

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A REGULAR MEETING  
Tuesday, August 30, 2011**

The Regular Meeting of the Board of Education was held Tuesday, August 30, 2011, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice.

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

Ms. Fuchek presided; the meeting opened at 7:10 p.m. Ms. Prokosch led the Pledge of Allegiance.

Board President Fuchek announced that the Public Hearing on the District Code of Conduct and Safety Plan was cancelled for the evening. The reschedule date will be determined and publicized.

**REPORT FROM THE SUPERINTENDENT**

*Presentation: Sylvia Santiago, Chairperson Compact Central Committee*

Mr. Pizzo stated that there would be no presentation this evening.

**PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS**

There were no speakers.

**AGENDA ITEMS – BOARD PRESIDENT**

- A. Resolution to Authorize the Board President to Execute an Agreement with Vanacore, DeBenedictus, DiGiovanni & Weddell, LLP as the District's Internal Auditor for the Purpose of Conducting a Risk Assessment**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes the Board President to execute a letter of engagement with the firm of Vanacore, DeBenedictus, DiGiovanni & Weddell, LLP, as the District's Internal Auditor for the purpose of performing the internal audit function at a fee of \$10,100, in accordance with a proposal for services dated July 25, 2011. A copy of such letter of engagement shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

- B. Resolution to Approve Adoption of Two Revised Policies on One Reading**

**BE IT RESOLVED, that the Board of Education hereby suspends Bylaw No. 0130(a), which requires three readings prior to adoption or amendment of a policy, to allow Policy No. 5200 Comprehensive Student Attendance and Policy No. 5441 Eligibility for Student Athletic and Extra Curricular Activity Participation to be amended on one reading; and**

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

Ms. Fuchek stated that the policies would be acted on separately.

Ms. Resch requested to table the adoption of *Policy No. 5200 Comprehensive Student Attendance* in order to have the opportunity to bring invited personnel up to date.

Mr. Lewis moved to table the adoption of Policy No. 5200, seconded by Ms. Prokosch.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

***Policy No. 5441 Eligibility for Student Athletic and Extra Curricular Activity Participation***

Mr. Lewis moved adoption of Policy No. 5441 on one reading, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Board President Fuchek requested that she have an opportunity to make a statement to the community in regards to the District's on-going investigation around the alleged basketball incident.

"This past spring the Board of Education launched an investigation into alleged widespread tolerance of absences and tardiness on the part of members of the NFA Boys Varsity Basketball Team during the 2008-2009 and 2009-2010 school years. We began with a targeted forensic audit of the attendance records of the students that disclosed an unthinkable number of absences and tardiness that led the Board to direct an investigation by our school attorney and human resources department to determine who among the staff should be held accountable, if anyone.

That investigation started from the top down at NFA and focused on the administration, the guidance department, the attendance department, the athletics department and teachers. Shortly after the investigation began, it became apparent that part of the problem was a failure to infuse the District's more stringent attendance policy into the computer system that continued to permit the coding of "other excused absences" when that use should have been discontinued years before. There were also numerous unexcused absences that were cleared at later dates, most often based upon parent approved excuses.

Since the investigation began, we have acted upon the resignations for the purpose of retirement of the District's Athletics Director, and the NFA Executive Principal. More recently, a disciplinary proceeding has been commenced against a professional staff member under Section 3020-a of the Education Law.

The investigation continues and we are trying to balance the community's call for final action with the due process and privacy rights of staff as we complete a full and fair investigatory process.

Importantly, our new computer system, Infinite Campus, operates in real time and does not permit attendance patterns to go unnoticed. In addition, we are defining administrative oversight responsibilities such that the District's Comprehensive Attendance Policy will be followed in an exact way by personnel who record absences and lateness."

Ms. Fuchek stated that she hoped that some of the questions that the public has been waiting to hear about have been answered.

Audience member, Grace Bowles, inquired if the public would have an opportunity to respond to the Board President's statement since it was not an agenda item.

Upon advice from Counsel, Ms. Fuchek stated that the public may respond during the second opportunity for public comments at the end of the meeting.

## AGENDA ITEMS – SUPERINTENDENT

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

*(NFA Renovation, NFA Auto-body & HOH Renovation Projects) (South Middle School Project) (GAMS – Masonry Project and GAMS Renovation Project) (Vails Gate Renovation Set 1 & Set 2 Projects & Gardnertown Renovation Project) and (Meadow Hill School 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>Order No.</u>   | <u>Change</u> | <u>Description</u>  | <u>Change Order Amount</u> | <u>Previous Contract Amount</u> | <u>Revised Contract Amount</u> |
|--|---------------|---|----------------------------|---------------------------------|--------------------------------|
| <b><u>A. NFA-Renovation (Project 001-020), NFA-Autobody (Project 004-003)-&amp; HOH-Renovation (Project 017-012)</u></b> |               |   |                            |                                 |                                |
| <b>1. Napp Electric Contractor Company Inc.</b>  |               |   |                            |                                 |                                |
| 1  |               | NFA: Ren-Update to the existing fire alarm system, in lieu of re-using existing wiring, provided properly supported plenum rated cable to allow devices as directed by the Architect as directed by the district. | \$97,000.00                | \$473,800.00                    | \$570,800.00                   |
|  |               | <b>TOTAL NFA-Ren. (Project 001-020), NFA-Autobody (Project 004-003) &amp; HOH-Ren. (Project-017-012)</b>  | <b>\$97,000.00</b>         |                                 |                                |
| <b><u>B. South Junior High School- Renovations Project (003-015)</u></b>   |               |   |                            |                                 |                                |
| <b>1. A. G. V. Electrical Contracting, LLC</b>   |               |   |                            |                                 |                                |
| 3  |               | Provide additional electrical outlets and data drops in rooms 117 & 118 as directed by the Architect per the district's request.  | \$17,217.00                | \$259,956.56                    | \$277,173.56                   |
| 4  |               | Furnish and install new electrical feeders and panels to feed rooms 100 & 101 as directed by the Architect per the district's request.  | \$16,128.00                | \$277,173.56                    | \$293,301.56                   |
| 5  |               | Provide additional electrical outlets and data drops in room 223 as directed by the Architect per the district's request.   | \$12,056.00                | \$293,301.56                    | \$305,357.56                   |
| 6  |               | Provide additional electrical outlets and data drops in rooms 100 & 101 as directed by the Architect per the district's request.  | \$30,598.00                | \$305,357.56                    | \$335,955.56                   |
| 7  |               | Provide additional electrical outlets and data drops in room 217 as directed by the Architect per the district's request.   | \$14,107.00                | \$335,955.56                    | \$350,062.56                   |
| 8  |               | Provide additional electrical outlets and data drops in room 218 as directed by the Architect per the district's request.   | \$18,050.00                | \$350,062.56                    | \$368,112.56                   |
| 9  |               | Provide additional electrical outlets and data drops in room 218A as directed by the Architect per the district's request.  | \$8,050.00                 | \$368,112.56                    | \$376,162.56                   |
| 10   |               | Furnish and install new branch circuits, breakers, receptacles and timers for 11 new A/C units as directed by the Architect per the district's request.   | \$17,440.00                | \$376,162.56                    | \$393,602.56                   |
| 11   |               | Furnish and install new electrical Switchgear, Distribution and Panels for Program Changes as directed by the Architect per the district's request.   | \$13,216.00                | \$393,602.56                    | \$406,818.56                   |
| <b>2. Profex Inc.-General Contract</b>   |               |   |                            |                                 |                                |
| 10   |               | Provided required renovation work performed in rooms 100 & 101 for the Home and Careers room as directed by the Architect per the district's request.   | \$27,004.00                | \$2,405,634.01                  | \$2,432,638.01                 |
| 11   |               | Provided required renovation work performed in rooms 117 & 118 to replace temporary walls, furnish and install new ceilings and flooring as directed by the Architect per the district's request.                 | \$10,950.00                | \$2,432,638.01                  | \$2,443,588.01                 |
| 12   |               | Remove science room teacher demo table and patch floor with VCT to match existing flooring as directed by the Architect due to a discovered condition.  | \$2,400.00                 | \$2,443,588.01                  | \$2,445,988.01                 |
| 13   |               | Provided required renovation work performed in rooms 217 & 217A for the science room as directed by the Architect per the district's request.   | \$30,633.00                | \$2,445,988.01                  | \$2,476,621.01                 |
| 14   |               | Install new flooring in room 116 due to abatement and removal of the existing VAT flooring as directed by the Architect per the district's request.   | \$4,725.00                 | \$2,476,621.01                  | \$2,481,346.01                 |

|  |    |  |                     |                |                |
|--|----|--|---------------------|----------------|----------------|
|  | 15 | Removed deteriorated door and window, in-fill patch and paint, modify countertop as directed by the Architect per the district's request.  | \$3,795.00          | \$2,481,346.01 | \$2,485,141.01 |
|  | 16 | Install new casework to replace 40 year old case work that was removed to allow for floor tile abatement project to be completed as directed by the Architect per the district's request.  | \$16,709.00         | \$2,485,141.01 | \$2,501,850.01 |
|  | 17 | Furnish and install equipment to paint the existing decorative light fixtures in the auditorium ceiling to match fixtures in the adjacent lobby area, clean and replace broken/damaged glass panes with Plexiglas as directed by the Architect per the district's request.   | \$5,025.00          | \$2,501,850.01 | \$2,506,875.01 |
|  | 18 | Paint existing first floor corridor tile to match the second floor tile as directed by the Architect per the district's request.   | \$7,533.23          | \$2,506,875.01 | \$2,514,408.24 |
| <b>3. Vardon, Inc.</b>                   | 6  | Provide exhaust fan EF-5 in rooms 117/118, re-install unit ventilator removed during demo of the space, provide new unit ventilator, fin tube heat elements and associate accessories. This work is required to bring the rooms into conformance with the building code as directed by the Architect per the district's request. | \$23,400.00         | \$606,514.65   | \$629,914.65   |
|  | 7  | Provide exhaust fan EF-4 in rooms 217/217A and 218/218A. This work is required to bring rooms into conformance with the building code as directed by the Architect per the district's request.   | \$8,400.00          | \$629,914.65   | \$638,314.65   |
|  | 8  | Provide exhaust fan EF-3 in room 223, provision of the fan will bring the room into conformance with the building code as directed by the Architect per the district's request.  | \$8,050.00          | \$638,314.65   | \$646,364.65   |
|  | 9  | Provide exhaust fan EF-1 in room 100, provision of the fan will bring the room into conformance with the building code as directed by the Architect per the district's request.  | \$7,826.52          | \$646,364.65   | \$654,191.17   |
| <b>4. Niram, Inc.</b>                    | 12 | Abatement of ACM containing panel of exterior wall panels at nursing elevation as directed by the Architect due to a discovered condition.   | \$15,800.00         | \$284,665.96   | \$300,465.96   |
|  | 13 | Provide scaffolding to remove the exterior panels at nursing elevation as directed by the Architect due to a discovered condition.   | \$8,250.00          | \$300,465.96   | \$308,715.96   |
|  | 14 | Provide scaffolding for the removal of the remaining exterior ACM panels in room 7B as directed by the Architect due to a discovered condition.  | \$16,500.00         | \$308,715.96   | \$325,215.96   |
|  | 15 | Phase 1 VAT removal shift differential as directed by the Architect due to a discovered condition.   | \$1,224.00          | \$325,215.96   | \$326,439.96   |
|  | 16 | Removal of additional VAT and casework in room 217 as directed by the Architect per the district's request.  | \$2,903.09          | \$326,439.96   | \$329,343.05   |
|  | 17 | Removal and abatement of black board in room 100 as directed by the Architect per the district's request.  | \$3,333.56          | \$329,343.05   | \$332,676.61   |
|  | 18 | Removal of VAT and mastic and in room 116 as directed by the Architect per the district's request.   | \$10,981.89         | \$332,676.61   | \$343,658.50   |
|  |    | <b>TOTAL SJHS-Renovations (Project 003-015)</b>  | <b>\$362,305.29</b> |                |                |
| <b>C. GAMS-Masonry Project (006-008)</b> |    |  |                     |                |                |
| <b>1. Sucato Builders, Inc.</b>          |    |  |                     |                |                |
|  | 2  | Applied a clear fluid vapor permeable brick sealant to the exterior face of all new brick specified to be installed as directed by the Architect per the district's request.   | \$14,734.40         | \$407,475.00   | \$422,209.40   |
|  | 3  | Remove existing security cameras during construction and re-install at completion of demo as directed by the Architect due to a discovered condition.  | \$3,497.81          | \$422,209.40   | \$425,707.21   |
|  | 4  | Grind the existing face of the CMU back up wall smooth as required; fill all crack and voids within the existing CMU back up wall solid as directed by the Architect due to a discovered condition.  | \$4,494.28          | \$425,707.21   | \$430,201.49   |
|  | 5  | Re-anchor refurbished ladders with adhesive based anchoring system required to adequately attach them to existing masonry as directed by the Architect due to a discovered condition.  | \$3,663.84          | \$430,201.49   | \$433,865.33   |
|  | 6  | Remove loose materials and reconstruct the brick veneer using composite wall construction in 2'-0" increments as specified by engineer as directed by the Architect due to a discovered condition.   | \$18,725.87         | \$433,865.33   | \$452,591.20   |
|  | 7  | Repair the existing load bearing CMU wall as specified by engineer to restore the structural integrity of the existing curtain wall assembly as directed by the Architect due to a discovered condition.   | \$12,355.59         | \$452,591.20   | \$464,946.79   |
|  | 8  | Replace and re-support the existing lintels as specified by the engineer to restore the structural integrity of the assembly to allow for the completion of the brick veneer reconstruction at this area as directed by the Architect due to a discovered condition.   | \$4,080.18          | \$464,946.79   | \$469,026.97   |
|  |    | <b>TOTAL GAMS: Masonry (Project 006-008)</b>   | <b>\$61,551.97</b>  |                |                |

**D. GAMS-Renovation Project (006-009)****1. Key Interiors, LLC**

|   |  |            |                |                |
|---|--|------------|----------------|----------------|
| 1 | Provide structural support and lintels at cafetorium ductwork penetrations as directed by the Architect due to a discovered condition. | \$2,812.83 | \$2,658,000.00 | \$2,660,812.83 |
|---|--|------------|----------------|----------------|

**2. Napp Electric Contractor Co, Inc.**

|   |   |             |                |                |
|---|---|-------------|----------------|----------------|
| 1 | Furnish and install upgraded main distribution panel as directed by the Architect per the district's request.           | \$28,693.00 | \$978,000.00   | \$1,006,693.00 |
| 2 | Provide additional conduit feeders associated with K-8 project as directed by the Architect per the district's request. | \$40,641.75 | \$1,006,693.00 | \$1,047,334.75 |
| 3 | Demo and installation of lighting fixtures in science museum as directed by the Architect per the district's request.   | \$10,295.50 | \$1,047,334.75 | \$1,057,630.25 |

**3. Thomas J. Kempton, Jr, Inc.**

|   |   |            |                |                |
|---|---|------------|----------------|----------------|
| 2 | Provide larger hot water heating coil and piping including rough in as directed by the Architect due to a discovered condition. | \$3,674.00 | \$2,602,800.00 | \$2,606,474.00 |
|---|---|------------|----------------|----------------|

|  |   |                    |  |  |
|--|---|--------------------|--|--|
|  | <b>TOTAL GAMS: Renovation (Project 006-009)</b> | <b>\$86,117.08</b> |  |  |
|--|---|--------------------|--|--|

**E. Vails Gate-Renovation-Set 1 (Project 018-005), Vails Gate-Renovation-Set 2 (Project 018-007)-& Gardnertown-Renovation (Project 019-008)****1. Profex, Inc.**

|   |  |             |                |                |
|---|--|-------------|----------------|----------------|
| 1 | VG-Set # 2- Upgrade the window color to a non-standard color that better matches and compliments the existing building color scheme and character as directed by the Architect per the district's request.   | \$7,405.00  | \$1,367,600.00 | \$1,375,005.00 |
| 2 | VG-Set #1-Furnish and install 22 new bathroom fixtures to replace 25 to 35 year old fixtures that were removed due to the deteriorated substrate as directed by the Architect per the district's request.  | \$35,502.00 | \$1,375,005.00 | \$1,410,507.00 |
| 3 | VG-Set #1-Remove and replace existing sidewalks to eliminate drainage issues at the perimeter of the building and make the Main Entrance ADA compliant as directed by the Architect per the district's request.  | \$27,629.00 | \$1,410,507.00 | \$1,438,136.00 |
| 4 | VG-Set #2-Provide additional work necessary to remediate bathroom walls and floors as required to receive new floor and wall tile as directed by the Architect due to a discovered condition.  | \$19,850.00 | \$1,438,136.00 | \$1,457,986.00 |
| 5 | VG-Set #1-Remove and replace existing asphalt at the Main entrance driveway and add drainage connections for roof drain downspouts to eliminate drainage issues and health and safety issues as directed by the Architect per the district's request.  | \$11,174.00 | \$1,457,986.00 | \$1,469,160.00 |
| 6 | VG-Set #1-Remove and replace existing asphalt at the North Lot/Bus-Student Drop Off/Pick Up area, install new storm drainage system to eliminate drainage issues and health and safety issues as directed by the Architect per the district's request. | \$44,384.00 | \$1,469,160.00 | \$1,513,544.00 |
| 7 | VG-Set #1-Provide framed soffits in classrooms/corridors as required to cover new hydronic piping in lieu of installed deco-shield covers as directed by the Architect due to a discovered condition.  | \$7,223.00  | \$1,513,544.00 | \$1,520,767.00 |

**2. Power with Prestige, Inc.**

|   |  |            |              |              |
|---|--|------------|--------------|--------------|
| 1 | VG-Set #1-Disconnect electrical outlets in the existing exterior wall case work to allow for the removal of the case work and the installation of the new case work as directed by the Architect per the district's request.         | \$2,109.00 | \$383,100.00 | \$385,209.00 |
| 2 | VG-SET # 1-Furnish and install a new electrical panel to accommodate increased electrical loads resulting from improvements being made as part of the renovation project as directed by the Architect due to a discovered condition. | \$2,175.00 | \$385,209.00 | \$387,384.00 |
| 3 | VG-Set # 1-Install protective cages and guards over emergency lights, exit signs, smoke heads, horn/strobes and pull stations as directed by the Architect per the district's request.   | \$8,469.00 | \$387,384.00 | \$395,853.00 |
| 4 | VG-Set # 1-Remove and replace an existing horn/strobe fixture near the kitchen area with a new fixture integrated into the new fire alarm system as directed by the Architect per the district's request.                            | \$479.00   | \$395,853.00 | \$396,332.00 |
| 5 | VG-Set # 2- Remove and re-install (4) exterior lights fixtures currently in conflict with the new EIFS to be installed so work can continue to be performed as specified as directed by the Architect due to a discovered condition. | \$977.00   | \$396,332.00 | \$397,309.00 |
| 6 | VG-Set # 1- Supply and install (3) additional smoke detectors in Cafetorium required by code as directed by the Architect due to a discovered condition.   | \$1,500.00 | \$397,309.00 | \$398,809.00 |

|  |   |                     |  |  |
|--|---|---------------------|--|--|
|  | <b>TOTAL Vails Gate-Ren. Set-1(Project 018-005), Vails Gate-Ren.-Set-2 (Project 018-007) &amp; Gardnertown-Ren. (Project-019-008)</b> | <b>\$168,876.00</b> |  |  |
|--|---|---------------------|--|--|

**F. Meadow Hill School-Renovation Project (035-010)****1. Marquise Development**

|   |  |            |                |                |
|---|--|------------|----------------|----------------|
| 1 | Removed 185 LF of 4 foot fencing as indicated per contract plans and replace with 185 LF of 8 foot high fencing as directed by the Architect per the district's request. | \$7,400.00 | \$1,155,130.00 | \$1,162,530.00 |
|---|--|------------|----------------|----------------|

|  |  |                   |  |  |
|--|--|-------------------|--|--|
|  | <b>TOTAL Meadow Hill-Renovations (Project 035-010)</b> | <b>\$7,400.00</b> |  |  |
|--|--|-------------------|--|--|

|  |                     |  |  |  |
|--|---------------------|--|--|--|
| <b>Total Change Orders Approved for All Contractors included in this Resolution:</b> | <b>\$783,250.34</b> |  |  |  |
|--|---------------------|--|--|--|

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

ROLL CALL:

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

Nays: Ms. Prokosch and Mr. Vesely. Motion Carried: 6-2.

Mr. Pizzo asked for the Board’s consideration in adding an item to the agenda.

Mr. Vesely moved the addition to the agenda, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**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. NFA-Renovation (Project 001-020), NFA-Autobody (Project 004-003)-&amp; HOH-Renovation (Project 017-012)</b> |   |                            |                                 |                                |
| <b>1. Key Interior, LLC</b>   |   |                            |                                 |                                |
| 1   | NFA: Ren-Replacement of existing brick veneer along the west wall near bleachers as directed by the Architect due to an omission in the contract documents.                           | \$2,363.00                 | \$1,388,600.00                  | \$1,390,963.00                 |
| 2   | NFA: Ren-Provide additional receptors and extenders for all replacement units as directed by the Architect as directed by the Architect due to an omission in the contract documents. | \$12,602.00                | \$1,390,963.00                  | \$1,403,565.00                 |
| <b>2. Vardon, Inc.</b>  |   |                            |                                 |                                |
| 1   | NFA: Ren-Hang existing cast iron waste and vent lines in bathrooms as directed by the Architect due to a discovered condition.  | \$894.00                   | \$1,577,300.00                  | \$1,578,194.00                 |
| 2   | NFA: Ren-Installed additional platforms for unit ventilators as directed by the Architect due to an error in the contract documents.  | \$5,252.00                 | \$1,578,194.00                  | \$1,583,446.00                 |
| <b>3. Aero Plumbing &amp; Heating Co, Inc.</b>  |   |                            |                                 |                                |
| 1   | NFA: Ren-Cap existing hot water supply main at storage tank to prevent malfunctions as directed by the Architect due to a discovered condition.                                       | \$518.00                   | \$215,170.00                    | \$215,688.00                   |
| 2   | NFA: Ren-Replace valves to correct the warn building equipment as directed by the Architect per the district’s request.   | \$5,700.00                 | \$215,688.00                    | \$221,388.00                   |
| 3   | NFA: Ren-Replacement of remaining valves to correct the warn building equipment as directed by the Architect per the district’s request.  | \$10,000.00                | \$221,388.00                    | \$231,388.00                   |
| <b>TOTAL NFA-Ren. (Project 001-020), NFA-Autobody (Project 004-003) &amp; HOH-Ren. (Project-017-012)</b>          |   | <b>\$37,329.00</b>         |                                 |                                |
| <b>Total Change Orders Approved for All Contractors included in this Resolution:</b>                              |   | <b>\$37,329.00</b>         |                                 |                                |

Ms. Prokosch questioned Change Order #2 Vardon, Inc. Item #2, and whether or not it will this be back-charged to the contractor. Mr. Pizzo responded that he will obtain additional information and feels that it was a found condition.

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION AND SUPPORT SERVICES**

- A. Resolution to Approve the District Code of Conduct for the 2011-2012 School Year**
- B. Resolution to Approve the District Safety Plan for the 2011-2012 School Year**

Dr. Noriega requested that items VII. A and B be removed from the agenda until such time that the Public Hearing is rescheduled.

Mr. Lewis moved to remove the two items from the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**C. Resolution to Authorize the Superintendent of Schools to Enter into Contract with New York State Education Department Approved Supplemental Educational Service (SES) Providers**

**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 not to exceed \$1,484 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 applications from several NYSED-approved Supplemental Educational Service providers interested in providing services to SES-eligible NECSD students; and**

**WHEREAS, representatives of the Newburgh Enlarged City School District will meet with representatives of the interested service providers to review their individual applications and to discuss the contract provisions for delivering services 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 authorizes the Superintendent of Schools to enter into contract with the following NYSED-approved Supplemental Educational Service (SES) providers once contract requirements have been met by the respective provider:**

- |                                      |                                  |
|--------------------------------------|----------------------------------|
| Academic Excellence                  | Kinetic Potential Scholars       |
| Best Resource Center, Inc.           | Learner First                    |
| Club Z! In-Home Tutoring             | Newburgh Children's Center       |
| Community Technical Assistance, Inc. | Newburgh Performing Arts Academy |
| Educate Online Learning, LLC         | Nicholas Literacy Center, LLC    |
| Innovadia LLC                        | Smarties                         |

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with ThomasKelly Software Associates to Purchase EZ SES Software**

**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 ThomasKelly Software Associates to purchase EZ SES software for an amount of \$8,000. Said Agreement shall be incorporated by reference within the minutes of this meeting.**

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

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**E. 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. Abraham's Table, Inc.
2. Greater Newburgh Symphony Orchestra
3. Mount Saint Mary College/NECSD
4. Newburgh Sharks (4)
5. Orange County Department of Human Resources

Dr. Noriega requested that Item 2 be tabled pending additional information.

Ms. Resch moved the tabling of Item 2, seconded by Mr. Vesely.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Dr. Noriega requested that an additional facility use request from the Town of Newburgh Youth Football and Cheerleading be added to the agenda for Board consideration.

Mr. Lewis moved the addition to the agenda, seconded by Mr. Woodhull.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**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:**

6. Town of Newburgh Youth Football and Cheerleading

Mr. Lewis moved to approve Facility Use Requests #1, 3, 4, 5 and 6 as presented, seconded by Ms. Resch.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

## AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION

**A. Resolution to Adopt the Newburgh Enlarged City School District’s Professional Development Plan for 2011-2014**

**BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby adopts the Professional Development Plan in accordance with Section 100.2 (dd) of the Regulations of the Commissioner of Education for the purpose of improving the quality of teaching and learning and assisting professional staff in remaining current to meet the learning needs of their students.**

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**B. Resolution to Authorize the Superintendent of Schools to Execute Agreements with Approved Special Education Providers (ASEP) to Provide Special Education Programs for Pre-School and/or School Aged Students with Special Education Disabilities**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes the Superintendent of Schools to execute agreements with Approved Special Education Providers (ASEP) to provide special education programs for preschool and /or school-aged students with special education disabilities who reside within the District and who are placed in such program for the provision of special education services. The funding is provided by federal IDEA flow-through funds from the New York State Department of Education for Part B, Section 611 (P.L. 94-142 for students with disabilities ages 3-21) and Section 619 (P.L. 99-457 for students with disabilities ages 3-5). Said agreements shall be incorporated by reference within the minutes of this meeting.**

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**C. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Lois Tannenbaum to Conduct Specific Student and Staff Member Training at Heritage Middle School**

**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 Lois Tannenbaum to conduct diagnostic reviews of records, classroom observations and prescriptive training for specific students and**

staff members at the Heritage Middle School as stated on a particular student's IEP, for the period of September 1, 2011 through October 15, 2011 at a cost not to exceed \$2,500.00. Said Agreement shall be incorporated by reference with the minutes of this meeting.  
(Funding Source: 2011-2012 IDEA Part B, Section 611)

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**D. Resolution to Authorize the Superintendent of Schools to Approve Sub-contract Agreements with Community Providers for Universal Pre-K Programs**

**RESOLUTION, on recommendation of the Superintendent of Schools, to approve sub-contract agreements with community providers for Universal Pre-K programs funded under the Universal Pre-K grant as indicated on the following summary:**

**Recommendation: Authorize contracts as follows:**

**Under Universal Pre-Kindergarten funding a contract for 95 students totaling \$233,250 with Windsor Academy, 271 Quassaick Avenue, New Windsor, NY**

**Under Universal Pre-Kindergarten funding a contract for 112 students totaling \$263,200 with Head Start of Eastern Orange County, Inc., 49 Gidney Avenue, Newburgh, NY**

**Under Universal Pre-Kindergarten funding a contract for 30 students totaling \$70,500 with Newburgh Day Nursery, 21 West Street, Newburgh, NY**

**Said agreements shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Nays: Mr. Levinstein. Motion Carried: 7-1.

**E. Resolution to Authorize the Superintendent of Schools to Execute Space Usage Agreements with Church of God Iglesia DeDios Central Newburgh and Grace United Methodist Church**

**BE IT RESOLVED, on the recommendation of the Superintendent of Schools, to approve space usage agreements with the following community providers for Employment Preparation Education program services:**

- 1. Church of God Iglesia De Dios Central Newburgh, 85 Dickson Street, Newburgh, NY for a maximum of 400 hours at \$25 per hour \$10,000**
- 2. Grace United Methodist Church, 265 Van Ness Street, Newburgh, NY for a maximum of 224 classes at \$25 per class \$5,600**

**AND BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute said agreements, which agreements shall be incorporated by reference within the minutes of this meeting.**

*(Funding Source: Employment Preparation Education Program)*

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**F. Resolution to Approve the District Debate Team's Tentative Schedule for 2011-2012**

**BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby approves the District Debate Team's tentative schedule for the 2011-2012 School Year.**

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**G. Resolution to Approve the Participation of the NFA Cheerleaders to Attend the National Cheerleading Association Camp in Honesdale, Pennsylvania**

**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 18-21, 2011.**

*(Funding Source: General (Athletic Dept.)*

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**H. Resolution to Approve the Participation of Thirty-five South Middle School 7<sup>th</sup> and 8<sup>th</sup> Grade Students to Attend an Overnight Trip to the College of Nanoscale Science and Engineering at SUNY Albany**

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

**BE IT FURTHER RESOLVED, that the Board of Education approves the participation of 35 South Middle School 7<sup>th</sup> & 8<sup>th</sup> grade students to participate in an overnight trip to the College of Nanoscale Science & Engineering at SUNY Albany in Albany, NY from September 29-30, 2011 and April 4-6, 2012.**

*(Funding Source: Federal (Title I - STEM)*

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**I. Resolution to Approve Conference Requests**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull  
and Ms. Fuchek. Motion Carried: 8-0.

**Overnight/Out of State Conference Attendance Request**

| Date Received | Name              | Position                           | Bldg.                 | Start Date<br>End Date | #Days | Conference Title  | Location            | Sub | General Funds |         |          | External Funds |         |      |
|---------------|-------------------|------------------------------------|-----------------------|------------------------|-------|---|---------------------|-----|---------------|---------|----------|----------------|---------|------|
|               |                   |                                    |                       |                        |       |   |                     |     | Conference    | Cost    | Sub      | Conference     | Cost    | Sub  |
|               |                   |                                    |                       |                        |       |   |                     |     | Cost          | Center  | Cost     | Cost           | Center  | Cost |
| 7/26/2011     | Muriel Verdibello | Newburgh Free Library Director     | Newburgh Free Library | November 2-5, 2011     | 4     | NY Library Association Annual Conference                                  | Saratoga Spring, NY | No  |               |         |          | \$1,129.42     | Library | None |
| 8/9/2011      | Theresa Brown     | Director of Fine & Performing Arts | Vails Gate School     | October 23-24, 2011    | 2     | School Administrators Association of NYS - 40th Annual Conference         | Rochester, NY       | No  | \$927.34      | General | None     |                |         |      |
| 8/17/2011     | Mary Ellen Leimer | Asst. Supt. Human Resources        | Board of Education    | October 10-15, 2011    | 6     | American Assoc. of School Personnel Administrators 73rd Annual Conference | Reno, NE            | No  | \$2,321.50    | General | None     |                |         |      |
| 8/17/2011     | Michael McLymore  | Exec. Director Human Resources     | Board of Education    | October 10-15, 2011    | 6     | American Assoc. of School Personnel Administrators 73rd Annual Conference | Reno, NE            | No  | \$2,471.25    | General | None     |                |         |      |
| 8/17/2011     | Terry Sandler     | Theatre Teacher                    | NFA Main Campus       | September 22-25, 2011  | 4     | 2011 Educational Theatre Association Conference                           | Chicago, IL         | Yes | \$1,207.00    | General | \$195.00 |                |         |      |

**Overnight/Out of State Conference Attendance Request  
Attended on August 15-16, 2011**

| Date Received | Name             | Position    | Bldg.                  | Start Date<br>End Date | #Days | Conference Title         | Location   | Sub | General Funds |        |      | External Funds |                      |      |
|---------------|------------------|-------------|------------------------|------------------------|-------|--------------------------|------------|-----|---------------|--------|------|----------------|----------------------|------|
|               |                  |             |                        |                        |       |                          |            |     | Conference    | Cost   | Sub  | Conference     | Cost                 | Sub  |
|               |                  |             |                        |                        |       |                          |            |     | Cost          | Center | Cost | Cost           | Center               | Cost |
| 07/18/11      | Donald Armand    | Asst. Prin. | NFA North Campus       | August 15-16, 2011     | 2     | NECSD Leadership Academy | Albany, NY | No  |               |        |      | \$276.51       | Title I - Leadership | None |
| 07/18/11      | Laura Giner Bair | Asst. Prin. | Gidney Avenue          | August 15-16, 2011     | 2     | NECSD Leadership Academy | Albany, NY | No  |               |        |      | \$276.51       | Title I - Leadership | None |
| 07/18/11      | David Berryann   | Asst. Prin. | Heritage Middle School | August 15-16, 2011     | 2     | NECSD Leadership Academy | Albany, NY | No  |               |        |      | \$276.51       | Title I - Leadership | None |
| 07/18/11      | Timothy Bohlke   | Asst. Prin. | Heritage Middle School | August 15-16, 2011     | 2     | NECSD Leadership Academy | Albany, NY | No  |               |        |      | \$276.51       | Title I - Leadership | None |
| 07/18/11      | Mary Jo Bowdoin  | Director    | NFA Main Campus        | August 15-16, 2011     | 2     | NECSD Leadership Academy | Albany, NY | No  |               |        |      | \$276.51       | Title I - Leadership | None |

|          |                    |                                |                                   |                    |   |                          |            |    |  |  |  |          |                      |      |
|----------|--------------------|--------------------------------|-----------------------------------|--------------------|---|--------------------------|------------|----|--|--|--|----------|----------------------|------|
| 07/18/11 | Theresa Brown      | Director                       | Vails Gate                        | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Lynnette Brunger   | Principal                      | Meadow Hill                       | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Karriem Bunce      | Asst. Prin.                    | NFA Main Campus                   | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Margaret Burpee    | Director                       | NFA Main Campus                   | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Kerry Butrick      | Community Relations Specialist | Board of Education                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Margaret Chesser   | Aspiring Adm.                  | Gardnertown                       | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Clarence Cooper    | Asst. Prin.                    | NFA Main Campus                   | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Peter Copeletti    | Exec. HS Prin.                 | NFA Main Campus                   | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Sonya Dixon        | Grants Manager                 | Board of Education                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Matteo Doddo       | Asst. Prin.                    | NFA North Campus                  | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Danny Dottin       | Asst. Prin.                    | Gidney Avenue                     | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | John Etri          | Director                       | NFA Main Campus                   | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Ed Forgit          | Asst. Supt. C&I                | Board of Education                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Dawn M. Fuchek     | Board President                | Board of Education                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Claudette Gerald   | Director                       | West Street                       | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Joan Goudy-Crosson | Principal                      | Gardnertown                       | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Stephen Jensen     | Exec. Dir.                     | West Street                       | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Beverley Johnson   | Asst. Prin.                    | Balmville/ Horizons on the Hudson | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Melinda Lamarche   | Principal                      | Gidney Avenue                     | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Jessica Layne      | Asst. Prin.                    | Temple Hill Academy               | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Mary Ellen Leimer  | Asst. Supt. HR                 | Board of Education                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |

|          |                  |                            |                            |                    |   |                          |            |    |  |  |  |          |                      |      |
|----------|------------------|----------------------------|----------------------------|--------------------|---|--------------------------|------------|----|--|--|--|----------|----------------------|------|
| 07/18/11 | Terry Lucas      | Principal                  | New Windsor                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Anne Lytle       | Aspiring Adm.              | Vails Gate                 | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | John Mager       | Director                   | NFA Main Campus            | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Ralph Maloy      | Asst. Prin.                | New Windsor/<br>Vails Gate | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Tara Marshall    | Director                   | West Street                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Michael McLymore | Exec. Dir.                 | Board of Education         | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Lisa Nazzaro     | Asst. Prin.                | Gardnertown                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Pamela Peterson  | Parent Liaison             | Board of Education         | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Ralph A. Pizzo   | Superintendent of Schools  | Board of Education         | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Scott Prokosch   | Asst. Prin.                | NFA Main Campus            | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Michael Ragusa   | Principal                  | South Middle School        | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Roger Ramjug     | Energy Project Facilitator | Chestnut Street            | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY |    |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Maritza Ramos    | Principal                  | Fostertown                 | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Raul Rodriguez   | Principal                  | Heritage Middle School     | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Alfred Romano    | Director                   | NFA Main Campus            | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Steven Schuyler  | Asst. Prin.                | NFA Main Campus            | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Daniel Shanahan  | Exec. Dir.                 | Board of Education         | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Robert Shust     | Asst. Prin.                | Fostertown                 | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Melissa Siegel   | Vice Princ.                | NFA Main Campus            | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Carla Sigelbaum  | Principal                  | Balmville                  | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Kenneth Swanson  | Exec. Dir.                 | West Street                | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | George Teasdale  | Director                   | NFA Main Campus            | August 15-16, 2011 | 2 | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |

|          |                 |             |                     |                    |                            |                          |            |    |  |  |  |          |                      |      |
|----------|-----------------|-------------|---------------------|--------------------|----------------------------|--------------------------|------------|----|--|--|--|----------|----------------------|------|
| 07/18/11 | Lillian Torres  | Principal   | Vails Gate          | August 15-16, 2011 | 2                          | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Susan Valentino | Asst. Prin. | NFA Main Campus     | August 15-16, 2011 | 2                          | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Julio Vazquez   | Asst. Prin. | South Middle School | August 15-16, 2011 | 2                          | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$276.51 | Title I - Leadership | None |
| 07/18/11 | Roberto Cruz    | Principal   | Temple Hill Academy | August 15-16, 2011 | 2 (did not stay overnight) | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$248.69 | Title I - Leadership | None |
| 07/18/11 | Ventura Lopez   | Asst. Prin. | NFA Main Campus     | August 15-16, 2011 | 2 (did not stay overnight) | NECSD Leadership Academy | Albany, NY | No |  |  |  | \$248.69 | Title I - Leadership | None |

**AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE****A. Resolution to Establish the Revised Non-Resident Tuition Rates for 2010-2011**

**RESOLVED**, that the Board of Education of the Newburgh Enlarged City School District establish the revised estimated tuition rates for the school year 2010-2011 for non-resident pupils attending educational programs within the Newburgh Enlarged City School District as follows:

**Regular District Programs**

|              |             |
|--------------|-------------|
| Full Day K-6 | \$ 5,229.00 |
| 7-12         | \$ 6,335.00 |

**Handicapped: District Operated Programs**

|      |              |
|------|--------------|
| K-6  | \$ 23,294.00 |
| 7-12 | \$ 24,400.00 |

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**B. Resolution to Establish the Finalized Non-Resident Tuition Rates for 2009-2010**

**RESOLVED**, that the Board of Education of the Newburgh Enlarged City School District establish the finalized rates for the school year 2009-2010 for non-resident pupils attending educational programs within the Newburgh Enlarged City School District as follows:

**Regular District Programs**

|              |             |
|--------------|-------------|
| Full Day K-6 | \$ 5,063.00 |
| 7-12         | \$ 5,899.00 |

**Handicapped: District Operated Programs**

|      |              |
|------|--------------|
| K-6  | \$ 19,944.00 |
| 7-12 | \$ 20,780.00 |

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**C. Resolution to Authorize the Assistant Superintendent for Finance to Sign Binders for Insurance Renewals for the 2011-2012 School Year**

**BE IT RESOLVED**, that the Board of Education of the Newburgh Enlarged City School District authorize Michael Pacella, Assistant Superintendent for Finance, to sign binders for insurance renewals with an effective date of September 1, 2011.

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**D. Resolution to Authorize the Board President to Execute an Agreement with Marshall & Sterling Programs, Inc., as the District’s Risk Management Consultant**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute a contract for the 2011-2012 school year in the amount of \$24,872 with Marshall & Sterling Programs, Inc. of Wappingers Falls, New York, as the District’s Risk Management consultant in coordinating the District’s Self Insurance Program, and authorizes the Board President to execute said contract. Said contract shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**E. Resolution to Authorize the Board President to Execute an Agreement with J & D Ultracare Corp. to Provide Nursing Services during the 2011-2012**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Mr. Ralph A. Pizzo, Superintendent of Schools, to execute an agreement with J & D Ultracare Corp. to provide nursing services for the period of September 6, 2011 through June 30, 2012, for classified student(s) who require such services per their IEP. This agreement shall be subject to audit and legal review, at the rates set forth in said agreement, and shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**F. Resolution to Authorize Payment of Property Tax Refunds Pursuant to Court Orders**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize payment of property tax refunds as a result of court orders reducing the real property assessments as follows:**

|                       |                            |                         |
|-----------------------|----------------------------|-------------------------|
| Banta Realty 2011     | <u>Town of Newburgh</u>    | <u>SBL# 95-1-14.222</u> |
|                       | 2009-2010                  | \$ 6,782.55             |
|                       | 2010-2011                  | \$ 10,458.75            |
|                       | Total                      | \$ 17,241.30            |
| Gregory R. Langer     | <u>Town of Newburgh</u>    | <u>SBL# 50-1-26.2</u>   |
|                       | 2009-2010                  | \$ 2,516.71             |
|                       | 2010-2011                  | \$ 941.95               |
|                       | Total                      | \$ 3,458.66             |
| Target                | <u>Town of Newburgh</u>    | <u>SBL # 97-27.21</u>   |
|                       | 2008-2009                  | \$ 50,082.70            |
|                       | 2009-2010                  | \$ 37,421.52            |
|                       | 2010-2011                  | \$ 14,488.74            |
|                       | Total                      | \$ 101,992.96           |
| United Parcel Service | <u>Town of New Windsor</u> | <u>SBL # 4-3-15</u>     |
|                       | 2009-2010                  | \$ 9,622.59             |
|                       | 2010-2011                  | \$ 3,062.15             |
|                       | Total                      | \$ 12,684.74            |

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**G. Resolution to Approve Bid #12-01 Fall Athletic Transportation**

Mr. Pacella provided an amended resolution to the Board, which reduced the Mid State Bid Award due to the removal of the Freshman Shuttle from NFA-North Campus to NFA-Main Campus as requested by the Board.

Mr. Lewis motioned to add the amended resolution to the agenda, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**Bid #12-01 TRANS-Fall Athletic Transportation**

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

|                                       |    |           |
|---------------------------------------|----|-----------|
| Acme Bus Corp<br>Middletown, NY       | \$ | 3,607.00  |
| George M Carroll Inc<br>Newburgh, NY  | \$ | 3,612.00  |
| Mid State Bus Svc Inc<br>Newburgh, NY | \$ | 28,058.00 |
| Visconti Bus Service<br>Newburgh, NY  | \$ | 5,320.50  |
| West Point Tours<br>Vails Gate, NY    | \$ | 3,093.50  |

**\*Freshman Football shuttles from NFAN to NFAM are not awarded, and reduced the award to Mid State Bus Service by \$1,004.50.**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**H. Resolution to Declare School Library Books and Equipment Surplus and Obsolete and to Authorize Disposition of the Same**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the list of library books, on file, in Finance Department from GAMS Tech Magnet School and NFA North Campus and the computer equipment outlined below are deemed to be no longer useful or necessary for school district purposes be declared surplus and obsolete, and authorize disposition of the same.**

| <u>Building</u> | <u>Description</u> | <u>Quantity</u> |
|-----------------|--------------------|-----------------|
| NFA-Main Campus | Dell CPUs GX270    | 28              |
|                 | Dell CPUs GX260    | 2               |
|                 | Dell Monitors      | 23              |
|                 | Apple Monitors     | 5               |

|                        |                         |    |
|------------------------|-------------------------|----|
|                        | Mitsubishi Monitor      | 1  |
|                        | Mac 286                 | 5  |
|                        | Mac 279                 | 3  |
|                        | Mac 277                 | 1  |
|                        | Dell Laptops            | 14 |
|                        | LaserWriter/Printers    | 2  |
|                        | StyleWriter/Printer     | 1  |
|                        | Xerox Printers          | 3  |
|                        | Buffalo TeraStation PRO | 1  |
|                        | Iomega CD-RW Drive      | 1  |
|                        | Agfa Scanner            | 1  |
| Heritage Middle School |                         |    |
|                        | Dell CPUs GX280         | 5  |
|                        | Dell CPUs GX270         | 13 |
|                        | Dell CPUs GX260         | 4  |
|                        | Dell CPUs GX240         | 3  |
|                        | Lenovo Monitors         | 2  |
|                        | IBM Monitors            | 1  |
|                        | Dell Monitors           | 27 |
|                        | IBM ThinkPad Laptops    | 5  |
|                        | Epson Scanner           | 1  |
|                        | All in One Apple        | 1  |

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

#### **I. Resolution to Accept Bills and Reports**

##### **RESOLUTION to accept the following reports:**

**General Fund Payment Reports dated June 27, July 5, 7, 14 & 28, 2011**

**Federal Fund Payment Reports dated June 28, 30 & July 25, 2011**

**Library Fund Payment Reports dated July 19, 2011**

**School Lunch Fund Payment Report dated June 28 & July 20, 2011**

**Capital Fund Payment Report dated July 28, 2011**

**Trust & Agency Payment Reports dated July 7, 14 & 28, 2011**

**Student Activity Fund Payment Reports dated July 7, 14 & 21, 2011**

**Scholarship Fund Payment Report for June 2011**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

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

Mr. Lewis moved the addition to the agenda, seconded by Mr. Levinstein.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**J. Resolution to Approve Bid #11-27 Extended School Year & 2011-2012 Private/Parochial Transportation and Bid #12-02 Special Needs Transportation**

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

**Bid #11-27 TRANS-Extended School Year & 2011-2012 Private/Parochial Transportation**

|  |             |
|--|-------------|
| George M Carroll Inc<br>Newburgh, NY   | \$18,000.00 |
| Visconti Bus Service<br>Newburgh, NY   | \$64,980.00 |
| West Point Tours Inc<br>Vails Gate, NY | \$89,820.00 |

**Bid #12-02 TRANS-2011-2012 Special Needs Transportation**

|  |              |
|--|--------------|
| George M Carroll Inc<br>Newburgh, NY   | \$178,740.00 |
| Mid State Bus Svc Inc<br>Newburgh, NY  | \$ 5,430.00  |
| Visconti Bus Service<br>Newburgh, NY   | \$202,500.00 |
| West Point Tours Inc<br>Vails Gate, NY | \$390,860.00 |

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**

Mrs. Leimer presented the Human Resources Agenda.

**A-J. Human Resources Agenda**

Mrs. Leimer presented the Human Resources Agenda.

Ms. Prokosch requested the Board's consideration in tabling Item J.

Ms. Prokosch motioned to table Item J of the agenda, seconded by Mr. Levinstein.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Mr. Lewis moved the approval of agenda Items A-I as presented, seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**HUMAN RESOURCES –Regular Agenda Meeting-August 30, 2011****A. PROFESSIONAL CHANGE OF STATUS**

|     | Last Name   | First Name | Previous Position  | New Position     | Location    | Type of Appointment | Effective Date            | Tenure Area      | Salary Schedule | Salary                                      | Type of License | License # | Replacing      |
|-----|-------------|------------|--------------------|------------------|-------------|---------------------|---------------------------|------------------|-----------------|---|-----------------|-----------|----------------|
| *1  | Abate       | Matthew    | Social Studies**   | Social Studies   | HMS         | Tenured             | 09/01/2011                | Social Studies   | BA42-6          | \$61,413+\$500<br>=\$62,913                 | Initial         | 07972xxxx | Way, W         |
| *2  | Cepeda      | Maria      | Elementary**       | Elementary       | FOS         | Tenured             | 09/01/2011                | Elementary       | BA60-8          | \$68,800+\$500<br>=\$69,300                 | Profess.        | 12674xxxx | Gil-Arias, G   |
| 3   | Cuilty      | Jeffrey    | Business**         | SAVE Room        | HMS         | Tenured             | 09/01/2011                | Business         | N/C             | N/C   | N/C             | N/C       | Cuilty, J      |
| 4   | Dolfinger   | Sabrina    | Elementary         | Special Ed       | HOH         | Probationary        | 09/01/2011-<br>08/31/2014 | Special Ed       | BA48-3          | \$56,211+\$500<br>=\$56,711                 | Initial         | 10858xxxx | Robins, B      |
| *5  | Gil-Arias   | Gissel     | Elementary**       | Elementary       | GAMS        | Tenured             | 09/01/2011                | Elementary       | BA72-5          | \$63,518+\$500<br>=\$64,018                 | Initial         | 07282xxxx | Ramirez, M     |
| *6  | Gordon      | Stephanie  | Elementary         | Special Ed       | NEW         | Probationary        | 09/01/2011-<br>08/31/2014 | Special Ed       | BA18-2          | \$51,545                                    | Initial         | 05174xxxx | Anderson, C    |
| *7  | Kaknis      | Mary Jane  | Registered Nurse** | Registered Nurse | Bishop Dunn | Permanent           | 09/01/2011                | N/A              | Nurse-7         | \$51,793                                    | R/ Nurse        | N/A       | Giarrizzo, L.  |
| 8   | Kosowski    | Carlin     | Music**            | Music            | TEM         | Probationary        | 09/01/2010-<br>08/31/2013 | Music            | BA36-3          | \$54,629+\$500<br>=\$55,129                 | Profess         | 12966xxxx | Howe, M        |
| *9  | MacDonald   | Sarah      | Italian            | Italian .9FTE    | MEA         | Probationary        | 09/01/2010-<br>08/31/2013 | Foreign Language | BA42-1          | \$53,640+\$500=<br>\$54,140@.9=<br>\$48,726 | Initial         | 06670xxxx | Budget 2011-12 |
| *10 | Martarano   | Jillian    | English**          | English          | TEM         | Tenured             | 09/01/2011                | English          | BA42-3          | \$55,421+\$500<br>=\$55,921                 | Initial         | 09168xxxx | Francis, S     |
| *11 | Montemarano | Joseph     | Science**          | Science          | SMS         | Probationary        | 09/01/2010-<br>08/31/2013 | Science          | BA42-1          | \$53,640+\$500=<br>\$54,140                 | Initial         | 07254xxxx | Cote, A.       |
| *12 | Nardi       | Patricia   | Elementary         | Special Ed       | NEW         | Tenured             | 09/01/2011                | Special Ed       | BA72-14         | \$82,977+\$500+<br>\$1,160=\$84,637         | Perman          | 07962xxxx | Murphy, M      |
| *13 | O'Donnell   | Shannon    | Science**          | Science          | TEM         | Probationary        | 09/01/2010-<br>08/31/2013 | Science          | BA1-1           | \$48,605                                    | Initial         | 10176xxxx | Benson, J      |
| *14 | Torpey      | Susan      | Elementary         | Special Ed       | NFA         | Probationary        | 09/01/2011-<br>08/31/2014 | Special Ed       | BA60-7          | \$66,464+\$500+<br>\$1,000=\$67,964         | Permanent       | 12258xxxx | Hughes, A      |
| *15 | Trapani     | Timothy    | Physical Ed**      | Physical Ed      | VGT         | Probationary        | 09/01/2010-<br>08/31/2013 | Physical Ed      | BA30-2          | \$52,995+\$500=<br>\$53,495                 | Initial         | 12866xxxx | Mager, J       |
| 16  | Griffin     | Maggie     | Elementary         | Special Ed       | MEA         | Probationary        | 09/01/2011-<br>08/31/2014 | Special Ed       | BA36-5          | \$58,265+\$500<br>=\$58,765                 | Initial         | 10368xxxx | Winfield, M    |
| *17 | Sierra      | Caridad    | Elementary**       | Elementary       | HOH         | Tenured             | 09/01/2011                | Elementary       | BA36-16         | \$79,085+\$500<br>=\$79,585                 | Permanent       | 11756xxxx | Solomon, K     |
| *18 | Todisco     | Heather    | Reading .5FTE      | Reading 1.0 FTE  | NEW         | Tenured             | 09/01/2011                | Reading          | BA66-6          | \$65,046+\$500<br>+\$1000=\$66,546          | Initial         | 10274xxxx | Harding, M.    |

\*\*RECALLED

**B. PROFESSIONAL CHANGE OF LOCATION**

|    | Last Name  | First Name | Tenure Area         | Current Location | New Location | Effective Date |
|----|------------|------------|---------------------|------------------|--------------|----------------|
| *1 | Benson     | Jessica    | Science             | TEM              | NFA          | 09/01/2011     |
| 2  | Colacchio  | Laurie     | Special Ed          | MEA              | NFA-N        | 09/01/2011     |
| 3  | D'Ambrosio | Angela     | Special Ed          | TEM              | VGT          | 09/01/2011     |
| 4  | Henderson  | Liam       | Social Studies      | HMS              | NFA-N        | 09/01/2011     |
| 5  | Kirkwood   | Nancy      | Special Ed          | WES              | VGT          | 09/01/2011     |
| 6  | Robins     | Beverly    | Special Ed          | HOH              | TEM          | 09/01/2011     |
| 7  | Vazquez    | Julio      | Assistant Principal | TEM              | SMS          | 07/01/2011     |

**C. PROFESSIONAL RESIGNATION**

|   | Last Name | First Name | Position         | Location    | Effective Date |
|---|-----------|------------|------------------|-------------|----------------|
| 1 | Giarrizzo | Linda      | Registered Nurse | Bishop Dunn | 08/31/2011     |
| 2 | Pries     | Luz        | Science          | NFA-Main    | 08/31/2011     |

**D. HOME TEACHER APPOINTMENTS**

|   | Last Name | First Name | Salary          | Effective Date |
|---|-----------|------------|-----------------|----------------|
| 1 | Strickler | Margaret   | \$37.00 per hr. | 07/22/2011     |

**E. CIVIL SERVICE APPOINTMENTS**

|   | Last Name   | First Name | Position       | Location | Type of Appointment | Effective Date | Salary Schedule | Salary          | Replacing       |
|---|-------------|------------|----------------|----------|---------------------|----------------|-----------------|-----------------|-----------------|
| 1 | Johnson++   | Vaughn     | School Monitor | NFA      | Probationary        | 09/01/2011     | SECH-7          | \$41,377.00     | Briggs, K.      |
| 2 | Van Inwegan | Raymond    | PT Cleaner     | MEA      | Temporary           | 09/01/2011     | CSTH-2          | \$12.56 per hr. | Degli-Angeli, M |

++Reinstated

**F. 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 | Williams   | Jomo       | PT School Monitor** | NFA               | PT School Monitor | MEA          | Part Time           | 09/01/2011     | SECH-4          | \$18.05 per hr. | Mone P    |
| 2 | Wittschack | John       | PT School Monitor** | TEM               | PT School Monitor | MEA          | Part Time           | 09/01/2011     | SECH-4          | \$18.05 per hr. | Pitts, R  |

\*\*RECALLED

**G. CIVIL SERVICE CHANGE OF LOCATION**

|    | Last Name | First Name | Position          | Current Location | New Location | Effective Date |
|----|-----------|------------|-------------------|------------------|--------------|----------------|
| 1  | D'Elicio  | Daniel     | PT School Monitor | MEA              | HMS          | 09/01/2011     |
| 2  | Davis     | Antoine    | Cleaner           | NFA-M            | NFA-N        | 09/01/2011     |
| 3  | Figuroa   | Nicholas   | School Monitor    | GAMS             | NFA-M        | 09/01/2011     |
| 4  | Galicia   | Ramona     | School Monitor    | MEA              | NFA-M        | 09/01/2011     |
| 5  | Howard    | Shawna     | School Monitor    | NFA-M            | MEA          | 09/01/2011     |
| 6  | Kotara    | Dolores    | Temporary Cleaner | FOS              | NFA-N        | 09/29/2011     |
| 7  | Mackey    | Robert     | Cleaner           | WES              | CHE/WES      | 09/29/2011     |
| 8  | McDaniel  | Serena     | PT School Monitor | NFA              | TEM          | 09/01/2011     |
| 9  | Montalvo  | Manuel     | PT School Monitor | MEA              | TEM          | 09/01/2011     |
| 10 | Murphy    | Shavon     | Cleaner           | CHE              | SMS          | 09/29/2011     |
| 11 | Runberg   | Steven     | Cleaner           | NFA-N            | NFA-M        | 09/29/2011     |
| 12 | Secreto   | Frank      | Cleaner           | HMS              | FOS          | 09/29/2011     |
| 13 | Wrancher  | Jose       | School Monitor    | NFA              | GAMS         | 09/01/2011     |

**H. CIVIL SERVICE LEAVE OF ABSENCE**

|   | Last Name   | First Name | Position                      | Location | Effective Date | End Date   | Reason      |
|---|-------------|------------|-------------------------------|----------|----------------|------------|-------------|
| 1 | Castrovinci | Jennifer   | Typist                        | WES      | 08/23/2011     | 08/26/2011 | Unpaid LOA  |
| 2 | Parrino     | Josephine  | Food Service Helper           | NFA-M    | 09/01/2011     | 09/06/2011 | Unpaid LOA  |
| 3 | Perez       | Doris      | Transition Service Specialist | NFA-M    | 08/19/2011     | 08/31/2011 | Unpaid-FMLA |

**I. CIVIL SERVICE RESIGNATION**

|   | Last Name | First Name | Position       | Location | Effective Date |
|---|-----------|------------|----------------|----------|----------------|
| 1 | Conti     | Sophia     | Part Time Page | NFL      | 08/25/2011     |
| 2 | Konno     | Kathleen   | Part Time Page | NFL      | 08/19/2011     |

**J. CIVIL SERVICE RETIREMENT**

|    | Last Name | First Name | Position               | Location | Effective Date | Incentive |
|----|-----------|------------|------------------------|----------|----------------|-----------|
| *1 | Hughes    | Diane      | Typist-Athletic Office | NFA      | 01/01/2012     | Yes       |

**Necrology:**

Love, Gladys- Retired Teacher, passed away July 2, 2011

Panzetta, John-Retired Teacher, passed away July 29, 2011

Vanzo, Alfred-Retired Teacher, passed away July 23, 2011

Westerman, J. Robert-Retired Teacher, passed away July 27, 2011

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

**RESOLUTION # 083011 K**

**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      | Benvenuto   | Lisa       | PROCTORING & SCORING |
| 2      | Bonsu       | Pamela     | PROCTORING & SCORING |
| 3      | Brockner    | Elizabeth  | PROCTORING & SCORING |
| 4      | Catania     | Joseph     | PROCTORING & SCORING |
| 5      | Clark       | Mary       | PROCTORING & SCORING |
| 6      | Condosta    | Robert     | PROCTORING & SCORING |
| 7      | Costabile   | Jennifer   | PROCTORING & SCORING |
| 8      | Dubaldi     | David      | PROCTORING & SCORING |
| 9      | Fernandez   | Vilma      | PROCTORING & SCORING |
| 10     | Franciamore | Claudia    | PROCTORING & SCORING |
| 11     | Gamma       | Rachel     | PROCTORING & SCORING |
| 12     | Grice       | Anthony    | PROCTORING & SCORING |
| 13     | Guzman      | Inoel      | PROCTORING & SCORING |
| 14     | Henderson   | Liam       | PROCTORING & SCORING |
| 15     | Kerr        | Mary       | PROCTORING & SCORING |
| 16     | King        | Daniel     | PROCTORING & SCORING |
| 17     | Moore       | Raelyn     | PROCTORING & SCORING |
| 18     | Nocilla     | Thomas     | PROCTORING & SCORING |
| 19     | Parisi      | Nicholas   | PROCTORING & SCORING |
| 20     | Pemberton   | Stephen    | PROCTORING & SCORING |
| 21     | Plichta     | Arthur     | PROCTORING & SCORING |
| 22     | Scaduto     | Gina       | PROCTORING & SCORING |
| 23     | Schafer     | Keith      | PROCTORING & SCORING |
| 24     | Smith       | Alicia     | PROCTORING & SCORING |
| 25     | Spencer     | Keri       | PROCTORING & SCORING |

*(Funded provided through the General Fund)*

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**L. Resolution to Approve Appointment of Individuals for Grant Writing of the School Innovation Fund**

**RESOLUTION # 083011 L**

**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 Grant Writing of the School Innovation Fund, as per the Collectively Negotiated Agreement between the District and the NTA:

|   | Name             | Amount                   |
|---|------------------|--------------------------|
| 1 | Crozzoli, Crisan | Schedule "N" not 2 for 2 |
| 2 | Donato, Joan     | Schedule "N" not 2 for 2 |
| 3 | Franklin, Carol  | Schedule "N" not 2 for 2 |

|   |                      |                          |
|---|----------------------|--------------------------|
| 4 | Larkin, Melanie      | Schedule "N" not 2 for 2 |
| 5 | Maggiore, Sharon     | Schedule "N" not 2 for 2 |
| 6 | McCartney, Christine | Schedule "N" not 2 for 2 |
| 7 | Pine, Evelyn         | Schedule "N" not 2 for 2 |
| 8 | Woods, Beverly       | Schedule "N" not 2 for 2 |
| 9 | Young, Martha        | Schedule "N" not 2 for 2 |

*(Funding provided through the General Fund)*

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**M. Resolution to Appoint the Vice Principal of NFA Main and NFA North and the Most Senior Assistant Principal in All Buildings as the Acting Principal in that Principal's Absence**

**RESOLUTION # 083011 M**

**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 the Vice Principal at NFA Main and NFA North, and the most Senior Assistant Principal in all buildings, as the Acting Principal in that building Principal's absence, effective September 1, 2011.**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**N. Resolution to Approve Additional Fall Athletic Coaching Appointments**

**RESOLUTION # 083011 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 additional Fall Athletic Coaching appointments, as listed, for the 2011-2012 school year.**

|   | Sport                     | Name            |
|---|---------------------------|-----------------|
| 1 | Modified Girls-Volleyball | Beth Fletcher   |
| 2 | Summer Strength Coach     | Charles Chatham |

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**O. Resolution to Abolish a (2/3 FTE) Teacher Position and Create a (2/3 FTE) Teacher Center Coordinator Position**

**RESOLUTION # 083011 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 abolishes a (2/3 FTE) Teacher position, effective August 31, 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 a (2/3 FTE) Teacher Center Coordinator position, effective September 1, 2011.**  
*(No effect on the General Fund)*

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Ms. Prokosch, Ms. Resch, Mr. Woodhull and Ms. Fuchek.

Nays: Mrs. McAfee and Mr. Vesely. Motion Carried: 6-2.

**P. Resolution to Approve an Agreement to Extend the Probationary Appointment of a Teacher**

**RESOLUTION # 083011 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 attached agreement(s) extending the probationary appointment of the Teacher(s) listed below:**

|   | Name            | Tenure Area | Tenure Date | Extension Date |
|---|-----------------|-------------|-------------|----------------|
| 1 | Zareski, Nicole | Special Ed  | 11/09/2011  | 11/09/2012     |

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**Q. Resolution to Grant an Elementary Teacher a Leave of Absence from his Position and Appoints him to the Position of Acting Assistant Principal**

**RESOLUTION # 083011 Q**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, hereby grants Dennis Camt, a leave of absence from his position as a Teacher in the Elementary tenure area, for the period from September 1, 2011 through June 30, 2012; and**

**BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Dennis Camt to the position of Acting Assistant Principal, on a contract basis, and authorizes the Superintendent of Schools and the Board President to execute a contract in lieu of probation on behalf of the District with Mr. Camt, whereby he shall perform services as Acting Assistant Principal, in the District for the period commencing September 1, 2011, and terminating on or before June 30, 2012. Said contract shall be incorporated by reference within the minutes of this meeting.**  
*(Funding provided through the fund balance)*

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**R. Resolution to Appoint Individuals as Acting Assistant Principal at the NFA Main Campus and NFA North Campus**

**RESOLUTION # 083011 R**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints the following individuals as Acting Assistant Principal at NFA Main campus, and NFA North campus, effective September 1, 2011, at a per diem rate of \$294.00:**

- NFA Main Campus – Ronald Jackson, Edward Mucci**
- NFA North- Gail Tummarello**

*(Funding provided through the fund balance)*

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

ROLL CALL:

Ayes: Mr. Levinstein, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek.  
Nays: Mr. Lewis. Motion Carried: 7-1.

**S. Resolution to Create Two (2) Full Time Administrative Positions of Assistant Principal**

**RESOLUTION #083011 S**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates 2 full time administrative positions of Assistant Principal, in the Assistant Principal tenure area, effective September 1, 2011.**

*(Funding provided through the fund balance)*

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**T. Resolution to Appoint Individuals as District Hearing Officers**

**RESOLUTION #083011 T**

**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 Joseph Raiti and Peter Krisniski as District Hearing Officer, effective September 1, 2011 at a rate of \$250.00 per hearing.**

*(Funding provided through the fund balance)*

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

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

**RESOLUTION # 083011 U**

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 | 10/01/2011            |
| 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 | Koennecke | Mary       | School Nurse Teacher | 12/07/2011            |
| 4 | Bender    | Michele    | Science              | 12/16/2011            |

**AGENDA ITEMS – CLERK OF THE BOARD**

- A. **Approval of Meeting Minutes –**  
**Special Meeting of July 26, 2011**  
**Regular Meeting of July 12, 2011**

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

**ROLL CALL:**

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

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

**1. Sadie Tallie, Newburgh Resident**

Mrs. Tallie stated that she was standing before the Board tonight to appeal to their common sense and fairness. She said that several months ago it was brought to the attention of the community the continuing problem of student attendance at Newburgh Free Academy. She said that this time it was concerning the star basketball team players. Mrs. Tallie stated that the problem was swept under the rug and there were those that thought the problem would go away. She said all seem to agree that there has to be consequences but how can one of the most dedicated, caring, qualified administrators of this school district become the fall guy. She spoke of Karrie Bunce and how she has worked day-in and day-out on innovative projects. Mrs. Tallie stated that we cannot afford to lose another person of color as a representative of the community. She requested that the Board withdraw all charges against Ms. Bunce. She said that the community is ready, willing and able to provide any action it will take to make this happen. Again, Mrs. Tallie appealed to the common sense and fairness of the Board.

**2. Bill Davis, Parent**

Mr. Davis requested the Board’s assistance with a situation involving his child’s IESP document of May 18, 2011, which contained multiple errors. He noted that he wrote a letter to the Director of Special Education and to the Committee on Special Education Chair.

Ms. Fuchek requested that Mr. Davis provide the District Clerk with a copy of the information so that District staff can follow-up on the matter.

**3. Grace Bowles, Newburgh Resident**

Mrs. Bowles spoke of a recent meeting that took place with members of the local NAACP and District staff members. She noted that there was an “educational interaction” between Assistant Superintendent Ed Forgit, and Ms. Constance Frazier. Mrs. Bowles stated that Ms. Frazier took the meeting participants to another level of understanding. She spoke about the need for technology to be in all classrooms today. Mrs. Bowles inquired about the District’s plan for incorporating technology in classrooms and whether we are pushing our students in science, math and technology. Mrs. Bowles also inquired when the NFA Principal position will be posted and said that she would like to see a national search. Mrs. Bowles stated that graduation rates need to increase. She further spoke about Karrie Bunce, stating that if you retire, you do not get punished – if you stay, you are punished. In conclusion, Mrs. Bowles inquired if Board Committee meetings are posted on the District’s website. She also suggested that consideration be given to having two board meetings a month – one dealing with educational matters and the second meeting for non-educational matters.

**4. Nakiesha Lewis, Newburgh Resident**

Ms. Lewis spoke on behalf of the students in the community and in support of Ms. Bunce. She said that this issue is not about the basketball team. Ms. Lewis credited Ms. Bunce as the reason she finished high school and went on to college. She urged the Board to drop the charges against Ms. Bunce.

**5. Patricia Thomas, Newburgh Resident**

Ms. Thomas spoke in support of Karrie Bunce describing how she helped her grandson when he was a student at NFA. She expressed that the Board is making a mistake and urged the members to please reconsider their decision. Ms. Thomas further stated that she is an advocate for students to wear uniforms in school. She encouraged the Board to consider adopting a uniform dress code for students.

**6. Tammy, Newburgh Resident**

Tammy praised the school district. She stated that parents need to be more involved in their children’s education. Tammy said that she has always been her child’s first teacher.

**7. Omari Shakur, Newburgh Resident/Mayoral Candidate**

Mr. Shakur said that at any given time there are 30-40 kids on the streets of Newburgh. The students that drop-out of school become a City problem. He stated that parents need to take responsibility for some of these problems. Mr. Shakur would like to work together with the school district to find solutions to some of these issues.

**8. Sabrina Lewis, Newburgh Resident**

Ms. Lewis apologized for not being able to attend board meetings but noted that she is a single parent and works 12 hour shifts. She shared that her son is the last member of the State Championship basketball team. He was recruited when he was in 8<sup>th</sup> grade and is now a high school senior. Ms. Lewis said she does not agree with the disciplining of Karrie Bunce. Some of the ownership belongs to the students and the parents. She said that Ms. Bunce and the Coach were always there for kids.

**9. Charmin Coleman, Newburgh Resident**

Ms. Coleman spoke in support of Karrie Bunce. She stated that Ms. Bunce is a very loving, caring and grounded individual who would do anything to help children succeed. Ms. Coleman begged the Board to reconsider the disciplinary action against Ms. Bunce.

**10. Roxie Royal, Newburgh Resident**

Ms. Royal stated that she is a long time resident of Newburgh. Her children, grandchildren and great-grandchildren have gone through the Newburgh School District. Ms. Royal stated that she does not personally know Ms. Bunce, but is here at this meeting for justice. She questioned why everyone is not treated equally – others were allowed to resign. Ms. Royal said that the community elected the members of the Board and they are asking for justice.

**11. Marcus Cordero, Newburgh Resident**

Mr. Cordero spoke about his daughter who has told him that she may not be eligible to play sports as a result of her academic standing from the previous school year. Ms. Fuchek briefly explained the current policy to Mr. Cordero. She noted that the Board has voted to table the adoption of the revised policy this evening for further discussion.

**12. Maureen Crocker**

Ms. Crocker spoke in support of Karrie Bunce stating that she is dedicated to the students of this School District. She said that Ms. Bunce has been made the scapegoat. She suggested that the District look at the graduation rates of African-American students and Latino students compared to white students, look at the suspension policies as it relates to black and white students and, the disparity of honors classes versus special education classes in this school district. Ms. Crocker stated that these are the real issues of the Newburgh Enlarged City School District.

**13. Michael Paz, District Employee/Parent**

Mr. Paz spoke about the basketball issue. He stated that he has been involved in the basketball program for 30 years and has worked with Ms. Bunce and Coach Dinnocenzio. He said that they are both very good with the students. Mr. Paz expressed that we all need to work together.

**14. Harvel Brown, Graduate of NFA**

Mr. Brown said that he is a recent graduate of Newburgh Free Academy and credits this accomplishment to Ms. Bunce.

**15. Rocco Sangervasio, Newburgh Resident/District Employee**

Mr. Sangervasio said that a question that was asked at a board meeting in December 2009 was never answered regarding why the Board voted to suspend the attendance policy for the month of December. He also shared that basketball team members were allowed to attend a summer basketball camp during the time they were enrolled in a six week summer school program. He further stated that the unfairness is that the Principal and the Director were allowed to slither away – not that Ms. Bunce or the Coach is being investigated. Mr. Sangervasio said that parents and students should be responsible and that everyone needs to be accountable.

Ms. Fuchek thanked the speakers and stated that the Board Clerk has recorded tonight's comments.

**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 and negotiations under the Taylor Law. The Board may take further action after the executive session.**

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

The Board adjourned to executive session at 8:50 p.m.

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

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 7-0. Ms. Resch was out of the room at the time of the vote.

The meeting reconvened at 11:50 p.m.

Ms. Prokosch motioned to put Board President Agenda Item B.1. back on the Table, seconded by Ms. Resch.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Ms. Prokosch motioned to approve Agenda Item B.1., *Policy No. 5200 Comprehensive Student Attendance*, as amended, on one reading, seconded by Mr. Woodhull.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Ms. Resch motioned to rescind the earlier adoption of *Policy No. 5441 Eligibility for Student Athletic and Extracurricular Activity Participation*, seconded by Mr. Lewis.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Mr. Woodhull motioned to add revised *Policy No. 5441 Eligibility for Student Athletic and Extracurricular Activity Participation* to the agenda, seconded by Mr. Vesely.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Mr. Lewis motioned to approve the adoption of *Policy No. 5441 Eligibility for Student Athletic and Extracurricular Activity Participation*, as amended, on one reading, seconded by Mr. Woodhull.

## ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

The revised Policy No. 5441 reflects a footnote in Section 4 under Attendance which is effective for the 2012-2013 school year.

The footnote was not on Policy No. 5441 that was previously voted on by the Board earlier in the meeting.

Mr. Lewis moved to remove Human Resources Agenda Item J. from the Table, seconded by Ms. Prokosch.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Mr. Lewis moved the approval of Human Resources Item J., seconded by Ms. Resch.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Mr. Lewis motioned to add Human Resources Agenda Item #083011 V to the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**V. Resolution to Adopt the District's 2011-2012 Annual Professional Performance Review (APPR) Plan Document**

**RESOLUTION # 083011 V**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby adopts the District's 2011-2012 Annual Professional Performance Review (APPR) Plan Document as presented to the Board at this meeting. (File Copy)**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

Ms. Fuchek requested the Board's consideration in adding Item C to the agenda.

Mr. Woodhull motioned to add Board President Agenda Item C to the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

**C. Resolution to Approve a Dispute Agreement with Carter Contracting Company**

**BE IT RESOLVED, that the Board hereby authorizes the school district's attorneys to execute an agreement to submit its dispute with Carter Contracting Company to non-binding mediation as presented to the Board at this meeting.**

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

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

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

The Board adjourned the meeting at 12:00 a.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.