

The buildings principals and Deirdre Hallinan reported on activities faculty members and staff will be involved with on Tuesday's Professional Development Day.

Mr. Connor reported he met with County Executive Ed Diana to discuss the possibility of the County leasing the top two floors of the Main Street building. As has been reported, O/U BOCES plans to vacate the building in September 2013 to move to their new center at the old Arden Hill Hospital.

Mr. Connor reported the State has approved the District's APPR plan and thanked the committee members, Mary Ann Wilson and mostly Jane Unhjem for their hard work. Goshen is one of the few districts in the State to have their plan approved.

With the recent closing of schools due to Hurricane Sandy, the scheduled interviews for Assistant Superintendent of Schools had to be postponed. The interviews have been rescheduled for Wednesday and Thursday of this week. Mr. Connor stated it is still the intent to bring the candidate of choice to the board on November 19th for appointment.

Mr. Miller reported tax season officially ended on Friday, November 2. Postmarked payments before November 2nd are still being accepted. The final Tax Collector Report is due to the County by November 15th. At our next meeting a full report will be presented. To date, \$3.4M remains to be collected. The total uncollected amount is due to the County by November 15th.

Mr. Miller reported he attended the Public Hearing held on October 18 with regard to Orange County Funding Corporation and Walkkill Realty Partners, LLC Proposed Issuance Bonds for a proposed assistive living facility to be built in the Town of Walkkill. Mr. Miller reported there would be a PILOT associated with this project and asked that the District be provided a copy. It was also reported that during March 2011 a Hearing was conducted for the PILOT. Mr. Kimiecik stated that the school district does not have a say in who receives PILOTS. PILOTS are issued through the County based, IDA. Mr. Boese asked for a list of PILOTS with the Districts. Mr. Miller gave a rough number of 6 to 8 but will report at our next meeting with the exact number.

Mr. Miller asked if the board was in agreement with the response to the external audit completed by Nugent & Haeussler. The board was in agreement and Mr. Miller will forward the response to Mr. Marti Sassi of Nugent & Haeussler.

On a motion by Judy Green and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Sheryl Reese effective July 1, 2013. Mrs. Reese has been with the District for 26 years. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik on behalf of the Board of Education, wished Sheryl well and the best in her retirement. Sheryl has been a wonderful librarian at the High School.

On a motion by George Jung and seconded by Matthew Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education approves the remainder of the Consent Agenda as presented. AYES 7 NAYS 0 Motion carried.

Approve the 12/13 Compensation for Confidential Staff & Non-Bargaining Staff: BE IT RESOLVED, that the Board hereby approves salary increases for confidential employees and non-bargaining staff, as set forth on the attachment annexed hereto and made a part of this resolution.

Accept retirement of Sheryl Reese librarian effective July 1, 2013. Mrs. Reese has been with the District for 26 years.

Accept resignation of Tania Narcise special education teacher aide effective November 5, 2012.

Accept resignation of Kathy Valerio teacher aide effective October 29, 2012.

Approve extended leave of absence of Jacelyn Whiting guidance counselor is requesting to extend her child care leave effective January 28, 2013 through June 30, 2013.

Approve medical leave of Cindy McGlynn science teacher is requesting a medical leave under the Family Medical Leave Act effective November 9, 2012 through approximately January 4, 2013.

Approve leave of absence of Arthur Cliff bus driver is requesting a medical leave under the Family Medical Leave Act effective September 5, 2012 through October 26, 2012.

Approve leave of absence of Ann Arciero bus driver is requesting a medical leave effective September 6, 2012 through November 20, 2012.

Approve leave of absence of Harry DeBrock bus driver is requesting a leave of absence under the Family Medical Leave Act effective September 1, 2012 through November 30, 2012.

Approve extended appointment of Lauren Dahl leave replacement guidance counselor extend appointment effective January 28, 2013 through June 30, 2013. Ms. Dahl is filling the child care leave of Jacelyn Whiting. This extended appointment will result in Lauren receiving the additional Guidance Counselor Compensation as noted in the GTA Contract, Article VI, 6.1B retroactive to July 3, 2012.

Approve appointment of Joseph LeBlanc substitute teacher at a salary of \$85/diem effective November 8, 2012. Mr. LeBlanc has Permanent Earth Science 7-12 and General Science 7-12 certifications. Mr. LeBlanc is also being appointed a long-term substitute earth science teacher at a salary of \$85/diem effective November 9, 2012 through approximately January 4, 2013. Mr. LeBlanc is filling the leave of Cindy McGlynn.

Approve change of title/duties for Sally Sopalsky change of title/duties to senior teacher aide 3/student supervisor for 5.75 hours per day at a salary of \$15.68/hr. (pending CSEA negotiations) effective September 1, 2012. This change of title/duties will align Mrs. Sopalsky's current responsibilities in the SAS library after the loss of the librarian due to budgetary cuts.

Approve change of title/duties for Ellen Kramer-Lowe change of title/duties to teacher aide 3/student supervisor for 5 hours per day at a salary of \$14.98/hr. (pending CSEA negotiations) effective September 1, 2012. This change of title/duties will align Mrs. Kramer-Lowe's current responsibilities in the SAS library after the loss of the librarian due to budgetary cuts.

Approve appointment of Rhonda Paul tutor at a salary of \$32.35/hr., as needed, effective November 6, 2012. Ms. Paul is a math teacher for the District.

Approve appointment of Christopher Cagna tutor at a salary of \$32.35/hr., as needed, effective November 6, 2012. Mr. Cagna is a special education teacher for the District.

Approve appointment of Brian Heller proctor for PSAT and PLAN Exams at \$125/diem, as needed, effective October 19, 2012.

Approve appointment of Thomas Dubatowka proctor for PSAT and PLAN Exams at \$125/diem, as needed, effective October 19, 2012.

Approve appointment of Elisa Graves substitute food service helper and substitute teacher aide at a salary of \$8.50/hr., as needed, effective November 6, 2012.

Approve appointment of 2012/2013 Winter Coach Stipends

Approve Surplus Equipment: High School Tables and Chairs: Reject bid from St. James Church; Award bid to Mr. Ray Ostrom

CSE/CPSE

Committee on Preschool Special Ed	10/10/12;117249/Classified Preschool
	10/10/12;117250/Classified Preschool
Subcommittee on Special Education	10/15/12;113043/CJH/Classified
Committee on Special Education	09/19/12;113391/GHS/Classified
Committee on Preschool Special Ed	10/10/12;116287/Classified Preschool
Committee on Special Education	10/17/12;118158/GIS/Classified
Committee on Preschool Special Ed	10/24/12;118035/Classified Preschool
Committee on Special Education	10/16/12;113407/CJH/MD
Committee on Preschool Special Ed	10/24/12;118181/Classified Preschool
Committee on Special Education	09/19/12;118497/Classified
	10/17/12;116727/SAS/Classified
Committee on Preschool Special Ed	10/10/12;118098/Classified Preschool
	10/05/12;118631/Classified Preschool
	10/23/12;117869/Classified Preschool
Committee on Special Education	09/17/12;2118503/Classified
Subcommittee on Special Education	10/17/12;113868/Classified
Committee on Special Education	09/19/12;118601/Classified
Committee on Preschool Special Ed	10/24/12;118320/Classified
Subcommittee on Special Education	10/17/12;113099/Classified
	09/27/12;117820/CJH/Classified
Committee on Preschool Special Ed	10/10/12;118139/Classified

Committee on Special Education	09/19/12;118555/Classified
Committee on Preschool Special Ed	10/09/12;117397/Classified
	10/16/12;118461/Classified
	10/12/12;118363/Classified
	10/11/12;118268/Classified

On a motion by Adam Boese and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2013/2014 budget development calendar. AYES 7 NAYS 0 Motion carried.

The new State mandated Concussion Management Policy was presented for the first reading. It was noted that the policy had been reviewed by Tom Heinzelman, Judy Green, George Jung and legal counsel. The board did not have any questions and was in agreement with the policy. The second reading and adoption will take place at our next meeting.

On a motion by Matthew Corrigan and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Dr. Nicholas Belasco of Bon Secours Medical Group, as Interim School Physician, at a fee of \$80 per visit effective October 22, 2012 until such time as a School Physician is appointed. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer dated October 5, 2012 in the amount of \$543,606.20, as per attached. AYES 7 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by George Jung, the Board of Education approves the Addendum Agreement for Robert Miller, Assistant Superintendent for Business for compensation to the annual salary of \$147,027.00 effective July 1, 2012 through June 30, 2013. (See official agreement in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Terms & Conditions for Central Office of the Goshen Central School District effective July 1, 2012 through June 30, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Terms & Conditions for the Non-Bargaining Units (Department Directors) of the Goshen Central School District effective July 1, 2012 through June 30, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Terms & Conditions for the Nurses of the Goshen Central School District effective July 1, 2012 through June 30, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Riya Goshen LLC, Town of Goshen (SBL 126-1-4.1) as per court order entered in the Office of the Clerk of Orange County Supreme Court September 4, 2012 in the amount of \$35,805.80 for the 2008/2009 school year, \$29,631.66 for the 2009/2010 school year, \$20,103.70 for the 2010/2011 school year, \$15,381.11 for the 2011/2012 school year and \$15,441.53 for the 2012/2013 school year for a total of \$116,363.80.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that budgetary appropriations for the 2012-2013 school year be increased by \$100,922.27 (A1964.405) and that the \$100,922.27 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. The remaining \$15,441.53 will be funded from a reduction in the 2012/2013 tax levy (A1001) for a total of \$116,363.80. AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Matthew Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Goshen Corp, Town of Goshen (SBL 109-3-4.2, 111-14-1 & 111-14-2) as per court order entered in the Office of the Clerk of Orange County Supreme Court October 4, 2012 in the amount of \$54,610.50, \$36,086.38 and \$ 65,542.23 for the 2003/2004 school year through the 2011/2012 school year for a total of \$156,239.11.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of

Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Goshen Corp/L&C Meinwald, Town of Goshen (SBL 108-7-17.2, 108-7-17.3 & 109-3-6.2) as per court order entered in the Office of the Clerk of Orange County Supreme Court October 4, 2012 in the amount of \$200,535.76 for the 2003/2004 school year through the 2011/2012 school year for a total of \$200,535.76.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to 619 Realty Corp, Town of Goshen (SBL 109-3-3 & 109-5-37) as per court order entered in the Office of the Clerk of Orange County Supreme Court October 4, 2012 in the amount of \$42,332.56 and \$49,371.42 for the 2003/2004 school year through the 2011/2012 school year for a total of \$91,703.98.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that budgetary appropriations for the 2012-2013 school year be increased by \$448,478.85 (A1964.405) and that the \$448,478.85 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to David LeBlanc, Town of Goshen (SBL 12-1-7.31 and 12-1-8.221) as per court order entered in the Office of the Clerk of Orange County Supreme Court September 7, 2012 in the amount of \$7,925.58 for the 2009/2010 school year, \$6,813.74 for the 2010/2011 school year and \$6,348.44 for the 2011/2012 school year for a total of \$21,087.77. The total amount of \$21,087.77 plus applicable interest of \$632.63 will be refunded to the County in accordance with the chargeback.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that budgetary appropriations for the 2012-2013 school year be increased by \$21,087.77 plus applicable interest of \$632.63 for a total of \$21,720.40 (A1964.405) and that the \$21,720.40 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Matthew Corrigan WHEREAS, a world class public education is essential for the future success of our nation and today's schoolchildren; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts would impact school districts during the 2013-14 school year, with the exception of the Impact Aid program, with which a reduction would become effective this school year; and

WHEREAS, these across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 8.2 percent or more and could result in larger class sizes, fewer course offerings, loss of sports programs, loss of extracurricular activities, and teacher and staff lay-offs and

WHEREAS, sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21st Century Community Learning Centers, and more; and

WHEREAS, Goshen Central School District, as well as other public schools, would be impacted nationwide by an estimated \$2.7 billion loss from just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

WHEREAS, states and local governments have very limited capacity to absorb further budget cuts from sequestration, as Goshen Central School District has already implemented cuts commensurate to state and local budget conditions;

NOW THEREFORE, BE IT RESOLVED, that the Goshen Central School District urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

AYES 7 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt of the Public School Fire Safety Reports as presented on November 5, 2012. (It is noted that the minor non-conformances, as indicated at the time of inspection, have been satisfactorily corrected and new Certificates of Occupancy have been issued. Additionally, it is noted that legal notice has been published at least once in newspaper of record and that the fire departments with jurisdiction covering school facilities have also been notified and given access to inspection reports). AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education schedules a proposed Executive Session subject to Board approval, from 7:00 p.m. to 7:30 p.m. with the intent of the Board of Education to reconvene the business portion of the meeting at 7:30 p.m. on Monday, November 19, 2012, for the purpose of employment history of a particular person. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Matthew Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education schedules a proposed Executive Session subject to Board approval, from 7:00 p.m. to 7:30 p.m. with the intent of the Board of Education to reconvene the business portion of the meeting at 7:30 p.m. on Monday, December 3, 2012, for the purpose of employment history particular persons. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the assessment corrections as specified by the Orange County Supreme and County Courts as summarized and to direct the Tax Collector to take the necessary actions in accordance with Small Claims Assessment Review (SCAR) for Gerald & Anne Boss in the amount of \$1,302.02; Stephen & Deborah Brown in the amount of \$914.75; and Gregory & Meghan Butryn in the amount of \$1,482.31; Thomas & Jennifer Chudy in the amount of \$667.70; James Cimino in the amount of \$671.04; Mark and Lorayne Dahowski in the amount of \$1,168.48; Marjorie Decker in the amount of \$1,085.03; Philip & Susan Depalma in the amount of \$567.55; Thomas & Rosemary Folchi in the amount of \$1,018.26; John & Elaine Hopkins in the amount of \$807.93; Francis & Karen Imbarrato in the amount of \$834.63; Daniel & Lisa Kelly in the amount of \$787.89; Syung Kim in the amount of \$811.26; Mark Leeds in the amount of \$600.94; Nancy & Gotsis William Linneman in the amount of \$363.90; Richard & Joann Long in the amount of \$440.69; Mario Loomis in the amount of \$1,418.88; Edward & Mary Beth Meany in the amount of \$834.63; Keith & Jacqueline Meltzer in the amount of \$1,288.68; Michele Patel in the amount of \$2,099.93; Theodore & Joyce Purta in the amount of \$267.08; Louis & Joanne Rittendale in the amount of \$771.20; Andrew & Geraldine Rosina in the amount of \$734.47; George and Janet Sabol in the amount of \$247.05; Kenneth Steger in the amount of \$858.01; Sean Sullivan in the amount of \$844.65; Agatha Villarreal in the amount of \$410.63; Michael Wertheim in the amount of \$1,455.60; Chris & Justine Wildforester in the amount of \$126.86; Evangelos & Susan Zaphris in the amount of \$600.95; Paul & Kathleen Zdanowicz in the amount of \$807.93; and Aubrey Zephyr in the amount of \$888.06 for the 2012/2013 tax year. (see official documentation in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Matthew Corrigan the Board of Education accepts the donation of one \$25 gift card from Target, Inc. for Scotchtown Ave Elementary School and authorizes increasing the General Fund budget by a total of \$25.00. The \$25.00 budgetary appropriation shall be placed in Account Code A2110.45425. The offsetting Revenue Account Code A2705 shall also be increased by \$25.00. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Tom Frederick WHEREAS, the Board of Education of the Goshen Central School District is a member of the Article 47 Municipal Cooperative Health Plan known as Orange Ulster School Districts Employees Health Plan, a self-funded plan, and; WHEREAS, the Plan's Board of Directors has amended the Municipal Cooperation Agreement to be in conformity with Article 47 of the New York Insurance Law, now therefore; RESOLVED, that the Municipal Cooperation Agreement amended as of today's date is ratified and accepted by the District's Board of Education. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik opened the second Privilege of the Floor.

Mr. Kimiecik provided a report on the NYSSBA Convention. He had the opportunity to attend the Pre-Law Conference with interesting sessions including a presentation of Common Core Standards, APPR and other legal issues. During the Business portion of the meeting all Resolutions passed except one. The proposed Resolution for Common Standard Calendars was amended on the floor and passed.

Discussion on data driven instruction and aligning with instruction was discussed. The State is working with 3 vendors to provide Districts with a prototype. Districts will be given a choice to choose 1 of the 3 vendors. The first year will be covered under RTTT monies and after that Districts will pick up the bill.

The board thanked James for attending the NYSSBA Convention. Mr. Kimiecik mentioned next year will be held in Rochester, the following 2 years in New York and after that Lake Placid. All board members are welcome to attend.

Mr. Boese reported the appeal regarding the Al Turi tax cert. has been denied. This is the largest tax cert on the District's books. We will be waiting for the final numbers.

The meeting was adjourned at 8:45 p.m. on a motion by Tom Frederick and seconded by Matthew Corrigan to enter into Executive Session with no intent to return for the purpose of work history of a particular employee. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk