

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Monday, June 13, 2011**

The Special Meeting of the Board of Education was held Monday, June 13, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. DeMarco, Mr. Giudice, Mr. Poppiti and Mrs. Resch.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Dr. Shanahan, Mr. Swanson and Mr. Velez.

OTHERS PRESENT: CSArch Architecture, Thomas M. Ritzenthaler, AIA, Executive Principal, and Staff Members Paige Lewis and Theresa Benedetti.

Mrs. Fuchek presided; the meeting opened at 3:35 p.m. Mrs. McAfee led the Pledge.

AGENDA ITEMS – SUPERINTENDENT OF SCHOOLS

Mr. Pizzo explained that, in accordance with the law and Commissioner's Regulations, the school district must update and present for Board approval its Five Year Building Condition Survey and the annual visual inspections of buildings. The Board appointed CSArch to perform these professional services on the District's behalf by resolution in September of 2010. Mr. Ritzenthaler was introduced by Mr. Pizzo and he proceeded to present the report to the Board. (File Copy)

A. Resolution to Approve the Annual Building Inspection Reports and Five-year Building Condition Survey

WHEREAS, the District's Architects, CSArch, has prepared annual building inspection reports and the five-year Building Condition Survey pursuant to Part 155.4 of the Commissioner's Regulations for the Board of Education's review; and

WHEREAS, the Board of Education has reviewed the annual building inspection reports and Building Condition Survey;

THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the annual building inspection reports and five-year Building Condition Survey and directs CSArch to submit such documents to the New York State Education Department in accordance with law and Commissioner's Regulations.

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

ROLL CALL:

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

Motion Carried: 5-0.

B. Resolution to Rescind the Resolution Approved at the May 31, 2011 Board Meeting Regarding an Agreement with Newburgh Loaves & Fishes, Inc. and to Authorize the Superintendent to Execute an Agreement with Abraham’s Table, Inc. as Sponsor for the NYS Summer Food Service Program

BE IT RESOLVED, that the Board of Education hereby rescinds the resolution approved at the May 31, 2011 Board Meeting authorizing the Superintendent of Schools to execute an Agreement to Furnish Food Service for the New York State Summer Food Service Program with Newburgh Loaves & Fishes, Inc.; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute an Agreement to Furnish Food Service for the New York State Summer Food Service Program with Abraham’s Table, Inc. as Sponsor for such Summer Food Service Program, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

Motion Carried: 5-0.

With no further business, Mr. Vesely moved to adjourn the Special Meeting, seconded by Ms. Prokosch. All members were in favor. Motion Carried: 5-0.

The meeting adjourned at 4:50 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.