Members of the Audit Committee meet at 6:30 p.m. to review the draft of the 2011/2012 end of the year external audit.

Present	Adam Boese
	Matthew Corrigan
	Robert Miller
	Marti Sassi, Nugent & Haeussler
Absent	Tom Frederick

A regular meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, was held in the Board of Education Room at the Main Street School on Tuesday, September 18, 2012, 2012 at 7:30 p.m.

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

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Principals:	Ms. Amy Peluso
Assistant Principals:	Absent
Director of Buildings & Grounds	Mr. James Riley
Interim Assistant Principal/Athletic Director	Mr. Thomas Heinzelman
Director of PPS	Ms. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Absent
Network Administrator	Jim Sterett
	Mary Ann Wilson
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 at 7:35 p.m. Mr. Kimiecik led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of Sheryl Reese on the loss of her mother, Lori Paulus on the loss of her mother and Melissa Ochs on the loss of her mother.

The board received the following correspondence: Correspondence from Peter and Annemarie Veneziano; announcement from NYSPRA congratulating Christina Gore on winning an Award of Merit for the District's website; and various newspaper articles;

Mr. Kimiecik opened Privilege of the Floor.

Mr. Kimiecik referenced the e-mail from Chris Tucci taking yearbook photos on September 19th and 20th. If members are available during these times, individual pictures can be taken during the underclassman and staff appointments.

There was no Legislative Update this evening.

Mr. Connor reported, due to the reports of inclement weather for this afternoon and evening, after school activities were cancelled.

Mr. Connor highlighted community meetings he has attended this past week. Mr. Connor reported Doris Obremski, from the Goshen Rotary, contacted him to meet. Jane Unhjem had been a strong supporter and lifeline between the District and Rotary and was also instrumental in developing "Rotary Purse" The meeting was held to possibly find a temporary liaison between the District and Rotary.

Mr. Connor highlighted Saturday's football game and reported all sports are up and running and off to a good start.

Mary Ann Wilson reported that Jane had submitted the District's APPR plan to the State in July. The District had been contacted for a phone conference to discuss the District's plan. Dr. Wilson reported this is the first step for final approval from the State. She also advised that District's are given recommendations for change. Dr. Wilson reported only 2 districts; Newburgh and Middletown, have been given final approval. Further updates will be provided at a future meeting.

Martha Bogart entered the meeting at 7:45 p.m.

Mr. Connor reported he has met and will be meeting with Jim Sterett, Jon Redeker and the four Technology ladies from each building. Bi-weekly technology meetings are scheduled with Jim Sterett and monthly meetings with Jonathan Redeker. Mr. Connor will provide periodic reports to the board.

Mr. Miller once again asked the board to review the Municipal Cooperation Health Plan Agreement from O/U BOCES. Mr. Miller highlighted the changes to the plan. The plan had been a Trust Agreement where the By-laws were separate. One major change to the new consolidated Agreement would be combining the trust agreement, membership criteria and by-laws into a single document, following the MCA legal requirements as required by the NYS Insurance Department. Mr. Miller stated districts need to pass a resolution supporting the changes to the Plan or opt out. Mr. Miller stated the plan is very good and affordable and the envy of other districts. The plan has many positive features. The board will finalize on this plan before the January 1st deadline.

At this point an Executive Session was called on a motion by Martha Bogart and seconded by Judy Green at 7:57 p.m. with the intent to return for the purpose of work history of a particular employee.

The meeting reconvened at 8:21 p.m. on a motion by Matthew Corrigan and seconded by George Jung.

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 Consent Agenda as presented. AYES 6 NAYS 0 Motion carried

Accept resignation of Heidi Lawrence High School Ski Club Advisor effective September 1, 2012.

Approve medical leave of Angela Hoffman grade 4 elementary teacher is requesting a medical leave of absence under the Family Medical Leave Act effective September 4, 2012 through October 31, 2012.

Approve appointment of Nikki Emanuele special education teacher aide at a salary of $11.74/hr. (pending CSEA negotiations) for 5.75 hours per day effective September 19, 2012. Ms. Emanuele is replacing Jane Hughes.

Approve appointment of Maria Valenti special education teacher aide at a salary of $11.74/hr. (pending CSEA negotiations) for 5.75 hours per day effective September 19, 2012. Ms. Valenti is replacing Aileen Gazzillo.

Approve appointment of Christopher Cagna District of Location special education teacher at a salary of $55,385 (MA-2) effective September 19, 2012 with a tenure date of September 19, 2015. Mr. Cagna has SWD 1-6; SWD Generalist 5-9; SWD Generalist 7-12; Initial Math 7-12 and Initial Math 5-9 certifications. Mr. Cagna is replacing Samuel Stern.

Approve appointment of Rhonda Paul Math teacher at a salary of $55,385 (MA-2) effective September 24, 2012 with a tenure date of September 24, 2014. Ms. Paul has Professional Mathematics 7-12 certification. Ms. Paul is replacing Nanette DeGroat. Ms. Paul is also being appointed as a substitute teacher at a salary of $85/diem, effective September 19, 2012 through September 21, 2012.

Approve appointment of Amy Abrahams food service helper at a salary of $11.74/hr. (pending CSEA negotiations) for 3 hours per day effective September 19, 2012. Ms. Abrahams is currently a substitute for the District and is replacing Maria Valenti.

Approve appointment of Anna Negron food service helper at a salary of $11.74/hr. (pending CSEA negotiations) for 3 hours per day effective September 19, 2012. Ms. Negron is replacing Josephine Medlar.

Approve appointment of Kristina Noonan food service helper at a salary of $11.74/hr. (pending CSEA negotiations) for 3 hours per day effective September 19, 2012. Ms. Noonan is replacing Maryann Mirra.

Approve appointment of Nicole Petrakis food service helper at a salary of $11.74/hr. (pending CSEA negotiations) for 3 hours per day effective September 19, 2012. Ms. Petrakis is replacing Nikki Emanuele.

Approve appointment of Tracy Perez food service helper at a salary of $11.74/hr. (pending CSEA negotiations) for 3 hours per day effective September 20, 2012. Ms. Perez is replacing Angela Toscano.

Approve appointment of Rosel Howell substitute custodial worker at a salary of $8.50/hr., as needed, effective September 19, 2012.

Approve appointment of James Walsh substitute custodial worker at a salary of $8.50/hr., as needed, effective September 19, 2012.

Approve appointment of Michelle Reilly tutor and substitute teacher at a salary of $32.35/hr. and $85/diem, respectively, effective the 2012/2013 school year. Ms. Reilly has Initial B-2; 1-6 and SWD 1-6 certifications.

Approve appointment of John Mottola substitute teacher at a salary of $85/diem effective September 1, 2012 through June 30, 2013. Mr. Mottola has Permanent School District Administrator and Permanent Physical Education certifications and New York State Department of Motor Vehicles Driving School Instructor Certificate.

Approve extra compensation of Margaret O'Donnell special education teacher extra compensation of $74.70 per period, for teaching one additional special education class per GTA Contract Section VI. 6.3, effective September 6, 2012 due to increase in number of special education students for the 2012/2013 school year.

Approve appointment of Annmarie Mollenhauer SEIT Services at a salary of $47.81/hr. to provide SEIT services for student #115166 effective September 19, 2012 for up to 3 hours per week.

Approve increase in hours of Diane Lanza 1:1 special education teacher aide increase in hours from 5.5 to 5.75 hours per day for the IEP of student #116131 effective September 19, 2012.

Approve increase in hours of Harlene Kresse 1:1 special education teacher aide increase in hours from 5.5 to 5.75 hours per day for the IEP of student #115452 effective September 19, 2012.

Approve appointment of James McLoughlin High School Ski Club Advisor at a stipend of $1,152 for the 2012/2013 school year.

Approve appointment of Robin Weymers substitute food service helper at a salary of $8.50/hr., as needed, effective September 19, 2012. Ms. Weymers is currently employed as a bus driver.

Approve appointment of Joan Quaranta substitute food service helper at a salary of $8.50/hr., as needed, effective September 19, 2012.

EVENING HIGH SCHOOL

Approve appointment of Roger Kalin as Evening High School Lead Teacher at a salary of $52.44/hr., for 3.5 hours per evening, 2 evenings per week, effective 2012/2013 school year. Mr. Kalin is returning to Evening High School.

Approve appointment of Patricia Grandolfo as Evening High School English 12 teacher at a salary of $42.63/hr. for 3.5 hours per evening, for 1 evening per week, effective the 2012/2013 school year. Ms. Grandolfo is returning to Evening High School.

Approve appointment of Eleanor Knieriemen as Evening High School Participation in Government teacher at a salary of $35.71/hr. for 3.5 hours per week for 1 evening per week, effective the 2012/2013 school year. Ms. Knieriemen is returning to Evening High School.

Approve appointment of Marlin Maduras as Freshman College English 1 & 2 (OCCC Course) at $41.39/ hr. for 3.5 hours per evening for 2 evenings per week for Semester 1 and 1 evening per week for Semester 2, effective the 2012/2013 school year. Mr. Maduras is returning to this position.

Approve appointment of Evelyn Schneider as Freshman College English 2 (OCCC Course) at $35.71/ hr. for 3.5 hours per evening for 1 evening per week for Semester 2, effective the 2012/2013 school year. Dr. Schneider is returning to this position.

Approve appointment of Elizabeth Xanthis as Evening High School English 11 teacher at a salary of $43.91/hr. for 3.5 hours per evening, 1 evening per week, effective the 2012/ 2013 school year. Mrs. Xanthis is returning to Evening High School.

Approve appointment of Heidi Lawrence as Evening High School GED Math teacher at a salary of $42.63/hr., for 3.5 hours evening, for 1 evening per week, effective the 2012/2013 school year. Ms. Lawrence is returning to Evening High School.

Approve appointment of Paul Tenny Evening High School GED Social Studies teacher at a salary of $47.99/hr. for 3.5 hours per evening, for 1 evening per week, effective the 2012/2013 school year. Mr. Tenny is returning to Evening High School.

Approve appointment of Sharon Woelfel as Evening High School GED Science teacher at a salary of $37.88/hr., for 3.5 hours per evening, 1 evening per week, effective the 2012/2013 school year. Ms. Woelfel is returning to Evening High School.

Approve appointment of Jessica Weir as Evening High School GED tutor/ testing teacher at a salary of $47.99/hr. (for 3.5 hours per evening), as needed, effective the 2012/2013 school year. Ms. Weir is returning to Evening High School.

Approve appointment of Jessica Weir as Evening High School GED English teacher at a salary of $47.99/hr. for 3.5 hours per evening, 1 evening per week, effective the 2012/2013 school year.

Approve appointment of Paul Bennis as Evening High School Economics teacher at a salary of $37.88/hr. for 3.5 hours per evening, 1 evening per week for Semester 2 effective the 2012/2013 school year. Mr. Bennis is returning to Evening High School.

Approve appointment of Patti Douglas as Evening High School library aide at a salary of $11.74/hr. (pending CSEA negotiations) for 2.5 hours per evening, 2 evenings per week, effective the 2012/2013 school year.

Approve appointment of Martin Knapp as Evening High School security at a salary of $55.56/per evening, (pending CSEA negotiations) for 3 hours per evening, one evening per week, and Evening High School substitute security at a salary of $55.56/per evening (pending CSEA negotiations), as needed, effective the 2012/2013 school year. Mr. Knapp is returning to Evening High School.

Approve appointment of Sheila Venable as Evening High School security at a salary of $55.56/per evening, (pending CSEA negotiations) for 3 hours per evening, one evening per week, and Evening High School substitute security at a salary of $55.56/per evening (pending CSEA negotiations), as needed, effective the 2012/2013 school year. Ms. Venable is returning to Evening High School.

Approve appointment of Gail Rodriguez as Evening High School security at a salary of $55.56/per evening, (pending CSEA negotiations) for 3 hours per evening, one evening per week, and Evening High School substitute security at a salary of $55.56/per evening (pending CSEA negotiations), as needed, effective the 2012/2013 school year. Ms. Rodriguez is returning to Evening High School.

Approve appointment of Gail Frey as Evening High School security at a salary of $55.56/per evening, (pending CSEA negotiations) for 3 hours per evening, one evening per week, and Evening High School substitute security at a salary of $55.56/per evening (pending CSEA negotiations), as needed, effective the 2012/2013 school year. Ms. Frey is returning to Evening High School

Approve appointment of Robert Karchawer as Evening High School administrative substitute at a salary of $50.32/hr., as needed, effective the 2012/2013 school year. Mr. Karchawer is returning to Evening High School.

Approve appointment of Michael Kelly as Evening High School administrative substitute at a salary of $50.32/hr., as needed, effective the 2012/2013 school year. Mr. Kelly is returning to Evening High School.

Approve appointment of Joseph Palancia Evening High School substitute teacher at a salary of $28.00/hr. per evening, as needed, effective the 2012/2013 school year. Mr. Palancia is returning to Evening High School.

Approve appointment of Michael Hanrahan Evening High School substitute teacher at a salary of $32.35/hr. per evening, as needed, effective the 2012/2013 school year. Mr. Hanrahan is returning to Evening High School.

Approve disposal of obsolete equipment (see official minutes)

CSE/CPSE

Committee on Special Education	08/14/12;118370/SAS/Classified
	08/14/12;116254/CJH/Classified
	07/02/12;115849/SAS/Classified
Subcommittee on Special Education	08/14/12;112323/CJH/Classified
Committee on Special Education	08/29/12;116631/GIS/Ineligible
Subcommittee on Special Education	08/15/12;118328/BOCES/Classified
Section 504	08/29/12;114967/CJH/Section 504
Committee on Special Education	09/04/12;116680/SAS/Classified
	08/29/12;118537/GIS/Classified
Committee on Preschool Special Ed	09/06/12;118332/Classified Preschool
	08/17/1;2118242/Classified Preschool
	09/06/12;118241/Classified Preschool
	09/06/12;118493/Classified Preschool
Committee on Special Education	08/29/12;118491/GIS/Classified
	08/29/12;114806/GIS/Classified
	08/29/12;114807/GIS/Classified

The first reading of Acceptable Use Policy for Mobile Devices (AUPMD) was held. Minor changes were suggested which will be made and highlighted during the second reading of the policy at the next meeting.

Mr. Connor and Dr. Wilson highlighted the Board Goals and Objectives being recommended for adoption this evening. Mr. Connor thanked all board members and administrators for their hard work at the July weekend Board Workshop. The Goals and Objectives have been renumbered to combine Goal 1a and Goal 1b.

Board of Education Goals for 2012-13 through 2014-15
For Consideration at Board Meeting of September 18, 2012

Goshen Central School District Mission Statement [Relevant Goal # in Brackets]

The mission of the Goshen Central School District is to create lifelong learners who demonstrate personal well-being and civic responsibility [Goal 2]. Our mission is accomplished through the knowledgeable professionals who provide a quality education for our students [Goal 1] and who themselves are lifelong learners. Our welcoming and supportive school environment [Goal 4] provides a student-centered, standards-based curriculum that is relevant, [Goal 3] challenging, and instills an appreciation for learning that will last a lifetime [Goals 1, 2, 3 and 4].

Goal 1 - Improve student achievement in academic performance toward college and career readiness.

Measurable Objectives	Action Plans/Strategies	Person(s) Responsible
1. Eighty percent of "all" students with disabilities will graduate with a Regents or local diploma "within their specific cohort group."	1) Improve the success of students in inclusion classes. 2) Increase curriculum alignment and preparation for the Regents exams with students with disabilities.	GHS principal GHS assistant principals Faculty and staff PPS Department School-Based Inquiry Team
2. Increase the percentage of students participating in the third level of Regents mathematics required to receive the advanced Regents diploma. 3. Increase the number of advanced Regents Diplomas for students in their specific cohort groups.	1) Shorten "stretch courses" in Algebra and Geometry from two years to one and one half years to allow students to take additional math courses. 2) Encourage students to take a challenging third unit math course. 3) Update the course selection Handbook to outline math options available.	GHS principal GHS assistant principals Faculty and staff School-Based Inquiry Team
4. On the 3-8 exams, move students from level 1 to 2; level 2 to 3; and level 3 to 4 as follows: -Students in PL 1 will go to PL 2 by a net growth of 8% -Students in PL 2 will go to PL 3 by a net growth of 8% -Students in PL 3 will go to PL 4 by a net growth of 2% Cohort proficiency growth will be at or above the Orange County average in at least 6 of 10 growth measures.	1) Compare Goshen CSD cohorts to other schools' cohorts in Orange County in New York State Testing data. 2) Promote collaboration among teachers and administrators to develop Math and English Language Arts units aligned to the Common Core Learning Standards. 3) Utilize Response To Intervention (RTI) to identify "at risk" students to improve growth. 4) Analyze student data to provide targeted Academic Intervention Services instruction.	GIS principal CJH principal CJH assistant principal Faculty and staff School-Based Inquiry Team
5. Each year, 75% of second graders will be on or above grade level in ELA, as measured by the Fountas & Pinnell's Benchmark Assessment System. Each year, 85% of second graders will be on or above level 3 or 4 in Math, as measured by the Grade 2 Math Exit exam.	1) Enhance communication school-wide, across and within grade levels and departments, through the use of congruency meetings, bridge meetings, and data review meetings. 2) Review data through building-level RTI team and School-Based Inquiry Team to identify struggling students and subgroups of students. 3) Provide struggling students with interventions and differentiated instruction by content, process, and product to help meet their needs. 4) Collect and report data by cohort for growth model analysis	SAS principal Grade Chairs Faculty and staff School-Based Inquiry Team

Goal 2. Improve student achievement by developing health and wellness via physical education and interscholastic athletics instruction.

Measurable Objectives	Action Plans/Strategies	Person(s) Responsible
1. Expand individual participation in inter-scholastic athletic instruction within existing offerings. Measure: Goal of 40% athletic participation as defined by # individual students participating (unduplicated count) divided by the 7-12 population.	1) Develop new reporting structures for new measures. 2) Generate an unduplicated count of all students who complete a season of inter-scholastic athletics. 3) Increase information about athletics to the school and community.	Athletic Director Faculty and staff
2. Curriculum in physical education will include supplementary instruction. At least two programs per building will be implemented this year.	1) Physical Education and Health teachers with Athletic Director will develop menu of low cost/no cost programs. 2) In collaboration with Goshen Police Department, FBI, Orange Regional Medical Center, the Department of Mental Health and other partners, the PE and Health Curriculum will be enhanced by the addition of initiatives in a variety of topics which may include, but are not limited to the following: Bullying Prevention, Child Abduction Resistance Training, Self-Defense, Drug & Alcohol Use, Tobacco/Smoking Cessation, Date Rape, Sexual Harassment, Breast and Testicular Cancer Awareness, Leadership, Decision-Making, Healthy Choices, Halloween Safety and Bike Safety.	GIS principal CJH principal GHS principal Athletic Director Physical Education and Health Teachers
3. Maximize student involvement in existing, after-school activities (outside athletics). Measure: Goal of less than 33% non-Participation as defined by # individual students not participating (unduplicated count)divided by the 7-12 population. Identify and survey non-participating students to gauge their possible extra-curricular interests.		Administrators Co-Curricular Advisors Directors Assistant Superintendents

Goal 3. Improve technology infrastructure and technology use district-wide

Measurable Objectives	Action Plans/Strategies	Person(s) Responsible
1. Maintain progress towards the full implementation of the three-year district-wide Technology Plan by June 2013. Measure: Progress toward meeting the timelines in the Technology Plan.	1) Review/revise time line in the Three-Year Technology Plan. 2) Meet with each school's Technology Committee to review progress towards completion of the Technology Plan timeline. 3) Develop strategies with schools to meet annual Technology Plan objectives.	Asst. Superintendent for Curriculum & Instruction Network Administrator K-12 Technology Coordinator
2 Maximize effective use of technology for faculty and staff.	1) Provide opportunities for faculty and staff to share best practices in the use of technology. 2) Provide increased opportunity for faculty and staff to participate in technology professional development.	Asst. Superintendent for Curriculum & Instruction Network Administrator K-12 Technology Coordinator
3. Develop a student survey to assess student use and skills in technology relative to the educational process.	1) With input from the Technology Committees, develop a survey. 2) Administer the survey to students in grades 6-12. 3) Analyze results of survey in order to develop next steps.	Asst. Superintendent for Curriculum & Instruction Network Administrator Building Administrators

w Corrigan and seconded by Adam Boese ry Collegeedge that she will be a welcomed addition to any institution of higher leaK-12 Technology Coordinator

Goal 4. Enhance school and work climate for all through a supportive climate for faculty, staff, administrators, parents, community and students.

Measurable Objectives	Action Plans/Strategies	Person(s) Responsible
Increase positive climate as reported by increased positive feedback from: 1. Employees 2. Students 3. Parents 4. Community Measure: Conduct a minimum of one annual survey to measure current climate of GCSD.	Gain a larger response pool from respondents: 1) Make the school climate survey available to all faculty and staff members during the last week of school. 2) Make the school climate survey available to all senior social studies students. 3) Increase the responses of parents/community/residents by: a. Publicizing online survey via district website b. Publicizing online survey via School News Notifier (SNN) c. Publicizing online survey via Facebook and Twitter d. Distributing paper survey to these groups during district events, such as annual school budget vote.	Superintendent Communications Specialist Administrators

NOTE: The Goshen Central School District's Board of Education is committed to developing a partnership that seeks input from administration, faculty, staff, parents and community to establish an inclusive goal-setting process. Board goals will be long-term, measurable and reviewed at least annually.

On a motion by George Jung and seconded by Matthew Corrigan the Board of Education adopts the Board Goals and Objectives dated 2012-2013 through 2014-2015 school years as presented. (see official minutes) AYES 6 NAYS 0 Motion carried.

The board tabled Supplemental Memorandum of Agreement between the CSEA and Goshen Central School District.

On a motion by George Jung and seconded Matthew Corrigan, that the Board hereby terminates the employment of Angela Toscano, a food service helper, in accordance with the provisions of Section 71 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefore within one year after termination of the disability. AYES 6 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 as presented the Internal Audit proposal for testing the internal controls of the Athletic Department submitted by Cooper, Niemann & Co. LLP dated September 7, 2012, at an estimated cost of $5,000. This testing is part of our Annual Internal Audit. (copy in minutes.)
AYES 6 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Matthew Corrigan, WHEREAS, the Goshen Central School District during the 2011-2012 school year applied for a $33,400 grant in aid from New York State through the Office of Senator Larkin for the purchase of some Buildings and Grounds equipment; and whereas the District has just received in September of 2012 these funds.
BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes that the 2012-2013 budget be increased by $33,400 and that the $33,400 be appropriated to account A 1621.207 and that the offsetting source of revenue be placed in Revenue Account Code A3289. AYES 6 NAYS 0
Motion carried.

On a motion by Matthew Corrigan 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 24, 2012 – June 30, 2013) special education transportation services for a student attending Center for Discovery for a lump sum contract amount of $43,053.44. AYES 6 NAYS 0 Motion carried.

The board discussed the changes being presented by Aflac for the Flex Benefit Plan with the District. Aflac is outsourcing the administrative portion of the plan. Aflac has assured the District there will be no change to the plan or the representative to the District. Claims by employees will now go to WageWorks, Inc. WageWorks, Inc. will notify employees of this change. These benefits come out of employees' paychecks.

On a motion by Martha Bogart and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves as presented the Reimbursement Services Agreement with WageWorks, Inc. for the administration of the District's AFLAC Flexible Benefit Plan. (copy in minutes.) AYES 6 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 approves the Terms & Conditions for Evening High School of the Goshen Central School District effective July 1, 2012 through June 30, 2013. AYES 6 NAYS 0 Motion carried.

ADDENDUM

On a motion by George Jung and seconded by Adam Boese upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mary Ann Wilson as Interim Assistant Superintendent of Schools effective August 28, 2012 for the maximum period through January 1, 2013, or the commencement of employment of a new Assistant Superintendent of Schools, whichever sooner occurs, at a salary of $4,200.00 bi-weekly for 3 days per week. (see Agreement in official minutes). AYES 6 NAYS 0
Motion carried.

Mr. Kimiecik opened the second Privilege of the Floor.

Martha Bogart commented on the great opening of school at Scotchtown Avenue and thanked Amy Peluso and SAS faculty and staff.

Adam Boese reported the Audit Committee met this evening with Marti Sassi to review the draft of the 2011/2012 external audit. Overall the audit looked good and the District is fiscally sound. Mr. Sassi will provide a full report to the board at the October 1st meeting.

One area of concern is the PILOT for the Galleria, which has been confirmed by the Wallkill Assessor, will definitely end in a few years. Mr. Boese thanked Mr. Miller for his hard work.

Mr. Kimiecik asked the board to review the NYSSBA 2012 Proposed Resolutions for the upcoming October convention. If any members have concerns, please e-mail Mr. Kimiecik. Mr. Kimiecik will have further direction after the Orange County School Boards meeting. Mrs. Bogart reported she has asked Dorothy Slattery and Roseanne Sullivan to follow up on the District's resolution presented at the 2008 NYSSBA Convention regarding the library resolution for Recovering Overpayment of Taxes from a School District Library. Mr. Kimiecik reported he will also check on status at the convention.

The meeting was adjourned at 8:50 p.m. on a motion by Judy Green and seconded by Martha Bogart. AYES 6 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk