

A Public Hearing to present the 2014/2015 budget was held in the Board of Education Room at the Main Street School on Tuesday, May 6, 2014 at 7:00 p.m. 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 Tuesday, May 6, 2014 immediately following the Public Hearing.

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. William Rolon, <i>Mr. Jason Carter and Ms. Amy Peluso – 7:20 p.m.</i>
Assistant Principals:	Mr. John Piscitella – 7:20 p.m.
Director of Buildings & Grounds	Mr. Jim Riley – 7:42 p.m.
Assistant Principal/Athletic Director	Absent
Director of PPS	Absent
CSE Chairperson	Mrs. Marlene Gaynor – 7:20 p.m.
<i>Director of Transportation</i>	Mrs. Donna Post – 7:20 p.m.
Network Administrator	James Sterett – 7:25 p.m.
Student Senate Representative	Absent
Members of the Faculty, Press and Citizens of the District	

The Public Hearing was called to order by President, Mrs. Judy Green at 7:00 p.m. on a motion by Matt Corrigan and seconded by George Jung to present the 2014/2015 proposed budget.

Goshen Central School District Budget Hearing  
Proposed Budget for Fiscal 2014/2015

Estimated 2014-15 State Aid Overview

Fiscal 2013-14 Estimated State Aid	\$12,087,115
Fiscal 2014-15 Estimated Governor's Proposal	\$12,352,933
Increase	265,818
Fiscal 2014-15 Adopted State Budget Estimate	\$12,713,300
Increase	626,185

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). It was noted the budget being presented is at the “maximum allowable levy” limit.

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	<u>821,243</u>
Maximum Allowable Tax Levy	\$ 43,945,411

		Proposed Budget	Draft
	2013/2014	2014/2015	2014/2015
Appropriations	\$ 63,984,473	\$65,441,124	\$64,641,432
Revenue			
Fund Balance	\$ 980,434	\$ 980,434	\$ 980,434
Tax Levy	\$ 43,145,719	\$43,945,411*	\$43,145,719
	(1.85%)		
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 to budget)		

\*Meets cap – Maximum Allowable Levy

**Bus Proposition**

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.

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.

Board Election – Candidates running for the Board of Education – two (2) open seats:

Allison Salte  
 Thomas Mullane  
 Matthew Corrigan

What is the next step?

Annual Budget Vote will be held from 6:00 a.m. – 9:00 p.m. Tuesday, May 20 in the Board of Education Room, Main Street Building.

Mrs. Green opened the Public Hearing to comments from the community.

Mr. Frederick asked about the wording for the Capital Reserve. Mr. Miller advised him that this was the legal language. The Newsletter and Q & A sheet outlines in detail the District’s request to replenish the existing reserve for the remainder of the term (7 years) with unassigned fund balance from end-of-year surplus, if any, and not asking for voters to immediately place \$5,000,000 in the reserve.

Mr. Connor advised the board that since our last meeting the District has received six retirements, along with one received late today. He has held meetings with the building principals, Deirdre Hallinan and Dr. Sheboy to discuss building needs and their top priorities. The administrators will be proposing a list of recommendations to present to the

board in June. Current discussions have included a social worker, additional music help, librarian and looking a 7-12 Department Chairs.

Mr. Kimiecik suggested using the breakage for contract closure with the GTA and GAA.

Mr. Connor stated the principals were adamant in looking at restoring programs which would benefit the students.

Mrs. Bogart commended the administrators for discussions for restoring programs having the most impact on our students.

On a motion by James Kimiecik and seconded by George Jung the Public Hearing was adjourned at 7:20 p.m.

Mrs. Green called for a brief recess before beginning the regular meeting.

The regular meeting was called to order by President, Mrs. Green at 7:30 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

On a motion by Tom Frederick and seconded by Jeremy Cassel, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of April 7, 2014; April 22, 2014 and April 24, 2014. AYES 7 NAYS 0 Motion carried.

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

The board received the following correspondence: the Elementary School All-County Music Festival 2014; correspondence from O/U BOCES on their 2014/2015 Budget/Election results; OCSBA Annual Meeting – June 4, 2014; Youth Ending Hunger Newsletter; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

A community member addressed the board and asked they consider, with any surplus money, increasing staff in the Music Department before additional sports programs. The District's current Orchestra has a shared music teacher overseeing 4 orchestras with 180+ enrollment of students in the Middle School and High School. She asked the board to seriously consider placing more money to fund the music programs in the District.

Mrs. Bogart left the meeting at 7:32 p.m.

Mrs. Green referenced the upcoming Spring events.

There was no Legislative Update at this time.

Mr. Connor highlighted the OCIAA Scholar/Athlete Award Banquet, where he, Mr. Kotes and Mr. Voloshin joined the families of this year's recipients; Emma Weis and Charles Cerillo. This is an outstanding program recognizing top student athletes.

Mock Trial competed in White Plains on April 26<sup>th</sup>. Unfortunately, the team did not place during the final competition. Mr. Connor congratulated all the students and advisors for their dedication to the students.

Mr. Connor reported on the High School's acknowledgement of Goshen Greats. This is a program implemented by Mr. Kotes, where quarterly recognition is given to students selected by faculty members.

Mr. Connor attended this year's 2014 Honor Grads reception to honor and congratulate the top 6 students of the Class of 2014.

This year's County-wide Student Recognition Dinner will be held on May 21, 2014.

At this time Mr. Connor asked Matt Milnamow, from LAN Architects, to provide an update to the board on the current status of the 2014/2015 Capital Reserve Project. Mr. Milnamow stated project construction documents are near completion on most projects. The weather delayed some roof work and IR Scans, which cannot be completed in the rain. Currently working with Jim Riley on designs and some estimates are coming under budget from the original estimated Scope of Work presented. Environmental samplings, soil borings and forensic testing on plumbing have been conducted. Masonry of the windows at Scotchtown were looked at and the recommendation is to replace all 14 windows.

Mrs. Bogart re-entered the meeting at 7:50 p.m.

The board thanked Matt Milnamow for his update.

Mrs. Green congratulated Mr. Riley on being a new grandfather.

Mr. Connor provided an overview of the NYSCOSS House of Delegates and Commissioner's Advisory Council meeting he attended on May 1 & 2. Members in attendance discussed PARCC testing and the timelines for the Social Studies and Science tests. The Committee discussed with the Commissioner the importance of having one year to 18 months advance notice to districts regarding field testing. Some districts have refused to participate in field tests. Field tests can be used to identify questions on the state assessments. Mr. Connor thanked the board for the opportunity to attend.

Dr. Sheboy asked Mr. Rolon and Mr. Carter to report on the recent Math State Assessment tests. Mr. Rolon and Mr. Carter reported testing went smoothly and thanked middle school and Intermediate School faculty members for their hard work. Mr. Rolon also thanked Mr. Piscitella. The teachers felt the test reflected the Common Core and modules. Any parents who had concerns, telephone calls were made to address any issues. There were very few refusals to take the test.

Mr. Carter also reported grade 5 at GIS has been selected to participate in field testing.

Mr. Miller briefly explained information received by the Department of Taxation and Finance Office of Real Property Tax Services on Property Tax Freeze.

Mr. Miller provided a draft of the Correction Action Plan on the Internal Audit completed by Cooper Arias, LLP. The board was in agreement with Mr. Miller's response. Mr. Miller will forward this plan to Cooper Arias, LLP.

Mr. Miller also reported he obtained information on Amy's Kitchen. There is a Public Hearing scheduled in June to discuss the incentives and PILOT. Currently the PILOT being considered is a 15-year PILOT; first 10 years 5% and years 11-15 will be at 10%. Information is available on the IDEA website.

Dr. Sheboy provided an overview of building activities scheduled for the May 9<sup>th</sup> Professional Development Day. A guest speaker will present to Middle School staff the topic of cutting. Scotchtown will begin the framework for Social Studies, GIS will work on Math, High School will work in Department groups addressing AIS and Response to Intervention. Administrators will conference on Teachscape in the afternoon. Special Education teachers will finish CPI crisis training.

Dr. Sheboy had the privilege of attending the first County-wide Humanities Honoree Breakfast where Julia Siracuse and Nikolas Vanderhoof were honored. This new program highlights the achievements of the Arts County-wide. A wonderful recognition program.

Dr. Sheboy mentioned last week the Elementary All County Music Festival was held.

Dr. Sheboy mentioned the Junior High All County Festival was held on May 3<sup>rd</sup>. The District had 40 elementary students and 28 junior and high school students participate.

On a motion by Matt Corrigan and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Mary Sharoff, elementary teacher, effective July 1, 2014. Mrs. Sharoff has been with the District for 31 years. 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 accepts the retirement of Judy Barden, elementary teacher, effective July 1, 2014. Mrs. Barden has been with the District for 26 years. 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 accepts the retirement of Diane Farfalla, teacher aide, effective July 15, 2014. Mrs. Farfalla has been with the District for 19 years. 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 approves the remainder of the Consent Agenda as presented. AYES 7- NAYS 0 Motion carried.

Accept retirement of Mary Sharoff elementary teacher effective July 1, 2014. Mrs. Sharoff has been with the District for 31 years.

Accept retirement of Judy Barden elementary teacher effective July 1, 2014. Mrs. Barden has been with the District for 26 years.

Accept retirement of Diane Farfalla teacher aide effective July 15, 2014. Mrs. Farfalla has been with the District for 19 years.

Accept resignation of Jennifer Limbert teacher aide effective May 1, 2014.

Approve extend child care leave of Sharon Woelfel science teacher is requesting to extend her child care leave under the Family Medical Leave Act, if eligible, effective May 1, 2014 through approximately June 4, 2014.

Approve medical leave of Jennifer Sedita teacher aide is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective March 31, 2014 through approximately June 2, 2104.

Approve medical leave of Kathleen Higgins grade 6 teacher is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective May 2, 2104 through on or about May 18, 2014.

Approve leave of absence of Carl Grzywaczewski school bus driver is requesting a leave of absence under the Family Medical Leave Act, if eligible, effective February 19, 2014 through approximately May 11, 2014.

Approve appointment of Michael Schuster .6 Long-term ALP teacher at a salary of \$242.33/diem (pro-rated to .6) effective on or about May 5, 2014 through June 30, 2014. Mr. Schuster has Initial 7-12 Social Studies Certification. Mr. Schuster is filling the leave of Luke Bruscano.

Approve appointment of Ellen Folkl long-term substitute teacher aide at a salary of \$12.21/hr. for 5¾ hours per week effective April 23, 2014 through approximately June 2, 2014. Ms. Folkl is filling the leave of Jennifer Sedita.

Approve appointment of Christopher Hartman substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective May 7, 2014. Mr. Hartman has Initial 7-12 Earth Science certification.

Approve appointment of Carol Larca long-term substitute teacher at a salary of \$242.33/diem effective approximately May 5, 2014 through June 30, 2014. Ms. Larca has Initial B-2 and 1-6 certifications. Ms. Larca is filling the leave of Allison Holden.

Approve appointment of Mary Lake substitute school bus monitor at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective May 7, 2014.

Approve appointment of Lori Helbeck 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 May 7, 2014.

Approve appointment of Jamie Jackson substitute school bus driver at a salary of \$18.04/hr., as needed, not to exceed 29 hours per week, effective May 7, 2014.

Approve appointment of Justine McLaughlin substitute food service helper at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective May 7, 2014.

Approve appointment of Thomas DeBlock substitute school bus driver at a salary of \$18.04/hr., as needed, not to exceed 29 hours per week, effective May 7, 2014.

Approve appointment of Mollianne Grady substitute teacher at a salary of \$80/diem, not to exceed 28 hours per week, effective May 7, 2014. Ms.Grady has pending Initial B-2 and 1-6 certifications.

Approve appointment of Sarah Grieb substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective May 7, 2014. Ms. Grieb has Initial 1-6 certification.

Approve appointment of Charrisse Gaetan substitute school bus monitor at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective May 7, 2014.

Approve appointment of Michelle Vasquez-Gomez substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective May 7, 2014. Ms. Vasquez-Gomez has Initial B-2 and 1-6 certifications.

Approve appointment of Danyele Koebel substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective May 7, 2014. Ms. Koebel has Initial B-2 and 1-6 certifications.

Approve appointment of Sheryl Somerville substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective May 7, 2014. Ms. Somerville has Initial Mathematics 7-12 certification.

Approve appointment of Nela Negru 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. Ms. Negru is currently employed as a food service helper.

Approve appointment of Corey Johnson Volunteer Boys Lacrosse Coach effective April 19, 2014. Mr. Johnson has Temporary Coaching Lacrosse 7-12 License.

Approve Resolution for Participation with Orange/Ulster BOCES and school districts in Orange County in the joint bidding of general supplies, paper supplies, cafeteria supplies, custodial supplies, health supplies, library supplies, milk, ice cream, bread, and technology supplies/equipment from July 1, 2014 through June 30, 2015

CSE/CPSE

Subcommittee on Special Education	04/08/14;112234/GHS/Classified
	04/08/14;115557/GHS/Classified
	03/13/14;117391/Classified
	04/08/14;114533/GHS/Classified
Committee on Preschool Special Ed	03/31/14;117611/Classified preschool
Subcommittee on Special Education	03/28/14;117560/Classified
	03/06/14;113311/Classified
	04/08/14;113953/GHS/Classified
	04/28/14;115756/GIS/Classified
Committee on Special Education	04/09/14;109939/OCJ/Classified
	04/23/14;118285/OCJ/Classified
	04/09/14;119236/OCJ/Classified
	03/26/14;115589/GIS/Classified
Committee on Preschool Special Ed	03/31/14;118552/Classified preschool
Subcommittee on Special Education	04/04/14;117853/SAS/Classified
Committee on Special Education	04/09/14;118827/OCJ/Classified
Subcommittee on Special Education	04/07/14;119181/CJH/Classified
Committee on Preschool Special Ed	04/24/14;117255/Classified preschool
Committee on Special Education	04/09/14;118120/OCJ/Classified
Subcommittee on Special Education	04/08/14;116575/GHS/Classified
	04/08/14;114426/GHS/Classified
	04/08/14;113404/GHS/Classified
Committee on Special Education	04/08/14;119425/Classified
Subcommittee on Special Education	04/28/14;119111/CJH/Classified
	04/08/14;115865/GIS/Classified
Committee on Special Education	03/06/14;114251/Classified
	03/14/14;114647/CJH/Classified
Committee on Preschool Special Ed	03/19/14;117191/Classified preschool
	03/31/14;118964/Classified preschool
Subcommittee on Special Education	04/09/14;112629/GHS/Classified
	04/07/14;112657/GHS/Classified
Subcommittee on Special Education	03/26/14;113487/GHS/Classified
Committee on Preschool Special Ed	03/20/14;119055/Classified preschool
Subcommittee on Special Education	03/21/14;113699/CJH/Classified
	03/03/14;115708/GIS/Classified
	03/03/14;115756/GIS/Classified
Committee on Preschool Special Ed	03/20/14;119220/Classified preschool
Subcommittee on Special Education	04/07/14;115664/GHS/Classified
	04/04/14;112476/GHS/Classified
Committee on Preschool Special Ed	03/31/14;118852/Classified preschool
Subcommittee on Special Education	03/18/14;117195/GIS/Classified
	03/25/14;114432/CJH/Classified
	04/04/14;113936/GHS/Classified
	04/07/14;111163/GHS/Classified
	04/04/14;114609/GHS/Classified
	04/04/14;112819/GHS/Classified
	03/24/14;114460/CJH/Classified
	03/10/14;115482/GIS/Classified
Committee on Preschool Special Ed	03/31/14;118730/Classified preschool
Subcommittee on Special Education	03/18/14;113926/Classified
	04/04/14;112899/GHS/Classified
	03/19/14;117462/GIS/Classified

	03/24/14;115470/CJH/Classified
	03/25/14;114079/GHS/Classified
Committee on Preschool Special Ed	03/19/14;116671/Classified preschool
	03/19/14;118458/Classified preschool
Subcommittee on Special Education	03/05/14;111223/GHS/Classified
	03/18/14;118693/Classified
	04/08/14;114215/CJH/Classified
	03/18/14;113099/Classified
	04/04/14;112967/GHS/Classified
	03/11/14;117463/GIS/Classified
Committee on Preschool Special Ed	03/19/14;118275/Classified preschool
Subcommittee on Special Education	04/04/14;113527/GHS/Classified
	03/28/14;115166/Classified
	03/17/14;114806/CJH/Classified
Committee on Preschool Special Ed	03/31/14;118332/Classified preschool

On a motion by Jeremy Cassel and seconded by Tom Frederick, the Board of Education approves the Superintendent of Schools attending the New York State Council of School Superintendents' Summer Retreat in Saratoga Springs, New York, from June 30- July 2, 2014. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools to award the sale of the following previously declared surplus items to the bidders listed below at the price bid at the public sale bid opening held on April 30, 2014. All items sold as is, with no warranties expressed or implied.

Item	Bid	Name
-1999 Thomas International 3800 Bus VIN# 1HVBBAAN4XH682132 Wreckers	\$2,150.01	Middletown Auto
-1999 Thomas International 3800 Bus VIN# 1HVBBAAN2XH682131 Wreckers	\$2,150.01	Middletown Auto
-1998 Thomas International 3800 Bus VIN# 1HVBBAAN6WH523806 Wreckers	\$2,150.01	Middletown Auto
-1999 Thomas International 3800 Bus VIN#1HVBBAAN4XH682129 Inc.	\$ 685.00	Chets Garage,

AYES 7 NAYS 0 Motion carried.

On a motion by James Kimiecik and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the furnishing and installation of one conveyor type dishwasher, at Goshen Intermediate School, as per bid specifications, to Buffalo Hotel Supply Company, as per their bid opened April 29, 2014, for a price of \$34,950. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by George Jung WHEREAS, the Board of Education has previously requested proposals for Driver Education Services and awarded a contract for such services to Decat Driving School, Inc.; and WHEREAS such RFP has a provision to allow for the renewal of said contract for additional one year terms; and whereas the district desires to renew said contract, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for a Driver Education Program with DECAT Driving School, Inc. for the period July 1, 2014 - June 30, 2015, at the rate of \$385.00 per student enrolled, for the purpose of conducting the in-car section of the driver education program. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bid award to Tri-County Air Conditioning & Refrigeration, Inc. in the amount of \$69.00/hr. with an overtime rate of \$69.00/hr. and Holiday rate of \$69.00./hr. (25% mark up on parts) effective July 1, 2014 through June 30, 2015. AYES 7 NAYS Motion carried.

On a motion by James Kimiecik and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Independent Internal Audit Report – Agreed Upon Procedures Initial Risk Assessment Update dated December 31, 2013 and the Internal Audit Report Agreed-Upon Procedures Technology Department Internal Controls Over Fixed Assets dated March 2014 prepared by Cooper Arias, LLP. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mrs. Green mentioned the upcoming NYSSBA October Convention and reported early registration begins June 2. We will take action at our next meeting for approval for board members to attend to take advantage of the early registration.

Orange County School Boards will hold their Annual Dinner Meeting and Board Member Recognition on June 4<sup>th</sup>.

The meeting was adjourned at 8:35 p.m. on a motion by Martha Bogart and seconded by Matt Corrigan.      AYES 7    NAYS 0    Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown  
District Clerk