

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
 PROCEEDINGS  
 AT A SPECIAL MEETING  
 Wednesday, September 14, 2011**

The Special Meeting of the Board of Education was held Wednesday, September 14, 2011, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mrs. Leimer, Mr. McLymore, Mr. Pacella and Attorneys Margo May, Esq. and David Shaw, Esq. Transportation Director, Mark Connolly, was also present.

Ms. Fuchek presided; the meeting opened at 6:39 p.m. Mr. Woodhull 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 review the employment history of particular individuals. The Board may take action after the executive session.**

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

ROLL CALL:

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

The meeting adjourned to executive session at 6:40 p.m.

Mr. Lewis moved to reconvene the meeting, seconded by Mr. Woodhull.

ROLL CALL:

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

The meeting reconvened at 6:58 p.m.

**AGENDA ITEMS – ASSISTANT SUPTERINTENDENT HUMAN RESOURCES**

Mrs. Leimer presented the Human Resources Agenda.

**A. PROFESSIONAL CHANGE OF STATUS**

	Last Name	First Name	Previous Position	New Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
1	Keenan	Wendy	Business	SAVE Room**	GAMS	Tenured	09/06/2011	Business	BA48-26	\$91,169+\$500 =\$91,669	Permanent	11152xxxx	NTA-MOA

\*\*RECALLED

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

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek.

Nays: Ms. Prokosch. Motion Carried: 7-1.

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

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

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

ROLL CALL:

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

The Board adjourned to executive session at 7:02 p.m.

Mr. Vesely left the meeting at 7:03 p.m. Mr. Lewis and Ms. Resch left the meeting at 7:35 p.m.

Mr. Woodhull moved to reconvene the meeting, seconded by Mr. Levinstein.

ROLL CALL:

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

Motion Carried: 5-0.

The Board reconvened the meeting to public session at 7:54 p.m.

Mrs. McAfee moved to adjourn the Special Meeting, seconded by Ms. Prokosch.

All members were in favor. Motion Carried: 5-0.

The meeting adjourned at 7:55 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.