

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Thursday, October 14, 2010**

The Special Meeting of the Board of Education was held Thursday, October 14, 2010, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice, Mrs. Resch and Mr. Vesely.

ALSO PRESENT: Acting Superintendent, Ralph A. Pizzo and David Shaw, Esq., School Attorney.

Mrs. Fuchek presided; the meeting opened at 6:10 p.m. Mr. DeMarco 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 discuss the employment history of particular corporations/firms.

The Board will not be taking action after the executive session.

Mr. Lewis moved the resolution to adjourn to executive session, seconded by Mr. DeMarco.

ROLL CALL:

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

Motion Carried: 5-0.

The Board adjourned to executive session at 6:11 p.m.

Ms. Prokosch entered the meeting at 7:03 p.m.

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

ROLL CALL:

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

Motion Carried: 6-0.

The Board reconvened at 9:06 p.m.

With no further business, Mr. Lewis moved to adjourn the Special Meeting, seconded by Mr. Poppiti.

All members were in favor except for Mr. DeMarco. Motion Carried: 5-1.

The meeting adjourned at 9:07 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.