

A regular meeting 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, December 3, 2012 at 7:00 p.m. The meeting was called to order at 7:05 p.m. on a motion by Adam Boese and seconded by Martha Bogart where the board entered into Executive Session with the intent to return for the purpose of employment history of a particular person.

Present	Mr. James Kimiecik, President Mr. Adam Boese, Vice President Mrs. Martha Bogart Mr. Tom Frederick Mrs. Judy Green Mr. George Jung
Absent	Mr. Matthew Corrigan

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Principals:	Mr. Kurtis Kotes, Mr. William Rolon, Mr. Jason Carter and Ms. Amy Peluso
Assistant Principals:	Mrs. Patricia Lercara
Director of Buildings & Grounds	Mr. James Riley
Interim Assistant Principal/Athletic Director	Mr. Thomas Heinzelman
Director of PPS	Absent
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Mrs. Donna Post
Network Administrator	James Sterett
Student Senate Representative	Hannah Kaplan
Members of the Faculty, Press and Citizens of the District	

The regular meeting was reconvened by President, Mr. James Kimiecik at 7:33 p.m. on a motion by Martha Bogart and seconded by Judy Green. Mr. Kimiecik led the Pledge of Allegiance followed by a moment of silent meditation remembering of the family of Marlene Gaynor on the loss of her bother-in-law.

On a motion by George Jung and seconded by Tom Frederick, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of November 5, 2012 and November 19, 2012
AYES 6 NAYS 0 Motion carried.

The Treasurer's Report for September 2012 was acknowledged under Financial Update.

The board received the following correspondence: Invitation to The Harness Racing Museum Jingle Bells 2012: A Holiday Concert – December 6, 2012; correspondence from Mirella Sullivan, Reilly Miller and Karen Weilacher regarding Lacrosse; and various newspaper articles.

Mr. Kimiecik opened Privilege of the Floor.

Mr. Kimiecik congratulated Robert Karchawer on a wonderful Mr.GHS performance on Saturday evening. The evening was well attended by both parents and students with great performances by the participants.

Mrs. Bogart reported Orange County School Board's December meeting will be held on Wednesday with discussion centering on the legislative packet for the upcoming Legislative Brunch.

Mr. Connor reported on newly released information from NYSCOSS regarding State Aid. With damage caused by Superstorm Sandy, aide could be closer to 3% rather than the anticipated 3.5% as mentioned during last year's budget discussions.

Mr. Connor also congratulated Robert Karchawer and student performers on a very well attended Mr. GHS program. This year the Mr. GHS performance raised over \$15,000, \$8,000 will be donated to charities. Mr. Connor stated the performance was a true tribute to Robert Karchawer. Mr. Connor also addressed, student representative, Hannah Kaplan, on her fine dance performance.

Mr. Rolon introduced Gabriella Ackert, Spanish Teacher, who recently received the New York State Computers and Technologies in Education Outstanding Teacher Award. Mrs. Ackert was recognized at the NYSCATE Conference held on November 18-20, 2012 in Rochester, New York. This award is given to an individual who has implemented or demonstrated the use of technology to improve education in their classroom meeting the goals of the NYSCATE Mission. Mrs. Ackert was nominated by colleague, Fabien

Rivere, Middle School French teacher. Mrs. Ackert thanked the board and Goshen community for the opportunity to attend the conference. The board congratulated Mrs. Ackert on her fine achievement and thanked her for attending this evening's meeting.

Mr. Heinzelman reported on the Volleyball Banquet where he and Mr. Connor were invited guests to be part of the students' success during the season. The banquets are a wonderful opportunity to show support for the athletes.

Mr. Heinzelman also reported he and Mr. Killenberger were invited to represent the District at the Goshen Youth Football Banquet to support achievements of our young athletes.

Mr. Connor reported he attended the Senior Center December meeting, where 100 members were present.

Mr. Connor reminded the board and administrators of the upcoming Holiday Gathering on December 16, 2012 from 2:00 to 6:00 p.m. at Glen Arden.

Mr. Miller reported the third quarter Extra Classroom Activity Funds for the High School and Middle School were provided to the board.

Mr. Miller reported that the third quarter Claims Auditor's Report was also provided.

Cooper & Niemann, the District's Internal Auditors, will be in District on December 18 and 19 to begin the Internal Audit. They will also return in February to begin the test of the Athletic Department.

On a motion by Martha Bogart and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Arthur Cliff, bus driver, effective December 1, 2012. Mr. Cliff has been with the District for over 14 years. AYES 6 NAYS 0 Motion carried.

Mr. Kimiecik wished Mr. Cliff well in his retirement.

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 remainder of the Consent Agenda as presented. AYES 5 NAYS 0 ABSTAIN 1 (James Kimiecik) Motion carried.

Accept retirement of Arthur Cliff bus driver effective December 1, 2012. Mr. Cliff has been with the District for over 14 years.

Approve extended medical leave of Angela Hoffman elementary teacher is requesting to extend her medical leave of absence under the Family Medical Leave Act effective November 1, 2012 until January 2, 2013.

Approve extended leave of absence of Lori Fedor music teacher is requesting to extend her leave of absence under the Family Medical Leave Act effective November 22, 2012 through on or about January 25, 2013.

Approve extended appointment/change of assignment of Linda Eckert long-term substitute music teacher to leave replacement music teacher at a salary of \$53,614 (MA-1) (pro-rated) effective November 22, 2012 through on or about January 25, 2013. Ms. Eckert has Professional Music and Professional 1-6 certifications. Ms. Eckert is filling the leave of Lori Fedor.

Approve appointment of Kristy Leva special education teacher aide at a salary of \$11.74/hr. (pending CSEA negotiations) for 5.5 hours per week, effective December 4, 2012. Ms. Leva is replacing Kathy Valerio.

Approve appointment of 2012/13 Mentor Stipends

Approve Disposal of Obsolete Equipment – cell phones

Approve Disposal of Transportation Vehicles/Equipment: Exhaust Pipes; Pallot Jack; 8' Myer Snow Plow Blade

Vehicle #	Year	Model	Vin #
161	1997	Thomas International	1HVBBAAMXVH521580
162	1998	Thomas International	1HVBBAAN4WH523805
163	1998	Thomas International	1HVBBAAN2WH523804
210	2002	GMC Van-Corbie-Bus	1GDJG31F921203238

CSE/CPSE

Committee on Special Education	10/17/12;118370/SAS/Classified
Subcommittee on Special Education	11/19/12;113909/GHS/Classified
	11/14/12;113953/GHS/Classified
	10/25/12;112198/BOCES/Classified
	11/21/12;117895/OCJ/Classified
Committee on Preschool Special Ed	11/05/12;117334/Classified Preschool
Committee on Special Education	11/21/12;118528/OCJ/Classified
	11/07/12;118157/OCJ/Classified
Subcommittee on Special Education	11/02/12;115310/BOCES/Classified
Committee on Special Education	11/19/12;118356/OCJ/Exited
Subcommittee on Special Education	11/20/12;112767/GHS/Classified
Committee on Special Education	11/13/12;118042/SAS/Classified
	11/15/12;118660/OCJ/Classified
Subcommittee on Special Education	11/02/12;112076/Home/Classified
	10/23/12;115782/GIS/Classified

On a motion by Tom Frederick and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Frank Sheboy as Assistant Superintendent for Curriculum, Instruction, Personnel and Technology, in the Assistant Superintendent for Curriculum, Instruction, Personnel and Technology tenure area, effective January 7, 2013, at an annual salary of \$150,000.00 through June 30, 2013, prorated, with a three-year probationary appointment effective January 7, 2016. Dr. Sheboy has SDA certification. Dr. Sheboy is replacing Jane Unhjem. AYES 5 NAYS 0 ABSTAIN 1 (George Jung) Motion carried.

On a motion by George Jung and seconded by Tom Frederick, that the Board of Education authorizes the Board President to execute an Addendum Agreement dated December 3, 2012, to the Superintendent's Contract, which extends the Superintendent's employment for one year and establishes his salary for the 2012-2013 school year at \$179,775. A copy of such agreement shall be incorporated by reference within the minutes of this meeting. AYES 6 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Adam Boese, 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 Bachir Dussik & Lamarre Ghislane in the amount of \$709.44; Maurice & Lisa Buon in the amount of \$1,468.96; Mildred & Michael Marino in the amount of \$442.37; Mary & Skariah Matthew in the amount of \$1,375.08; Kevin & Mary Quarry in the amount of \$1,016.17; Randolph & Arnechia Smith in the amount of \$1,733.96; Welle Ngozi in the amount of \$1,126.76; and Linda Taylor in the amount of \$1,022.43 for the 2012/2013 tax year. (see official documentation in minutes) AYES 6 NAYS 0 Motion carried.

Mr. Kimiecik opened the second Privilege of the Floor.

A community member and President of Youth LaCrosse Traveling Club addressed the board asking for their consideration, during the 2013/2014 budget, to include LaCrosse as part of the Goshen Central School District's Athletic Program. In 2010 the LaCrosse Traveling Club had 70 players and in 2012 there are 200 players.

The meeting was adjourned at 7:58 p.m. on a motion by George Jung and seconded by Adam Boese to enter into Executive Session with no intent to return for the purpose of work history of a particular employee. AYES 6 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk