

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Friday, September 3, 2010**

The Special Meeting of the Board of Education was held Friday, September 3, 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, Mr. Vesely and Mrs. Fuchek.

ABSENT: Mr. Giudice and Mrs. Resch.

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

Mrs. Fuchek presided; the meeting opened at 3:10 p.m. Mr. Poppiti 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 may 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 3:11 p.m.

Mr. Vesely entered at 3:14 p.m.

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

ROLL CALL:

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

Motion Carried: 7-0.

The Board reconvened at 3:34 p.m.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

A. Resolution to Authorize the Board President to Execute a Separation Agreement and General Release with District Employee

RESOLUTION #090310A

BE IT RESOLVED, that the Board President is hereby authorized to execute a Separation Agreement and General Release, dated August 26, 2010, with Employee No. 3787, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

B. Resolution to Accept the Resignation of District Employee

RESOLUTION #090310B

**BE IT RESOLVED, that the Board of Education hereby accepts the resignation of
Dr. Douglas Bolton from the position of Assistant Superintendent for Curriculum &
Instruction for the District effective August 27, 2010.**

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

ROLL CALL:

Ayes: Mr. DeMarco, Mr. Lewis, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mr. Vesely and Mrs. Fuchek.
Motion Carried: 7-0.

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

All members were in favor. Motion Carried: 7-0.

The meeting adjourned at 3:38 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.