

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Friday, August 27, 2010**

The Special Meeting of the Board of Education was held Friday, August 27, 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 and Mrs. Fuchek.

ABSENT: Mr. Giudice, Mrs. Resch and Mr. Vesely.

ALSO PRESENT: Mr. Pizzo, Mrs. Leimer and Mr. Pacella.

OTHERS PRESENT: Mr. Derek J. Miller, Probation Director, Orange County Probation Department.

Mrs. Fuchek presided; the meeting opened at 8:44 a.m. Mr. DeMarco led the Pledge.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purpose: To discuss the employment history of particular individuals. The Board will not take action after the executive session.

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

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 8:45 a.m.

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

All members were in favor. The Board reconvened at 9:58 a.m.

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

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

The meeting adjourned at 9:59 a.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.