

2. Executive Session

BE IT RESOLVED, the Board of Education will enter into Executive Session, with the intent to reconvene the business portion of the meeting, for the medical, financial, credit, or employment history of a particular person(s), or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s).

4. Minutes

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the draft of the minutes for the meeting of March 6, 2017.

12. Consent Agenda

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consent Agenda as presented.

14.1. Approve 2017/2018 Student Calendar

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017/2018 student calendar as presented.

14.2. Approve Agreement for Special Education Services between Upstate Cerebral Palsy and Goshen School District – Residential Services

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Upstate Cerebral Palsy to provide special educational services for students enrolled in the Children's Residential Program at Upstate Cerebral Palsy for the school year commencing July 1, 2016 and shall be deemed automatically renewed for any subsequent School year unless this agreement is invalid or null and void. (See official contract in minutes)

14.3. Approve Agreement for Special Education Services between Upstate Cerebral Palsy and Goshen School District – Day Treatment Services

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Upstate Cerebral Palsy to provide special educational services for students enrolled in the Trade Winds Education Center at Upstate Cerebral Palsy for the school year commencing July 1, 2016 and shall be deemed automatically renewed for any subsequent School year unless this agreement is invalid or null and void. (See official contract in minutes)

14.4. Approve AP Biology Trip to Costa Rica

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the AP Biology trip to Costa Rica during spring break 2018. The Board reserves the right to cancel or reschedule any school-sponsored trip or activity in the event of any emergency condition outside of the control of the School District, in its sole discretion.

14.5. Approve Additional Special Education Transportation Contract with O/U BOCES

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education awards to Orange-Ulster Board of Cooperative Educational Services (BOCES) an additional transportation contract for 2016-2017 (March 22, 2017-June 30, 2017) special education transportation services for a student attending Rockland BOCES Tappan Zee High School for a lump sum cost of \$16,363.20.

15.2. Adopt Proposed 2017/2018 Annual Legal Notice/Proposition

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution to place propositions on the ballot at the annual vote and election on May 16, 2017

15.2. a. Bus Proposition

RESOLVED, that the Board of Education of Goshen Central School District, Orange County, New York is hereby authorized to purchase four (4) 64-passenger or larger school buses, at a maximum estimated cost of \$109,321 each; two (2) 64-passenger or larger school buses, with luggage compartments; at a maximum estimated cost of \$115,196 each; for an aggregate maximum cost of \$667,676; and that the sum of \$667,676 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in installments; and in anticipation of such tax, obligations of said School District shall be issued.

15.2. b. Capital Reserve Proposition

(District Construction, Reconstruction and Renovation of Facilities Capital Reserve Fund)

Shall the Board of Education of the Goshen Central School District be authorized to increase the ultimate amount of the capital reserve fund established in 2011 and increased in 2014 and 2015, known as the “District Construction Reconstruction and Renovation of Facilities Capital Reserve Fund”, by an additional amount of \$5,000,000, with such amount to be funded from end of year budget surplus funds known as unassigned fund balance, as available, and the interest accrued on such funds over the remainder of the term of the capital reserve fund.

15.2.c. Approval of Annual Meeting Notice

BE IT RESOLVED, that the Board of Education of the Goshen Central School District, Orange County, New York, hereby authorizes and directs the District Clerk to give notice to the qualified voters of the School District of the Annual Public Hearing on the Budget and Annual Meeting, School District Election and Vote. (See attached document in official minutes)