

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A SPECIAL MEETING  
Tuesday, October 6, 2009**

The Special Meeting of the Board of Education was held Tuesday, October 6, 2009, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

PRESENT: Mrs. Bowles, Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Mr. Vesely, Mr. Woodhull and Mrs. Fuchek.

ABSENT: Mr. Giudice and Mrs. Resch.

ALSO PRESENT: Dr. Saturnelli, Mr. Pizzo, Dr. Bolton, Mrs. Leimer, Mr. McLymore and Attorney Beth Sims.

OTHERS PRESENT: Mr. Ed Forgit.

Mrs. Fuchek presided; the meeting opened at 5:42 p.m. Mrs. Bowles led the Pledge.

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

**BE IT RESOLVED that the Board hereby recesses into Executive Session for the following purpose: 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. Poppiti.

ROLL CALL:

Ayes: Mrs. Bowles, Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Mr. Vesely, Mr. Woodhull and Mrs. Fuchek.  
Motion Carried: 7-0.

The Board adjourned to executive session at 5:43 p.m.

Attorney Sims entered the meeting at 6:00 p.m.

Mr. Vesely moved to reconvene the meeting, seconded by Mr. DeMarco.

ROLL CALL:

Ayes: Mrs. Bowles, Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Mr. Vesely, Mr. Woodhull and Mrs. Fuchek.  
Motion Carried: 7-0.

The meeting reconvened to public session at 8:15 p.m.

Mr. Woodhull moved to add two items to the agenda, seconded by Mr. DeMarco.

ROLL CALL:

Ayes: Mrs. Bowles, Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Mr. Vesely, Mr. Woodhull and Mrs. Fuchek.  
Motion Carried: 7-0.

The following resolutions were presented for Board approval:

**BE IT RESOLVED, that the Board of Education of the Newburgh Enlarged City School District hereby ratifies the appointment of Mr. David Nydick from the approved list of individuals who may serve as Impartial Hearing Officers, for the purpose of conducting a Due Process Hearing involving Student No. 202348.**

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

ROLL CALL:

Ayes: Mrs. Bowles, Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Mr. Vesely, Mr. Woodhull and Mrs. Fuchek.  
Motion Carried: 7-0.

**RESOLUTION #100609A**

**BE IT RESOLVED, that upon the recommendation of Dr. Annette M. Saturnelli, Superintendent of Schools, the Board of Education of the Newburgh Enlarged City School District, hereby appoints Edward Forgit to the position of Assistant Superintendent for Curriculum and Instruction, and authorizes the Superintendent to execute an agreement with the Assistant Superintendent which sets forth the terms and conditions of his employment, at an annual salary of \$143,000, effective November 9, 2009. Said contract shall be incorporated by reference within the minutes of this meeting.**

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

ROLL CALL:

Ayes: Mrs. Bowles, Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Mr. Vesely, Mr. Woodhull and Mrs. Fuchek.  
Motion Carried: 7-0.

Mr. Poppiti moved to adjourn the meeting, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mrs. Bowles, Mrs. McAfee, Mr. Poppiti, Mr. Vesely and Mrs. Fuchek.  
Nays: Mr. DeMarco and Mr. Woodhull. Motion Carried: 5-2.

The meeting adjourned at 8:25 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.