

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, June 17, 2013 at 6:45 p.m. The meeting was called to order at 6:45 p.m. on a motion by Judy Green and seconded by Tom Frederick 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. Matthew Corrigan Mr. Tom Frederick Mrs. Judy Green Mr. George Jung
Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Dr. Frank Sheboy
Principals:	Mr. Kurtis Kotes, Mr. William Rolon, Mr. Jason Carter and Ms. Amy Peluso
Assistant Principals:	Mr. John Piscitella and Mrs. Patricia Lercara
Director of Buildings & Grounds	Mr. Jim Riley
Interim Assistant Principal/Athletic Director	Mr. Tom 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	
Members of the Faculty, Press and Citizens of the District	

The regular meeting was reconvened and called to order by President, Mr. James Kimiecik on a motion by Judy Green and seconded by Matt Corrigan at 7:40 p.m. Mr. Kimiecik led the Pledge of Allegiance followed by a moment of silent meditation. Mr. Kimiecik asked the board to keep Rosanne Sullivan, OCSBA President; Pine Bush board member and Resolution Leader at NYSSBA, who was in a car accident.

The board received the following correspondence: 2013 High School Yearbook; invitation to Intermediate School Moving Up Ceremonies; GTA Announcement of 2013 Retirees; program from Grade 2 Moving Up Ceremonies; ELA and Math Common Core Institute K-2 Agendas; Gladiators' Gazette; NYSIR 2012 Annual Report; and various newspaper articles.

Mr. Kimiecik opened Privilege of the Floor.

Mr. Kimiecik reported on the Annual Dinner Meeting of OCSBA on Wednesday, June 5th, where District Clerks from Orange County were honored.

Martha Bogart provided an update on the District's Tax Certiorari Refund on behalf of school libraries, which is set to sunset this year. This resolution became part of the NYSSBA platform 5 years ago. Mrs. Bogart reported that NYSSBA has changed the format to submit resolutions to their Board of Directors and then to the Resolution Committee. This year only 13 resolutions will be presented and unfortunately, Goshen's resolution is not included. The Resolution Committee reported the District's resolution was not considered global or applies to all districts in New York State, but only to districts who have a school library. Mrs. Bogart mentioned she will be meeting with Senator Bonacic and will personally discuss this matter with him. Mrs. Bogart also suggested checking to see how many school districts in Orange County and neighboring counties who have a School District Public Library. Mrs. Sullivan mentioned that Goshen could place a referendum to voters to turn the library back over to the Village or Town of Goshen.

Mr. Connor reported on the Celebration of Life fundraiser in honor of Lori Fedor and her family. A wonderful event and tribute to Lori for her many years of dedicated service to our students and community. Mr. Connor thanked all volunteers who were involved in this special community event.

Mr. Connor reminded the board of the upcoming 10 and 11 month employee picnic on Friday, June 21 beginning at noon at the High School.

At this point, the Board of Education recognized the following retirees:

Mr. Connor asked Amy Peluso to join the board. Mrs. Peluso was honored to share in this recognition and invited Rita Laskin to the table. Ms. Peluso highlighted the many years of dedicated service Rita has provided to our students along with being a strong advocate for students. Rita began her career in 1986 as a leave replacement teacher. Rita has held the Building Level Special Education Coordinator position for many years. Rita was presented with a plaque recognizing her many years of service. The Board of Education, administration, faculty and staff wished Mrs. Laskin the very best in her retirement.

Mr. Connor invited Kurtis Kotes to the table. Mr. Kotes introduced Sheryl Reese, Mary Jo Budd and Karen Weitzner who have dedicated many years of service to our students and community. Mr. Kotes stated these three have a combined 60 years of service to the District. Mrs. Reese has been dedicated to helping students and has been an advocate for special programs at the building. Mary Jo Budd was dedicated and committed to help students succeed and incorporated Math and ELA into the curriculum. Mrs. Budd also served as the Leo Club Advisor and volunteer in the community. Mrs. Weitzner was always finding opportunities to overcome obstacles and challenges facing education today in order for students to become successful. Mr. Kotes was honored to have had the opportunity to work with these employees.

Mrs. Reese, Mrs. Budd and Mrs. Weitzner were presented with a plaque recognizing their many years of service and dedication to the District. The Board of Education, administration, faculty and staff wished Mrs. Reese, Mrs. Budd and Mrs. Weitzner the very best in their retirement.

Mr. Kimiecik mentioned this is will be the last meeting for Adam Boese to serve as board member. Mr. Boese has been a board member for three years; two of those years as Vice President. Mr. Boese has been a valuable board member serving on the Audit Committee and dedicated to the students and residents of the community. Mr. Kimiecik asked Mr. Boese to join him and was presented with a plaque for his service on the Board of Education. Mr. Boese will be missed.

Mr. Boese stated it has been an honor to serve as board member and serve the district, students and community. Mr. Boese appreciated the recognition and thanked the board.

The board took a brief recess to congratulate the retirees at 8:10 p.m.

The meeting reconvened at 8:25 p.m.

Christine Fini, Claims Auditor joined the board at the table to present the Quarterly and Year End Claims Auditor Report. Mrs. Fini reported last year invoices were presented for payment either on or after a purchase order was written and some mileage reimbursements were not being done monthly. Mrs. Fini reported that these issues have been addressed and are being done correctly. Mrs. Fini reported thousands of transactions pass through the Business Office and small corrections need to be addressed, i.e. continual changes for remittance of bills.

Mr. Boese reported the District's Internal Audit suggested these be addressed internally by the District.

The Board thanked Mrs. Fini for her report.

Mr. Miller presented an updated Cafeteria Budget with a request to increase lunch prices by 5 cents and a plan to purchase equipment.

Dr. Sheboy reported he had the opportunity to attend the Orange County Arts Council public platform showcasing over 150 pieces of Orange County students' artwork.

Dr. Sheboy also attended the Celebration of Life for Lori Fedor and her family.

Dr. Sheboy reported Gaby Ackert, Middle School Foreign Language teacher has been nominated by the New York Sate Foreign Language Teachers 2013 Individual Website of the Year and will be recognized at their Conference in Buffalo in October. Congratulations.

On a motion by Tom Frederick and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Donald Yasek, bus driver, effective June 27, 2013. Mr. Yasek has been with the District for two years. AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Judy Green, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Michelle Zani, teacher aide, effective July 1, 2013. Ms. Zani has been with the District for 23 years. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Matt 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 13/14 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 Donald Yasek bus driver effective June 27, 2013. Mr. Yasek has been with the District for 2 years.

Approve appointment of Donald Yasek substitute bus driver at a salary of \$18.04/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013.

Accept retirement of Michele Zani teacher aide effective July 1, 2013. Ms. Zani has been with the District for 23 years.

Accept resignation of Kristina Noonan food service helper effective May 24, 2013.

Accept resignation of Denise Lazier food service helper effective June 3, 2013.
Appointment: Denise Lazier food service helper at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective June 3, 2013.

Accept resignation of Donna Schlegel .6 music teacher effective June 24, 2013.

Accept resignation of Susan Pierce teaching assistant effective August 2, 2013.

Approve reappointment of Lisa Nardone English teacher at a salary of \$62,459 (MA-6) (pending GTA negotiations) effective July 1, 2013 with a tenure date of February 1, 2015. Ms. Nardone has Professional ELA 7-12 certification. Ms. Nardone is being reappointed from the Preferred Eligible List and is replacing Stephanie Noha.

Approve appointment of Christian Bjorkman substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective June 18, 2013.

Approve create position of a .6 High School English teacher effective September 3, 2013. This position is being created from the 2013/2014 school budget to offer additional English sections at the High School.

Approve reappointment of Luke Bruscano .6 ALP teacher effective September 1, 2013 at a salary of \$50,038(pro-rated) (BA-2) (pending GTA negotiations). This is a yearly appointment.

Approve appointment of Nancy Mesic Middle School Summer Program Coordinator at a stipend of \$460.60 effective June 3, 2013. Ms. Mesic is coordinating and planning in preparation of the 2013 Middle School Summer Program.

Approve appointment of James Barry summer substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Rosel Howell summer substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of James Murray summer substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Jackie DeSantis summer teacher aide at a salary of \$12.53/hr., as needed, not to exceed 29 hours per week effective, June 24, 2013 through June 28, 2013 and \$12.77/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Gail Rodriguez summer teacher aide at a salary of \$12.21/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve additional hours of Lizbeth Criscenzo summer guidance counselor at a salary of \$467.36/diem effective July 1, 2013 through August 31, 2013 not to exceed 10 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Approve additional hours of Jacelyn Whiting summer guidance counselor at a salary of \$420.59/diem effective July 1, 2013 through August 31, 2013 not to exceed 10 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Approve additional hours of James McLoughlin summer guidance counselor at a salary of \$581.75/diem effective July 1, 2013 through August 31, 2013 not to exceed 15 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Additional Hours: Laura Dubatowka summer guidance counselor at a salary of \$457.39/diem effective July 1, 2013 through August 31, 2013 not to exceed 10 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Appointment: Edward Stone substitute teacher at a salary of \$85/hr., as needed, not to exceed 29 hours, effective June 18, 2013. Mr. Stone has Permanent Technology Ed certification.

CSE/CPSE

Committee on Special Education	05/09/13;117113/SAS/Classified
	05/22/13;117714/SAS/Classified
Subcommittee on Special Education	04/10/13;115988/GIS/Classified
Committee on Special Education	05/10/13;117812/BOCES/Classified
Committee on Preschool Special Ed	05/22/13;118598/Classified Preschool
Subcommittee on Special Education	04/02/13;117443/BOCES/Classified
	04/19/13;115686/SAS/Declassified
Committee on Special Education	05/15/13;116519/Classified
Subcommittee on Special Education	05/03/13;115815/BOCES/Classified
	03/05/13;110833/GHS/Classified
	04/09/13;115708/GIS/Classified
	04/09/13;115756/GIS/Classified
	03/18/13;110994/GHS/Classified
	05/01/13;114680/BOCES/Classified
Committee on Special Education	04/03/13;113230/CJH/Classified
Committee on Preschool Special Ed	04/24/13;118636/Classified Preschool
	04/25/13;118625/Classified Preschool
	05/08/13;118552/Classified Preschool
Subcommittee on Special Education	04/04/13;114365/CJH/Classified
Committee on Special Education	05/02/13;116466/GIS/Classified
Subcommittee on Special Education	03/14/13;112819/GHS/Classified
	02/28/13;114603/GHS/Classified
	04/09/13;117253/GIS/Classified
	03/11/13;113926/BOCES/Classified
	04/04/13;117471/BOCES/Classified
	04/10/13;115987/GIS/Classified
	02/20/13;111182/GHS/Classified
	05/02/13;116484/Classified
	03/06/13;114426/GHS/Classified
	05/09/13;118389/SAS/Classified
Committee on Special Education	05/09/13;118673/SAS/Classified
	04/05/13;117926/CJH/Classified
Subcommittee on Special Education	04/10/13;116602/CJH/Classified
	03/18/13;111223/GHS/Classified
	04/15/13;116679/SAS/Classified
	05/01/13;115310/BOCES/Classified
	04/24/13;117470/BOCES/Classified
	03/06/13;112967/GHS/Classified
	02/26/13;112330/BOCES/Classified
Committee on Preschool Special Ed	05/16/13;118131/Classified Preschool
Subcommittee on Special Education	04/11/13;116080/GIS/Classified
Committee on Preschool Special Ed	04/22/13;118628/Classified Preschool
Subcommittee on Special Education	04/09/13;114364/CJH/Classified
	04/08/13;112816/CJH/Classified
	05/03/13;115166/BOCES/Classified
	04/10/13;114798/BOCES/Classified
	04/11/13;116846/GIS/Classified
	03/18/13;118043/BOCES/Classified

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Committee on Preschool Special Ed Section 504	05/08/13;116186/Classified Preschool 04/12/13;117840/GHS/Section504
Committee on Preschool Special Ed	05/08/13;118552/Classified Preschool
Committee on Special Education	03/07/13;111460/GHS/Classified
Subcommittee on Special Education	03/21/13;118503/Classified 04/18/13;118605/Classified
Committee on Preschool Special Ed	05/22/13;118741/Classified Preschool

On a motion by Judy Green and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to schedule the Annual Re-Organizational Meeting for Monday, July 1, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in school lunch prices as follows: Lunch at Scotchtown Avenue School and the Intermediate School from \$2.35 to \$2.40, and at C.J. Hooker Middle School and Goshen High School from \$2.60 to \$2.65, and increase in adult lunch prices from \$4.11 to \$4.16 effective the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

The board discussed the revised Dignity for All Students Act Continuation Policy. The District received new revisions and updates today. The policy is being revised to reflect the addition of cyberbullying and electronic communications on and off school property that could have an effect on a safe learning environment for students. Policy Committee members will review the new revisions to make sure updates are similar to the policy presented. Discussion will resume at the next meeting with a decision to conduct another first reading or a second reading/adoption.

On a motion by George Jung and seconded by Matt Corrigan whereas, the voters have previously approved the creation of a Capital Reserve pursuant to Section 3651 of New York State Education law.

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appropriates an additional sum of up to an additional \$3,300,000 depending on the availability of funds, to the Capital Reserve, from the 2012-2013 unappropriated fund balance in the General Fund, and authorizes the transfer of such monies from the General Fund to the Capital Reserve. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by George Jung whereas, the District has pending tax certiorari proceedings, the anticipated outcomes of which is estimated at \$9,597,725.

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the transfer of funds to said Tax Certiorari Reserve based upon the anticipated outcome of pending tax certiorari proceedings and appropriates an additional sum of up to an additional \$750,000 depending on the availability of funds for such purpose, from the 2012-2013 unappropriated fund balance in the General Fund and authorizes the transfer of such monies from the General Fund to the Tax Certiorari Reserve. AYES 7 NAYS 0 Motion carried.

Mr. Boese stated the District will not be aware exactly what the fund balance will be until the close of business on June 30, 2013. Action needed to be taken at this meeting with a sum comfortable to the board. The District will consult with the auditors.

On a motion by Matt Corrigan and seconded by George Jung, the Board of Education accepts the donation from the Hannaford Helps Schools Program in the amount of \$114 for Scotchtown Ave Elementary School.

BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2012-2013 budget by \$114.00. Said funds are to be placed in budgetary appropriation code A2110.45426. The offsetting revenue account code shall be A2705. AYES 7 NAYS 0 Motion carried. The board thanked Hannafords.

On a motion by Judy Green and seconded by Martha Bogart, the Board of Education approves the Superintendent of Schools attending the New York State Council of School Superintendents' Fall Conference in Saratoga Springs, New York from September 22-24, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Adam Boese, the Board of Education authorizes the use of the District credit card by Superintendent of Schools, Daniel Connor, at the New York State Council of School Superintendents' Fall Conference in Saratoga Springs, New York from September 22-24, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bid award to Reynolds Drapery Service Inc. in the amount of \$15,835.00 for Auditorium Stage Curtain &

Rigging; Component Repair/Replacement at the C.J. Hooker Middle School. AYES 7
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 enters into an Agreement with William Valentino to provide Spanish Translation Services for the Goshen Central School District effective July 1, 2013 through June 30, 2014 in the amount of \$15.00 per hour. (see official contract in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Elisa Baerga to provide Spanish Translation Services for the Goshen Central School District effective July 1, 2013 through June 30, 2014 in the amount of \$15.00 per hour. (see official contract in minutes) 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 enters into an Agreement with Lisa Delgado to provide Spanish Translation Services for the Goshen Central School Districts effective July 1, 2013 through June 30, 2014 in the amount of \$15.00 per hour. (see official contract in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Jean Schuppe to provide Spanish Translation Services for the Goshen Central School Districts effective July 1, 2013 through June 30, 2014 in the amount of \$15.00 per hour. (see official contract in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Elizabeth Richards to provide Spanish Translation Services for the Goshen Central School Districts effective July 1, 2013 through June 30, 2014 in the amount of \$15.00 per hour. (see official contract in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education awards the RFP and enters into an Agreement with Colleen Leary to provide Certified Occupational Therapy Services for special education students effective September 3, 2013 for the 2013/2014 school year in the amount not to exceed \$30.00 per hour for up to 35 hours per week; for the Summer 2014 in the amount not to exceed \$30.50 per hour, as necessary, and for the 2014/2015 school year in the amount not to exceed \$30.50 per hour for up to 35 hours per week; and for the Summer 2015 in the amount not to exceed \$31.00 per hour, as necessary, and for the 2015/2016 school year in the amount not to exceed \$31.00 per hour for up to 35 hours per week. (see official contract in minutes) 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 budgetary transfers dated June 13, 2013 in the amount of \$400,000. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green 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 Hamptonburgh Properties, Corp., Town of Hamptonburgh (SBL 2-1-31) as per court order entered in the Office of the Clerk of Orange County Supreme Court on May 9, 2013 in the amount of \$2,902.72 for the 2008/2009 school year; \$2,860.90 for the 2009/2010 school year; \$2,844.01 for the 2010/2011 school year; \$3,036.92 for the 2011/2012 school year; for a total of \$11,644.55. In addition, \$4,173.18 for the 2012/2013 school year is due to the County as these taxes were not paid by the taxpayer but paid to the Goshen Central School District by the County for a total of \$15,817.73.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment refund that budgetary appropriations for the 2012/2013 school year be increased by \$11,644.55 and that the \$11,644.55 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. The remaining \$4,173.18 will be funded from a reduction in the 2012/2013 tax levy (A1001) for a total of \$15,817.73. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan 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 Woodland Estates, Town of Goshen (SBL 17-4-1, 17-4-2, 17-4-3, 17-4-4, 17-4-5, 17-4-6, 17-4-7, 17-4-8, 17-4-9, 17-4-10, 17-4-11, 17-4-12, 17-4-13, 17-4-14, 17-4-15, 17-4-16, 17-4-17, 17-4-18, 17-4-19, 17-4-20, 17-4-21, 17-4-22, 17-4-23 and 17-4-24) as per court order entered in the Office of the Clerk of Orange County

Supreme Court on May 20, 2013 in the amount of \$42,708.12 for the 2009/2010 school year; \$45,422.27 for the 2010/2011 school year; \$43,302.51 for the 2011/2012 school year;

\$42,849.64 for the 2012/2013 school year; for a total of \$174,282.54 plus \$5,228.48 in interest due to the County as these taxes were not paid by the taxpayer but paid to the Goshen Central School District by the County for a total of \$179,511.01. In addition, \$617.47 for the 2009/2010 school year and \$2,073.94 for the 2012-2013 school year shall be refunded by the Goshen Central School District.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment refund that budgetary appropriations for the 2012/2013 school year be increased by \$135,993.35 and that the \$135,993.35 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. The remaining \$46,209.07 will be funded from a reduction in the 2012/2013 tax levy (A1001) for a total of \$182,202.42. AYES 7 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 approves a 3-month extension for the Architectural & Engineering Services/Hourly Services from KG&D Architects, per attached proposal, effective July 1, 2013 through September 30, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Tom Frederick, 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, 2013 through June 30, 2014. AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Judy Green, 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, 2013 through June 30, 2014. AYES 7 NAYS 0 Motion carried.

Mr. Boese stated the board greatly appreciates all the hard work from the Central Office staff and Department Directors. In better fiscal times the board could offer more.

The board received a proposal from NTS for consideration to provide poll books and computer software for the District's budget vote and election. The board will review the agreement and revisit at the July 1 meeting.

Mr. Kimiecik opened the second Privilege of the Floor.

Tom Frederick reported the fundraiser benefit event for Lori Fedor and her family raised over \$15,000, which is not the final number. The Fedor family was also in attendance. Lori touched many lives in the community.

Judy Green thanked Tom Frederick, his family and all the volunteers for their work in preparing for the benefit. The event was a time of healing.

The meeting was adjourned at 9:16 p.m. on a motion by Judy Green and seconded by George Jung to enter into Executive Session with no intent to return for the purpose of negotiations and employment history of particular employees. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk

Meeting Adjourned
Executive Session