

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Tuesday, February 8, 2011**

The Special Meeting of the Board of Education was held Tuesday, February 8, 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, Mrs. Resch, Mr. Vesely and Mrs. Fuchek.

ABSENT: Mr. DeMarco.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mrs. Leimer, Mr. McLymore, Dr. Shanahan and Mr. Lewis Silverman, Esq. of Rutherford & Christie, LLP.

Mrs. Fuchek presided; the meeting opened at 5:08 p.m. Mr. Giudice 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 discuss current litigation: NYS Division of Human Rights Complaint of Sharman J. Ottowitz v. NECSD and Dr. Roberto Calderin, as Aider and Abettor, Case No. 1012956; and to review the employment history of particular individuals.

The Board may take further action after the executive session.

Mr. Lewis moved to adjourn to executive session, 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.

The Board adjourned to executive session at 5:09 p.m.

Mrs. Resch entered the meeting at 5:31 p.m.

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

The Board reconvened at 7:17 p.m.

Mr. Lewis motioned to add Resolution #020811 A to the agenda, seconded by Mr. Poppiti.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

RESOLUTION #020811 A

BE IT RESOLVED that the Board of Education of the Newburgh Enlarged City School District, hereby authorizes the settlement of NYSDHR Case No. 10129256, upon such terms recommended by the insurance counsel, and ratifies the execution of a 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.

Mrs. Resch moved the resolution, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 8-0.

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

All members were in favor. Motion Carried: 8-0.

The meeting adjourned at 7:35 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.