	Shaw	Ann	Principal Typist	Data Processing Clerk	COA-HR	Temporary	06/17/10	\$43,128

H. CIVIL SERVICE RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date
*1	Taylor	Dana	Grants Budget Analyst	COA-Funded Programs	07/01/10

I. STUDENT WORKERS

	Last Name	First Name	Amount	Location
*1	Lane	Daron	\$7.25 per hr.	WES
2	Pinkney	Rashad	\$7.25 per hr.	COA

J. COLLEGE WORKERS

	Last Name	First Name	Location	Effective Date	Amount
1	Hagelmann	Kevin	CHE/NFA	06/14/10	\$10.00 per hr.
2	Lanzillotti	Ercole	GAMS	06/11/10	\$10.00 per hr.
3	Williams	Brian	HOH	06/21/10	\$10.00 per hr.

Necrology: Ludlow, Elizabeth-Retired Administrative Assistant, passed away June 22, 2010

* Added after Pre-Agenda Meeting on July 6, 2010

K. Resolution to Create Two (1.0 FTE) Teaching Assistant Positions**RESOLUTION # 071310 K**

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates the following positions, effective September 1, 2010:

- (1.0 FTE) - Teaching Assistant at Horizons-on-the-Hudson
- (1.0 FTE) - Teaching Assistant at Fostertown

(No effect on the General Fund)

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

ROLL CALL:

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

L. Resolution to Approve Agreements Extending the Probationary Appointment of Teachers**RESOLUTION # 071310 L**

BE IT RESOLVED that upon the recommendation of Dr. Annette M. Saturnelli, 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) listed below:

	Name	Tenure Area	Tenure Date	Extension Date
1	Mayo, Frank	Industrial Arts	08/31/10	09/01/2011
2	Rizzo, Andrew	Home & Career Skills	08/31/10	09/01/2011

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

ROLL CALL:

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

M. Resolution to Approve the Appointment of David Burpee to the Temporary Position of a (.5 FTE) Project Coordinator for the Curriculum Audit Implementation**RESOLUTION # 071310 M**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Annette M. Saturnelli, that the Board of Education hereby approves the appointment of David Burpee to the temporary position of a (.5 FTE) Project Coordinator for Curriculum Audit Implementation, effective September 1, 2010 through November 30, 2010, at an annual salary of \$120,163 (at a pro-rated rate not to exceed \$30,040).

(Funding Source: AOC, Title I Grant)

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

ROLL CALL:

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

N. Resolution to Designate Eligible Individuals for Appointment to the 2010 Extended School Year Program *(Depending on student enrollment and attendance)*

RESOLUTION # 071310 N

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, 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 2010 Extended School Year Program positions as per the Collectively Negotiated Agreements between the District and the Newburgh Teachers' Association and the Newburgh Teachers' Association (Teaching Assistant Bargaining Unit):

	LAST NAME	FIRST NAME	POSITION
*1	Henderson	Julia	Speech Therapist
2	Riverol	Marisol	Teacher
3	Wagner	Sharon	Teacher
*4	Ginda	Jennifer	Speech Therapist
*5	Roraback	Ryan	Teacher
*6	Gabriele	Kathryn	Teacher
*7	Larkin	Melanie	Teacher
*8	Ortiz	Sandra	Teaching Assistant
*9	Gonzalez	Grace	Sub Teacher
*10	Hart	Ellen	Sub Teacher
*11	Mack	Cynthia	Sub Teaching Asst.
*12	Rodriguez	Elizabeth	Sub Teaching Asst.
*13	Valois	Suzanna	Sub Teaching Asst.
*14	Riley	Kim	Sub Teaching Asst.

Revised Resolution #071310 N was provided to the Board for their consideration.

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

ROLL CALL:

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

O. Resolution to Approve the 2010-2011 Fall Athletic Coaching Appointments**RESOLUTION # 071310 O**

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, 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 2010-2011 school year.

	Sport	Name
1	Cheerleading-Varsity Fall	Rosanna Diaz
2	Cheerleading -JV Fall only (1)	Silvana Diaz-Paron
3	Soccer - Varsity (Boys)	Matt Iorlano
4	Soccer - Varsity(Boys) Asst	Paul Matthews
5	Soccer – Varsity Head (Girls)	David Doulin
6	Soccer – Varsity Assistant (Girls)	Andrea Conklin
7	Soccer - JV (Boys)	Michael Pellegrinelli
8	Soccer - JV (Girls)	Luke Pereira
9	Soccer - Modified (Boys)(3)	Christine Lynch
10	Soccer - Modified	Agustin Sanchez
11	Soccer - Modified	Thomas Reynolds
12	Soccer - Modified (Girls)(3)	Suzanne Callanan
13	Soccer - Modified	Jeff Cuiity
14	Soccer - Modified	Elissa Kenney
15	Swimming - Varsity (Girls)	Patrick Kavanagh
16	Swimming - Asst. Diving Varsity (Girls)	Jill Martarano
17	Tennis - Varsity (Girls)	J.C. Gaspard
18	Tennis JV - (Girls)	Gina Scaduto
19	Cross Country - Varsity (Boys)	Robyn Jowell
20	Cross Country - Varsity (Girls)	Blair Balogh
21	Cross Country - Modified (Boys & Girls)	Bruce Greene
22	Volleyball - Modified (Girls)	Vincent Pandoliano
23	Football-Varsity	William Bianco
24	Football - Asst. Varsity (4)	James Horton
25	Football - Asst. Varsity	Matthew Dunne
26	Football - Asst. Varsity	Benjamin Lazarski
27	Football - Asst. Varsity	Ronald Gannello
28	Football - JV (3)	Andrew Toback
29	Football - JV	Matthew Abate
30	Football - JV	Timothy Hendershot
31	Football – Freshman (2)	Scott Seabury
32	Football - Freshman	Shawn Coffey
33	Football – Modified (2)	Bryan Wilson
34	Football - Modified	Raymond Paolini

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

ROLL CALL:

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

P. Resolution to Appoint Ralph A. Pizzo as Acting Superintendent of Schools**RESOLUTION # 071310 P**

BE IT RESOLVED, that the Board of Education hereby appoints Ralph A. Pizzo as Acting Superintendent of Schools during the absence or disability of the Superintendent of Schools effective July 1, 2010, and authorizes the Board President to execute an agreement with the Acting Superintendent of Schools which sets forth the terms and conditions of his employment. Said contract shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

Q. Resolution to Approve a Teacher Tenure Recommendation

RESOLUTION #071310 Q

Listed below are Administrator(s), Teacher(s), and Teaching Assistant(s) who are being recommended for Tenure. Effective date of Tenure is listed in the "Tenure Date" column.

Teachers(s):

	Last Name	First Name	Tenure Area	Tenure Date
1	Curry	April	Foreign Language	08/31/2010

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

ROLL CALL:

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

R. For Your Information – Tenure Recommendation for Administrators, Teachers and Teaching Assistants

RESOLUTION #071310 R

Listed below are Administrator(s), Teacher(s), and Teaching Assistant(s) who are being recommended for Tenure. Effective date of Tenure is listed in the "Tenure Date" column.

Administrator(s):

	Last Name	First Name	Tenure Area	Tenure Date
1	Bair	Laura	Assistant Principal	10/30/10

Teachers(s):

	Last Name	First Name	Tenure Area	Tenure Date
1	Romano	Linda	Health Occupations	10/09/2010
2	Bisti	Janet	English	10/24/2010
3	Argenzio	Angela	Music	11/18/2010

Teaching Assistants:

	Last Name	First Name	Tenure Area	Tenure Date
1	Booker-Murphy	Yvonne	Teaching Assistant	10/24/2010
2	Hernandez	Melissa	Teaching Assistant	11/27/2010
3	Williams	April	Teaching Assistant	11/27/2010

Mr. Lewis motioned to add Addendum S, T and U to the Human Resources agenda, seconded by Mr. Poppiti.

ROLL CALL:

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

ADDENDUM

S. PROFESSIONAL CHANGE OF LOCATION

	Last Name	First Name	Previous Location	New Location	Tenure Area	Effective Date
*1	Krisniski	Peter	REN	SJH	Assistant Principal/Hearing Officer	07/14/2010
*2	Layne	Jessica	HJH	NFA-North	Assistant Principal	07/14/2010
*3	Nardi	Patricia	WAS	HOH	Elementary	09/01/2010

T. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Date of Return	Tenure Area	Salary	Type of License	License #	Replacing
*1	Bender	Michele	Science (LO)+	Science	NFA	Probationary	09/01/10	Science	\$48,404	Initial	05970xxxx	Vosoughi, S.
*2	Gomez-Arrocho	Nicole	School Psychologist(LO)+	School Psychologist	District	Probationary	09/01/10	School Psychologist	\$66,740+\$500=\$67,240	Provisional	09974xxxx	Budget 10/11
*3	Samuels	Enid	School Psychologist(LO)+	School Psychologist	District	Probationary	09/01/10	School Psychologist	\$61,589+\$500=\$62,089	Provisional	06146xxxx	Budget 10/11
*4	Santos	Katherine	School Psychologist(LO)+	School Psychologist	District	Tenure	09/01/10	School Psychologist	\$94,610+\$500=\$95,110	Permanent	08762xxxx	Budget 10/11

+ - Laid Off (1 yr. unpaid leave)

U. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Previous Location	New Location	Position	Effective Date
*1	Williams	Jo Marie	Pre-K at Renwick St.	SJH	Typist	07/14/10

* Added after Pre-Agenda Meeting on July 6, 2010

Mr. Lewis moved the approval of Addendum Items S, T and U, seconded by Mr. Poppiti.

ROLL CALL:

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

AGENDA ITEMS – CLERK OF THE BOARD

A. Approval of Meeting Minutes from the July 1, 2010 Annual Organizational Meeting

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

ROLL CALL:

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

AGENDA ITEMS – REPORTS

- A. Board of Education Committees**
- B. Central Support Administrators**

Board President Fuchek stated that they will forego the reports for tonight since the Committees have not met.

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 purposes: To discuss the employment history of particular individuals; and the employment history of particular corporations/firms.

The Board may take further action after the executive session.

Mr. Lewis motioned to adjourn the meeting to executive session, seconded by Mr. Vesely.

ROLL CALL:

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

The meeting adjourned to Executive Session at 7:42 p.m.

Mr. DeMarco moved to reconvene the public meeting, seconded by Mr. Vesely.

ROLL CALL:

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

The meeting reconvened to public session at 11:17 p.m.

Mr. DeMarco moved to add Resolution #071310 V to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

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

The following resolution was added to the agenda:

V. Resolution to Approve the District's Participation in Part A of the Early Retirement Incentive Program as Set Forth in Chapter 105 of the Laws of 2010

RESOLUTION # 071310 V

WHEREAS, pursuant to Chapter 105 of the Laws of 2010, public school districts may elect by July 30, 2010 to participate in Part A of the retirement incentive, a targeted retirement incentive which provides one month of additional service credit for each year of service, up to a maximum of three years of service credit, to employees who were in active service in the District on February 1, 2010 and have remained in active service through July 13, 2010 and who are currently eligible to retire with the New York State Teachers Retirement System or are at least 50 years of age with 10 years of service; and

WHEREAS, the District has determined that targeting one or more positions will result in significant budgetary savings in accordance with Chapter 105 of the Laws of 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Newburgh Enlarged City School District hereby elects to participate in Part A of the early retirement incentive program as set forth in Chapter 105 of the Laws of 2010, with an "open period" of 48 days designated from July 14, 2010 through August 31, 2010; and

BE IT FURTHER RESOLVED that the Board of Education hereby targets four (4) Business teaching positions, three (3) Physical Education teaching positions and three (3) Social Studies teaching positions for this retirement incentive and the District shall survey eligible employees within these titles relating to their interest in availing themselves of this targeted incentive; and

BE IT FURTHER RESOLVED that in the event that there are more eligible persons in these titles that wish to avail themselves of the incentive than the number of incentives being provided, the persons selected shall be so determined on the basis of their seniority; and

BE IT FURTHER RESOLVED that any eligible employee must notify the District of their intent to retire under the incentive at least 21 days prior to August 31, 2010 and must retire not later than August 31, 2010.

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

ROLL CALL:

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

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

All members were in favor with the exception of Mr. DeMarco.

Motion Carried: 7-1.

The Board adjourned at 11:21 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.