

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Tuesday, April 12, 2011**

The Special Meeting of the Board of Education was held Tuesday, April 12, 2011, in the Auditorium of the GAMS Tech Magnet School, 300 Gidney Avenue, Newburgh, NY 12550.

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

ABSENT: Mr. Vesely.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Dr. Shanahan, Mr. Velez, Mrs. Verdibello and Margo May, Esq., School Attorney.

OTHERS PRESENT: Mr. Terry Damon, Armlin Damon & McMordie.

Mrs. Fuchek presided; the meeting opened at 7:00 p.m. Mr. DeMarco led the Pledge.

AGENDA ITEMS – SUPERINTENDENT OF SCHOOLS

A. Resolution to Approve Submission of the 2011-2012 General Fund Budget to District Voters

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve submission of a General Fund Budget for the 2011-2012 school year in the amount of \$218,942,025 to the voters of the District at the Annual Meeting to be held on Tuesday, May 17, 2011, at which time the budget vote and Board of Education election will be conducted.

Mrs. Resch moved the resolution, seconded by Ms. Prokosch.

ROLL CALL:

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

B. Resolution to Approve Submission of the 2011-2012 Newburgh Free Library Budget to District Voters

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve submission of a Budget for the Newburgh Free Library for the 2011-2012 school year in the amount of \$4,392,414 which results in a tax levy in the amount of \$3,854,095 to the voters of the District at the Annual Meeting to be held on Tuesday, May 17, 2011. (Education Law requires specific inclusion of the amount of the tax levy in the Library Proposition.)

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 and Mrs. Fuchek. Motion Carried: 8-0.

C. Resolution to Approve the Revised School Lunch Budget for the 2011-2012 School Year

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve a Revised School Lunch Fund Budget for the 2011-2012 school year.

Newburgh Enlarged City School District
School Lunch Fund
Proposed Budget 2011-2012

	Proposed Budget 2010-2011	Projected Final 2010-2011	Proposed Budget 2011-2012	Dollar Change	Percentage Change
Expenditures					
Non-Instructional Salaries	\$2,310,000	\$2,285,000	\$2,447,668	\$137,668	5.96%
Cafeteria Equipment	80,000	71,000	70,000	(10,000)	-12.50%
Equipment Repair, Rental, Other	90,000	50,000	60,000	(30,000)	-33.33%
Contractual Services, Mileage	85,000	70,000	70,000	(15,000)	-17.65%
Food Products	1,375,000	1,200,000	1,236,000	(139,000)	-10.11%
Milk	280,000	250,000	265,000	(15,000)	-5.36%
Ice Cream	30,000	25,000	25,000	(5,000)	-16.67%
Surplus Foods	280,000	285,000	285,000	5,000	1.79%
Paper & Cleaning Supplies	165,000	121,000	130,000	(35,000)	-21.21%
Subtotal	4,695,000	4,357,000	4,588,668	-106,332	-2.26%
State Retirement	\$170,000	\$165,000	\$235,000	\$65,000	38.24%
Social Security	176,715	174,803	187,200	10,485	5.93%
Workers Compensation	180,000	179,018	193,029	13,029	7.24%
Health Insurance	417,300	412,672	420,000	2,700	0.65%
Subtotal Benefits	944,015	931,493	1,035,229	91,214	9.66%
TOTAL EXPENDITURES	\$5,639,015	\$5,288,493	\$5,623,897	-\$15,118	-0.27%
Revenues					
Sale of Meals	\$620,000	\$565,000	\$590,000	(\$30,000)	-4.84%
Other Food Sales	840,000	790,000	800,000	(40,000)	-4.76%
Taxable Adult Sales	115,000	117,000	120,000	5,000	4.35%
Special Functions	100,000	120,000	120,000	20,000	20.00%
Interest	300	44	50	(250)	-83.33%
State Aid	3,683,715	3,550,000	3,600,000	(83,715)	-2.27%
Surplus Foods	280,000	285,000	285,000	5,000	1.79%
TOTAL REVENUES	\$5,639,015	\$5,427,044	\$5,515,050	-\$123,965	-2.20%
Appropriated Fund Balance			\$108,847	\$108,847	
NET PROFIT / (LOSS)	\$0	\$138,551	\$0	\$0	
Current Prices:					
Breakfast	\$1.25	Recommended Prices \$1.25	Increase \$0.00		
Lunch - Elementary	\$2.25	\$2.25	\$0.00		
Secondary	\$2.50	\$2.50	\$0.00		
Milk	\$0.60	\$0.60	\$0.00		
Adult Meals (plus tax)-Brkfst	\$2.00	\$2.00	\$0.00		
Lunch	\$4.00	\$4.00	\$0.00		

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

ROLL CALL:

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

D. Resolution to Approve the Property Tax Report Card for 2011-2012

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve the Property Tax Report Card for the 2011-2012 school year for required submission to the New York State Education Department and local newspapers of general circulation.

New York State Education Department State Aid Management System (SAMS)

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Property Tax Report Card 2010-2011 - Page 1
 441600 - NEWBURGH CITY SD Official - as of 04/08/2011 09:56 AM

Important Note: Changes in GAAP reporting requirements for fund balances affect NYS school district financial statements for periods ending June 30, 2011. Data elements for the Property Tax Report Card have been renamed and redefined in accordance with these changes. Please see <http://www.p12.nysed.gov/matserv/districtbudgetdata.html> for additional guidance.

Form Due - April 23, 2011

School District Contact Person: MICHAEL PACELLA
 School District Telephone Number: 845.563.3448

	Budgeted 2010-11 (A)	Budgeted 2011-12 (B)	Percent Change (C)
Total Spending	226,468,390	218,942,025	-3.32 %
Total School Tax Levy	94,011,214	97,564,269	3.78 %
Public School Enrollment	12,200	12,100	-0.82 %
Consumer Price Index			1.6 %

	Actual 2010-11 (D)	Estimated 2011-12 (E)
Adjusted Restricted Fund Balance	17,276,889	14,276,889
Assigned Appropriated Fund Balance	2,000,000	2,000,000
Adjusted Unrestricted Fund Balance	10,786,213	4,643,963
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.70 %	2.12 %

<http://eservices.nysed.gov/sams/printForm.do?method=printForm&fsId=830&segmentKey...> 4/8/2011

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

ROLL CALL:

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

E. Resolution to Approve Bid Award Recommendations for the District’s Capital Construction Alteration and Renovation Projects at Newburgh Free Academy/Horizons on the Hudson

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District’s capital construction alteration & renovation projects at Newburgh Free Academy & Horizons on the Hudson, which proposals were opened publicly on March 29, 2011; and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders, for the projects identified herein:

1. Contract #1 - General Construction - Alteration & Renovations at Newburgh Free Academy & Horizons on the Hudson - Key Interiors, LLC, 327-329 Main Street, Poughkeepsie, NY 12601 for a base contract price of \$935,000 plus ALT GC- 1 for \$5,600, plus ALT GC - 2 for \$139,000, plus ALT GC- 3 for \$184,000, plus ALT GC - 4 for \$86,000, plus ALT GC - 5 for \$39,000, for the Total Contract Price of \$1,388,600.
2. Contract #2 – Hazardous Material Construction (Abatement) - Alteration & Renovations at Newburgh Free Academy & Horizons on the Hudson – DSA Services Inc., 800 East Elizabeth Avenue, Linden, NJ 07036 for a base contract price of \$269,000 , plus ALT HC- 1 for \$44,100, plus ALT HC - 2 for \$14,230, plus ALT HC - 3 for \$29,200, plus ALT HC - 4 for \$9,780, plus ALT HC - 5 for 9,780, for the Total Contract Price of \$376,090.
3. Contract #3 – HVAC Construction - Alteration & Renovations at Newburgh Free Academy & Horizons on the Hudson – Vardon, Inc., 650 North Liberty Drive, Tompkins Cove, NY 10986, for a base contract price of \$1,436,800, plus ALT MC - 1 for \$110,700, plus ALT MC - 6 for \$29,800, for the Total Contract Price of \$1,577,300.
4. Contract #4 – Plumbing Construction - Alteration & Renovations at Newburgh Free Academy & Horizons on the Hudson - Aero Plumbing & Heating Co, Inc., PO Box 51, Vienna NJ 07780-0051, for a base contract price of \$159,442, plus ALT PC - 6 for \$55,728, for the Total Contract Price of \$215,170.
5. Contract #5 – Electrical Construction - Alteration & Renovations at Newburgh Free Academy & Horizons on the Hudson - Napp Electric Contractor, Co, Inc., 249 Cottage Street, Middletown, NY 10940, for a base contract price of \$465,900, plus ALT EC - 1 for \$4,600, plus ALT EC - 2 for \$3,300, for the Total Contract Price of \$473,800.

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District’s legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION

A. Resolution to Approve Conference Requests

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 and Mrs. Fuchek. Motion Carried: 8-0.

Overnight/Out of State Conference Attendance Request

Date Received	Name	Position	Bldg.	Start Date End Date	#Days	Conference Title	Location	Sub	General Funds			External Funds		
									Conference	Cost	Sub	Conference	Cost	Sub
									Cost	Center	Cost	Cost	Center	Cost
4/1/2011	Julio Vazquez	Asst. Principal	Horizons on the Hudson	April 24-29, 2011	6	Council for Exceptional Children 2011 Convention & Expo	National Harbor, MD	No	\$2,658.80	General	None			
4/6/2011	Vera Best	Facilitator of Adult Education	Board of Education	April 11-12, 2011	2	NYS Postsecondary/Career Transition Summit	Albany, NY	No	\$357.76	Employment Preparation Education	None			
4/8/2011	Julio Vazquez	Asst. Principal	Horizons on the Hudson	April 14-15, 2011	2	PYP Exhibition at Greenfield Park Int'l. School	Quebec, CN	No	\$311.10	General	None			
4/8/2011	David Brown	Teacher	Horizons on the Hudson	April 14-15, 2011	2	PYP Exhibition at Greenfield Park Int'l. School	Quebec, CN	No	None	None	None			

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

ROLL CALL:

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

The Special Meeting of the Board adjourned at 7:07 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.