

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, April 7, 2014 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 particular persons.

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 and Technology	Dr. Frank Sheboy
Principals:	Mr. Kurtis Kotes, Mr. William Rolon, Mr. Jason Carter and Ms. Amy Peluso
Assistant Principals:	Mr. John Piscitella and Mrs. Patricia Lercara
Director of Buildings & Grounds	Mr. James Riley
Assistant Principal/Athletic Director	Mr. Gregory Voloshin
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Donna Post
Network Administrator	James Sterett
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mrs. Judy Green and reconvened on a motion by Matt Corrigan and seconded by George Jung at 7:36 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

On a motion by Jeremy Cassel and seconded by Matt Corrigan, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of March 4, 2014 and March 17, 2014. AYES 7 NAYS 0
Motion carried.

The Treasurer's Report for January 2014 was acknowledged under Financial Update.

The board received the following correspondence: Spring 2014 Newsletter; O/U BOCES Annual Meeting and Budget Information; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

At this point Mrs. Green moved the tenure appointments to this portion of the meeting.

Mr. Rolon introduced and highlighted the educational background and extra-curricular programs of Lauren Faggio, special education teacher. Mr. Rolon was proud and pleased to recommend Lauren Faggio to the Board of Education for tenure.

On a motion by Jeremy Cassel and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of Lauren Faggio in the tenure area of Special Education effective September 1, 2014. AYES 7 NAYS 0 Motion carried

Mr. Rolon introduced and highlighted the educational background and extra-curricular programs of Julie Rostkowski. Mr. Rolon was proud and pleased to recommend Julie Rostowski to the Board of Education for tenure.

On a motion by James Kimiecik and seconded by Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of Julie Rostkowski in the tenure area of Special Education effective September 1, 2014. AYES 7 NAYS 0 Motion carried.

Mr. Rolon introduced and highlighted the educational background and extra-curricular programs of Jennifer Blake. Mr. Rolon was proud and pleased to recommend Jennifer Blake to the Board of Education for tenure.

On a motion by George Jung and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of Jennifer Blake in the tenure area of Guidance effective September 21, 2014.

AYES 7 NAYS 0 Motion carried.

Mr. Kotes introduced and highlighted the educational background and extra-curricular programs of Rhonda Paul. Mr. Kotes was proud and pleased to recommend Rhonda Paul to the Board of Education for tenure.

On a motion by Tom Frederick and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of Rhonda Paul in the tenure area of Mathematics effective September 24, 2014.

AYES 7 NAYS 0 Motion carried.

Mr. Kotes addressed the board and thanked them for allowing students at the High School to participate and attend the National High School Model United Nations and was pleased to introduce seven of the students to the board this evening.

This evening India Courtney, Sophia Schuster, Daniel Kidron, Salar Afzal, Halle Anderson, Layla Gordon and Daniel Goldstein shared their experience with the board. Mr. Polanis, team advisor, was also present. The Model United Nations Conference was a simulation where schools from around the world participate. Teams of students represent one country. The students served on different committees during the simulation. Between 3,000 to 4,000 students from 196 countries participated in the four day simulation. The students thanked the board for an amazing learning opportunity.

Mr. Kotes commended Mr. Polanis and the students on the great amount of time they invested to prepare for this experience.

The board thanked the students for a great presentation on reporting and sharing their experience.

Mrs. Green called for a brief recess at 8:04 p.m. Meeting reconvened at 8:11 p.m.

Mrs. Green addressed her correspondence on Lacrosse and asked the board to share concerns, questions or support.

Mrs. Bogart mentioned the OCSBA April meeting where 2 presentations were made; one dealing with drug abuse involving pain killer medicine and the second topic on young women setting positive goals and career goals. There was also a sharing session on budgets.

Mr. Connor reported Emma Weiss and Charles Cerillo are this year's recipients of the OCIAA Senior Scholar/Athlete Award.

Mr. Connor reported on the successful pancake breakfast for the Transportation Department. Thank you to Dr. Sheboy and Joe Guarneiri for their help.

Mr. Connor reported he officially became a member of the Goshen Rotary.

Nominating Petitions are due back on April 21st by 5:00 p.m.

Mr. Rolon reported on eighth grade student Kiley Rowe, who has been selected from thousands of violinists worldwide to perform with the Middle School Junior Orchestra at Carnegie Hall in June. Kiley was among 75 students selected to perform with approximately 20 musicians. Kiley was also selected as first violin. Congratulations!

Mr. Rolon reported on the Junior Science Olympiad competition held on April 4-5 in Rochester. Our team placed 19 out of 34 teams. Two students individually ranked first and received medals.

Odyssey of the Mind will compete in Binghamton on April 12.

Jim Riley along with Mike McGovern and Matt Milnamow, from LAN Architects, joined the board at the table to provide an update on the 2014/2015 Capital Improvement Project. Some of the work was affected by the harsh winter. Field work and design phase are currently being documented. It is the intent to have specifications over the next month so papers can be presented for signature and filed with the State. Three quotes for environmental consultants have been presented to the District.

The board thanked Mike McGovern and Matt Milnamow for their update.

Mr. Miller reported the District has received the draft of the Internal Audits, which have been forwarded to the Audit Committee. A meeting will be scheduled for April 22, 2014 at 6:45 p.m.

Dr. Sheboy highlighted the High School musical and the great performances by students.

Dr. Sheboy mentioned tomorrow evening the High School SADD group will host a community forum presented by Mental Health "Medicine Cabinet" to Heroin Addict at the High School beginning at 7:00 p.m.

Our Mock Trial team successfully won their last round of competition and will now advance to the Regional finals on April 26th in White Plains. Congratulations to our students and advisors.

Dr. Sheboy reported on a successful week of ELA testing for grades 3-8 despite the news surrounding parents concerns and having their children opt out. Our District had minimal refusal.

Mr. Kotes joined the board at the table to present a new English textbook for the board to consider. The new textbook is a skills based book aligning with the Common Core and benchmarks. The textbook was being recommended after full committee review by High School ELA and Math Departments. Mr. Frederick asked to review the selection in more detail prior to board approval.

On a motion by Matt Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Roger Kalin, English teacher, effective July 1, 2014. Mr. Kalin has been with the District for 24 years. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Ann Abrahamsen, special education teacher, effective August 25, 2014. Mrs. Abrahamsen has been with the District for 25 years. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Helen Lamison, Foreign Language teacher, effective July 1, 2014. Mrs. Lamison has been with the District for 26 years. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Rita Santo, mathematics teacher, effective July 1, 2014. Mrs. Santo has been with the District for 29 years. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by James Kimiecik, 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 Roger Kalin English teacher effective July 1, 2014. Mr. Kalin has been with the District for 24 years.

Accept retirement of Ann Abrahamsen special education teacher effective August 25, 2014. Mrs. Abrahamsen has been with the District for 25 years.

Accept retirement of Helen Lamison Foreign Language teacher effective July 1, 2014. Mrs. Lamison has been with the District for 26 years.

Accept retirement of Rita Santo Mathematics teacher effective July 1, 2014. Mrs. Santo has been with the District for 29 years.

Accept resignation of Alexandria Kelly school bus monitor effective March 28, 2014.

Approve leave of absence of Margaret Schumacher school bus driver is requesting a leave of absence under the Family Medical Leave Act, if eligible, effective February 25, 2014 through April 4, 2014.

Approve extend leave of absence for Olympia Ohanrahan cook manager is requesting to extend her leave of absence under the Family Medical Leave Act, if eligible, effective April 9, 2014 through June 30, 2014.

Approve extend child care leave for Kristen Altieri grade 4 teacher is requesting to extend her child care leave under the Family Medical Leave Act, if eligible, effective September 1, 2014 through June 30, 2015.

Approve leave of absence for Luke Bruscano .6 ALP teacher is requesting a leave of absence effective on or about May 7, 2014 through June 27, 2014 to fill the leave of Carmina Villegas.

Approve appointment of Luke Bruscano long-term substitute teacher at a salary of \$50,038 (pro-rated) (BA-2 pro-rated from .6 to 1.0) effective on or about May 7, 2014 through June 27, 2014. Mr. Bruscano has Initial 7-12 Social Studies certification. Mr. Bruscano is filling the leave of Carmina Villegas.

Approve reclassification of title for James Riley title reclassification from Superintendent of Buildings and Grounds to Director of Facilities III, effective March 17, 2014. This reclassification is the result of Orange County Department of Human Resources reclassifying the Civil Service job title.

Approve increase in hours for Francis Degnan school bus driver increase in hours from 5 hours per day to 5.25 hours per day; Carl Grzywaczewski school bus driver increase in hours from 5 hours per day to 5.25 hours per day; Barbara Roescher school bus driver increase in hours from 5 hours per day to 5.25 hours per day; Susan Russo school bus driver increase in hours from 5 hours per day to 5.25 hours per day; Bryttany Sakell school bus driver increase in hours from 5.25 hours per day to 5.5 hours per day; Joanne Slesinski school bus driver increase in hours from 7 hours per day to 7.25 hours per day; Denise Valluzzi school bus driver increase in hours from 5.25 hours per day to 6.75 hours per day; and Barbara Young school bus driver increase in hours from 5 hours per day to 5.25 hours per day effective March 13, 2014. These changes are a result in route change hours.

Approve decrease in hours for Nancy Aronsen school bus driver decrease in hours from 5.5 hours per day to 5.25 hours per day; Janice Gracey school bus driver decrease in hours from 7.5 hours per day to 6.75 hours per day; Jane Kalleberg school bus driver decrease in hours from 6.75 hours per day to 5.25 hours per day; Jackquelyn Parker school bus driver decrease in hours from 6 hours per day to 5.25 hours per day; and Denise Raffone school bus driver decrease in hours from 5.5 hours per day to 5.25 hours per day effective March 13, 2014. These changes are a result in route change hours.

Approve increase in hours for Janet Cameron school bus monitor increase in hours from 5 hours per day to 5.25 hours per day; Mary Carol Cliff school bus monitor increase in hours from 5 hours per day to 5.25 hours per day; Stanley DeGraw school bus monitor increase in hours from 5 hours per day to 5.25 hours per day; Audrey Hogaboom school bus monitor increase in hours from 5 hours per day to 5.25 hours per day; and Myrna Roman school bus monitor increase in hours from 5 hours per day to 5.25 hours per day effective March 13, 2014. These changes are a result of route change hours.

Approve decrease in hours for Imelda Francolla school bus monitor decrease in hours from 7 hours per day to 6 hours per day and John Holland school bus monitor decrease in hours from 5.25 hours per day to 5 hours per day effective March 13, 2014. These changes are a result of route change hours.

Approve appointment of Nicole Coluccio substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week effective April 8, 2014.

Approve appointment of Katherine Petrizzo substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week effective April 8, 2014.

Approve appointment of Kara Yackel substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective April 8, 2014. Ms. Yackel has Initial 1-6/Initial SWD B-2, 1-6/Initial Literacy B-6 certifications.

Approve appointment of Sandra Hale school bus monitor at a salary of \$12.21/hr. for 5.25 hours per day effective April 8, 2014. Ms. Hale is replacing Alexandria Kelly.

Approve appointment of Robert Michael Robusto tutor at a salary of \$32.35/hr., as needed, effective March 31, 2014. This is a yearly appointment.

Amend Stipend: Elizabeth Laskoski Odyssey of the Mind Advisor from \$921 to \$1,612 (from .4 to .7) effective the 2013/2014 school year.

CSE/CPSE

Subcommittee on Special Education	03/31/14;116187/GIS/Classified
Committee on Preschool Special Ed	03/12/14;118972/Classified preschool
Subcommittee on Special Education	03/04/14;113043/GHS/Classified
Committee on Preschool Special Ed	03/17/14;119287/Classified preschool

Committee on Special Education	01/08/14;113902/CJH/Classified
Committee on Preschool Special Ed	03/05/14;118408/Classified preschool
	03/05/14;118296/Classified preschool
	03/04/14;119244/Classified preschool
Committee on Special Education	03/04/14;117800/SAS/Ineligible
Subcommittee on Special Education	01/07/14;115452/SAS/Classified
Committee on Special Education	03/17/14;115099/GHS/Classified
Committee on Preschool Special Ed	03/20/14;119220/Classified preschool
Committee on Special Education	03/06/14;115478/GIS/Classified
	03/03/14;118181/SAS/Classified
Committee on Preschool Special Ed	03/12/14;118604/Classified preschool
Committee on Special Education	02/19/14;116294/SAS/Ineligible
	03/12/14;118889/SAS/Classified
Subcommittee on Special Education	03/14/14;117853/SAS/Classified
	03/04/14;115534/SAS/Classified
Committee on Preschool Special Ed	03/17/14;118413/Classified preschool
Subcommittee on Special Education	03/26/14;116131/GIs/Classified
Committee on Special Education	01/13/14;114224/CJH/Classified
Committee on Preschool Special Ed	03/12/14;119013/Classified preschool
	03/05/14;117183/Classified preschool
Subcommittee on Special Education	03/03/14;115482/SAS/Classified
	03/06/14;111182/GHS/Classified
Committee on Preschool Special Ed	03/19/14;116671/Classified preschool
	03/19/14;118458/Classified preschool
Committee on Special Education	02/27/14;116056/SAS/Classified
	12/11/13;119249/CJH/Classified
	02/24/14;116792/SAS/Classified
Subcommittee on Special Education	03/06/14;110733/GHS/Classified
	03/07/14;119001/BOCES/Classified
	03/04/14;118846/SAS/Classified
Committee on Special Education	03/20/14;118902/SAS/Classified
	03/10/14;119410/Home/Classified
Subcommittee on Special Education	02/06/14;115079/CJH/Classified
	03/04/14;113233/GHS/Classified
Committee on Special Education	03/03/14;112366/GHS/Classified
Subcommittee on Special Education	03/05/14;118595/GHS/Exited
	03/04/14;113876/GHS/Classified
	02/27/14;117560/BOCES/Classified
Committee on Preschool Special Ed	03/05/14;118408/Classified preschool
	03/05/14;118296/Classified preschool
Subcommittee on Special Education	02/25/14;117223/BOCES/Classified
	02/04/14;111097/BOCES/Classified
	02/04/14;119189/BOCES/Classified
	03/05/14;113275/GHS/Classified
Committee on Special Education	03/04/14;113958/GHS/Classified
Subcommittee on Special Education	03/03/14;111117/GHS/Classified
	02/25/14;115122/BOCES/Classified
	03/04/14;117315/GHS/Classified
Committee on Preschool Special Ed	03/05/14;117334/Classified preschool
Subcommittee on Special Education	02/04/14;113396/BOCES/Classified
Committee on Special Education	03/04/14;111168/GHS/Classified
Subcommittee on Special Education	02/24/14;117461/Classified
	02/28/14;110986/BOCES/Classified
Committee on Special Education	03/04/14;112889/GHS/Classified
Subcommittee on Special Education	02/25/14;116394/GIS/Classified
	02/24/14;118472/Classified
	03/05/14;111037/GHS/Classified
	03/31/14;117128/SAS/Classified
Committee on Special Education	03/20/14;118902/GIS/Classified
Subcommittee on Special Education	03/05/14;111268/GHS/Classified
	03/05/14;114594/GHS/Classified
	03/06/14;112815/GHS/Classified
	03/04/14;112739/GHS/Classified
	03/05/14;111133/GHS/Classified

On a motion by George Jung and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 12-Month Employee Holiday Calendar for 2014/2015 school year as presented. AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by George Jung upon the recommendation of the Superintendent of Schools the Board of Education Awards the RFP and contract for substitute nursing services to Maxim Healthcare Services as follows:

School Year 2013-14	\$53.00/hr
Summer 2014	\$53.00/hr (up to 12 hours per week)
School Year 2014-15	\$54.00/hr

AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by Tom Frederick 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.

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 April 9, 2014 – June 30, 2014 for special education transportation services to and from Westchester BOCES at a cost of \$156.85 per day and to and from the Kaplan Program at a cost of \$96.52 per day, for a total lump sum contract cost of \$13,428.72. 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, members of the Audit Committee will meet on Tuesday, April 22, 2014 at 6:45 p.m. prior to the regular Board of Education meeting to discuss the Internal Audit completed by Cooper Arrias, LLP. AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Goldvest Realty, Co, Town of Goshen (SBL 12-1-49) as per court order entered in the Office of the Clerk of Orange County Supreme Court on February 24, 2014 in the amount of \$4,344.90 for the 2010/2011 school year; \$5,631.61 for the 2011/2012 school year; \$5,842.43 for the 2012/2013 school year; \$6,063.04 for the 2013/2014 school year; for a total of \$21,881.98 plus applicable interest due to the County as these taxes were not paid by the taxpayer but paid to the Goshen Central School District by the County.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment refund that budgetary appropriations for the 2013/2014 school year be increased by \$15,818.94 and that the \$15,818.94 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. The remaining \$6,063.04 will be funded from a reduction in the 2013/2014 tax levy (A1001). AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Javelin Realty Co., Town of Hamptonburgh (SBL2-1-32.1) as per court order entered in the Office of the Clerk of Orange County Supreme Court January 21, 2014 in the amount of \$7,048.67 for the 2012/2013 school year.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that budgetary appropriations for the 2013-2014 school year be increased by \$7,048.67 (A1964.4051) and that the \$7,048.67 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by George Jung upon the recommendation of the Superintendent of Schools the Board of Education accepts the donation from Hannaford Supermarkets in the amount of \$48.00 for the Goshen Intermediate School.

BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2013-2014 budget by a total of \$48.00. Said funds are to be placed in budgetary appropriation code A2110.45344. The offsetting revenue account code shall be A2705. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education schedules an Executive Session on Wednesday, April 9, 2014 at 7:00 p.m. for the purpose of negotiations.

AYES 6 NAYS 1 (James Kimiecik) Motion carried.

The board acknowledged the donation by Troop 103 of the book "My Secret Bully" to the Intermediate School library as part of their Girl Scout Bronze Award project. In their letter to Mr. Carter, the girls approached the subject of bullying by busting the normal stereotype that "all bullies are big and mean". The book targets the emotional view of being bullied by friends and ways to deal with this type of bullying.

Goshen Central School District

**DISTRICT-WIDE
PRELIMINARY BUDGET FOR
FISCAL 2014-15**

April 07, 2014

State Aid Loss of Revenue Trend

	State Aid	Year-to-Year Increase/ (Decrease)
2009 – 2010	\$ 13,706,460	(\$ 207,089)
2010 – 2011	\$ 12,023,280	(\$ 1,683,180)
2011 – 2012	\$ 10,763,773	(\$ 1,295,507)
2012 – 2013	\$ 11,367,442	603,669
2013 – 2014	\$ 12,087,115	719,673
2014-2015	\$12,352,933	265,818

2014-15 PROJECTED REVENUE

	2013-14	2014-15 (est.)	Gain/(Loss)
State Aid	\$ 12,087,115	\$ 12,713,300	\$ 626,185
State Aid – Gov. Proposed	\$ 12,087,115	\$ 12,352,933	\$ 265,818

Governor's Tax Cap Proposal Effective for 14-15 School Year
NYS has a Property Tax Cap not a 2% Cap

If District proposes a tax levy at or below the “maximum allowable levy” then the budget will be approved if voters pass the budget by a simple majority (50% of the votes + 1 vote).

If District proposes a tax levy above the “maximum allowable tax levy” then the budget will be approved if voters pass the budget by a super majority (60% of the votes). If the District chooses this option, it requires a statement on the ballot indicating the required tax levy before exclusions exceeds the “Tax Levy Limit”.

If voters reject their District’s budget proposal, the District can adopt a contingent budget or put the same or revised budget up for vote a second time. However, it is important to note that if residents reject their District’s budget proposal a second time, the District would need to adopt a contingent budget and the District’s tax levy would be capped at the prior year’s tax levy – a cap of zero % increase. Also, the budget would be subject to contingent budget requirements (ex. Administrative Cap in effect and non-contingent expenses removed).

Tax Cap Formula was presented:

Prior Year Tax Levy		\$ 43,145,719
Tax Base Growth Factor	times (x)	<u>1.0058</u>
		43,395,964
Prior Year Pilot	plus (+)	<u>3,411,545</u>
		46,807,509
Prior Year Exclusions	minus (-)	<u>900,091</u>
Adjusted Prior Year Levy		45,907,418
Allowable Growth Factor		<u>1.0146</u>
		46,577,666
PILOTS for Coming Year	minus (-)	<u>3,453,498</u>
		43,124,168
Available Carryover		<u>0</u>
TAX LEVY LIMIT		43,124,168
Coming School Year Exclusions:		
Capital Exclusion	plus (+)	821,243
TRS Exclusion	plus (+)	0
ERS Exclusion	plus (+)	<u>0</u>
Minimum Allowable Levy		\$ 43,945,411

Maximum Allowable Tax Levy Calculation

Tax Levy Limit	\$43,124,168
+Coming Year 2013/14 Exclusions	\$ 821,243
Maximum Allowable Tax Levy	\$43,945,411

Budget: Where we are 4/07/14

	2014/2015	Draft 2014/2015	Draft Contingent 2014/2015
Appropriations	\$ 63,984,473	\$65,441,124	\$65,441,124
Revenue			
Fund Balance	\$ 980,434	\$ 980,434	\$ 980,434
Tax Levy	\$43,145,719 (1.85%)	\$43,945,411*	\$43,145,719
PILOTS	\$ 3,411,545	\$ 3,453,498	\$ 3,453,498
State Aid	\$12,087,115	\$12,713,300	\$12,713,300
Other	\$ 4,359,660	\$ 4,348,481	\$ 4,348,481
TOTAL	\$63,984,473 (2.28%)	\$65,441,124	\$64,641,432
Budget Gap – Estimated Revenue/Expenditure reduction needed to balance budget		\$ 0	\$ 799,692
TOTAL		\$65,441,124	

*Assumes meets cap – Maximum Allowable Levy

Possible Reductions

Special Education – Limited Reduction (Contractual and BOCES)	Summer School CJH
Transportation 5:00 Bus Run	PPS Tutors – Limited Reduction
Refund of School Taxes – Limited Reduction	Unemployment – Limited Reduction
	Transfer to Special Aid Fund – Limited Reduction

Personnel Reductions

	Abolished Positions	Created Positions	Net Reductions
2008 – 2009	18.45	2.00	16.45
2009 – 2010	25.05	14.50	10.55
2010 – 2011	18.05	5.60	12.45
2011 – 2012	2.50	.00	2.50
2012 – 2013 *	1.00	.00	1.00
2013 – 2014	2.00	.60	1.40
2014-2015	.00	.00	.00

*Attrition

Proposition – Bus Purchase

RESOLVED, that the Board of Education of Goshen Central School District, Orange County, New York is hereby authorized to purchase five (5) 64-passenger or larger school buses, at a maximum estimated cost of \$108,810 each; one (1) 6-passenger or larger 4 wheel drive SUV school bus with snow plow package and snow plow, at a maximum estimated cost of \$54,500 each; for an aggregate maximum cost of \$598,550; and that the sum of \$598,550 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in installments; and in anticipation of such tax, obligations of said School District shall be issued.

Proposition – Capital Reserve - District Construction, Reconstruction and Renovation of Facilities Capital Reserve Fund

Shall the Board of the Goshen Central School District be authorized to increase the ultimate amount of the capital reserve fund established in 2011, known as the “District Construction, Reconstruction and Renovation of Facilities Capital Reserve Fund”, by the amount of \$5,000,000 with such amount to be funded from end of year budget surplus funds known as unassigned fund balance, as available, and the interest accrued on such funds over the remainder of the term of the capital reserve fund.

Mr. Kimiecik asked when the board would be provided with a line-by-line budget.

The board discussed options for the remaining additional State Aid the District is scheduled to receive after applying the money to close the current gap.

Mrs. Green had presented a proposal to include Lacrosse as part of the District's sports program for next year. With the overwhelming support and effort put forth by the Lacrosse parents to raise over \$40,000 and this year the District not reducing current programs or staff, the District could consider including the second year of Lacrosse as part of the 2014/2015 budget. Including the new sports program would also align with District Goals and Objectives. Some board members wanted to make sure that all programs, including core programs, were being supported and funded before making a final decision. The Lacrosse Booster Club was a dedicated group who overwhelmingly raised money to support the program this season. Some members felt after cuts were made over the last few years they would find it hard to support increasing a program and would like to stay with the original proposal. The question was asked could the current Athletic Department budget support adding Lacrosse.

Mr. Miller stated the additional State Aid could be held in the event the State takes money back. If not, at the end of the year would become part of the Fund Balance.

A line-by-line budget will be provided to members with a supplemental portion including the additional State Aid funding.

Mrs. Green opened the second Privilege of the Floor.

The Public Hearing Document will be available on April 29th.

The O/U BOCES vote is scheduled for 6:00 p.m. on April 24th. Matt Corrigan and George Jung will be unavailable to attend.

The Public Hearing to present the 2014/2015 budget is scheduled for 7:00 p.m. on May 6th.

The meeting was adjourned at 9:46 p.m. on a motion by Matt Corrigan and seconded by George Jung. AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk