

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 Tuesday, January 22, 2013 at 7:30 p.m.

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

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Principals:	Mr. Kurtis Kotes, 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	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Mrs. Donna Post
Network Administrator	James Sterett
Student Senate Representative	Taylor DeClerck
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mr. James Kimiecik at 7:32 p.m. Mr. Kimiecik led the Pledge of Allegiance followed by a moment of silent meditation remembering of the families of Mary LePore on the loss of her father; Mary Jo Budd on the loss of her father; Mike Osburn on the loss of his mother; and Donna Rose on the loss of her grandmother.

On a motion by Matthew Corrigan and seconded by Judy Green, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of December 3, 2012 and December 17, 2012. AYES 5 NAYS 0
Motion carried.

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

The board received the following correspondence: Ad for High School Musical; Ticket Order form for High School Musical; O/U BOCES Budget Presentation Dinner – February 26, 2013; Goshen Gladiators' Gazette; Youth Ending Hunger Flyer; O/U BOCES Newsbrief; and various newspaper articles.

Mr. Kimiecik opened Privilege of the Floor.

A community member asked if the board has considered the request from the LaCrosse Team to include LaCrosse in the High School program. Mr. Kimiecik stated the board will be beginning their budget presentations at the February 4th meeting. Mr. Connor mentioned school districts have constraints from the State to maintain a 2% tax cap along with including State mandates into budgets. The District is aware the club is very active and will discuss this during the Athletic Budget discussion. No decisions have been made at this point.

A community member stated during December and January at the 5:00 p.m. bus run and sports drop off, the parking area at the High School is very dark and hard to see the kids leaving. He asked the District to consider additional outdoor lighting to prevent a possible accident.

Mr. Kimiecik welcomed Taylor DeClerck filling in for Hannah Kaplan as tonight's Student Representative.

Mrs. Bogart did not have a Legislative Update, but mentioned preliminary State Aid runs were released late this afternoon. Mr. Miller confirmed that and stated the Governor released his Executive Budget to the public late today. Mr. Miller stated he is in the process of preliminary evaluation of the runs.

Mr. Connor and Mr. Carter highlighted the visit to Goshen Intermediate School by Commissioner King. Commissioner King observed 3 different classes. As a result of his visit, the State Education Department will return in the Spring to video Liz Jung's classroom to use as a State-wide model for training purposes throughout New York State. Mr. Carter stated it was an honor and a pleasure to showcase the exemplary work of Intermediate School teachers in meeting Common Core Standards for Commissioner King.

Mr. Connor reported on 2 meetings he attended on school security; one meeting was conducted by Senator Larkin and County Executive Ed Diana who with local superintendents to discuss school safety; and the second meeting was organized by local law enforcement and county superintendents to discuss school safety and develop plans for funding. Future meetings will be conducted.

Mr. Connor reported district administrators met with O/U BOCES Safety Coordinator and his assistant as the district begins to re-evaluate safety plans. Principals have developed changes and will continue to explore making our buildings more safe.

Mr. Connor highlighted Governor Cuomo's State of the State address.

Mr. Connor reported he attended the Commissioner's Advisory Council as the Section 9 representative. One topic of discussion included regional high schools. Many schools will be insolvent within 5 years. Consolidating districts with less than 1,000 students would result in cost savings. The committee also discussed the APPR evaluation process. Mr. Connor mentioned the change in the weather/environment has caused some districts to find it hard to meet the 180 days of school. The State has developed the 2013/2014 calendar ending one week later.

At this point Mr. Connor had the privilege of presenting Board President James Kimiecik with a special certificate for Board of Excellence Award from New York State School Boards. Mr. Connor congratulated Mr. Kimiecik.

Mr. Miller reported Internal Auditors, Cooper & Niemann finished the District's Internal Audit in December and will be returning in February to conduct testing on the Athletic Department. The Audit Committee will meet to review the audits when both are complete and presented to Mr. Miller.

Mr. Miller provided an update on the budget process. Meetings have begun with individual administrators. The first round of presentations will begin on February 4th. Mr. Miller reiterated that districts are under constraints of the tax cap and also that the State has capped aid.

Mr. Miller reported the board received the Claims Auditor's report for October through December 2012. Due to the last external audit, Mr. Boese asked that invoices be checked against purchase orders.

Mr. Kimiecik welcomed Dr. Sheboy to the district and board table.

Dr. Sheboy updated the board on the current status of teacher evaluations with 43% of announced observations being completed and the unannounced evaluations have begun.

Dr. Sheboy reported on training staff members received regarding the newly established exam test security to making sure specific procedures and guidelines are followed by proctors.

Dr. Sheboy highlighted professional development activities scheduled for February 15th. The Scotchtown Avenue staff will have safety and security training and work on data review meetings; the Intermediate School will be involved with safety and security training, work on Good Habits-Great Readers and team level meetings on test security; the Middle School has scheduled a presentation from O/U BOCES on data driven instruction along with safety and security training; and the High School will continue developing quarterly assessments for the 2013/2014 calendar, grade weighing to monitor progress of students during each quarter, and re-exam curriculum maps. Buildings and Grounds staff will have DASA training and PPS staff will have Common Core and IEP training.

On a motion by Matt Corrigan and seconded by Judy Green, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consent Agenda as presented. AYES 5 NAYS 0 Motion carried.

Accept resignation of Brenda Weuste special education teacher aide effective December 19, 2012.

Approve extended medical leave of absence of Karen Weitzner is requesting to extend her medical leave of absence effective December 17, 2012 through on or about January 28, 2013.

Approve intermittent family medical leave of absence for Laurie Laing Zekas bus driver is requesting an intermittent leave of absence under the Family Medical Act effective January 7, 2013 through approximately February 15, 2013. This leave conforms with Federal Family Medical Leave requirements.

Approve medical leave of absence for Ann Marie Brosnan teacher aide is requesting a medical leave of absence under the Family Medical Leave Act effective January 3, 2013 through approximately February 21, 2013.

Approve child Care leave: Tarin Hackbarth special education teacher is requesting a child care leave under the Family Medical Leave Act effective beginning on or about April 2, 2013 through June 21, 2013

Approve child Care leave for Jacqueline Demers special education teacher is requesting a child care leave under the Family Medical Leave Act effective January 9, 2013 through approximately April 5, 2013.

Approve extended child care leave for Jennifer Rosado grade 6 social studies teacher is requesting to extend her child care leave under the Family Medical Leave Act effective January 31, 2013 through June 21, 2013.

Approve medical leave of absence for Lori Fedor music teacher is requesting a medical leave of absence under the Family Medical Leave Act effective January 25, 2013 through June 30, 2013.

Approve extended medical leave for Cindy McGlynn science teacher is requesting to extend her medical leave from January 4, 2013 until on or about January 28, 2013.

Approve appointment of Justine Humphrey special education long-term substitute teacher at a salary of \$268.07/diem (MA-1) effective January 9, 2013 through approximately April 5, 2013, or as needed. Ms. Humphrey has Initial 1-6 and SWD 1-6 certifications. Ms. Humphrey is filling the child care leave of Jacqueline Demers.

Approve appointment of Christopher Roney special education teacher aide at a salary of \$11.74/hr. (pending CSEA negotiations) for 5.75 hours per day effective January 8, 2013. Mr. Roney is replacing Brenda Weuste.

Approve appointment of Derrick Diaz custodial worker at a salary of \$30,195 (pro-rated) effective January 23, 2013. Mr. Diaz is currently a substitute custodial worker for the district and is replacing Jerome Stephens. Shift and job assignment to be determined.

Approve extended appointment of Linda Eckert leave replacement music teacher effective January 25, 2013 through June 30, 2013. Ms. Eckert is filling the leave of Lori Fedor.

Approve extended appointment of Joseph LeBlanc extend the long-term substitute earth science teacher appointment for Cindy McGlynn effective January 4, 2013 through January 28, 2013, or as needed.

Approve extended appointment of Barbara Lippert extend the long-term substitute special education teacher appointment for Karen Weitzner effective December 18, 2012 through January 28, 2013, or as needed.

Approve appointment of Norman Tenorio substitute custodial worker at a salary of \$8.50/hr., as needed, effective January 23, 2013.

Approve appointment of Gail Frey substitute teacher aide at a salary of \$8.50/hr., as needed, effective January 23, 2013.

Approve appointment of Michele Lasaponara substitute nurse at a salary of \$85/diem, as needed, effective January 23, 2013. Ms. Lasaponara is a registered professional nurse.

Approve appointment of Robert Eustace substitute bus driver at a salary of \$17.34/hr. (pending CSEA Negotiations), as needed, effective January 23, 2013.

Approve appointment of James Murray substitute bus driver at a salary of \$17.34/hr. (pending CSEA Negotiations), as needed, effective January 23, 2013.

Approval of obsolete equipment - textbooks

CSE/CPSE

Subcommittee on Special Education	11/09/12;113233/GHS/Classified
	12/10/12;113431/CJH/Classified
	11/14/12;110896/GHS/Classified
	01/07/13;113878/GHS/Classified
	11/30/12;113043/CJH/Classified
	12/13/12;117018/SAS/Classified
Committee on Preschool Special Ed	12/21/12;118296/Classified Preschooler
Subcommittee on Special Education	11/27/12/115349/GIS/Classified

	11/26/12;115948/SAS/Classified
	11/27/12;114993/GIS/Classified
	12/11/12;115737/GIS/Classified
	11/28/12;116169/SAS/Classified
Section 504	11/14/12;112892/GHS/Pending
Committee on Preschool Special Ed	12/13/12;118636/Classified Preschooler
Committee on Special Education	12/05/12;117895/OCJ/Classified
Subcommittee on Special Education	12/05/12;118662/OCJ/Exited
	11/30/12;113396/CJH/Classified
	11/28/12;116131/SAS/Classified
Committee on Special Education	11/14/12;112819/GHS/Classified
Subcommittee on Special Education	11/13/12;115209/GIS/Classified
	11/14/12;112739/GHS/Classified
	12/12/12;116824/GIS/Classified
	11/28/12;112899/GHS/Classified
	11/14/12;112525/GHS/Classified
	11/28/12;116484/Classified
	12/17/12;113766/CJH/Classified
Committee on Special Education	12/03/12;118019/SAS/Classified
Committee on Special Education	12/07/12;118689/GIS/Classified
Subcommittee on Special Education	12/19/12;118716/OCJ/Classified
	12/04/12;116548/Classified
	11/28/12;115021/GIS/Classified
Committee on Preschool Special Ed	12/13/12;118389/Classified Preschooler
Committee on Special Education	11/19/12;116235/GIS/Classified
Committee on Preschool Special Ed	12/21/12;117565/Classified Preschooler
Subcommittee on Special Education	01/03/13;118693/Classified
	11/27/13;116115/GIS/Classified
	12/06/12;118537/GIS/Classified
	11/28/12;111037/GHS/Classified
	12/18/12;113829/CJH/Classified
Committee on Preschool Special Ed	12/13/12;118412/Classified Preschooler
Subcommittee on Special Education	11/28/12;112745/GHS/Classified
	12/17/12;112685/CJH/Classified
	11/27/12;115910/GIS/Classified
Committee on Preschool Special Ed	12/12/12;117534/Classified Preschooler
Subcommittee on Special Education	12/19/12;114899/CJH/Classified
	11/13/12;118491/GIS/Classified
Committee on Preschool Special Ed	12/13/12;117157/Classified Preschooler
Subcommittee on Special Education	11/14/12;113622/GIS/Classified
Committee on Preschool Special Ed	01/11/13;117714/Classified Preschooler
Committee on Special Education	01/09/13;117491/SAS/Classified
Committee on Preschool Special Ed	01/07/13;117397/Classified Preschooler
	01/04/13;118664/Classified Preschooler
Committee on Special Education	01/08/13;118168/SAS/Classified
	12/17/12;117942/Initial/Ineligible
Committee on Preschool Special Ed	01/03/13;116519/Classified Preschooler
Subcommittee on Special Education	12/18/12;115024/CJH/Classified
	01/09/13;113958/GHS/Classified
	11/28/12;115401/GIS/Classified
Committee on Preschool Special Ed	01/13/13;117902/Classified Preschooler
Subcommittee on Special Education	12/17/12;114470/CJH/Classified
Committee on Special Education	01/02/13;115558/GIS/Classified
Committee on Preschool Special Ed	01/08/13;118098/Classified Preschooler
Subcommittee on Special Education	12/17/12;116096/CJH/Classified
	12/06/12;115198/GIS/Classified
Committee on Special Education	11/26/12;114609/CJH/Classified
Subcommittee on Special Education	12/20/12;117338/GIS/Classified
	12/17/12;118435/CJH/Classified
Section 504	01/10/13;115176/CJH/Pending
Committee on Preschool Special Ed	01/10/13;118672/Classified Preschooler
Subcommittee on Special Education	01/04/13;117820/CJH/Classified
Committee on Preschool Special Ed	01/02/13;118243/Classified Preschooler
Subcommittee on Special Education	01/10/13;113694/GIS/Classified
	11/29/12;112273/GHS/Classified
	11/14/12;112430/GHS/Classified
	12/20/12;113953/GHS/Classified

On a motion by Martha Bogart and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Dr. Frank Sheboy, Assistant Superintendent for Curriculum, Instruction, Personnel and Technology, as Purchasing Agent effective January 23, 2013. AYES 5 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Judy Green, the Board of Education approves the appointment of Dr. Frank Sheboy, Assistant Superintendent for Curriculum, Instruction, Personnel and Technology as Title IX Co-Officer in accordance with Policies 6121 and 7551. AYES 5 NAYS 0 Motion carried.

On a motion by Matt Corrigan 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 Roberto and Rose Cotto in the amount of \$669.37; Martin & Paula Crawford in the amount of \$834.63; Tracey Dolen and David Soberal in the amount of \$984.87; Kathleen Hausner in the amount of \$1,001.56; Michael & Ester McGarry in the amount of \$834.63; Paul Mulledy in the amount of \$1,328.74 and Michael & Miriam Munzer in the amount of \$1,943.86 for the 2012/2013 tax year. (see official documentation in minutes) AYES 5 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools the Board of Education amends the following policies to reflect the title change from Assistant Superintendent for Curriculum and Instruction to Assistant Superintendent for Curriculum, Instruction, Personnel and Technology; Organizational Chart Policy #4212 (also reflects title change from Assistant High School Principal to Director of Athletics & Physical Education and Assistant High School Principal) ; Administrative Staff Policy #4330; Curriculum Development Resources and Evaluation Policy #8110 and Acceptable Use Policy for Mobile Devices (AUPMD) Policy #8272. AYES 5 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education award the bid and contract for monthly telephone service to Frontier Communications of America, Inc, as follows:

July 1, 2013 - June 30, 2016; DID \$0/each per block of 100/per month (presently 7 blocks); T1 PRI \$401.05 each line per month (presently 2); Centrex Lines \$23.01/each line per month (presently 36). T1 Loops \$308.00 each line per month (presently 5) and 100Mb Ethernet Point to Point fiber \$1120.00 each line per month (presently 1). AYES 5 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by Adam Boese upon the recommendation of the Superintendent of Schools to award the sale of the following previously declared surplus items to the bidders listed below at the price bid at the public sale bid opening held on December 21, 2012. All items sold as is, with no warranties expressed or implied. AYES 5 NAYS 0 Motion carried.

<u>Item</u>	<u>Bid</u>	<u>Name</u>
1996 GMC	\$ 581.26	Turnpike Repair & Sales
1997 Thomas International	\$2,126.20	Turnpike Repair & Sales
1998 Thomas International	\$2,249.00	Turnpike Repair & Sales
1998 Thomas International	\$2,248.00	Turnpike Repair & Sales
2002 GMC Van-Corbie-Bus	\$1,001.50	Robert Gionti
Exhaust Pipes	\$ 36.76	Robert Rothchild
Pallot Jack	\$ 21.76	Robert Rothchild
8' Myer Snow Plow Blade	\$ 257.00	Vincent DeStafeno

On a motion by Judy Green and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation of Goshen High School students at the National High School Model United Nations Contest in New York City from March 6-9, 2013. AYES 5 NAYS 0 Motion carried.

Mr. Kimiecik opened the second Privilege of the Floor.

The meeting was adjourned at 8:20 p.m. on a motion by Matt Corrigan and seconded by Adam Boese to enter into Executive Session with no intent to return for the purpose of work history of particular employees. AYES 5 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk