

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A WORKSHOP MEETING
Thursday, January 20, 2011**

The Workshop Meeting of the Board of Education was held Thursday, January 20, 2011, 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, Mr. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Mr. Swanson, Mr. Velez and Attorney Margo May.

Mrs. Fuchek presided; the meeting opened at 7:03 p.m.

AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES

Due to the timeliness of the following agenda item, Dr. Noriega requested the Board's consideration in acting upon the item at the Workshop Meeting:

- A. Resolution to Approve Facility Use Request:**
1. Hoops Express, Inc.

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby amends Facility Use Request #11-090, submitted by Hoops Express, Inc., and previously approved at the October 26, 2010 BOE Public Meeting, by changing the requested facility South Middle School and the days/hours of use to Saturdays from 3:00 p.m. to 6 p.m. from January 19, 2010 to June 18, 2011.

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

ROLL CALL:

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

AGENDA ITEMS – BOARD PRESIDENT

Mrs. Fuchek requested to add a resolution to the agenda under the Board President.

Mrs. Resch moved the addition to the agenda, seconded by Mr. DeMarco.

ROLL CALL:

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

C. **BE IT RESOLVED, that the Board authorizes School Leadership, LLC to contract with the New York Times on the District's behalf for an advertisement on Sunday, January 23, 2011, at a cost of \$5,150 (including 30 days online on the NY Times Website); and**

BE IT FURTHER RESOLVED, that the Board appropriates the funds necessary to pay for this advertisement.

Mr. Poppiti moved the resolution, seconded by Mrs. Resch.

ROLL CALL:

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

Motion Carried: 7-0.

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

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

The meeting adjourned at 10:41 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.