

A Board Workshop of the Members of the Board of Education of the Goshen Central School District, Orange County, New York was held in the Board of Education Room at the Main Street School on Monday, October 22, 2012, at 7:00 p.m. for the purpose of a possible capital project.

Present	Mr. James Kimiecik, President Mr. Adam Boese, Vice President Mr. Matthew Corrigan Mrs. Judy Green
Absent	Mr. George Jung Mrs. Martha Bogart
CSArch	Mr. Tom Frederick Mr. Randy Collins, President Mr. Tom Ritzenthaler
HMH Site & Sports Design	Mr. Scott Hughes
Fiscal Advisors	Ms. Jeanine Rodgers Caruso
Superintendent	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Principals:	Mr. William Rolon
Director of Buildings & Grounds	Mr. James Riley
Interim Assistant Principal/Athletic Director	Mr. Thomas Heinzelman
Members of the Faculty, Press and Citizens of the District	

The workshop was called to order by President, Mr. James Kimiecik at 7:00 p.m.

Mr. Connor introduced Randy Collins, Tom Ritzenthaler and Scott Hughes who thanked the board for the opportunity to meet to provide preliminary plans on a possible capital project.

Mr. Connor introduced Jeanine Rodgers Caruso from Fiscal Advisors who will also provide information on the financial portion of the proposed project.

Mr. Collins thanked the board for the opportunity to meet and discuss a possible project. Mr. Collins presented an overview and history of CSArch, highlighting work done in local districts including Gloversville, where he previously worked with Dan Connor.

The group first studied the District's 2010 Building Condition Survey for areas that needed to be addressed immediately along with an athletic venue at the High School to serve both students and the community. It was stated current borrowing trends are favorable with rates being at a historic low and the opportunity to take advantage of a competitive public bid market. The Building Condition Survey was broken down to prioritize the focus of work on health and safety, building infrastructure, energy efficiency and ADA compliance, as well as maximizing the most for building aid. Work to be considered included roofing, parapet repair, HVAC systems (converting to DVC system for controls), window replacement, elevator upgrade and heating and distribution upgrades among a few projects at all 4 buildings.

Mr. Hughes provided an overview of the proposed athletic/field complex at the High School (4 natural grass fields and a turf surface stadium with seating for 1,500). It was also noted a new entrance to the High School building and new drop off area in the back for athletes are being proposed.

Jeanine Rodgers Caruso discussed the debt service and financial standpoint of the proposed project. A proposed \$20,000,000 project would have 58.4% building aid on every dollar as currently being proposed. This would amount to a 41.6% impact for the taxpayers. These are preliminary estimates and subject to change. It was noted the District will face a change and debt service resulting in an estimated higher local share dollar amounts in the years of 2018 and 2019 due to outstanding refunded 2000 and 2005 bonds and being eligible for building aid. The District will work with Bond Counsel, Fiscal Advisors, external auditors and the Comptroller to investigate what can be done for the 2005 issue for the least amount of impact on the taxpayers. Discussions were held with the District external auditor and Fiscal Advisors.

The Pre-Referendum process and proposed schedule was presented. The first focus for the proposal was immediate issues to be addressed. The health and safety issues of the Building Condition Survey total \$34.6M. The original proposal totaled \$32M and has been reduced to \$20M for the least impact on taxpayers. Another option would be to pull out the energy work to be completed as a Performance Energy Contract.

After discussion by the board members, the members asked to receive additional information on total impact on the taxpayers and to review and determine what the scope of the project should be. The board will be provided with information on work that has been completed from the 2010 Building Condition Survey to determine the scope of work to be considered.

The board thanked Randy Collins, Tom Ritzenthaler, Scott Hughes and Jeanine Rodgers Caruso for attending and presenting this evening.

The Workshop adjourned at 9:00 p.m.

Respectfully submitted,

Cynthia B. Brown
District Clerk