

The 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 3, 2013 at 7:30 p.m.

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:	Absent
Director of Buildings & Grounds	Mr. Jim Riley
Interim Assistant Principal/Athletic Director	Tom Heinzelman
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Absent
Network Administrator	James Sterett
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mr. James Kimiecik. Mr. Kimiecik led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of Lori Fedor, beloved Music Teacher, who recently passed away.

On a motion by Matt Corrigan 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 May 7, 2013 and May 20, 2013. AYES 7 NAYS 0 Motion carried.

The Treasurer's Report for March 2013 was acknowledged under Financial Update.

The board received the following correspondence: Invitation to C.J. Hooker Middle School 8<sup>th</sup> Grade Moving Up Ceremony; Orange/Ulster BOCES National Technical Honor Society Induction Ceremony program; correspondence from NYSSBA congratulating Goshen on passing their budget; correspondence from SUNY Oneonta highlighting students from Goshen High School currently enrolled; Program from GIS 5<sup>th</sup> Grade Jazz Band and 4<sup>th</sup> & 5<sup>th</sup> Grade Chorus program; Program from GIS Grade 4 Band and Orchestra Concert program; and various newspaper articles.

Mr. Kimiecik opened Privilege of the Floor.

A PTO member and parent of a middle school student addressed the board to thank Mr. Rolon for being a positive mentor to her son, who had been struggling academically. Mr. Rolon is a positive mentor to all students.

A PTO member also thanked Mr. Rolon for his dedication to all the students at C.J. Hooker Middle School. Both parents thanked Mr. Rolon publicly for his dedication and positive approach, which they said should be acknowledged.

Mrs. Bogart thanked both parents stating that student achievement is a collaborative effort between parents, teachers and administrators.

Mr. Kimiecik reminded the board of the C.J. Hooker Middle School 8<sup>th</sup> Grade Moving Up Ceremony on June 19 beginning at 6:00 p.m.

There was no Legislative Update.

Mr. Connor provided an update on the Troop 63 Eagle Scout Award Ceremony where three outstanding scouts, Jonathan Search, Austin Crossley and Jimmy Hawkins, received their Eagle Scout Award.

Mr. Kotes highlighted the Senior Prom, a wonderful evening for this cohort of students ready to take on the world.

Mr. Connor, Mr. Kimiecik and Mr. Kotes attended the Outstanding Student Recognition Dinner, honoring two of Goshen's top graduates, Mihai Andreca and Joan Climes.

Mr. Connor reported on the Department of Transportation Bus Inspection Report recently completed for the period April 1, 2012 through March 31, 2013 reflecting an overall rating of 98.8%.

This year's High School Awards Night was highlighted where 500 parents attended with awards this year far surpassing awards from prior years.

Mr. Connor and Mr. McLaughlin attended O/U BOCES CTECH Honor Society Program recognizing our students.

O/U BOCES CTECH Graduation is scheduled for June 19 and this year Dr. Sheboy will represent the District as Mr. Connor and Mr. Kotes will be attending the 8<sup>th</sup> Grade Moving Up Ceremony.

Mr. Heinzelman provided an update on the Senior Class Trip to Disney. A wonderful experience for the 140 students who went on the trip. Mr. Heinzelman stated he was most impressed with this unique group of students. The students were responsible and respectful and Mr. Heinzelman thanked the board for the opportunity to join the group on this year's trip. This has been a tremendous year with this group of students.

The Varsity Baseball Team recently played at Double Day Field in Cooperstown. Even though the team lost to Minisink 5-4, the team had a good season and this experience was a great opportunity.

Mr. Connor reminded the board of the August 24 Goals and Objective Workshop.

Mr. Miller provided an update on the Proposed Cafeteria Budget to the board. Information was provided by Denise Billings from USDA explaining the calculation for the lunch increase and new compliance requirements of the new Section 205 of the Healthy, Hunger Free Kids Act of 2010) even with a healthy fund balance. The Cafeteria Budget is self-sufficient and not supported by the District's General Fund. New York State has recently offered an option to District's who have more than 3 months excess in Fund Balance to ask the State for an exemption for lunch price increase. Mr. Miller recommended increasing the lunch price by either 5¢ or 10¢. Denise Billings has been proactive in complying new healthy lunch choice options. Denise has also provided a plan for equipment purchases. The board asked for a price recommendation and Mr. Miller who agreed with the Superintendent's suggestion of 5 cents. The board agreed to increase lunch prices by 5¢ at the next board meeting.

Mr. Miller provided the board with the first quarter Extra Classroom Activity Fund.

Dr. Sheboy asked Jason Carter to highlight the Intermediate School Concerts. Mr. Carter also highlighted the events of the Health Fair held on May 17<sup>th</sup> and thanked nurse, Char O'Connor who offered various programs to the students focusing on health and safety. Cherish the Children picnic was once again a wonderful fun day for students with a presentation on anti-bullying/anti-cyberbullying.

The Grade 4 Science Exam was given with only 8 students not taking the test. Mr. Carter also stated for the 4<sup>th</sup> year in a row, the Intermediate School was selected to participate in a Grade 5 ELA field test in the area of writing. Feedback from the staff was test was long.

Grade 5 Moving Up Ceremonies have been rescheduled to June 19 and 20, to accommodate the change in the 5<sup>th</sup> grade trip to Ashokan.

Dr. Sheboy reported Odyssey of the Mind Team competed in Michigan placing 4<sup>th</sup> out of 63 countries worldwide. Congratulations to the team.

Mr. Frederick reminded everyone in attendance that the fundraiser honoring Lori Fedor will still take place this weekend at the High School.

Mrs. Green reported she attended the 4<sup>th</sup> grade concert; a great performance and good program.

On a motion by Matt Corrigan and seconded by George Jung upon the recommendation the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Rita Laskin, special education teacher, effective July 1, 2013. Mrs. Laskin has been with the District for 24 years. AYES 7 NAYS 0 Motion carried. The board wished Mrs. Laskin well in her retirement.

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 retirement of Stephanie Noha, Grade 8 ELA teacher, effective July 1, 2013. Mrs. Noha has been with the District for over 38 years. AYES 7 NAYS 0 Motion carried.

The board wished Mrs. Noha well in her retirement.

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 remainder of the Consent Agenda as presented. AYES 7 NAYS 0 Motion carried.

Accept retirement of Rita Laskin special education teacher effective July 1, 2013. Mrs. Laskin has been with the District for 24 years.

Accept retirement of Stephanie Noha Grade 8 ELA teacher effective July 1, 2013. Mrs. Noha has been with the District for over 38 years.

Approve medical leave of Kathryn Magid physical education teacher is requesting a medical leave under the Family Medical Leave Act, if eligible, effective April 22–June 3, 2013.

Approve child care leave of Jennifer Blake guidance counselor is requesting a child care leave under the Family Medical Leave Act, if eligible, effective on or about June 18, 2013 through June 28, 2013.

Approve extended child care leave of Roselle Massaroni grade 7 ELA teacher is requesting to extend her child care leave under the Family Medical Leave Act, if eligible, effective approximately September 3, 2013 through January 2, 2015.

Accept resignation of Edward Killenberger teacher aide/student supervisor effective June 21, 2013.

Approve abolish position of an elementary teacher at the Intermediate School effective July 1, 2013 due to 2013/2014 budget reductions. This position was last held by Sarah Scoville. Ms. Scoville will be placed on the Preferred Eligible List.

Approve abolish position of a Teacher Aide/Student Supervisor at the High School effective July 1, 2013. This position has been vacant and previously held by Edward Killenberger.

Approve abolish position of a bus driver effective July 1, 2013 due to 2013/2014 budget reductions. This position was last held by Ann Arciero.

Approve re-appointment of Dorothy Szarowski library media specialist at a salary of \$71,303 (pending GTA negotiations) (MA-11) effective September 1, 2013. Mrs. Szarowski has Permanent Library Media Specialist and Art Certifications. Mrs. Szarowski is being appointed from the Preferred Eligible List and is replacing Sheryl Reese.

Approve appointment of Kelly Vaughan long-term substitute teacher at a salary of \$242.33/diem (BA-1) effective April 30, 2013 through June 21, 2013. Ms. Vaughan has Initial 1-6 certification. Ms. Vaught is filling the leave of Meghan Castellane.

Approve appointment of Sarah Scoville leave replacement elementary teacher at a salary of \$55,385 (pending GTA negotiations) (MA-2) effective July 1, 2013 through June 30, 2014. Ms. Scoville's position has been abolished due to 2013/2014 budget reductions and she is filling the child care leave of Kristen Altieri.

Approve appointment of Denise Tzouganatos long-term substitute science teacher at a salary of \$268.07/diem (pending GTA negotiations) (MA-1) effective September 1, 2013 through approximately November 27, 2013. Mrs. Tzouganatos has Professional Chemistry 7-12 and 5-9 Certification/Biology 7-12 Certification and 1-6 Certification. Ms. Tzouganatos is filling the leave of Julia Chiarot. (added at table on 6/3/13)

Approve reappointment of Brittany Lobdell .6 foreign language teacher at a salary of \$55,385 (prorated to .6 – pending GTA negotiations) (MA-2) effective September 1, 2013. Ms. Lobdell has Initial Spanish 7-12 certification. Ms. Lobdell is being reappointed to this position for the 2013/2014 school year.

Approve reappointment of Robin Scott .6 AIS teacher at a salary of \$55,385 (prorated to .6 – pending GTA negotiations) (MA-2) effective September 1, 2013. Ms. Scott has Initial Mathematics 7-12 certification. Ms. Scott is being reappointed to this position for the 2013/2014 school year.

Approve Disposal of Obsolete Equipment

## CSE/CPSE

Subcommittee on Special Education	02/26/13;114993/GIS/Classified 04/30/13;117791/Classified 05/14/13;118019/SAS/Classified
Committee on Special Education	04/09/13;114850/SAS/Classified
Subcommittee on Special Education	02/21/13;117190/SAS/Classified 04/15/13;118168/SAS/Classified 04/10/13;117949/GIS/Classified
Committee on Preschool Special Ed	03/05/13;118721/Classified Preschool
Subcommittee on Special Education	04/15/13;117607/SAS/Classified 04/15/13;118506/SAS/Classified 02/21/13;116196/SAS/Classified 04/18/13;117128/SAS/Classified
Committee on Preschool Special Ed	04/03/13;117157/Classified Preschool
Subcommittee on Special Education	04/09/13;116847/SAS/Classified
Committee on Preschool Special Ed	04/22/13;118304/Classified Preschool

On a motion by George Jung and seconded by Tom Frederick, that the Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiating teams for Civil Service Employees Association and the District on June 3, 2013 to establish the terms of a Collectively Negotiated Agreement commencing July 1, 2012 and terminating on June 30, 2015. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by George Jung that the Board of Education hereby authorizes the Board President, or the Board Vice President in the Board President's absence, to issue a Tax Anticipation Note, in the amount of \$200,000, in anticipation of real property taxes to be received from the property owners of the Goshen Central School District for the benefit of Goshen Public Library, during the fiscal year of the School District commencing July 1, 2013, and renewals thereof, if necessary. The Note shall be issued on or about July 2, 2013, for a period of approximately ninety +/- (90+/-) days. Said Note shall be sold privately to a bank to be determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes. 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 award to Technical Building Services, Inc. (TBS), as follows:  
"HVAC/Temperature Control (Basic Service)" portion \$32,760.00 annually (\$8,190.00 quarterly) and

1. The hourly labor rates; \$126.00/hr (regular), \$189.00/hr. (overtime),
2. The \$55.00 per trip charge,
3. The 40% mark-up for repair parts/materials.

BE IT FURTHER RESOLVED, that based upon the recommendation of the Superintendent of Schools, the Board of Education rejects the "Block of 100 Temperature Control Hours (Premium Service)" portion of the above bid. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bid award to Tri-County Air Conditioning & Refrigeration, Inc. in the amount of \$67.00/hr. with an overtime rate of \$100.50/hr. and Holiday rate of \$100.50/hr. (25% mark up on parts) effective July 1, 2013 through June 30, 2014. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by George Jung, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Supplemental Memorandum of Agreement between the District and the CSEA, dated May 23, 2013, and appropriates the monies therefor. Said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

THIS AGREEMENT made this 23<sup>rd</sup> of May, 2013, between the Goshen School District (the "District") and the CSEA Inc., Local 1000, AFSCME-AFL-CIO, (Goshen School District Unit) ("Union" or "CSEA").

WHEREAS, the Orange County Civil Service Commission has amended the Job Classification Specification for Class Title: School Bus Monitor Title #1544 to include "ability to lift and move students"; and

WHEREAS, there is a student in the District in need of lifting and moving and will likely continue to face this need in the foreseeable future; and

WHEREAS, the District and the Union believe it to be in their mutual interests to provide as follows:

1. The incumbents in the position of School Bus Monitor as of the date of this Supplemental Memorandum of Agreement (SMOA) shall not be subject to the "ability to lift and move students" portion of the revised job specifications as

stated in the County of Orange Municipal/School Job Classification Specification (attached). All those hired in the School Bus Monitor Title #1544 on or after the date of this SMOA shall, however, be held to the “ability to lift and move students” requirement.

2. The District and CSEA will jointly develop a policy and procedure to be instituted when a student in the District requires lifting or transferring.
3. The District will provide training for all CSEA members involved in transferring and lifting students. CSEA and the District will work together in an effort to find an appropriate training program mutually agreeable to the parties. If mutual agreement cannot be reached, the District’s shall make the decision regarding the training program to be utilized.
4. The District agrees to provide reasonable equipment to aid and assist in the transfer/lifting of students of the District to the extent practicable, as determined by the District in consultation with CSEA.
5. The parties agree to negotiate a stipend for School Bus Monitors who are required to lift and move students as set forth in the amended Civil Service job description.
6. The District agrees to review the recommendations of the CSEA Health and Safety representative(s) as a result of their site visit to the District’s Transportation Center, and implement the recommendations to the extent practicable.

AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Martha Bogart, the Board of Education approves James Kimiecik, George Jung and Matt Corrigan attending the New York State School Boards Association (NYSSBA) Annual Convention in Rochester, New York from October 24-26, 2013. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Martha Bogart, the Board of Education authorizes the use of the District credit card for James Kimiecik, George Jung and Matt Corrigan to attend the New York State School Boards Association Annual Convention in Rochester, New York from October 24-26, 2013. 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 Katarzyna Mroz to provide Polish Translation Services for special education students effective May 28, 2013 through June 30, 2013 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 Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Reynell & Judith Andrews, Town of Goshen (SB12-1-70.1) as per court order entered in the Office of the Clerk of Orange County Supreme Court May 15, 2013 in the amount of \$3,302.40 for the 2008/2009 school year, \$3,751.22 for the 2009/2010 school year, \$4,344.90 for the 2010/2011 school year, \$4,827.09 for the 2011/2012 school year and \$6,243.05 for the 2012/2013 school year for a total of \$22,468.66.

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 \$16,225.61 (A1964.405) and that the \$16,225.61 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. The remaining \$6,243.05 will be funded from a reduction in the 2012/2013 tax levy (A1001) for a total of \$22,468.66.

On a motion by George Jung and seconded by Matt Corrigan the Board of Education authorizes the Board President to sign the Lease Agreement between O/U BOCES and the Goshen Intermediate School for use of four classrooms and “Shared Use Space” for the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

On a motion by the George Jung and seconded by Tom Frederick the Board of Education authorizes the Board President to sign the Lease Agreement between O/U BOCES and the C.J. Hooker Middle School for office space for the Interscholastic Athletic Coordinator for the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

On a motion George Jung and seconded by Matt Corrigan, that the Board of Education recognizes the Goshen Teachers’ Association, affiliated with NYSUT, as the employee organization with the exclusive right to represent Registered Nurses regularly employed by the District for the purposes of collective bargaining with respect to salaries, wages, hours and other terms and conditions of employment. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revision to the 2013/2014 Student Calendar reflecting the change of the first day of school for students to Friday, September 6, 2013. 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 approves the destruction of the absentee ballots for the May 15, 2012 Annual Budget Vote and School Board Election. AYES 7 NAYS 0 Motion carried.

DATED: June 3, 2013  
BOND RESOLUTION

On a motion by Tom Frederick and seconded by Matt Corrigan; A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) SCHOOL BUSES FOR USE BY THE GOSHEN CENTRAL SCHOOL DISTRICT, ORANGE COUNTY, NEW YORK, AT A MAXIMUM AGGREGATE ESTIMATED COST OF \$353,865; AND AUTHORIZING THE ISSUANCE OF OBLIGATIONS OF SAID SCHOOL DISTRICT, IN THE AMOUNT OF \$353,865 TO PAY THE COST THEREOF.

WHEREAS, at the Annual Election and Vote of the Board of Education of the Goshen Central School District, duly called, held and conducted on May 21, 2013, a majority of the duly qualified voters of said School District voting thereat approved a proposition authorizing the purchase two (2) 64-passenger or larger school buses, at a maximum estimated cost of \$112,770 each; three (3) 20-passenger or larger school buses at a maximum estimated cost of \$42,775 each; for an aggregate maximum cost of \$353,865; and that the sum of \$353,865 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in installments; and in anticipation of such tax, obligations of said School District shall be issued.

WHEREAS, it is now desired to provide for the financing of five (5) school buses to provide for other matters in connection therewith;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Goshen Central School District, Orange County, New York, as follows:

Section 1. The purchase of the following vehicles for use by the Goshen Central School District, which are not assessable improvements, is hereby authorized as follows:

Two (2) 64-passenger or larger school buses, at a maximum estimated cost of \$112,770 (each);

Three (3) 20-passenger or larger school buses; at a maximum estimated cost of \$42,775 (each);

Section 2. The maximum aggregate estimated cost of the aforesaid specific items is \$353,865 and the plan for financing thereof is by the issuance of serial bonds and bond anticipation notes of said School District, in the amount of \$353,865, hereby authorized to be issued pursuant to the Local Finance law. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such obligations shall be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Goshen Central School District are hereby pledged for the payment of said obligations and the interest thereon.

Section 3. The specific objects or purposes for which said obligations are to be issued pursuant to this resolution is to finance the cost of the purchase of said passenger vehicles.

Section 4. It is hereby determined that the period of probable usefulness applicable to the aforesaid buses is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance law. The proposed maturity of the obligations authorized by this resolution will not be in excess of (5) years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of said notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer, or the Board Vice-President in the President's absence. Such notes shall bear interest and shall be of such terms form and contents and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance law. There are presently no outstanding bond anticipation notes or any other obligations which have been issued in anticipation of the sale of such bonds.

Section 6. All other matters, except as provided herein, relating to such obligations shall be determined by the President of the Board of Education. Such obligations shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 7. The validity of such obligations may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which such School District is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of publication of this resolution or summary thereof are not substantially complied with and action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, or a summary thereof, shall be published in a Newspaper having general circulation in said School District, together with a Legal Notice of the School District Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution shall take effect immediately.

Mr. James Kimiecik	VOTING	AYE
Mr. Adam Boese	VOTING	AYE
Mrs. Martha Bogart	VOTING	AYE
Mr. Matthew Corrigan	VOTING	AYE
Mr. Tom Frederick	VOTING	AYE
Mrs. Judy Green	VOTING	AYE
Mr. George Jung	VOTING	AYE

On a motion by Matt Corrigan and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves Jeremy Cassel to attend the mandated School District Governance Training on June 10 and June 12, 2013 through Orange County School Board Associations at O/U BOCES. AYES 7 NAYS 0  
Motion carried.

On a motion by Matt Corrigan and seconded by Tom Frederick WHEREAS, it would be in the best interest of the Goshen Central School District to participate in the extension of the cooperative (RFP-COOP-04-2012) with other school districts and Orange-Ulster BOCES for Student Transportation for the year 2013-2014, as provided by education law Section (305-14) and Section 156.12 of the commissioner's regulation for transportation of school students under RFP-COOP-04-2012.

WHEREAS, the terms and conditions of said COOPERATIVE RFP-04-2012 permit the Cooperative Board the option to extend the transportation contract with Quality Bus Service for an additional one year and to modify the scope of services, including adding routes if necessary; and

WHEREAS, each component school district board of education ("BOARD") retains the legal authority to contract with successful vendor and shall not be bound by contracts or other agreements made by other BOARD(s).

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The transportation contract between the Cooperative Board and Quality Bus Service is extended for an additional one year period (July 1, 2013 through June 30, 2014) and should the BOARD OF EDUCATION of the Goshen Central School District participate, hereby agrees to extended terms of service for an additional one year period (July 1, 2013 through June 30, 2014).

2. The transportation to and from current special education programs will remain the same for the 2013-2014 school year both within and outside of the geographical area of the Cooperative Board and service will be provided by Quality Bus Service under the COOPERATIVE RFP-04-2012.

3. During the 2013-2014 school year, the cost of transportation to and from all programs serviced by Quality Bus Service in accordance with COOPERATIVE RFP-04-2012 shall increase by the lesser of 2% over the rates in place for the 2012-2013 school year, or the annual twelve month percentage increase in the CPI calculated for the period May 2012 through May 2013.

4. During the 2013-2014 school year, no minimum charge will be applied for monitor/attendants.

5. In the event a route is a stand-alone and/or operated for only one school district, and the student discontinues transportation within the first 10 calendar days of the month, the component school district will be charged a per diem rate. In the event, the student discontinues transportation after the 10<sup>th</sup> day of the month; the current monthly rate provision will apply. Rates for transportation on shared service routes will remain the same. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik read the May 21, 2013 Annual Budget Vote and School Board Election results submitted to the board which will be incorporated as part of the Minutes.

The board reviewed a draft of the Annual Re-Organizational Meeting Agenda along with a draft of the 2013/2014 Board Meeting Calendar with the meeting to be scheduled on July 1, 2013 beginning at 7:30 p.m.

The board received a copy of the 2013 Resolution Kit from New York State School Boards for the upcoming Annual Convention.

Mr. Kimiecik reported the District's resolution submitted regarding tax certioraris will be sunseting this year and he asked Martha Bogart to contact Roseanne Sullivan to see what the District needs to do to bring the resolution back to the floor at the upcoming Convention.

Orange County School Board Associations Annual Dinner meeting will be held on Wednesday, June 5, recognizing District Clerks.

Mr. Kimiecik opened the second Privilege of the Floor.

The meeting was adjourned at 9:05 p.m. on a motion by Judy Green and seconded by Matt Corrigan to enter into Executive Session with no intent to return for the purpose of employment history of particular employees and negotiations. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown  
District Clerk