

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A SPECIAL MEETING  
Friday, March 11, 2011**

The Special Meeting of the Board of Education was held Friday, March 11, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore and David Shaw, Esq., School Attorney.

Mrs. Fuchek presided; the meeting opened at 4:07 p.m. Mrs. McAfee 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 matters made confidential under Federal Law (Family Educational Rights and Privacy Act); to review the employment history of particular individuals and to review matters leading to the appointment of a particular corporation. The Board may take action after the executive session.**

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

ROLL CALL:

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

The Board adjourned to executive session at 4:08 p.m.

Mrs. Resch entered the meeting at 4:50 p.m.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 9-0.

The Board reconvened at 5:15 p.m.

Mrs. Fuchek requested the Board's consideration in adding two resolutions to the agenda.

Mr. Poppiti motioned to add the resolution to the agenda, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 9-0.

**RESOLUTION**

**BE IT RESOLVED, that the Board hereby authorizes its President to execute a Consultant Agreement with KMR Consultants Limited and Martin Ruglis dated March 11, 2011, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.**

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

**ROLL CALL:**

Ayes: Mr. DeMarco, Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 9-0.

**RESOLUTION**

**“BE IT RESOLVED, that Employee No. 07117 shall be suspended with pay during the pendency of any Section 3020-a Education Law proceedings.”**

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

**ROLL CALL:**

Ayes: Mr. DeMarco, Mr. Giudice, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 9-0.

With no further business, Mr. Poppiti moved to adjourn the meeting, seconded by Mr. Vesely.

All members were in favor. Motion Carried: 9-0.

The meeting adjourned at 5:32 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.