

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Tuesday, November 15, 2011**

The Special Meeting of the Board of Education was held Tuesday, November 15, 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, Ms. Resch, Mr. Woodhull and Ms. Fuchek.

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

ALSO PRESENT: Mr. Pizzo.

Ms. Fuchek presided; the Special Meeting opened at 5:21 p.m. Mr. Woodhull led the Pledge.

AGENDA ITEMS-BOARD PRESIDENT

A. Principles of Ethical Conduct

The purpose of the Special Meeting was for the Board Members to begin discussion on drafting a Principles of Ethical Conduct document to accompany the *Code of Ethics Policy No. 0180*, specifically for School Board Members. Board President Fuchek explained to the members that she would like to expand upon the current document. Each member present was provided with a number of sample documents to use as a resource tool in drafting the District's document. Upon completion, the document will be forwarded to Counsel for review before the Board adopts it.

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

ROLL CALL:

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

Motion Carried: 6-0.

The meeting adjourned at 6:36 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.