

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, May 19, 2014 at 7:00 p.m. The meeting was called to order at 7:00 p.m. on a motion by Martha Bogart and seconded by Jeremy Cassel where the board entered into Executive Session with the intent to return for the purpose of work history of a particular employee and the proposed lease of real property when publicity would substantially affect the value. The 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, May 19, 2014 at 7:30 p.m.

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

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:	Mr. John Piscitella
Director of Buildings & Grounds	Absent
Assistant Principal/Athletic Director	Mr. Gregory Voloshin
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Mrs. Donna Post
Network Administrator	Mr. Jim Sterett
Student Senate Representative	Absent
Members of the Faculty, Press and Citizens of the District	

The regular meeting was reconvened and called to order by President, Mrs. Judy Green on a motion by Martha Bogart and seconded by Jeremy Cassel. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of Al Watson, former board member and retiree, who recently passed away and the family of Leigh Ann Tully, whose mother passed away. Mrs. Green, Mrs. Bogart and Mr. Kimiecik fondly remembered Al Watson as a teacher, colleague and fellow board member, who was dedicated to the students and District.

The board received the following correspondence: Correspondence to Goshen Public Library and Historical Society regarding TAN request; Goshen High School Spring Concert 2013 program; 5<sup>th</sup> Grade Spring Concert program; CJH Band Spring Concert program; High School Festival of the Arts; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Green reported a letter was sent to Assemblyman Skoufis and Senator Bonacic stressing the importance of school districts continuing with the lever voting machines. The use of lever machines will expire this December. Assemblyman Skoufis contacted Mrs. Green on Friday stating he was unaware of this and would present the district's concerns.

Mrs. Green also reported she and Martha Bogart attended the OCSBA Leadership Team meeting on May 7. A representative from NYSSBA was the guest speaker discussing interrelations between Boards of Education and superintendents. The meeting was well attended.

There was no Legislative Update.

Mr. Connor invited the principals and Athletic Director to the table to provide an update and overview on their building goals aligning to the District's Goals and Objectives.

Mr. Carter reported on the successful Odyssey of the Mind spaghetti fund raiser dinner held at the High School. The board wished the students success in their upcoming World competition in Iowa.

Mr. Connor reported legal counsels involved in the Al Turi tax certiorari met with the Judge and have another meeting scheduled for next week. Pending the outcome of the second meeting, Marc Sharff will meet with the board to provide an update. The process is moving forward.

Mr. Miller reported Denise Billings will present the 2014/2015 Cafeteria Budget under New Business.

Mr. Miller also reminded those in attendance of the Budget Vote and Board Member Election tomorrow.

Dr. Sheboy highlighted the concerts and K-Festival he had the opportunity to attend. Dr. Sheboy mentioned the trophies on display were received by Goshen High School students who participated at Hershey Park's Music in the Parks program; Varsity Choir received 1<sup>st</sup> Place, Superior; Chamber Orchestra received 1<sup>st</sup> Place, Excellent; and Full Orchestra received 1<sup>st</sup> Place Superior and Best Overall Orchestra. Congratulations!

This Thursday students from the Intermediate School will hold their last concert.

The High School Awards night will be held on Tuesday, May 20 beginning at 7:00 p.m.

The High School is requesting a new Physics textbook purchase for next year. Dr. Sheboy asked Mr. Kotes to address the board. Mr. Kotes stated the College Board is changing curriculum for AP Physics. The curriculum content is being divided into three sections; Motion, Magnetic and Chemical.

On a motion by Matthew Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Sheila Venable, teacher aide/student supervisor, effective June 30, 2014. Ms. Venable has been with the District for 5 years. AYES 6 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Helene Lennon, Special Education teacher, effective July 1, 2014. Mrs. Lennon has been with the District for 26 years. AYES 6 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Judy Derderian, teacher aide, effective July 15, 2014. Mrs. Derderian has been with the District for 23 years. AYES 6 NAYS 0 Motion carried.

On a motion by Matthew Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Miriam Mordoh, Special Education teacher, effective July 1, 2014. Mrs. Mordoh has been with the District for 22 years. AYES 6 NAYS 0 Motion carried.

On a motion by Matthew 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 6 NAYS 0 Motion carried.

Accept retirement of Sheila Venable teacher aide/student supervisor effective June 30, 2014. Ms. Venable has been with the District for 5 years.

Accept retirement of Helene Lennon special education teacher effective July 1, 2014. Mrs. Lennon has been with the District for 26 years.

Accept retirement of Judy Derderian teacher aide effective July 15, 2014. Mrs. Derderian has been with the District for 23 years.

Accept retirement of Miriam Mordoh special education teacher effective July 1, 2014. Mrs. Mordoh has been with the District for 22 years.

Approve extended medical leave of Cyndi Anicetti school secretary is requesting to extend her medical leave of absence under the Family Medical Leave Act, if eligible, effective approximately May 14, 2014 through June 30, 2014.

Approve appointment of Hanna Donnachie special education teacher aide at a salary of \$12.21/hr. for 5¾ hours per week effective May 20, 2014. Ms. Donnachie is replacing Jennifer Limbert.

Approve appointment of Anna-Marissa Estep substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective May 20, 2014. Ms. Estep has Biology 7-12 certification.

Approve appointment of Kyle Borisewich substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective June 30, 2014 through August 31, 2014.

Approve appointment of Sharlene Freeman substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective May 20, 2014. Ms. Freeman has Professional B-2/1-6/SWD B-2 and 1-6 certifications.

Approve appointment of Jennifer Van Cott substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective May 20, 2014.

Approve Surplus Equipment – Hobart Dishwasher – Model CRS-76 – Serial #254788

Approve Surplus Equipment/Obsolete Equipment – Kenmore Dryer – Model #DDQ7180SBLWW - Serial #TL307656Q; GE Clothes Washer/Dryer – Model #GEWSM2780DWW – Serial #LH600975W

Approve Disposal of Obsolete Equipment

CSE/CPSE

Committee on Preschool Special Ed	04/02/14;118741/Classified preschool 03/31/14;117553/Declassified
Subcommittee on Special Education	04/22/14;113407/CJH/Classified
Committee on Special Education	05/07/14;118415/Ineligible
Committee on Preschool Special Ed	04/01/14;118304/Declassified 04/30/14;117539/Classified preschool
Subcommittee on Special Education	05/01/14;112273/GHS/Classified 03/19/14;118249/118249/GIS/Classified 03/18/14;115116/CJH/Classified 03/25/14;118954/GIS/Classified 04/07/14;117556/SAS/Classified 03/19/14;114753/GIS/Classified 03/17/14;114855/CJH/Exited 03/18/14;117138/CJH/Classified 03/19/14;113601/CJH/Classified 04/04/14;115431/GHS/Classified 03/20/14;117945/CJH/Classified 03/20/14;115246/CJH/Classified
Committee on Preschool Special Ed	04/01/14;118727/Classified preschool
Committee on Special Education	03/19/14;113662/CJH/Classified
Committee on Preschool Special Ed	04/10/14;118843/Classified preschool 03/17/14;118413/Classified preschool
Subcommittee on Special Education	03/25/14;113786/CJH/Classified 03/28/14;115276/CJH/Classified 05/12/14;116484/Classified 03/19/14;114850/GIS/Classified 04/04/14;115021/CJH/Classified 04/08/14;118673/SAS/Classified
Committee no Special Education	03/25/14;117926/GHS/Classified
Subcommittee on Special Education	03/26/14;116392/CJH/Classified 03/25/14;115562/GIS/Classified
Section 504	03/26/14;114313/GHS/Classified
Subcommittee on Special Education	03/27/14;114893/CJH/Classified
Committee on Special Education	04/10/14;118320/Preschool/Pending
Committee on Preschool Special Ed	05/07/14;118139/Preschool/Pending
Subcommittee on Special Education	03/26/14;114323/CJH/Classified
Committee on Special Education	05/06/14;118131/SAS/Classified
Subcommittee on Special Education	03/27/14;118491/CJH/Classified 03/25/14;115631/GIS/Classified 03/26/14;114879/CJH/Classified
Committee on Special Education	04/03/14;118628/Preschool/Pending
Subcommittee on Special Education	03/24/14;114364/GHS/Classified 03/25/14;113622/GIS/Classified
Committee on Preschool Special Ed	12/18/13;118776/Classified preschool

Denise Billings joined the board to present the proposed Cafeteria Budget for 2014/2015. Mrs. Billings reported there would not be a need to increase the lunch prices for next year. The fund balance currently exceeds the allowable level of three months' of operating expenses. Mrs. Billings reported she is working on lowering the level to within the guidelines by replacing obsolete equipment. Mrs. Billings also reported the High School dishwasher is being replaced and WebSMARTT hardware for the High School, Intermediate and Scotchtown Avenue Schools are being updated. Mrs. Billings also provided a comparison breakdown of Expenditures and Revenues from 2013/2014 and 2014/2015. The board thanked Mrs. Billings.

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 payment of tax certiorari judgment awarded to Kerry English, Town of Hamptonburgh (SBL 8-1-54.1) as per court order signed by the Judge on May 2, 2014 and entered in the Office of the Clerk of Orange County Supreme Court on May 5, 2014 in the amount of \$3,315.82 for the 2013/2014 school year.

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that the payment of \$3,315.82 be funded from a reduction in the 2013/2014 tax levy (A1001).  
AYES 6 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Martha Bogart, the Board of Education approves James Kimiecik, George Jung and Judy Green attending the New York State School Boards Association (NYSSBA) Annual Convention in New York City from October 26-28, 2014. AYES 6 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Matthew Corrigan, the Board of Education authorizes the use of the District credit card for James Kimiecik, George Jung and Judy Green to attend the New York State School Boards Association Annual Convention in New York City from October 26-28, 2014. AYES 6 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Jeremy Cassel, the Board of Education enters into a Service Agreement with Dynamic Center, Inc. to provide professional and/or therapeutic services for special education students effective July 1, 2014 for the 2014/15 school year per attached proposed agreement. AYES 6 NAYS 0 Motion carried.

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 budgetary transfer dated May 13, 2014 in the amount of \$549,182.84, as per attached. (see attached) AYES 6 NAYS 0 Motion carried.

On a motion by James Kimiecik and seconded by Matthew Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution Agreement dated April 16, 2014 for File #115024, as presented (by reference will be incorporated into the minutes); and  
BE IT FURTHER RESOLVED, that the Superintendent of Schools shall be authorized to execute such Agreement on behalf of the Board of Education. AYES 6 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Martha Bogart attended the Kindergarten Festival and thanked Amy Peluso and the Scotchtown staff for a wonderful event.

The meeting was adjourned at 8:56 p.m. on a motion by George Jung and seconded by Matthew Corrigan. AYES 6 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending and reminded the audience of the budget vote tomorrow.

Respectfully submitted,

Cynthia B. Brown  
District Clerk