

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT  
PROCEEDINGS  
AT A SPECIAL MEETING  
Wednesday, May 27, 2009**

The Special Meeting of the Board of Education was held Wednesday, May 27, 2009, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

PRESENT: Mr. DeMarco, Mrs. Fuchek, Mr. Galli, Mrs. McAfee, Mr. Poppiti, Mrs. Resch, Mr. Woodhull and Mr. Lewis.

ALSO PRESENT: Dr. Saturnelli and Margo May.

Mr. Lewis presided; the meeting opened at 5:00 p.m. Mr. DeMarco led the Pledge of Allegiance.

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

**BE IT RESOLVED, that the Board hereby recesses into executive session for the following purpose: To discuss a current litigation matter, Augustin v. Newburgh Enlarged City School District, et al. Civil Action No. 07 Civ. 5709 (WCC). The Board may take further action after the executive session.**

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

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. McAfee, Mrs. Resch, Mr. Woodhull and Mr. Lewis.

Motion Carried: 5-0.

The Board adjourned to executive session at 5:10 p.m.

Mr. Galli entered the meeting at 5:10 p.m. Mr. Poppiti entered the meeting at 5:12 p.m.

Mrs. Fuchek entered the meeting at 5:20 p.m.

Mr. Woodhull moved to reconvene the meeting, seconded by Mr. Galli.

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. Fuchek, Mr. Galli, Mrs. McAfee, Mr. Poppiti, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 8-0.

The Board reconvened to public session at 5:44 p.m.

The following resolution was read into the record by the District Clerk:

**BE IT RESOLVED, that the Board hereby consents to the settlement of the litigation, Docket No. 07 CIV 5790 (WCC), venued in the U.S. District Court for the Southern District of New York, upon such terms presented at this meeting and recommended by the insurance counsel.**

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

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. Fuchek, Mr. Galli, Mrs. McAfee, Mr. Poppiti, Mrs. Resch, Mr. Woodhull and Mr. Lewis. Motion Carried: 8-0.

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

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

The Special Meeting adjourned at 5:45 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.