

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Monday, November 22, 2010**

The Special Meeting of the Board of Education was held Monday, November 22, 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, Mr. Vesely and Mrs. Fuchek.

ABSENT: Mr. Giudice and Mrs. Resch.

ALSO PRESENT: Acting Superintendent, Ralph A. Pizzo and Consultants, Dr. Charles Fowler and Mr. Edward McCormick of School Leadership, LLC.

Mrs. Fuchek presided; the meeting opened at 5:07 p.m. Mr. Poppiti 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 individuals.

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

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

ROLL CALL:

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

Motion Carried: 7-0.

The Board adjourned to executive session at 5:08 p.m.

Mr. DeMarco left the meeting at 6:40 p.m.

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

ROLL CALL:

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

Motion Carried: 6-0.

The Board reconvened at 7:13 p.m.

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

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

The meeting adjourned at 7:14 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.