

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
 PROCEEDINGS
 AT A SPECIAL MEETING
 Thursday, October 7, 2010**

The Special Meeting of the Board of Education was held Thursday, October 7, 2010, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. DeMarco, Mr. Giudice and Mrs. Resch. Ms. Prokosch entered the meeting at 7:20 p.m.

ALSO PRESENT: Mr. Pizzo, Mr. Pacella, Mr. McKinstrie and Attorney Margo May.

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

REPORT FROM THE ACTING SUPERINTENDENT

*Presentation: Mark Levy, CPA, CFP – Nugent & Haeussler, P.C.
 Audit Report for the Fiscal Year Ended on June 30, 2010*

Mr. Levy provided a public presentation of the Audit Report for the Fiscal Year Ended June 30, 2010 including reports on Federal Awards and Extra Classroom Activity Funds. He briefly highlighted several areas of the report. A detailed presentation was provided to the Audit Committee earlier in the evening. Mr. Levy thanked the various District departments for their assistance and cooperation during the audit process. The Audit Report is available in the Office of the District Clerk for the public to review.

AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES

A. Resolution to Approve a Facility Use Request

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: San Miguel Academy

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

ROLL CALL:

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

Motion Carried: 5-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

A. Resolution to Approve a Conference Request

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
10/6/2010	Michael McLymore	Executive Director Human Resources	BOE	November 17-21, 2010		5	NABSE 38 th Annual Conference	Fort Worth, TX	NONE	\$1948	General	NONE			

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

ROLL CALL:

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

Motion Carried: 5-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

A. Resolution to Approve the Audit Report for the Fiscal Year Ended June 30, 2010

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve the Audit Report for the Fiscal Year Ended June 30, 2010 including reports on Federal Awards and Extra Classroom Activity Funds, and the Management Letter, as prepared by Nugent & Haeussler, P.C. and the final audited general fund budget and revenue reports, all for 2009-2010.

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

ROLL CALL:

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

Motion Carried: 5-0.

B. Resolution to Authorize an Increase/Decrease to the 2009-2010 Reserved Fund Balance

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize an increase (decrease) to the 2009-2010 Reserved Fund balance in the amount of \$5,294,400., using unappropriated fund balance from A911 as follows:

A814	Workers Compensation Reserve	\$ 600,000.
A815	Unemployment Compensation Reserve	222,304.
A827	Retirement Contribution Reserve	1,500,000.
A863	Insurance Reserve	(374,030.)
A864	Tax Certiorari Reserve	2,790,265.
A867	Employee Benefit Accrued Liability Reserve	<u>555,861.</u>
	TOTAL	\$ 5,294,400.

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

ROLL CALL:

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

Motion Carried: 5-0.

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 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. Poppiti.

ROLL CALL:

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

Motion Carried: 5-0.

The Board adjourned to executive session at 7:08 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, Mr. Vesely and Mrs. Fuchek.

Motion Carried: 6-0.

The Board reconvened at 7:35 p.m.

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

All members were in favor. Motion Carried: 6-0.

The meeting adjourned at 7:36 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.