

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A WORKSHOP MEETING
Tuesday, June 21, 2011**

The Workshop Meeting of the Board of Education was held Tuesday, June 21, 2011, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mrs. Resch.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Dr. Shanahan, Mr. Velez and Attorney Beth Sims.

Mrs. Fuchek presided; the meeting opened at 7:05 p.m.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION

Because of the timeliness of signing the proposed agreement, Mr. Forgit requested the Board's consideration of adding the following resolution to the agenda for Board action at the Workshop Meeting:

WHEREAS, the Board of Education previously approved a Consultant Agreement with Putnam/Northern Westchester BOCES to provide an independent Functional Behavioral Assessment and subsequent Behavior Intervention Plan to a particular student with a disability for the period from January 26, 2011 through June 15, 2011 at a cost not to exceed \$2,000; and

WHEREAS, the Board wishes to increase this Consultant Agreement and modify the scope of work to provide an independent Functional Behavioral Assessment and subsequent Behavior Intervention Plan for additional students with disabilities as well as professional development for Special Education staff members at an additional cost of \$18,000;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph A. Pizzo, Superintendent of Schools, to execute an increase to the consultant agreement with Putnam/Northern Westchester BOCES from January 26, 2011 through June 15, 2011 at a total cost not to exceed \$20,000. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA Part B- Section 611)

Mr. DeMarco moved to add the resolution to agenda, seconded by Mr. Vesely.

ROLL CALL:

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

Mr. Vesely motioned to approve the resolution as presented, seconded by Ms. Prokosch.

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Mrs. Leimer requested the Board’s consideration in taking action on Resolution #062111 G so that individuals so designated could begin their assignment immediately.

RESOLUTION # 062111 G

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby designates that the following individuals listed below are eligible for appointment to the NECSD Literacy Framework Initiative, as per the Collective Bargaining Agreement(s) between the District and the Newburgh Teachers’ Association:

	Name	Amount
1	Aileen Barone	As per schedule “M”
2	Annmarie Healey	As per schedule “M”
3	Anne Havey	As per schedule “M”
4	Anthony Grice	As per schedule “M”
5	Carolyn Rinaldi	As per schedule “M”
6	Ciria Perez	As per schedule “M”
7	Danielle Nelson	As per schedule “M”
8	Dennis Maher, III	As per schedule “M”
9	Elizabeth Harding	As per schedule “M”
10	Ellen Hart	As per schedule “M”
11	Emily Monahan	As per schedule “M”
12	Helene Dobbins	As per schedule “M”
13	Jamie Antonacchio	As per schedule “M”
14	Jessica Colandrea	As per schedule “M”
15	Karen Reilly	As per schedule “M”
16	Marcie Heywood	As per schedule “M”
17	Megan McCann	As per schedule “M”
18	Melissa Higgins	As per schedule “M”
19	Mirsini Penfold	As per schedule “M”
20	Michael Olsen	As per schedule “M”
21	Pam Krizek	As per schedule “M”
22	Willa Stevens-Wilson	As per schedule “M”
23	Zoe Matthews	As per schedule “M”

(Funding provided through Title I-ARRA)

Mr. DeMarco moved approval of the resolution as presented, seconded by Mr. Poppiti.

ROLL CALL:

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

There was no further action taken by the Board during the Workshop Meeting.

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.