

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Monday, January 31, 2011**

The Special Meeting of the Board of Education was held Monday, January 31, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. DeMarco and Mr. Giudice.

ALSO PRESENT: Acting Superintendent, Ralph A. Pizzo and Executive High School Principal, Peter Copeletti.

Mrs. Fuchek presided; the meeting opened at 7:05 p.m. Mrs. Resch led the Pledge.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

Mr. Poppiti moved the resolution to adjourn to executive session, seconded by Mrs. Resch.

ROLL CALL:

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

Motion Carried: 7-0.

The Board adjourned to executive session at 7:06 p.m.

Mr. Lewis motioned to reconvene the meeting to public session, seconded by Mr. Poppiti.

ROLL CALL:

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

Motion Carried: 7-0.

The Board reconvened at 8:58 p.m.

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

ROLL CALL:

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

Motion Carried: 7-0.

The meeting adjourned at 8:59 p.m.

Respectfully submitted,

Dawn M. Fuchek, Board President

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