

A regular meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, was held in the Board of Education Room at the Main Street School on Monday, December 2, 2013 at 7:00 p.m. The meeting was called to order at 7:00 p.m. on a motion by Jeremy Cassel and seconded by Matt Corrigan where the board entered into Executive Session with the intent to return for the purpose of employment history of a particular person.

Present	Mrs. Judy Green, President Mrs. Martha Bogart, Vice President Mr. Jeremy Cassel Dr. Matthew Corrigan Mr. Tom Frederick Mr. George Jung Mr. James Kimiecik
Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Dr. Frank Sheboy
Principals:	Mr. Kurtis Kotes, Mr. William Rolon, Mr. Jason Carter and Ms. Amy Peluso
Assistant Principals:	Absent
Director of Buildings & Grounds	Mr. James Riley
Assistant Principal/Athletic Director	Mr. Greg Voloshin
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Absent
Network Administrator	Jim Sterett
Student Senate Representative	Julia Siracuse
Members of the Faculty, Press and Citizens of the District	

The meeting was reconvened and called to order by President, Mrs. Judy Green at 7:52 p.m. on a motion by Matt Corrigan and seconded by James Kimiecik. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of Cindy McGlynn on the loss of her mother.

On a motion by Matt Corrigan and seconded by Tom Frederick, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of November 4, 2013 and November 18, 2013. AYES 7 NAYS 0 Motion carried.

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

The board received the following correspondence: The Harness Racing Museum – Jingle Bells 2013 – A Holiday Concert; Invitation to Holiday Gathering; correspondence from Shaw, Perelson, May & Lambert; correspondence from Barbara Korycki on November 20, 2013 Opportunity to Learn Action Summit – Albany, NY; Program from “No Turkey for Perky – A Thanksgiving Musical” performed by students in Mrs. McEnery's and Mrs. Loftus' class; OCSBA December 4 Meeting Agenda; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Barbara Korycki joined the board at the table to report on her attendance at the November 13, 2013 Fair Funding Workshop and the “No More Excuses” Summit held in Albany on November 20th. Mrs. Korycki attended the Summit with members of the Warwick Central School District. Over 400 people, statewide, were in attendance, with some attendees meeting with members of the Governor's education staff. Mrs. Korycki reported upcoming events are scheduled for January 14, 2014 (Rally & Lobby Day) and March 12, 2014 (Lobby Day) and asked members of the board to “Save the Dates”. The board thanked Mrs. Korycki for her report and for attending the Summit.

There was no President's Report.

Mrs. Bogart provided a brief summary of the State Assembly's Education Committee where the focus was centered on concerns of the Common Core Standards and how secure information will be with the selection of InBloom for student data information. Commissioner King and Ken Wagner were in attendance. The Education Committee is taking a much closer look at this concern.

Mr. Connor introduced Mr. Voloshin and the Boys and Girls Soccer Coaches; Mr. Mike Kelly; Mr. Ryan Begany; Mr. Joe Condello; and Mr. Anthony Monti (Mr. Mike Tangney

and Ms. Christine Baruffaldi were unable to attend) and presented each coach with a certificate. Also in attendance were team members from boys' soccer in support of the coaches recognition. Mr. Connor reported this was the first year both the girls and boys won the 2013 Orange County Interscholastic Athletic Association (OCIAA) Division III Championship, Section IX Class A Championship, NYS Regional Championship and NYSPHSAA Class A Semi-Finalist. Mr. Connor congratulated each team member and coach on a very successful year.

Mr. Kelly and Mr. Monti thanked the board for their support and the dedication of their assistant coaches and team players.

Mr. Connor asked Mr. Kotes to report on the fundraiser at Chester McDonald's for the All Night Party. Teachers and administrators waited on customers with 100% of cookie sales going to the fundraiser and 20% of the evening's proceeds going to the All Night Party.

Mr. Connor asked Mr. Riley to provide an update on the roof drainage system leak at the Intermediate School. Last Wednesday, the Intermediate School was closed due to a leak in the roof drainage system, which caused flooding to the auditorium, atrium and library area. The source of the leak was stopped and maintenance and custodial staff began the clean up. GIS opened for a normal day of school today; some ceiling tiles were still being replaced with all repairs scheduled to be completed by Wednesday. Mr. Connor commended the Buildings & Grounds staff for their hard work. Mr. Riley also thanked his staff.

Mr. Miller reported a copy of the Extra Classroom Activities accounts for the Middle School and High School were provided for board review.

Internal Auditors, Cooper Arias, LLP will be in District on Wednesday to begin the District's internal audit.

Dr. Sheboy highlighted the NYSSMA (New York State School Music Association) Area All-State Music Festival held on November 23, 2013. The Goshen School District was fortunate to have the following students perform; Alyssa Garcia; Jessica Schreiner; Michael Wolek; Margaret Conley; Devon Wuagneux; Julia Siracuse and Kristopher Graesser.

Dr. Sheboy was invited to attend "No Turkey for Perky" performed by students in Mrs. McEnery's and Loftus' class. The children did a wonderful job performing the play for their parents and staff members.

Mr. Connor asked Dr. Sheboy to address the resolution on student privacy being presented this evening for board approval. The resolution addresses privacy of student information being transmitted to the Mid Hudson Regional Information Center. Mr. Connor, Dr. Sheboy and Patti Douglas attended a county-wide meeting discussing new requirements for reporting student data to SED and InBloom. InBloom is an outside vendor of the State Education Department to populate student data information submitted to SED. Neighboring districts have adopted a resolution, being presented this evening, to limit data to be sent to InBloom. Mr. Connor added information is currently being transmitted to MHRIC and concern is that districts could lose state aid if all information is not transmitted. This action will slow down the process of transmitting information considered to be an invasion of privacy. Area school districts are currently using School Tool authorized through the Mid Hudson Regional Information Center.

On a motion by George Jung and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Eileen Nelson, teacher aide, effective December 11, 2013. Ms. Nelson has been with the District for over 16 years. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools, the Board of Education approves the remainder of the Consent Agenda as presented. AYES 7 NAYS 0 Motion carried.

Accept retirement of Eileen Nelson teacher aide effective December 11, 2013. Ms. Nelson has been with the District for over 16 years.

Accept resignation of Christine Baruffaldi girls varsity indoor track coach effective November 18, 2013.

Accept resignation of David Medlar school bus monitor effective November 14, 2013.

Approve child care leave of Meredith Molinaro is requesting a child care leave under the Family Medical Leave Act, if eligible, effective March 17, 2014 through on or about June 22, 2014.

Approve medical leave of Melvin Bechard, maintenance mechanic is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective November 27, 2013 through approximately December 22, 2013.

Approve medical leave of Anna LaRegina special education teacher is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective November 25, 2013 through approximately March 1, 2014.

Approve leave of absence of Anna LaRegina is requesting a leave of absence from her Special Education Department Head position effective November 25, 2013 through approximately March 1, 2014.

Approve extended appointment of Kelly Cohen AIS leave replacement teacher extend appointment effective December 20, 2013 through June 30, 2014, or until Meghan Castellane returns from her leave of absence. Ms. Cohen is filling the leave of Meghan Castellane.

Approve appointment of Barbara Lippert long-term substitute special education teacher at a salary of \$268.07/diem (pending GTA negotiations), effective December 2, 2013 through approximately March 1, 2014, or until Anna LaRegina returns from her medical leave of absence. Ms. Lippert has Initial SWD 1-6 and Initial Generalist SWD 7-12 certifications.

Approve appointment of Mary Kenny substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective December 3, 2013. Ms. Kenny has Initial 1-6 certification.

Approve appointment of Delilah Rugg substitute teacher at a salary of \$85/diem not to exceed 28 hours per week, effective December 3, 2013. Ms. Rugg has Permanent Special Education and Professional 1-6 certifications.

Approve appointment of Cherish Cuneo-Barry substitute teacher at a salary of \$85/diem not to exceed 28 hours per week, effective December 3, 2013. Ms. Cuneo-Barry has Permanent N-6 and Professional ESOL certifications.

Approve appointment of Francesca Barclay substitute teacher at a salary of \$85/diem not to exceed 28 hours per week, effective December 3, 2013. Ms. Barclay has Initial Mathematics 7-12 certification.

Approve appointment of Christina Fernandez substitute teacher at a salary of \$85/diem not to exceed 28 hours per week, effective December 3, 2013. Ms. Fernandez has Initial Physical Education certification.

Approve appointment of Jennifer Skeats substitute teacher at a salary of \$85/diem not to exceed 28 hours per week, effective December 3, 2013. Ms. Skeats has Initial 1-6/Initial ELA 7-9 Ext. certifications.

Approve appointment of Gabrielle Roberts substitute teacher at a salary of \$85/diem not to exceed 28 hours per week, effective December 3, 2013. Ms. Roberts has Initial 1-6 and SWD 1-6 certifications.

Approve appointment of Angela Gumbs substitute teacher aide at a salary of \$8.50, as needed, not to exceed 29 hours per week, effective December 3, 2013.

Approve appointment of Jaclyn Libman substitute teacher aide and substitute food service helper at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective December 3, 2013.

Approve appointment of Shirley Molina substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective December 3, 2013.

Approve appointment of Rosita Cotto substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective December 3, 2013.

Approve appointment of Kelly Wood substitute teacher aide and substitute food service helper at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective December 3, 2013.

Approve appointment of Dana DeBellis substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective December 3, 2013.

Approve appointment of Kerri Wright girls varsity indoor track coach at a stipend of \$3,238 (pending GTA negotiations) effective December 2, 2013.

Approve appointment of Jessica Weir temporary Special Education Department Head at a stipend of \$962.40, pending GTA negotiations, effective November 25, 2013 through approximately March 1, 2014, or until Anna LaRegina returns from her leave of absence. Mrs. Weir is filling the leave of absence Anna LaRegina.

Approve appointment of Linda Kowalczyk tutor at a salary of \$32.35/hr., as needed, effective November 21, 2013 for the 2013/2014 school year.

Approve Obsolete Equipment (see official minutes)

CSE/CPSE

Committee on Special Education	11/14/13;115323/GIS/Ineligible
Subcommittee on Special Education	11/13/13;117812/SAS/Classified 10/25/13;119093/BOCES/Classified 11/13/13;111087/GHS/Classified
Committee on Preschool Special Ed	11/19/13;119055/Classified Preschool
Subcommittee on Special Education	10/29/13;109769/GHS/Classified 11/15/13;117770/SAS/Classified
Committee on Preschool Special Ed	11/19/13;119190/Classified Preschool/No Services Continued
Committee on Special Education	11/13/13;115405/GIS/Classified
Committee on Preschool Special Ed	11/20/13;119203/Classified Preschool
Subcommittee on Special Education	10/07/13;110470/Classified
Section 504	11/12/13;119911/GIS/Section 504
Subcommittee on Special Education	11/13/13;117315/GHS/Classified 11/13/13;115534/SAS/Classified
Committee on Special Education	10/23/13;119141/OCJ/Classified
Section 504	11/14/13;116452/GIS/Initial Eligibility
Committee on Special Education	11/14/13;118868/Classified Preschool
Subcommittee on Special Education	11/12/13;116466/GIS/Classified 11/05/13;119097/CJH/Classified
Committee on Special Education	11/06/13;118716/OCJ/Classified
Subcommittee on Special Education	09/11/13;114577/BOCES/Classified 11/13/13;115562/GIS/Classified
Committee on Preschool Special Ed	11/19/13;118131/Classified Preschool
Subcommittee on Special Education	11/15/13;113685/GHS/Classified 11/13/13;111622/GHS/Classified 11/13/13;115737GIS/Classified

Mrs. Green asked Julia Siracuse if she would like to comment on the Area All State Concert she participated in. Julia stated it was a very nice experience and a lot of fun. Mrs. Green congratulated Julia on being able to participate.

Mr. Riley and Ms. Peluso highlighted the Girl Scout Gold Award project Erin Heiferman has worked diligently over the past 12 months focusing on a literacy based project entitled "Inspiring Readers Near & Far". Erin organized a book drive and donated over 2,000 books to the organization, Books for Africa. As another part of her project, she constructed an outdoor reading area at SAS, the *Reading Center* and teacher's bench. Her project is complete and Erin would like to formally dedicate her project to the District in Memory of Jane Unhjem. The completed project turned out wonderfully and will be a quiet retreat for teachers to spend time reading to their students. Reading was a passion of Jane Unhjem's. The board formally acknowledged Erin's project and thanked her for her hard work and memorial to Jane Unhjem.

On a motion by Matt Corrigan and seconded by George Jung, that the following proposition be placed on the ballot at a Special District Meeting of the qualified voters of the Goshen Central School District, Orange County, New York, to be conducted on Tuesday, January 28, 2014:

PROPOSITION - DISTRICT-WIDE CAPITAL IMPROVEMENT PROJECT

Shall the Board of Education of the Goshen Central School District, Orange County, New York, be authorized to perform certain alteration, reconstruction and construction work at the District's School Buildings, Administration Building and Bus Garage Facility, including related sitework and incidental expenses, at a maximum expenditure of \$4,601,987, with the amount of \$4,601,987 to be withdrawn from the District's Capital Reserve Fund established in May 2011, to pay for the costs of such project.

AND BE IT FURTHER RESOLVED that the District Clerk is authorized and directed to cause this proposition to be published in the designated newspapers in accordance with law. AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer dated November 21, 2013 in the amount of \$56,000, as per attached. (see attached)
AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Martha Bogart WHEREAS the New York State Education Department (SED) has called upon New York Public School Districts participating in the State's federal Race to the Top Grant program to choose among three data dashboards for accessing personal student data; and WHEREAS there is certain student data that this Board of Education deems to be unnecessary for placement in vendor data systems that have been arranged for through contracts between SED and InBloom (SLC), as well as data dashboard companies; and WHEREAS pursuant to contract provisions between SED and its data vendors school districts have the option to withhold or seek the deletion from the data stores of InBloom (SLC) any and all data that otherwise would be maintained there through school district dissemination of such data; and WHEREAS the Board has serious concerns regarding the intrusiveness of the data collection and storage decisions of SED as it relates to the State's goals for preparing students for careers and college readiness;
NOW, therefore, be it resolved that the Board hereby directs its administration to communicate to SED and InBloom that this school district will not transmit student data for storage and access in InBloom's data stores and that no data dashboard is to be issued student data through extraction from the data stores maintained by this school district;
BE IT FURTHER RESOLVED that the law firm of Shaw, Perelson, May & Lambert, LLP is hereby authorized to commence litigation on behalf of the school district, pursuant to its retainer agreement with the school district, to enforce the school district's entitlement to decline to provide student data for storage and access in InBloom's data stores and the non-use of student data maintained in the school district's data stores by InBloom and data dashboard companies. AYES 7 NAYS 0 Motion carried.

The board discussed the resolution being presented entitled; *Calling Upon the New York State Commissioner of Education and the New York State Board of Regents to Stop the Overreliance of Standardized Tests as a Measure of Student Performance and Principal/Teacher Effectiveness* and requested additional information on content and reasoning. Mr. Connor mentioned this is another resolution adopted by neighboring district in an effort to show solidarity with new requirements/mandates by the federal and state government. The board tabled this resolution until additional information could be provided to answer questions raised.

On a motion by James Kimiecik and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education enters into a Grant Writing Service Letter of Agreement with O/U BOCES to complete the 2014/2015 LGRMIF (Local Government Records Management Improvement Fund) Grant application for a total project cost of \$1,980.00 per attached agreement. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from the C.J Hooker Middle School PTO in the amount of \$800 for the purchase of a 3D printer for the C.J. Hooker Middle School.
BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2013-2014 budget by \$800. Said funds are to be placed in budgetary appropriation code A2110.20244. The offsetting revenue account code shall be A2705.
AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Matt Corrigan, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or other examination and evaluation, if necessary, of Employee No. 120213, in accordance with the provisions of Section 913 of the Education Law; and
BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 120213 submit their medical records, if any, from the last two years to the School appointed physician(s) at or before such examination/evaluation.
AYES 7 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mrs. Green reminded the board of upcoming concerts during the next few weeks and Mr. GHS on December 14th.

The meeting was adjourned at 9:24 p.m. on a motion by Martha Bogart and seconded by George Jung with no intent to return for the purpose of negotiations.
AYES 7 NAYS 0 Motion carried.

Respectfully submitted,

Cynthia B. Brown
District Clerk