

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A REGULAR MEETING
Tuesday, September 27, 2011**

The Regular Meeting of the Board of Education was held Tuesday, September 27, 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, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek.

ABSENT: Mr. Giudice.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Mr. Swanson, Mr. Velez, Mrs. Verdibello and Attorney Margo May.

Ms. Fuchek presided; the meeting opened at 7:21 p.m. Mr. Levinstein led the Pledge of Allegiance.

REPORT FROM THE SUPERINTENDENT

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

Audit Report for the Fiscal Year Ended on June 30, 2011

Mr. Levy provided a public presentation of the Audit Report for the Fiscal Year Ended June 30, 2011 including reports on Federal Awards and Extra Classroom Activity Funds. He briefly highlighted several areas of the report. A detailed presentation was provided to the Audit Committee earlier in the evening. Mr. Levy thanked the various District departments for their assistance and cooperation during the audit process. The Audit Report is available in the Office of the District Clerk for the public to review.

PUBLIC DISCUSSION AND COMMENT ON AGENDA ITEMS

1. Bill Davis, Parent and Resident of Fishkill, NY

Mr. Davis reminded the Board that he spoke at the August meeting regarding the lack of a valid IESP for his daughter who attends Bishop Dunn Memorial School. He thanked Mr. Forgit for his assistance with this issue but reported that there was no immediate action from the Special Education Department to resolve the matter. Mr. Davis stated that his daughter's services have not been scheduled as yet and he fears that she is regressing. He spoke of the turmoil regarding related service issues for the students that attend Bishop Dunn. He respectfully requested assistance from the Board to please help resolve the issues.

2. Daniel McElduff, Parent

Mr. McElduff also spoke about the related services that were provided to his child by a particular Speech Pathologist at Bishop Dunn. He is also concerned with the current situation of contracting for these services through Ulster BOCES. Mr. McElduff made a plea to the Board to please assist in resolving this matter as soon as possible.

AGENDA ITEMS – BOARD PRESIDENT**A. Resolution to Adopt the District’s Statement of Core Values and Beliefs, Vision and Mission Statement**

BE IT RESOLVED, that the Board of Education hereby approves the Statement of Core Values and Beliefs, Vision Statement and Mission Statement as set forth on the attachment to this resolution and made a part hereof.

I. STATEMENT OF CORE VALUES AND BELIEFS---

All students can learn regardless of gender, race, ethnicity, disability, English proficiency or socio-economic status.

The District, its schools and staff should:

- *Be learner centered*
- *Hold high expectations for all students*
- *Provide equitable access to educational opportunities for all students*
- *Provide safe and supportive environments for learning*
- *Demonstrate consistent dedication and professionalism*
- *Be known for collaboration and open communication among staff and with our community*
- *Use data to evaluate our performance and modify our approaches accordingly*
- *Be a central part of our community*

All students should graduate from high school prepared for higher education and for careers with the knowledge and skill to become responsible citizens and contributing members of a global, multicultural world.

II. VISION

The Newburgh Enlarged City School District will be the center of educational opportunities for the entire community. The District will provide the programs and resources to ensure that all students reach their full potential and are prepared to successfully meet the challenges and demands of the 21st century. The District will provide a safe, supportive and rigorous learning environment where tolerance and acceptance of differences will be encouraged. It will be a place where all are responsive to the needs of learners and hold themselves responsible for the success of every student. Students will acquire the knowledge and develop the skills and dispositions necessary to become responsible citizens and life-long learners who can communicate, problem-solve and work effectively.

III. MISSION

The mission of the Newburgh Enlarged City School District is to:

- *Maintain high expectations and an atmosphere which supports all students, staff, parents and members of our diverse school community.*
- *Employ a continuous improvement model that uses multiple sources of data to inform decisions about curriculum, instruction and assessment.*
- *Provide instructional and co-curricular programs to meet the identified needs of all students.*
- *Ensure that programs and resources are aligned to improve professional practice.*
- *Become a professional learning community to ensure the success of the teaching and learning process.*
- *Communicate and collaborate in an organized, planned and purposeful manner within the district and larger community.*
- *Actively engage parents, business, government and all other community members and support these stakeholders as they fulfill their roles as partners in the educational process.*

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

ROLL CALL:

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

B. Resolution to Approve the Adoption of Revised Policy No. 7510 Community Use of School Facilities 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. 7510 *Community Use of School Facilities* to be adopted on two readings; and

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

Mr. Woodhull moved the adoption of Policy No. 7510, seconded by Mr. Lewis.

ROLL CALL:

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

AGENDA ITEMS – SUPERINTENDENT

A. Resolution to Approve Facilities Project Change Orders Associated with Approved Projects (South Middle School Renovations Project; Meadow Hill School Project and Temple Hill School Renovations Project)

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	Previous	Revised
		Order	Contract	Contract
Order	Description	Amount	Amount	Amount
No.				
A. South Junior High School- Renovations Project (003-015)				
1. Aero Plumbing & Heating Co, Inc.				
1	Install valves to isolate water lines leading to bathrooms to continue renovations as directed by the Architect as directed by the Architect due to a discovered condition.	\$818.72	\$248,890.00	\$249,708.72
2	Replace deteriorated 5" sanitary line in L-10 as directed by the Architect as directed by the Architect due to a discovered condition.	\$7,329.57	\$249,708.72	\$257,038.29
2. A. G. V. Electrical Contracting, LLC				
12	Provide and install switch gear, distribution and panels for feeders to room 202C, 100/101 and room 204 as directed by the Architect per the district request.	\$13,216.00	\$406,818.56	\$420,034.56
13	Furnish and install new electrical feeders to room 204 as directed by the Architect per the district request.	\$7,986.00	\$420,034.56	\$428,020.56
14	Provide additional outlets and data drops in room 204 as directed by the Architect per the district's request.	\$18,083.00	\$428,020.56	\$446,103.56
	TOTAL SJHS-Renovations (Project 003-015)	\$47,433.29		
B. Meadow Hill School (Project 035-010) & Temple Hill School (Project 036-010)-Renovations				
1. Aero Plumbing & Heating Co, Inc.				
34	MH: Provide various plumbing repairs necessary above the scope of work as directed by the Architect per the district's request.	\$2,584.00	\$479,919.00	\$482,503.00
35	TH: Provide various plumbing repairs necessary above the scope of work as directed by the Architect due to discovered conditions.	\$8,338.00	\$482,503.00	\$490,841.00
36	TH: Provide various plumbing relocations as directed by the Architect due to discovered conditions.	\$534.00	\$490,841.00	\$491,375.00
37	MH: Provide various plumbing credits due to the district.	(\$3,155.00)	\$491,375.00	\$488,220.00
38	TH: Provide various plumbing credits due to the district.	(\$4,420.00)	\$488,220.00	\$483,800.00
	TOTAL Meadow Hill (Project 035-010) & Temple Hill (Project 036-010): Renovation Project	\$3,881.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$51,314.29		

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

ROLL CALL:

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

B. Resolution to Award Contract for the District’s Capital Construction Project at Heritage Middle School – Exterior Masonry Music Room Wall Repair

The recommendation from the District’s Architect was to reject all bids.

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of material and labor necessary for the District’s Heritage MS Masonry Wall and Flat Roof project, which bids were opened publicly on September 23, 2011; and

WHEREAS, the bids for the above project came in over budget and the Board of Education believes it to be in the best interests of the School District to revise the bid specifications to rebid the project as two separate projects;

THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interests of the School District, hereby rejects all bids for the Heritage MS Masonry Wall and Flat Roof project and authorizes the Owner’s Representative and Architect to review and revise the bid specifications and to re-bid the project.

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION AND SUPPORT SERVICES

A. Resolution to Approve the District Code of Conduct for the 2011-2012 School Year

WHEREAS, the proposed changes to the 2010-11 District Code of Conduct were presented at a Board of Education Public Hearing; then, THEREFORE, BE IT RESOLVED that the Newburgh Enlarged City School District Board of Education hereby approves the September 2011 Code of Conduct for the 2011-12 School Year.

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

ROLL CALL:

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

B. Resolution to Approve the District Safety Plan for the 2011-2012 School Year

**WHEREAS, the proposed changes to the 2010-11 District Safety Plan were presented at a Board of Education Public Hearing; then,
THEREFORE, BE IT RESOLVED that the Newburgh Enlarged City School District Board of Education hereby approves the 2011-12 District Safety Plan.**

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

ROLL CALL:

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

C. Resolution to Authorize the Superintendent of Schools to Enter into Contract with NYSED Approved Supplemental Educational Service (SES) Providers

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

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, these eligible students may receive supplemental educational services at a rate not to exceed \$1,484 per student, which funds will be provided by the Federal government; and

WHEREAS, the Newburgh Enlarged City School District has established the goal to provide a variety of opportunities for families of eligible students to access supplemental educational services; and

WHEREAS, the Newburgh Enlarged City School District has received applications from several NYSED-approved Supplemental Educational Service providers interested in providing services to SES-eligible NECSD students; and

WHEREAS, representatives of the Newburgh Enlarged City School District will meet with representatives of the interested service providers to review their individual applications and to discuss the contract provisions for delivering services to eligible students; and

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

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with the following NYSED-approved Supplemental Educational Service (SES) providers once contract requirements have been met by the respective provider:

- | | |
|---------------------|------------------------|
| Achieve High Points | Imagine Learning, Inc. |
| Read and Succeed | |

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

ROLL CALL:

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

D. 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. Elant at Newburgh
2. Encore Dance
3. Greater Newburgh Symphony Orchestra
4. Hudson Valley Council of Square and Round Dance
5. Hudson Valley Nighthawks
6. Newburgh Enlarged City School District (2)
7. Quickstrike FC
8. Town of New Windsor Recreation Department

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION

Mr. Forgit requested the Board’s consideration to add Item J to the agenda.

Mr. Lewis moved the addition of Item J to the agenda, seconded by Mr. Woodhull.

ROLL CALL:

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

A. Recommendations from the Committees on Special Education

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

ROLL CALL:

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

B. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with the Center for Discovery to Provide Assistive Technology Evaluations to Particular Students with Disabilities

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 a Consultant Agreement with the Center for Discovery to provide Assistive Technology

Evaluations to particular students with disabilities for the period from September 1, 2011 through June 30, 2012 at a cost not to exceed \$10,000.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Funding Source: IDEA Part B, Section 611

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

ROLL CALL:

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

C. Resolution to Authorize the Superintendent of Schools to Execute an Extension to a Consultant Agreement with Thomas Inkpen, LLC, to Provide Professional Development and Procedural and Protocol to District Special Educators

WHEREAS, the Board of Education of the Newburgh Enlarged City School District previously approved a consultant agreement with Thomas Inkpen LLC to provide certain professional development services for special educators and district personnel for the period of July 1, 2011 through September 15, 2011 at a cost not to exceed \$20,000; and

WHEREAS, the Board wishes to extend this consultant agreement for the period from September 16, 2011 through December 31, 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 Thomas Inkpen LLC to provide Professional Development and Procedural and Protocol for special educators in the development of quality IEP's for students with disabilities and to advise and instruct district personnel for the purposes of enhancing STAC reimbursements for the period from July 1, 2011 through December 31, 2011 at a cost not to exceed \$20,000.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting. (*Funding Source: IDEA Part B, Section 611*)

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

ROLL CALL:

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

D. Resolution to Authorize the Superintendent of Schools to Execute a Consultant Agreement with Val Mihic to Provide Initial Training and Coaching to District General and Special Educators in the Area of Behavioral Concerns in the Classroom

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 a Consultant Agreement with Val Mihic to provide initial training and follow-up embedded coaching in the area of addressing behavioral concerns in the classroom for general and special educators as they serve students with disabilities for the period

from October 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, Section 611)

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

ROLL CALL:

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

E. Resolution to Authorize the Superintendent of Schools to Execute an Extension Agreement to a Consultant Agreement with The Prism Group to Provide Initial Training and Coaching in the Area of Integrated Co-teaching to District General and Special Educators

WHEREAS, the Board of Education of the Newburgh Enlarged City School District previously approved a consultant agreement with The Prism Group to provide certain professional development services for general and special educators as they serve students with disabilities for the period of July 1, 2011 through September 15, 2011 at a cost not to exceed \$20,000; and

WHEREAS, the Board wishes to extend this consultant agreement for the period from September 16, 2011 through June 25, 2012;

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 The Prism Group to provide initial training and follow-up embedded coaching in the area of Integrated Co-teaching for general and special educators as they serve students with disabilities for the period from July 1, 2011 through June 25, 2012 at a cost not to exceed \$20,000.00. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting. (Funding Source: IDEA Part B, Section 611)

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

ROLL CALL:

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

F. Resolution to Authorize the Board President to Enter into an Articulation Agreement Between Lincoln Technical Institute Mahwah Campus and Newburgh Free Academy for the DP 516 Medical Assistant Program

BE IT RESOLVED, that the Newburgh Enlarged City School District Board of Education authorizes the Board President to enter into an Articulation Agreement Between Lincoln Technical Institute Mahwah Campus and Newburgh Free Academy for the DP 516 Medical Assistant Program for the 2011-2012 school year. Said 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, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

G. Resolution to Authorize the Board President to Execute a License Agreement with Newburgh Capital Group, LLC, to Use Space at the Newburgh Mall by the Newburgh Free Academy School to Work Program

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the Board President to execute a License Agreement with Newburgh Capital Group, LLC (“Owner”), to use Space No. 1000, “Community Room” at the Newburgh Mall by the Newburgh Free Academy School to Work Program staff and students through June 2012. 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, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

H. Resolution to Authorize the Executive Director of Curriculum & Instruction to Execute a College Readiness System Products Agreement with the College Board

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes Dr. Daniel Shanahan, Executive Director of Curriculum & Instruction, to execute a College Readiness System Products Agreement with the College Board, for participation in the PSAT/NMSQT Early Participation Program, at a fee of \$11,151.00 for the 2011-12 school year.

Ms. Resch moved the resolution, seconded by Ms. Prokosch.

ROLL CALL:

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

I. Resolution to Approve Conference Requests

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

ROLL CALL:

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

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
8/25/2011	Kenneth Swanson	Exec. Dir. Special Ed. & Special Programs	West Street	Oct. 25-30, 2011		6	Urban Special Education Leadership Collaborative - Fall 2011 Member Meeting	Austin, TX	No	\$1,228.87	General	None			
9/6/2011	Ed Forgit	Asst. Supt. Curriculum & Instruction	Board of Education	Oct. 26-28, 2011 & March 28-30, 2012		6	Statewide Network of Middle-Level Education Liaisons Fall Meeting	Albany, NY	No	\$1,072.43	General	None			
9/6/2011	Daniel Shanahan	Exec. Dir. Curriculum & Instruction	Board of Education	Oct. 26-28, 2011 & March 28-30, 2012		6	Statewide Network of Middle-Level Education Liaisons Fall Meeting	Albany, NY	No	\$1,072.43	General	None			
9/6/2011	Raul Rodriguez	Principal	Heritage Middle School	Oct. 26-28, 2011 & March 28-30, 2012		6	Statewide Network of Middle-Level Education Liaisons Fall Meeting	Albany, NY	No	\$1,044.39	General	None			
9/6/2011	Michael Ragusa	Principal	South Middle School	Oct. 26-28, 2011 & March 28-30, 2012		6	Statewide Network of Middle-Level Education Liaisons Fall Meeting	Albany, NY	No	\$1,060.02	General	None			
9/13/2011	Roger Ramjug	Energy Education Specialist	Chestnut Street	Oct. 7-11, 2011		5	2011 Fall Energy National Training Conference	Dallas, TX	No	\$880.04	General	None			
9/14/2011	Mary Clark	Secondary Math Teacher	NFA Main Campus	Oct. 19-21, 2011		3	National Council of Teachers of Mathematics Regional Conference	Atlantic City, NJ	Yes				\$628.35	Title II, A	\$195.00
9/14/2011	Margaret Venable	Secondary Math Teacher	NFA Main Campus	Oct. 19-21, 2011		3	National Council of Teachers of Mathematics Regional Conference	Atlantic City, NJ	Yes				\$628.35	Title II, A	\$195.00
9/14/2011	Melissa Dicke	Secondary Math Teacher	NFA Main Campus	Oct. 19-21, 2011		3	National Council of Teachers of Mathematics Regional Conference	Atlantic City, NJ	Yes				\$628.35	Title II, A	\$195.00
9/14/2011	Keith Schafer	Secondary Math Teacher	NFA Main Campus	Oct. 19-21, 2011		3	National Council of Teachers of Mathematics Regional Conference	Atlantic City, NJ	Yes				\$628.35	Title II, A	\$195.00
9/14/2011	Robert Condosta	Secondary Math Teacher	NFA Main Campus	Oct. 19-21, 2011		3	National Council of Teachers of Mathematics Regional Conference	Atlantic City, NJ	Yes				\$628.35	Title II, A	\$195.00
9/16/2011	Sharon Kennedy	Elem. Teacher	New Windsor School	Nov. 3-5, 2011		3	Kappa Delta Pi 48th Centennial Convocation	Indianapolis, IN	Yes	\$901.00	General	\$195.00			

9/16/2011	Conchetta Carbone-DiGiacomo	Teacher	South Middle School	Nov. 3-5, 2011	3	Kappa Delta Pi 48th Centennial Convocation	Indianapolis, IN	Yes	\$901.00	General	\$195.00			
9/16/2011	Mary Jo Bowdoin	Math Director	NFA Main Campus	Oct. 27-29, 2011	3	61st Annual Association of Mathematics Teachers of NYS	Rochester, NY	No	None	n/a	None			
9/19/2011	Debra Mahusky	Elem. Teacher	Gardner town	Oct. 14-15, 2011	2	NYS Association for the Education of Young Children	Lake George, NY	Yes	None	General	\$97.50			
9/20/2011	Dawn M. Fuchek	Board President	Board of Education	Oct. 26-30, 2011	5	NYS School Boards Association 92nd Annual Convention & Education Expo	Buffalo, NY	No	\$2,040.63	General	None			
9/20/2011	Runston T. Lewis	Board Member	Board of Education	Oct. 26-30, 2011	5	NYS School Boards Association 92nd Annual Convention & Education Expo	Buffalo, NY	No	\$2,010.63	General	None			
9/20/2011	Nathan Vesely	Board Member	Board of Education	Oct. 26-30, 2011	5	NYS School Boards Association 92nd Annual Convention & Education Expo	Buffalo, NY	No	\$2,031.63	General	None			
9/20/2011	Thomas Woodhull	Board Member	Board of Education	Oct. 26-30, 2011	5	NYS School Boards Association 92nd Annual Convention & Education Expo	Buffalo, NY	No	\$2,040.63	General	None			
9/20/2011	Carlin Kosowski	Music Teacher	New Windsor School	Dec. 1-4, 2011	4	NYS School Music Association Annual Winter Conference	Rochester, NY	Yes	\$888.80	General	\$97.50			
9/20/2011	Shirley Riefenhauser	Social Studies Teacher	NFA Main Campus	Dec. 1-3, 2011	3	National Council for Social Studies Annual Conference	Washington, D.C.	Yes	\$1,289.70	General	\$195.00			

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
9/26/2011	Aileen Barone	Instructional Coach	Balmville	November 15-18, 2011		4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.10	Race to the Top	None
9/26/2011	Mary Jo Bowdoin	Math Director	NFA Main Campus	November 15-18, 2011		4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.10	Race to the Top	None
9/26/2011	Ciria Briscoe-Perez	Instructional Coach	Foster town	November 15-18, 2011		4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,218.33	Race to the Top	None

9/26/2011	Theresa Brown	Fine & Perf. Arts Director	Vails Gate	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,220.26	Race to the Top	None
9/26/2011	David Brown	Instructional Coach	Horizon-on-the-Hudson	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.54	Race to the Top	None
9/26/2011	Lisa Buon	Principal	Horizon-on-the-Hudson	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.54	Leadership Grant	None
9/26/2011	Margaret Burpee	ELA Director	NFA Main Campus	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.10	Race to the Top	None
9/26/2011	John Etri	Career & Tech. Ed. Director	NFA Main Campus	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.10	Race to the Top	None
9/26/2011	Ed Forgit	Assistant Supt. C&I	Board of Education	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.66	Race to the Top	None
9/26/2011	Joan Goudy-Crosson	Principal	Gardner town	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,219.49	Leadership Grant	None
9/26/2011	Pam Krizek	Instructional Coach	South Middle School	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,217.23	Race to the Top	None
9/26/2011	Mary Ellen Leimer	Assistant Supt. HR	Board of Education	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.66	Race to the Top	None
9/26/2011	Terry Lucas	Principal	New Windsor	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,217.99	Leadership Grant	None
9/26/2011	Michael McLymore	Executive Director HR	Board of Education	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.66	Race to the Top	None
9/26/2011	Emily Monahan	Instructional Coach	Temple Hill	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,220.96	Race to the Top	None
9/26/2011	Linda Munro-Apuzzo	Instructional Coach	New Windsor	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,217.99	Race to the Top	None
9/26/2011	Janet Orwick	Instructional Coach	Heritage Middle School	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,219.16	Race to the Top	None
9/26/2011	Maritza Ramos	Principal	Fostertown	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,218.33	Leadership Grant	None
9/26/2011	Patricia Rola-DeCaterina	Instructional Coach	Gidney Avenue School	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,215.98	Race to the Top	None

9/26/2011	Alfred Romano Jr.	Science Director	NFA Main Campus	November 16-18, 2011	3	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.66	Race to the Top	None
9/26/2011	Regla Santiago	Instructional Coach	Balmville	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.11	Race to the Top	None
9/26/2011	Daniel Shanahan	Executive Director C&I	Board of Education	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.66	Race to the Top	None
9/26/2011	Carla Sigelbaum	Principal	Balmville	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.11	Leadership Grant	None
9/26/2011	George Teasdale	SS & Int. Lang. Director	NFA Main Campus	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.10	Race to the Top	None
9/26/2011	Lillian Torres	Principal	Vails Gate	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,220.26	Leadership Grant	None
9/26/2011	Patricia Van Duser	NTA President	Newburgh Teacher Association	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.02	Race to the Top	None
9/26/2011	Julio Vazquez	Assistant Principal	South Middle School	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.23	Leadership Grant	None
9/26/2011	Selina Watts-Delisfort	Instructional Coach	Meadow Hill	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,219.35	Race to the Top	None
9/26/2011	Martha Young	Instructional Coach	Temple Hill	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,220.96	Race to the Top	None
9/26/2011	Pamela Peterson	Parent Liaison	Washington Street Welcome Center	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.74	Leadership Grant	None
9/26/2011	Sonya Dixon	Grants Manager	Board of Education	November 15-18, 2011	4	Learning Focused Relationships - Mira Via: The Road to Learning	Simsbury, CT	No				\$1,216.66	Leadership Grant	None

J. Resolution to Approve the Participation of the NFA Peer Leadership Sherpa Group to Attend an Overnight Field Trip to Black Rock Forest in Cornwall, NY

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

BE IT RESOLVED, that the Board of Education approves the participation of the NFA-North Campus, Peer Leadership Sherpa Group to attend an overnight field trip to Black Rock Forest in Cornwall, New York, from October 26-28, 2011.

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT FINANCE

A. Resolution to Approve the Audit Report for the Fiscal Year Ended June 30, 2011

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District approve the Audit Report for the Fiscal Year Ended June 30, 2011 including reports on Federal Awards and Extra Classroom Activity Funds, and the Management Letter, as prepared by Nugent & Haeussler, P.C. and the final audited general fund budget and revenue reports, all for 2010-2011.

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

ROLL CALL:

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

B. Resolution to Authorize an Increase to the Workers’ Compensation Reserve and the Unemployment Compensation Reserve and a Decrease to the Insurance Reserve for 2010-2011

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District authorize an increase (decrease) to the 2010-2011 Reserved Fund Balance in the amount of \$0, using the balance of insurance reserve, as follows:

A814	Workers Compensation Reserve	\$ 455,472
A815	Unemployment Compensation Reserve	417,264
A863	Insurance Reserve	<u>(872,736)</u>
	TOTAL	\$ 0

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

ROLL CALL:

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

C. Resolution to Authorize the Board President to Execute the Final Agreement with Rockland BOCES for the 2010-2011 School Year

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2010-2011 contract with Rockland BOCES for \$780,598.10 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.

Ms. Resch moved the resolution, seconded by Ms. Prokosch.

ROLL CALL:

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

D. Resolution to Authorize the Board President to Execute the Final Agreement with Southern Westchester BOCES for the 2010-2011 School Year

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2010-2011 contract with Southern Westchester BOCES for \$109,357.48 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. Woodhull moved the resolution, seconded by Ms. Resch.

ROLL CALL:

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

E. Resolution to Authorize the Board President to Execute the Final Agreement with Orange-Ulster BOCES for the 2010-2011 School Year

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2010-2011 contract with Orange-Ulster BOCES for \$7,428,726.78 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. Woodhull moved the resolution, seconded by Mr. Vesely.

ROLL CALL:

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

F. Resolution to Authorize the Board President to Execute the Final Agreement with Ulster BOCES for the 2010-2011 School Year

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the final 2010-2011 contract with Ulster BOCES for \$751,443.58 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. Woodhull moved the resolution, seconded by Ms. Resch.

ROLL CALL:

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

G. Resolution to Authorize the Board President to Execute the Initial Agreement with Orange-Ulster BOCES for the 2011-2012 School Year

RESOLVED, that the Board of Education of the Newburgh Enlarged City School District execute the initial 2011-2012 contract with Orange-Ulster BOCES for \$6,639,244.23 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. Woodhull moved the resolution, seconded by Mr. Vesely.

ROLL CALL:

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

H. Resolution to Accept Bills and Reports

**Treasurer's Report dated June 30, 2011 and July 31, 2011
 Budgetary Transfer Reports for June and July 2011
 General Fund Budget Status Reports dated June 30 & July 31, 2011
 General Fund Revenue Status Report dated June 30, 2011
 General Fund Payment Reports dated August 11, 22 & 25, 2011
 Federal Fund Budget Status Reports dated June 30 & July 31, 2011
 Federal Fund Payment Reports dated August 9 & 23, 2011
 Library Fund Budget Status Reports dated June 30 & July 31, 2011
 Library Fund Payment Reports dated August 2, 16 & 30, 2011
 School Lunch Fund Budget Status Reports dated June 30 & July 31, 2011
 School Lunch Fund Payment Report dated August 11, 2011
 Capital Fund Budget Status Reports dated June 30 & July 31, 2011
 Capital Fund Payment Report dated August 25, 2011
 Trust & Agency Payment Reports dated August 10, 30 & September 1, 2011
 Student Activity Summary of Receipts & Disbursements for the Quarter Ended June 30, 2011
 Student Activity Fund Payment Reports dated August 11, 16 & 31, 2011
 Scholarship Fund Payment Report for July & August 2011**

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

ROLL CALL:

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

AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES

Mrs. Leimer presented the Human Resources Agenda.

A-K. Human Resources Agenda

Mrs. Leimer noted a correction to the Tenure Area of Item D. 1 to read “Art” instead of “Special Education”.

Mr. Lewis moved to amend Item D. 1 as presented, seconded by Ms. Resch.

ROLL CALL:

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

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

ROLL CALL:

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

HUMAN RESOURCES –Regular -Agenda Meeting-September 27, 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	Chanowsky	Matthew	Special Ed	NFA-N	Probationary	09/07/2011-09/06/2014	Special Ed	BA36-1	\$53,442	Professional	10568xxxx	DeCaterina, P
*2	Gersch	Eden	Regular Sub	HOH	Temporary	09/10/2011-06/30/2012	Foreign Language	BA-1	\$48,605	Initial	09078xxxx	Rhone, 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	Kuderna	Susan	Teaching Assistant	Sub Teaching Assistant	MEA	Temporary	09/06/2011	Teaching Assistant	TAHR-7	\$14.99 per hr.	Level 3	07162xxxx	N/A
2	Lincoln	Mickie	Regular Sub	Special Ed	SMS	Probationary	09/01/2010-08/31/2013	Special Ed	BA42-3	\$55,421+\$500=\$55,921	Initial	10968xxxx	Golden, N
3	Ricottilli	Linda	Teaching Assistant	Sub Teaching Assistant	MEA	Temporary	09/01/2011	Teaching Assistant	TAHR-7	\$14.99 per hr.	Level 2	05056xxxx	N/A

C. PROFESSIONAL CHANGE OF LOCATION

	Last Name	First Name	Tenure Area	Previous Location	New Location	Effective Date
1	Blair	Lynae	Music	NEW	FOS	09/01/2011
2	Kosowski	Carlin	Music	TEM	NEW	09/01/2011
3	Sprenkle	John	Social Studies	HMS	SMS	09/01/2011
4	Tuttle	Aimee	Physical Ed	NEW	NFA-M	09/13/2011

D. PROFESSIONAL RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date
1	Bernstein	Marcy	Art	NFA-M	09/01/2011
*2	Gayton	Kellie	Mathematics	NFA-M	09/22/2011

E. PROFESSIONAL LEAVE OF ABSENCE

	Last Name	First Name	Tenure Area	Location	Effective Date	End Date	Reason
1	Homan	Candice	Mathematics	HMS	10/10/2011	11/18/2011	Unpaid LOA

F. CIVIL SERVICE APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Salary Schedule	Salary	Replacing
1	Risio	Mark	Sub School Monitor	District	Temporary	09/09/2011	SECH-1	\$15.93	N/A
2	Sakow	Amanda	Part Time Page	NFL	Part Time	09/12/2011	LIBR-1	\$7.25 per hr.	Konno, K

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	Boyd, Sr.	Tommy	Cleaner	SMS	Sr. Custodian	NFA-N	Provisional	09/02/2011	BG-SCST-6	\$45,284.00	Drye, L
*2	Lewis	Patricia	Librarian I (Provisional)	NFL	Librarian I	NFL	Probationary	09/14/2011	N/C	N/C	N/A
3	Quiroz	Karla	College Worker	NFL	Part Time Typist	NFL	Part Time	09/06/2011	CLHR-1	\$11.80 per hr.	Hurd, S

H. CIVIL SERVICE CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date
*1	Arbia	Tara	PT Lunch Room Monitor	TEM	NFA-N	09/06/2011
*2	Coffey	Frances	PT Lunch Room Monitor	MEA	NFA-M	09/06/2011
3	Drye	Leo	Cleaner	NFA-N	SMS	09/08/2011
*4	Freittas	Loretta	PT Lunch Room Monitor	MEA	NFA-M	09/06/2011
5	Melendez	Evelyn	Typist	FOS	NFA-Athletic Office	09/19/2011
*6	Saltzman	Esther	PT Lunch Room Monitor	GDF	NFA-N	09/06/2011

I. CIVIL SERVICE RETURN FROM LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date
1	Santiago	Miangelica	School Monitor	NFA-M	09/01/2011

J. CIVIL SERVICE LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Date	End Date	Reason
1	Coffey	Frances	Lunch Room Monitor	NFA-M	09/01/2011	12/13/2011	Unpaid LOA

K. CIVIL SERVICE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
1	Zazzi	Frank	Part Time Food Service Helper	NFA-M	08/30/2011

Necrology: Bergin, Peter-Retired Teacher, passed away September 17, 2011
 Graham, "Sally" Sarah-Retired Cook at South, passed away September 14, 2011
 Jollie, Edward- Retired Security Guard, passed away September 13, 2011
 Tompkins, Patricia-Typist at NFA, passed away September 2, 2011

*** Added after Pre-Agenda Meeting on September 20, 2011**

L. Resolution to Adopt the Revised 2011-2012 District Calendar

RESOLUTION # 092711 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 adopts the revised 2011-2012 District Calendar as presented.

**Newburgh Enlarged City School District Calendar
2011-2012**

Adopted: Feb. 22, 2011
Revised: Sept. 27, 2011

Month	Mon	Tue	Wed	Thu	Fri	Notes	Total
September-11				1	2	September 1-2 Superintendent's Conference Day-No Students September 5 Labor Day-School Holiday September 6 First Day of School September 29-30 Religious Holiday	17+2
	6	7	8	9			
	12	13	14	15	16		
	19	20	21	22	23		
	26	27	28	29	30		
October-11						October 10 Columbus Day-School Holiday October 19 1/2 day for staff development; 1/2 day for students	20
	3	4	5	6	7		
	10	11	12	13	14		
	17	18	19	20	21		
	24	25	26	27	28		
	31						
November-11						November 8 Election Day-Superintendent's Conf. Day-No Students November 11 Veteran's Day-School Holiday November 18 Superintendent's Conference Day-No Students November 24-25 Thanksgiving-School Holiday	17+2
	7	8	9	10	11		
	14	15	16	17	18		
	21	22	23	24	25		
	28	29	30				
December-11						December 14 1/2 day for staff development; 1/2 day for students *December 28-30 Winter Recess	17
	5	6	7	8	9		
	12	13	14	15	16		
	19	20	21	22	23		
	26	27	28	29	30		
January-12						*January 2 Winter Recess January 16 Martin Luther King Day-School Holiday January 24-27 Regents	20
	2	3	4	5	6		
	9	10	11	12	13		
	16	17	18	19	20		
	23	24	25	26	27		
	30	31					
February-12						February 20 President's Day	20
	6	7	8	9	10		
	13	14	15	16	17		
	20	21	22	23	24		
	27	28	29				
March-12						March 7 1/2 day for staff development; 1/2 day for students March 20 Full day-Staff Development Day-No Students	21+1
	5	6	7	8	9		
	12	13	14	15	16		
	19	20	21	22	23		
	26	27	28	29	30		
April-12						April 6-13 Spring Recess	14
	2	3	4	5	6		
	9	10	11	12	13		
	16	17	18	19	20		
	23	24	25	26	27		
	30						
May-12						May 16 1/2 day for staff development; 1/2 day for students May 28 Memorial Day	22
	1	2	3	4	5		
	7	8	9	10	11		
	14	15	16	17	18		
	21	22	23	24	25		
	28	29	30	31			
June-12						June 13-22 Regents June 22 Last day of school	16
	4	5	6	7	8		
	11	12	13	14	15		
	18	19	20	21	22		
	25	26	27	28	29		
○ School Holiday □ Superintendent's Conference Day-No Students ▤ 1/2 day for staff development; 1/2 day for students ○ 1/2 day for staff and students ▨ Full Day-Staff Development Day-No Students							184+4+1
This calendar has 5 emergency days built in. Excessive utilization of emergency days will result in the following decision being made by January 31, 2012 to schedule instructional days as needed, starting with 3/20/12. A decision will be made by March 1, 2012 to schedule instructional days starting with 4/5/12 and then in this order; 4/13/12, 4/12/12 and 4/11/12. If there are unused emergency days, these days will be added to the Memorial Day weekend in this order; 5/25/12, 5/24/12, 5/23/12, 5/29/12, 5/30/12, or at the Superintendent's discretion.							

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

Mrs. Leimer explained that January 2, 2012 is a federal holiday and schools will be closed. Therefore, December 23, 2010 will be a full day session for staff and students.

ROLL CALL:

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

M. Resolution to Approve Schedule “J” Appointments for the 2011-2012 School Year

Ms. Prokosch requested the tabling of Resolution #092711 M for further discussion in executive session.

Mr. Lewis motioned to table Resolution #092711 M, seconded by Mr. Levinstein.

ROLL CALL:

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

N. Resolution to Approve Additional Fall Athletic Coaching Appointments for 2011-2012

RESOLUTION # 092711 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 additional Fall Athletic Coaching appointments, as listed, for the 2011-2012 school year.

	Sport	Name
1	JV Tennis-(Girls)	Maher, Dennis
2	Volleyball-Modified-(Girls)	Costabel, Henry

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

ROLL CALL:

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

O. Resolution to Approve Winter Athletic Coaching Appointments for 2011-2012

RESOLUTION #092711 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 Winter Athletic Coaching appointments, as listed, for the 2011-2012 school year:

	Last Name	First	Sport	Stipend
1	Brown	Matt	Basketball Junior Varsity - Boys	\$4,350
2	Maher	Dennis	Basketball Freshman-Blue-Boys (NFA-Main)	\$2,787
3	Coffey	Shawn	Basketball Freshman-Gold-Boys (NFA-North)	\$2,787
4	Toback	Andy	Basketball HMS Modified - Boys	\$1,897
5	Trapani	Tim	Basketball MTH Modified - Boys	\$1,897

6	Wilson	Bryan	Basketball SMS Modified - Boys	\$1,897
7	Fletcher	Beth	Basketball Freshman - Girls	\$2,787
8	Clark	Mary Kathryn	Basketball Junior Varsity - Girls Co Coach	\$2,175
9	Kleister	Rosemary	Basketball Junior Varsity - Girls Co Coach	\$2,175
10	Winchell	Linda	Basketball Modified HMS - Girls	\$1,897
11	Kelly	Megan	Basketball Modified MTH - Girls	\$1,897
12	Costabel	Henry	Basketball SMS Modified - Girls	\$1,897
13	Doulin	Dave	Hockey Varsity	\$4,350
14	VanVoorhis	Ron	Hockey Varsity Asst	\$2,787
15	Greene	Bruce	Indoor Track - Girls - Varsity	\$4,350
16	Burks	Malcolm	Indoor Track - Boys- Varsity	\$4,350
17	Peter-Calderon	Carmen	Indoor Track - Boys & Girls - Asst	\$2,786
18	Hansen	Bjorn	Indoor Track - Boys & Girls - Asst	\$2,786
19	Kennedy	Ed	Skiing - Varsity	\$4,350
20	Schafer	Keith	Skiing - Varsity - Asst	\$2,780
21	Kavanagh	Patrick	Swimming (Boys) Varsity	\$4,045
22	Williams	Zach	Swimming (Boys) Varsity - Asst	\$2,787
23	Martarano	Jillian	Swimming (Boys) Varsity - Asst	\$2,787
24	Cuilty	Jeff	Wrestling - Varsity	\$4,350
25	Leggett	Chris	Wrestling - Jr Varsity	\$3,251
26	Horton	James	Wrestling - Modified	\$2,787
27	Diaz	Rosana	Cheerleading - Varsity	\$4,045
28	Diaz-Paron	Silvana	Cheerleading - Jr Varsity	\$3,251
29	Little	Darlene	Cheerleading-Freshman	\$1,150
30	Carlone	Athena	Cheerleading-HMS-Modified	\$1,150
31	Chatham	Charles	Strength Coach	\$2,787

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

ROLL CALL:

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

P. Resolution to Create Teacher Positions

RESOLUTION #092711 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 create the following teacher positions effective September 28, 2011:

- 0.1- (1.0 FTE) Foreign Language Teacher position
- 0.5- (1.0 FTE) ESL Teacher position

(Funding provided through the Fund Balance)

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

ROLL CALL:

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

Q. Resolution to Create Positions

RESOLUTION #092711 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 create the following positions effective September 28, 2011:

- 2.0- (1.0 FTE) Teaching Assistant positions
- 9.0- (1.0 FTE) Teacher Aide positions

(Funding provided through the Fund Balance)

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

Mr. Levinstein clarified that the individuals that will fill these positions are from the re-call list. He inquired whether Teacher Aide positions can be offered to Teaching Assistants if the re-call list is exhausted.

Mrs. Leimer responded that the District can offer the positions to Teaching Assistants.

ROLL CALL:

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

R. Resolution to Approve Appointments for the 21st Century After School Program at Horizons on the Hudson

RESOLUTION #092711 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 21st Century After School Program at Horizons-on-the-Hudson 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	Catania	Joseph	As per Schedule "O"
2	Cracolici	Concetta	As per Schedule "O"
3	Dolfinger	Sabrina	As per Schedule "O"
4	Duquette	Judi	As per Schedule "O"
5	Garcia	Kelly	As per Schedule "O"
6	Mitchell	Mary	As per Schedule "O"
7	Sullinger	Janet	As per Schedule "O"
8	Valletta	Maria	As per Schedule "O"
	Nurses		
9	Giarrizzo	Linda (temporarily)	As per Schedule "O"
	Administrators		
10	Buon	Lisa	As per contractual rate
	CSEA		
11	Grieco	Dawn	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, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

S. Resolution to Approve the Appointment of Individuals to the Science, Technology, Engineering and Mathematics (STEM) Program in SUNY Albany

RESOLUTION # 092711 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 appoint the following individuals to the Science, Technology, Engineering, and Mathematics (STEM) program, in SUNY Albany, effective September 29-30, 2011, and April 4 – April 6, 2012:

	Name	Position	Amount
1	Carol Johnson-Cromer	Facilitator-(shared)	As per the contractual rate
2	Anthony Grice	Facilitator-(shared)	As per the contractual rate
3	Francisco Nunuvero	Mathematics	As per the contractual rate
4	Stephen Pemberton	Science	As per the contractual rate
5	Nancy Faust	School Nurse	As per the contractual rate

(Funding provided through Title I – 1003 (g) School Improvement Grant)

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

ROLL CALL:

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

T. Resolution to Appoint Individuals to the Positions for the Employment Preparation Education Program

RESOLUTION # 092711 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 appoint the following individuals to the positions for the Employment Preparation Education program, effective September 28, 2011:

	Name	Position	Amount
1	Roberta Morrow	BENL/ESL Instructor	As per Schedule N
2	Rupert Cort	GED Instructor	As per Schedule N
3	Michael Falco	ESL/GED Instructor	As per Schedule N

(Funding provided through the EPE grant)

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

ROLL CALL:

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

U. Resolution to Approve Tenure Recommendations for an Administrator and Teacher**RESOLUTION # 092711 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	Jensen	Stephen	Executive Director for Instructional Technology	10/01/2011

Teacher(s):

	Last Name	First Name	Tenure Area	Probationary End Date
1	Firester	Barbara	Foreign Language	10/27/2011

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

ROLL CALL:

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

V. For Your Information – Tenure Recommendations for an Administrator and Teachers**RESOLUTION # 092711 V**

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	Koenecke	Mary	School Nurse Teacher	12/07/2011
3	Bender	Michele	Science	12/16/2011
4	Simmons	Michael	Science	01/01/2012

AGENDA ITEMS – CLERK OF THE BOARD**A. Approval of Meeting Minutes—**

Special Meeting of September 14, 2011

Special Meeting of September 8, 2011

Special Meeting of August 23, 2011

Mr. Woodhull moved the approval, seconded by Ms. Resch.

ROLL CALL:

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

PUBLIC DISCUSSION AND COMMENT ON NON-AGENDA ITEMS**1. Sadie Tallie, Newburgh Resident**

Mrs. Tallie voiced her disappointment with the Board that no one responded to her request or questions she raised at last month's meeting. She said that she finds this behavior very disrespectful and unprofessional. She said that she is back again with the same request that the Assistant Principal at the high school be reinstated to her position. Mrs. Tallie requested responses to the same questions put before the Board last month: #1. What are the charges for the dismissal of Ms. Bunce? #2. Did the investigation begin? #3. What is the outcome of the investigation? #4. How will the community be informed of the results? #5. What timetable are we working with regarding the dismissal of Ms. Bunce?

Mrs. Tallie further stated that this matter is not going away. She said the community is prepared to take this matter to Court if necessary.

The Board President responded that this is a personnel matter that is under investigation and the Board is not at liberty to discuss the matter. Public comment cannot be made until the investigation is complete.

Mrs. Tallie inquired when the community would be informed of what is happening and noted that it would be helpful if the School Attorney would comment on how long the process is scheduled to take.

Ms. Fuchek responded that the School Attorney will be consulted before a response is provided.

2. Daniel McElduff, Parent

Mr. McElduff spoke earlier in the meeting and inquired about the appointment of the Speech Pathologist to provide services to the students at Bishop Dunn Memorial School.

3. Grace Bowles, Newburgh Resident

Mrs. Bowles questioned whether there is a written job description for the Varsity Basketball Coaching position and, if there is not, will one be created before interviews are conducted. She further asked who specifically will be involved in writing the job description.

Mrs. Leimer responded that there is no job description that she is aware of. Ms. Fuchek stated that a job description will be created before the interviews are conducted. She said that the job description will be written based on input from Administrators, the Athletic Director and other stakeholders with assistance from Counsel.

The discussion continued with questions from Mrs. Bowles such as whether candidates from both within and outside the District will be interviewed for the position and if a committee will be selected to conduct the interviews and who will be selected to serve on this committee.

Ms. Fuchek responded that consideration will be given to candidates from within and outside the District and the Human Resources Office will be working on the selection of individuals to serve on the committee.

Mrs. Bowles expressed her opinion that no one that has been involved in the basketball scandal be selected to serve on the interview committee.

Mrs. Bowles asked about the status of the hiring of the new high school principal.

Ms. Fuchek responded that a job description has been written and the Board has taken the next step in seeking a firm to assist the District with the search process.

Mrs. Bowles requested that the public be provided with a copy of the conference requests on a monthly basis.

4. Lou Brummell, Former Girl's Basketball Coach

Mr. Brummell stated that he had a conversation with the Athletic Director about historic athletic banners missing from the gym walls at the Main Campus. He said the banners were removed for painting and were never put back. Mr. Brummell volunteered to serve on the interview committees to select Coaches for Basketball and Softball.

The Board President assured Mr. Brummell that the District will follow-up on the whereabouts of the banners.

5. David Keenan, Newburgh Resident

Mr. Keenan stated that the Track and Field statistics on the NFA scoreboard have not been updated in a very long time.

Mr. Keenan informed the Board that the District can expect an official application from an interested candidate who is applying for the Boy's Basketball Head Coach Position. Mr. Keenan stated the individual is very well spoken and hopes the Board will consider him.

6. Cynthia Fountain, Newburgh Resident

Mrs. Fountain stated that she has been a resident of the area for the past 12 years. She said that the Board has done some crazy things and referred to the members as "White Fat Rats" and sometimes "Black Fat Rats". Mrs. Fountain said that she could not believe what was happening to Ms. Bunce when there are others with their feet thicker in the mess than this person. She said that she is surprised that the people serving on the Board are in charge.

7. John Narraez, Newburgh Resident

Mr. Narraez stated that he is an August 2011 graduate of NFA and credited this accomplishment to the support given to him by Ms. Bunce. He said that if not for her he would not have graduated and attending college.

8. Vincent Nemo, Former Student

Mr. Nemo also spoke very highly of Ms. Bunce. He said she guided him to staying on the right track and disciplined him as he needed it when he was a student. Mr. Nemo urged the Board to give her another chance.

Ms. Fuchek thanked everyone and noted that the Board Clerk has recorded their comments.

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

ROLL CALL:

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

The Board adjourned to executive session at 8:35 p.m.

Ms. Resch motioned to reconvene the meeting, seconded by Mr. Vesely.

ROLL CALL:

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

The meeting reconvened at 10:25 p.m.

Ms. Resch motioned to return Resolution #092711 M back to the Table, seconded by Mr. Lewis.

ROLL CALL:

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

RESOLUTION #092711 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 Schedule "J" appointments, as listed, for the 2011-2012 school year:

	Location	Schedule "J" Stipends	Advisor	Amount
1	BALM	Multimedia/AV	Dawn D'Elicio	\$1,082.00
2	BALM	Yearbook	Kim Blanding	\$1,187.00
3	BALM	IST/Rtl Chairperson	Sally Quinn	\$647.00
4	FOST	Multimedia/AV	John Garzione	\$1,082.00
5	FOST	Publications	Nick Karnavezos	\$1,187.00
6	FOST	Science Club	John Garzione	\$253.00
7	FOST	Student Government	Sondra Thompson	\$253.00
8	FOST	Yearbook	Nick Karnavezos	\$1,187.00
9	FOST	IST/Rtl Chairperson	Lori Hoarty	\$647.00
10	GAMS	Boys Running - 5th	Gary Byrnes	\$253.00
11	GAMS	Dance Ensemble	Glenda Faison-Crawford	\$253.00
12	GAMS	Girls Running -5th	Goncalo Pinheiro	\$253.00
13	GAMS	Multimedia/AV	Goncalo Pinheiro	\$1,082.00
14	GAMS	Music Ensemble (1X)	Karin McCartney	\$804.00
15	GAMS	Yearbook	Shaun Merritt- Scott	\$1,187.00
16	GAMS	Science Club	Greg Carlson	\$253.00
17	GAMS	Weatherbug	Greg Carlson	\$253.00
18	GAMS	IST/Rtl Chairperson	Adair Santoro	\$647.00
19	GDF	Multimedia/AV	Darlene Little	\$1,082.00
20	GDF	Publications	Ellen Bucciferro	\$1,187.00
21	GDF	Yearbook	Odell Ross	\$1,187.00
22	GDF	IST/Rtl Chairperson	Nancy Bliss	\$647.00
23	HMS	Band Director (middle schools)	Dean Aulogia	\$1,030.00
24	HMS	Fishing Club	Brian Graham	\$253.00
25	HMS	GO Manager	Cheryl Chappo	\$1,365.00
26	HMS	Guitar Club	Chris Marino	\$253.00
27	HMS	Math (Coach) Team	Linda Vinti	\$552.00
28	HMS	Multimedia/AV	Ed Petry	\$2,107.00
29	HMS	Multi Media Club	Ed Petry	\$253.00
30	HMS	Music Ens. (1X) Pick Up Chorus	Herb Lamb	\$804.00
31	HMS	Music Perf. (Jazz Ensemble)	Dean Aulogia	\$1,485.00
32	HMS	Music Perf. (March. Band)	Dean Aulogia	\$1,485.00
33	HMS	Music Perf. (Musical)	Allison Hightower	\$1,485.00

34	HMS	Music Perf. (select chorus)	Herb Lamb	\$1,485.00
35	HMS	National Jr. Honor Society	Herb Lamb	\$911.00
36	HMS	Orchestra Director	Eleanor Allen	\$1,485.00
37	HMS	Ski Club	Claus Kormannshaus	\$253.00
38	HMS	Spirit Club	Laura Busby	\$253.00
39	HMS	Student Govt	Herb Lamb	\$1,187.00
40	HMS	Weightlifting Club	Andy Toback	\$253.00
41	HMS	Yearbook	Eric Helbock	\$1,187.00
42	HMS	IST/Rtl Chairperson	Rosella LaTorre-Sprenkle	\$647.00
43	HOH	Multimedia/AV	Joseph Catania	\$1,082.00
44	HOH	Yearbook	Joseph Catania	\$1,187.00
45	HOH	IST/Rtl Chairperson	Christopher Fassett	\$647.00
46	HOH	Peer Mediation Club	Christopher Fassett	\$253.00
47	MEA	Band Director (middle)	Felix Robles	\$1,030.00
48	MEA	GO Manager	Louis Stanley	\$1,365.00
49	MEA	Math (Coach) Team	Laurina Maurice	\$552.00
50	MEA	MATH TEAMS (GR. 7&8)*	Lorraine Gamma	\$253.00
51	MEA	Multimedia/AV	John Yettru	\$1,082.00
52	MEA	Music Perf (select chorus-middle)	Kelly Shackleton	\$1,485.00
53	MEA	Music Perf. (2X) Jazz	Felix Robles	\$1,485.00
54	MEA	Music Perf. (Orchestra) 2X	Analise Reed	\$1,485.00
55	MEA	National Jr Honor Society	Victoria Fiorisi	\$911.00
56	MEA	Peer Mediation Club (shared)	Angela Boone	\$126.50
57	MEA	Peer Mediation Club (shared)	James Crispi	\$126.50
58	MEA	Student Govt	Susan Warren	\$1,187.00
59	MEA	Yearbook (shared)	Melissa Winfield	\$593.50
60	MEA	Yearbook (shared)	Zeeba Pavri	\$593.50
61	MEA	IST/Rtl Chairperson	Shirley Jones	\$647.00
62	NEW	Boys Basketball Intramurals (shared)	Kevin Steel	\$193.00
63	NEW	Boys Basketball Intramurals (shared)	James Butrick	\$193.00
64	NEW	Drama (shared)	Deanna Muller	\$126.50
65	NEW	Drama (shared)	Kathy Pelella	\$126.50
66	NEW	Yearbook (shared)	Deanna Muller	\$593.50
67	NEW	Yearbook (shared)	Kathy Pelella	\$593.50
68	NEW	AV Coordinator	Karen Roberts	\$1,082.00
69	NEW	IST/Rtl Chairperson	Samantha Mitchell	\$647.00
70	NFA-Main	AFJROTC	Albert J. Herter, SMSgt, USAF(Ret)	\$460.00
71	NFA-Main	American Red Cross	Linda Romano	\$253.00
72	NFA-Main	Astronomy Club	Alex Passas	\$253.00
73	NFA-Main	Band Asst. (NFA)	Paul Carroll	\$2,573.00
74	NFA-N	Band Director (middle)	Ethan Gutzeit	\$1,030.00
75	NFA-Main	Band Director (NFA)	Chris Zoutis	\$3,739.00
76	NFA-Main	Band Front Director	Amanda Clifford	\$1,485.00
77	NFA-Main	Bilingual Honor Society (co-advisor)	Bertha Hurtado	\$126.50
78	NFA-Main	Bilingual Honor Society (co-advisor)	Jennine Sileno	\$126.50
79	NFA-Main	Chemistry Club	William Istone	\$253.00
80	NFA-Main	Colonnade Literary Magazine (co-advisor)	Gail Caldwell	\$503.00
81	NFA-Main	Colonnade Literary Magazine (co-advisor)	Christine McCartney	\$503.00
82	NFA-Main	Comic Book Club	Frank Cerillo	\$253.00
83	NFA-Main	Cranarian Council Advisor	Melanie Larkin	\$1,605.00
84	NFA-N	Cranarian Council Assistant Advisor	Barbara Rubin	\$1,200.00
85	NFA-Main	Debate Team	Sheryl Kaczmarek	\$6,222.00
86	NFA-Main	Drama Advisor	Terry Sandler	\$1,778.00
87	NFA-Main	Fencing Club	Rosemarie McVey	\$2,579.00
88	NFA-Main	French Club	Pilar Treus	\$253.00
89	NFA-Main	French Honor Society	Pilar Treus	\$253.00
90	NFA-Main	Freshman Class Advisor	Jeannette Pape	\$2,032.00
91	NFA-N	Freshman Class Assist. Advisor	Deitre Singleton	\$1,400.00
92	NFA-Main	FX Art Club	Barbara Masterson	\$253.00
93	NFA-Main	GO Manager	Jeff Cuiity	\$3,027.00
94	NFA-Main	GO Manager Assist. Advisor (shared)	Melanie Larkin	\$1,150.50
95	NFA-N	GO Manager Assist. Advisor (shared)	Andrea Conklin	\$1,150.50
96	NFA-Main	Goldback Pride Club	Bill Bianco	\$253.00
97	NFA-Main	Interact Club	Mildred Gutierrez-Colon	\$253.00
98	NFA-Main	IST/Rtl Chairperson	Michael Martin	\$647.00
99	NFA-N	IST/Rtl Chairperson	Ann Hovey	\$647.00
100	NFA-Main	Italian Club	Dominic Tebano	\$253.00
101	NFA-Main	Italian Honor Society	Dominic Tebano	\$253.00
102	NFA-Main	Junior Class Advisor (co advisor)	Melissa Dicke	\$1,016.00
103	NFA-Main	Junior Class Advisor (co advisor)	Gina Scaduto	\$1,016.00
104	NFA-N	Junior Class Assist. Advisor	Melissa McKintrie	\$1,400.00
105	NFA-Main	Key Club (co-advisor)	Susan Arduino	\$126.50
106	NFA-N	Key Club (co-advisor)	Michele Bender	\$126.50
107	NFA-Main	Marathon Project (co-advisor)	Albert J. Herter, SMSgt, USAF(Ret)	\$126.50
108	NFA-N	Marathon Project (co-advisor)	Susan Kahabka	\$126.50
109	NFA-Main	Math Club	Margaret Venable	\$253.00
110	NFA-Main	Math Coach	Margaret Venable	\$1,276.00
111	NFA-N	Math Coach	Joanna Muller	\$1,276.00
112	NFA-N	Mock Trial	Michael Truncate	\$460.00
113	NFA-Main	Music Ens. (2X Keyboard)	Jillian Caci	\$1,485.00
114	NFA-Main	Music Ens. (weekly) (Keyboard)	Jillian Caci	\$804.00
115	NFA-Main	Music Perf. (1X)	Terry Sandler	\$804.00
116	NFA-N	Music Perf. (2X) Jazz	Ethan Gutzeit	\$1,485.00
117	NFA-N	Music Perf. (2X) Orch	Olga Dougherty	\$1,485.00
118	NFA-Main	Music Perf. (Dance)	Amanda Clifford	\$1,485.00
119	NFA-Main	Music Perf. (Dance) Production	Amanda Clifford	\$1,485.00
120	NFA-Main	Music Perf. (Jazz Ensemble)	Chris Zoutis	\$1,485.00
121	NFA-Main	Music Perf. (Madrigals)	Karen Sheehy	\$1,485.00
122	NFA-N	Music Perf. (Musical)	Hannah Butler	\$1,485.00
123	NFA-Main	Music Perf. (Percussion Ens.)	Paul Carroll	\$1,485.00

124	NFA-N	Music Perf. (select)	Hannah Butler	\$1,485.00
125	NFA-Main	Music Prod. Choreographer	Amanda Clifford	\$1,030.00
126	NFA-Main	Music Prod. Director	Amanda Clifford	\$1,606.00
127	NFA-Main	Music Production (Set)	Rick McCurdy	\$1,066.00
128	NFA-Main	Musical Prod. Choral Dir.	Karen Sheehy	\$1,030.00
129	NFA-Main	Musical Prod. Orch Dir.	Chris Zoutis	\$1,030.00
130	NFA-Main	National Honor Society (co-advisor)	Jim Nee	\$802.50
131	NFA-Main	National Honor Society (co-advisor)	Joshua Miller	\$802.50
132	NFA-N	National Honor Society Asst. Advisor	Chris Kaiser	\$1,200.00
133	NFA-Main	NFA Music Association	Jillian Caci	\$253.00
134	NFA-Main	NFA Ski and Snowboard Club	Dane LeRoy	\$253.00
135	NFA-Main	NFA Word (co-advisor)	Jeff Gebhardt	\$614.50
136	NFA-Main	NFA Word (co-advisor)	Elizabeth Brocker	\$614.50
137	NFA-Main	NFA Yearbook	Melanie Larkin	\$2,065.00
138	NFA-N	NFA-Yearbook Assistant Advisor	Gina Dellatte	\$1,400.00
139	NFA-Main	NYS Science Honor Society (co-advisor)	Judith Cooper	\$802.50
140	NFA-Main	NYS Science Honor Society (co-advisor)	Brian Miranda	\$802.50
141	NFA-Main	Orchestra Director	Rick McCurdy	\$1,485.00
142	NFA-Main	Photo Club	Geri Romano	\$253.00
143	NFA-Main	Photo/Video Club	Julius McClain	\$253.00
144	NFA-Main	PRISM (Gay-Straight Alliance)	Gina Dellatte	\$253.00
145	NFA-Main	Project Rescue	Ebony Clark	\$1,794.00
146	NFA-Main	Project Rescue	Thomas Nocilla	\$1,794.00
147	NFA-N	Project Rescue	Karen Sager	\$1,794.00
148	NFA-Main	RAKU Club	Monique McCutcheon	\$253.00
149	NFA-Main	Senior Class Advisor	Jessica Gonzalez	\$2,032.00
150	NFA-N	Senior Class Assistant Advisor	Joanne Muller	\$1,400.00
151	NFA-Main	Sherpa (co-advisor)	John Newhall	\$533.33
152	NFA-N	Sherpa (co-advisor)	Stan Dabroski	\$533.33
153	NFA-N	Sherpa (co-advisor)	David Doulin	\$533.33
154	NFA-N	Ski Club	Archie Reid	\$253.00
155	NFA-Main	Solar Car Racing Team	Kim Sanders-Eachus	\$253.00
156	NFA-Main	Sophomore Class Advisor (shared)	Marissa Fontana	\$1,016.00
157	NFA-Main	Sophomore Class Advisor (shared)	Kim Sanders-Eachus	\$1,016.00
158	NFA-N	Sophomore Class Assistant Advisor	Michele Bender	\$1,400.00
159	NFA-Main	Spanish Club	Esther Kennedy	\$253.00
160	NFA-Main	Spanish Honor Society	Maria Hoyos	\$253.00
161	NFA-Main	Welding Club	Dane LeRoy	\$253.00
162	NFA-Main	Youth in Government (co-advisor)	Tim Underhill	\$616.50
163	NFA-Main	Youth in Government (co-advisor)	Daniel King	\$616.50
164	SMS	Band Director (middle schools)	Ben Carriel	\$1,030.00
165	SMS	Book Club	Lina Lynch	\$253.00
166	SMS	Dissection Club	Adele Carey	\$253.00
167	SMS	Drama (middle musical production)	Caroline Stupple	\$1,605.00
168	SMS	Drama (middle musical production)	Jessica Fay-Gerbes	\$1,605.00
169	SMS	Drama (middle production)	Karen McVey	\$1,605.00
170	SMS	GO Manager	Tammy Larsen	\$1,365.00
171	SMS	Hackey Sack Club	Ariane Simard-Moore	\$253.00
172	SMS	Math Coach	Gloria Santacroce	\$552.00
173	SMS	Multimedia/AV	Richard Durbin	\$2,107.00
174	SMS	Music Perf. (2X) Jazz Band	Ben Carriel	\$1,485.00
175	SMS	Music Perf. (2X) Dance Ensemble	Jessica Fay-Gerbes	\$1,485.00
176	SMS	Music Perf. (2X) Orch	John Skelton	\$1,485.00
177	SMS	Music Perf. (select chorus)	Caroline Stupple	\$1,485.00
178	SMS	National Jr. Honor Society (shared)	Richard Durbin	\$455.50
179	SMS	National Jr. Honor Society (shared)	Tammy Larsen	\$455.50
180	SMS	Photography	Brian Alexander	\$253.00
181	SMS	Scrabble	Marc Phillips	\$253.00
182	SMS	Ski/snowboard	Theresa Trapani	\$253.00
183	SMS	Student Govt	Gina Spagnoli	\$1,187.00
184	SMS	Wellness	Nancy Faust	\$253.00
185	SMS	Yearbook	Marisol Vazquez	\$1,187.00
186	SMS	IST/Rtl Chairperson	Hermes Miranda	\$647.00
187	TEM	Band Director (middle)	Bill Beveridge	\$1,030.00
188	TEM	Multimedia/AV	Ben Lazarski	\$1,082.00
189	TEM	Music Perf. (Jazz Ensemble) 2X	Bill Beveridge	\$1,485.00
190	TEM	Music Perf. (Orchestra) 2X	Kristin Johnsen	\$1,485.00
191	TEM	Music Perf. (select chorus)	Jody Rodriguez	\$1,485.00
192	TEM	National Jr. Honor Society	Juana Rivera	\$911.00
193	TEM	Student Government	Juana Rivera	\$1,187.00
194	TEM	Yearbook	Megan Kelly	\$1,187.00
195	TEM	IST/Rtl Chairperson	Stephanie Patino	\$647.00
196	VGT	Multimedia/AV	Cathy Gilligan	\$1,082.00
197	VGT	Yearbook	Kayla Allen	\$1,187.00
198	VGT	IST/Rtl Chairperson	Joan Donnellan	\$647.00
199	District	Library Facilitator/Staff Developer	Catherine Gilligan	\$6,144.00
200	District	Technology Facilitator/Staff Developer	Nelson Colon	\$6,144.00
201	District	Health Service Coordinator	Marilyn Henry	\$12,598.00
202	District	Head Attendance	Carol Johnson-Cromer	\$1,381.00

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

ROLL CALL:

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

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

All members were in favor. Motion Carried: 8-0.

The Board adjourned the meeting at 10:35 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.