

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, June 16, 2014 at 7:30 p.m.

| | |
|---|---|
| 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: | Mr. John Piscitella |
| Director of Buildings & Grounds | Mr. Jim Riley |
| 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 | James Sterett |
| Student Senate Representative | Absent |
| Members of the Faculty, Press and Citizens of the District | |

The regular meeting was called to order by President, Mrs. Green at 7:34 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation, remembering the family of Olympia O'Hanrahan, Food Service Cook Manager, whose husband recently passed away.

The board received the following correspondence: 2014 Goshen High School Yearbook; Invitation to Scotchtown Avenue School Moving Up Ceremony; Invitation to Goshen Intermediate School Moving Up Ceremony; Invitation from O/U BOCES to the Career and Technical Education Center 47th Annual Student Recognition Ceremony; correspondence from Jason D. Conklin Memorial Lodge #957 thanking Kristen Calohan and students for their participation in their memorial service; State of New York Department of Transportation Bus Inspection System Operator Profile; Public Hearing correspondence regarding Orange County Industrial Development Agency and Amy's Kitchen, Inc.; O/U BOCES June 2014 Newsbriefs; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

At this point, Mrs. Green moved recognition of the Intermediate School Odyssey of the Mind World champions to this portion of the meeting.

Mr. Connor introduced Jason Carter and Odyssey of the Mind Coaches, Amy Bunzey and Jeanette McDowell. The Intermediate School Odyssey of the Mind team placed first at the Regional Odyssey of the Mind Competition, placed first at the New York State Competition and placed first at the World Finals at Iowa State University. Team members, Madilyn Bunzey, Kierstin Holt, Sarah McDowell, Emma Melley, Alexandria Thurtle, Brianne Van Steenburgh and Jilian Welshopp were presented with certificates.

The board congratulated each student on their fine accomplishments.

The board took a brief recess at 7:45 p.m. to congratulate the students. The meeting reconvened at 7:50 p.m.

Mrs. Green opened Privilege of the Floor.

Mrs. Green reported on the OCSBA Annual Dinner Meeting where retiring board members are honored and recognized for the years of service to their districts. Mrs. Green also presented Matt Corrigan and Tom Frederick with plaques from the District thanking them for their service to the students and community. Mr. Frederick was also presented with certificates from Orange County School Boards as he was unable to attend the Annual Dinner Meeting.

There was no report for Legislative Update.

Mr. Connor distributed an article on Common Core to the members of the board which appeared in the Times Union.

At this point, Mr. Connor introduced Michael McGovern and Matt Milnamow along with Scott Ziegler, Mechanical Engineer, from LAN Architects, who will be providing status report on the Capital Improvements Project. Documents are in the final stages for submittal to SED. The project has 31 projects in 6 of the District's buildings. SED review will take from 6 to 8 months to approve before the bidding process. The original discussion focused on roof restoration at SAS. Recent findings after a full forensic infrared testing of the buildings revealed more damage to the roof at the Intermediate School than at SAS. The Intermediate School roof is in dire need of repair or a full replacement. This information was received on May 30 and a meeting was held with the District on June 5th. The board will need to decide if they want to continue with the original plan or in light of recent thermal testing, flip the projects and concentrate on a full roof replacement at GIS and restoration at SAS. Findings also revealed a deviation from the original Scope of Work regarding HVAC ducted exhaust at CJH and GIS. It was noted this resulted in a 2% increase in total cost (\$97,500); however, a 10% contingency was built into the project, which now results in a 8% contingency budget. Cost estimate reports were prepared and signed by the Board President and Superintendent. The Cost Estimate Reports for SAS and GIS would need to be redone should the board authorize the swapping of these 2 projects.

Mr. Miller stated these changes are different than listed in the contract. Legal counsel is currently reviewing. Mr. Miller stated invoices submitted to the District need to align to wording in the contract. Mr. Miller stated an addendum is needed for the contract for internal accounting purposes. LAN Architects are not looking for an increase in their fees as a result of the new cost estimates. The Architects stated they have an obligation to the District to report deviations to the project. The following summary powerpoint was presented to the board.

2014-2015 Proposed Capital Projects



Roof Restoration at Scotchtown Avenue School

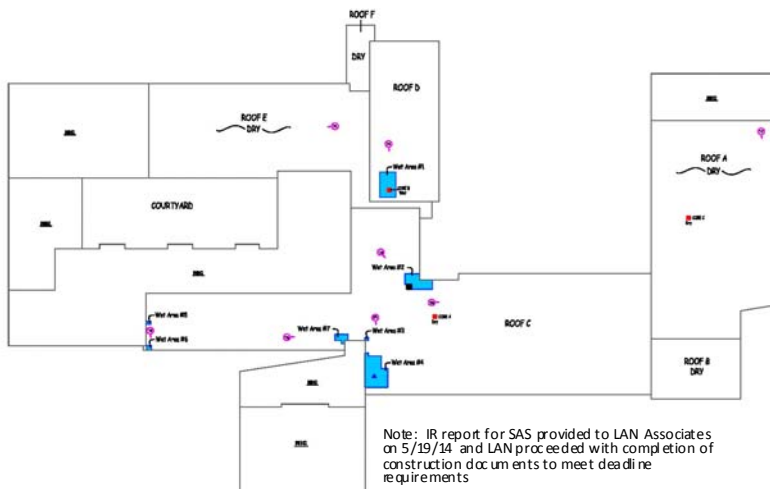


Original Plan:

- Hatched areas indicate locations of +/- 18 year old built-up roofing planned for restoration as part of the 2014-2015 capital improvement projects
- \$328,0000 was budgeted to restore 41,000 s.f. of B.U.R.
- **Additional forensic testing was recommended to support this approach.**

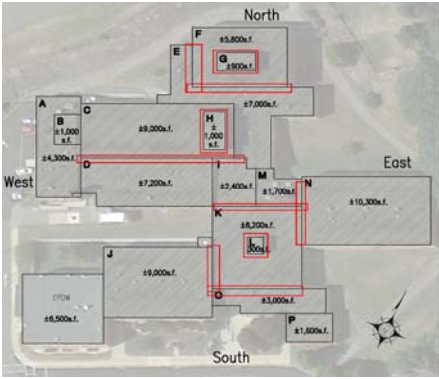
Roof Restoration at Scotchtown Avenue School

The IR scan found 593 s.f. of moisture damage areas



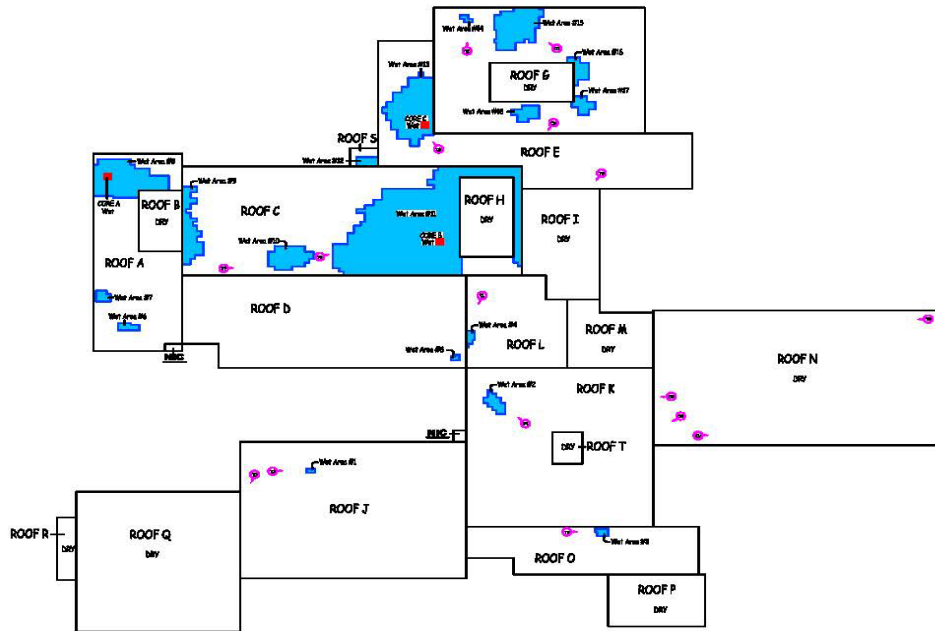
Note: IR report for SAS provided to LAN Associates on 5/19/14, and LAN proceeded with completion of construction documents to meet deadline requirements

Roof Repairs at Goshen Intermediate School



- Original Plan:**
- Defer replacement until the entire roof could be replaced or restored as a single capital project.
 - \$40,000 was budgeted to repair flashings at roof to wall intersections to preserve lifespan – locations assumed to be most problematic are outlined in red.
 - **Additional forensic testing was recommended to support this approach**

Roof Repairs at Goshen Intermediate School
 The IR scan found 5,412 s.f. of moisture damage areas



Note: IR report for GIS provided to LAN Associates on 5/30/14 and LAN stopped work on the design for SAS immediately to coordinate an appropriate direction with the District

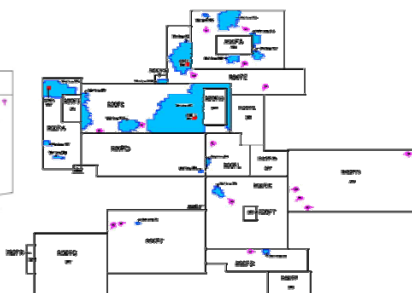
Which Roof is the Priority?

Scotchtown Avenue School



593 s.f. of moisture damage

Goshen Intermediate School



5,412 s.f. of moisture damage

Summary of Findings

- The forensic evidence is conclusive and irrefutable
- The moisture damage at GIS was far more extensive than expected from our scoping interviews
- Major roof damage was sustained this winter
- The extent of moisture damage will increase over time and the repairs require urgent attention to preserve GIS
- The extent of roof damage in some roof areas at GIS exceeds over 40% of the roof area which requires total replacement (rather than restoration) to obtain a warranty
- LAN recommends reallocating the budget to address the urgent repairs required at Goshen Intermediate School instead of restoring the roof at Scotchtown Avenue School

2014-15 Proposed Capital Improvements Approved Budget

| Location | Description | Cost Estimate |
|----------------------------|--|---------------|
| Goshen High School | | |
| | Site Electric – Replace Main Transformer | \$300,000 |
| | Replace A-Wing Carpet – 2 nd Floor Carpet | \$134,500 |
| | Elevator modernization | \$ 75,000 |
| | Provide AC & Ventilation for Interior Offices & Student Services | \$190,000 |
| | Replace HW Heat Exchanger & Storage Tank | \$ 45,000 |
| | Upgrade HVAC Control Systems | \$ 95,000 |
| | Construct Fence | \$ 45,000 |
| | Sub Total | \$884,500 |
| C.J. Hooker School | | |
| | Elevator Modernization | \$ 75,000 |
| | ADA Upgrades at (2) 2 nd Floor Bathrooms | \$ 25,000 |
| | Install New Air Handler Unit for Gym | \$160,000 |
| | Replace UV Controls in 1939 Building & Update HVAC Digital Control Hardware & Software | \$190,000 |
| | Replace UV's & Controls in Cafeteria | \$130,000 |
| | Install Ducted Exhaust in 1939 Building | \$240,000 |
| | Replace Booster Pump under Cafeteria & Install Redundant Pump | \$ 41,000 |
| | Replace Steam Traps, Header Valve & Repairs | \$ 75,000 |
| | Sub Total | \$936,000 |
| Goshen Intermediate School | | |
| | Two Year Repair Allowance for BUR & Flashing | \$ 40,000 |
| | Elevator Modernization | \$ 75,000 |
| | Repair Sanitary Piping above Classroom 200 (allowance) | \$ 15,000 |
| | Replace (1) AHU & (28) EF's, Interconnect New Equipment with DDC Controls and BMS | \$300,000 |
| | Provide Ducted Classroom Exhaust | \$125,000 |
| | Provide Heat in Elevator Machine Room | \$ 10,000 |
| | Convert Pneumatic "Generator" Controls | \$ 7,500 |
| | Upgrade HVAC Controls to DDC | \$275,000 |
| | Sub Total | \$847,500 |
| Scotchtown Avenue School | | |
| | Replace Portion of Sanitary Line | \$ 25,000 |
| | Restore BUR (includes fascia repairs) | \$328,000 |
| | Construct New Roof Over Walk-in Freezer | \$ 25,000 |
| | Masonry & Lintel Restoration at Rear Window | \$ 75,000 |
| | Upgrade Front End of DDC Controls | \$ 15,000 |
| | Sub Total | \$468,000 |
| Main Street – BOE | | |
| | Install New Elevator & Interior Renovations | \$400,000 |
| | Sub Total | \$400,000 |
| Bus Garage Facility | | |
| | Paving Repairs & Overlay | \$150,000 |
| | Install Storm Drainage | \$100,000 |
| | Sub Total | \$250,000 |
| | Total Construction Costs | \$3,786,000 |
| | Contingency | \$ 409,182.84 |
| | *Total AE & Incidental Costs | \$ 406,804.16 |
| | Total Project Costs | \$4,601,987 |

*Note Includes: AE Services, CA Services, Incidental & Environmental Consulting Allowances

2014-15 Proposed Capital Improvement Projects Current Budget & Comparison

The current cost estimate based on following our original plan to focus on restoring the roof at Scotchtown

| Location | Description | (Before) Cost Estimate | (After) Cost Estimate | Delta |
|--|--|------------------------|-----------------------|------------|
| Goshen High School State Plan #44-06-01-04-0-008-010 | | | | |
| 4.1277.4 | Site Electric – Replace Main Transformer | \$300,000 | \$225,000 | \$75,000 |
| 4.1277.5 | Replace A-Wing Carpet – 2 nd Floor Carpet | \$134,500 | \$134,500 | \$0.00 |
| 4.1277.6 | Elevator Modernization | \$ 75,000 | \$75,000 | \$0.00 |
| 4.1277.7 | Provide AC & Ventilation for Interior Offices & Student Services | \$190,000 | \$245,000 | (\$55,000) |
| 4.1277.8 | Replace HW Heat Exchanger & Storage Tank | \$ 45,000 | \$90,000 | (\$45,000) |
| 4.1277.9 | Upgrade HVAC Control Systems | \$ 95,000 | \$85,000 | \$10,000 |
| 4.1277.10 | Construct Fence | \$ 45,000 | \$18,000 | \$27,000 |
| | Sub Total | \$884,500 | \$872,500 | \$12,000 |
| C.J. Hooker School State Plan #44-06-01-04-0-001-013 | | | | |
| 4.1277.11 | Elevator Modernization | \$ 75,000 | \$85,000 | (\$10,000) |

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|--|--|---------------|--------------|-------------|
| 4.1277.12 | ADA Upgrades at (2) 2 nd Floor Bathrooms | \$ 25,000 | \$35,000 | (\$10,000) |
| 4.1277.13 | Install new Air Handler Unit for Gym | \$160,000 | \$160,000 | \$0.00 |
| 4.1277.14 | Replace UV Controls in 1939 Building & Update HVAC Digital Control Hardware & Software | \$190,000 | \$45,000 | \$145,000 |
| 4.1277.15 | Replace UV's & Controls in Cafeteria | \$130,000 | \$140,000 | (\$10,000) |
| 4.1277.16 | Install ducted Exhaust in 1939 Building | \$240,000 | \$600,000 | (\$360,000) |
| 4.1277.17 | Replace Booster Pump under Cafeteria & Install Redundant Pump | \$ 41,000 | \$41,000 | \$0.00 |
| 4.1277.18 | Replace Steam Traps, Header Valve & Repairs | \$ 75,000 | \$75,000 | \$0.00 |
| | Sub Total | \$936,000 | \$1,181,000 | (\$245,000) |
| Goshen Intermediate School State Plan #44-06-01-04-0-006-008 | | | | |
| 4.1277.19 | Two Year Repair Allowance for BUR & Flashing | \$ 40,000 | \$40,000 | \$0.00 |
| 4.1277.20 | Elevator modernization | \$ 75,000 | \$55,000 | \$20,000 |
| 4.1277.21 | Repair Sanitary Piping above Classroom 200 (allowance) | \$ 15,000 | \$0.00 | \$15,000 |
| 4.1277.22 | Replace (1) AHU & (28) EF's, Interconnect New Equipment with DDC Controls and BMS | \$300,000 | \$190,000 | \$110,000 |
| 4.1277.23 | Provide Ducted Classroom Exhaust | \$125,000 | \$425,000 | (\$300,000) |
| 4.1277.24 | Provide Heat in Elevator Machine Room | \$ 10,000 | \$10,000 | \$0.00 |
| 4.1277.25 | Convert Pneumatic "Generator" Controls | \$ 7,500 | \$10,000 | (\$2,500) |
| 4.1277.26 | Upgrade HVAC Controls to DDC | \$275,000 | \$45,000 | \$230,000 |
| | Sub Total | \$847,500 | \$775,000 | \$72,500 |
| Scotchtown Avenue School State Plan #44-06-01-04-0-003-007 | | | | |
| 4.1277.27 | Replace Portion of Sanitary Line | \$ 25,000 | \$0.00 | \$25,000 |
| 4.1277.28 | Restore BUR (includes fascia repairs) – Partial Restoration (wet areas only) | \$328,000 | \$320,000 | \$8,000 |
| 4.1277.29 | Construct New Roof Over Walk-in Freezer | \$ 25,000 | \$30,000 | (\$5,000) |
| 4.1277.30 | Masonry & Lintel Restoration at Rear Window | \$ 75,000 | \$75,000 | \$0.00 |
| 4.1277.31 | Upgrade Front End of DDC Controls | \$ 15,000 | \$15,000 | \$0.00 |
| | Sub Total | \$468,000 | \$440,000 | \$28,000 |
| Main Street – BOE State Plan #44-06-01-04-1-002-001 | | | | |
| 4.1277.32 | Install New Elevator & Interior Renovations | \$400,000 | \$400,000 | \$0.00 |
| | Sub Total | \$400,000 | \$400,000 | |
| Bus Garage Facility State Plan #44-06-01-04-0-007-005 | | | | |
| 4.1277.53 | Paving Repairs & Overlay | \$150,000 | \$180,000 | (\$30,000) |
| 4.1277.34 | Install Storm Drainage | \$100,000 | \$35,000 | \$65,000 |
| | Sub Total | \$250,000 | \$215,000 | \$35,000 |
| | Total Construction Costs | \$3,786,000 | \$3,883,500 | (\$97,500) |
| | Contingency | \$ 409,182.84 | \$311,682.84 | \$97,500 |
| | *Total AE & Incidental Costs | \$ 406,804.16 | \$406,804.16 | \$0.00 |
| | Total Project Costs | \$4,601,987 | \$4,601,987 | \$0.00 |

*Note Includes: AE Services, CA Services, Incidental & Environmental Consulting Allowances

2014/2015 Proposed Capital Improvements Current Budget & Comparison

The revised cost estimate based on refocusing our efforts to address the deficiencies of the roof at Goshen Intermediate School

| Location | Description | (Before) Cost Estimate | (After) Cost Estimate | Delta |
|--|---|------------------------------|--------------------------|------------|
| Goshen High School State Plan #44-06-01-04-0-008-010 | | | | |
| 4.1277.4 | Site Electric – Replace Main Transformer | \$300,000 | \$225,000 | \$75,000 |
| 4.1277.5 | Replace A-Wing Carpet – 2 nd Floor Carpet | \$134,500 | \$134,500 | \$0.00 |
| 4.1277.6 | Elevator Modernization | \$ 75,000 | \$75,000 | \$0.00 |
| 4.1277.7 | Provide AC & Ventilation for Interior Offices & Student Services | \$190,000 | \$245,000 | (\$55,000) |
| 4.1277.8 | Replace HW Heat Exchanger & Storage Tank | \$ 45,000 | \$90,000 | (\$45,000) |
| 4.1277.9 | Upgrade HVAC Control Systems | \$ 95,000 | \$85,000 | \$10,000 |
| 4.1277.10 | Construct Fence | \$ 45,000 | \$18,000 | \$27,000 |
| | Sub Total | \$884,500 | \$872,500 | \$12,000 |
| C.J. Hooker School State Plan #44-06-01-04-0-001-013 | | | | |
| 4.1277.11 | Elevator Modernization | \$ 75,000 | \$85,000 | (\$10,000) |

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|-----------|--|-----------|-------------|-------------|
| 4.1277.12 | ADA Upgrades at (2) 2 nd Floor Bathrooms | \$ 25,000 | \$35,000 | (\$10,000) |
| 4.1277.13 | Install New Air Handler Unit for Gym | \$160,000 | \$160,000 | \$0.00 |
| 4.1277.14 | Replace UV Controls in 1939 Building & Update HVAC Digital Control Hardware & Software | \$190,000 | \$45,000 | \$145,000 |
| 4.1277.15 | Replace UV's & Controls in Cafeteria | \$130,000 | \$140,000 | (\$10,000) |
| 4.1277.16 | Install ducted Exhaust in 1939 Building | \$240,000 | \$600,000 | (\$360,000) |
| 4.1277.17 | Replace Booster Pump under Cafeteria & Install Redundant Pump | \$ 41,000 | \$41,000 | \$0.00 |
| 4.1277.18 | Replace Steam Traps, Header Valve & Repairs | \$ 75,000 | \$75,000 | \$0.00 |
| | Sub Total | \$936,000 | \$1,181,000 | (\$245,000) |

Goshen Intermediate School State Plan #44-06-01-04-0-006-008

| | | | | |
|-----------|---|-----------|-------------|-------------|
| 4.1277.19 | Two Year Repair Allowance for BUR & Flashing | \$ 40,000 | \$340,000 | (\$300,000) |
| 4.1277.20 | Elevator Modernization | \$ 75,000 | \$55,000 | \$20,000 |
| 4.1277.21 | Repair Sanitary Piping above Classroom 200 (allowance) | \$ 15,000 | \$0.00 | \$15,000 |
| 4.1277.22 | Replace (1) AHU & (28) EF's, Interconnect New Equipment with DDC Controls and BMS | \$300,000 | \$190,000 | \$110,000 |
| 4.1277.23 | Provide Ducted Classroom Exhaust | \$125,000 | \$425,000 | (\$300,000) |
| 4.1277.24 | Provide Heat in Elevator Machine Room | \$ 10,000 | \$10,000 | \$0.00 |
| 4.1277.25 | Convert Pneumatic "Generator" Controls | \$ 7,500 | \$10,000 | (\$2,500) |
| 4.1277.26 | Upgrade HVAC Controls to DDC | \$275,000 | \$45,000 | \$230,000 |
| | Sub Total | \$847,500 | \$1,075,000 | (\$227,500) |

Scotchtown Avenue School State Plan #44-06-01-04-0-003-007

| | | | | |
|-----------|--|-----------|-----------|-----------|
| 4.1277.27 | Replace Portion of Sanitary Line | \$ 25,000 | \$0.00 | \$25,000 |
| 4.1277.28 | Restore BUR (includes fascia repairs) – Partial Restoration (wet areas only) | \$328,000 | \$20,000 | \$308,000 |
| 4.1277.29 | Construct New Roof Over Walk-in Freezer | \$ 25,000 | \$30,000 | (\$5,000) |
| 4.1277.30 | Masonry & Lintel Restoration at Rear Window | \$ 75,000 | \$75,000 | \$0.00 |
| 4.1277.31 | Upgrade Front End of DDC Controls | \$ 15,000 | \$15,000 | \$0.00 |
| | Sub Total | \$468,000 | \$440,000 | \$328,000 |

Main Street – BOE State Plan #44-06-01-04-1-002-001

| | | | | |
|-----------|---|-----------|-----------|--------|
| 4.1277.32 | Install New Elevator & Interior Renovations | \$400,000 | \$400,000 | \$0.00 |
| | Sub Total | \$400,000 | \$400,000 | |

Bus Garage Facility State Plan #44-06-01-04-0-007-005

| | | | | |
|-----------|------------------------------|---------------|--------------|------------|
| 4.1277.53 | Paving Repairs & Overlay | \$150,000 | \$180,000 | (\$30,000) |
| 4.1277.34 | Install Storm Drainage | \$100,000 | \$35,000 | \$65,000 |
| | Sub Total | \$250,000 | \$215,000 | \$35,000 |
| | Total Construction Costs | \$3,786,000 | \$3,883,500 | (\$97,500) |
| | Contingency | \$ 409,182.84 | \$311,682.84 | \$97,500 |
| | *Total AE & Incidental Costs | \$ 406,804.16 | \$406,804.16 | \$0.00 |
| | Total Project Costs | \$4,601,987 | \$4,601,987 | \$0.00 |

*Note Includes: AE Services, CA Services, Incidental & Environmental Consulting Allowances

2014/2015 Proposed Capital Improvements Budget Evaluation

- Final cost estimates could not be prepared until the design work was completed.
- The current design is estimated to cost \$97,500 more than originally estimated.
- LAN is contractually obligated to report known deviations from the budget.
- We are here today to respond directly to the Board regarding these deviations.
- The revised cost estimates will likely require the Board President to sign new cost estimate forms.

2014/2015 Proposed Capital Improvements Explanation for Biggest Cost Deviations

Provide Ducted Exhaust at C.J. Hooker School: (increased \$360,000)

- The initial design approach was to run ductwork horizontally through the corridors and collect exhaust air from each classroom.
- Due to the large duct sizes required for the exhaust system it was found that large sections of existing ceiling throughout the corridors would have to be removed and reinstalled at lower elevations and that in some areas soffits would have to be created to cross from one side of the corridor to the other.

- Lowering the ceiling heights and creating soffits would require the relocation of corridor wall mounted devices such as clocks, exit signs, speakers, and etc. to accommodate the ductwork installation.
- The disturbance to the corridor ceilings would actually warrant installing a new ceiling and at the same time replacing the existing lighting fixtures would be recommended.
- There was also environmental concerns with installing the new ductwork above the existing hung ceiling and attaching to the existing building construction.
- Air monitoring under during a short summer construction schedule would be costly

2014/2015 Proposed Capital Improvements Explanation for Biggest Cost Deviations

Replace (1) AHU & (28) Exhaust Fans at Goshen Intermediate School: (reduced \$110,000)

- It was found that ten of the existing (28) exhaust fans serve general spaces (toilet rooms, locker rooms, storage areas, and etc.) and that eighteen of the existing exhaust fans serve to provide building ceiling plenum relief.
- The scope for this task was revised to include the removal and replacement of the ten general exhaust fans only.
- Removal of the other eighteen exhaust fans and subsequent installation of thirteen replacement fans will be covered under, “provide ducted exhaust” as they are directly tied into providing ducted classroom exhaust.
- Scope Added - Remove supply fan serving the kitchen for make-up air purposes.
- The air handling unit serving the kitchen area is being replaced under this task and as such was sized to accommodate the space heating requirements during normal operation and during exhaust hood operation.
- The existing unit is not providing the required minimum ventilation air requirements for the space as the original outside air intake louver and associated ductwork had been removed. As such the installation of a new outside air intake system (ductwork and gooseneck through roof) was added to the scope to provide code minimum ventilation rate as well as make-up air for the exhaust hood when in operation.

2014/2015 Proposed Capital Improvements Explanation for Biggest Cost Deviations

Provide Ducted Exhaust at Goshen Intermediate School: (increased \$300,000)

- Removal of eighteen existing exhaust fans and subsequent installation of thirteen replacement fans was added to the scope of this task as it is directly related to providing a ducted classroom exhaust system.
- It was found during our investigations of the building, the existing exhaust fans providing exhaust to some of the classrooms were undersized. These exhaust fans serve spaces that were originally used for science or home and careers classrooms and they were not sized to handle the full volume of outside air that can be provided to the space through the associated unit ventilator.
- Similar to the CJ Hooker School the initial design premise for the A and B wings of the school was to run the new classroom ductwork horizontally through the corridors and then vertically through the school up to one or two larger exhaust fans per wing.
- After extensively reviewing the existing conditions it was determined that due to space restraints and obstructions discovered above the corridor ceilings, the new ductwork could not fit.
- The current design provides individual risers for the classrooms on the first floor up through the second floor and combines the ductwork above the hung ceiling of the second floor. By taking this approach we were able to use smaller ductwork in the corridor ceiling of the second floor and carefully coordinate riser locations with areas that permitted the most space.
- Further, we were able to route the ductwork in such a manner as to reuse most of the existing roof penetrations and roof curbs

2014/2015 Proposed Capital Improvements Explanation for Biggest Cost Deviations

District-wide Building Management System (BMS):

- The District indicated they are dissatisfied with the District-wide BMS originally installed by TBS
- During our scoping phase, the maintenance personnel indicated that TBS was not cooperative and the installed system was incomplete
- During the design phase, TBS became actively involved and cooperative when they discovered that our design would scrap their proprietary system.
- TBS provided LAN with a thorough evaluation of the existing components

Replace UV Controls at C.J. Hooker School: (decreased \$145,000)

- During our scoping phase, the District reported the existing UV controls are not visible on their current BMS front end operating system
- During the design phase, it was determined, the existing controllers for the UV's are compatible with the proposed new front end operating system for the BMS and they do not require replacement

Upgrade HVAC Controls at G.I.S.: (decreased \$230,000)

- During our scoping phase, the District reported the mechanical equipment has pneumatic controls
- During the design phase, it was determined, the existing equipment already has Direct Digital Controls (DDC) and the HVAC controls require minimal upgrades

2014/2015 Proposed Capital Improvements Balanced Budget

A 10% contingency is recommended prior to design.

- The contingency prior to design was 10.8%.
- To balance the budget, the current contingency was reduced to 8%.
- A 5% contingency is recommended prior to construction.
- The bid packages allow for projects to be scaled up or down to align with budget.
- Alternates will provide flexibility after the bids are received to align actual costs with the approved budget.
- For these reasons, we feel that an 8% contingency is sufficient.

After discussion, the board agreed to proceed with the recommended changes from SAS to GIS by the Architects allowing the projects to move forward. The following resolution was presented and approved by the board.

On a motion by Matt Corrigan and seconded by Tom Frederick WHEREAS the district's Architect, LAN Associates, has advised the district of the need to revise the scope of work and budget for the District's \$4,601,987 capital project, within the total amount which was approved by the district's voters on January 28, 2014.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the change in the scope of work as well as the revised budget for the \$4,601,987 Capital Project as presented by LAN Associates on June 16, 2014, subject to the amended architect's contract, if necessary, as approved by the school attorney.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board of Education President and Superintendent to sign the amended capital project submission forms and revise the financial information forms required by the New York State Education Department for this project, subject to the approval of the school attorney.

AYES 7 NAYS 0 Motion carried.

The board thanked Michael McGovern, Matt Milnamow and Scott Ziegler for their report and presentation.

Mr. Connor asked Donna Post to report on the DOT Bus Inspection correspondence. Mrs. Post reported the Department of Transportation conducts a Transportation Bus Inspection Report twice a year. The report recently completed for the period April 1, 2013 through March 31, 2014 reflected an overall rating of 99.4%. Congratulations!

Mr. Connor asked Mr. Kotes to report on Class Day. Mr. Kotes reported 238 students participated in Class Day, a wonderful program for the students who received many awards.

Ms. Peluso reported on the first SAS Moving Up Ceremony. The theme this year is "America's Kids". An exciting program for the students and their parents and she thanked Mrs. Olivo. The program is divided over two days.

Mr. Connor reminded everyone of the 10/11 Month Employee Picnic at the High School on June 26th.

Mr. Miller reported Nugent & Haessler were in District to begin the preliminary work on the 2013/2014 external audit. They will return in August to complete the full audit.

Mr. Connor reported with the additional State Aid in the amount of \$300,000 received by the District, the District was able to close the gap without any changes to staff and programs. After the budget was adopted, the District received 9 retirements. Meetings were scheduled with building principals, Deirdre Hallinan and Frank Sheboy to identify building needs to better serve our students. Mr. Connor introduced Dr. Sheboy, Kurtis Kotes, Jason Carter, Amy Peluso and Deirdre Hallinan to provide their rationale for their requests and the benefit to the students. Each administrator's goal had the best interest in restoring programs for our students.

Goshen Central School District
Possible 2014/2015 Program Enhancements

GTA Teacher Replacement Comparison (Breakage)

| Teacher | 14/15 Step | 14/15 Retiring Budgeted Salary | 14/15 Replacement Salary (MA/1) | Difference |
|---------|-------------|-----------------------------------|------------------------------------|------------|
| 1 | MA/20 | \$95,247 | \$54,151 | \$41,096 |
| 2 | MA/20 | \$95,247 | \$54,151 | \$41,096 |
| 3 | MA/20 | \$95,247 | \$54,151 | \$41,096 |
| 4 | MA60/21 | \$105,967 | \$54,151 | \$51,816 |
| 5 | BA30/20 | \$90,858 | \$54,151 | \$36,707 |
| 6 | MA/30/21 | \$101,526 | \$54,151 | \$47,375 |
| 7 | MA/20 | \$95,247 | \$54,151 | \$41,096 |
| 8 | MA30/21 | \$101,526 | \$54,151 | \$47,375 |
| 9 | MA60/16 | \$88,659 | \$54,151 | \$34,508 |
| | TOTAL | \$869,524 | \$487,359 | \$382,165 |
| FICA | | \$66,519 | \$37,238 | \$29,236 |
| TRS | | \$152,428 | \$85,434 | \$66,994 |
| | GRAND TOTAL | \$1,088,471 | \$610,076 | \$478,395 |

14/15 Possible New Positions

| BLDG | FTE | | Total Salary | Total Benefits | Grand Total |
|------|------|--|-----------------|-------------------|-------------|
| SAS | 0.50 | Librarian/Tech integ MA60/3 | \$32,353 | \$17,978 | \$50,331 |
| GIS | 0.20 | Social Worker (LCSW)MA60/1 | \$12,111 | \$6,982 | \$19,093 |
| GIS | 0.50 | Librarian | \$32,353 | \$17,978 | \$50,331 |
| CJH | 0.80 | Social Worker (LCSW) | \$48,442 | \$27,929 | \$76,371 |
| CJH | 0.50 | .5 Music (MA/1) | \$27,076 | \$6,817 | \$33,893 |
| GHS | N/A | 7-12 Curriculum Chairs (8) (\$2,548 each) | \$20,384 | \$5,132 | \$25,516 |
| | | TOTAL | \$172,719 | \$82,816 | \$255,535 |

Savings after Program Enhancements

| | |
|---------------------------------|-------------|
| Savings from Retirements | \$478,395 |
| Less: Program Enhancement Costs | (\$255,535) |
| New Total Savings | \$222,860 |

The board had questions regarding the request for 7-12 Curriculum Chairs. Mr. Kotes emphasized with the new Common Core and unique challenges facing our teachers in K-12, there has been a need over the last 3 years for vertical articulation between the middle school and high school. Mr. Kotes stated this approach would provide support in transitioning of the students in grades 7-12. The current 9-12 Department Chair would be replaced with this 7-12. Mrs. Bogart asked consideration be given to naming them 7-12 Department Chairs.

The board thanked the administrators for their presentation.

Dr. Sheboy provided a review of the District's AIS Plan. The plan was reviewed last Spring to bring in alignment with required reporting for services provided to students. This Plan is a 2-year plan which requires board adoption. There are 3 mandated pieces to the AIS Plan; Entrance, Program Reports and Exit Reports. The District has implemented RTIM software for this program. Currently 300 students receive AIS services district-wide.

Dr. Sheboy presented the District's PDP (Professional Development Plan) for adoption by the board. This plan was reviewed by a committee of teachers, parent member, and a faculty member from SUNY New Paltz assuring the District is in compliance with new guidelines for offering professional development set by SED. The Plan includes information for teachers to receive the 175 hours and teaching assistances to receive the 75 hours of professional development each year. Dr. Sheboy also mentioned the District uses MyLearning Plan for approval and documentation of hours.

Mr. Kimieick had a question regarding the Supplement/Bonus Payment and asked that the Minutes include the names and dollar amounts for each employee.

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 Consent Agenda as presented. AYES 6 NAYS 1 (James Kimieick) Motion carried.

14/15 Supplemental/Bonus Payment for Confidential Central Office Staff, Assistant Superintendent for Business and Assistant Superintendent for Curriculum, Instruction, Personnel and Technology: BE IT RESOLVED, that the Board hereby approves the Supplemental/Bonus Payment for Confidential Central Office Staff, Assistant Superintendent for Business and Assistant Superintendent for Curriculum, Instruction,

Personnel and Technology, as set forth on the attachment annexed hereto and made part of this resolution. Robert Miller \$1,000; Dr. Sheboy \$1,000; Cynthia Brown \$1,000; Olga Benton \$1,000; Donna Carroll \$1,000; Lisa Doyle \$1,000, Maureen Farrell \$1,000; Ann Desiglioli \$1,000; Andrea McClorey \$500; Mary Ellen Nutley \$1,000 and Rosemary Pereira \$1,000. This one- time bonus payment is in addition to contract salary.

Accept resignation of John Piscitella Middle School Assistant Principal effective July 8, 2014.

Accept resignation of Gabriela Badea teacher aide effective July 2, 2014.

Approve extended medical leave of Jennifer Sedita teacher aide is requesting to extend her medical leave under the Family Medical Leave Act, if eligible, effective June 3, 2014 through June 30, 2014.

Approve appointment of Matthew O'Brien special education teacher at a salary of \$55,385 (pending GTA negotiations) (MA-2) effective September 1, 2014 with a tenure date of September 1, 2017. Mr. O'Brien has Initial Health/Physical Education/SWD Generalist 7-12 certifications. Mr. O'Brien is replacing Ann Abrahamsen.

Approve appointment of Patricia Jackson school bus monitor at a salary of \$12.21/hr. for 5¼ hours per day effective June 17, 2014. Ms. Jackson is replacing Linda Ahrens.

Approve reappointment of James Cahill .6 music (choral) teacher at a salary of \$51,612 (prorated to .6 – pending GTA negotiations) (BA-3) effective July 1, 2014. Mr. Cahill has Initial Music certification. Mr. Cahill is being reappointed to this position for the 2014/2015 school year.

Approve appointment of Brittany Lobdell Foreign Language teacher at a salary of \$53,614 (MA-1) (pending GTA negotiations) effective September 1, 2014 with a tenure date of September 1, 2017. Ms. Lobdell has Initial Spanish 7-12 certification. Ms. Lobdell is currently .6 Foreign Language teacher at the High School. Ms. Lobdell is replacing Helen Lamison.

Approve appointment of Nicholas Terrett substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective June 17, 2014. Mr. Terrett is also being appointed substitute custodial worker for the 2014/2015 school year at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week.

Approve appointment of Thomas Mills substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective June 17, 2014. Mr. Mills is also being appointed substitute custodial worker for the 2014/2015 school year at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week.

Approve appointment of Cynthia Brescia substitute teacher at a salary of \$80/diem, not to exceed 28 hours per week, effective June 17, 2014. Ms. Brescia has pending Initial 1-6 and SWD 1-6 certifications. Ms. Brescia is also being appointed substitute teacher at a salary of \$80/diem, not to exceed 28 hours per week for the 2014/2015 school year.

Approve appointment of Jan VanHage tutor at a salary of \$32.35/hr. effective the 2013/2014 school year. Ms. VanHage is a teacher aide with the District. Ms. VanHage is not certified.

Approve appointment of Dana LaMarca substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective June 17, 2014. Mr. LaMarca is also being appointed substitute custodial worker for the 2014/2015 school year at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week.

Approve appointment of Frederick Howell substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective June 17, 2014. Mr. Howell is also being appointed substitute custodial worker for the 2014/2015 school year at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week.

Approve appointment of James McLoughlin Guidance Department Head at a stipend of \$4,582 (pending GTA negotiations) effective the 2014/2015 school year.

Approve reappointment of Substitute Administrators for building level administrators to serve upon the request of the Superintendent or designee in the event that building level administrators are absent for periods of one-half day or more, at compensation of \$350 for a full day and \$175 for a half day effective July 1, 2014 for the 2014/15 school year, not to exceed 29 hours per week. (See attached list in minutes)

Approve reappointment of Substitute teachers at a salary of \$85/diem and \$80/diem (certified or uncertified respectively), not to exceed 28 hours, effective July 1, 2014 for the 2014/2015 school year. (See attached list in minutes)

Approve reappointment of Substitute nurses at a salary of \$25/hour, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/2015 school year. (See attached list in minutes).

Approve reappointment of Substitute retired clerical workers at a salary of \$85/diem, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/15 school year. (See attached list in minutes).

Approve reappointment of Substitute custodial workers at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/2015 school year. (See attached list in minutes).

Approve reappointment of Substitute school bus drivers at a salary of \$18.40/hr., as needed, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/2015 school year. (See attached list in minutes).

Approve reappointment of Substitute school bus monitors at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/2015 school year. (See attached list in minutes).

Approve reappointment of Substitute food service helpers at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/2015 school year. (See attached list in minutes).

Approve reappointment of Substitute teacher aides at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/2015 school year. (See attached list in minutes).

Approve reappointment of Tutors at a salary of \$32.35/hr., as needed, not to exceed 29 hours per week, effective July 1, 2014 for the 2014/2015 school year.

Approve additional hours for Jackie DeSantis summer teacher aide at a salary of \$13.02/hr., for 5½ hours per day, as needed, not to exceed 29 hours per week effective, July 1, 2014 through August 31, 2014.

Approve additional hours for Gail Rodriguez summer teacher aide at a salary of \$12.70/hr., for 5½ hours per day, as needed, not to exceed 29 hours per week, effective July 1, 2014 through August 31, 2014.

Approve additional hours for Lizbeth Criscenzo summer guidance counselor at a salary of \$477.56/diem effective July 1, 2014 through August 31, 2014 not to exceed 10 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Approve additional hours for Jacelyn Whiting summer guidance counselor at a salary of \$457.16/diem effective July 1, 2014 through August 31, 2014 not to exceed 10 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Approve additional hours of James McLoughlin summer guidance counselor at a salary of \$604.67/diem effective July 1, 2014 through August 31, 2014 not to exceed 15 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Approve additional hours for Laura Dubatowka summer guidance counselor at a salary of \$467.59/diem effective July 1, 2014 through August 31, 2014 not to exceed 10 extra summer days, as needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work the 5 days after the school year and 5 days preceding the school year.

Approve additional hours for Diane Bigg summer guidance counselor at a salary of \$667.02/diem (pending GTA negotiations) effective July 1, 2014 through August 31, 2014 not to exceed 6 extra summer days, if needed.

Approve additional hours for Jennifer Blake summer guidance counselor at a salary of \$331.39/diem (pending GTA negotiations) effective July 1, 2014 through August 31, 2014 not to exceed 6 extra summer days, if needed.

Approve additional hours for Wendy Wee summer Guidance secretary at a salary of \$148.07/diem effective July 1, 2014 through August 31, 2014 for 3 extra summer days, if needed.

Approve additional hours for Imelda Francolla summer school bus monitor at a salary of \$13.21/hr. for 4 to 6 hours per day effective June 30, 2014 and \$13.45/hr. for 4 to 6 hours per day effective July 1, 2014 through August 31, 2014.

Approve additional hours for Joanne Slesinski summer school bus driver at a salary of \$20.14/hr. for 4 to 6 hours per day effective June 30, 2014 and \$20.52/hr. for 4 to 6 hours per day effective July 1, 2014 through August 31, 2014.

CSE/CPSE

| | |
|-----------------------------------|--------------------------------------|
| Subcommittee on Special Education | 03/25/14;117484/BOCES/Classified |
| Committee on Preschool Special Ed | 04/01/14;119331/Classified Preschool |
| Subcommittee on Special Education | 04/09/14;117385/Classified |
| | 04/01/14;116445/BOCES/Classified |
| Committee on Preschool Special Ed | 05/21/14;119367/Classified Preschool |
| Subcommittee on Special Education | 06/06/14;113275/GHS/Classified |
| Committee on preschool Special Ed | 04/03/14;119203/Declassified |
| Committee on Special Education | 05/13/14;114391/GIS/Ineligible |
| | 05/08/14;118810/Ineligible |
| Committee in Preschool Special Ed | 04/03/14;117731/Declassified |
| | 04/03/14;118072/Declassified |
| Subcommittee on Special Education | 05/12/14;111433/GHS/Classified |
| Committee on Preschool Special Ed | 03/31/14;118552/Classified Preschool |
| | 01/17/14;118852/Classified Preschool |
| | 12/06/13;117334/Classified Preschool |
| | 04/01/14/118918/Declassified |
| Committee on Special Education | 04/08/14;118389/SAS/Classified |
| Committee on Preschool Special Ed | 03/19/14;118458/Classified Preschool |
| Committee on Special Education | 05/23/14;118571/GIS/Initial |
| Subcommittee on Special Education | 05/07/14;114149/CJH/Classified |
| Committee on Special Education | 05/01/14;115917/SAS/Classified |
| Subcommittee on Special Education | 03/19/14;114798/BOCES/Classified |
| | 03/25/14;115954/BOCES/Classified |
| | 03/20/14;116530/GIS/Classified |
| Subcommittee on Special Education | 03/21/14;113431/GHS/Classified |
| Committee on Preschool Special Ed | 03/31/14;118847/Classified Preschool |
| Subcommittee on Special Education | 04/07/14;118504/SAS/Classified |
| | 04/28/14;119041/SAS/Classified |
| | 04/22/14;113596/CJH/Classified |
| | 04/04/14;118807/CJH/Classified |
| | 03/17/14;114752/CJH/Classified |
| Committee on Special Education | 02/04/14;119093/BOCES/Classified |
| Subcommittee on Special Education | 03/18/14;115386/CJH/Classified |
| Subcommittee on Special Education | 05/01/14;113043/GHS/Classified |
| | 03/19/14;117443/BOCES/Classified |
| | 03/28/14;113746/GHS/Classified |
| Committee on Preschool Special Ed | 05/28/14;119287/Classified Preschool |
| | 04/01/14;119331/Classified Preschool |
| Subcommittee on Special Education | 03/19/14;117520/BOCES/Classified |
| | 03/25/14;113772/GHS/Classified |
| | 03/28/14;116760/GHS/Classified |
| Committee on Preschool Special Ed | 03/04/14;119244/Classified Preschool |
| Subcommittee on Special Education | 03/25/14;118133/BOCES/Classified |
| | 03/26/14;118797/CJH/Classified |
| | 04/11/14;116445/BOCES/Classified |
| Committee on Special Education | 04/25/14;117800/GIS/Classified |
| Subcommittee on Special Education | 04/04/14;114656/GHS/Classified |
| Committee on Preschool Special Ed | 11/19/13;119190/Classified Preschool |
| | 05/21/14;119367/Classified Preschool |
| Subcommittee on Special Education | 03/25/14;109610/BOCES/Classified |
| | 03/28/14;115333/GHS/Classified |
| Committee on Special Education | 03/27/14;113230/GHS/Classified |
| Subcommittee on Special Education | 03/27/14;117815/GHS/Classified |
| Committee on Special Education | 04/25/14;116294/GIS/Classified |
| Committee on Preschool Special Ed | 04/02/14;119367/Classified Preschool |

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| | |
|---|--|
| Subcommittee on Special Education | 03/21/14;111149/GHS/Classified 03/21/14;113593/GHS/Classified |
| Committee on Preschool Special Ed Subcommittee on Special Education | 04/02/14;118625/Classified Preschool 05/12/14;113741/GHS/Classified 04/28/14;116727/SAS/Classified 04/08/14;113315/GHS/Classified 03/27/14;112680/GHS/Classified |
| Committee on Special Education Subcommittee on Special Education | 03/25/14;114224/CJH/Classified 03/20/14;115198/GIS/Classified 04/07/14;114365/GHS/Classified 05/12/14;113271/GHS/Classified 04/23/14;116466/GIS/Classified 03/21/14;115209/CJH/Classified 04/30/14;115965/SAS/Classified 05/12/14;117355/Classified |
| Committee on Special Education Subcommittee on Special Education | 03/26/14;113283/GHS/Classified 03/20/14;117471/BOCES/Classified 03/24/14;112155/GHS/Classified 03/26/14;118689/CJH/Classified 03/20/14;118435/CJH/Classified 03/20/14;115774/CJH/Classified 04/11/14;118100/BOCES/Classified 04/08/14;118389/SAS/Classified 03/20/14;116601/CJH/Classified 04/30/14;116056/SAS/Classified 04/04/14;116602/GHS/Classified 04/08/14;114802/GHS/Classified |
| Committee on Preschool Special Ed Subcommittee on Special Education | 01/15/14;119204/Classified Preschool 03/18/14;113899/CJH/Classified 03/28/14;117289/GHS/Classified 03/05/14;115310/BOCES/Classified 03/19/14;117470/BOCES/Classified 03/21/14;113829/CJH/Classified 05/07/14;114149/GHS/Classified 03/25/14;118287/BOCES/Classified 06/04/14;117539/Pending |
| Subcommittee on Special Education | 04/11/14;119016/BOCES/Classified 03/27/14;113134/CJH/Classified 03/24/14;112685/CJH/Classified 03/20/14;117937/BOCES/Classified 04/11/14;117357/BOCES/Classified 03/05/14;112330/BOCES/Classified 03/19/14;114899/CJH/Classified |
| Committee on Preschool Special Ed Subcommittee on Special Education Committee on Special Education Subcommittee on Special Education | 12/17/13;118132/Classified Preschool 04/23/14;116080/GIS/Classified 05/20/14;116830/GHS/Classified 03/20/14;114328/GHS/Classified 04/29/14;117274/SAS/Classified 03/04/14;115032/Classified 03/20/14;115305/Classified 03/20/14;118503/Classified |
| Committee on Preschool Special Ed | 02/11/14;118445/Classified Preschool |

Mr. Kotes introduced Brittany Lobdell appointed this evening as Foreign Language Teacher, replacing Helen Lamison and Matthew O'Brien appointed as special education teacher. The board welcomed both employees and acknowledged Helen Lamison who attended the meeting in support of Brittany.

On a motion by James Kimiecik and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to schedule the Annual Organizational Meeting for Monday, July 7, 2014.
AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Matt Corrigan, WHEREAS, the voters have previously approved the creation of a Capital Reserve pursuant to Section 3651 of New York State Education Law.

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appropriates an additional sum of up to an additional \$4,500,000 depending on the availability of funds, to the Capital Reserve, from the 2013-2014 unassigned (unappropriated) fund balance in the General Fund, and authorizes the transfer of such monies from the General Fund to the Capital Reserve. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Matt Corrigan, the Board of Education approves the Superintendent of Schools attending the New York State Council of School Superintendents' Fall Conference in Saratoga Springs, New York from September 21-23, 2014. AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Tom Frederick, the Board of Education authorizes the use of the District credit card by Superintendent of Schools, Daniel Connor, at the New York State Council of School Superintendents' Fall Conference in Saratoga Springs, New York from September 21-23, 2014. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Matt Corrigan that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned Ball Metal Beverage Container Corp. v. Town of Wallkill and Goshen Central School District, and it is FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by Martha Bogart upon the recommendation of the Superintendent of Schools, the Board of Education approves the Academic Intervention Service Plan for the 2014/2015 and 2015/2016 school years. (as presented) AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Matt Corrigan upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan for the 2014/2015 school year (as presented). AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Matt Corrigan upon the recommendation of the Superintendent of Schools the Board of Education accepts the donation from Mediacom Communications Corporation in the amount of \$500.00 to be used toward the payment of Intermediate School Odyssey of the Mind Competition expenses. BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2013-2014 budget by a total of \$500.00. Said funds are to be placed in budgetary appropriation code A 2850.40353. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Matt Corrigan upon the recommendation of the Superintendent of Schools the Board of Education accepts the donation from the Goshen Intermediate School Parent Teacher Organization in the amount of \$4,000 to be used toward the purchase of hand held radios at the Goshen Intermediate School. BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2013-2014 budget by a total of \$4,000. Said funds are to be placed in budgetary appropriation code A 1621.207. 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, the Board of Education approves the budgetary transfer dated May 21, 2014 in the amount of \$300,000 as per attached. AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid and contract for Uniforms, Mats & Mops; Service and Supply rental (effective August 1, 2014 through July 31, 2015) to Ulster Uniform Service, Inc. 541 Broadway, Kingston, NY 12401 as per bid specification and prices submitted in their bid of June 5, 2014 (see official minutes). AYES 7 NAYS 0 Motion carried.

At this point Mr. Miller requested to amend the resolution previously approved, with additional language included in the \$4.6M Capital Improvement resolution. Mr. Kimiecik made a motion seconded by George Jung to add the following wording to the resolution:

Be it further resolved, that should the school attorney determine it is necessary to amend the Architect's (LAN Associates) contract to implement the revised capital project scope of work, that the Board of Education President be authorized to sign such amendment subject to the approval of the school attorney. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mr. Carter, on behalf of the GAA, thanked Mr. Piscitella for his dedication to the District during his tenure and wished him all the best in his new position as Principal of George Fisher Middle School.

The board also wished Mr. Piscitella good luck on his new endeavor.

Mrs. Bogart acknowledged the award recently presented to fireman, Mike Hoffman, as Orange County Firefighters Museum's Fire Prevention Educator of the Year at a ceremony on June 7. Amy Peluso was unable to attend the event, but had submitted a letter to be read at the ceremony. Mrs. Bogart asked the board send a letter of congratulations.

Mrs. Green acknowledged the prestigious award Jeremy Cassel received as part of his fireman duties in New York City during the train derailment.

Mr. Kimiecik asked Mr. Miller for an itemized budget status report and final expenditures for the District at the close of the 2013/2014 school year, similar to the breakdown received for the Budget Document. Mr. Miller stated he will provide this information in August.

Mr. Frederick thanked his fellow board members during his tenure on the board.

Mr. Frederick asked the board to review and research federal policies and procedures being implemented for curriculum. Research what is really behind Common Core and make sure school districts are providing a positive education for students.

The meeting was adjourned at 10:10 p.m. on a motion by George Jung and seconded by Jeremy Cassel to enter into Executive Session for the purpose of work history of a particular employee with no intent to return. AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk