

The reorganizational meeting 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, July 2, 2012 at 7:00 p.m.

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

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum	Mrs. Jane Unhjem
Principals:	Mr. Kurtis Kotes and Mr. Jason Carter
Assistant Principals:	Mr. John Piscitella
Director of Buildings and Grounds	Mr. James Riley
Director of Pupil Personnel Services	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Members of the Faculty, Press and Citizens of the District	

The meeting was called to order by Mr. Daniel T. Connor, Superintendent, at 7:30 p.m. Mr. Connor led the Pledge of Allegiance followed by a moment of silent meditation.

Newly re-elected and elected Board members Mrs. Martha Bogart, Mrs. Judy Green and Mr. George Jung were given the oath of office and signed the Oath of Office book.

The Chair called for nominations for President. The name of James Kimiecik was placed in nomination by Tom Frederick and seconded by Martha Bogart. The Chair called for additional nominations for the office of president. Nominations for President were closed. Mr. Connor called for a roll call vote for the nomination of Mr. Kimiecik for President. AYES – 7; NAYS – 0. Motion carried.

Mr. Boese	AYE
Mrs. Green	AYE
Mrs. Bogart	AYE
Mr. Jung	AYE
Mr. Corrigan	AYE
Mr. Frederick	AYE
Mr. Kimiecik	AYE

Mr. Kimiecik signed the Oath of Office book and assumed the office of President at this junction.

Mr. Kimiecik called for nominations for Vice President. The name of Adam Boese was placed in nomination by Matthew Corrigan and seconded by Tom Frederick. Mr. Kimiecik called for additional nominations for the office of Vice President. Nominations for Vice President were closed. Mr. Kimiecik called for a roll call vote for the nomination of Adam Boese as Vice President.

Mr. Boese	AYE
Mrs. Green	AYE
Mrs. Bogart	AYE
Mr. Jung	AYE
Mr. Corrigan	AYE
Mr. Frederick	AYE
Mr. Kimiecik	AYE

AYES - 7; NAYS – 0. Motion carried.

Mr. Boese signed the Oath of Office book and assumed the office of Vice President at this junction.

Board of Education Minutes July 2, 2012

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 appointment of certain district officials and their stipends for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

<u>Office</u>	<u>Appointee</u>	<u>Stipend</u>
District Clerk	Cynthia B. Brown	\$TBD
Records Access Officer	Cynthia B. Brown	None
Records Custodian	Cynthia B. Brown	None
Acting District Clerk only in the event of the absence or disability of the District Clerk	Mary Ellen Nutley	None
Assistants to District Clerk (Voter Registration Only)	Lynn D ise Rosary Papasidero Pamela Kramer Rosemary Pereira Mary Ellen Nutley Karen Beilman Sharlene Bischof Linda Finnegan Cynthia Anicetti Marie Coluccio Darlene Ferraro Nancy Frenette Deborah Matyus Arlene Petit	None
District Treasurer	Ann Desiglioli	None
Deputy Treasurer	Robert Miller, Jr.	None
District Tax Collector	Andrea McClorey	\$TBD* *(9/1/12-11/15/12)
Bid Designee to open bids	Robert Miller, Jr.	None
Designee for O/U BOCES		
Health Insurance Board	Robert Miller, Jr.	None
Purchasing Agent	Daniel T. Connor Robert Miller, Jr. Jane Unhjem	None None None
Section 504 Compliance Officer	Deirdre Hallinan	None
Attendance Officer	Deirdre Hallinan	None
Title VII Officer	Deirdre Hallinan	None
Title IX Officer	Jane Unhjem Deirdre Hallinan	None None
Homeless Liaison	Deirdre Hallinan	None
Comptroller, Extra-Classroom		
Activity Account	Patricia Lercara	None
Treasurer, Extra-Classroom		
Activity Account	Sharlene Bischof	None
High School	Karen Beilman, Deputy	
Comptroller, Extra-Classroom		
Activity Account	William Rolon	None
Middle School	Nancy Frenette, Deputy	None
Treasurer, Extra-Classroom		
Activity Account		
Middle School	Deborah Matyus	None
Internal Claims Auditor	Christine Fini	\$TBD
Annual Vote & Election		
Clerk Chairperson	Jeanne Krish-Chairperson	\$9.00/hour
Election Clerks	Annie Baldwin, Lee Krish Flora Terpstra, Myra Canton Roberta White, Nellie Terpstra-Houghtaling Joanne Muldoon, Nora Johnson, James Horan, Sheila Peiffer, Barbara Munhall, Katherine Pardo, Donna Weiss, George Weiss, Gertrude Guarino, Catherine Brescia	\$8.00/hour
DASA Coordinators		
High School	Principal and/or Designee	None
Middle School	Principal and/or Designee	None
Intermediate School	Principal and/or Designee	None
Scotchtown Avenue	Principal and/or Designee	None

Proctors for PSAT and reimbursement in accordance with 2012/13 College Board (ETS Test Center) Schedule – see attached- Compensation fees for Plan Exams at GHS

On a motion by Adam Boese and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nugent & Haeussler, P.C. as independent auditor for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Matthew Corrigan upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Cooper, Niemann & Company, LLP as Internal Auditors to perform updated risk assessment/testing for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Shaw, Perelson, May & Lambert, LLP, Attorneys at Law, as the district's law firm at a fee of \$50,000 for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

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 appointment of NYSIR as Broker of Record for the 2012/2013 school year. 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 the appointment of Dr. Russell Chasin of First Care Physician Associates, PLLC, as District Physician at a fee of \$80 per visit plus suturing costs for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik opened up the floor for nominations for OCSBA voting delegate. Matthew Corrigan nominated Martha Bogart seconded by Tom Frederick. Additional nominations were called for. No response. The nominations were closed.

On a motion by Matthew Corrigan and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Martha Bogart as the District's voting delegate for the Orange County School Boards Association for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik opened up the floor for nominations for OCSBA alternate voting delegate. George Jung nominated Adam Boese, seconded by Matthew Corrigan. Additional nominations were called for. No response. The nominations were closed.

On a motion by George Jung and seconded by Matthew Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Adam Boese as the District's alternate voting delegate for the Orange County School Boards Association for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Judy Green, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following designations: the 2012/2013 calendar of meeting dates, official newspapers, official depositories, treasurer or deputy treasurer as sole signer of checks, petty cash accounts and approval of current mileage rate. (See official data in minutes)

Director of Athletics	\$100.00
Food Service	\$50.00
Business Office	\$100.00
Pupil Personnel Services	\$100.00
Scotchtown Avenue School Principal	\$100.00
Intermediate School Principal	\$100.00
Middle School Principal	\$100.00
High School	\$100.00
Superintendent	\$100.00
Transportation	\$100.00
Food Service Register Change	
High School	\$350.00
Middle School	\$60.00
Intermediate School	\$60.00
Scotchtown Avenue School	\$40.00
Mileage rate	Current IRS Rate

On a motion by Tom Frederick and seconded by George Jung, the Board of Education approves Authorization of the Superintendent as presented for the 2012/2013 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Matthew Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-adoption of policies and Code of Ethics in effect at the close of the previous year.

AYES 7 NAYS 0 Motion carried.

The Re-Organizational Meeting was adjourned at 7:21 p.m. on a motion by Tom Frederick and seconded by George Jung.

The Board opened the Public Hearing to present the Revised District Code of Conduct. A powerpoint included highlighting the additions/revisions to the Code of Conduct. It was noted Erie1BOCES provided updates to the Code of Conduct, which were reviewed by the Policy Committee and legal counsel. Mr. Connor also thanked George Jung and Amy Peluso for their editing and suggestions. Discussion ensued on how this information would be disseminated to students. The High School will have one administrator and one guidance counselor go to each grade level to provide an overview of the rules and rights and responsibilities and consequences. As in the past, each student will be asked to acknowledge receipt.

The Public Hearing was adjourned on a motion by Matthew Corrigan and seconded by Judy Green to enter into the business portion of the meeting.

On a motion by Matthew 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 June 4, 2012 and June 18, 2012. AYES 7 NAYS 0 Motion carried.

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

The board received the following correspondence: Summer 2012 District Newsletter; Results of Anonymous Voter Exit Survey (feedback from May 15, 2012 Budget Vote); Thank you for Scotchtown Avenue School faculty and staff to the SAS PTO; Correspondence from Shaw, Perelson, May & Lambert on Dignity for All Students Act; Mid-Hudson School Study Council Annual School Law Conference – August 3, 2012; Goshen Gladiators' Gazette; and various newspaper articles.

Mr. Kimiecik opened Privilege of the Floor.

Mr. Kimiecik reported on a recent article in the Wall Street Journal regarding textbooks and publishers. Publishers are exploring new ways to create new revenue sources and also looking at digital technology.

Mr. Connor also mentioned an article in K-12 Center Magazine; *Turning Promise to Reality with Technology*, which will use technology with the new Common Core State Standards and data assessment.

Mrs. Bogart reported she has contacted Dorothy Slattery, Area 9 Representative and Roseann Sullivan, Chairman of the NYSSBA Resolutions Committee, to assist the board in the current status of the Tax Certiorari Resolution presented at the Annual Convention in 2008. Mrs. Sullivan contacted David Little from NYSSBA, who reported the resolution would sunset in 2013. The Croton School District has a similar situation as our district.

Mrs. Bogart reported on an article in the Wall Street Journal regarding a push for a change in special education placement to include home environment and family background when deciding the best educational placement. Currently placement is based on academic need and disability.

Mrs. Bogart thanked Mrs. Green and the Policy Committee for their work on the Code of Conduct.

Mr. Kotes provided the board with a graduation update. Decision to move the ceremony to Saturday was a good decision. Mr. Kotes thanked Jim Riley and his crew for their hard work in setting up both Friday and Saturday. Mr. Kotes thanked his fellow colleagues and board members for their support and the community for their positive response.

Mr. Kimiecik reported he has heard only complimentary comments from the community and what a great graduation ceremony it was. The only negative comment was to possibly make the ceremony shorter.

Mr. Kotes thanked Kim Longo, Lori Fedor, Molly Lloyd and students for their musical contribution to the graduation ceremony.

Mr. Heinzelman reported he and Patty Lercara attended the CTECH Graduation where over 800 students graduated. Mr. Heinzelman also attended the GO Program Graduation

where 20 to 25 students from member school districts received their diplomas. Mr. Heinzelman mentioned he was proud and privileged to attend these ceremonies to represent Goshen and support our students.

Mr. Connor provided an update on the Arden Hill project for the BOCES programs. There has been some delays with permits and SED permits which will result in programs being offered once again next school year at current locations.

Mr. Connor mentioned the excellent Grade 5 Moving Up Ceremony.

Mr. Connor read a Proclamation from Senator Larkin and Mr. Ed Diana congratulating our C.J. Hooker Middle School Odyssey of the Mind team for their fine achievement during the Odyssey of the Mind competition in Iowa.

Mr. Miller asked Claims Auditor, Christine Fini to join the board to present her end of the year report. Mrs. Fini provided a 4<sup>th</sup> quarter report and condensed July 2011 to June 30, 2012 report. Mrs. Fini also audits payroll. Mrs. Fini reported two areas that require clarification; submission of mileage by some staff members and administrator attendance at evening activities. Mr. Connor reported administrator attendance has been resolved and a schedule will be formulated by the Business Office for communication to the buildings for mileage reimbursement. Mr. Kimiecik thanked Mrs. Fini for her report.

Mr. Miller reported he has received 3 proposals from Cooper & Niemann for the upcoming Internal Audit. The board has decided to proceed with testing of Athletics.

Mrs. Unhjem reported on the 8<sup>th</sup> Grade Moving Up Ceremony held on the same evening as the C-TECH Graduation. Mr. Piscitella thanked everyone for attending and also the custodial staff for their hard work in preparing for the ceremony. Mr. Piscitella mentioned flowers were donated by a local florist.

Mrs. Unhjem highlighted Baccalaureate. The ceremony was moved to the high school due to the extreme heat. Mayor Kyle Roddey and high school students Chase Bouchard and Brigid Larkin addressed the students. Students have presented ideas for speakers and ideas to help increase attendance next year.

Mrs. Unhjem reported on the District's plan to enter the APPR Compliance information. Mary Ann Wilson has been working with principals and the APPR Committee.

Mrs. Unhjem mentioned this evening 6 administrators will be certified as lead evaluators for classroom teachers and building principals. All administrators have taken the required training. Four additional administrators will finalize on their training by the end of September and will be certified upon their completion.

Mrs. Bogart left the meeting at 8:51 p.m.

Mrs. Unhjem highlighted the computer equipment being purchase for the 4 buildings. Jim Sterett is in charge of the new equipment including, upgrading to wireless.

Mrs. Bogart re-entered the meeting at 8:55 p.m.

On a motion by Matthew Corrigan and seconded by Tom Frederick upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consent Agenda as presented. AYES 7 NAYS 0 Motion carried.

Approve child care leave for Donna Schlegel music teacher is requesting a child care leave under the Family Medical Leave Act effective approximately September 1, 2012 through June 21, 2013.

Approve child care leave for Mary Ditalia AIS teacher is requesting a child care leave under the Family Medical Leave Act effective approximately September 14, 2012 through December 14, 2012.

Approve extended medical leave of absence for Charlotte Voss-Ladka grade 6 social studies teacher is requesting to extend her medical leave of absence effective June 18, 2012 through June 22, 2012.

Approve medical leave for Marian Beyer custodial worker is requesting a medical leave of absence under the Family Medical Leave Act effective June 6, 2012 through approximately August 10, 2012.

Approve child care leave for Kelli Scanlon-Monti grade 6 math teacher is requesting a child care leave under the Family Medical Leave Act effective approximately September 10, 2012 through on or about January 28, 2013.

Approve appointment of Jennifer Gilliard grade 3 elementary teacher at a salary of \$57,152 (MA-3) effective July 2, 2012 with a tenure date of September 1, 2013. Ms. Gilliard has Initial 1-6 certification. Ms. Gilliard is replacing Jan Besaw.

Approve appointment of Thomas Hindley head mechanic at a salary of \$59,567 (pro-rated) (pending CSEA negotiations) effective July 16, 2012. Mr. Hindley is currently a mechanic with the District and is replacing David White.

Approve appointment of Dionissia Tzouganatos long-term substitute Chemistry teacher at a salary of \$268.07/diem (MA-1) effective September 1, 2012 through approximately November 14, 2012. Mrs. Tzouganatos has Professional Chemistry 5-9 & 7-12/Initial 1-6 and Professional Biology 7-12 certifications. Mrs. Tzouganatos is filling the child care leave of Amy Quinn.

Approve appointment of Lauren Dahl leave replacement Guidance Counselor at a salary of \$53,614 (MA-1) (pro-rated) effective July 3, 2012 through approximately January 25, 2103. Ms. Dahl has School Counselor certification. Ms. Dahl is filling the child care leave of Jacelyn Whiting. Ms. Dahl is being approved as temporary summer guidance counselor at a salary of \$268.07/diem effective July 3, 2012, for summer work as needed, not to exceed 10 days.

Approve appointment of Karen Beilman Evening High School Secretary at a salary of \$22.67/hr. (pending CSEA negotiations) for 2 hours per evening 4 evenings per week effective July 3, 2012. This is a yearly appointment.

Approve appointment of Michael Isseks Evening High School Administrator at a salary of \$50.32/hr. for 3.5 hours per evening, 2 evenings per week effective July 3, 2012. This is a yearly appointment.

Approve appointment of Anne Marie Walker food service helper at a salary of \$11.74/hr. (pending CSEA negotiations) for 3 hours per day effective July 3, 2012. Ms. Walker is replacing Sophie Szarwark.

Approve appointment of Judy Gotthardt food service helper at a salary of \$11.74/hr. (pending CSEA negotiations) for 3 hours per day effective July 2, 2012. Ms. Gotthardt is replacing Patricia Racioppo.

Approve appointment of Arthur Aversa substitute custodial work and substitute food service helper at a salary of \$8.50/hr., as needed, effective July 3, 2012.

Approve appointment of Diane Bigg temporary summer guidance counselor at a salary of \$654.59/diem effective July 1, 2012 through August 31, 2012 not to exceed 6 extra summer days, as needed.

Approve appointment of Jennifer Blake temporary summer guidance counselor at a salary of \$308.30/diem effective July 1, 2012 through August 31, 2012 not to exceed 6 extra summer days, as needed.

Approve appointment of Wendy Wee temporary summer Guidance clerk/typist at a salary of \$16.99/hr. (pending CSEA negotiations) effective July 1, 2012 through August 31, 2012 for 3 extra summer days, as needed.

Approve appointment of Katharine Gonzalez temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 15 hours per week effective July 2, 2012 through August 31, 2012.

Approve appointment of Justine Diaz temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 20 hours per week effective July 2, 2012 through August 31, 2012.

Approve appointment of Jacqueline Demers temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 15 hours per week effective July 2, 2012 through August 31, 2012.

Approve appointment of Ian Mahoney temporary SEIT Summer Services at a salary of \$47.81/hr. for 15 up to hours per week effective July 2, 2012 through August 31, 2012. Mr. Mahoney will also attend CSE meetings as needed.

Approve appointment of Mary Sullivan temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 15 hours per week effective July 2, 2012 through August 31, 2012. Mrs. Sullivan will also attend CSE meetings and perform testing, as needed.

Approve appointment of Lauren Faggio temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 15 hours per week effective July 2, 2012 through August 31, 2012. Ms. Faggio will also attend CSE meetings as needed.

Approve appointment of Mary Adams temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 10 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of student #114248.

Approve appointment of Aileen Behringer temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 10 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of student #112273.

Approve appointment of Vincent Pettine temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 10 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of student #113899.

Approve appointment of Jessica Weir temporary SEIT Summer Services at a salary of \$47.81/hr. for up to 20 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of students #113077 and 112076.

Approve appointment of Carole LoBreglio temporary Speech Pathologist Summer Services at a salary of \$47.81/hr., as needed, effective July 2, 2012 through August 31, 2012. Mrs. LoBreglio will also attend CSE meetings and perform testing, as needed.

Approve appointment of Karen McDonnell and Lisa Ryan temporary Speech Pathologists for summer services at a salary of \$47.81/hr., for up to 15 hours per week effective July 2, 2012 through August 31, 2012. Mrs. McDonnell and Ms. Ryan will also attend CSE meetings and perform testing, as needed.

Approve appointment of Mary Keller, Anthony Monti, Kristen Bownas and Thomas Colgan temporary School Psychologists for summer psychological testing at a salary of \$47.81/hr., as needed, effective July 2, 2012 through August 31, 2012. Ms. Keller, Mr. Monti, Ms. Bownas and Mr. Colgan will also attend CSE meetings, as needed.

Approve appointment of Pat Kuttler temporary summer teacher at a salary of \$47.81/hr. for 3 hours per week effective July 2, 2012 through August 31, 2012 to provide services for the IEP of Student #116131. Mrs. Kuttler will also attend CSE meetings as needed.

Approve appointment of Colleen Manuel, Helene Lennon, Margaret O'Donnell, Eileen Lotito, Anna LaRegina, Elan Caruso, Kate Loftus, Nicole Hernandez, Jessica Weir, and Tarin Hackbarth temporary special education teachers for summer CSE meetings and testing at a salary of \$47.81/hr., as needed, effective July 2, 2012 through August 31, 2012.

Approve appointment of Mary Ditalia, Kathy Kloorfain, Diane Burrows, Amy Walton, Nancy Clark, Teegan Kennedy, Janine Robinson and Kelly Scanlon-Monti, Christine Kelton, Jennifer Hopkins, Mary Tyrrell and Jura Schell temporary teachers for summer CSE meetings at a salary of \$47.81/hr., as needed, effective July 2, 2012 through August 31, 2012.

Approve appointment of Annmarie Mollenhauer temporary SEIT Summer Services at a salary of \$47.81/hr. for 1 hour per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of student #115166.

Approve appointment of Annmarie Mollenhauer temporary Substitute SEIT Summer Services at \$47.81/hr. as needed and will also attend CSEA meetings, as needed, effective July 2, 2012 through August 31, 2012.

Approve appointment of Joan Brunswick-Kissinger temporary summer reading teacher at a salary of \$47.81/hr. for up to 10 hours per week effective July 2, 2012 through August 31, 2012. Ms. Kissinger is providing services for the IEP of Student #113407.

Approve appointment of Diane Bonizzi temporary summer tutor at a salary of \$32.35/hr. for up to 10 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of student #112076.

Approve appointment of Holly Miller temporary summer nurse at a salary of \$47.81/hr. for up to 3 hours per day effective July 2, 2012 through August 31, 2012.

Approve appointment of Michelle Reilly temporary summer special education teacher at a salary of \$47.81/hr. for up to 10 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of student #113407.

Approve appointment of Barbara Lippert temporary summer tutor at a salary of \$32.35/hr., for up to 10 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of students #113929 and #117792.

Approve appointment of Harlene Kresse temporary summer 1:1 teacher aide at a salary of \$11.74/hr., (pending CSEA negotiations) for 15 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of Student #115452.

Approve appointment of Rebecca Jane Pantoni temporary summer 1:1 teacher aide at a salary of \$11.74/hr., (pending CSEA negotiations) for 12 hours per week, effective July 2, 2012 through August 31, 2012. This position is for the IEP of Student #115756.

Approve appointment of Mirella Sullivan temporary summer 1:1 teacher aide at a salary of \$11.74/hr. (pending CSEA negotiations) for 12 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of Student #117018.

Approve appointment of Ann Marie Brosnan temporary summer 1:1 teacher aide at a salary of \$12.24/hr. (pending CSEA negotiations) for up to 28 hours for one week effective July 2, 2012 through August 31, 2012. This position is for the IEP of Student #114858. Ms. Brosnan will also serve as a temporary summer teacher aide at a salary of \$12.24/hr. (pending CSEA negotiations) as needed effective July 2, 2012 through August 31, 2012.

Approve appointment of Keith Berry temporary summer 1:1 teacher aide at a salary of \$11.74/hr., (pending CSEA negotiations) for up to 12 hours per week effective July 2, 2012 through August 31, 2012. This position is for the IEP of Student #116393.

Approve appointment of Jackie DeSantis temporary summer teacher aide at a salary of \$12.29/hr. (pending CSEA negotiations), as needed, not to exceed 6 hours per day effective July 3, 2012 through August 31, 2012.

Approve appointment of Jane Kalleberg summer bus driver at a salary of \$19.14/hr. (pending CSEA negotiations) for 4 hours per day, effective July 3, 2012 through August 31, 2012.

Approve appointment of Roger Krott summer bus driver at a salary of \$18.89/hr. (pending CSEA negotiations) for 4 hours per day, effective July 3, 2012 through August 31, 2012.

Approve appointment of Jackie Parker summer bus driver at a salary of \$18.89/hr. (pending CSEA negotiations) for 6 hours per day, effective July 1, 2012 through August 31, 2012.

Approve appointment of Dawn Frawley, Elizabeth Korycki, Denise Raffone and Susan Russo summer bus monitor at a salary of \$11.74/hr. (pending CSEA negotiations) effective July 3, 2012 through August 31, 2012.

Approve appointment of Thomas DeBlock, Robert Gionti and Barbara Young summer substitute bus driver at a salary of \$18.39/hr. (pending CSEA negotiations), as needed, effective July 3, 2012 through August 31, 2012.

Approve appointment of Wanda Cooper and Robin Weymers summer substitute bus driver at a salary of \$18.64/hr. (pending CSEA negotiations), as needed, effective July 3, 2012 through August 31, 2012.

Approve appointment of Carrie Weber summer substitute bus driver at a salary of \$18.89/hr. (pending CSEA negotiations), as needed, effective July 3, 2012 through August 31, 2012.

Approve appointment of Thomas DeBlock, Wanda Cooper, Carrie Weber, Robert Gionti, Robin Weymers and Barbara Young summer substitute bus monitor at a salary of \$11.74/hr. (pending CSEA negotiations) effective July 3, 2012 through August 31, 2012.

Approve appointment of 2012/2013 Fall Coach Stipends

Approve Appointments of CSE, SSE, CPSE Members and Surrogate Parents for 2012/2013 School Year

Award BOCES Bids #RFB-COOP 44-2012; Bread Bid Part A; RFB-COOP 45-2012 Bread Bid Part B; RFB-COOP 60-2011 Ice Cream; Bid #RFB-COOP 46-2012; Milk and Dairy

Award Athletic Supply and Equipment Bid

Award of Reconditioning Bid - Football-Baseball- Softball to Hat World DBA Anaconda Sports

Award Sale of Hobart Dishwasher – Quality Restaurant Repair Service - \$410.00



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Award Sale of Desks - Chet's Garage \$25.25

Award Sale of International 2500A Tractor Serial # I2500A- 34000IU000757 to Albert Crawford - \$453.50

Award Sale of Blacktop Roller Ser. # M6763- Motor Driven- 0.25 ton to Robert Gionti - \$100

CSE/CPSE

Committee on Special Education	03/15/12;118249/SAS/Classified
Subcommittee on Special Education	03/09/12;117052/CJH/Classified
Committee on Special Education	06/14/12;118317/Student parentally placed/referral withdrawn
	03/28/12;115230/SAS/Classified
	03/28/12;115231/SAS/Classified
	05/09/12;115349/SAS/Classified
Subcommittee on Special Education	04/24/12;12113407/CJH/Classified
	04/20/12;115946/SAS/Declassified
	03/29/12;116562/Exited
	06/13/12;113073/Home/Classified
Committee on Special Education	06/20/12;115211/Ineligible
Subcommittee on Special Education	03/27/12;115093/BOCES/Classified
Committee on Special Education	06/11/12;110452/GHS/Ineligible
	04/19/12;117874/GIS/Declassified Support Services
Subcommittee on Special Education	05/02/12;114608/GIS/Declassified
Committee on Special Education	05/31/12;115482/SAS/Ineligible
	06/19/12;110399/GHS/Ineligible
	06/20/12;113817/Ineligible
Subcommittee on Special Education	06/06/12;117939/SAS/Declassified
	06/18/12;112809/Student parentally placed/Ineligible
	04/04/12;114071/SA/Classified
Committee on Special Education	05/31/12;116056/SAS/Ineligible
Subcommittee on Special Education	06/12/12;118142/GIS/Declassified Support Services
Committee on Special Education	06/11/12;114739/GIS/Ineligible
Subcommittee on Special Education	05/01/12;115484/SAS/Classified
	03/30/12;116115/SAS/Classified
Committee on Special Education Section 504	03/07/12;111549/GHS/Exited
	01/19/12;114718/GIS/Section 504
Committee on Special Education	06/11/12;112924/Ineligible
Subcommittee on Special Education	05/11/12;115111/BOCES/Exited
Committee on Special Education	05/30/12;118161/Student parentally placed/Ineligible
Committee on Preschool Special Ed	05/18/12;118294/Classified Preschool
	05/18/12;118296/Classified Preschool
	05/18/12;117334/Preschool Itinerant Services Only
	05/23/12;118237/Preschool Itinerant Services Only
	05/18/12;118304/Preschool Itinerant Services Only
Subcommittee on Special Education	05/23/12;118139/Classified Preschool
	04/19/12;117190/SAS/Classified
	03/27/12;117484/BOCES/Classified
	04/03/12;117039/GIS/Classified
	05/21/12;118177/BOCES/Classified
	06/18/12;117391/Student parentally placed/Classified
	06/11/12;117792/BOCES/Classified
	04/18/12;117018/SAS/Classified
	03/14/12;113311/BOCES/Classified
	05/02/12;116617/Classified
	04/19/12;115708/SAS/Classified
	04/19/12;115756/SAS/Classified
	06/18/12;115952/Student parentally placed/Classified
	06/11/12;117791/Classified
	06/06/12;116131/SAS/Classified
	04/17/12;117355/Classified
	06/06/12;115757/SAS/Classified
Committee on Special Education	05/23/12;117462/SAS/Classified

Subcommittee on Special Education	03/29/12;116484/Classified 06/08/12;116196/SAS/Classified 03/22/12;115081/GIS/Classified 04/18/12;116393/SAS/Classified 05/21/12;118100/BOCES/Classified 03/20/12;116055/GIS/Classified 05/09/12;113899/CJH/Classified 06/14/12;115484/BOCES/Classified 04/17/12;118126/Classified 06/12/12;118287/BOCES/Classified 06/18/12;113099/BOCES/Classified
Committee on Preschool Special Ed Subcommittee on Special Education	06/15/12;118146/Classified Preschool 06/11/12;113309/Classified 06/08/12;117937/SAS/Classified 05/18/12;113694/GIS/Classified 05/31/12;115631/GIS/Classified 05/01/12;114879/CJH/Classified 03/28/12;115166/BOCES/Classified 03/27/12;115954/BOCES/Classified 03/29/12;117469/Classified
Committee on Special Education Subcommittee on Special Education	05/15/12;117491/SAS/Classified 05/07/12;113032/CJH/Classified 03/27/12;117443/BOCES/Classified
Committee on Preschool Special Ed	03/27/12;117543/BOCES/Classified 06/27/12;118128/Preschool Itinerant Services Only 03/28/12;115815/BOCES/Classified 03/27/12;116445/BOCES/Classified 03/22/12;114865/GIS/Classified 05/17/12;113077/GHS/Classified 03/20/12;109610/BOCES/Classified 05/10/12;113929/GHS/Classified 03/14/12;112198/BOCES/Classified 04/17/12;111151/Classified
Committee on Special Education Subcommittee on Special Education Committee on Special Education Subcommittee on Special Education	05/16/12;116727/SAS/Classified 04/19/12;110688/Classified 05/16/12;116727/SAS/Classified 03/22/12;113926/BOCES/Classified 06/14/12;118162/BOCES/Classified 04/27/12;117461/Classified 03/27/12;115955/BOCES/Classified 03/27/12;117989/BOCES/Classified 03/29/12;117261/Classified 04/24/12;112547/BOCES/Classified 03/27/12;117470/BOCES/Classified 04/17/12;112656/Classified 06/18/12;113099/BOCES/Classified 05/21/12;113371/Classified 03/29/12;117078/Classified 04/23/12;112548/CJH/Classified 06/19/12;116827/GIS/Classified 03/27/12;114798/BOCES/Classified 03/19/12;114265/CJH/Classified
Committee on Special Education Subcommittee on Special Education	06/11/12;114997/Ineligible 04/20/12;116173/SAS/Declassified

MOTION to approve a Board appointed Designee with authority to appoint an Impartial Hearing Officer.

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 appointment of James Kimiecik as the district's designee to appoint an Impartial Hearing Officer.  
 AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the readoption of the District's Revised Code of Conduct as presented at the Public Hearing held on July 2, 2012. 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 entry of the names of the 2012 Graduates in the Board of Education Minutes. (see official minutes)  
 AYES 7 NAYS 0 Motion carried.

of

WHEREAS the Goshen Central School District is participating, with other Rockland and Orange County School Districts, in cooperative bids for the purchase of electricity and natural gas, sponsored by the Rockland County BOCES; and  
WHEREAS the bidding procedures comply in every respect with the requirements established by the General Municipal Law; and  
WHEREAS, the electricity and natural gas markets are highly volatile and prompt action is required to secure the benefit of the lowest possible rates; and  
WHEREAS, the delay in waiting for formal action by this Board may result in the loss of the bid prices; and  
WHEREAS, the Board believes that it can establish reasonable limits on the power of the Superintendent to act in the Board's name and authority, subject to later ratification by this Board;

NOW, THEREFORE, on motion duly made by Judy Green and seconded by Matthew Corrigan it is

RESOLVED that this Board hereby delegates to the Superintendent of Schools the authority to accept bids for electricity and natural gas submitted pursuant to the cooperative bid on the following conditions:

- a. The annual ceiling price bid for electricity is 7.7¢ per kWh or less;
  - b. The annual ceiling price bid for natural gas Basis is \$2.70/mmBtu or less;<sup>1</sup>
  - c. The annual ceiling price for natural gas commodity at the NYMEX Henry Hub is \$5.50/mmBtu or less;
- and it is further

RESOLVED that the Superintendent is to report to this Board, in writing, within 24 hours any action he has taken pursuant to this resolution; and it is further

RESOLVED that this delegation of authority may be revoked at any time by action of this Board.

<sup>1</sup> This cost is for the transmission of gas.

On a motion by Adam Boese and seconded by Judy Green, upon the recommendation of the Superintendent of Schools, the Board of Education schedules a Board/Administrative Workshop to discuss District Board Goals and Objectives on Saturday, July 21, 2012 from 8:30 a.m. – 2:30 p.m. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Judy Green, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to continue their contract with Capital Region BOCES for a .75 (FTE) Communication Specialist position with the understanding that this position is eligible at the BOCES aid rate. AYES 7 NAYS 0 Motion carried.

The action for Agreement for Special Education Services with Access Physical Therapy & Wellness was pulled from the Agenda.

On a motion by Tom Frederick and seconded by Matthew Corrigan in the event that the Principal of the High School is not physically present in the High School on one or more days (or portions thereof,) during the 2012-2013 school year, that the Assistant Principal(s) and/or Interim Assistant Principal/Athletic Director be appointed Acting Principal for all purposes, including short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that the Principal of the Middle School is not physically present in the Middle School on one or more days (or portions thereof,) during the 2012-2013 school year that the Assistant Principal be appointed Acting Principal for all purposes, including short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Matthew 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 special education students effective July 1, 2012 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 Tom Frederick and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Vanessa Villamil to provide Spanish Translation Services for special education students effective July 1, 2012 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 Matthew Corrigan and seconded by George Jung that pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Regents Rules, the following persons, having completed all of the required training to be certified by this Board of Education as "Lead Evaluators" for classroom teachers and building principals:

For Classroom Teachers: Jane Unhjem, William Rolon, Jason Carter, Deirdre Hallinan, John Piscitella and Marlene Gaynor

For Building Principals: Daniel T. Connor and Jane Unhjem

AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Matthew Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the correction of assessment errors as specified by the Orange County Director of Real Property Tax as summarized and to direct the Tax Collector to take the necessary actions in accordance with Real Property Tax Law for James Anderson in the amount of \$1,564.16, for the 2010/2011 tax year. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Adam Boese WHEREAS the Goshen Central School District has participated in a Cooperative RFP for Transportation services with Orange- Ulster BOCES and;  
WHEREAS Orange-Ulster BOCES has awarded the RFP for Transportation Services to a transportation contractor;  
BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education awards to Orange-Ulster Board of Cooperative Educational Services (BOCES) the transportation contract for 2012-2013 (September 1, 2012 – June 30, 2013) special education transportation services for students attending New York School For the Deaf ( lump sum cost of \$22,843.20) and Westchester Exceptional Children's School (lump sum cost of \$37,929.60), for a total lump sum contract amount of \$60,772.80.  
AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Tom Frederick upon the recommendation of the Superintendent of Schools, the Board of Education awards the transportation bid and contract for 2012-2013 (September 1, 2012 -June 30, 2013) special education transportation services for students attending Kildonan School, to Tri- Star Transport Corp. as follows: Cost per day \$308.00, Cost per monitor per day \$78.00.

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 2012-2013 (September 1, 2012-June 30, 2013) special education transportation contract extension for Route 1, Orange BOCES with Quality Bus Service, LLC as follows: Cost per day \$424.20 , Cost per monitor per day \$85.64 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 the 2012-2013 (September 1, 2012-June 30, 2013) special education transportation contract extension for Jessie Kaplan School with Quality Bus Service, LLC as follows: Cost per day \$330.79, Cost per monitor per day \$92.86. 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 the 2012-2013 (September 1, 2012-June 30, 2013), as needed, athletic transportation contract extension with Quality Bus Service, LLC as follows:  
49-66 passenger bus - cost per hour \$53.25;  
21-30 passenger bus - cost per hour \$46.56;  
9-16 passenger bus - cost per hour \$45.49.  
AYES 7 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by Tom Frederick upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2012-2013 (September 1, 2012-June 30, 2013) special education transportation contract extension for AHRC with Quality Bus Service, LLC as follows: Cost per day \$373.96, Cost per monitor per day \$65.98. AYES 7 NAYS 0 Motion carried.

The board reviewed Board Committees for the 2012/2013 school year. It was noted there has been 3 board members on the Audit Committee. Matthew Corrigan agreed to serve on the Audit Committee, taking Bob Kish's place. George Jung agreed to serve on the Policy Committee, replacing Loretta Richner. The Board Committees will be officially adopted at the August 6 meeting.

Mr. Kimiecik opened the second Privilege of the Floor.

Mr. Frederick asked who was responsible for the District participating in the BOCES Orange/Rockland Natural Gas, Fuel Oil and Electric Bids. Jim Riley was instrumental in having the District participate. Mr. Frederick commended Jim Riley on an excellent idea.

The meeting was adjourned at 9:24 p.m. on a motion by Judy Green and seconded by Matthew Corrigan to enter into Executive Session for the purpose of negotiations.  
AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown  
District Clerk