

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Monday, October 30, 2006**

The Regular Meeting of the Board of Education was held Monday, October 30, 2006, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

PRESENT: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis.

ALSO PRESENT: Dr. Saturnelli, Mr. Agostaro, Mr. Lastowski, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Mr. Schiro, Mrs. Sobel, Mr. Velez, Mrs. Verdibello and Attorney David Shaw.

Mr. Lewis presided; the meeting opened at 6:05 p.m.

REPORT FROM THE SUPERINTENDENT

Recognitions:

Senator William J. Larkin, Jr., Appreciation for True Commitment to Improving the Education of all Children and Youth of the District

Dr. Saturnelli read the following proclamation to Senator Larkin and presented him with a plaque.

WHEREAS, Senator William J. Larkin, Jr., has been a friend, supporter, and benefactor of the Newburgh Enlarged City School District throughout his meritorious career; and,

WHEREAS, Senator William J. Larkin, Jr., has enthusiastically and successfully represented the interests of the Newburgh Enlarged City School District at all levels of State activity; and,

WHEREAS, Senator William J. Larkin, Jr., worked with Newburgh Enlarged City School District administration and staff in the development of special legislative projects for the 2005-06 school year, such as:

- \$50,000 in support of the Newburgh Teacher's Association Homework Assistance Project;
- \$40,000 for the purchase and installation of cameras on school buses;
- \$25,000 for operating expenses for the Young Parents' Day Care Program/Center;
- \$10,000 for the AARTS Academy at Newburgh Free Academy;
- \$10,000 for the Universal Ropes Program at Heritage Junior High School; and

WHEREAS, the Newburgh Enlarged City School District has benefited financially and educationally from the continued efforts of Senator William J. Larkin, Jr. on behalf of the District, as demonstrated by the following 2006-07 school year grants and awards:

- \$5,178,621 in continued State Education BOCES Aid for the Career and Technical Education Program (formerly Occupational Education), an allocation which Senator William J. Larkin, Jr. has sponsored and supported and which is received by the District annually;
- \$40,000 for individual \$4,000 grants for the Kids Count Program for each of the District's nine elementary schools and the Pre-K Center, renewable every year;
- \$50,000 for the Newburgh Teachers' Association Homework Assistance Program;
- \$80,000 for the Construction Career Academy at Newburgh Free Academy;
- \$20,000 in support of the Newburgh Free Academy Crew Team;
- \$30,000 for the Horizons-on-the-Hudson Magnet School playground;
- \$12,000 to purchase smart boards for Heritage Junior High School; then,

THEREFORE, BE IT RESOLVED, that the Newburgh Enlarged City School District honor Senator William J. Larkin, Jr. on behalf of the entire community of the District and present Senator William J. Larkin, Jr. a Plaque in recognition of his continued support and major contributions to the education and future of all children of the District and the welfare of the District's community.

The Senator thanked the Board and the Superintendent for the honor bestowed upon him. He stated that we have important issues before us on how do we prepare our children for the future. Senator Larkin noted that not every student will go to college and that we have a moral, ethical and heartfelt obligation and a vision to see that every student has the opportunity to go into a career to become a productive citizen. He also thanked the Board for their supportive efforts in keeping the community college in Newburgh.

*Dr. Roberto Calderin, National Association of Elementary School Principals
National Distinguished Principal of the Year Award*

Dr. Calderin was not present for the recognition.

Mid-Hudson School Study Council Awards—2006
Laura Bair – Excellence in Teaching
Nina Snyder – Excellence in Pupil Personnel Services
Dawn Grieco – Excellence in Support Service

These individuals were honored at a dinner on October 12, 2006 at Anthony's Pier 9.

Dr. Saturnelli recognized the Members of the Board of Education for the many long hours they contribute to education and the community.

School Board Recognition Week – October 23-27, 2006
Runston T. Lewis, President Ralph A. Pizzo, Vice President
Grace Bowles Dawn Fuchek
Frank S. Galli Edward Poppiti
Pamela R. Resch David J. Rein
Thomas C. Woodhull

Presentation Mark Levy, CPA, CFP – Nugent & Haeussler, P.C.

Mr. Levy briefly reviewed the District's Audit Report and Financial Statements including the Schedule of Revenues, Statement of Revenues and Statement of Assets.

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: To review the employment history of particular individuals and to review the employment history of certain firms.

The Board will be taking further action after the executive session.

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

The meeting adjourned to Executive Session at 6:30 p.m.

Mr. Galli moved to reconvene the meeting to public session, seconded by Mrs. Resch.

All members were in favor. Motion Carried: 9-0.

The meeting reconvened to public session at 7:25 p.m.

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

There were no speakers.

AGENDA ITEMS-BOARD PRESIDENT

A. Resolution to Suspend Bylaw No. 0130(a) to Allow Adoption of Policies on Second Reading and to Direct Distribution and Implementation of Such Policies

BE IT RESOLVED, that the Board of Education hereby suspends Bylaw No. 0130(a), which requires three readings prior to adoption or amendment of a policy, to allow new Policy No. 8550 Meal Charge and revised Policy No. 7510 Community Use of School Facilities to be adopted on two readings; and

BE IT FURTHER RESOLVED, that the Board hereby adopts the new and revised policies as recommended and directs that such policies be immediately distributed and implemented.

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mr. Woodhull and Mr. Lewis. Motion Carried: 8-0. **Mrs. Resch was absent from room at time of vote.*

B. Resolution to Adopt Audit Committee Charter

BE IT RESOLVED, upon the recommendation of the District’s Audit Committee that the Board of Education hereby approves the Audit Committee Charter, which document is incorporated by reference within the minutes of this meeting.

Mrs. Fuchek moved the resolution, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mr. Woodhull and Mr. Lewis. Motion Carried: 8-0. **Mrs. Resch was absent from room at time of vote.*

AGENDA ITEMS- SUPERINTENDENT

A. Resolution to Authorize an Agreement with the Orange County Department of Social Services for the 2006-2007 Title IV Safe and Drug Free Schools Grant Program

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes its Superintendent to execute an agreement with the Orange County Department of Social Services in the amount of \$61,827.23. Funding for this agreement will be derived from the school district’s 2006-2007 Title IV Safe and Drug Free Schools Grant Program. The purpose of this agreement is for the Orange County Department of Social Services, working in collaboration with Occupations, Inc., to provide school-based case management services to the students and their families at targeted elementary schools in the Newburgh Enlarged City School District. Such agreement shall be incorporated by reference within the minutes of this meeting.

Funding Source: 2006-2007 Title IV Safe and Drug Free Schools Grant Program

Mrs. Bowles moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mr. Woodhull and Mr. Lewis. Motion Carried: 8-0. *Mrs. Resch was absent from room at time of vote.

B. Resolution to Approve Facilities Project Construction Change Order
(NFA Cafeteria, NFA Roof Replacement, New Windsor & Balmville, Meadow Hill Renovation)

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval & Authorization Process.

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<u>A. NFA Cafeteria (Project 001-013)</u>				
1. Vardon Mechanical				
1	Reinsulate abatement heat piping directed by the Architect due to an omission.	\$9,450	\$212,000	\$221,450
TOTAL NFA Roof (Project 001-013)		\$9,450		
<u>B. NFA Roof Replacement (Project 001-014)</u>				
1. Clean Air Quality Systems				
1	Clean existing breaching to be able to make new connections directed by the Architect due to a discovered condition.	\$3,200	\$188,806	\$192,006
2	Additional shipping costs to expedite delivery and shipping for roof curbs, combustion fans chimney stack and vfd's & controls directed by the Architect per the districts request.	\$7,000	\$192,006	\$199,006
3	Provide reinforcement and reconstruction steel sheet to modify breaching for connection of new work directed by the Architect due to a discovered condition.	\$3,900	\$199,006	\$202,906
4	Repair damaged refrigerant piping, clean, evacuate and charge the system with the proper R-22 Freon, and start the equipment directed by the Architect due to a discovered condition. This is a back charge to VMG Group.	\$1,600	\$202,906	\$204,506
2. FC & C Construction				
1	Reconstruct and provide proper veneer anchors at top of masonry wall between roof areas "V" and "W". The existing masonry did not have proper veneer anchors when the roof edge blocking was removed as directed by the Architect due to a discovered condition.	\$5,880	\$786,000	\$791,880
3. Vardon Mechanical				
1	Replace existing PVC roof drain piping with cast iron and extend up to two new drains as directed by the Architect due to a discovered condition.	\$558	\$153,000	\$153,558
2	Move roof drain to miss structural obstructions. Extend existing vent pipe through roof that was broken and terminated within building as directed by the Architect due to a discovered condition.	\$924	\$153,558	\$154,482
3	Connect new roof drain to nearest storm line. Pipe designated in documents for connection was determined to be a vent pipe as directed by the Architect due to a discovered condition.	\$2,532	\$154,482	\$157,014
4. VMG Group				
1	Back charge for damage to refrigerant piping directed by the Architect per the districts request.	(\$1,600)	\$2,300,000	\$2,298,400
5. Tri- Co Electric Corporation				
2	Provide a junction box and wire to route electric around enlarged roof drain openings in area B as directed by the Architect due to a discovered condition.	\$2,268	\$93,500	\$95,768
TOTAL NFA Roof (Project 001-014)		\$26,262		
<u>C. New Windsor (022-005) & Balmville (023-009)</u>				
1. Best Roofing of N.J. Inc.				
3	BV: Provide new metal fascia at all roof edges as directed by the Architect due to a discovered condition. Existing fascia material was coming off or missing in several locations.	\$8,800	\$905,079	\$913,879
2. Profex Inc.				
3	NW: Credit for damage to school property caused by back up of sewer system as directed by an architect.	(\$497)	\$1,288,862	\$1,288,365

4	NW: Provide excavation and foundation work for additional canopy footing at front entrance. Expected existing footing was not present directed by the Architect due to a discovered condition.	\$2,900	\$1,288,365	\$1,291,265
5	NW: Remove lids and bottoms in discovered drywell ad directed by the Architect due to a discovered condition.	\$6,294	\$1,291,265	\$1,297,559
6	NW: Remove debris from existing structures and determine flow in conjunction with piping and drainage work as directed by the Architect due to a discovered condition.	\$1,523	\$1,297,559	\$1,299,082
7	BV: Provide storm drainage piping and backfill excavation with crushed stone to permit construction to continue prior to roof being installed as directed by the Architect per the districts request.	\$9,887	\$1,299,082	\$1,308,969
3. T.M. Brennan				
5	NW: Removal and reconstruction of the masonry walls adjacent to new doors 112A and 112C because the existing walls were found to not be tied into the adjacent walls and were unsupported as directed by the Architect due to a discovered condition.	\$2,720	\$5,813,690	\$5,816,410
6	NW: Provide a new steel column and concrete footing as the entry to replace the existing brick column that was found to be unstable when the existing roof canopy was removed as directed by the Architect due to a discovered condition.	\$625	\$5,816,410	\$5,817,035
7	NW: Provide a depression in the concrete slab to receive the new cooler and eliminate the need to provide a ramp inside the cooler as directed by the Architect due to an omission.	\$483	\$5,817,035	\$5,817,518
8	No Change to contract value	\$0	\$5,817,518	\$5,817,518
9	NW: Provide additional new suspended acoustical ceilings in Corridor C103 and Corridor C102 as directed by the Architect due to an omission.	\$647	\$5,817,518	\$5,818,165
10	NW: Provide waterproofing membrane and rigid insulation on south side of new addition at storage room as directed by the Architect due to an omission.	\$3,096	\$5,818,165	\$5,821,261
11	NW: Remove existing metal casework and provide new laminate casework in Classrooms 001, 010, 131, 133 as directed by the Architect due to a discovered condition. The existing metal casework could not be reinstalled with new unit ventilators.	\$8,303	\$5,821,261	\$5,829,564
12	BV: Remove existing concealed spline ceiling in Corridor C02 to permit installation of new piping as directed by the Architect due to a discovered condition.	\$742	\$5,829,564	\$5,830,306
4. Vardon Mechanical				
1	NW: Change (3) 4" roof drains to 5" roof drains as directed by the Architect due to a discovered condition.	\$150	\$573,000	\$573,150
5. Napp Electric				
2	NW: Premium time labor for installation of electric outlets for air conditioning as directed by the Architect per the districts request	\$4,358	\$1,463,900	\$1,468,258
3	NW: Premium time labor for electric work due to delays in project schedule from asbestos abatement as directed by the Architect due to a discovered condition.	\$2,372	\$1,468,258	\$1,470,630
4	NW: Provide magnetic hold opens at kitchen doors as directed by the Architect per the districts request.	\$2,337	\$1,470,630	\$1,472,967
5	NW: Provide 4" pvc conduit from utility pole to building as directed by the Architect due to a discovered condition.	\$4,670	\$1,472,967	\$1,477,637
6. Armistead				
4	NW: Provide infill of existing slab at boiler pads to install new pads, slab did not continue under existing pads directed by the Architect due to a discovered condition.	\$3,209	\$1,782,058	\$1,785,267
5	BV: Relocate UV-12 because planned location obstructed views of teaching wall directed by the Architect due to a discovered condition.	\$4,372	\$1,785,267	\$1,789,639
6	No Change to contract value.	\$0	\$1,789,639	\$1,789,639
7	NW: Provide plenum return connection from RTU down to ceiling register as directed by the Architect due to a discovered condition.	\$1,366	\$1,789,639	\$1,791,005
TOTAL New Windsor (022-005) & Balmville (023-009) :		\$68,357		
<u>D. Meadow Hill Renovation (Project 035-009)</u>				
1. Merritt Construction, Inc.-Contract # 4- Main Entry				
1	Provide labor, materials, tools, equipment, excavation, backfill, compaction and supervision to perform electrical work as necessary for front entry work as directed by the Architect per the districts request.	\$4,000	\$366,000	\$370,000
2	Modify the pre-cast concrete cap for the versilock split-face masonry wall at the HC ramp as necessary for field enhancements for front entry work as directed by the Architect per the districts request.	\$7,497	\$370,000	\$377,497
3	Modify the split-face masonry wall and vermeer as needed for visual considerations at the HC ramp as necessary for field design enhancements for front entry work directed by the Architect per the districts request.	\$7,293	\$377,497	\$384,790
2. Merritt Construction, Inc.-Contract # 5- Paving				

1	Remove and replace old cracked and uneven walkway sections at the rear entrance directed by the Architect per the districts request.	\$2,598	\$541,911	\$544,509
2	Remove and replace the 24" underground drainage line at the swampy area. The existing line is either crushed or bowed, obstructing the water drainage to pass freely down stream directed by the Architect per the districts request.	\$8,513	\$544,509	\$553,022
3	Supply & install fabric and gabion stone required to stabilize the bank at the north west corner of the property. This work will help to dry up the swampy area by controlling the run off coming from the wooded area of the property directed by the Architect per the districts request.	\$5,263	\$553,022	\$558,285
4	Remove a large rock discovered while cleaning a 30" storm drain line directed by the Architect due to an unforeseen condition.	\$1,179	\$558,285	\$559,464
5	Supply and install two catch basins along the east side of the property near the lower entrance. This work is necessary for proper drainage in this area where contours and berm exist as directed by the Architect due to an unforeseen condition.	\$6,558	\$559,464	\$566,022
TOTAL Meadow Hill Renovation (Project 035-009)			\$42,901	
Total Change Orders Approved for All Contractors included in this Resolution:			\$146,970	

Mr. Woodhull moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis.

Nays: Mr. Galli. Motion Carried: 8-1.

Mr. Galli moved to add a resolution to the agenda, seconded by Mr. Pizzo.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

The Superintendent read the following resolution which was added to the agenda:

AMENDING RESOLUTION

WHEREAS, the Federal Communications Commission (FCC) has ruled that all EBS and BRS licensees must transition to new broadcast bands in order to free up the previous bands for commercial wireless use; and

WHEREAS, in order to have the continued ability for educational broadcasting, the Newburgh Enlarged City School District must transition to a new band and update the equipment from analog to digital; and

WHEREAS, pursuant to the process set forth by the FCC, the upgrade and transition can be accomplished at little or no cost to the School District, through a Proponent within the New York City Basic Trading Area as long as the School District complies with the time lines for providing information and the transition plan; and

WHEREAS, the School District will need expertise from a consultant in order to ensure that the transition plan is beneficial to the School District and that the transition to new equipment and broadcast channels is as smooth as possible; and

WHEREAS, the cost of such consultant is a reimbursable expense under the FCC transition rules; and

WHEREAS, the consultant has also offered to the School District, the ability to negotiate an excess capacity lease agreement on behalf of the School District with regard to the new broadcast bands;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that it is in the best interest of the School District to have continued ability for educational

broadcasting and, therefore, authorizes and directs the Superintendent of Schools, through the Director of Technology, to comply with all necessary procedures and timelines in order to enable the School District to participate in the transition from its current analog broadcast bands to the new digital broadcast bands, through a designated Proponent, at little or no cost to the School District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the engagement of a consultant, EZ Transition Advisors, LLC, Monument, Colorado, to guide the School District through the transition process, including but not limited to ensuring the development and implementation of an appropriate transition plan and the acquisition of the appropriate equipment, and the negotiations of an excess capacity lease agreement on behalf of the School District, in accordance with a Statement of Work from EZ Transition Advisors, LLC, dated October 30, 2006, and authorizes the Board president to execute such Statement of Work. The Statement of Work shall be incorporated by reference within the minutes of this meeting.

Mr. Rein moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AGENDA ITEMS-ASSISTANT TO THE SUPERINTENDENT

A. Resolution to Approve Facility Use Requests:

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby approves the use of school district facilities pursuant to the request submitted by each organization:

- 1. The Greater Newburgh Symphony Orchestra (3)**
- 2. Hoops Express, Inc.**
- 3. The Newburgh Sharks (2)**
- 4. The Orange County Music Educators' Association**
- 5. The Town of Newburgh Recreation Department**
- 6. The Town of New Windsor**

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

B. Resolution to Approve Supplemental Educational Services Contracts with Providers

WHEREAS, there are in the Newburgh Enlarged City School District students who are eligible to receive Supplemental Educational Services (SES) pursuant to Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the *No Child Left Behind Act* (NCLB); and

WHEREAS, the goal of Supplemental Educational Services is to ensure that eligible students increase their academic achievement, particularly in English Language Arts/reading and mathematics; and

WHEREAS, these students are eligible to receive supplemental educational services at a rate not to exceed \$1,712.00 per student, which funds will be provided by the Federal government; and

WHEREAS, the Newburgh Enlarged City School District received applications from several State-approved Supplemental Educational Service providers; and

WHEREAS, the Newburgh Enlarged City School District met with representatives of the interested service providers to review their applications and discuss provisions for service delivery to eligible students; and

WHEREAS, the number of students that each approved Supplemental Educational Services provider will serve will be determined by the choice of service provider made by the parents of the eligible students with the assistance of the Coordinator of Supplemental Educational Services, if needed; then,

THEREFORE, BE IT RESOLVED, that the Board of Education approves the contracts with A+ Academics, Inc., Academic Solutions, Inc., and Best Resource Center, Inc., to provide Supplemental Educational Services (SES) to eligible students from Newburgh Enlarged City School District Schools designated as In Need of Improvement in Year 2 or a greater phase of school improvement.

Mrs. Bowles moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

C. Resolution to Approve Amendments to the March 28, 2006 District's Plan for the Implementation of C.R. 100.11

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby approves the following amendments to the March 28, 2006 District's Plan for the Implementation of C.R. 100.11:

- 1. Each building committee will appoint two representatives, one of which shall be a parent, and two alternates, one of which shall be a parent, to serve on the Newburgh Compact Central Committee for the duration of the school year.**
- 2. Begin the annual nomination process for Compact Central Committee Chairperson and Vice-Chairperson at the March meeting, and conduct the annual election of such officers at the May meeting, with representation from all stakeholder groups, as described in the Plan.**

Mr. Pizzo moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AGENDA ITEMS-DEPUTY SUPERINTENDENT

A. Recommendations from the Committees on Special Education (File Copy)

Mrs. Fuchek moved the recommendations, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

B. Resolution to Approve the Appointment of Parent Members to the Committee on Special Education for the 2006-2007 School Year

BE IT RESOLVED, that pursuant to Section 4402 of the Education Law, the following individuals are recommended to be appointed as parent members to the Committee on Special Education for the 2006-2007 school year:

- | | |
|--------------------|----------------------|
| Millicent Kilgore | Vails Gate |
| Tina Petutis | Vails Gate |
| Audiene Komondorea | Vails Gate |
| Linda Brooks | Gardnertown |
| Donna Garrison | Temple Hill |
| Susan Hess | Temple Hill |
| Michelle Mushlit | Fostertown |
| Mary Freyer | Fostertown |
| Billy Martin | Center for Discovery |
| Theresa Martin | Center for Discovery |

The above are not employees of the Newburgh Enlarged City School District.

Mrs. Fuchek moved the resolution, seconded by Mr. Rein.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

C. Resolution to Approve the Appointment of Individuals as Sub-Committee Chairpersons to the Committee on Special Education for the 2006-2007 School Year

BE IT RESOLVED, that pursuant to Section 4402(1)(b)(1)(b) Ed Law and 8 NYCRR Sec. 200.3(c)(2), the following individuals are recommended to be appointed as sub-committee chairpersons to the Committee on Special Education for the 2006-07 school year.

- | | |
|--|---------------------------------------|
| Ellen Whitaker, New Windsor | Barbara Bourne, Newburgh Free Academy |
| Jessica Layne, Heritage Junior High | Sergio Torres, Gardnertown |
| Danielle Clarino, Heritage Junior High | Jean Trzcinski, Gardnertown |
| Elizabeth Shannon, Vails Gate | Beverly Robins, Temple Hill |
| Anthony Grice, Vails Gate | Meghan Runberg, Temple Hill |
| Margrette Blabac, North Junior High | Wanda Rodriguez, Meadow Hill |
| Morrow, South Junior High | Shirleyann Culotta, Meadow Hill |
| Nadene DeGennaro, GAMS | Lori Hoarty, Fostertown |
| Tracey Wygant, Horizons-on-Hudson | Eileen DiLeo, Fostertown |

Roberta

Mrs. Fuchek moved the resolution, seconded by Mr. Pizzo.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AGENDA ITEMS-ASSISTANT SUPERINTENDENTS CURRICULUM AND INSTRUCTION

A. Resolution to Approve Conference Requests

Mr. Galli moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

Overnight/Out of State Conference Attendance Requests

Date Received	Name	Position	Bldg.	Start Date End Date	#Days	Conference Title	Location	Sub	General Funds			External Funds		
									Conference Cost	Cost Center	Sub Cost	Conference Cost	Cost Center	Sub Cost
10/16/06	Dawn Fuchek	Board Member	BOE	October 26- 29, 2006	4	NYS School Boards Association 87 th Annual Conference	New York, NY	NONE	\$2195.50	GEN	NONE			
10/16/2006	Grace Bowles	Board Member	BOE	October 26- 29, 2006	4	NYS School Boards Association 87 th Annual Conference	New York, NY	NONE	\$2076	GEN	NONE			
10/16/2006	David Rein	Board Member	BOE	October 26- 29, 2006	4	NYS School Boards Association 87 th Annual Conference	New York, NY	NONE	\$1756.50	GEN	NONE			
10/16/2006	Thomas Woodhull	Board Member	BOE	October 26- 29, 2006	4	NYS School Boards Association 87 th Annual Conference	New York, NY	NONE	\$2093.50	GEN	NONE			
9/26/2006	Muriel Verdibello	Director NFL	BOE	November 1- 4, 2006	4	NY Library Association Annual Conference	Saratoga Springs, NY	NONE	\$908.55	NFL	NONE			
10/11/2006	Wenda Arlene-Rodriguez	Teacher Assistant	PRE-K @ St. Francis	November 8- 11, 2006	4	2006 National Association Education Young Children Conference	Atlanta, GA	YES				\$1,116.60	UPK Supmtl	\$182
10/11/2006	Carol Brown	Pre-K Teacher	Wash PRE-K	November 8- 11, 2006	4	2006 NAEYC Conference	Atlanta, GA	YES				\$621.60	UPK Targeted	\$182
10/11/2006	Laura Fraher	Pre-K Teacher	Wash PRE-K	November 8- 11, 2006	4	2006 NAEYC Conference	Atlanta, GA	YES				\$184	UPK Targeted	\$182
10/11/2006	Joan Goudy-Crosson	Principal	Wash PRE-K	November 8- 11, 2006	4	2006 NAEYC Conference	Atlanta, GA	YES				\$1187.80	UPK Targeted	\$600
10/20/2006	Sharon Gerald	Elementary 1-6	Vails Gate	November 13- 14, 2006	2	A Framework for Understanding Poverty	Philadelphia, PA	YES	\$295.00	GEN	\$182			
10/16/2006	Theresa Brown	Director-Music & Visual Arts Pre-K -12	Vails Gate	November 12- 14, 2006	3	SAANYS 35 th Annual Conference	Saratoga Springs, NY	NONE	\$795.00	NSAA	NONE			
10/1/2006	Shirley Riefenhauser	Social Studies Teacher	NFA	Nov 30 – Dec 2, 2006	3	National Council for the Social Studies National Conference	Washington, DC	YES				\$782	CIVI Connect	\$182
10/20/2006	Nancy Faust	Nurse Practioner	SJH	November 28- 29, 2006	2	NYS Childhood Obesity Prevention Invitational Summit	Albany, NY	NONE	\$120	GEN	NONE			
10/20/2006	Miriam Santiago	Nurse Practioner	THS	November 28- 29, 2006	2	NYS Childhood Obesity Prevention Invitational Summit	Albany, NY	NONE	\$120	GEN	NONE			
10/23/2006	Runston T. Lewis	Board President	BOE	November 8- 12, 2006	5	National Alliance of Black School Educators	Orlando, FL	NONE	\$1983	GEN	NONE			
10/23/2006	Pamela Resch	Board Member	BOE	November 8- 12, 2006	5	National Alliance of Black School Educators	Orlando, FL	NONE	\$2083	GEN	NONE			

B. Resolution to Approve New School Clubs for 2006-2007

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education hereby approves the New School Clubs for the 2006-2007 school year.

<u>Club Name</u>	<u>Advisor</u>	<u>Location</u>
Basketball Intramurals	Tara Amato	SJH
Boys' Intramural Basketball	Sheffield/Diaz	NW
Broadcasting	James Reyes	NFA
Cheerleading	Anne Kover	HJH
Chemistry Club	Dr. Wm Istone	NFA
Chess Club	Mark Webb	GAMS
Comic Book Club	Frank Cerillo	SJH
DaVinci Club	Kormannshaus	NJH
Drama Club	Delgado/Muller/Pelella, Hickey	NW
Fitness Club for girls	Lynch/Callahan	HJH
Flag Football	Sheffield/Diaz	NW
Girls' Intramural Basketball	Carbone/O'Connor	NW
Health, fitness Nutrition	Nancy Faust	SJH
HJH Spirit Club	Laura Busby	HJH
Hoofers Club	Monifa K-Coaxum	SJH
International Club	Perez/Domenech	HJH
Media Club	Maureen Murphy	HOH
Odyssey of the Mind	Alice Kish	HOH
Painters' Club	Eric Helbock	HJH
Percussion Ensemble	Dean Aulogia	HJH
Photo Club	Geri Romano	NFA
S.O.R.T	Smith/Southworth	NJH
Science	Aileen Toback	HJH
Science Museum Club	Greg Carlson	GAMS
Student Council	Soliva/Spencer-Smith	GAMS
Student Govt.	Sondra Thompson	Fos
Teen Empowerment Club	Melanie Bennett	SJH
Weather Watch/Forecast	Greg Carlson	GAMS
Weightlifting	Andy Toback	HJH
Welding Club	Dane LeRoy	NFA

Mrs. Fuchek moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

C. Resolution to Recognize Visitation of Students from Italy to Newburgh

BE IT RESOLVED, that the Newburgh Enlarged City School District recognizes the exchange program with Caltagirone, Sicily, Italy and that this arrangement will include the visitation of Italian students to Newburgh Free Academy. Students will arrive on Tuesday, November 14, 2006 and depart on Tuesday, November 21, 2006.

BE IT FURTHER RESOLVED, that the Newburgh Enlarged City School District will provide visiting students access to its classrooms and other extra-curricular activities as identified by school district administrators;

NOW THEREFORE BE IT RESOLVED, that the Newburgh Enlarged City School District assumes no responsibility or liability whatsoever for such visitations.

Mrs. Resch moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AGENDA ITEMS-ASSISTANT SUPERINTENDENT FINANCE

A. Resolution to Increase to the 2005-2006 Fund Balance Reserves

RESOLUTION to increase the 2005-2006 reserves listed below, using unappropriated fund balance, A911.

A867	Employee Benefits/Liability Reserve	\$1,700,000
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A814	Workers Compensation Reserve	\$1,800,000
A815	Unemployment Compensation Reserve	\$ 200,000
A863	Insurance Reserve	\$ 700,000
A864	Tax Certiorari Reserve	\$1,031,000

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

B. Resolution to Increase the 2006-2007 General Fund Budget

RESOLUTION to increase the 2006-2007 budget by \$6,000 in budget account code A1621-558-35-35, HVAC Supplies, using funds from a donation by the New Windsor School PTO, for the purchase of air conditioners for New Windsor School.

Mr. Woodhull moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

C. Resolution to Accept the 2005-2006 Audit Report and Financial Statements (File Copy)

RESOLVED, that the Newburgh Enlarged City School District accept the Audit Report for the Fiscal Year ended June 30, 2006 including reports on Federal Awards and Extraclassroom Activity Funds, and the Management Letter, as prepared by Nugent & Haessler, P.C., and the final audited general fund budget and revenue reports, all for 2005-2006.

Mr. Galli moved the resolution, seconded by Mr. Pizzo.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

D. Resolution to Approve Bids

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve the following bid(s):

Bid #07-02 TRANS-Fall Athletic Transportation		
George M. Carroll Inc.	\$	6,925.00
Newburgh, NY		
Gallagher Bus Svc Corp	\$	73,126.00
Newburgh, NY		
Mid State Bus Svc Inc.	\$	5,345.00
Newburgh, NY		
Visconti Bus Service	\$	11,356.00
Newburgh, NY		
West Point Tours	\$	31,948.00
Vails Gate, NY		
Bid #07-04 TRANS-Special Education/Private/Parochial Transportation		
Gallagher Bus Svc Corp	\$	31,500.00
Newburgh, NY		
Mid State Bus Svc Inc.	\$	48,420.00

Newburgh, NY	
Tri Star Transport Corp	\$ 760,680.00
Middletown, NY	
Visconti Bus Service	\$ 124,200.00
Newburgh, NY	
West Point Tours	\$ 63,000.00
Vails Gate, NY	

Bid #07-05 B&G-Elevator Refurbishment & Maintenance

KONE Inc.	\$ 68,808.50
Rocky Hill, CT	

Bid #07-06 B&G-Snow Removal

Cherry Asphalt Paving	\$ 15,930.00
New Windsor, NY	
J & R Construction	\$ 38,475.00
Newburgh, NY	
Lander Paving	\$ 29,250.00
New Windsor, NY	
Stafford Landscaping Inc.	\$ 10,575.00
Marlboro, NY	

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

E. Resolution to Approve a Contract with IBM for Digital Video Surveillance Equipment

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves a contract in the amount of \$450,255 with IBM of Albany, New York for the purchase and installation of digital video surveillance equipment for the junior high schools.

Mr. Woodhull expressed that the award of this contract is not in the best interest of the school district in the manner in which it was done. He stated that the district should not be using sole source.

Mr. Rein stated that he supports the use of cameras in schools for safety but also feels that this contract is not in the best interest of the District.

Mr. Shaw commented on the reference made to "sole source". He stated that the nature of the bid was not reduced to a single proprietary item. If it were a sole source it would require a 60% super majority of the Board to approve the bid before it is let out. It is not a sole source as the assurance was given to the Board last week at its Workshop Meeting.

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

ROLL CALL:

Ayes: Mrs. Bowles, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mrs. Resch, and Mr. Lewis.
Nays: Mrs. Fuchek, Mr. Rein and Mr. Woodhull. Motion Carried: 6-3.

F. Resolution to Declare Computer Equipment Surplus and Obsolete and to Authorize Disposal of the Same

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the outlined list of computer equipment is deemed no longer useful or necessary for school district purposes and are hereby declared surplus and obsolete, and authorize disposal of the same.

<u>Building</u>	<u>Description</u>	<u>Quantity</u>
Balmville	G3	9
	Imac	2
	Epson 740	1
Fostertown	Macintosh G3	19
	Macintosh G4	4
	HP Color LaserJet Printer	1
	Apple Laser Writer 8500	1
	Acer Monitor V551	1
	Macintosh monitor	1
	Macintosh Server	1
	Printer	1
	Apple PowerBook	2
	Imac	1
	Epson 777	2
	Mac Monitor	1
	ADC Monitor	1
	Apple Monitor	1
GAMS	Scanner Astra 1220	
	Printer HP 694C	2
	Super disk for Mac	3
	Overhead projector	1
	TV Zenith	1
	All in one G3	22
	Monitor Digi View	3
	Monitor Compaq	1
	Monitor 2E	1
GAMS	Power Mac	1
	Imac	2
	Monitor - Orange Imac	1
	Monitor Apple	1
	PowerMac G3	6
	Monitor Apple RGB Color	2
	Monitor Apple IIE	1
	Mac LC	3
	CD 150 Apple	1
	Keyboard Mac	1
	Printer - LaserWriter 8500	2
	Mac LC	2
	Imac	
Gardnertown	Macintosh Computer system	43
	IBM MONITOR	1
	Macintosh Monitor	2
	Macintosh Server	1
Heritage	G3	14
	G4 MON ITOR	1
	Mac LC	1

	Mac MONITOR	1
	IMAGEWRITER II	1
Horizons	Apple Computer	9
	Apple Printer	1
	HP Printer	7
	Apple Monitor	2
Meadow Hill	Blue G3 CPU	3
	G3 All in one	1
	Power Mac CPU	1
	Imac	4
	Compaq CPU	1
	Grey G4 CPU	1
	Blue G3 Monitor	3
	Apple Monitor	1
	Dell Monitor	1
	Grey G4 Monitor	1
	HP 890 Printer	1
	Apple 8500 Printer	1
	CD Tower	1
	Scanner	2
	Macintosh Server	2
	Old IBM Monitor	1
New Windsor	AIO	8
	G4	2
	PowerBook	2
	PictureTel	1
	HP Color LaserJet 4550n	1
	Power Mac	1
New Windsor	Imac	2
	Dell	1
	Acer Monitor	1
	Acer CPU	2
	Samsung Monitor	1
	Apple II GS	1
	UNISYS	1
NFA	COMPAQ Computers: Desk Top Pro	2
	Monitors:	2
	Printer:	1
	Keyboards	3
	Monitor Gateway	9
	Monitor Phillips	1
	CPU Tower	10
	Keyboard	5
	Television	9
	16MM FILM INSPECTION MACHINE	1
	Apple Color Plus 14" Display	1
	Apple Multiple Scan 720 Display	7
	Apple PowerMac 6100/66	2

	Unity Laser Printer	1
	Apple Color Scanner	3
	UMAX Astra 1200s	1
	UMAX Astra 3400	2
	Micro net CD-ROM 650	2
	Apple PowerMac G3 Desktop	6
	Apple Studio Display	2
	Apple PowerPC All in one	2
	View Sonic Monitor E790	1
	Compaq DeskPro CPU	1
	IBM Monitor	1
	Gateway CPU	1
	Apple Multiple Scan 720 Display	1
	Mac Performa 6200CD	1
North Jr. High	Apple Multiple Scan 14 Display	2
	Epson 740i Printer	2
	Epson Color Stylus 800 Printer	2
	Epson Stylus Color 777 Printer	3
	Epson Perfection 2400 Photo Scanners	3
	Zenith Data Systems Monitor	1
	Apple Studio Display 17" Monitor	2
	Image Writer II Printer Model A9M0320	1
	HP Color Laser Printer Model C7086A	1
	Gateway 2000 Model LPMNI - Tower	1
	Apple Multiple Scan 15AV Display	1
	PowerMac 6100/66 CPU	1
	PowerMac G3 CPU	1
	PowerMac 6400/200 CPU (tower)	1
North Jr. High	Apple Design Keyboard	2
	18 Imation Super disk Drives for Mac	1
	Apple USB Keyboard	1
	Celebris GL Desktop CPU	1
	Mac 333 Computers	5

Mrs. Bowles moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

G. Resolution to Accept a Donation of Three Automobiles and One Light Table

**RESOLUTION TO ACCEPT A DONATION OF THREE (3) AUTOMOBILES FOR THE
AUTOMOTIVE MECHANICS INSTRUCTIONAL SHOP AT
NEWBURGH FREE ACADEMY**

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of three (3) automobiles. The donation will consist of one (1) 1997 Ford Taurus 4DSD, white, one (1) 1990 Chevrolet, Nova, black and one (1) 1987 Oldsmobile Cutlass Suburban, light grey.

and

RESOLUTION TO ACCEPT A DONATION OF A LIGHT TABLE FOR THE PHOTOGRAPHY SHOP AT NEWBURGH FREE ACADEMY
BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation from GTI Graphics of one (1) light table to be used in the Photography Shop at Newburgh Free Academy.

Mrs. Bowles moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

H. Resolution to Accept Bills and Reports (File Copy)

RESOLUTION to accept the following reports:

- Revenue Status Reports dated June 2006**
- General Fund Budget Status Report dated June 2006**
- General Fund Payment Reports dated September 7, 14, 27 & Oct 6, 2006**
- Federal Fund Budget Status Report dated June 2006**
- Federal Fund Payment Reports dated September 28, 2006**
- Library Fund Budget Status Report dated June 2006**
- Library Fund Payment Reports dated September 12 & 26, 2006**
- School Lunch Budget Status Report dated June 2006**
- School Lunch Fund Payment Report dated September 14, 2006**
- Capital Fund Budget Status Report dated June 2006**
- Capital Fund Payment Report dated September 29, 2006**
- Trust & Agency Payment Reports dated August 29, Sept. 14 & 22, 2006**
- Student Activity Payment Reports dated September 14 & 27, 2006**
- Report of Student Activities dated August & September 2006**
- Scholarship Disbursement Report September 27, 2006**

Mr. Galli moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Pages 21-34

A–M. Human Resources Agenda

Mrs. Fuchek moved to approve items A-M of the report as presented, seconded by Mr. Pizzo.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

HUMAN RESOURCES – Regular Meeting Agenda-October 30, 2006

A. PROFESSIONAL APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replacing
1	Finch	Tracey	Teaching Assistant	GDF	Probationary	09/11/06-09/10/09	Teaching Assistant	Y-1-2	\$20,483	Level 1	07566xxxx	Johnson, J
*2	Franco	Shari	Special Ed	SJH	Probationary	09/25/06-09/24/09	Special Ed	T-7-7	\$54,330+\$500=\$54,830	Permanent	09954xxxx	Garcia, L
3	Garcia	Therezabeth	Speech Pathologist	District	Probationary	11/06/06-11/05/09	Speech	T-12-12	\$68,868+\$500=\$69,368	Provisional	08860xxxx	BOE Res # 072506 T
4	Kirk	Denise	Occupational Therapist Assistant	District	Probationary	10/03/06-04/03/07	N/A	T-1-10	\$52,582	NYS License	11970xxxx	BOE Res # 072506 T
*5	Sager	Robert	Math, AIS	NJH	Probationary	10/30/06-10/29/09	Mathematics	T-9-8	\$58,847+\$500=\$59,347	Transitional B	06842xxxx	BOE Res # 091206E

B. PROFESSIONAL CHANGE OF STATUS

	Last Name	First Name	Previous Position	Previous Location	New Position	New Location	Type of Appointment	Effective Date	Tenure Area	Salary Schedule	Salary	Type of License	License #	Replace
1	Bailey-Sloan	Dervorgilla	Home Teacher	District	Math, AIS	HJH	Probationary	10/04/06-10/03/09	Mathematics	T-12-5	\$54,330+\$500=\$54,830	Internship	11350xxxx	RES# 091206E
2	Cooper	Alexis	Daily Sub	District	English	Stewart	Probationary	09/01/06-08/31/09	English, 7-12	T-10-3	\$49,467+\$500=\$49,967	Initial	13164xxxx	RES# 091206D
3	Formato	Jonelle	Daily Sub	District	Social Studies	Stewart	Probationary	09/01/06-08/31/09	Social Studies	T-9-2	\$47,993+\$500=\$48,493	Initial	09164xxxx	RES# 091206D
*4	Gutierrez	Heather	Teacher Aide	MH	Teaching Assistant	MH	Probationary	09/01/06-08/31/09	Teaching Assistant	Y-1-4	\$22,292+\$1,710+\$800=\$24,802	Level 1	05466xxxx	Petrilli, D
5	Krumm	Claire	Daily Sub	District	Nurse Practitioner	VG	Probationary	11/06/06-11/05/09	School Nurse	T-7-16	\$68,598+\$500=\$69,098	Provisional	15066xxxx	Stack, B
*6	Pearson	Rikki	Teacher Aide	WAS	Teaching Assistant	WAS	Probationary	09/25/06-09/24/09	Teaching Assistant	Y-1-5	\$23,203	Level 1	11158xxxx	Shilleh, M
*7	Pizzarelli	Lisa	Lunch Monitor	District	Teaching Assistant	Pre-K @ St. Francis	Temporary	10/16/06-06/30/07	Teaching Assistant	Y-1-1	\$19,578	Level 1	08968xxxx	RES # 082906 L
8	Rodriguez	Wenda-Arlene	Teaching Assistant	WAS	Regular Sub	Pre-K @ St. Francis	Temporary	09/21/06-06/30/07	Elementary	T-1-8	\$51,987	Provisional	10048xxxx	RES # 082906L
9	Saldoriga	Maritza	Teacher Aide	NJH	Teaching Assistant	NJH	Probationary	09/01/06-08/31/09	Teaching Assistant	Y-1-1	\$19,578	Level 1	12656xxxx	RES # 032806L

C. PROFESSIONAL CHANGE OF LOCATION

	Last Name	First Name	Tenure Area	Previous Location	New Location	Effective Date	Replacing
1	Blake-Williams	Georgette	Teaching Assistant	HJH	NFA	09/27/06	Clinton, S
2	Keenan	Wendy	Business	HJH	NFA	09/01/06	Reyes, C
*3	Proano	Milagros	Teaching Assistant	TH	MH	10/30/06	Lee, S
4	Rivera	Juana	Guidance	HJH	NJH	10/11/06	Rogers, S
5	Rogers	Samuel	Guidance	NJH	HJH	10/11/06	Miranda, E
*6	Schaum	Jayne	Teaching Assistant	NW	HJH	10/23/06	Rodriguez, P

D. PROFESSIONAL RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date
1	Mohl	Michelle	English	NJH	09/18/06

E. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
*1	Felicello	Ann Michelle	Physical Ed	VG	02/20/06	05/23/07	Unpaid FMLA
*2	Felicello	Ann Michelle	Physical Ed	VG	05/24/07	06/01/07	Unpaid LOA
3	Ginda-Krzeminski	Jennifer	Speech	NEW	10/23/06	12/31/06	Unpaid FMLA
4	Lewis	Lolita	Spanish	NFA	10/27/06	02/02/07	Unpaid FMLA
5	Spell-Epps	Denise	Cosmetology	NFA	09/28/06	11/28/06	Unpaid FMLA

F. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary Schedule	Salary	Replacing
1	Alfred	Jason	Sub Teacher Aide	District	Temporary	09/13/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
*2	Benson	Claire	Sub Typist	District	Temporary	10/16/06	Clerical Hourly	\$10.64	N/A
3	Boyer	Leticia	Sub Teacher Aide	District	Temporary	09/13/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
*4	Bronstein	Leya	Programmer Analyst	Technology	Probationary	11/14/06	Technology	\$65,000	Vasile, S
5	Butrick	Barbara	Sub Teacher Aide	District	Temporary	09/12/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
*6	Carmona	Mariana	Sub Food Service Helper	District	Temporary	10/19/06	Food Service Hourly	\$10.48 per hr.	N/A
7	Conklin	Donna	Sub Food Service Helper	District	Temporary	09/25/06	Food Service Hourly	\$10.48 per hr.	N/A
*8	Faby	Barbara	Sub Food Service Helper	District	Temporary	09/25/06	Food Service Hourly	\$10.48 per hr.	N/A
9	Gamble	Eric	Cleaner	GAMS	Part Time	09/18/06	Custodian Hourly	\$10.64 per hr.	Mason, D
10	McDonough	Francine	Sub Food Service Helper	District	Temporary	09/18/06	Food Service Hourly	\$10.48 per hr.	N/A
11	Melendez	Evelyn	Bilingual Typist	GAMS	Probationary	10/10/06	Clerical	\$27,498	Rodriguez, M
12	Milczarski	Vivian	Sunday Sub Librarian	NFL	Temporary	09/25/06	Library Hourly	\$24.09 per hr.	Chadwick, C
13	Morrison	Valerie	Typist	NTC	Probationary	10/03/06	Clerical	\$26,151	Brady, D
*14	Murphy	Shavon	Cleaner	NFA	Temporary	10/10/06	Custodial Hourly	\$10.64 per hr.	Carillo, C
15	Noto	Lisa Ann	Lunch Room Monitor	MH	Part Time	09/11/06	Security Hourly	\$10.48 per hr.	Cassazza, C
*16	Obie	Brenda	Sub Teacher Aide	District	Temporary	10/06/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
17	O'Connell	Michelle	Sub Teacher Aide	GDF	Temporary	09/04/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
18	O'Neill	Gina	Sub Teacher Aide	District	Temporary	09/19/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
*19	Orr	Laurie	Sub Teacher Aide	District	Temporary	09/19/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
*20	Ortega	Fe	Sub Food Service Helper	District	Temporary	09/18/06	Food Service Hourly	\$10.48 per hr.	N/A
*21	Quinn	Shatoya	Sub Food Service Helper	District	Temporary	09/18/06	Food Service Hourly	\$10.48 per hr.	N/A
22	Reha	Nancy	Sub Food Service Helper	District	Temporary	09/26/06	Food Service Hourly	\$10.48 per hr.	N/A
23	Smith	Breanna	Student Page	NFL	Part Time	09/05/06	Library Hourly	\$7.00 per hr.	Returning Student
24	Tudico	Suzanne	Account Clerk	Funded Programs	Probationary	10/03/06	Clerical	\$28,127	BOE RES. # 062706 O
*25	Vance	Lynn	Account Clerk	NFL	Probationary	10/16/06	Clerical	\$25,215	BOE Res. # 013106 M
*26	Velez	Kristena	Sub Teacher Aide	District	Temporary	09/19/06	Teacher Aide Hourly	\$10.48 per hr.	N/A
*27	Walsh	Michele	Teacher Aide-Special Ed	MH	Probationary	10/25/06	Teacher Aide	\$16,578+\$500=\$20,568	Feehan, S
*28	Wetzel	Sandra	Sr. Page	NFL	Part Time	09/21/06	Library Hourly	\$10.48 per hr.	Wangner, J

G. CIVIL SERVICE CHANGE OF STATUS

	Last Name	First Name	Previous Position	Previous Location	New Position	New Location	Type of Appointment	Effective Date	Salary Schedule	Salary	Replacing
1	Alvarez	Linda	Food Service Helper	NFA	Typist	NJH	Probationary	09/22/06	Clerical	\$27,498+\$1,104 =\$28,602	Nakagawa, R
2	Evans	Deborah	Sub Teacher Aide	District	Food Service Helper	HJH	Part Time	09/05/06	Food Service Hourly	\$10.48 per hr.	N/A
*3	Dorman	Christina	Early Childcare Provider	West St.	Sub Teacher Aide	NJH	Temporary	09/01/06	Teacher Aide	\$10.48 per hr.	N/A
3	DuQuesnay	Guy	Broadcast Specialist	District	Audio Visual & Inst. Media Technician	District	Provisional	09/27/06	Technology	\$41,046	BOE RES # 072506 K
4	Herrera	Yolanda	Sub Food Service Helper	District	Food Service Helper	NFA	Part Time	09/11/06	Food Service Hourly	\$10.48 per hr.	N/A
5	Kroboth	Rose	Food Service Helper	HOH	Sub Food Service Helper	District	Temporary	09/05/06	Food Service Hourly	\$10.48 per hr.	N/A
*6	McDonough	Francine	Sub Food Service Helper	District	Food Service Helper	HOH	Part Time	09/26/06	Food Service Hourly	\$10.48 per hr.	Kroboth, R
7	McKinstry	Mary Beth	Account Clerk	Purchasing	Senior Account Clerk	Purchasing	Probationary	07/01/06	Clerical	\$34,466	Anderson, M
*8	Murray	David	Temporary Cleaner	District	Cleaner	NFA	Probationary	10/23/06	Buildings & Grounds	\$28,870	Gries, G
*9	Powell	Deborah	Daily Sub	District	Sub Typist	NFA	Temporary	10/03/06	Clerical Hourly	\$10.64 per hr.	McKnight, M
*10	Reha	Nancy	Sub Food Service Helper	District	Food Service Helper	TH	Part Time	10/16/06	Food Service Hourly	\$10.48 per hr.	Ocampo, K
*11	Ricotilli	Linda	Sub Food Service Helper	District	Food Service Helper	TH	Part Time	10/23/06	Food Service Hourly	\$10.48 per hr.	Warner, J
*12	Swansson	Kevin	Student Worker	District	Part Time Cleaner	West St.	Part Time	10/10/06	Custodial Hourly	\$10.64 per hr.	Rosado, V
13	Vasile	Salvatore	Programmer Analyst	Technology	Mid Range Specialist	Technology	Provisional	09/27/06	Technology	\$70,636	Obemeyer, D
*14	Warner	Joan	Part Time Food Service Helper	VG	Sub Food Service Helper	District	Temporary	10/06/06	Food Service Hourly	\$10.48 per hr.	N/A
*15	Witherall	Bruce	Cleaner	MH	Custodian	NFA	Probationary	10/10/06	Buildings & Grounds	\$38,022	Dinqui, E

H. CIVIL SERVICE CHANGE IN LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
1	Allen	Corey	Teacher Aide	TH	NJH	10/16/06
*2	Burnett	Curtis	Cleaner	HOH	VG	10/04/06
3	Forbes	Norma	Teacher Aide	GDF	NJH	09/01/06
4	McCaffrey-Westbrook	Linda	Teacher Aide	NJH	GDF	09/01/06
5	McGrath	Erika	Teacher Aide	FOS	NEW	10/16/06
*6	Mitchell	Nancy	Food Service Helper	NFA	Pre-K @ WAS	10/16/06

I. CIVIL SERVICE LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date	End Date	Reason
*1	Degli-Angeli	Kristen	Tax Office Cashier	BOE	09/01/06	09/01/07	Unpaid LOA

J. CIVIL SERVICE RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date
1	Butler-Henry	Lavalle	Teacher Aide	NJH	09/18/06

K. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Brown	Susan	Food Service Helper	HJH	09/05/06
2	Conway	Janice	Part Time Typist	NFL	09/29/06
3	Mullen	Marion	Food Service Helper	NFA	09/05/06
4	O'Neil	Cynthia	Food Service Helper	FOS	06/16/06
5	Pickett-Smith	Michelle	Food Service Helper	BAL	09/05/06
6	Terpening	Carolyn	Food Service Helper	NEW	09/05/06

L. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Location	Effective Date	Incentive
1	Gibney	Louise	Typist	MH	12/31/06	Yes
2	Porvaznik	Patricia	Food Service Helper	NFA	09/14/06	No
3	Presutti	Michael	Maintenance Worker	Chestnut	12/31/06	Yes
4	Wilson	Sherlie	Typist	NFA	12/30/06	Yes

M. CIVIL SERVICE TERMINATION

	Last Name	First Name	Position	Location	Effective Date
*1	Carrillo	Carmen	Matron	NFA	10/31/06

* Added after Pre-Agenda Meeting, Tuesday, October 24, 2006

N. Resolution to Abolish the Position of Assistant to the Superintendent and to Create the Position of Assistant Superintendent for Student Intervention and Support Services

RESOLUTION #103006 N

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby agree to abolish the (1.0 FTE) position of Assistant to the Superintendent, and;

BE IT FURTHER RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a (1.0 FTE) position of Assistant Superintendent for Student Intervention and Support Services, effective October 31, 2006.

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

O. Resolution to Create the Position of Director of Nursing and Health Education

RESOLUTION #103006 O

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a (1.0 FTE) position of Director of Nursing and Health Education, effective October 31, 2006.

Mr. Woodhull moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

P. Resolution to Create One (1.0 FTE) Sign Language Interpreter Position

RESOLUTION #103006 P

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates a (1.0 FTE) Sign Language Interpreter position effective October 31, 2006. *Funding provided through the General Funds*

Mrs. Bowles moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

Q. Resolution to Create Two (1.0 FTE) Teaching Assistant Positions

RESOLUTION #103006 Q

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby creates two (1.0 FTE) Teaching Assistant positions at Meadow Hill School effective October 31, 2006. *Funding provided through the General Fund*

Mrs. Bowles moved the resolution, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

R. Resolution to Abolish Two (1.0 FTE) Broadcast Specialist Positions

RESOLUTION #103006 R

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby agree to abolish two Broadcast Specialist positions, effective December 31, 2006.

Mrs. Bowles moved the resolution, seconded by Mrs. Fuchek.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

S. Resolution to Approve Salary Adjustments for Central Office Administrators/Staff

RESOLUTION #103006 S

BE IT RESOLVED that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby increases the base salaries of those central office administrators/staff covered by employment contracts, of copy of which shall be incorporated by reference in the minutes of this meeting; Effective July 1, 2006

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

T. Resolution to Approve Salary Adjustments for Non-Represented Confidential/ Managerial Staff

RESOLUTION #103006 T

BE IT RESOLVED that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby increases the base salaries of the non-represented confidential/managerial staff, a copy of which shall be incorporated by reference in the minutes of this meeting; Effective July 1, 2006

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

U. Resolution to Ratify the Provisions to the Memorandum of Agreement Executed by the Negotiating Teams for the District and the Newburgh Teachers’ Association (Per Diem Substitute Unit)

RESOLUTION #103006 U

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby ratifies the provisions of the Memorandum of Agreement executed by the negotiating teams for the District and the NTA (Per Diem Substitute Unit) dated July 28, 2006; and

BE IT FURTHER RESOLVED, that the Board hereby approves the expenditure of those monies necessary to fund the provisions of the 2006-2010 Collectively Negotiated Agreement with the NTA Per Diem Substitute Unit.

Mrs. Fuchek moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

V. Resolution to Appoint the Assistant Principal at North Junior High School

RESOLUTION # 103006 V

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints Donald Armand to the position of Assistant Principal at North Junior High School, to serve a (3) year probationary term (10/31/06-10/30/09), in the Assistant Principal tenure area at an annual salary of \$82,819 (Salary Schedule A-5-1) as per the Newburgh Supervisors and Administrators Association agreement (replacing Mucci, Joyce), effective October 31, 2006.

Mrs. Fuchek moved the resolution, seconded by Mr. Galli.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

W. Resolution to Appoint Assistant Principal at New Windsor Elementary School

RESOLUTION # 103006 W

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints Laura Bair to the position of Assistant Principal at New Windsor Elementary School, to serve a (3) year probationary term (10/31/06-10/30/09), in the Assistant Principal tenure area at an annual salary of \$82,819 (Salary Schedule A-5-1) as per the Newburgh Supervisors and Administrators Association agreement (replacing Ramos, Maritza), effective October 31, 2006.

Mr. Galli moved the resolution, seconded by Mrs. Fucheck.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fucheck, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

X. Resolution to Authorize a Comprehensive Medical Examination and Evaluation of District Employee

RESOLUTION #103006 X

**BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to direct a comprehensive medical examination and evaluation of District Employee #103006, in accordance with the provisions of Section 913 of the Education Law; and;
BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to direct District Employee #103006, submit his/her medical records from the last two (2) years, if any, to the school appointed physician(s) before such examination.**

Mr. Woodhull moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fucheck, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

Y. Resolution to Terminate the Probationary Appointment of Teacher

RESOLUTION #103006 Y

BE IT RESOLVED, that pursuant to sections 2509, 3031 and 3019-a of the Education Law, the Board, having reviewed and considered the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, hereby:

Terminates the probationary appointment of Lorena Britos, as a Teacher in the ESL tenure area, effective December 4, 2006.

BE IT ALSO RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that his/her employment in the District shall terminate on the above date.

Mrs. Bowles moved the resolution, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fucheck, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

Z. Resolution to Terminate the Probationary Appointment of Teaching Assistant

RESOLUTION #103006 Z

BE IT RESOLVED, that pursuant to sections 2509, 3031 and 3019-a of the Education Law, the Board, having reviewed and considered the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, hereby:

Terminates the probationary appointment of Denise Woody, as a Teaching Assistant in the Teaching Assistant tenure area, effective December 4, 2006.

BE IT ALSO RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that his/her employment in the District shall terminate on the above date.

Mrs. Bowles moved the resolution, seconded by Mr. Galli.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AA. Resolution to Approve the Winter Coaching Appointments for 2006-2007 School Year

RESOLUTION #103006 AA

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following Winter Coaching appointments, as listed, for the 2006-2007 school year:

	SPORT	Coaching Position	Name	Stipend Amount
1	Basketball-Boys	Varsity-Head	Luke Pereira	\$ 5,712
2	Basketball-Boys	Varsity-Assistant	Frank Dinnocenzio	\$ 4,032
3	Basketball-Boys	JV	Rich Anderson	\$ 3,895
4	Basketball-Boys	Freshman-HJH	Bianco, Bill	\$ 2,495
5	Basketball-Boys	Freshman-NJH	Adrian West	\$ 2,495
6	Basketball-Boys	Freshman-SJH	Matt Brown	\$ 2,495
7	Basketball-Boys	Modified-HJH	Jason McAllister, Jr.	\$ 1,699
8	Basketball-Boys	Modified-NJH	Lamont Garner	\$ 1,699
9	Basketball-Boys	Modified-SJH	Augustin Sanchez	\$ 1,699
10	Basketball-Girls	Varsity-Head	Art Santana (HJH, NJH, SJH)	\$ 5,712
11	Basketball-Girls	Varsity-Assistant	Adrienne Davis	\$ 4,032
12	Basketball-Girls	JV	Tara Amato	\$ 3,895
13	Basketball-Girls	Freshman	No Program	\$ -

	SPORT	Coaching Position	Name	Stipend Amount
14	Basketball-Girls	Modified-HJH	Christine Lynch	\$ 1,699
15	Basketball-Girls	Modified-SJH	Nancy Tancredi	\$ 1,699
16	Cheerleading-Winter	Varsity-Head	Rosana Diaz	\$ 3,622
17	Cheerleading-Winter	JV	Silvana Diaz-Peron	\$ 2,911
18	Cheerleading-Winter	Modified-HJH	Anna Kover	\$ 1,030
19	Cheerleading-Winter	Modified-NJH	Jayne Mangieri	\$ 1,030
20	Cheerleading-Winter	Modified-SJH	Toie Calhoun	\$ 1,030
21	Ice Hockey	Varsity-Head	Matt Juneau	\$ 3,895
22	Ski Team-Boys and Girls	Varsity-Head	Ed Kennedy	\$ 3,895
23	Ski Team-Boys and Girls	Varsity-Assistant	Jessica Lustbader	\$ 2,495
24	Swimming-Boys	Varsity-Assistant	McGovern, Sherin	\$ 2,495
25	Swimming-Boys	Varsity-Assistant (Diving)	Jillian Martarano	\$ 2,495
26	Track-Winter-Boys	Varsity-Head	John Mager	\$ 3,621
27	Track-Winter-Boys	Varsity-Assistant	Malcom Burks	\$ 2,495
28	Track-Winter-Girls	Varsity-Head	Bruce Green	\$ 3,622
29	Track-Winter-Girls	Varsity-Assistant	Blair Balogh	\$ 2,495
30	Indoor Track-Girls	Varsity Assistant	Carmen Peter	\$ 2,495
31	Wrestling	Varsity-Head	Jeff Cuilty	\$ 3,895
32	Wrestling	Varsity-Assistant	Matt Dunn	\$ 2,495
33	Wrestling	JV	Chris Leggett	\$ 2,911
34	Wrestling	Modified	James Horton	\$ 2,495
35	Wrestling	Assistant-V/JV/Mod	Nick Rausenberger	\$ 2,495
36	For all winter sports	Strengthening Coach	Charles Chatham	\$ 2,495

Mrs. Fuchek moved the resolution, seconded by Mr. Pizzo.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

BB. Resolution to Approve Schedule “J” Club Appointments for 2006-2007 School Year

RESOLUTION #103006 BB

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following Schedule “J” Club appointments, as listed, for the 2006-2007 school year:

	Club	Name	Loc	Amount
1	Aarts Academy	Amanda Cliford	NFA	\$ 226.00
2	Art Club	Amy Wright	NJH	\$ 226.00
3	Astronomy Club	Velma Garey	NFA	\$ 226.00
4	* Basketball Intramurals	Tara Amato	SJH	\$ 226.00
5	* Boys' Intramural Basketball	James Diza	NW	\$ 113.00
6	* Boys' Intramural Basketball	Paul Sheffield	NW	\$ 113.00
	Club	Name	Loc	Amount
7	* Broadcasting	James Reyes	NFA	\$ 226.00

8	Builders Club	Dean Aulogia	HJH	\$ 226.00
9	* Cheerleading	Anne Kover	HJH	\$ 226.00
10	* Chemistry Club	Dr. Wm Istone	NFA	\$ 226.00
11	* Chess Club	Mark Webb	GAMS	\$ 226.00
12	Chess Club	Thomas Neppi	NFA	\$ 226.00
13	Chess Club	Marc Goldfarb	SJH	\$ 226.00
14	Chess Club Advisor	Edward Petry	HJH	\$ 226.00
15	* Comic Book Club	Frank Cerillo	SJH	\$ 226.00
16	Cooking Club	Eva Nieczaj	HJH	\$ 226.00
17	* DaVinci Club	Claus Kormannshaus	NJH	\$ 226.00
18	* Drama Club	Deana Muller	NW	\$ 56.50
19	* Drama Club	Gail Hickey	NW	\$ 56.50
20	* Drama Club	Kathleen Pelella	NW	\$ 56.50
21	* Drama Club	Michelle Delgado	NW	\$ 56.50
22	Etiquette Club W/3W's	Anna Monaco	SJH	\$ 226.00
23	F/X Art Club	Yvette Lewis	NFA	\$ 226.00
24	Fashion Club	Frey, Roberta	HJH	\$ 226.00
25	Fashion Club	Karen Stafford	NFA	\$ 113.00
26	Fashion Club	Nicole Mischo	NFA	\$ 113.00
27	Fishing Club	Andy Toback	HJH	\$ 113.00
28	Fishing Club	Steven Homan	HJH	\$ 113.00
29	* Fitness Club for girls	Christine Lynch	HJH	\$ 113.00
30	* Fitness Club for girls	Suzanne Callahan	HJH	\$ 113.00
31	* Flag Football	James Diaz	NW	\$ 113.00
32	* Flag Football	Paul Sheffield	NW	\$ 113.00
33	Foreign Studies Club	Mark Protonentis	NFA	\$ 226.00
34	French Club	Pilar Treus	NFA	\$ 226.00
35	Future Teachers	Shirley Riefenhauser	NFA	\$ 226.00
36	* Girls' Intramural Basketball	Beth O'Connor	NW	\$ 113.00
37	* Girls' Intramural Basketball	Concetta Carbone	NW	\$ 113.00
38	Girls Mentoring Club	Arreda Cotton	NFA	\$ 226.00
39	Girls to Ladies Club	Christine Hutchinson	HJH	\$ 226.00
40	Guitar Club	Chris Marino	HJH	\$ 226.00
41	* Health, Fitness Nutrition	Nancy Faust	SJH	\$ 226.00
42	* HJH Spirit Club	Laura Busby	HJH	\$ 226.00
43	* Hoofers Club	Monifa K-Coaxum	SJH	\$ 226.00
44	Interact Club	Jean Piatt	NFA	\$ 226.00
45	* International Club	Ana Jimenez-Perez	HJH	\$ 113.00
46	* International Club	Luisa Domenech	HJH	\$ 113.00
47	Italian Club	Dominick Tebano	NFA	\$ 226.00
48	Italian Club	Anna Monaco	SJH	\$ 226.00
49	Math Club	Arreda Cotton	NFA	\$ 113.00
50	Math Club	Margaret Venable	NFA	\$ 113.00
51	* Media Club	Maureen Murphy	HOH	\$ 226.00
52	Mural Painting	Barbara Stipak	NFA	\$ 226.00
53	NFA Allstar Dance Team	Torrance Harvey	NFA	\$ 226.00
54	NFA Ski and Snowboard Club	Dane LeRoy	NFA	\$ 226.00
55	* Odyssey of the Mind	Alice Kish	HOH	\$ 226.00
56	* Painters' Club	Eric Helbock	HJH	\$ 226.00
57	Peer Leadership	Alaina Doddo	NJH	\$ 226.00
58	Peer Mediation	Barbara Rubin	SJH	\$ 113.00
59	Peer Mediation	Linda Smith	SJH	\$ 113.00
60	* Percussion Ensemble	Dean Aulogia	HJH	\$ 226.00
61	* Photo Club	Geri Romano	NFA	\$ 226.00
62	Physiology, Anatomy, Dissection Club	Adele Carey	SJH	\$ 226.00
	Club	Name	Loc	Amount
63	PRISM (Gay-Straight Alliance)	Elizabeth Kudan	NFA	\$ 226.00
64	RAKU Club	Monique McCutcheon	NFA	\$ 226.00

65	* S.O.R.T	Marie Smith	NJH	\$ 113.00
66	* S.O.R.T	Melissa Southworth	NJH	\$ 113.00
67	Science Club	Aileen Toback	HJH	\$ 226.00
68	* Science Museum Club	Greg Carlson	GAMS	\$ 226.00
69	Scrabble Club	Mark Phillips	SJH	\$ 226.00
70	SHERPA Outdoor Adventure	Stan Dabrowski	NJH	\$ 226.00
71	SJH Cheerleaders	Toie Calhoun	SJH	\$ 226.00
72	Ski Club	Dennis Keane	NJH	\$ 226.00
73	Ski Club Advisor	Matthew Keller	HJH	\$ 226.00
74	Ski/Snowboard Club	Stacey Lazarus	SJH	\$ 113.00
75	Ski/Snowboard Club	Theresa Trapani	SJH	\$ 113.00
76	Solar Car Racing Team	Kimberly Sanders-Eachus	NFA	\$ 226.00
77	Spanish Club	Esther Kennedy	NFA	\$ 226.00
78	Step Team	Torrance Harvey	NFA	\$ 226.00
79	* Student Council	Anita Spencer-Smith	GAMS	\$ 113.00
80	* Student Council	Rogelio Soliva, Jr.	GAMS	\$ 113.00
81	* Student Govt.	Sondra Thompson	FOS	\$ 226.00
82	* Teen Empowerment Club	Melanie Bennett	SJH	\$ 226.00
83	* Weather Watch/Forecast	Greg Carlson	GAMS	\$ 226.00
84	* Weightlifting	Andy Toback	HJH	\$ 226.00
85	* Welding Club	Dane LeRoy	NFA	\$ 226.00
86	Writer's Club	Christopher Porpora	HJH	\$ 226.00

*Indicates a New Club for 2006-2007

Mr. Pizzo moved the resolution, seconded by Mrs. Bowles.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch,
Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

CC. Resolution to Approve Schedule “J” Special Service Appointments for 2006-2007 School Year

RESOLUTION #103006 CC

BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following Schedule “J” Special Service appointments, as listed, for the 2006-2007 school year:

	Club	Advisor	Loc	Amount
1	Band Director (middle schools)	Aulogia, Dean	HJH	\$ 923.00
2	Music Perf. (March. Band)	Aulogia, Dean	HJH	\$ 1,330.00
3	Music Perf. (Jazz Ensemble)	Aulogia, Dean	HJH	\$ 1,330.00
4	Music Perf. (Musical)	Hightower, Allison	HJH	\$ 1,953.00
5	Music Perf. (select)	Lamb, Herb	HJH	\$ 1,330.00
6	Music Ens. (1X) Pick Up Chorus	Lamb, Herb	HJH	\$ 1,330.00
7	Music Perf. (Show Choir)	Guzman, Yvonne	MEA	\$ 1,330.00
8	Music Perf. (Show Choir)	Murphy, Claire	MEA	\$ 1,330.00
9	Music Ens. (1X) Little Red School	Nelson, Ken	MEA	\$ 1,002.00
10	Music Perf. (Show Choir)	Santacroce, Richard	MEA	\$ 1,330.00
11	Music Ens. (2X Keyboard)	Caci, Jillian	NFA	\$ 1,330.00
12	Music Ens. (2X Keyboard)	Caci, Jillian	NFA	\$ 720.00
13	Music Perf. (Percussion Ens.)	Carroll, Paul	NFA	\$ 1,330.00
14	Band Front Director	Clifford, Amanda	NFA	\$ 1,330.00
15	Music Prod. Choreographer	Clifford, Amanda	NFA	\$ 923.00
16	Music Prod. Director	Clifford, Amanda	NFA	\$ 1,438.00
17	Music Perf. (Dance)	Clifford, Amanda	NFA	\$ 2,564.00
18	Music Perf. (Dance) Production	Clifford, Amanda	NFA	\$ 1,330.00
19	Music Perf. (Step Squad)	Harvey, Torrence	NFA	\$ 1,330.00
	Club	Advisor	Loc	Amount
20	Orchestra Director	McCurdy, Rick	NFA	\$ 1,330.00
21	Music Perf. (Jazz 1/2)	McCurdy, Rick	NFA	\$ 665.00
22	Music Production (Set)	McCurdy, Rick	NFA	\$ 955.00
23	Band Director (NFA)	Parent, Calvin	NFA	\$ 3,348.00
24	Musical Prod. Orch Dir.	Parent, Calvin	NFA	\$ 923.00
25	Music Perf. (2X)	Sandler, Terry	NFA	\$ 1,330.00
26	Music Perf. (1X)	Sandler, Terry	NFA	\$ 720.00

27	Musical Prod. Choral Dir.	Sheehy, Karen	NFA	\$ 923.00
28	Music Perf. (Madrigals)	Sheehy, Karen	NFA	\$ 1,330.00
29	Music Perf. (Jazz Band 1/2)	Parent, Calvin	NFA	\$ 665.00
30	Music Perf. (1X) Jazz	Gutzeit, Ethan	NJH	\$ 1,330.00
31	Band Director (middle schools)	Gutzeit, Ethan	NJH	\$ 923.00
32	Music Perf. (2X) Select Chorus	Robles, Felix	NJH	\$ 1,330.00
33	Music Perf. (2X) Orch	Dougherty, Olga	NJH/HJH	\$ 1,330.00
34	Music Perf. (2X) Orch	Allen, Eleanor	SJH	\$ 1,330.00
35	Music Ens. (1X)	Carriel, Ben	SJH	\$ 720.00
36	Music Perf. (select)	Haskell, Hannah	SJH	\$ 1,330.00
37	Music Ens. (company)	Haskell, Hannah	SJH	\$ 1,953.00
38	Music Perf. (Musical)	Haskell, Hannah	SJH	\$ 1,330.00
39	Music Ens. (2X)	Kincaid-Coaxum, Monifah	SJH	\$ 1,330.00
40	Drama (middle)	McVey, Karen	SJH	\$ 1,437.00
41	Band Director (middle schools)	Zoutis, Chris	SJH	\$ 923.00
42	Band Asst. (NFA)	Zoutis, Chris	SJH	\$ 2,304.00
43	Music Perf. (Jazz Band)	Zoutis, Chris	SJH	\$ 720.00
44	Music Perf. (Chamber Groups)	Zoutis, Chris	SJH	\$ 1,330.00
45	AV Equipment Coordinator	Dawn D'Elicio	BALM	\$ 969.00
46	Elementary Publication (Yearbook)	Charles Rapalje	BALM	\$ 1,063.00
47	Multimedia - Elementary	Goncalo Pinheiro	GAMS	\$ 969.00
48	Elementary Publication (Yearbook)	Shawn Merrit-Scott	GAMS	\$ 1,063.00
49	Elementary Publication (Yearbook)	Jamie Taylor	GDF	\$ 1,063.00
50	A.V. Equipment Coordinato	Mark Turner	GDF	\$ 969.00
51	Multimedia - Elementary	Janet Sullinger	HOH	\$ 969.00
52	Elementary Publications (poetry)	Andrea Merrill	NW	\$ 1,063.00
53	Elementary Publications (Yearbook)	Yvonne Guzman	NW	\$ 1,063.00
54	Elementary Publication (Yearbook)	Octavia Nicholas	MH	\$ 1,063.00
55	Elementary Publication (Yearbook)	Barbara Lisi	TH	\$ 1,063.00
56	A.V. Coordinator	Joseph Lotito	TH	\$ 969.00
57	A.V. Coordinator	Karen Marrinan	TH	\$ 969.00
58	Elementary Publication (Yearbook Shared)	Michelle Delgado	NW	\$ 532.00
59	Elementary Publication (Yearbook Shared)	Deana Muller	NW	\$ 532.00
60	Multimedia - Elementary	Karen Roberts	NW	\$ 969.00
61	Multimedia-Middle	Edward Petry	HJH	\$ 1,887.00
62	GO Manager JHS	Chappo, Cheryl	HJH	\$ 1,223.00
63	Math Team Coach	Coloni, Jennifer	HJH	\$ 494.00
64	National Jr. Honor Society (Shared)	Herbert Lamb	HJH	\$ 393.00
65	National Jr. Honor Society (Shared)	Stephanie Randall	HJH	\$ 393.00
66	Student Government Advisor	Stephanie Randall	HJH	\$ 1,025.00
67	Publications - Middle	Christopher Porpora	HJH	\$ 1,063.00
68	Yearbook - JHS	Aileen Toback	HJH	\$ 1,063.00
69	G.O. Manager	Andrea Conklin	NJH	\$ 1,223.00
70	Student Government	Andrea Conklin	NJH	\$ 1,025.00
71	Math Coach-Middle	Joanne Muller	NJH	\$ 494.00
72	Multimedia-Middle	Kenneth Masten	NJH	\$ 1,887.00
73	National Honor Society (Shared)	Julie Felton	NJH	\$ 393.00
74	National Honor Society (Shared)	Jody Haight	NJH	\$ 393.00
75	Publications-(Yearbook)-Middle	Audrey Mundle	NJH	\$ 1,063.00
76	Drama Club	Karen McVey	SJH	\$ 1,437.00
77	G.O. Manager-Middle	Linda Smith	SJH	\$ 1,223.00
78	Multimedia-Middle	Richard Durbin	SJH	\$ 1,887.00
79	National Honor Society-Middle (Shared)	William Lastowski	SJH	\$ 944.00
80	National Honor Society-Middle (Shared)	Deborah Smith	SJH	\$ 944.00
81	Publications (Yearbook)-Middle	Frank Cerillo	SJH	\$ 1,063.00
82	ROTC	Sgt. Herter	NFA	\$ 412.00
83	Asst. GO Manager	Marie Connolly	NFA	\$ 2,061.00
84	Cranarian Council Advisor	Melanie Larkin	NFA	\$ 1,437.00
85	NFA Yearbook	Melanie Larkin	NFA	\$ 1,849.00
86	Debate Team	Sheryl Kaczmarek	NFA	\$ 5,572.00
87	Fencing Club	Rosemare McVey	NFA	\$ 2,310.00
88	GO Manager	Jeff Cuiity	NFA	\$ 2,711.00
89	Jr. Class Advisor	Janette Pape	NFA	\$ 1,819.00
90	Math Coach	Arreda Cotton	NFA	\$ 572.00
91	Math Coach	Margaret Venable	NFA	\$ 572.00
92	National Honor Society (co-advisor)	Joshua Miller	NFA	\$ 693.00
93	National Honor Society (co-advisor)	James Nee	NFA	\$ 693.00
94	NFA Word	Elizabeth Brocker	NFA	\$ 1,100.00
95	NYS Science Honor Society (co-advisor)	Judith Cooper	NFA	\$ 140.00
	Club	Advisor	Loc	Amount
96	NYS Science Honor Society (co-advisor)	Christine Courtsunis	NFA	\$ 140.00
97	Sr. Class Advisor (co-advisor)	Melissa Dicke	NFA	\$ 910.00
98	Sr. Class Advisor (co-advisor)	Gina Scaduto	NFA	\$ 910.00
99	Sophomore Class Advisor (co-advisor)	Silver Williams	NFA	\$ 910.00
100	Sophomore Class Advisor (co-advisor)	Mark Proponentis	NFA	\$ 910.00
101	The Colonnade Literary Magazine	Barbara Stipak	NFA	\$ 901.00

102	Youth in Government	Daniel King	NFA	\$ 1,104.00
103	Youth in Government	Timothy Underhill	NFA	\$ 1,104.00
104	Compact News	Jeff Gebhart	District	\$ 3,825.00

Mrs. Bowles moved the resolution, seconded by Mrs. Resch.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

DD. For Your Information: Teacher and Teaching Assistant Tenure Recommendations

RESOLUTION #103006 DD

Listed below are Teacher(s) and Teaching Assistant (s) who are being recommended for Tenure. Effective date of Tenure is listed in the “Tenure Date” column.

	Name	Tenure Area	Tenure Date
1	Harding, Elizabeth	Elementary Education	12/01/06
	Name	Tenure Area	Tenure Date
1	Hunter, Brenda	Teaching Assistant	01/21/07

EE. Resolution to Approve Tenure Recommendation for a Teaching Assistant

RESOLUTION #103006 EE

Listed below are Teaching Assistant (s) who are being recommended for Tenure. Effective date of Tenure is listed in the “Tenure Date” column.

	Name	Tenure Area	Tenure Date
1	Favata, Patricia	Teaching Assistant	11/05/06

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

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AGENDA ITEMS – CLERK OF THE BOARD

A. Approval of Board of Education Meeting Minutes:

- Special Meeting of September 26, 2006
- Regular Meeting of September 26, 2006
- Special Meeting of October 10, 2006
- Special Meeting of October 16, 2006

Mr. Pizzo moved the approval of the minutes as presented, seconded by Mr. Rein.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. Fuchek, Mr. Galli, Mr. Pizzo, Mr. Poppiti, Mr. Rein, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 9-0.

AGENDA ITEMS – REPORTS

Board of Education Committees

President Lewis waived the Board of Education Committee reports for this meeting.

Central Support Administrators

Reports were provided by the following Administrators:

Mary Ellen Leimer – Assistant Superintendent, Human Resources

Marsha Sobel – Assistant Superintendent, Curriculum & Instruction
Russell Agostaro – Assistant Superintendent, Curriculum & Instruction
Michael Pacella, Assistant Superintendent, Finance
Dr. David Noriega, Assistant to the Superintendent
Donald Schiro - Executive Director, Technology
Andy Velez – Executive Director, Facilities/Operations
Muriel Verdibello – Director, Newburgh Free Library
Michael McLymore – Executive Director, Human Resources

PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS

- **Mary Cleveland, Parent of NJHS Student**

Ms. Cleveland spoke about a transportation issue regarding her 11 year old daughter who attends North Junior. Ms. Cleveland feels that it is unsafe for her daughter to walk to school. Transportation is not provided because they live less than a mile from the school.

Mr. Pacella responded that it would take a District-wide vote to reduce the mileage limits. To transport certain students to school under the existing policy would be a violation of the law. To declare an area a “hazardous zone” the district would have to meet specific guidelines which our attorneys are researching.

Attorney David Shaw explained that there are two possible means to make change; voter approval to change the mileage and the other would be to declare hazardous zones. He said this is a complicated provision in the Education Law and is not common or mandated of school districts. He said the public vote in May would probably be the option to pursue.

Ms. Cleveland asked if a waiver could allow students to ride the bus. The area in question, Downing Park, is not safe for students to walk through or around. She voiced her concern for the students walking when it is still dark in the morning and that the area is known for drug trafficking, gunfire and abductions. Ms. Cleveland said that not all parents have the ability to transport their children to school.

Mr. Lewis agreed that the Downing Park area is a dangerous zone for students to travel through and around.

- **Mark Levinstein, Newburgh Resident**

Mr. Levinstein agreed that he would not want an 11 or 12 year old child walking even two blocks to school. He inquired whether individuals could pay for transportation if it is not provided.

Mr. Rein stated that, as a Board Member, he shared his concerns and thought maybe the school district could interface with the local police department to step up patrols in that area.

Mr. Pacella said the law requires a district to transport three miles for secondary schools and two miles for elementary. The Board had the authority to change the law to 0.9 miles for elementary and 1.0 mile for secondary by policy. Because of the laws of 1996, this Board does not have the authority to change the mileage it can only be done by the voters. There is no State reimbursement for transporting students within the mileage limit. He noted that the District has been picking up the cost of this transportation because it is not aidable. Mr. Pacella noted that until the laws change, or we have additional information on child safety zones, nothing can be done.

- **Pastor Linda Robertson, Black Ministerial Fellowship**

Pastor Robertson stated that she was completely taken aback by the response from the Board regarding the issue of safety for students who walk to school. She also feels that the Board can take some other initiative to assist with the communication gap between the school district and the police department. Pastor Robertson stated that parents worry about the safety of their children going to school and that the Board's response to this concern is not satisfactory.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

No executive session was held.

Mr. Rein moved to adjourn the meeting, seconded by Mrs. Resch.

All members were in favor. Motion Carried: 9-0.

The meeting adjourned at 8:20 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.