

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A SPECIAL MEETING  
Tuesday, November 22, 2011**

The Special Meeting of the Board of Education was held Tuesday, November 22, 2011, in the Conference Room 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.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Mr. Swanson and David Shaw, Esq.

Ms. Fuchek presided; the Special Meeting opened at 8:21 p.m.

**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 and the employment history of particular corporations/firms.**

**The Board may take action after the executive session.**

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.

The Board adjourned to executive session at 8:21 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 8:54 p.m.

Mrs. Leimer requested the Board's consideration in adding Item A. #112211 A to the agenda.

Mr. Lewis motioned to add Item A 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.

**A. Resolution to Discontinue the Suspension of an Employee**

**RESOLUTION # 112211 A**

**BE IT RESOLVED, the Board of Education of the Newburgh Enlarged City School District hereby discontinues the suspension of Employee #082311, effective November 30, 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.

Mr. Forgit requested the Board's consideration in adding three resolutions to the agenda.

Mr. Lewis motioned the addition of Resolution B. 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.

**B. Resolution to Approve the Participation of Qualifying NFA Football Students to Compete in the Football Tournament in Syracuse, NY**

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

**BE IT RESOLVED, that the Board of Education approves 72 students from the Newburgh Free Academy Football Team who qualified, to compete in the Football Tournament in Syracuse, NY from November 26-27, 2011.**

*(Funding Source: General Funds – Athletics)*

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

ROLL CALL:

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

Mr. Lewis moved the addition of Resolution C. 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.

**C. Resolution to Approve the Participation of One Qualifying NFA Cross Country Team Member to Compete in the New York State Cross Country Championship in Verona, NY**

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

**BE IT RESOLVED, that the Board of Education approves one (1) student from the Newburgh Free Academy Cross Country Team who qualified, to compete in the New York State Cross Country Championship in Verona, New York from November 11-12, 2011.**

*(Funding Source: General Funds – Athletics)*

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.

Mr. Lewis moved the addition of Resolution D. to the agenda, 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.

**D. Resolution to Approve the Participation of Qualifying NFA Swim Team Members to Compete in the State Swimming Championship in Buffalo, NY**

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

**BE IT RESOLVED, that the Board of Education approves 5 students from the Newburgh Free Academy Swimming Team who qualified, to compete in the State Swimming Championship in Buffalo, NY from November 17-19, 2011.**

*(Funding Source: General Funds – Athletics)*

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.

**BE IT RESOLVED, that the Board hereby recesses into Executive Session for the following purpose: To discuss the employment history of particular corporations/firms.**

**The Board will not be taking action after the executive session.**

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.

The Board adjourned to executive session at 9:03 p.m.

Mr. Lewis motioned to reconvene the meeting, 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.

The meeting reconvened at 11:24 p.m.

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

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

The meeting adjourned at 11:25 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.