

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, October 25, 2011**

The Regular Meeting of the Board of Education was held Tuesday, October 25, 2011, in the Auditorium of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

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

ABSENT: Mr. Giudice and Ms. Resch.

Ms. Fuchek presided; the meeting opened at 7:03 p.m. Mr. Woodhull led the Pledge of Allegiance.

REPORT FROM THE SUPERINTENDENT

Recognition: School Board Recognition Week (October 31-November 4, 2011)

Mr. Pizzo read into the record the Proclamation signed by the Governor of the State of New York, Andrew M. Cuomo, proclaiming October 31-November 4, 2011 as School Board Recognition Week. The Superintendent further congratulated the School Board Members and asked the audience for a round of applause for our volunteers.



Proclamation

Whereas, each year, School Board Recognition Week is observed by the more than 700 school boards in school districts throughout the Empire State; and

Whereas, the men and women serving as members of school boards are dedicated to children, learning and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence and progress in education; and

Whereas, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers, responding not only to the respective educational needs of their communities, but also serving in the interests of schoolchildren and their future; and

Whereas, during October 31, 2011 - November 4, 2011, special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of New York, do hereby proclaim October 31, 2011 - November 4, 2011 as

SCHOOL BOARD RECOGNITION WEEK

in the Empire State.

G i v e n under my hand and the Privy Seal of the State at the Capitol in the City of Albany this twenty-second day of August in the year two thousand eleven.



A handwritten signature in black ink, appearing to read "Andrew M. Cuomo".

Governor

A handwritten signature in black ink, appearing to read "Lawrence Schwartz".

Secretary to the Governor

The Board President informed the audience that she would like to take a brief moment to make a public statement as follows: "A decision will be made this evening on the appointment of individuals to the Varsity Boys Basketball Coaching Position and the Varsity Girls Basketball Coaching Position for the 2011-2012 school year. All contractual and legal obligations will be met in making these appointments. Whatever decision is reached it will be legal, thoughtful and in that the Board believes to be the best interest of the children in our District. The Board cannot respond to or answer questions regarding rumors or hear-say and we cannot break confidences. No matter what the community may have heard prior to this evening's meeting, no decision has been made at this point."

Ms. Fuchek requested a motion to allow speaking on non-agenda items to follow the part of the agenda on public discussion and comment on agenda items.

Mr. Woodhull moved to allow the speaking on non-agenda items as presented, seconded by Mr. Vesely.

ROLL CALL:

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

Ms. Fuchek briefly stated that the Public Discussion and Comment on Non-Agenda Items would follow the Public Discussion and Comment on Agenda Items and read the rules that each would be 30 minutes in duration and that there would be no response to questions at tonight's meeting.

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

1. Andrew Johnston, District Resident

Mr. Johnston stated that there were two agenda items that he would like to have additional information about: Agenda Item V. D. – Proposed Removal from the Bylaws and Policies Manual – *Creating a Position Policy No. 4111*. Mr. Johnston inquired why the policy is being removed from the book.

Agenda Item X. S. – Resolution to Approve Salary Increases for Central Office Administration and Item X. T. Resolution to Approve Salary Increases for the Non-Represented Confidential/Managerial Staff. Mr. Johnston requested the percentage of the increases.

2. Elaine Magwood, New Windsor Resident

Mrs. Magwood spoke about the Board President's comments on the public speaking protocol and whether it is an existing policy or recent procedures that now restrict citizens of the community.

Ms. Fuchek deferred the question to the School Attorney David Shaw. Mr. Shaw spoke about Board Policy Bylaw 0167.2 – rules that govern public participation at a Regular Board Meeting and that the rules are administered by the presiding officer.

Mrs. Magwood further questioned if there was a reason why the policy was being enacted and that the public is being informed of such at this time.

Ms. Fuchek responded that the policy has been in effect since she has been a member of the board. The procedure is available as a public handout at each of the regular monthly meetings of the Board. The Board President further added that at times such as this when we have a larger audience that a reminder is provided to the public regarding the rules of public speaking.

PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS**Sadie Tallie, Newburgh Resident**

Mrs. Tallie addressed the members of the Board and the Hudson Valley at large. She first thanked the Board President for answering part of the questions that were previously asked. She said that she was appalled at the response that the timeline of holding the hearing for the injustice of Ms. Bunce would be up to 502 days. She further asked when she might receive an answer as to when the hearing might be scheduled. Mrs. Tallie stated that we are still at the same point that we were a few months ago. She said that the issue has moved past the City of Newburgh and has expanded to the Mid-Hudson Valley. The request is to not conduct a hearing but to reinstate Ms. Bunce. The Board will be asked to come back and correct some of the injustices that continue to go on in the Board of Education. Especially with students of color.

Mrs. Tallie's question regarding the length of time a disciplinary hearing takes was referred to Attorney David Shaw. Mr. Shaw stated that the length of time a disciplinary hearing takes is based upon a statistic that is maintained by the New York State School Boards Association. Pre-Disciplinary determination proceedings are under NYS Education Law. Mr. Shaw stated that no one can be disciplined who is tenured unless they have had a hearing that goes to conclusion. He added that it is true that the average length of these cases have been 502 days. He said that many of the cases are much shorter in time and the vast majority of the cases get settled well ahead of the hearing date. Disciplinary proceedings in Newburgh tend to go faster than the State average and many are settled well ahead of any hearing or disposition. In conclusion, Mr. Shaw stated that you may know more about this issue in the weeks to come as to how it is going to resolve.

Mrs. Tallie asked if there is a possibility that there will be some answers in the next few weeks regarding Ms. Bunce. Mr. Shaw responded that it is certainly within the realm of possibility.

Mrs. Tallie asked if the public will know. Mr. Shaw stated that personnel matters are conducted between the school district and the employee. Privacy rights are respected. Employees are free to tell whomever they want what the formal outcome is.

Mrs. Tallie concluded her comments by stating that the Board and Attorney understand that there is one thing being requested – that she be reinstated.

Roxie Royal, Newburgh Resident

Ms. Royal stated that she stands in support of the community tonight to demand justice. What is right for one should be the same procedure for all. She asked that the Board please not terminate Ms. Bunce.

Mary Ann Corbett, District Employee

Ms. Corbett spoke about class sizes that are continuing to grow in very needy areas. The resources are not available to provide the services for success in our high school.

Timothy Hayes-El, Newburgh Resident

Mr. Hays spoke in support of Ms. Bunce.

George Bowles, Newburgh Resident/Retired Employee

Mr. Bowles spoke about the need for our children to be taught the right way. He asked that the Board look deeply into the candidates applying for the Varsity Basketball Coach position. Mr. Bowles expressed his

concern that black males have so many things holding them down. He said this City needs new blood in order to move on.

Elaine Magwood, New Windsor Resident

Mrs. Magwood referenced School Law which states that a Coach must be certified. She said that this community needs someone that can bring a spark to this place for all to look up to.

Bill Davis, Parent and Fishkill, NY Resident

Mr. Davis spoke at the August and September Board Meetings. He stated that he still does not have a valid IESP for either of his children. He noted that the Special Education Department did respond to him that they were having difficulty with IEP Direct. Mr. Davis and his wife have submitted a request for a CSE meeting and to review their children's files. He again requested assistance from the Board to resolve this issue.

Renee, New Paltz Resident

Renee stated that she works in all four surrounding counties. She spoke in support of Ms. Bunce. She asked the Board to do the right thing in an expedited manner. Renee thanked the Board for the service they perform.

Friend of Ms. Bunce from New Paltz, NY

She spoke in support of Ms. Bunce and would like to see her reinstated. She commented that the Board is predominately white and was mortified that they can represent this community.

Ms. Fuchek stated that as elected officials, the community can change that.

Louis Brummell, City Resident

Mr. Brummell spoke about the selection of members of the committee that conducted the interviews for the Varsity Boys Basketball Coach position. He said that no one should have been linked to candidates being interviewed for the position. Mr. Brummell said that he volunteered to be a member of the committee but he was not contacted. Maybe he might be too white, too black or not black enough. A black man in this community never got a fair chance as a Coach. Mr. Brummell stated that if the right person is not selected for the position he predicted that there will be an uproar in the community. He inquired whether the Athletic Director was contacted regarding the bare walls in the Main Campus Gym at NFA that he brought to the Board's attention last month. Mr. Brummell suggested that Mr. Truncale expand the seminar he conducts on eligibility to include students in grades 7, 8 and 9.

Michael Truncale District Staff Member

Mr. Truncale responded that the information has been disseminated to the grade levels suggested by Mr. Brummell and there is a plan to bring this information to the Middle Schools. Mr. Truncale said that he was on the interview committee and feels that the group did a fair job. He said that rules are rules and he does not know the selection results and resented the negative comments expressed by the previous speaker. He said that he may have to go to work with one or more of the candidates but that has nothing to do with his choice or vote.

Nikeisha Lewis, Newburgh Resident

Ms. Lewis said she is disgusted that Ms. Bunce has not been reinstated.

Grace Bowles, Newburgh Resident

Ms. Bowles spoke about hiring practices. She said that approximately 70% of students in this District are minority and approximately 80% of the staff is white. She suggested that the District look for outside assistance as the hiring practices in place are not working.

Consuela Hill, Resident of New Jersey/Retired Employee

Ms. Hill stated that she is speaking in support of Ms. Bunce and feels the District should get it right.

Gay Lee, Newburgh Resident

Ms. Lee spoke in support of Ms. Bunce. She stated that when there is a systemic problem no one person should be held responsible. Ms. Lee said that she would like to see the children moved off the corner of Lander and South Streets and feels that education can do this.

Cousin of Ms. Bunce

She spoke about Ms. Bunce’s extensive education and how much she cares about the kids.

Abdullah Rahaman, District Employee/Brother of Ms. Bunce

Mr. Rahaman stated that he respects his colleagues but as the brother of a National Board Certified Teacher, a Certified Special Education Teacher and who was number two in her Administrative Certification Program at SUNY New Paltz, the 3020-a disciplinary proceeding was a surprise. He shared with the audience that this proceeding can remove all her certifications and she will never be able to teach again. Mr. Rahaman expressed his opinion that his sister is being falsely accused and can lose everything.

With no further comments from the public, Ms. Fuchek stated that as a courtesy to those in attendance, she would request a motion and second to move Human Resources Agenda item #102511 W so that the Board can entertain action on the resolution at this time.

Mr. Woodhull motioned to move Human Resources Agenda Item #102511 W, seconded by Mr. Lewis.

ROLL CALL:

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

Mrs. Leimer read the following resolution:

W. Resolution to Approve the Appointment of the Varsity Basketball Coaches

RESOLUTION #102511 W

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the Winter Athletic Coaching appointments, as listed, for the 2011-2012 school year:

	Last Name	First	Sport	Stipend
1	Brown	Matt	Basketball Varsity - Boys	\$6,379
2	Desiderio	Richard	Basketball Varsity - Girls	\$6,379

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

ROLL CALL:

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

Nays: Mr. Lewis and Mr. Vesely. Motion Carried: 5-2.

AGENDA ITEMS – BOARD PRESIDENT

A. Resolution to Adoption of Revised Policies No. 5200 *Comprehensive Student Attendance* and No. 8330 *Student Records* on Two Readings

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 revised Policy No. 5200 *Comprehensive Student Attendance* and Policy No. 8330 *Student Records* to be adopted on two readings; and

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

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

ROLL CALL:

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

B. Resolution to Approve the Adoption of Revised Policies No. 5441 *Eligibility for Student Athletic and Extracurricular Activity Participation* and Policy No. 5459 *Grade Level Classification* on One Reading

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 Policy No. 5441 *Eligibility for Student Athletic and Extracurricular Activity Participation* and Policy No. 5459 *Grade Level Classification* to be adopted on one reading; and

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

Mr. Woodhull moved the resolution, seconded by Ms. Prokosch.

ROLL CALL:

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

C. Second Reading of District Policies:

1. *Code of Ethics* Nos. 0180, 3211 and 4213

D. Proposed Removal from the Bylaws and Policies Manual – Second Reading

1. *Creating a Position* No. 4111

Mr. Vesely motioned to add a resolution, Item E, to the agenda, seconded by Mr. Woodhull.

ROLL CALL:

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

E. Resolution to Authorize the Board President to Appoint CASDA as the Consultant to Conduct a Search for Executive Principal of Newburgh Free Academy

BE IT RESOLVED, that the Board of Education hereby appoints Capital Area School Development Association (CASDA) to serve as the Board’s consultant to conduct a search for candidates for the position of Executive Principal of Newburgh Free Academy at a fee of \$10,000, plus expenses, and authorizes the Board President to execute an agreement with Capital Area School Development Association (CASDA) upon approval of same by the School Attorney. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

Mr. Vesely moved the resolution, seconded by Ms. Prokosch.

ROLL CALL:

Ayes: Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Mr. Vesely and Ms. Fuchek.
Nays: Mr. Levinstein and Mr. Woodhull. Motion Carried: 5-2.

AGENDA ITEMS – SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Order Associated with Approved Project (NFA-North Campus Addition/Alterations Project 002-011)

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 Change Order Commitment Approval & Authorization Process.				
		Change	Change	Previous
		Order	Order	Contract
Order	Description	Amount	Amount	Contract
No.				Amount
A. North Junior High School Addition/Alterations Project (002-011)				
1. Carter Contracting Company Corp.				
112	Redesign layout of (3) Young Mothers classrooms to (2) school classrooms as directed by the Architect per the district’s request.	\$30,000.00	\$5,227,776.00	\$5,257,776.00
113	Credit for deletion of Phase 4 work "replacing ceiling in the Boys Gym and provide exterior signage" as directed by the Architect per the district’s request.	(\$129,340.00)	\$5,257,776.00	\$5,128,436.00
114	Credit for deletion of porcelain floor tile as directed by the Architect per the district’s request.	(\$40,000.00)	\$5,128,436.00	\$5,088,436.00
115	Provide additional ACM removal in room 104B as directed by the Architect per the district’s request.	\$3,631.00	\$5,088,436.00	\$5,092,067.00
116	Provide additional ACM plaster and floor tile removal in the Library as directed by the Architect per the district’s request.	\$19,500.00	\$5,092,067.00	\$5,111,567.00
117	Provide overtime as required to meet schedule as a result of delays created by additional work from discovered conditions as directed by the Architect per the district’s request.	\$20,875.00	\$5,111,567.00	\$5,132,442.00
118	Credit for deletion of installation of ceiling in C203 as directed by the Architect per the district’s request.	(\$2,400.00)	\$5,132,442.00	\$5,130,042.00
119	Credit for deletion of restoration of the staging area as directed by the Architect per the district’s request.	(\$6,000.00)	\$5,130,042.00	\$5,124,042.00
120	Expedite installation of ceiling as a result of additional work associated with RFI 120 as directed by the Architect per the district’s request.	\$5,161.00	\$5,124,042.00	\$5,129,203.00
121	Credit for deletion of ACM removal as directed by the Architect per the district’s request.	(\$2,575.00)	\$5,129,203.00	\$5,126,628.00
122	Provide additional demolition and steel work associated with installing the lintels in C103, C103C and C104B as directed by the Architect per the district’s request.	\$10,892.00	\$5,126,628.00	\$5,137,520.00
	TOTAL NJHS- Addition/Alterations (Project 002-011)	(\$90,256.00)		
	Total Change Orders Approved for All Contractors included in this Resolution:	(\$90,256.00)		

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

ROLL CALL:

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

B. Resolution to Award Contracts for the District’s Capital Construction Renovation Projects at South Middle School, Gidney Avenue School & Heritage Middle School

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District’s capital construction renovation project at South Middle School, which proposals were opened publicly on October 11, 2011; and
THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders, for the projects identified herein:

Contract #1 – Masonry Reconstruction – A-1 Construction & Restoration, Inc., 1973 81st St. Suite A-5, Brooklyn, NY 11214 for: Alternate #1a for \$66,000, plus Alternate #2a for \$72,000, plus Alternate #3a for \$13,200, plus Alternate #4a for \$80,300, plus Alternate #5a for \$8,470, the total contract price of \$239,970.

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District’s legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District’s capital construction renovation project at South Middle School, which proposals were opened publicly on October 18, 2011; and
THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders, for the projects identified herein:

Contract #7 – Plumbing Construction – South Middle School to – Ackerman Plumbing Inc., 678 Sheridan Drive, Tonawanda NY, 14150 for total contract price of \$149,167.

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District’s legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District's capital construction renovation project at Gidney Avenue Magnet School (GAMS), which proposals were opened publicly on October 18, 2011; and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders, for the projects identified herein:

Contract #6 – Mechanical Work/Science Rooms - Gidney Avenue Magnet School Renovations to - Thomas J. Kempton, Jr., Inc., 1750 Route 211 East, Middletown, NY 10941, for the total contract price of \$152,200.

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the District's capital construction renovation project at Heritage Middle School, which proposals were opened publicly on October 12, 2011; and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders, for the projects identified herein:

1. **Contract #1** – EPDM Roof Replacement – Heritage Middle School to - RS Roofing, 39 Prospect Street West, Nanuet NY, 10945 for the total contract price of \$99,448.
2. **Contract #2** – Exterior Wall Replacement - Heritage Middle School to - Sucato Builders, 194 Cottage Street, Poughkeepsie NY, 12601 for the total contract price of \$196,750

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

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

ROLL CALL:

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

C. Resolution to Approve the Ramapo Catskill Library System (RCLS) Direct Access Plan for 2012-2016

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby approves the RCLS Direct Access Plan 2012-2016, submitted by the Ramapo Catskill Library System.

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

ROLL CALL:

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

D. Resolution to Grant the Request from the City of Newburgh’s 21st Century Program to Allow Students to Participate in a Trip to Howard University

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District hereby grants the request from the City of Newburgh 21st Century Program to allow 32 students to be absent from school on Friday, October 21, 2011 in order to participate in a trip to Howard University, with such absence being considered an excused absence for purposes of the Comprehensive Student Attendance Policy as long as each student makes up any class-work missed as determined by the student’s teachers.

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION AND SUPPORT SERVICES

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. Elegant Affairs Promotion**
- 2. Mid-Hudson Ballet**
- 3. Newburgh Juventus**
- 4. Town of Newburgh Little League**
- 5. Town of Newburgh Recreation Department (2)**

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION

A. Recommendations from the Committees on Special Education

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

ROLL CALL:

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

B. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with the City of Newburgh to Provide 21st Century After School Programs to Students

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 agreement with the City of Newburgh to provide 21st Century After School Programs for students at Horizon-on-the-Hudson, Newburgh Free Academy-Main Campus and Heritage Middle School and to accept an amount not to exceed \$414,747.00 from the City of Newburgh for these programs. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: 21st Century Program)

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

ROLL CALL:

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

C. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with The Boys and Girls Club of Newburgh at the Glenn Hines Center to Provide After School Programs to Students

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 agreements with The Boys and Girls Club of Newburgh at the Glenn Hines Center for a total of \$40,000 for the 2011-12 school year, for providing activities and services to students enrolled in afterschool programs at Gidney Avenue Magnet School and NFA-North campus. Such agreements shall be incorporated by reference within the minutes of this meeting.

(Funding Source: 2011-12 Extended Day School Violence Prevention Grants (GAMS and NFA-North))

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

ROLL CALL:

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

D. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with SUNY Orange County Community College Liberty Partnership Program to Provide College Readiness Services and Activities to Students

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 agreement with SUNY Orange County Community College Liberty Partnership Program for college readiness services and activities with NFA-North campus students in the Extended Day School Violence Prevention afterschool program at a cost not to exceed \$10,000.00 for the 2011-2012 school year. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: 2011-12 Extended Day School Violence Prevention Grant (NFA-North))

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

ROLL CALL:

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

E. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with CDW Computer Centers, Inc. to Purchase Tablets/Netbooks to Conduct Student Assessment

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute an agreement with CDW Computer Centers, Inc. to purchase T-91 Tablets/Netbooks and two year service contracts to conduct student assessment at a cost not to exceed \$22,600. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA, Part B, Sec. 611)

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

ROLL CALL:

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

F. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Handwriting Without Tears to Purchase Classroom Materials and Supplies

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute an agreement with Handwriting Without Tears to purchase consumable and non-consumable classroom materials and supplies to teach prekindergarten children to print at a cost not to exceed \$9,200. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA, Part B, Sec. 611)

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

ROLL CALL:

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

G. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Houghton Mifflin Harcourt to Purchase Earobics Foundations Web Licenses, Implementation Training and Professional Development

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 agreement with Houghton Mifflin Harcourt to purchase Earobics Foundations web licenses, initial implementation training and onsite support sessions as professional development for staff, and Earobics Foundations classroom kits at a cost not to exceed \$68,303.53. Said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA, Part B, Sec. 611)

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

ROLL CALL:

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

H. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Jeffrey M. Rubin, Ed.D. to Provide Independent Evaluations Upon Parental Request

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute an agreement with Jeffrey M. Rubin, Ed.D. to provide independent evaluations upon parental request for the period of November 1, 2011 through June 30, 2012 at a cost not to exceed \$5,000.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA, Part B, Sec. 611)

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

ROLL CALL:

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

I. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with James Wright to Provide Professional Development to District and Building Level Response to Intervention Teams

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby authorizes Ralph Pizzo, Superintendent of Schools, to execute an agreement with James Wright for presentation and travel fees to provide professional development to District and building level Response to Intervention (RtI) Teams at a cost not to exceed \$8,000.00 for the period of October 18, 2011 through June 30, 2012. Said Agreement shall be incorporated by reference within the minutes of this meeting.

(Funding Source: IDEA, Part B, Sec. 611)

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

ROLL CALL:

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

J. Resolution to Authorize the Superintendent of Schools to Execute an Extension of a Consultant Agreement with Lois Tannenbaum to Provide Professional Development Services for Special Educators and District Personnel at Heritage Middle School

WHEREAS, the Board of Education of the Newburgh Enlarged City School District previously approved a consultant agreement with Lois Tannenbaum to conduct certain observations and professional development services for special educators and district personnel at Heritage Middle School for the period of September 1, 2011 through October 15, 2011 at a cost not to exceed \$2,500.00; and

WHEREAS, the Board wishes to extend this consultant agreement for the period from October 16, 2011 through November 15, 2011;

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 extension of this consultant agreement with Lois Tannenbaum to conduct diagnostic reviews of records, classroom observations and prescriptive training for specific students and staff members at the Heritage Middle School as stated on a particular student's IEP, for the period from September 1, 2011 through November 15, 2011 at a cost not to exceed \$2,500.00. A copy of said Agreement shall be incorporated by reference with the minutes of this meeting.

(Funding Source: 2011-12 IDEA Part B, Section 611)

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

ROLL CALL:

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

K. Resolution to Approve the Participation of the NFA Air Force Junior ROTC Team to Attend and Compete in a Regional Drill Meet in Mexico, NY from November 18-19, 2011

WHEREAS, the Board of Education encourages participation in extracurricular activities;

BE IT RESOLVED, that the Board of Education approves the participation of the NFA Air Force Junior ROTC Drill Team to attend and compete in a Regional Drill Meet in Mexico, NY, November 18-19, 2011.

(Funding Source: HQ AFJROTC)

Mr. Woodhull moved the approval, seconded by Mr. Levinstein.

ROLL CALL:

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

L. Resolution to Approve Conference Requests

Mr. Lewis moved the approval, seconded by Mr. Woodhull.

ROLL CALL:

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

Overnight/Out of State Conference Attendance Request

Date Received	Name	Position	Bldg.	Start Date End Date	# Days	Conference Title	Location	Sub	General Funds			External Funds		
									Conference	Cost	Sub	Conference	Cost	Sub
									Cost	Center	Cost	Cost	Center	Cost
9/22/11	Thea Boone	Teacher	Horizons-on-the-Hudson	December 11-13, 2011	3	International Baccalaureate - Primary Years Program Level 1 Training	Spencerport, NY	Yes	\$1,763.76	General	\$195.00			
9/22/11	Caridad Sierra	Teacher	Horizons-on-the-Hudson	December 11-13, 2011	3	International Baccalaureate - Primary Years Program Level 1 Training	Spencerport, NY	Yes	\$985.00	General	\$195.00			
9/22/11	William Antoinelli	Teacher	Horizons-on-the-Hudson	December 11-13, 2011	3	International Baccalaureate - Primary Years Program Level 1 Training	Spencerport, NY	Yes	\$1,103.00	General	\$195.00			
9/22/11	Brenda Hunter	Teaching Assistant	Horizons-on-the-Hudson	December 11-13, 2011	3	International Baccalaureate - Primary Years Program Level 1 Training	Spencerport, NY	Yes	\$985.00	General	\$195.00			
9/22/11	Ebony Greene	Asst. Principal	Horizons-on-the-Hudson	December 11-13, 2011	3	International Baccalaureate - Primary Years Program Level 1 Training	Spencerport, NY	No	\$985.00	General	None			
9/22/11	Melissa Pileggi	Teaching Assistant	Horizons-on-the-Hudson	December 11-13, 2011	3	International Baccalaureate - Primary Years Program Level 1 Training	Spencerport, NY	Yes	\$1,075.00	General	\$195.00			
9/22/11	Jennifer Cline	Teacher	Horizons-on-the-Hudson	December 11-13, 2011	3	International Baccalaureate - Primary Years Program Level 1 Training	Spencerport, NY	Yes	\$985.00	General	\$195.00			
9/22/11	Anne McCarthy Kennedy	Librarian III	Newburgh Free Library	March 13-17, 2012	5	Public Library Association 2012 Conference	Philadelphia, PA	No	\$701.49	General	None			
10/17/11	Claudetter Gerald	Director of Special Education	West Street School	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.94	Stem Leadership	None
10/18/11	Runston Lewis	School Board Member	Board of Education	November 16-20, 2011	5	National Alliance of Black School Educators 39th Annual Conference	New Orleans, LA	No	\$2,365.75	General	None			

10/18/11	Judith McAfee	School Board Member	Board of Education	November 16-20, 2011	5	National Alliance of Black School Educators 39th Annual Conference	New Orleans, LA	No	\$2,365.75	General	None			
10/18/11	Susan Prokosch	School Board Member	Board of Education	November 16-20, 2011	5	National Alliance of Black School Educators 39th Annual Conference	New Orleans, LA	No	\$2,365.75	General	None			
10/24/11	Donald Armand	Asst. Principal	NFA North Campus	November 3-4, 2011	2	Extended Day/School Violence Prevention Program	Albany, NY	No	\$228.34	Extended Day/School Violence Prevention Grant	None			
10/24/11	Lynnette Brunger	Principal	Meadow Hill	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.94	Stem Leadership	None

(Bolded entries added the pm of 10/24/11)

AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

- A. Resolution to Authorize the Board President to Execute an Agreement with the City of Newburgh to Provide a Community Resource Officer (CRO) for the 2011-2012 School Year**

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute an agreement for the 2011-2012 school year in the amount of \$100,000.00 with the City of Newburgh to provide a Community Resource Officer (CRO). Said agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

- A. Resolution to Authorize the Board President to Execute the Initial 2011-2012 Cooperative Education Services Contract with Ulster BOCES**

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the initial 2011-2012 contract with Ulster BOCES for \$ 732,651.00 for providing cooperative educational services, and authorizes the Board President to execute said agreement. Said agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

- C. Resolution to Authorize Payment of Property Tax Refunds as a Result of Court Orders in the Matters of Paul and Joseph Management, Inc. and Meadow Hill Realty, LLC**

Resolved, that the Board of Education of the Newburgh Enlarged City School District authorize payment of property tax refunds as a result of court orders reducing the real property assessments as follows:

Paul and Joseph Management, Inc.	<u>City of Newburgh</u>		<u>SBL# 58-1-1-7</u>
	2008-2009	\$	212.50
	2009-2010	\$	254.43
	2010-2011	\$	150.36
	Total	\$	617.29
			<u>SBL# 58-1-1-17</u>
	2008-2009	\$	225.28
	2009-2010	\$	369.92
	2010-2011	\$	261.58
	Total	\$	856.78
			<u>SBL# 58-1-1-25</u>
	2008-2009	\$	190.13
	2009-2010	\$	469.16
	2010-2011	\$	269.82
	Total	\$	929.11

		<u>SBL# 58-1-1-27</u>
	2008-2009	\$ 193.33
	2009-2010	\$ 434.88
	2010-2011	\$ 243.05
	Total	\$ 871.26
		<u>SBL# 58-1-1-28</u>
	2008-2009	\$ 175.75
	2009-2010	\$ 350.07
	2010-2011	\$ 257.46
	Total	\$ 783.28
		<u>SBL# 58-1-1-48</u>
	2008-2009	\$ 0.00
	2009-2010	\$ 297.74
	2010-2011	\$ 133.88
	Total	\$ 431.62
Meadow Hill Realty LLC	<u>Town of Newburgh</u>	<u>SBL# 60-3-51.1</u>
	2009-2010	\$ 52,221.72
	2010-2011	\$ 52,120.71
	Total	\$ 104,342.43

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

ROLL CALL:

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

D. Resolution to Appropriate and Make Transfers from the Retirement Contribution Reserve Fund to the General Fund for the Payment of New York State Employees’ Retirement for the 2011-2012 School Year

WHEREAS, the Board of Education has previously established a reserve fund for the payment of New York State Employees’ Retirement: and

WHEREAS, a portion of these funds may be transferred to the District’s General Fund Budget to be expended in payment of New York State Employees’ Retirement,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes payment of New York State Employees’ Retirement during the course of business for the 2011-2012 school year:

AND BE IT FURTHER RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby appropriates and makes transfers from the Retirement Contribution Reserve fund to the General Fund for the payment of New York State Employees’ Retirement as follows:

FROM: Retirement Contribution Reserve	\$ 1,400,000.00
TO: A 9010 800 04 99	\$ 1,400,000.00

AND BE IT FURTHER RESOLVED, that the District Treasurer be authorized to appropriate funds as specified by this resolution.

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

ROLL CALL:

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

E. Resolution to Appropriate and Make Transfers from the Unemployment Insurance Reserve Fund for the Payment of Unemployment Claims for the 2011-2012 School Year

WHEREAS, the Board of Education has previously established a reserve fund for the payment of Unemployment claims: and

WHEREAS, a portion of these funds may be transferred to the District's General Fund Budget to be expended in payment of Unemployment claims,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes payment of Unemployment claims during the course of business for the 2011-2012 school year:

AND BE IT FURTHER RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby appropriates and makes transfers from the Unemployment Insurance Reserve fund to the General Fund for the payment of Unemployment claims as follows:

FROM: Unemployment Insurance Reserve	\$ 800,000.00
TO: A 9050 800 04 99	\$ 800,000.00

AND BE IT FURTHER RESOLVED, that the District Treasurer be authorized to appropriate funds as specified by this resolution.

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

ROLL CALL:

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

F. Resolution to Appropriate and Make Transfers from the Workers' Compensation Reserve Fund to the General Fund for the Payment of Workers' Compensation Claims for the 2011-2012 School Year

WHEREAS, the Board of Education has previously established a reserve fund for the payment of Workers' Compensation claims: and

WHEREAS, a portion of these funds may be transferred to the District's General Fund Budget to be expended in payment of Workers' Compensation claims,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorizes payment of Workers' Compensation claims during the course of business for the 2011-2012 school year:

AND BE IT FURTHER RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby appropriates and makes transfers from the Workers' Compensation Reserve fund to the General Fund for the payment of Workers' Compensation claims as follows:

FROM: Workers' Compensation Reserve	\$ 1,100,000.00
TO: A 9040 801 04 99	\$ 1,100,000.00

AND BE IT FURTHER RESOLVED, that the District Treasurer be authorized to appropriate funds as specified by this resolution.

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

ROLL CALL:

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

G. Resolution to Accept a Donation of Student Desks from Mount Saint Mary College

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of one hundred (100) student desks from Mount Saint Mary College to be utilized at Newburgh Free Academy Main Campus.

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

ROLL CALL:

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

H. Resolution to Accept a Donation of Furniture, Office Equipment and Supplies from Staples Office Supplies

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby accepts a donation of twenty five (25) four (4) drawer file cabinets, twenty (20) two (2) drawer file cabinets, five (5) shredders, two (2) office chairs, one (1) office table, one (1) air purifier and a variety of office supplies from Staples Inc. warehouse in Maybrook, New York. These items will be distributed throughout the school district.

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

ROLL CALL:

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

I. Resolution to Accept Bills and Reports

Treasurer's Report dated August 31, 2011
Budgetary Transfer Reports for August and September 2011
General Fund Budget Status Reports dated August 31 & September 30, 2011
General Fund Revenue Status Report dated September 30, 2011
General Fund Payment Reports dated September 9 & 15, 2011
Federal Fund Budget Status Reports dated August 31 & September 30, 2011
Federal Fund Payment Reports dated September 19, 2011
Library Fund Budget Status Reports dated August 31 & September 30, 2011
Library Fund Payment Reports dated September 13 & 26, 2011
School Lunch Fund Budget Status Reports dated August 31 & September 30, 2011
School Lunch Fund Payment Report dated September 14, 2011
Capital Fund Budget Status Reports dated August 31 & September 30, 2011
Capital Fund Payment Report dated September 22, 2011
Trust & Agency Payment Reports dated September 15 & 28, 2011
Student Activity Fund Summary of Receipts and Disbursements for the Quarter Ended September 30, 2011
Student Activity Fund Payment Reports dated September 28, 2011
Scholarship Fund Payment Report for September 2011

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Mrs. Leimer presented the Human Resources Agenda.

A-K. Human Resources Agenda

Mr. Lewis moved to approve Items A-K of the Human Resources Agenda as presented, seconded by Mr. Woodhull.

ROLL CALL:

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

HUMAN RESOURCES –Regular-Agenda Meeting-October 25, 2011**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	Ruggiero	Serina	Special Ed	GDF	Probationary	10/03/11-10/02/14	Special Ed	BA42-1	\$53,640+\$500=\$54,140	Initial	12244xxxx	Torres, S

B. 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	Bloom	Francesca	Daily Sub	Foreign Language	TEM	Probationary	09/06/2011-09/05/2014	Foreign Language	BA24-7	\$60,804	Initial	59081xxxx	Parrino, S
*2	Camilleri	Mary	Daily Sub	Special Ed	MEA	Probationary	09/01/2011-08/31/2014	Special Ed	BA36-3	\$54,629+\$500=\$55,129	Professional	10866xxxx	Wygant, T
3	Gross	Nancy	Teaching Assistant	Sub Teaching Assistant	HOH	Temporary	09/13/2011	Teaching Assistant	TA-5	\$13.74 per hr.	Initial	10268xxxx	Pearson, R
4	MacDonald	Sarah	0.9 FTE- Foreign Language	1.0 FTE- Foreign Language	MEA	Probationary	09/01/2010-08/31/2013	Foreign Language	BA42-1	\$53,640+\$500=\$54,140	Initial	06670xxxx	BOE RES. # 092711 P
5	Morales	Pinar	Daily Sub	Regular Sub	HMS	Temporary	09/01/2011-06/30/2012	Special Ed	BA6-2	\$50,001	Initial	10170xxxx	Hoyt, K.
6	Santiago	Regla	Elementary	Instructional Coach	GDF	Tenured	10/03/2011	Elementary	N/C	N/C	Permanent	05066xxxx	Chesser, M.
7	St. Claire	Marguerite	Regular Sub	Elementary**	BAL	Probationary	09/01/2009-08/31/2012	Elementary	BA30-6	\$59,562+\$500=\$60,062	Permanent	11966xxxx	Santiago, R.
8	Valente	Angela	Daily Sub	Regular Sub	GAMS	Temporary	10/11/2011-06/30/2012	Elementary	BA30-2	\$52,995+\$500=\$53,495	Permanent	12668xxxx	Galizia, J.

**RECALLED

C. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Hoyt	Katherine	Special Ed	HMS	01/13/2012	01/12/2013	Unpaid LOA
2	McQueen	Renee	English	NFA-N	11/08/2011	01/30/2012	Unpaid FMLA
3	McQueen	Renee	English	NFA-N	01/31/2012	03/30/2012	Unpaid LOA

D. PROFESSIONAL RETIREMENT-RESCISSION

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
*1	Snyder	Nina	School Psychologist	NFA	11/01/2011	Yes

Rescind from Board Action taken on March 29, 2011; Item F-33

E. PROFESSIONAL RETIREMENT

	Last Name	First Name	Tenure Area	Location	Effective Date	Incentive
*1	Snyder	Nina	School Psychologist	NFA	10/10/2011	Yes

F. HOME TEACHER APPOINTMENTS

	Last Name	First Name	Salary	Effective Date
1	Dumont	Carmen	\$37.00 per hr.	09/27/2011
2	Massiala	Christine	\$37.00 per hr.	09/27/2011

G. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary Schedule	Salary	Replacing
1	Berrios	Pamela	Part Time Food Service Helper	SMS	Part Time	09/06/2011	Food Service – Hourly	\$9.65 per hr.	Columbo, A.
2	Bondura	Judy	Sub Food Service Helper	VTG	Temporary	09/06/2011	Food Service –Hourly	\$9.65 per hr.	Callahan, J
3	Capodiferro	Tabatha	Typist**	Special Ed	Permanent	10/17/2011	Clerical-5	\$31,973	Castrovinci, J.
4	Colotti	Pamela	Sub Food Service Helper	District	Temporary	09/28/2011	Food Service- Hourly	\$9.65 per hr.	N/A
5	Consani	Kerry	Part Time Food Service Helper	NFA-N	Part Time	09/06/2011	Food Service – Hourly	\$9.65 per hr.	Guzman, M.
6	Hayes	Cleon	Sub Hourly Cleaner	District	Temporary	09/26/2011	Custodial-Hourly	\$11.80 per hr.	N/A
*7	Johnsen	Ana	Sub Food Service Helper	District	Temporary	09/26/2011	Food Service – Hourly	\$9.65 per hr.	N/A
8	Mera	Mercedes	Part Time Student Page	NFL	Part Time	10/10/2011	Library-Hourly	\$7.25 per hr.	Hart, J
9	Ortiz	Natalia	Sub Food Service Helper	District	Temporary	09/19/2011	Food Service-Hourly	\$9.65 per hr.	N/A
10	Rivera	Tania	Typist**	FOS	Permanent	09/26/2011	CLER-4	\$30,487.00	Melendez, E.
11	Sadutto	Marica	Sub Food Service Helper	District	Temporary	09/26/2011	Food Service-Hourly	\$9.65 per hr.	N/A
12	Salgado	Luis	Sub Hourly Cleaner	District	Temporary	09/26/2011	Custodial-Hourly	\$11.80 per hr.	N/A
13	Santos	Anna	Part Time Food Service Helper	SMS	Part Time	09/06/2011	Food Service – Hourly	\$9.65 per hr.	DelCorso, R.
14	Scheck	Maureen	Part Time Food Service Helper	HMS	Part Time	09/06/2011	Food Service – Hourly	\$9.65 per hr.	Rodriguez, D
15	Tinelli	Anna Maria	Sub Lunch Room Monitor	NFA	Temporary	09/06/2011	Food Service – Hourly	\$14.99 per hr.	Coffey, F.
*16	Tobon	Nalley	Sub Food Service Helper	District	Temporary	09/06/2011	Food Service – Hourly	\$9.65 per hr.	N/A

**RECALLED

H. 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	Fries	Luz	Sub Teacher Aide	District	Teacher Aide**	TEM	Permanent	10/17/2011	AIDE-5	\$22,627	BOE Res. # 092711 Q
2	Grant	Damien	PT Hourly School Monitor	NFA	School Monitor	NFA	Probationary	10/07/2011	SECR-1	\$29,385.00	Ware, M.
3	O'Brien	Mary	Sub Teacher Aide	District	Teacher Aide**	GAMS	Permanent	10/17/2011	AIDE-3	\$20,504	BOE Res. # 092711 Q
4	Ramos	Nadine	Sub Teacher Aide	District	Teacher Aide**	MEA	Permanent	10/17/2011	AIDE-3	\$20,504	BOE Res. # 092711 Q
*5	Rios	Milagros	Sub Teacher Aide	District	Teacher Aide**	TEM	Permanent	10/19/2011	AIDE-7	\$24,709	BOE Res. # 092711 Q
6	Ruggirello-Greb	Rachel	Sub Typist	District	Typist**	COA	Permanent	10/11/2011	CLER-1	\$25,988.00	Mone, M
7	Villafuerte	Elizabeth	Sub Teacher Aide	District	Teacher Aide**	MEA	Permanent	10/17/2011	AIDE-2	\$19,441	BOE Res. # 092711 Q
8	Washington	Marcella	Sub Teacher Aide	District	Teacher Aide**	NFA	Permanent	10/17/2011	AIDE-6	\$23,669	BOE Res. # 092711 Q

**RECALLED

I. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
1	Carbone	Alan	Custodian	NFA-N	NEW	10/11/2011
2	Castrovinci	Jennifer	Typist	West St.	SMS	10/11/2011
4	Daniels	Karen	Teacher Aide	BAL	NFA	10/17/2011
7	Gray	Edythe	Part Time Food Service Helper	West St.	SMS	09/19/2011
5	Guzman	Miriam	Part Time Food Service Helper	NFA-N	NFA	09/19/2011
6	Monroe	Dora	Part Time Food Service Helper	West St.	SMS	09/12/2011
9	Scanlon	Denise	Typist	VGT	West St.	10/24/2011
3	Taylor	Janice	Typist	SMS	NFA	10/11/2011
8	Turner	James	Custodian	NEW	NFA-N	10/11/2011

J. CIVIL SERVICE RETIREMENT

	Last Name	First Name	Position	Location	Effective Date
1	Gamma	Carol	Part Time Food Service Helper	BAL	06/30/2011

K. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Muhammed	Jaffari	Part Time Page	NFL	09/30/2011

Necrology: Burger, Shirley – Retired CSEA Typist, passed away October 11, 2011.

* **Added after Pre-Agenda Meeting held on October 18, 2011**

L. Resolution to Approve Schedule “J” Appointments**RESOLUTION # 102511 L**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following Schedule “J” appointments, as listed, for the 2011-2012 school year:

	Location	Schedule “J” Stipends	Advisor	Amount
1	NFA	Society for the Study of Modern Visual Cultural	Barbara Laird	\$253.00
2	NFA-N	Girls to Ladies	Christine Hutchinson	\$253.00

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

ROLL CALL:

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

M. Resolution to Approve Appointments for the 21st Century After School Program at Horizons, Meadow Hill and Temple Hill Schools**RESOLUTION #102511 M**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the 21st Century After School Program, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers’ Association; the District and the CSEA; and the District and the Newburgh Supervisors and Administrators Association:

	Last Name	First Name	Location	Amount
Teachers				
1	Filomio	Donna	Horizons	As per Schedule “O”
2	McCann	Megan	Meadow Hill	As per Schedule “O”
3	Monahan	Emily	Temple Hill	As per Schedule “O”
4	Winfield	Melissa	Meadow Hill	As per Schedule “O”
5	Young	Martha	Temple Hill	As per Schedule “O”
Nurses				
1	Ribble	Denise	Meadow Hill	(Shared) As per Schedule “O”
2	Inman	Rose	Meadow Hill	(Shared) As per Schedule “O”
3	Koennecke	Maura	Temple Hill	As per Schedule “O”
Administrators				
1	Brunger	Lynnette	Meadow Hill	(Shared) As per contractual rate
2	Chesser	Margaret	Meadow Hill	(Shared) As per contractual rate
3	Camt	Dennis	Meadow Hill	(Shared) As per contractual rate
4	Green	Ebony	Horizons	(Shared) As per contractual rate
5	Cruz	Roberto	Temple Hill	(Shared) As per contractual rate
6	Berryann	David	Temple Hill	(Shared) As per contractual rate
7	Layne	Jessica	Temple Hill	(Shared) As per contractual rate
CSEA				
1	Lopez	Carmen	Meadow Hill	(Shared) As per the hourly rate
2	Howard	Shawna	Meadow Hill	(Shared) As per the hourly rate
3	Trinidad	Marcos	Meadow Hill	(Shared) As per the hourly rate
4	Wittshack	John	Meadow Hill	(Shared) As per the hourly rate
5	Ortiz	Nilva	Temple Hill	(Shared) As per the hourly rate
6	Reyes	Marisol	Temple Hill	(Shared) As per the hourly rate
7	Gayle	William	Temple Hill	(Shared) As per the hourly rate
8	Henry	Norman	Temple Hill	(Shared) As per the hourly rate

(Funding provided through the “21st Century Program” grant)

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

ROLL CALL:

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

N. Resolution to Approve Appointments for the 21st Century After School Program at Heritage Middle School

RESOLUTION #102511 N

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the 21st Century After School Program at Heritage Middle School, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers' Association; the District and the CSEA; and the District and the Newburgh Supervisors and Administrators Association:

	Last Name	First Name	Amount
Teachers			
1	Bailey-Sloan	Devorgilla	As per Schedule "O"
2	Barbero	Matthew	As per Schedule "O"
3	Bouley	Deborah	As per Schedule "O"
4	Grammer	Michael	As per Schedule "O"
5	Hesse	Jacqueline	As per Schedule "O"
6	Lee-Mineo	Katie	As per Schedule "O"
7	Olsen	Michael	As per Schedule "O"
8	Pritchard	Marlayna	As per Schedule "O"
9	Workman	Kathleen	As per Schedule "O"
10	Young	Martha	As per Schedule "O"
Nurses			
1	Parrella	Julie	(Shared) As per Schedule "O"
2	Szumlaski	Patricia	(Shared) As per Schedule "O"
Administrators			
1	Rodriguez	Raul	(Shared) As per contractual rate
2	Bohlke	Timothy	(Shared) As per contractual rate
3	Woods	Larry	(Shared) As per contractual rate
CSEA			
1	Castleberry	Anita	(Shared) As per the hourly rate
2	Santiago	Alex	(Shared) As per the hourly rate
3	Henry	Norman	(Shared) As per the hourly rate
4	Johnston	Darnell	(Shared) As per the hourly rate
5	D'Elicio	Danny	(Shared) As per the hourly rate
6	Joyce	Sharon	(Shared) As per the hourly rate
7	Wheeler	Dantae	(Shared) As per the hourly rate
8	Tabor	Brenda	(Shared) As per the hourly rate
9	Suttlehan	Nancy	(Shared) As per the hourly rate
10	Chappo	Cheryl	(Shared) As per the hourly rate

(Funding provided through the "21st Century Program" grant)

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

ROLL CALL:

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

O. Resolution to Approve Appointments for the Title I-AIS Support Services at the Non-Public Schools

RESOLUTION #102511 O

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the Title I-AIS Support Services at the non-public schools, not to exceed 580 hours:

	Name	Subject	Amount
	Teachers		
1	Colleen Hoffman	AIS-ELA/Reading	\$50.00 per hr.
2	Linda Traunt	AIS-ELA/Reading	\$50.00 per hr.
3	Shannon Goess	AIS-Math	\$50.00 per hr.

(Funding provided through the Title I Grant for AIS Services for non-public schools)

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

ROLL CALL:

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

P. Resolution to Approve Appointments for the 21st Century After School Program at NFA-Main Campus

RESOLUTION #102511 P

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the After School Programs at NFA-Main, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers’ Association; the District and the CSEA; and the District and the Newburgh Supervisors and Administrators Association:

	Last Name	First Name	Program	Amount
	Teachers			
1	Clark	Mary	21 st Century	As per Schedule “O”
2	Nunuvero	Francisco	21 st Century	As per Schedule “O”
3	Phillips	Rosemary	21 st Century	As per Schedule “O”
4	Pine	Evelyn	21 st Century	As per Schedule “O”
	Administrators			
1	Cooper	Clarence	21 st Century	(shared) As per the contractual amount
2	Lopez	Ventura	21 st Century	(shared) As per the contractual amount
3	Prokosch	Scott	21 st Century	(shared) As per the contractual amount
4	Schuyler	Steven	21 st Century	(shared) As per the contractual amount
5	Valentino	Susan	21 st Century	(shared) As per the contractual amount
	CSEA			
1	Mills	Karen	21 st Century	As per the hourly rate
2	Castrovinci	Antonio	21 st Century	As per the hourly rate

(Funding provided through the “21st Century Program” grant)

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

ROLL CALL:

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

Q. Resolution to Approve Appointments for the After School Programs at NFA-Main Campus**RESOLUTION #102511 Q**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the After School Programs at NFA-Main, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers' Association; the District and the CSEA; and the District and the Newburgh Supervisors and Administrators Association:

	Last Name	First Name	Program	Amount
	Teachers			
1	Spencer	Keri	Twilight	As per Schedule "O"
2	Guzman	Inoel	Twilight	As per Schedule "O"
3	Donovan	Ryan	Twilight	As per Schedule "O"
4	Williams	Silver	Twilight	As per Schedule "O"
5	Dahlem	William	Twilight	As per Schedule "O"
6	Siverls-Dunham	Veronica	Twilight	As per Schedule "O"
7	Holmes	Sandra	Twilight	As per Schedule "O"
8	Brown	Nancy	Twilight	As per Schedule "O"
9	Dabroski	Fred	STOSS	As per Schedule "O"
10	Clark	Ebony	STOSS	As per Schedule "O"
	Nurse			
1	Borgia	Jackie	Twilight	(shared) As per Schedule "O"
2	Szumlaski	Patricia	Twilight	(shared) As per Schedule "O"
	Administrators			
1	Cooper	Clarence	Twilight	(shared) As per the contractual amount
2	Lopez	Ventura	Twilight	(shared) As per the contractual amount
3	Prokosch	Scott	Twilight	(shared) As per the contractual amount
4	Schuyler	Steven	Twilight	(shared) As per the contractual amount
5	Valentino	Susan	Twilight	(shared) As per the contractual amount
6	Armand	Donald	Twilight	(shared) As per the contractual amount

(Provided through the General Fund)

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

ROLL CALL:

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

R. Resolution to Approve Appointments for the SMART Program at Gidney Avenue School**RESOLUTION #102511 R**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the following appointments listed below for the SMART Program at Gidney Avenue School, as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers' Association; the District and the CSEA; and the District and the Newburgh Supervisors and Administrators Association:

	Last Name	First Name	Amount
	Teachers		
1	Brady	Ryan	As per the hourly rate
2	Carlson	Greg	As per the hourly rate
3	Carlson	Janet	As per the hourly rate
4	Ciccone	Jeannie	As per the hourly rate
5	Kennedy	Ed	As per the hourly rate
6	Moody	Kelly	As per the hourly rate
7	Soliva, Jr.	Rogelio	As per the hourly rate
8	Spencer-Smith	Anita	As per the hourly rate
9	Tuttle	Aimee	As per the hourly rate
	Nurses		
1	Santiago	Miriam	As per Schedule "O"
	Teaching Assistants		
1	Beaulieu	Concetta	As per the hourly rate
2	Estes	Dorothy	As per the hourly rate
	Administrators		
1	Bair	Laura	As per the contractual rate
2	Dottin	Danny	As per the contractual rate
	CSEA		
1	Renna	Susan	(shared) As per the hourly rate
2	Van Wagner	Christine	(shared) As per the hourly rate
3	Wrancher	Jose	As per the hourly rate

(Contingent upon funding through the NYS Extended School Day Violence Prevention Program)

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

ROLL CALL:

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

S. Resolution to Approve Salary Increases for Central Office Administrators**RESOLUTION # 102511 S**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the salary increases for Central Office Administration, effective July 1, 2011, as presented on the attachment hereto which is incorporated within and made a part of this resolution.

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

ROLL CALL:

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

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

RESOLUTION # 102511 T

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby approves the salary increases for the non-represented managerial/confidential employees, effective July 1, 2011, as presented on the attachment hereto which is incorporated within and made a part of this resolution.

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

ROLL CALL:

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

U. Resolution to Approve Tenure Recommendations for an Administrator and Teachers

RESOLUTION # 102511 U

Listed below are Administrator(s), and Teacher(s) who are being recommended for Tenure. Effective date of Tenure is the day after the "Probationary End Date".

Administrator(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Layne	Jessica	Assistant Principal	11/04/2011

Teacher(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Clark	Mary	Mathematics	11/06/2011
2	Bliss	Nancy	Reading	11/18/2011

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

ROLL CALL:

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

V. For Your Information – Tenure Recommendations for Teachers

RESOLUTION # 102511 V

Listed below are Teacher(s) who are being recommended for Tenure. Effective date of Tenure is the day after the "Probationary End Date".

Teacher(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Koennecke	Mary	School Nurse Teacher	12/07/2011
2	Bender	Michele	Science	12/16/2011
3	Simmons	Michael	Science	01/01/2012

Mr. Lewis motioned to table Human Resources Agenda Items #102511 X, Y, Z and AA for further discussion in executive session, seconded by Mr. Woodhull.

ROLL CALL:

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

AGENDA ITEMS – CLERK OF THE BOARD

- A. Approval of Meeting Minutes—
Special Meeting of October 7, 2011
Regular Meeting of August 30, 2011**

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

ROLL CALL:

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

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purposes: To discuss the employment history of particular individuals. The Board may take further action after the executive session.

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

ROLL CALL:

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

The Board adjourned to executive session at 8:43 p.m.

Mr. Lewis motioned to reconvene the meeting, seconded by Mr. Vesely.

ROLL CALL:

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

The meeting reconvened at 9:58 p.m.

Mr. Lewis motioned to remove from the table Resolutions #102511 X, Y, Z and AA, seconded by Mr. Woodhull.

ROLL CALL:

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

X. Resolution to Create a (0.4 FTE) Part Time Speech & Language Teacher Position at Bishop Dunn Memorial School

RESOLUTION #102511 X

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby create the following teacher position(s) effective October 26, 2011:

- **1 - (0.4 FTE) Part Time Speech & Language Teacher position at Bishop Dunn Memorial School.**

(Funding provided through the Fund Balance)

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

ROLL CALL:

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

Y. Resolution to Approve the Appointment of a (0.4 FTE) Part Time Speech & Language Teacher

RESOLUTION # 102511 Y

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints Pamela Giraud, to a (0.4 FTE) part time position of Speech and Language teacher, on a contract basis, effective October 26, 2011, at a pro-rated salary of \$22,256.60 as per the Collectively Negotiated Agreement between the District and the Newburgh Teachers' Association. *(Funding provided through the Fund Balance)*

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

ROLL CALL:

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

Z. Resolution to Adopt the District's Revised 2011-2012 Annual Professional Performance Review (APPR) Plan Document

RESOLUTION # 102511 Z

BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District, hereby adopts the District's REVISED 2011-2012 Annual Professional Performance Review (APPR) Plan Document as presented to the Board at this meeting.

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

ROLL CALL:

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

AA. Resolution to Authorize the Board President to Execute an Addendum Agreement to the Superintendent's Contract

RESOLUTION #102511 AA

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute an Addendum Agreement, dated October 25, 2011, to the Superintendent's Contract dated February 15, 2011, regarding payment for accrued and unused vacation days, a copy of which Addendum Agreement shall be incorporated by reference within the minutes of this meeting.

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

ROLL CALL:

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

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

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

The Board adjourned the meeting at 10:04 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.