

A tour of the school facilities was held at 6:00 p.m. for Members of the Board of Education on Tuesday, September 4, 2012.

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

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Director of Buildings & Grounds	Mr. James Riley

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 Room at Main Street School on Tuesday, September 4, 2012 at 7:30 p.m.

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

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Principals:	Mr. Kurtis Kotes, Mr. William Rolon, Mr. Jason Carter, and Ms. Amy Peluso
Assistant Principals:	Mrs. Patricia Lercara and Mr. John Piscitella
Director of Buildings & Grounds	Mr. James Riley
Interim Assistant Principal/Athletic Director	Absent
Director of PPS	Ms. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Donna Post
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 7:46 p.m. Mr. Kimiecik led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of Millie Crigar on the loss of her father and Tom Heinzelman on the loss of his wife.

Mr. Kimiecik apologized for starting the meeting late. The Board of Education conducted the tour of buildings required prior to opening day of school. Mr. Kimiecik was happy to report the buildings are in terrific condition and thanked Jim Riley, maintenance and custodial staffs for a wonderful job.

On a motion by Tom Frederick and seconded by Judy Green, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of August 6, 2012 and August 20, 2012. AYES 5 NAYS 0 Motion carried.

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

The board received the following correspondence: Fall 2012 District Newsletter; copy of projected enrollment for September 2012; High School Summer Graduation program; correspondence from Shaw, Perelson, May & Lambert, LLP regarding Committees on Special Education-Parent Member; Mid-Hudson School Study Council announcement of Garry VanDeWeert winning this year's Award for Excellence in Support Services; and various newspaper articles;

Mr. Kimiecik opened Privilege of the Floor.

Under the President's Report, Mr. Kimiecik asked Jim Sterett to join the board to provide an update on the new technology equipment purchased and installed in the buildings. Mr. Sterett reported to support the School District's technology initiatives including Bring Your Own Device (to enhance student learning) along with making technology more accessible to students and staff, the District purchased over 300 pieces of technology

equipment. Such equipment included; desktop computers, laptops, netbooks, iPads, flat panel monitors, mobile computing carts and tablet management carts, SmartBoards, projectors, digital signage systems along with required peripherals which were assembled, configured and deployed over the summer.

Mr. Sterett mentioned the new equipment will play a major role in the new Common Core Standards implemented by the State.

Mr. Sterett thanked the Board of Education, administrators, Building & Ground staff, Bill Smith, Tony Chisholm, Melissa Bailey, Michelle West, Donna Meaney, Celeste Cummings and Kendra Parchinski for their dedication and hard work in preparing the technology for their buildings for the 2012/2013 school year. Mr. Sterett especially thanked Jane Unhjem whose dedication, inspiration and positive outlook will always be remembered.

Mr. Sterett stated he would like to return in December with faculty members to update the board on the use of the new technology equipment.

Mr. Connor stated all buildings have new technology and thanked Mr. Sterett for his leadership and hard work. The board thanked Jim Sterett and his department.

There was no Legislative Update this evening in Mrs. Bogart's absence.

Mr. Connor updated the board on the New Teacher Orientation and thanked Evelyn Schneider for facilitating the training. The session was abbreviated from past years but was very successful. Mr. Connor thanked Dr. Schneider for her assistance.

Mr. Connor reported the tour of facilities went very well and thanked Jim Riley and his entire Buildings and Grounds staff for their hard work in preparing both the grounds and buildings for Opening Day for students.

Mr. Connor reported Opening Day was successful. Adjustments were made to the schedule with the administrators presented the longevity awards to staff members. Mr. Connor thanked Mr. Kimiecik for his inspirational speech to the staff. Mr. Connor thanked Mrs. Green for attending.

Summer Graduation and the Freshman BBQ were both very successful. Mr. Kotes reported 5 of the 9 graduates attended the ceremony with their families. Mrs. Lercara reported over 175 freshman and their families attended the BBQ. Student Senate did a fantastic job providing orientation to the new 9th graders.

Mr. Connor thanked Mr. Rolon and Mr. Piscitella for stepping up at the football game while other administrators attended the funeral for Tom Heinzelman's wife.

The District received correspondence from Mid Hudson School Study Council announcing Garry VanDeWeert will be the recipient of this year's Excellence of Awards for Support Services. A dinner honoring Mr. VanDeWeert will be held on October 11th.

Mr. Connor reported that Christine Kelton had contacted Jane Unhjem prior to the end of the school year. While doing research she found an opportunity for the District to apply for a grant through the American Honda Foundation. Christina Gore also provided help. If the District is awarded the grant, it would result in over \$31,000 of technology devices to help our ESL students improve their reading, vocabulary and math skills.

Mr. Miller provided an update of the external audit completed during the week of August 10th by Nugent & Haeussler. Mr. Miller reported the audit needs to be submitted to the State by October 15 and asked the Audit Committee for possible dates to meet with Nugent & Haeussler.

Mr. Miller provided two possible proposals from Cooper & Niemann regarding the Internal Audit and which direction the board would like to take for the Athletic testing. After discussion the board agreed to the second proposal of scorekeeping and chaperones, policies, inventories and supplies. Mr. Miller had spoken to Cooper & Niemann who agreed to the cost of \$5,000 for the testing. Mr. Miller will contact Cooper & Nieman to provide a final proposal for approval by the board.

Mr. Riley provided an update on the diesel fuel tanks at the Bus Garage. The DEC was contacted and a 24 hour test of the tanks was conducted. The test passed. A vacuum test and pressure test were also completed. A new sensor and cap will be replaced.

The quarterly Middle School and High School Student Activity Reports were provided to the board.

Mr. Miller asked if the board had a chance to review the O/U BOCES Municipal Agreement discussed at an early meeting. Action must be taken by January. Mr. Kimiecik asked that it be placed on the next Board Agenda for discussion by the full board.

On a motion by Matthew Corrigan and seconded by Tom Frederick upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Josephine Medlar, food service helper, effective August 15, 2012. Mrs. Medlar has been with the District for 17 years. AYES 5 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the remainder of the Consent Agenda as presented. AYES 5 NAYS 0 Motion carried

Accept retirement of Josephine Medlar food service helper effective August 15, 2012. Mrs. Medlar has been with the District for 17 years.
Appointment: Josephine Medlar substitute food service helper at a salary of \$8.50/hr., as needed, effective September 5, 2012.

Accept resignation of Maryann Mirra food service helper effective August 16, 2012.

Accept resignation of Nanette DeGroat math teacher effective September 22, 2012.

Accept resignation of Nicholas Pantaleone Assistant JV Football Coach effective August 18, 2012.

Accept resignation of Aileen Gazzillo teacher aide effective August 21, 2012.

Accept resignation of Jenna McCarey Modified Girls Soccer Coach effective August 30, 2012.

Approve appointment of Jennifer Limbert 1:1 special education teacher aide at a salary of \$11.74/hr. (pending CSEA negotiations) for 5.75 hours per day effective September 1, 2012. Ms. Limbert is filling the position created at the August 20, 2012 board meeting for the IEP of student #116265.

Approve appointment of Marianne Schneider 1:1 special education teacher aide at a salary of \$11.74/hr. (pending CSEA negotiations) for 5.75 hours per day effective September 5, 2012. Ms. Schneider is filling the position created at the August 20, 2012 board meeting for the IEP of student #117052.

Approve appointment of Holly Miller school nurse (St. John's) at a salary of \$28.15/hr. (pending negotiations) for approximately 15 hours per week not to exceed 18 hours per week without prior approval, effective September 5, 2012. Ms. Miller is a licensed RN. Ms. Miller is replacing Nancy Moore-Ellefsen.

Approve appointment of Linda Eckert long-term substitute music teacher at a salary of \$268.07/diem effective September 4, 2012 through on or about November 21, 2012. Ms. Eckert has Professional Music and Professional 1-6 certifications. Ms. Eckert is filling the leave of Lori Fedor. Ms. Eckert is also being appointed as a substitute teacher at \$85/diem effective approximately November 22, 2012.

Approve appointment of Sarah Scoville Youth Ending Hunger at a stipend of \$921.00 effective the 2012/2013 school year.

Approve appointment of John Tether Modified Girls Soccer Coach at a stipend of \$4,107 effective September 6, 2012. Mr. Tether is replacing Jenna McCarey.

Approve Obsolete Equipment – see official minutes

CSE/CPSE

Committee on Special Education	05/16/12;112366/GHS/Classified
Subcommittee on Special Education	02/28/12;115557/GHS/Classified
Committee on Preschool Special Ed	08/22/12;118504/ Classified Preschool
Committee on Special Education	05/15/12;117491/SAS/Classified
	07/10/12;115942/GIS/Classified
Subcommittee on Special Education	04/30/12;112430/GHS/Classified
	06/12/12;113043/CJH/Classified
	05/21/12;112657/GHS/Classified
Committee on Special Education	08/14/12;117949/SAS/Classified
Committee on Preschool Special Ed	08/22/12;118294/Classified Preschool
Subcommittee on Special Education	05/31/12;117945/GIS/Classified
	02/28/12;110669/GHS/Classified
	06/13/12;115055/GHS/Classified

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	06/27/12;113929/GHS/Classified
Committee on Preschool Special Ed	08/17/12;116771/Itinerant Services Only
Subcommittee on Special Education	05/09/12;109926/GHS/Classified
Committee on Preschool Special Ed	08/22/12/118296/Classified Preschool
	03/12/12;114470/CJH/Classified
	03/06/12;114996/GHS/Classified
	05/03/12;112413/GHS/Classified
	05/04/12;113741/CJH/Classified
Committee on Special Education	07/10/12;114160/GIS/Ineligible
Section 504	08/14/12;114789/CJH/Pending
Subcommittee on Special Education	02/28/12;111454/GHS/Classified
	08/02/12;115198/GHS/Classified
	08/13/12;114365/CJH/Classified
Committee on Special Education	04/30/12;112819/GHS/Classified
Subcommittee on Special Education	05/31/12;113816/GIS/Classified
	08/15/12;116484/Center for Discovery/Classified
Committee on Special Education	08/13/12;113766/CJH/Classified
Subcommittee on Special Education	04/03/12;110986/BOCES/Classified
Committee on Special Education	05/21/12;118019/SAS/Classified
Subcommittee on Special Education	05/15/12;112247/GHS/Classified
Committee on Special Education	07/10/12;115941/GIS/Classified
Subcommittee on Special Education	05/09/12;116575/GHS/Classified
	05/31/12;112157/Student Parentally Placed/Classified
Committee on Special Education	05/21/12;116245/SAS/Classified
Subcommittee on Special Education	03/28/12;112368/GHS/Classified
	03/19/12;111037/CJH/Classified
	05/11/12;114893/GIS/Classified
	05/09/12;112489/GHS/Classified
	05/04/12;113597/CJH/Classified
Committee on Special Education	08/13/12;118466/CJH/Classified
Committee on Special Education	06/11/12;113309/Private School/Classified
Committee on Special Education	07/10/12;113864/GIS/Ineligible
Subcommittee on Special Education	04/23/12;112548/CJH/Classified
	03/14/12;114119/CJH/Classified
	03/23/12;113875/GHS/Classified
	03/07/12;112786/GHS/Classified
	04/02/12;113527/CJH/Classified
	02/29/12;112234/GHS/Classified
Committee on Preschool Special Ed	08/17/12;118408/Classified Preschool
Committee on Special Education	05/14/12;116987/BOCES/Classified
Subcommittee on Special Education	03/02/12;109769/GHS/Classified
	07/31/12;115230/GIS/Classified
	/07/31/12;115231SAS/Classified
	02/14/12;112527/GHS/Classified
	02/14/12;112529/GHS/Classified
	02/28/12;113953/GHS/Classified
	02/21/12;110994/GHS/Classified
	03/07/12;115664/GHS/Classified
	04/18/12;116169/SAS/Classified
	02/15/12;111123/GHS/Classified
	03/01/12;112476/GHS/Classified
	05/15/12;113922/GHS/Classified
	03/01/12;111148/GHS/Classified
Committee on Special Education	07/10/12;114353/Ineligible
Subcommittee on Special Education	06/18/12;115952/Student Parentally Placed/Classified
Section 504	08/14/12;114789/CJH/Pending
Subcommittee on Special Education	06/18/12;117392/Student Parentally Placed/Classified
	03/06/12;1111163;GHS/Classified
Committee on Special Education	06/20/12;113271/GHS/Classified
Subcommittee on Special Education	02/14/12;114603/GHS/Classified
Committee on Preschool Special Ed	03/06/12;117116/Classified Preschool
Subcommittee on Special Education	09/04/12;112939/GHS/Classified
	02/28/12;114426/GHS/Classified
	02/29/12;113404/GHS/Classified
Committee on Preschool Special Ed	08/17/12;118458/Classified Preschool
Subcommittee on Special Education	08/15/12;111223/GHS/Classified
	03/22/12;110854/GHS/Classified
Committee on Special Education	06/13/12;116580/116580/Student Parentally Placed/Ineligible

	02/16/12;112745/GHS/Classified
	06/21/12;117296/GIS/Classified
	04/20/12;117463/SAS/Classified
Committee on Special Education	07/10/12;113865/GIS/Ineligible
Subcommittee on Special Education	04/20/12;115917/SAS/Classified
	06/06/12;115910/GIS/Classified
	02/21/12;115669/GHS/Classified
Committee on Special Education	05/21/12;118042/SAS/Classified
Subcommittee on Special Education	03/01/12;112815/GHS/Classified
	05/15/12;112274/GHS/Classified No Services
	02/23/12;110613/GHS/Classified
	05/07/12;113909/GHS/Classified
	05/17/12;109806/GHS/Classified
	05/16/12;112564/GHS/Classified
	05/14/12;110896/GHS/Classified
Committee on Special Education	06/04/12;118229/GHS/Classified
Subcommittee on Special Education	05/16/12;113038/GHS/Classified
	05/07/12;111090/GHS/Classified
	05/09/12;112600/GHS/Classified
Committee on Special Education	05/31/12;116760/CJH/Classified
	05/14/12;115141/GHS/Classified
Subcommittee on Special Education	02/15/12;115584/GHS/Classified
	05/16/12;115368/GHS/Classified
	06/04/12;112739/GHS/Classified
	05/14/12;112525/GHS/Classified
	05/07/12;110736/GHS/Classified
Committee on Special Education	06/01/12;116680/SAS/Classified
Subcommittee on Special Education	06/04/12;118257/GHS/Classified
	04/02/12;118258/GHS/Classified
Committee on Special Education	05/06/12;114991/GHS/Classified
Subcommittee on Special Education	05/07/12;112767/GHS/Classified
	05/14/12;111579/GHS/Classified
Committee on Preschool Special Ed	08/13/12;118268/Itinerant Services Only/Classified Preschool
Subcommittee on Special Education	06/05/12;112273/GHS/Classified
	06/06/12;116175/GHS/Classified
	03/01/12;113145/GHS/Exited
	02/16/12;111374/GHS/Exited
	04/24/12;113407/CJH/Classified
	02/28/12;116512/GHS/Exited
Committee on Special Education	06/11/12;110452/GHS/Ineligible
	03/08/12;115542/GHS/Classified
Subcommittee on Special Education	06/01/12;110613/GHS/Classified
	06/05/12;110253/GHS/Exited
	05/09/12;115730/GHS/Classified
	02/16/12;111375/GHS/Exited
	05/10/12;113929/GHS/Classified
	02/15/12;115070/GHS/Exited
	03/06/12;114631/GHS/Classified
Committee on Special Education	05/16/12;118146/SAS/Classified
	08/10/12;117112/SAS/Ineligible
Subcommittee on Special Education	03/06/12;113878/GHS/Classified
	02/15/12;111546/GHS/Classified

Mr. Connor report Bob Kish had contacted him early this summer stating his company, Waters Corporation, was ordering new office furniture and if the District would be interested in the office furniture they were disposing. All of the furniture was in excellent condition. The board acknowledged the generous donation of 10 desks, 2 chairs, 6 side chairs, 4 filing cabinets, 8 shelves and 6 tables and thanked Mr. Kish and Waters Corporation for their very generous donation.

On a motion by Matthew Corrigan and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the entry of the names of the 2012 Summer Graduates and acknowledgement of students who fulfilled GED requirements in the Board of Education Minutes. (see official minutes)

AYES 5 NAY 0 Motion carried.

On a motion by George Jung and seconded by Matthew Corrigan that the Board of Education of Goshen Central School District accepts the insurance check from Farmers Insurance Group in the amount of \$647.23 for recovery of certain expenses related to repairing damage caused to a district vehicle involved in an automobile accident.

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Be it further resolved, the Board of Education authorizes increasing the budget by \$647.23 and appropriates these additional funds to budgetary Account Code A1621.40722 in the amount of \$647.23. The offsetting Revenue Account Code A2680 shall also be increased by \$647.23. AYES 5 NAYS 0 Motion carried.

Mr. Kimiecik opened the second Privilege of the Floor.

The board received the NYSSBA Bylaws, Amendments & Resolutions for the upcoming October Convention for the board to review. Discussion will take place at a future meeting.

The meeting was adjourned at 8:22 p.m. on a motion by George Jung and seconded by Matthew Corrigan. AYES 5 NAYS 0 Motion carried.

Mr. Kimiecik thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk