

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Monday, November 14, 2011**

The Special Meeting of the Board of Education was held Monday, November 14, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice, Ms. Prokosch, Ms. Resch and Mr. Vesely.

ALSO PRESENT: Mr. Pizzo, Mrs. Leimer, Mr. McLymore and David Shaw, Esq.

Ms. Fuchek presided; the Special Meeting opened at 7:03 p.m. Mrs. McAfee led the Pledge.

Mrs. McAfee motioned to appoint Mary Ellen Leimer as Clerk Pro Temp, seconded by Mr. Lewis.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Mr. Woodhull 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 review the employment history of particular individuals and to receive advice from the School Attorney.

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

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

ROLL CALL:

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

Motion Carried: 5-0.

The Board adjourned to executive session at 7:08 p.m.

Mr. Woodhull motioned to reconvene the meeting, seconded by Mr. Levinstein.

ROLL CALL:

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

Motion Carried: 5-0.

The meeting reconvened at 8:55 p.m.

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

ROLL CALL:

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

Motion Carried: 5-0.

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Mary Ellen Leimer

Clerk Pro Temp

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