

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
 PROCEEDINGS
 AT A SPECIAL MEETING
 Tuesday, August 23, 2011**

The Special Meeting of the Board of Education was held Tuesday, August 23, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Ms. Resch.

ALSO PRESENT: Mr. Pizzo, Mrs. Leimer, Mr. McLymore and Attorney David Shaw.

Ms. Fuchek presided; the meeting opened at 11:47 p.m. Mrs. McAfee led the Pledge.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT OF FINANCE

A. Resolution to Approve Tax Warrant for 2011-2012

WHEREAS, the Board of Education of the Newburgh Enlarged City School District has been authorized by the voters at the Annual Meeting on May 17, 2011, to raise necessary funds for the general fund budget of the 2011-12 school year, a sum of \$97,564,272, and to raise necessary funds in the amount of \$3,854,095 for the Newburgh Free Library, making the total tax levy for 2011-12 a sum of \$101,418,367;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District sets the equalized rates by towns and confirms the extension of taxes as they appear on the following described roll:

Town	Taxable Assessed Value for Levy	Equalization Rate	School Tax Levy	School Tax Rate per \$1000 of Assessment	Est. STAR Reimbursement	Library Tax Levy	Library Tax Rate per \$1,000 Assessment	Combined Tax Rate per \$1,000 Assessment
City of Newburgh	\$ 1,080,914,110	100.00%	\$23,578,161.40	\$21.813168	\$2,912,246.87	\$ 931,411.38	\$0.861689	\$22.674857
Town of Newburgh	710,814,287	35.60	43,549,887.14	61.267602	5,741,402.01	1,720,357.25	2.420263	63.687865
New Windsor	243,627,390	17.47	30,416,326.37	124.847729	4,219,237.62	1,201,540.37	4.931877	129.779606
Cornwall	603,730	66.18	19,897.09	32.956934	1,769.08	786.00	1.301906	34.258841
	<u>\$2,035,959,517</u>		<u>\$97,564,272.00</u>		<u>\$12,874,655.57</u>	<u>\$3,854,095.00</u>		

AND, BE IT HEREBY DIRECTED, that the tax warrant of the Board of Education, duly signed, shall be affixed to the described tax roll authorizing the collection of said taxes to begin September 1, 2011 and to end March 31, 2012, at the expiration of which time the Collector of Taxes shall make a written account to the Board of Education, listing by town the total amount of taxes and penalties collected and the amounts remaining uncollected. October 5 and December 5, 2011 and March 5, 2012, are the installment payments due dates.

 Dawn M. Fuchek, President

 Mark Levinstein

 Susan Prokosch

 Pamela R. Freeman-Resch, Vice-President

 Runston T. Lewis

 Nathan F. Vesely

 John N. Giudice

 Judith A. McAfee

 Thomas C. Woodhull

Mr. Lewis moved the resolution, seconded by Ms. Prokosch.

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPTERINTENDENT HUMAN RESOURCES

A. Resolution to Approve the Appointment of the Assistant Principal at Meadow Hill School

RESOLUTION # 082311 A

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints Margaret Chesser, to the position of Assistant Principal at Meadow Hill School, to serve a (3) year probationary term in the Assistant Principal tenure area effective August 24, 2011 through August 23, 2014, at an annual salary of \$111,939 (Salary Schedule A-5-5), as per the Newburgh Supervisors and Administrators Association agreement, replacing Timothy Bohlke.

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

ROLL CALL:

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

B. Resolution to Abolish a (1.0 FTE) Foreign Language Teacher Position and Create a (1.0 FTE) Technology Education Teacher Position

RESOLUTION # 082311 B

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby abolishes a (1.0 FTE) Foreign Language Teacher position, effective August 31, 2011 and BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a (1.0 FTE) Technology Education teacher position, effective September 1, 2011.

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

ROLL CALL:

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

C. Resolution to Approve the Appointment of the Director of Transportation

RESOLUTION # 082311 C

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the appointment of Mark Connolly, to the position of Director of Transportation, a provisional appointment, as part of the Managerial Confidential unit, at an annual salary of \$97,000 effective September 1, 2011, replacing John Collett.

Mr. Lewis moved the resolution, seconded by Ms. Prokosch.

ROLL CALL:

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

Mrs. Leimer requested the Board's consideration in adding Item D to the agenda.

Mr. Lewis motioned the addition of Item D to the agenda, seconded by Ms. Prokosch.

ROLL CALL:

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

D. Resolution to Suspend Employee during Pendency of Any Section 3020-a Education Law Proceeding

BE IT RESOLVED, that Employee No. 082311 shall be suspended with pay during the pendency of any Section 3020-a Education Law proceedings."

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

ROLL CALL:

Ayes: Mr. Giudice, Mr. Levinstein, Mrs. McAfee, Ms. Prokosch and Ms. Fuchek.

Nays: Mr. Lewis, Mr. Vesely and Mr. Woodhull. Motion Carried: 5-3.

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

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

The meeting adjourned at 11:51 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.