

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A REGULAR MEETING  
Tuesday, August 31, 2010**

The Regular Meeting of the Board of Education was held Tuesday, August 31, 2010, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice and Mrs. Resch.

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

Mrs. Fuchek presided; the meeting opened at 7:00 p.m. Mr. Lewis led the Pledge of Allegiance.

**REPORT FROM THE SUPERINTENDENT**

Mrs. Fuchek announced that there would be no executive session of the Board at this time as indicated on the agenda.

*Recognition of Local Community and Business Organization Partners  
"School is Cool: Back to School Bash"*

Acting Superintendent Pizzo read the following Proclamation into the record:

**WHEREAS, the Newburgh Enlarged City School District, through the Office of the District's Parent Involvement Coordinator, has successfully planned and implemented during the past several years an Annual School Is Cool: Back to School Bash; and**

**WHEREAS, the Annual School Is Cool: Back to School Bash is a community-wide partnership to assist District students by providing them with supplies and materials needed to do schoolwork and homework and prepare for the start of the new school year; and**

**WHEREAS, more than 1,300 backpacks and school supplies kits were distributed to students who attended with their parents the August 2010 Annual School Is Cool: Back to School Bash; and**

**WHEREAS, the success of the August 2010 and previous School Is Cool: Back to School Bash events has been made possible by the involvement of local Community and Business Organizations that have partnered with the District through their grants, donations, and volunteer efforts; and**

**WHEREAS, the Newburgh Enlarged City School District is honored to partner with local Community and Business Organizations committed to the success of the children of the District and is appreciative of their contributions and sponsorship of this event for the benefit of our students;**

**THEREFORE, BE IT RESOLVED that the Board of Education hereby recognizes and expresses appreciation to the following School Is Cool: Back to School Bash Local Partners:**

**Newburgh Enlarged City School District School Community  
City of Newburgh Youth Bureau  
Department of Social Services of Orange County**

**Youth Advocacy Program**  
**Newburgh Performing Arts Academy**  
**Entergy Corporation**  
**WalMart Super Center- Newburgh**  
**Hudson Health Plan**  
**Center for Youth Development, Liberty Partnerships Program**  
**Drs. Sobel, Marmor & Fisher, LLP Children's Dentistry and Orthodontics**  
**Kingdom Life Church International**  
**Andre Cook Ministries**  
**Soul Saving Station, COGIC**  
**St. Mary's Roman Catholic Church**  
**C&S Wholesale Grocers**  
**Viking Screen Printing & Embroidery**  
**City of Newburgh Police Department**  
**Kleinfelder**  
**Newburgh Rotary Club**  
**New Windsor-Cornwall Rotary**  
**Walden Savings Bank**  
**Newburgh Teachers' Association**

Mr. Pizzo thanked all of the contributors.

**PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS**

There were no speakers.

**AGENDA ITEMS-BOARD PRESIDENT**

- A. **Resolution to Authorize the Board President to Execute a Retainer Agreement with Shaw, Perelson, May & Lambert, LLP, Attorneys at Law, for the 2010-2011 School Year**

**BE IT RESOLVED, that the Board President is hereby authorized to execute a Retainer Agreement with Shaw, Perelson, May & Lambert, LLP, as School Attorneys for the District, for the period from July 1, 2010 through June 30, 2011, at the annual retainer fee of \$205,000. Said agreement shall be incorporated by reference within the minutes of this meeting.**

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

**ROLL CALL:**

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

Motion Carried: 7-0.

**AGENDA ITEMS- ACTING SUPERINTENDENT**

- A. **Resolution to Approve Facilities Project Change Orders Associated with Approved Projects**  
*(Newburgh Free Academy Auditorium Renovation Project; North Junior High – Music Suite/Technology Room Project; South Junior High School Renovations Project; Gidney Avenue Memorial School – Site Work/Parking Lot Reconstruction Project; Meadow Hill & Temple Hill Schools Renovations and Window & Door Replacement)*

**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.

<b>Order</b>	<b>Description</b>	<b>Change Order Amount</b>	<b>Previous Contract Amount</b>	<b>Revised Contract Amount</b>

No.				
<b>A. Newburgh Free Academy- Auditorium Renovation Project(001- 017)</b>				
<b>1. T. M. Brennan Contractor's Inc.</b>				
26	Provide additional drywall work to conceal existing conduits and pipes as directed by the architect due to a discovered condition.	4,167.00	1,676,486.00	1,680,653.00
27	Install carpet tile in closets as directed by the Architect due to an omission in the contract documents.	420.00	1,680,653.00	1,681,073.00
28	Expedite finish carpentry work to meet schedule as directed by the Architect per the district's request.	1,683.00	1,681,073.00	1,682,756.00
29	Provide unistrut to hang sound panels as directed by the Architect due to a discovered condition.	5,713.00	1,682,756.00	1,688,469.00
30	Modify wood trim details at wheelchair platforms as directed by the Architect due to a discovered condition.	3,165.00	1,688,469.00	1,691,634.00
	<b>TOTAL NFA-Auditorium Renovation (Project 001-017)</b>	<b>\$15,148.00</b>		
<b>B. North Junior High School- Music Suite / Technology Room Project(002- 011)</b>				
<b>1. Profex Inc.</b>				
1	Installation of the FRP doors and frames at the Tech Room as directed by the Architect per the district request.	8,141.00	148,000.00	156,141.00
2	Abatement, demo and reconstruction of the TV Studio as directed by the Architect per the district's request.	15,930.00	156,141.00	172,071.00
3	Provided painting of 10 stairwells as directed by the Architect per the district's request.	16,000.00	172,071.00	188,071.00
4	Renovation of wall, flooring and ceiling in room 313 as directed by the Architect per the district's request.	13,478.00	188,071.00	201,549.00
	<b>TOTAL NJHS-Music Suite / Technology Room (Project 002-011)</b>	<b>\$53,549.00</b>		
<b>C. South Junior High School- Renovations Project(003- 015)</b>				
<b>1. Niram, Inc.</b>				
1	Remove and lawfully dispose of thermal system insulation in the classrooms as directed by the Architect due to a discovered condition.	2,752.00	133,700.00	136,452.00
2	Removal and lawfully dispose of VAT and mastic in classrooms 123 and 125 as directed by the Architect due to a discovered condition.	6,332.00	136,452.00	142,784.00
3	Demolish the sheetrock wall behind the cabinets in room 125 and abate and lawfully dispose of the hazardous thermal insulation as directed by the Architect due to a discovered condition.	3,059.00	142,784.00	145,843.00
	<b>TOTAL SJHS-Renovations (Project 003-015)</b>	<b>\$12,143.00</b>		
<b>D. Gidney Avenue Memorial School- Site Work / Parking Lot Reconstruction Project(006- 008)</b>				
<b>1. Sun Up Enterprises, Inc.</b>				
1	Additional combined curb and sidewalk replacement as directed by the Architect per the district's request.	546.00	171,350.00	171,896.00
2	Sweep, prepare, tack and install 2 inches of compacted top at the side of loop area as directed by the Architect per the district's request.	7,500.00	171,896.00	179,396.00
	<b>TOTAL GAMS-Site Work / Parking Lot Reconstruction (Project 006-008)</b>	<b>\$8,046.00</b>		
<b>E. Meadow Hill School (Project 035-010) &amp; Temple Hill School (Project 036- 010)-Renovations</b>				
<b>1. J&amp;J Sass Electric, Inc.</b>				
3	Not Used	\$0.00	\$842,001.00	\$842,001.00
4	Not Used	\$0.00	\$842,001.00	\$842,001.00
5	MH: Provide 2 additional sections to Meadow Hill panel PK as directed by the Architect due to an error in the contract documents.	\$5,717.00	\$842,001.00	\$847,718.00
6	MH: Replace existing Clock / PA and Call switch in rooms 108 and 143 with new as directed by the Architect due to an omission in the contract documents.	\$3,785.00	\$847,718.00	\$851,503.00
7	MH: Remove sections of existing shelving in first and second floor storage rooms C7 and C8, and re-support for the installation of new power panels as directed by the Architect due to a discovered condition.	\$670.00	\$851,503.00	\$852,173.00
8	TH: Remove sections of existing shelving in first and second floor storage rooms C7 and C8, and re-support for the installation of new power panels as directed by the Architect due to a discovered condition.	\$670.00	\$852,173.00	\$852,843.00
9	MH: Remove additional devices on the walls of classroom 227A, 227B and 229 as directed by the Architect due to a discovered condition.	\$393.00	\$852,843.00	\$853,236.00
10	TH: Remove additional devices on the walls of classroom 227A, 227B and 229 as directed by the Architect due to a discovered condition.	\$426.00	\$853,236.00	\$853,662.00

11	MH: Remove additional devices, fixtures and lighting in rooms 125B, 127, 129, office 106, 133, 137, 131A, 131B, 135A and 135B as directed by the Architect due to an omission in the contract documents.	\$5,469.00	\$853,662.00	\$859,131.00
12	MH: Change the Public Address programming to accommodate different zones as directed by the Architect per the district's request.	\$1,066.00	\$859,131.00	\$860,197.00
13	TH: Change the Public Address programming to accommodate different zones as directed by the Architect per the district's request.	\$1,066.00	\$860,197.00	\$861,263.00
14	TH: Remove fixtures in Temple Hill classrooms, de-energize circuits for the other trades to execute their removals as directed by the Architect per the district's request.	\$3,834.00	\$861,263.00	\$865,097.00
15	TH: Provide additional removals in the first floor classrooms and disconnected additional circuitry in Home and Careers to accommodate other trades removals as directed by the Architect per the district's request.	\$1,624.00	\$865,097.00	\$866,721.00
16	MH: Provide additional removals in the first floor classrooms and disconnected additional circuitry to accommodate other trades removals as directed by the Architect per the district's request.	\$2,332.00	\$866,721.00	\$869,053.00
17	MH: Provide additional work changes to the Home and Careers rooms at Meadow Hill as directed by the Architect per the district's request.	\$9,727.00	\$869,053.00	\$878,780.00
18	TH: Provide additional work changes to the Home and Careers rooms at Temple Hill as directed by the Architect per the district's request.	\$11,116.00	\$878,780.00	\$889,896.00
	<b>TOTAL Meadow Hill (Project 035-010) &amp; Temple Hill (Project 036-010): Renovation Project</b>	<b>\$47,895.00</b>		
<b>F. Meadow Hill School (Project 035-011) &amp; Temple Hill School (Project 036-011)-Window &amp; Door Rep.</b>				
<b>1. T.M. Brennan Contracting Inc</b>				
18	MH: Change the window panel series at Meadow Hill as directed by the Architect due to a discovered condition	\$9,709.00	\$1,120,020.46	\$1,129,729.46
19	TH: Change the window panel series at Temple Hill as directed by the Architect due to a discovered condition	\$9,709.00	\$1,129,729.46	\$1,139,438.46
20	MH: Cut panels in the field at Meadow Hill to receive air conditioning units supplied by the owner as directed by the Architect per the district's request.	\$1,952.00	\$1,139,438.46	\$1,141,390.46
21	TH: Cut panels in the field at Temple Hill to receive air conditioning units supplied by the owner as directed by the Architect per the district's request.	\$1,952.00	\$1,141,390.46	\$1,143,342.46
	<b>TOTAL Meadow Hill (Project 035-011) &amp; Temple Hill (Project 036-011): Window &amp; Door Replacement</b>	<b>\$23,322.00</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$160,103.00</b>		

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

ROLL CALL:

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

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

##### A. Resolution to Approve Facility Use Requests

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

1. Grace United Methodist Church
2. Greater Newburgh Symphony Orchestra (2)
3. Juvenile Diabetes Research Foundation
4. Newburgh Enlarged City School District (2)
5. Orange County Department of Personnel

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

## ROLL CALL:

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

**B. Resolution to Approve Supplemental Educational Service (SES) Providers for 2010-2011**

**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 \$1,689 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; and**

**WHEREAS, representatives of the Newburgh Enlarged City School District have met with representatives of the applicant service providers to review their individual applications and to discuss provisions for service delivery to eligible students; and**

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

**THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with the following New York State of Education-approved Supplemental Educational Service providers to provide Supplemental Educational Services (SES) to eligible District students:**

**Best Resource Center, Inc.  
Kumon Math and Reading Center  
Learner First  
Sylvan Learning Center**

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

## ROLL CALL:

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

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

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

## ROLL CALL:

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

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

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

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

## ROLL CALL:

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

**C. 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 120 students totaling \$282,000  
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. Poppiti moved the resolution, seconded by Mr. DeMarco.

## ROLL CALL:

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

**D. Resolution to Authorize the Superintendent of Schools to Execute Agreements with Approved Special Education Providers (ASEP)**

**RESOLVED**, that the Board of Education of the Newburgh Enlarged City School District authorize 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. Vesely moved the resolution, seconded by Mr. Lewis.

ROLL CALL:

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

**E. Resolution to Authorize the Superintendent of Schools to Execute Agreements for Space Usage with Community Providers for Employment Preparation Education Program Services**

**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. Poppiti.

ROLL CALL:

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

**F. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with the City of Newburgh to Provide 21<sup>st</sup> Century After School Programs for Students**

**BE IT RESOLVED**, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Superintendent of Schools, to execute an agreement with the City of Newburgh to provide 21<sup>st</sup> Century After School Programs for students at Horizon-on-the-Hudson, Newburgh Free Academy-Main Campus and Heritage Middle School. Said Agreement shall be incorporated by reference within the minutes of this meeting.

*(Funding Source: 21<sup>st</sup> Century Program)*

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

ROLL CALL:

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

Motion Carried: 8-0.

**G. Resolution to Approve Conference Requests**

Mrs. McAfee noted that she has withdrawn her request to attend the NYSSBA Conference in October.

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

ROLL CALL:

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

Motion Carried: 7-0.

### Overnight/Out of State Conference Attendance Requests

Date Received	Name	Position	Bldg.	Start Date	End Date	#Days	Conference Title	Location	Sub	General Funds			External Funds		
										Conference Cost	Cost Center	Sub Cost	Conference Cost	Cost Center	Sub Cost
8/18/2010	Susan Prokosch	Board Member	BOE	August 6, 2010		1	MHSSC Annual School Law Conference	New Paltz, NY	NONE	\$127	General	NONE			
8/18/2010	Susan Prokosch	Board Member	BOE	September 24-25, 2010		2	NYSSBA 2010 New School Board Member Academy	Albany, NY	NONE	\$556	General	NONE			
8/18/2010	John Giudice	Board Member	BOE	September 25, 2010		1	NYSSBA 2010 Fiscal Oversight Training	Albany, NY	NONE	\$291	General	NONE			
7/28/2010	Mala Hoffman	Elementary French Specialist	Meadow Hill	October 15-17, 2010		3	NYSA Foreign Language Teacher's Annual Conference	Rochester, NY	YES	NONE	NONE	\$96.50			
8/18/2010	Mary Ellen Leimer	Assistant Superintendent HR	BOE	October 17-20, 2010		4	NYSASPA 2010 Conference	Cooperstown, NY	NONE	\$1071	General	NONE			
8/18/2010	Michael McLymore	Executive Director HR	BOE	October 17-20, 2010		4	NYSASPA 2010 Conference	Cooperstown, NY	NONE	\$1244	General	NONE			
8/18/2010	Dawn Fuchek	Board President	BOE	October 21-23, 2010		3	NYSSBA 91 <sup>st</sup> Annual Convention & Trade Show	New York, NY	NONE	\$885	General	NONE			
8/18/2010	Edward Poppiti	Board Vice-President	BOE	October 21-23, 2010		3	NYSSBA 91 <sup>st</sup> Annual Convention & Trade Show	New York, NY	NONE	\$1544	General	NONE			
8/18/2010	Runston T. Lewis	Board Member	BOE	October 21-23, 2010		3	NYSSBA 91 <sup>st</sup> Annual Convention & Trade Show	New York, NY	NONE	\$1544	General	NONE			
8/18/2010	Judith A. McAfee	Board Member	BOE	October 21-23, 2010		3	NYSSBA 91 <sup>st</sup> Annual Convention & Trade Show	New York, NY	NONE	\$1544	General	NONE			
8/18/2010	Pamela R. Freeman-Resch	Board Member	BOE	October 21-23, 2010		3	NYSSBA 91 <sup>st</sup> Annual Convention & Trade Show	New York, NY	NONE	\$1544	General	NONE			
8/18/2010	Nathan F. Vesely	Board Member	BOE	October 21-23, 2010		3	NYSSBA 91 <sup>st</sup> Annual Convention & Trade Show	New York, NY	NONE	\$1544	General	NONE			
7/21/2010	Lisa Kochik	Librarian III	NFL	November 3-6, 2010		4	NY Library Association Annual Conference	Saratoga Springs, NY	NONE	\$1073	Library	NONE			

Mr. Forgit requested the Board's consideration to add Resolution H to the agenda.

Mr. DeMarco motioned to add Resolution H to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

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

Motion Carried: 7-0.

The following resolution was added to the agenda:

**H. Resolution to Accept the 2010-2011 Fall Athletic Interscholastic Schedule**

**BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby accepts the fall athletic interscholastic schedule for the 2010-2011 school year. (File Copy)**

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

ROLL CALL:

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

Motion Carried: 7-0.

**AGENDA ITEMS-ASSISTANT SUPERINTENDENT FINANCE**

**A. Resolution to Authorize an Increase to the 2010-2011 General Fund Budget Using the Fund Balance to Cover the Cost of Contract Negotiations with the NTA**

**RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize an increase to the 2010-2011 General Fund Budget by \$801,208 in various miscellaneous salary budget codes, using fund balance to cover the cost of the contract negotiations with the NTA.**

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

ROLL CALL:

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

Motion Carried: 7-0.

**B. Resolution to Authorize the Assistant Superintendent for Finance to Sign Binders for Insurance Renewals for the 2010-2011 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, 2010.**

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

ROLL CALL:

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

**C. 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 2010-2011 school year in the amount of \$25,878.00 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. Vesely moved the resolution, seconded by Mr. Lewis.

ROLL CALL:

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

**D. Resolution to Authorize the Board President to Execute the Final Adjusted Agreement for 2009-2010 with Dutchess BOCES**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2009-2010 contract with Dutchess BOCES for \$122,712.50 for providing cooperative educational services, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

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

**E. Resolution to Authorize the Board President to Execute the Final Adjusted Agreement for 2009-2010 with Orange/Ulster BOCES**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2009-2010 contract with Orange/Ulster BOCES for \$7,149,984.86 for providing cooperative educational services, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.**

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

## ROLL CALL:

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

**F. Resolution to Authorize the Board President to Execute the Final Adjusted Agreement for 2009-2010 with Ulster BOCES**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2009-2010 contract with Ulster BOCES for \$614,609.60 for providing cooperative educational services, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.**

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

## ROLL CALL:

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

**G. Resolution to Approve Bids**

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

**Bid # 11-02 TRANS-Special Needs Transportation**

George M Carroll Inc Newburgh, NY	\$	157,289.00
West Point Tours Inc Vails Gate, NY	\$	28,236.00

**Bid #11-03 TRANS-Fall Athletic**

Chappaqua Transportation Inc Fishkill, NY	\$	3,121.75
George M Carroll Inc Newburgh, NY	\$	3,555.00
Leprechaun Lines Inc Newburgh, NY	\$	6,459.54
Mid State Bus Svc Inc Newburgh, NY	\$	21,490.80
Visconti Bus Service Newburgh, NY	\$	3,633.50
West Point Tours Inc Vails Gate, NY	\$	11,379.05

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

## ROLL CALL:

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

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

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

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
Balmville	Mac Powerbooks	4
	Blue iMac	1
	Sharp Projection Panel	1
	Edmark Touch Screens	3
	3M Vikuiti Window	1
	Mac Adapters	2
	Iomega Jaz Drive	1
	Computer Eye Video Digitizer	1
	Plextor DVD/CD Drive	1
	All in One Mac G3s	2
	Ricoh Printer 3050	1
Board of Education Fostertown	IBM Selectric III Typewriter	1
	Apple PowerMac G3s	2
	Apple Laptop	1
	HP Scanner 5200C	1
	HP DeskJet 890C	1
	Dell Optiplexes GX	3
	Dell Monitors	3
	Datashare CD Tower	1
	Apple 720 Display	1
	Apple iMac	1
	Linskys AccessPoint	1
	Macintosh Server	1
	Inspiron 4000	1
	Iomega Zip Drive	1
	IBM Docking Station	1
	KDS Monitor	1
	HP Laserjet2100	1
Epson Stylus Color 777	1	
Dell Monitor	1	
Dell Optiplex GX150	1	
Epson Stylus 740i	1	
Gidney Avenue	Dell CPUs	12
	Dell Monitors	13
	Dell Keyboards	18
Gardnertown	Dell GX240	1
	Zip Drive	1
	External DVD Rom	1
	CD Tower	1
	Mac Keyboard	1
	Mac Mouse	1
	Smart Disk	1
	Dell Inspiron	1
	Mac Powerbook G3	1
	Epson Printer740i	1
	Lunch Room Monitors	2
	Epson Printers	4
	HP DeskJet	1
IMAC	1	

	Dimond Tron Monitor	1
	Apple Display	1
	Mac Powerbook	1
	Lenovo CPU	1
	HP LJ2200 Printer	1
	Power Mac G4s	2
Heritage Middle School	Lenovo Monitors	2
	Optiquest Q7 Monitors	2
	iMac – Pink	1
	Dell Optiplexes 270	3
	NTS Dream writers 200	14
	Mac Powerbook G4	1
	HP LaserJet 2200DN	1
Meadow Hill	RCA TVs	7
	3M Overhead Projectors	12
	Bell & Howell Overhead Projectors	6
	Eiki Overhead Projectors	10
	Panasonic VCRs	5
	Telex	1
	Audiotronics Record Players	2
	Dukane Filmstrip Projectors	4
	Audiotronics Tape Players	3
	Eiki Tape Players	2
	Bell & Howell Tape Players	5
	Panasonic Tape Player	1
	Sharp TV	1
	Hitachi Video Deck	1
	Samsung VCR	1
	Panasonic VCRs	2
	RCA Cassette Player	1
	eMachine Monitor	1
	Compaq Monitor	1
	Blue G3 CPU	1
	Blue G3 Monitor	1
	Dell CPUs	17
	Dell Monitors	23
	Epson 777 Printers	2
	Lexmark Z43 Printer	1
	Ricoh GX 3050 Printer	1
	Dell Laptop	1
	Epson 890 Printer	1
	Cannon PC980 Copier	1
	Sharp LCD Projector	1
	Sony Cameras CD350	3
	Minolta Camera	1
	IBM CPU	1
	IBM Monitor	1
	Mac PowerbookG3	1
	Mac G4 CPU	1
	Mac G4 Monitor	1
	Cannon EP-S Cartridge	1
	Excel Data share	1
	Apple Blue 3Gs	3
	Apple Blue Monitors	3
	Epson C86 Printer	1
New Windsor	Sharp XG-E3000U	1
	Logitech X-120	2
	JBL Platinum Series Speakers	1
	Harmon/Kardon Speakers	1
	Sony Mavica MVCs	5

	JVC Compact VHS	1
	HP Scanjet 4670 Printer	1
	HP PS16400 Printer	1
	Lexmark C510 Printer	1
	Dell Latitude D510s	2
	Dell Adapters	2
	Apple Keyboards	4
	PS1 Monitors	19
	PS1 Adapters	19
	Bell & Howell Tape Recorder	1
	Magnavox VCRs	2
	Audiotronics Record Player	1
	Speaker	1
	RCA Color TVs	7
	HP LaserJet 4100n Printer	1
	Mac Monitor	1
	iMac	1
	Mac G4	1
	Mac Keyboard	1
	Mac AIOs	2
	RCA Color TV	1
	HP Duplexes	3
	HP LaserJet 1100	1
	Monitors	2
	Printer	1
	CPUs	2
	Keyboards	2
	Scanner	1
	HP Double Side Tray	1
	Dell Monitor	1
	Dell CPU	1
NFA, Main Campus	Alps Printer	1
	Apple iBooks	3
	Apple iMac	1
	Apple Laser Writers	2
	Apple Monitors	3
	Apple Powerbooks	2
	Cannon Printer	1
	Compaq Printer	1
	Dell Monitors	2
	Epson Printers	9
	GEM Monitor	1
	Kodak Printer	1
	Mitsubishi Monitor	1
	Power Mac 6500 Tower	1
	PowerMac G3 Desktop	1
	PowerMac G3 Tower	1
	PowerMac G4 Towers	3
	View Sonic Monitor	1
	IBM Correcting Selectric	1
	Rico GX 3050N Printer	1
	Compaq Laptop	1
	Epson Stylus Color Printers	2
	Epson Stylus C88 Printers	2
	HP Printer	1
	Scan Jet 5300c Printer	1
	Power Mac Printer	1
	iMacs	3
	Apple Studio Display Printer	1
	Power Macintosh Printer	1

	Epson Stylus Photo Printer	1
	Dell CPU	1
	Dell Monitors	6
	Dell Inspiron Laptops	2
	Dell Optiplexes	13
	Apple Multiple Scanner	1
	Imation Disk Drive	1
	IBM E74 Monitor	1
	Optiquest Monitor	1
	IBM Monitor	1
	IBM ThinkPad	1
	Lexmark T520 Printer	1
	HP Laser Jet 1320 Printer	1
	Rico GX 3050N Printer	1
	Optiquest Q7 Printers	3
	Mac Powerbook	1
	Epson Stylus C88 Printer	1
	IBM CPU	1
	Dell E771E Printer	1
	Compaq Monitor	1
	Panasonic TV/VCR Combo	1
	Lexmark C510 Printer	1
	Compaq Computer	1
	Samsung Monitor	1
	Dell Flat Screen Monitor	1
	Dell Monitor	1
	IBM Monitor 6546	1
	Lenox Sound CD Player	1
	Sony CD Players	2
	Coby CD Players	6
	Sharp LCD Projector	1
	Kenwood Amplifier	1
	3M Overhead Projector	6
	Delineascope Opaque Projector	1
	Vulyte III Opaque Projector	1
NFA, North Campus	RCA TVs	17
	HP Laser Printer	1
	Acer Monitor	1
	Epson Perfection	1
	HP Printers	2
	Dell Towers	4
	Power Mac G4s	2
	Power Mac G3	1
	VST USB Floppy Drive	1
	Ultimate Technology	1
	View Sonic Monitor	1
	Apple Studio Displays	2
	Lenovo Tower	1
	IBM ThinkPad R40 Laptop	1
	Mac Powerbook Laptop	1
	Dell Inspiron Laptop	1
South Middle School	IBM CPU	1
	Lenovo CPUs	2
	Compaq CPUs	2
	Digital CPUs	7
	ZenithMonitors	4
	Apple Monitors	7
	Unisystem CPU	1
	PC Accessories	1
	Dell Monitors	5

Temple Hill	Mac Laptop	1	
	Mac CPUs	4	
	Epson Printers	3	
	Dell Monitors	3	
	Dell Keyboards	3	
	Dell Mouse	3	
	Packard Bell Monitor	1	
	Packard Bell CPU	1	
	Packard Bell Keyboard	1	
	Packard Bell Mouse	1	
	Mac Monitor	1	
	West Street School	Cots	18
		Gates	2
Table		1	
Chairs		2	
Walking Push Toys		4	
Musical Push Toys		2	
Containers with Lids		3	
Storage Shelf		1	
Book Shelves		2	
TVs		3	
Projector		1	
Toddler Stairs		1	
Toddler Table		1	
Pyrex Meal Carrying System		1	
Crib Parts		18	
Plexi Glass Sides		14	
Side Railings		20	
Toy Animal Houses		1	
Basket of Kitchen Utensils		1	
Plastic Container of Crayons		1	
Rectangular Tables		2	
Small Table with Chairs		1	
Changing Table		1	
Water Table (wood)		1	
Molded Plastic Chairs		7	
Doll Bed with Mattress		1	
High Chairs		5	
Floor Mat Cushions		3	
Play Rug		1	
Electric Skillet		1	
Bead Stringer		1	
Plastic Diaper Change Stations		2	
Animal Mat		1	
Bouncer Chairs		3	
Crib Mirror Toys		4	
Wooden Chairs		21	
Pre-K Center at Washington St.		Bookshelves (36 x 27 1/2)	2
		Double Bookshelves (42 x 37)	5
		Bookshelves/Storage Units (96 x 30)	4
		Bookshelves (49 x 29 1/2)	1
		Bookshelves (60 1/2 x 30 1/2)	2
		Bookshelves (48 x 30)	2
		Bookshelf (36x 35)	1
Dramatic Play Furniture	29		

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

ROLL CALL:

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

**I. Resolution to Accept a Donation of School Supplies to Meadow Hill School**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of School Supplies. The donation will consist of (18) glue sticks, (31) Bic pen packs, (18) pencils, (43) bottles of white out, (22) packs of Kodak batteries, (34) rulers, (33) calculators, (25) pencil pouches, (170) composition books, (60) 5 subject notebooks, (80) 1 subject notebooks, (120) packs of notebook filler paper, (14) binders, (17) pairs of winter gloves and (17) book bags.**

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

ROLL CALL:

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

**J. Resolution to Accept Bills and Reports**

**General Fund Payment Reports dated July 1, 8, 16 & 29, 2010  
Federal Fund Payment Reports dated July 6, 8 & 26, 2010  
Library Fund Payment Reports dated July 6 & 20, 2010  
School Lunch Fund Payment Report dated July 8 & 13, 2010  
Capital Fund Payment Report dated July 29, 2010  
Trust & Agency Payment Report dated July 1, 8, 22 & 29, 2010  
Student Activity Payment Reports dated June 30 & July 14 & 29, 2010  
Scholarship Fund Payment Report dated June 30 & July 29, 2010**

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

ROLL CALL:

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

**AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES**

*Pages 20-28*

Mrs. Leimer requested the Board's consideration to replace the Human Resources agenda with a revised copy consisting of Items A-V.

Mr. Lewis motioned to replace the Human Resources agenda with a revised copy, seconded by Mr. Poppiti.

ROLL CALL:

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

**A-K. Human Resources Agenda**

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch and Mr. Vesely.

Abstain: Mrs. Fuchek. Motion Carried: 6-1.

**HUMAN RESOURCES – Regular Agenda Meeting-August 31, 2010****A. PROFESSIONAL APPOINTMENTS**

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
*1	Benson	Jessica	Science	NFA-Main	Probationary	09/01/10-08/31/13	Science	T-2-1	\$47,769	Initial	10674xxxx	Parsley, T.
*2	Cote	Amelia	Science	NFA-North	Probationary	09/01/10-08/31/13	Science	T-2-3	\$49,052	Initial	37386xxxx	Nunuvero, F.
*3	Gullon	Mabel	Elementary Bilingual	MHS	Probationary	09/01/10-08/31/13	Elementary	T-8-1	\$52,031+\$500=\$52,531	Initial	06674xxxx	Guzman, Y.
*4	Jumpp	Michell	School Library Media Specialist	HOH	Probationary	09/01/10-08/31/13	School Library Media Specialist	T-8-1	\$52,031+\$500=\$52,531	Initial	13276xxxx	Reale, J.
*5	Lee	Verna	Special Education	NFA-North	Probationary	09/01/10-08/31/13	Special Education	T-9-5	\$58,137+\$500=\$58,637	Permanent	10554xxxx	Mallen, L.
6	Patricio**	Martha	Teaching Assistant	TEM	Probationary	09/04/08-09/03/11	Teaching Assist	Y-1-2	\$22,875	Level I	10594xxxx	Patricio, M
*7	Puentes	Steven	Special Education	NFA-North	Probationary	09/01/10-08/31/13	Special Education	T-9-1	\$52,717+\$500=\$53,217	Initial	11666xxxx	Wagner, S.
*8	Soto-Lopez	Elizabeth	Elementary Bilingual	GAMS	Probationary	09/01/10-08/31/13	Elementary	T-7-3	\$52,924+\$500=\$53,424	Initial	58367xxxx	Neugebauer, M.
*9	White	Michael	Art	NFA-Main	Probationary	09/01/10-08/31/13	Art	T-4-1	\$49,194	Initial	11468xxxx	Resolution 083110R

\*\* RECALLED

**B. 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	Camilleri	Mary	Daily Sub	Elementary	HOH	Probationary	09/01/10-08/31/13	Elementary	\$53,689+\$500=\$54,189	T-8-3	Initial	10866xxxx	McDermott, H.
*2	Coakley	Sandra	Typist	School Library Media Specialist	GAMS	Probationary	09/01/10-08/31/13	School Library Media Specialist	\$52,717+\$500=\$53,217	T-9-1	Initial	11350xxxx	Lee, C.
*3	Franciamore	Claudia	Daily Sub	English AIS	MHS	Probationary	09/01/10-08/31/13	Special Education	\$55,307+\$500=\$55,807	T-8-4	Initial	05174xxxx	DeGraw, M.
*4	Grogan-Glassman	Jennifer	Daily Sub	Physical Education	NFA-Main	Probationary	09/01/10-08/31/13	Physical Education	\$52,861+\$500=\$53,361	T-8-2	Initial	06660xxxx	Kartis, S.
*5	Kenney	Elissa	Regular Sub	Physical Education	NFA-Main	Probationary	09/30/09-09/29/12	Physical Education	\$49,052+\$500=\$49,552	T-3-2	Initial	07570xxxx	Sigelbaum, L.
*6	Lytle	Anne	Assistant Principal	Special Assign Reading Data Asses Specialist	District	Probationary	09/01/10-08/31/12	Elementary	\$84,813+\$500=\$85,313	T-12-18	Permanent	13468xxxx	Resolution 062910HH

B-Continued on next page

**B. PROFESSIONAL CHANGE OF STATUS-continued**

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
*7	Petrillo	Iris	School Nurse	Nurse Practitioner	District	Probationary	09/01/10-08/31/12	School Nurse Teacher	\$68,971+\$500=\$69,471	T-11-9	Permanent	08362xxxx	Lee, R.
*8	Pries**	Luz	Science	Bilingual Science	NFA	Tenured	09/01/10	Science	\$76,363+\$500=\$76,863	T-8-15	Permanent	08160xxxx	Irizarry, W.
*9	Rivera	Dayana	Daily Sub	ESL	GDF/WE S	Probationary	09/01/10-08/31/13	ESL	\$52,031+\$500=\$52,531	T-8-1	Initial	09772xxxx	Budget 10/11
*10	Valente	Angela	Daily Sub	Elementary	HOH	Probationary	09/01/10-08/31/13	Elementary	\$52,083+\$500=\$52,583	T-7-2	Initial	12668xxxx	Nardi, P

\*\*RECALLED

**C. PROFESSIONAL CHANGE OF LOCATION**

	Last Name	First Name	Tenure Area	Previous Location	New Location	Effective Date	Replacing
1	Alvarado	Angelica	Teaching Assistant	TEM	GAMS	09/01/10	Winborne, R
*2	Baines	Sandy	Special Education	FOS	NFA-Main	09/01/10	McDoe, L.
3	Garcia	Evelyn	Teaching Assistant	FOS	HMS	09/01/10	Risio, H
4	Geraci	Athena	Teaching Assistant	GDT	GAMS	09/01/10	Knapp, N
*5	Giglia-Byrne	Josephine	ESL	MHS	THA	09/01/10	DeLuca, S.
6	Harding	Mary Anne	Reading	GDF/VGT	NEW	09/01/10	Sosnick, Y
*7	Homan	Steven	Science	HMS/SMS	MHS/TEM	09/01/10	Brigman, D.
8	Luna	Emily	Teaching Assistant	WES	HMS	09/01/10	Massingale, Y
9	McDermott	Helene	N-6	HOH	GDF	09/01/10	Phillips, R.
10	Nasti	Katherine	Teaching Assistant	FOS	HOH	09/01/10	New K-Class
*11	Pemberton	Stephen	Science	TEM	SMS	09/01/10	Homan, S
*12	Sanchez	Agustin	Physical Education	MHS	NFA-Main	09/01/10	Quimby, J.
13	Sosnick	Yvette	Reading	GDF	NEW	09/01/10	Feldman, D

**D. PROFESSIONAL CHANGE OF ASSIGNMENT**

	Last Name	First Name	Tenure Area	Previous Assignment	New Assignment	Effective Date	Replacing
1	Phillips	Robin	Elementary	Grade 5	Math Specialist	09/01/10	Turner, M.

**E. PROFESSIONAL LEAVE OF ABSENCE**

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Nelson	Danielle	Elementary	FOS	09/01/10	12/10/10	Unpaid LOA
*2	Rodriguez	Sabrina	Elementary	VGA	09/01/10	06/30/11	Unpaid LOA
*3	Sheridan	Anita	Teaching Assistant	NEW	10/01/10	10/06/10	Unpaid LOA

**F. PROFESSIONAL RESIGNATION**

	Last Name	First Name	Location	Tenure Area	Effective Date
*1	Diaz	Emily	GDF	Elementary	08/25/10
*2	O'Brien	Kathleen	VGA	Teaching Assistant	06/30/10
3	Reale	Juliette	HOH	School Library Media Specialist	08/19/10

**G. PROFESSIONAL RETIREMENT**

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
*1	Hoyt	Phyllis	Elementary	BAL	08/31/10	Chapter 45
*2	Wilson	Aunita	Home Economics	NFA	08/24/10	No

**H. CIVIL SERVICE APPOINTMENTS**

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary	Replacing
*1	Bloomer	Gina	Temporary Typist	NFA-Main	Temporary	09/01/10-08/31/11	\$25,988	Capodiferro, T.
*2	Runberg	Steven	Cleaner	NFA-Main	Permanent	09/01/10	\$30,277	Bowman, E.

**I. CIVIL SERVICE CHANGE OF STATUS**

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Salary
*1	Sarles Jr.	Richard	Cleaner	Custodian	GDF	Probationary	09/01/10	\$34,948

**J. CIVIL SERVICE CHANGE OF LOCATION**

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
1	Butler	L. Joyce	1 on 1 Teacher Aide	MHS	HMS	09/01/10
2	Castrovinci	Jennifer	Typist	MHS	SMS	08/23/10
3	Geyer	Caterina	1 on 1 Teacher Aide	MHS	GDT	09/01/10
4	Gomez	Carla	1 on 1 Teacher Aide	TEM	HMS	09/01/10
*5	McLauren	Denise	Pt Hrly Food Service Helper	GAMS	NFA-North	09/01/10
6	Piatt	Jeannie	1 on 1 Teacher Aide	VGT	HOH	09/01/10
*7	Scott	David	Senior Custodian	NFA	FOS	08/26/10
8	Serrano	Jennie	Attendance Aide	TEM	District	09/01/10
*9	Smith	Yvonne	Pt Hrly Food Service Helper	NFA-North	GAMS	09/01/10
10	Strumke	Donna	Attendance Aide	GAMS	District	09/01/10

**K. CIVIL SERVICE RESIGNATION**

	Last Name	First Name	Position	Location	Effective Date
*1	Mitchell	Ava	Pt Hourly Typist	NFL	08/01/10

**Necrology:**        \* Disciglio, Frances Mary- Retired Teacher, passed away August 20, 2010  
                              Silvagni, John- Retired CSEA, passed away August 20, 2010

**\*Added after Pre-Agenda Meeting on August 24, 2010**

**L. Resolution to Approve an Agreement Extending the Probationary Appointment of a Teacher****RESOLUTION # 083110 L**

**BE IT RESOLVED** that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the attached agreement(s) extending the probationary appointment of the Teacher(s) listed below:

Name	Tenure Area	Tenure Date	Extension Date
McDermott, Helene	Elementary	01/16/2011	01/17/2012

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

**ROLL CALL:**

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

**M. Resolution to Approve the Appointments for Committee on Special Education (CSE) and Sub CSE Chairpersons for the 2010-2011 School Year****RESOLUTION #083110 M**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the CSE (Committee on Special Education) as per the Collective Bargaining Agreement(s) between the District and the Newburgh Teachers' Association:

	Name	Position
1	Hamilton, Jo-Ann	CPSE (for Pre-K Special Ed)
2	Bourne, Barbara	CSE-Chair
3	Beyer, Geoia	CSE-Chair
4	DeGennaro, Nadene	CSE-Chair
5	Papageorgantis, Sheryl	CSE-Chair
6	Pagan, Sandra	CSE-Chair
7	Clarino-Cotton	CSE-Chair
8	Wolff, Peggy	CSE-Chair
9	Arroyo, Jennifer	Sub-CSE-Chair
10	Audinot, Leila	Sub-CSE-Chair
11	Baumkirchner, Shelly	Sub-CSE-Chair
12	Boughton, Lisa	Sub-CSE-Chair
13	Caci, Kelly	Sub-CSE-Chair
14	Delisfort, Guy	Sub-CSE-Chair
15	Jesrani, Barbara	Sub-CSE-Chair
16	Lopez-Culver, Annette	Sub-CSE-Chair
17	Mojica, Robin	Sub-CSE-Chair
18	Sadler, Jon	Sub-CSE-Chair
19	Schofield, Awilda	Sub-CSE-Chair
20	Santos, Katherine	Sub-CSE-Chair

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

ROLL CALL:

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

**N. Resolution to Approve Fall Athletic Coaching Appointments for 2010-2011 School Year**

**RESOLUTION # 083110 N**

**BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the Fall Athletic Coaching appointments, as listed, for the 2010-2011 school year.**

	<b>Sport</b>	<b>Name</b>
1	Varsity Volleyball (Girls)	Bender, Michele
2	JV Volleyball (Girls)	Grogan-Glassman, Jennifer

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

ROLL CALL:

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

**O. Resolution to Authorize a Comprehensive Medical Examination and Evaluation of District Employee**

**RESOLUTION #083110 O**

**BE IT RESOLVED, that the Acting Superintendent of Schools is hereby authorized to direct a comprehensive medical examination and evaluation of District Employee #3338, in accordance with the provisions of Section 913 of the Education Law; and;  
BE IT FURTHER RESOLVED, that the Acting Superintendent of Schools is hereby authorized to direct District Employee #3338, submit his/her medical records from the last two (2) years, if any, to the school appointed physician(s) before such examination.**

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

ROLL CALL:

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

**P. Resolution to Authorize a Comprehensive Medical Examination and Evaluation of District Employee**

**RESOLUTION #083110 P**

**BE IT RESOLVED, that the Acting Superintendent of Schools is hereby authorized to direct a comprehensive medical examination and evaluation of District Employee #4536, in accordance with the provisions of Section 913 of the Education Law; and;**

**BE IT FURTHER RESOLVED, that the Acting Superintendent of Schools is hereby authorized to direct District Employee #4536, submit his/her medical records from the last two (2) years, if any, to the school appointed physician(s) before such examination.**

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

ROLL CALL:

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

- Q. Resolution to Appoint the Vice Principal at NFA-Main and NFA-North and Most Senior Assistant Principal in All Buildings and the Substitute Administrator at Pre-K Washington Street and West Street Schools as the Acting Principal in the Absence of the Building Principal**

**RESOLUTION # 083110 Q**

**BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints the Vice Principal at NFA Main and NFA North, and the most Senior Assistant Principal in all buildings, and the Substitute Administrator at Pre-K at Washington Street and at West St. School, as the Acting Principal in that Building Principal’s absence, effective September 1, 2010.**

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

ROLL CALL:

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

- R. Resolution to Create a (1.0 FTE) Position of Art Teacher at Newburgh Free Academy**

**RESOLUTION #083110 R**

**BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a (1.0 FTE) position of Art Teacher at Newburgh Free Academy, effective September 1, 2010.**  
*(Funded provided through the General Fund)*

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

ROLL CALL:

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

- S. FYI – Tenure Recommendations for an Administrator, Teachers and Teaching Assistants**

**RESOLUTION #083110 S**

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

**Administrator(s):**

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

**Teachers(s):**

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

**Teaching Assistants:**

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

**T. Resolution to Terminate the Employment of a Probationary Teacher****RESOLUTION #083110 T**

WHEREAS, pursuant to Sections 2509, 3019-a and 3031 of the New York State Education Law, the Board of Education has reviewed and considered the Acting Superintendent's recommendation to terminate the employment of Dennis Brigman, a probationary teacher in the Science tenure area;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that his employment in the District shall terminate, effective October 1, 2010, as recommended by the Acting Superintendent.

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

## ROLL CALL:

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

**U. Resolution to Abolish a (.5 FTE) Typist Position and Create a (1.0 FTE) Librarian I Position in the Newburgh Free Library****RESOLUTION # 083110 U**

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby abolishes a (.5 FTE) Typist position in the Newburgh Free Library, effective September 1, 2010, and,

BE IT FURTHER RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a (1.0 FTE) Librarian I position, effective September 1, 2010.  
*(No effect on the General Fund)*

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

## ROLL CALL:

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

**V. Resolution to Suspend a District Employee****RESOLUTION #083110 V**

**BE IT RESOLVED, that the Board of Education hereby suspends Employee No. 01202 with pay, effective September 1, 2010 through October 1, 2010.**

Mr. Lewis moved to table Resolution #083110V for further discussion during executive session, seconded by Mr. Vesely.

ROLL CALL:

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

**AGENDA ITEMS – CLERK OF THE BOARD****A. Approval of Meeting Minutes:**

- **Public Hearing on the Code of Conduct and District Safety Plan of June 29, 2010**
- **Regular Meeting of June 29, 2010**
- **Regular Meeting of July 13, 2010**
- **Special Meeting of July 20, 2010**
- **Special Meeting of August 16, 2010**
- **Special Meeting of August 19, 2010**
- **Special Meeting of August 24, 2010**

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

ROLL CALL:

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

**AGENDA ITEMS – REPORTS**

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

Board President Fuchek stated that reports for tonight would be waived since most of the Committees did not meet during the summer.

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

There were no speakers.

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

**BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purpose: To discuss the employment history of particular individuals and matters made confidential by FERPA (Family Educational Rights and Privacy Act). The Board may take action after the executive session.**

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

ROLL CALL:

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

The meeting adjourned to Executive Session at 7:30 p.m.

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

ROLL CALL:

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

The meeting reconvened to public session at 9:34 p.m.

Mr. Lewis motioned to put Resolution 083110 V back on the table, seconded by Mr. Poppiti.

ROLL CALL:

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

**V. Resolution to Suspend a District Employee**

**RESOLUTION #083110 V**

**BE IT RESOLVED, that the Board of Education hereby suspends Employee No. 01202 with pay, effective September 1, 2010 through October 1, 2010.**

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

ROLL CALL:

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

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

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

The Board adjourned at 9:40 p.m.

Respectfully submitted:

Mary Lou Botsford  
Clerk of the Board

All correspondence, reports, or related materials referred to in these minutes are on file in the Office of the District Clerk.