

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Thursday, August 19, 2010**

The Special Meeting of the Board of Education was held Thursday, August 19, 2010, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice and Mr. Vesely.

ALSO PRESENT: Mr. Pizzo and Attorney David Shaw.

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

Mrs. Fuchek presided; the meeting opened at 5:12 p.m.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: To discuss the employment history of particular corporations/firms; the employment history of particular individuals, and proposed litigation: "Douglas J. Bolton, Claimant, against the Newburgh Enlarged City School District, the Board of Education of the Newburgh Enlarged City School District and Annette Saturnelli, as the Chief Executive Office of the Newburgh Enlarged City School District, Respondents. The Board will not be taking action after the executive session.

Mr. DeMarco moved the resolution to adjourn to executive session, seconded by Mr. Lewis.

ROLL CALL:

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

Motion Carried: 6-0.

The Board adjourned to executive session at 5:13 p.m.

Mrs. Resch entered the meeting at 5:20 p.m.

Mr. Damon left the meeting at 5:50 p.m. Mr. Poppiti left the meeting at 6:40 p.m.

Mr. Lewis moved to reconvene the meeting to public session, seconded by Mr. DeMarco.

ROLL CALL:

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

Motion Carried: 6-0.

The Board reconvened at 7:15 p.m.

With no further business, Mr. Lewis moved to adjourn the meeting, seconded by Mr. DeMarco.

All members were in favor. Motion Carried: 6-0.

The meeting adjourned at 7:16 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.