

A special meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, was held in the Board Room at the Main Street School on Thursday, April 25, 2013 at 6:00 p.m. to vote on the 2013/2014 BOCES Administrative Budget and Election of Board Members.

Present
Mr. James Kimiecik, President
Mr. Adam Boese, Vice President
Mrs. Martha Bogart
Mr. Matthew Corrigan
Mr. Tom Frederick
Mrs. Judy Green
Mr. Daniel T. Connor, Superintendent
of Schools
Mr. Robert Miller, Assistant
Superintendent for Business

O/U BOCES Budget

The special meeting was called to order by President, Mr. James Kimiecik on a motion by Matthew Corrigan and seconded by Judy Green at 6:03 p.m.

On a motion by Matt Corrigan and seconded by Judy Green, the Goshen School District Board of Education cast its vote to approve the Orange-Ulster BOCES 2013-14 Administrative Budget in the amount of \$5,025,732.; and that the District Clerk is hereby authorized to execute the certification of such vote and transmit such certification to the Orange-Ulster BOCES District Clerk at 53 Gibson Road, Goshen, New York.
AYES 6 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Matt Corrigan,

The Goshen Central School District Board of Education votes for William Boss to fill the existing vacancy on the O/U BOCES Board of Cooperative Educational Services.

The Goshen Central School District Board of Education votes for Virginia Esposito to fill the existing vacancy on the O/U BOCES Board of Cooperative Educational Services.

The Goshen Central School District Board of Education votes for Dorothy Slattery to fill the existing vacancy on the O/U BOCES Board of Cooperative Educational Services.
AYES 6 NAYS 0 Motion carried.

The meeting was adjourned at 6:05 p.m. on a motion by Adam Boese and seconded by Tom Frederick. AYES 6 NAYS 0 Motion carried.

Meeting Adjourned

Members of the Audit Committee met with Cooper & Niemann to discuss the Internal Audit immediately following the special meeting.

Respectfully submitted,

Cynthia B. Brown
District Clerk