

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A SPECIAL MEETING  
Friday, February 25, 2011**

The Special Meeting of the Board of Education was held Friday, February 25, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. DeMarco and Mrs. Resch.

ALSO PRESENT: Mr. Pizzo, Mrs. Leimer, Mr. McLymore and Attorney Margo May.

Mrs. Fuchek presided; the meeting opened at 4:31 p.m. Mr. Lewis led the Pledge.

**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 discuss collective negotiations under the Taylor Law. The Board may take further action after the executive session.**

Mr. Lewis moved to adjourn to executive session, seconded by Mr. Poppiti.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

The Board adjourned to executive session at 4:33 p.m.

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

The Board reconvened the meeting at 4:47 p.m.

**AGENDA ITEMS-ASSISTANT SUPERINTENDENT HUMAN RESOURCES**

**A-B. Human Resources Agenda**

**A. PROFESSIONAL RETIREMENT**

	Last Name	First Name	Position	Loc	Effective Date	Incentive
1	Ottowitz	Sharman	Nurse Practitioner	MEA	07/01/2011	Yes

**B. PROFESSIONAL RESIGNATION**

	Last Name	First Name	Position	Location	Effective Date
1	Daraja	Shahkwesi	Elementary	MEA	12/31/2011

Mr. Lewis moved to approve Items A and B of the agenda as presented, seconded by Mr. Poppiti.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

**C. Resolution to Ratify and Approve the Expenditure of Monies Required by the Provisions of a Supplemental Memorandum of Agreement Regarding a Retirement Incentive Plan Executed by the District and the Newburgh Teachers' Association**

**RESOLUTION # 022511 C**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby ratifies and approves the expenditure of monies required by the provisions of Supplemental Memorandum of Agreement regarding a retirement incentive plan executed by the District and the Newburgh Teachers' Association, dated February 24, 2011. A copy of said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

**D. Resolution to Rescind Resolution #020811 A and Authorizes the Settlement of NYSDHR Case No. 10129256 and Ratifies the Execution of an Amended Settlement Agreement and General Release by the Insurance Counsel**

**RESOLUTION # 022511 D**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby rescinds RESOLUTION #020811 A, effective today, February 25, 2011, and**

**BE IT FURTHER RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, approves authorizing the settlement of NYSDHR Case No. 10129256, upon such terms recommended by the insurance counsel, and ratifies the execution of the Amended Settlement Agreement and General Release by the insurance counsel. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

**E. Resolution to Authorize the Board President to Execute a Stipulation of Settlement in the Matter of an Employee**

**RESOLUTION # 022511 E**

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves a Stipulation of Settlement in the Matter of Employee No. 02288 and authorizes the Board President to execute such Stipulation of Settlement on behalf of the Board. A copy of said Stipulation of Settlement shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.  
Motion Carried: 7-0.

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

All members were in favor. Motion Carried: 7-0.

The meeting adjourned at 4:52 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.