

Board of Education Minutes July 1, 2013

The reorganizational meeting 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, July 1, 2013 at 7:30 p.m.

Present: Mrs. Martha Bogart
Mr. Jeremy Cassel
Mr. Matthew Corrigan
Mr. Tom Frederick
Mrs. Judy Green
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 Rolan and Mr. Jason Carter
Assistant Principals:	Mrs. Patricia Lercara
Interim Assistant Principal/Athletic Directors	Mr. Tom Heinzelman
Director of Buildings and Grounds	Mr. James Riley
Director of Pupil Personnel Services	Absent
CSE Chairperson	Mrs. Marlene Gaynor
Members of the Faculty, Press and Citizens of the District	

The meeting was called to order by Mr. Daniel T. Connor, Superintendent, at 7:36 p.m. Mr. Connor led the Pledge of Allegiance followed by a moment of silent meditation keeping the family of Holly Miller, our school nurse at St. John's, whose mother passed away.

Newly re-elected and elected Board members Mr. James Kimiecik and Mr. Jeremy Cassel were given the oath of office and signed the Oath of Office book.

The Chair called for nominations for President. The name of Judy Green was placed in nomination by George Jung and seconded by Matt Corrigan. The Chair called for additional nominations for the office of President. Nominations for President were closed. Mr. Connor called for a roll call vote for the nomination of Mrs. Green for President. AYES – 6; NAYS – 0. Motion carried.

Mr. Corrigan	AYE
Mr. Kimiecik	AYE
Mr. Jung	AYE
Mr. Cassel	AYE
Mrs. Green	AYE
Mrs. Bogart	AYE

Mrs. Green signed the Oath of Office book and assumed the office of President at this junction.

Mrs. Green called for nominations for Vice President. The name of Martha Bogart was placed in nomination by Matthew Corrigan and seconded by Jeremy Cassel. Mrs. Green called for additional nominations for the office of Vice President. Nominations for Vice President were closed. Mrs. Green called for a roll call vote for the nomination of Martha Bogart as Vice President.

Mr. Corrigan	AYE
Mr. Kimiecik	AYE
Mr. Jung	AYE
Mrs. Green	AYE
Mr. Cassel	AYE
Mrs. Bogart	AYE

AYES - 6; NAYS – 0. Motion carried.

Mrs. Bogart signed the Oath of Office book and assumed the office of Vice President at this junction.

Mr. Frederick entered the meeting at 7:41 p.m.

Board of Education Minutes July 1, 2013

On a motion by Matt Corrigan and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of certain district officials and their stipends for the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

<u>Office</u>	<u>Appointee</u>	<u>Stipend</u>
District Clerk	Cynthia B. Brown	\$9,127
Records Access Officer	Cynthia B. Brown	None
Records Custodian	Cynthia B. Brown	None
Acting District Clerk only in the event of the absence or disability of the District Clerk	Mary Ellen Nutley	None
Assistants to District Clerk (Voter Registration Only)	Lynn Dise Rosary Papasidero Pamela Kramer Rosemary Pereira Mary Ellen Nutley Karen Beilman Sharlene Bischof Linda Finnegan Cynthia Anicetti Marie Coluccio Darlene Ferraro Nancy Frenette Deborah Matyus Arlene Petit	None
District Treasurer	Ann Desiglioli	None
Deputy Treasurer	Robert Miller, Jr.	None
District Tax Collector	Andrea McClorey	\$8,925* *(9/1/13-11/15/13)
Bid Designee to open bids	Robert Miller, Jr.	None
Designee for O/U BOCES		
Health Insurance Board	Robert Miller, Jr.	None
Purchasing Agent	Daniel T. Connor Robert Miller, Jr. Frank Sheboy	None None None
Section 504 Compliance Officer	Deirdre Hallinan	None
Attendance Officer	Deirdre Hallinan	None
Title VII Officer	Deirdre Hallinan	None
Title IX Officer	Frank Sheboy Deirdre Hallinan	None None
Homeless Liaison	Deirdre Hallinan	None
Comptroller, Extra-Classroom Activity Account	Kurtis Kotes	None
Treasurer, Extra-Classroom Activity Account	Sharlene Bischof	None
High School Comptroller, Extra-Classroom Activity Account	William Rolon	None
Middle School Treasurer, Extra-Classroom Activity Account	Nancy Frenette, Deputy	None
Middle School Internal Claims Auditor	Deborah Matyus Christine Fini	None \$6,956
Annual Vote & Election Clerk Chairperson	Jeanne Krish-Chairperson	\$9.00/hour
Election Clerks	Annie Baldwin, Lee Krish James Heslop, Myra Canton Roberta White, Nellie Terpstra-Houghtaling Joanne Muldoon, Nora Johnson, James Horan, Barbara Munhall, Katherine Pardo, Stella Lemmon Donna Weiss, George Weiss, Gertrude Guarino, Katherine Brescia	\$8.00/hour
District-Wide DASA Coordinator	Frank Sheboy	None
DASA Coordinators		
High School	Kurtis Kotes and/or Designee Joe Palancia	None
Middle School	William Rolon and/or Designee Jennifer Blake	None
Intermediate School	Jason Carter and/or Designee Chris Haller	None
Scotchtown Avenue	Amy Peluso and/or Designee Mary Kay Jankowski	None

Proctors for PSAT and Compensation fees for Plan Exams at GHS reimbursement in accordance with 2013/14 College Board (ETS Test Center) Schedule – see attached-

On a motion by Tom Frederick and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nugent & Haeussler, P.C. as independent auditor for the 2013/2014 school year. 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 approves the appointment of Cooper Arias, LLP as Internal Auditors to perform updated risk assessment/testing for the 2013/2014 school year. 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 approves the appointment of Shaw & Perelson, May & Lambert, LLP, Attorneys at Law, as the District's law firm at a fee of \$TBD for the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of NYSIR as Broker of Record for the 2013/2014 school year. 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 approves the appointment of Dr. Nicholas Belasco \$500/month (\$6,000/yr.) for the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened up the floor for nominations for OCSBA voting delegate. Meetings are held on the first Wednesday of the month. James Kimiecik nominated Jeremy Cassel. Additional nominations were called for. No response. The nominations were closed.

On a motion by George Jung and seconded by Matt Corrigan upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jeremy Cassel as the district's voting delegate for the Orange County School Boards Association for the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened up the floor for nominations for OCSBA alternate delegate. Mrs. Bogart nominated James Kimiecik. Additional nominations were called for. No response. The nominations were closed.

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 appointment of James Kimiecik as the District's alternate voting delegate for the Orange County School Boards Association for the 2013/2014 school year. AYES 7 NAYS 0 Motion carried.

Director of Athletics	\$100.00
Food Service	\$50.00
Business Office	\$100.00
Pupil Personnel Services	\$100.00
Scotchtown Avenue School Principal	\$100.00
Intermediate School Principal	\$100.00
Middle School Principal	\$100.00
High School	\$100.00
Superintendent	\$100.00
Transportation	\$100.00
Food Service Register Change	
High School	\$350.00
Middle School	\$60.00
Intermediate School	\$60.00
Scotchtown Avenue School	\$40.00
Mileage rate	Current IRS Rate

On a motion by Matt Corrigan and seconded by George Jung the Board of Education approves Authorization of the Superintendent as presented for the 2013/2014 school year. 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 approves the re-adoption of polices and Code of Ethics in effect at the close of the previous year.

AYES 7 NAYS 0 Motion carried.

The Re-Organizational Meeting was adjourned at 7:50 p.m. on a motion by Martha Bogart and seconded by James Kimiecik.

Mrs. Green asked for a motion to enter into Executive Session. On a motion by James Kimiecik and seconded by George Jung the board entered into Executive Session with the intent to return for the purpose of work history of a particular employee.

AYES 7 NAYS 0 Motion carried.

The meeting reconvened on a motion by James Kimiecik and seconded by Matt Corrigan at 8:15 p.m.

On a motion by George Jung and seconded by James Kimiecik, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of June 3, 2013 and June 17, 2013. AYES 7 NAYS 0 Motion carried.

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

The board received the following correspondence: Correspondence from National School Public Relations Association congratulating Christine Gore on receiving Award of Merit for Goshen News: Special Budget Edition; Summer 2013 Buildings & Grounds Schedule; Program from GIS 5th Grade Moving Up Ceremony; Program from CJ Hooker 8th Grade Moving Up Ceremony; Program from Baccalaureate Service 2013; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

There was no President's Report this evening.

Mr. Connor asked that the 2013/2014 Board Calendar be amended to reflect a Board Workshop on July 9th and 7:00 p.m. and a board meeting for personnel and an Executive Session on Monday, August 5th.

On a motion by Matt Corrigan and seconded by Martha Bogart the 2013/2014 Board Meeting Schedule was amended to reflect the addition of a July 9th Board Workshop and August 5 meeting. AYES 7 NAYS 0 Motion carried.

Mr. Rolon reported on the 8th grade Moving Up Ceremony. Mr. Rolon thanked faculty, staff and parents for a very successful evening for 8th grade students. Mr. Rolon also thanked Mr. Kotes and Mr. Heinzelman for being part of the evening.

Mr. Carter reported on the Grade 5 Moving Up Ceremonies held on June 19th and 20th. Mr. Carter thanked Mr. Rolon for addressing students moving to 6th grade. These were two wonderful ceremonies to end the school year.

Mr. Kotes highlighted the wonderful Graduation Weekend beginning with Thursday evening's Baccalaureate largely attended this year, the Scholarship Awards Banquet and the Graduation ceremony. Mr. Kotes thanked staff members for their help in this year's first Scholarship Banquet, where Award presenters had the opportunity to meet the scholar winner. Mr. Kotes thanked the board.

Mr. Connor reported Christina Gore received notification from the National School Public Relations Association congratulating her on receiving an Award of Merit for Goshen News: Special Budget Edition.

Mr. Connor reported on the NYSCOSS House of Delegates and Commissioner's Advisory Council meeting he attended at the end of June, discussing concerns school districts face regarding State tests, MPPR and APPR evaluations.

Mr. Connor reported on the 10-11 Month CSEA Employee End of the Year Picnic and thanked James and Martha for attending.

Mr. Kimiecik reported on positive feedback he received from the community regarding Graduation Weekend. Mr. Kimiecik thanked Mr. Kotes for an excellent job and applauded Kurtis and Dan Connor for the Graduation modifications.

Mr. Frederick highlighted the All Night Party held on Sunday, a great event attended by over 150 graduates. Mr. Frederick commented he hopes this is a tradition that will continue.

Mrs. Green mentioned the All Night Party evolved when she was at the High School and how the All Night Party has developed and grown over the years. Hats off to all parent volunteers.

Mr. Miller reported Nugent & Haeussler were in District on June 19th to begin the preliminary audit work. They will return during the week of August 5th.

Mr. Miller reported on the Orange/Ulster BOCES Health Insurance meeting were discussion revealed an Affordable Care Act \$1.00 per person excise tax to take effect the end of July. The District has budgeted \$250,000 for requirements under the Affordable Care Act.

Dr. Sheboy had the opportunity to attend the CTEC Graduation program at SUNY Orange where Irina Negru was presented with the Outstanding Student Gold Award and the Outstanding Academy Award. Irina was a student in the Visual Arts and Communications Careers Academy.

Dr. Sheboy reported he had received correspondence from SED that the District's Technology Plan has been approved through 2016.

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 retirement of David Medlar, Head Custodian, effective August 26, 2013. Mr. Medlar has been with the District for over 38 years. AYES 7 NAYS 0 Motion carried.

Judy Green and Martha Bogart wished Dave Medlar good luck in his retirement and thanked him for his many years of dedicated service to the District. He will be missed.

On a motion by George Jung and seconded by Matt Corrigan, 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 David Medlar head custodian effective August 26, 2013. Mr. Medlar has been with the District for over 38 years.

Accept resignation of Sarah Brownell teacher aide effective June 21, 2013.

Approve appointment of Michael Tangney physical education teacher at a salary of \$53,614 (MA-1) (pending GTA negotiations) effective September 1, 2013 with a tenure date of September 1, 2016. Mr. Tangney has Initial Physical Education certification. Mr. Tangney is replacing Mike Turi.

Approve appointment of Elan Caruso summer remedial teacher for the CJ Hooker Summer Program at a salary of \$47.81/hr. (pending GTA negotiations) for 3.5 hours per day for 15 days effective July 1, 2013 through July 25, 2013.

Approve appointment of Nancy Clark summer remedial teacher for the CJ Hooker Summer Program at a salary of \$47.81/hr. (pending GTA negotiations) for 3.5 hours per day for 15 days effective July 1, 2013 through July 25, 2013.

Approve appointment of Nancy Mesic summer remedial teacher for the CJ Hooker Summer Program at a salary of \$47.81/hr. (pending GTA negotiations) for 3.5 hours per day for 15 days effective July 1, 2013 through July 25, 2013.

Approve appointment of Courtney Scanlon summer remedial teacher for the CJ Hooker Summer Program at a salary of \$47.81/hr. (pending GTA negotiations) for 3.5 hours per day for 15 days effective July 1, 2013 through July 25, 2013.

Approve appointment of Jan Van Hage summer remedial teacher aide for the CJ Hooker Summer Program at a salary of \$12.46/hr. for 3 hours per day for 15 days effective July 1, 2013 through July 25, 2013.

Approve appointment of Alan Benson and Lori Vandemark summer school bus driver at a salary of \$19.89/hr. for 4 hours per day effective July 1, 2013 through August 31, 2013.

Approve appointment of Florence Crown, Nicholas Preval and Joanne Slesinski summer school bus driver at a salary of \$20.14/hr. for 6 hours per day effective July 1, 2013 through August 31, 2013.

Approve appointment of Floyd Frawley, Jane Kalleberg, Margaret Schumacher and Nila Vadala summer school bus driver at a salary of \$20.14/hr. (pending CSEA negotiations) for 4 hours per day, effective July 3, 2012 through August 31, 2012.

Approve appointment of Jackquelyn Parker summer school bus driver at a salary of \$19.64/hr. for 6 hours per day effective July 1, 2013 through August 31, 2013.

Approve appointment of Lisa Delgado, Elizabeth Korycki, Roger Krott and Denise Valluzzi summer school bus driver at a salary of \$19.64/hr. for 4 hours per day effective July 1, 2013 through August 31, 2013.

Approve appointment of Linda Ahrens summer school bus monitor at a salary of \$12.21/hr. for 4 to 6 hours per day, as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Nancy Aronsen, Vera Cornelius and Thomas Martinez summer school bus monitor at a salary of \$12.46/hr. for 4 to 6 hours per day, as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Janet Cameron, Audrey Hogaboom, Debra Pawliczak and Barbara Price summer school bus monitor at a salary of \$12.71/hr. for 4 to 6 hours per day, as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Stanley Degraw, Shelly Dewitt and Imelda Francolla summer school bus monitor at a salary of \$13.21/hr. for 4 to 6 hours per day, as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Cynthia Amador summer substitute school bus driver at a salary of \$19.89/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of David Block, Wanda Cooper, Dawn Frawley, Carl Grzywaczewski, Susan Russo, Chris Sullivan, Theresa Vandenburg and Robin Weymers summer substitute school bus driver at a salary of \$19.39/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Joy Gallagher, Robert Gionti, Brenda Lawrence, Barbara Roescher and Barbara Young summer substitute school bus driver at a salary of \$19.14/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Patricia Holland and Denise Raffone summer substitute school bus driver at a salary of \$19.64/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Cynthia Amador, David Block, Wanda Cooper, Dawn Frawley, Joy Gallagher, Robert Gionti, Carl Grzywaczewski, Patricia Holland, Brenda Lawrence, Barbara Roescher, Susan Russo, Chris Sullivan, Theresa Vandenburg, Robin Weymers, Barbara Young and Denise Raffone summer substitute school bus monitor at a salary of \$12.21/hr., as needed, not to exceed 29 hours per week effective July 1, 2013 through August 31, 2013

Approve appointment of Diane Bigg summer guidance counselor at a salary of \$667.00/diem (pending GTA negotiations) effective July 1, 2013 through August 31, 2013 not to exceed 6 extra summer days, if needed.

Approve appointment of Jennifer Blake summer guidance counselor at a salary of \$318.89/diem (pending GTA negotiations) effective July 1, 2013 through August 31, 2013 not to exceed 6 extra summer days, if needed.

Approve appointment of Wendy Wee summer Guidance clerk/typist at a salary of \$142.71/diem effective July 1, 2013 through August 31, 2013 for 3 extra summer days, if needed.

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, 2013 for the 2013/14 school year. (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, 2013 for the 2013/2014 school year. (See attached list in minutes)

Approve reappointment of substitute nurses at a salary of \$85/diem, not to exceed 29 hours per week, effective July 1, 2013 for the 2013/2014 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, 2013 for the 2013/14 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, 2013 for the 2013/2014 school year. (See attached list in minutes).

Approve reappointment of substitute school bus drivers at a salary of \$18.04/hr., as needed, not to exceed 29 hours per week, effective July 1, 2013 for the 2013/2014 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, 2013 for the 2013/2014 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, 2013 for the 2013/2014 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, 2013 for the 2013/2014 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, 2013 for the 2013/2014 school year.

Approve appointment of Margaret Goetze, Tara Eber, Jill Klos, Katherine Eichenhofer, Jean Schaeffer, Kerry Larney for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 4 hours effective July 1, 2013.

Approve appointment of Beth Carlino, Cathy Kloorfain, Aimee Holland, Karen Kropp, Jessica Weir for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 5 hours effective July 1, 2013.

Approve appointment of Kristen Calohan, Martha Diaz, Patricia Capociammo, Josh Dornfest, Kelli Monti, Mary Nuara, Jonathan Redeker for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 6 hours effective July 1, 2013.

Approve appointment of Margaret Goetze, Leigh Ann Tully, Allison Plate, Michelle West, Dana Richner, Alison Roper, Justine Diaz, Angela Hoffman, Erin Sherry for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 7 hours effective July 1, 2013.

Approve appointment of Elizabeth Kimiecik, Jura Schell, Erin Sherry, Liz Jung, Nancy Sozio, Beth Tyrrell, Sarah Scoville, Ian Mahony, Kate Morino, Keri Somerville, Jennifer Gilliard, Colleen Manuel, Christine Kelton, Lisa Ryan, Nadina Alarcon, Meredith Molinaro, Rebecca Haskel, Gina Angelo, Janine Robinson, Paul Bennis, Nancy Clark, Catherine Frahme, Kristen Green, Theresa Baker, Patricia Grandolfo, Marlin Maduras, Roger Kalin, Rhonda Paul, Andrew Krish, and Evelyn Schneider for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 8 hours effective July 1, 2013.

Approve appointment of Mary Adams, Elan Caruso and Ann Abrahamsen for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 10 hours effective July 1, 2013.

Approve appointment of Dana Richner, Elizabeth Kimiecik, Margaret Goetze, Katherine Eichenhofer, Jennifer Cestare and Annie McEnery for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 14 hours effective July 1, 2013.

Approve appointment of Kyle Lewis, Aileen Behringer, Lisa Ryan and Karyn Hughes for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 15 hours effective July 1, 2013.

Approve appointment of William Denaxas and Heidi Lawrence for Summer Curriculum Writing for 2013 at a salary of \$47.81/hr. (pending GTA negotiations) for 16 hours effective July 1, 2013.

Approve appointment of Lisa Nardone, Marie Jane Panzer and Carmina Villegas for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 20 hours effective July 1, 2013.

Approve appointment of Gaby Ackert and Fabien Riviere for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 25 hours effective July 1, 2013.

Approve appointment of Leigh Ann Tully and Melissa McDermott for Summer Curriculum Writing for 2013 at a salary of \$41.84/hr. (pending GTA negotiations) for 28 hours effective July 1, 2013.

Approve appointment of Mary Adams temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for 10 up to hours per week effective July 1, 2013 through August 31, 2013. Mrs. Adams will also attend CSE meetings as needed.

Approve appointment of Chris Cagna temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for 15 up to hours per week effective July 1, 2013 through August 31, 2013. Mr. Cagna will also attend CSE meetings and provide testing as needed.

Approve appointment of Justine Diaz temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 15 hours per week effective July 1, 2013 through August 31, 2013. Ms. Diaz will also attend CSE meetings and provide testing as needed.

Approve appointment of Lauren Faggio temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 10 hours per week effective July 1, 2013 through August 31, 2013. Ms. Faggio will also attend CSE meetings as needed.

Approve appointment of Christine Guerrier temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 15 hours per week effective July 1, 2013 through August 31, 2013. Ms. Guerrier will also attend CSE meetings and provide testing as needed.

Approve appointment of Jennifer Hopkins temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 5 hours per week effective July 1, 2013 through August 31, 2013. Mrs. Hopkins will also attend CSE meetings as needed.

Approve appointment of Justine Humphrey temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 15 hours per week effective July 1, 2013 through August 31, 2013.

Approve appointment of Anna LaRegina temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 6 hours per week effective July 1, 2013 through August 31, 2013. Mrs. LaRegina will also attend CSE meetings and provide testing as needed

Approve appointment of Helene Lennon temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 5 hours per week effective July 1, 2013 through August 31, 2013. Mrs. Lennon will also attend CSE meetings and provide testing, as needed.

Approve appointment of Barbara Lippert temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 28 hours per week effective July 1, 2013 through August 31, 2013. Ms. Lippert will also attend CSE meetings and provide testing as needed.

Approve appointment of Annmarie Mollenhauer temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 15 hours per week effective July 1, 2013 through August 31, 2013. Ms. Mollenhauer will also attend CSE meetings and provide testing as needed.

Approve appointment of Vincent Pettine temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 10 hours per week effective July 1, 2013 through August 31, 2013.

Approve appointment of Michelle Reilly temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 10 hours per week effective July 1, 2013 through August 31, 2013.

Approve appointment of Charles Rivera temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 6 hours per week effective July 1, 2013 through August 31, 2013. Mr. Rivera will also attend CSE meetings and provide testing as needed.

Approve appointment of Mary Sullivan temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 15 hours per week effective July 1, 2013 through August 31, 2013. Ms. Sullivan will also attend CSE meetings as needed.

Approve appointment of Jessica Weir temporary SEIT Summer Services at a salary of \$47.81/hr. (pending GTA negotiations) for up to 20 hours per week effective July 1, 2013 through August 31, 2013. Mrs. Weir will also attend CSE meetings and provide testing as needed.

Approve appointment of Alison Roper temporary Summer ESL teacher at a salary of \$47.81/hr. (pending GTA negotiations) for up to 10 hours per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Karen McDonnell, Lisa Ryan, Carole LoBreglio and Lindsay Ruiz temporary Speech Pathologists for summer services at a salary of \$47.81/hr., (pending GTA negotiations) for up to 15 hours per week effective July 1, 2013 through August 31, 2013. Mrs. McDonnell, Ms. Ryan, Mrs. LoBreglio and Ms. Ruiz will also attend CSE meetings and perform testing, as needed.

Approve appointment of Mary Keller, Anthony Monti, Kristen Bownas, Thomas Colgan and Lauren Fischer temporary School Psychologists for summer psychological testing at a salary of \$47.81/hr., as needed, (pending GTA negotiations) effective July 1, 2013 through August 31, 2013. Ms. Keller, Mr. Monti, Ms. Bownas, Mr. Colgan and Ms. Fischer will also attend CSE meetings, as needed.

Approve Appointment of Pat Kuttler temporary summer teacher at a salary of \$47.81/hr. (pending GTA negotiations) for up to 5 hours per week effective July 1, 2013 through August 31, 2013 to provide services for the IEP of Student #116131. Mrs. Kuttler will also attend CSE meetings as needed.

Approve appointment of Margaret O'Donnell, Eileen Lotito, Elan Caruso, Kate Loftus, Nicole Hernandez, Tara Eber and Jacqueline Demers temporary special education teachers for summer CSE meetings and testing at a salary of \$47.81/hr., as needed, (pending GTA negotiations) effective July 1, 2013 through August 31, 2013.

Approve appointment of Katharine Gonzalez and Margaret O'Donnell temporary summer substitute teachers to provide services to meet IEP needs, at a salary of \$47.81/hr., as needed, (pending GTA negotiations) effective July 1, 2013 through August 31, 2013. Mrs. Gonzalez and Mrs. O'Donnell will also attend CSE meetings and provide testing as needed.

Approve appointment of Nancy Clark, Amy Holland, Christine Kelton, Teegan Ewald, William Denaxas, Carmina Villegas, Mary Sharoff, Marcia Atkins, Elizabeth Jung, Jill Klos, Sharon Woelfel, Fabien Riviera, Elena Jordon, Joe Guarneiri and Kathy Higgins temporary summer teachers at a salary of \$47.81/hr., as needed (pending GTA negotiations) for summer CSE meetings effective July 1, 2013 through August 31, 2013.

Approve appointment of Joan Brunswick-Kissinger temporary summer reading teacher at a salary of \$47.81/hr. (pending GTA negotiations) for up to 10 hours per week effective July 1, 2013 through August 31, 2013. Ms. Kissinger is providing services for the IEP of Student #113407.

Approve appointment of Diane Bonizzi temporary summer tutor at a salary of \$32.35/hr. for up to 28 hours per week effective July 1, 2013 through August 31, 2013. This position is for the IEP of student #118872.

Approve appointment of Julieann Terrett temporary summer nurse at a salary of \$47.81/hr. (pending GTA negotiations) for up to 3 hours per day effective July 1, 2013 through August 31, 2013.

Board of Education Minutes July 1, 2013

Approve appointment of Harlene Kresse temporary summer 1:1 teacher aide at a salary of \$12.21/hr., for 15 hours per week effective July 1, 2013 through August 31, 2013. This position is for the IEP of Student #115452.

Approve appointment of Diane O'Sullivan temporary summer ESL teacher aide at a salary of \$12.46/hr., for up to 2.5 hours per day 3 days per week, effective July 1, 2013 through August 31, 2013.

Approve appointment of Mirella Sullivan temporary summer teacher aide at a salary of \$12.46/hr. for up to 2.5 hours per day 3 days per week effective July 1, 2013 through August 31, 2013.

Approve appointment of Nikki Emanuele temporary summer teacher aide at a salary of \$12.21/hr., as needed, effective July 1, 2013 through August 31, 2013.

Approve appointment of Mark Besaw substitute custodial worker at a salary of \$8.50/hr., not to exceed 29 hours per week, effective July 2, 2013.

Approve Appointments of CSE, SSE, CPSE Members and Surrogate Parents for 2013/2014 School Year (see official minutes)

Approve BOCES Bids #RFB-COOP 35-2013; Bread Bid Part A; RFB-COOP 36-2013 Bread Bid Part B; RFB-COOP 38-2013 Ice Cream; Bid #RFB-COOP 49-2013; Milk and Dairy

Approve Award Athletic Supply and Equipment Bid (see official minutes)

Approve Award of Reconditioning Bid - Football-Baseball- Softball to Anaconda Sports Basketball-Track - to Stadium

Approve Obsolete Equipment (see official minutes)

CSE/CPSE

Subcommittee on Special Education	04/05/13;110613/GHS/Exited
	04/02/13;118177/BOCES/Exited
	03/07/13;109806/GHS/Classified
	02/20/13;113502/GHS/Exited
	02/20/13;112430/GHS/Exited
	02/25/13;113878/GHS/Exited
	04/09/13;113043/CJH/Classified
	03/11/13;111336/GHS/Classified
	03/15/13;118797/CJH/Classified
	02/20/13;112529/GHS/Classified
	04/16/13;113037/Home/Classified No Services
	06/03/13;115141/GHS/Exited
Committee on Preschool Special Ed	04/02/13;118363/Classified Preschool
Committee on Special Education	05/29/13;113316/GHS/Classified
Committee on Preschool Special Ed	05/14/13;116771/Classified Preschool
Subcommittee on Special Education	04/10/13;117644/BOCES/Classified
	01/26/13;115122/BOCES/Classified
Committee on Special Education	06/05/13;113324/CJH/Ineligible
Subcommittee on Special Education	02/01/13;113396/Home/Classified
	04/09/13;118756/Ineligible
Section 504	04/09/13;115743/SAS/Section 504
Committee on Preschool Special Ed	04/04/13;118631/Classified Preschool
Subcommittee on Special Education	02/13/13;111182/Classified
Committee on Preschool Special Ed	05/23/13;118327/Classified Preschool
Subcommittee on Special Education	03/07/13;118794/GSD/Classified
Committee on Special Education	04/04/13;118826/GHS/Classified
Subcommittee on Special Education	03/11/13;114895/GIS/Declassified Support Services
	03/11/13;114894/GIS/Declassified Support Services
	03/04/13;112489/GHS/Exited
Committee on Special Education	06/18/13;114149/CJH/Ineligible
Subcommittee on Special Education	02/21/13;115497/GHS/Classified
	05/29/13;112076/GHS/Classified
Section 504	04/16/13;113345/GHS/Pending
Committee on Special Education	06/19/13;115266/CJH/Ineligible
Subcommittee on Special Education	03/21/13;112274/GHS/Classified

	02/25/13;110896/GHS/Exited
	02/19/13;111349/GHS/Classified
	06/05/13;117743/Declassified
Committee on Preschool Special Ed	05/20/13;118719/Classified Preschool
Subcommittee on Special Education	04/17/13;116169/SAS/Classified
Committee on Preschool Special Ed	05/14/13;116771/Classified Preschool
Subcommittee on Special Education	03/07/13;115563/GIS/Declassified
	05/30/13;117392/Classified
	04/30/13;117791/Private School/Exited
	04/23/13;113396/Home/Classified
	04/02/13;115955/BOCES/Exited
	04/29/13;117261/Exited
	05/08/13;113866/BOCES/Exited
	04/03/13;113829/CJH/Classified
	04/29/13;117078/Exited
	03/04/13;114807/GIS/Classified
	04/22/13;115954/BOCES/Classified
Committee on Special Education	05/17/13;118593/GIS/Classified
Subcommittee on Special Education	03/20/13;117039/GIS/Classified
	04/29/13;117469/Classified
Committee on Special Education	04/29/13;116749/SAS/Classified
Subcommittee on Special Education	04/30/13;114858/GIS/Classified
	05/22/13;116617/Classified
	05/14/13;117223/BOCES/Classified
	04/19/13;115452/SAS/Classified
	03/15/13;114865/GIS/Classified
Committee on Special Education	06/11/13;115405/GIS/Classified
Subcommittee on Special Education	05/02/13;111151/Classified
	06/17/13;117853/SAS/Classified
Committee on Preschool Special Ed	03/01/13;118098/Classified Preschool
Subcommittee on Special Education	04/11/13;114265/CJH/Classified
	05/28/13;116722/Classified
	05/02/13;117355/Classified
Committee on Preschool Special Ed	06/10/13;118730/Classified Preschool
Subcommittee on Special Education	05/02/13;110688/Classified
	04/17/13;115757/SAS/Classified
	04/10/13;117462/GIS/Classified
	04/23/13;117461/Classified
	04/19/13;116393/SAS/Classified
	04/24/13;114577/BOCES/Classified
	05/31/13;116245/SAS/Classified
	04/10/13;118100/BOCES/Classified
	05/14/13;116394/BOCES/Classified
	05/14/13;115484/BOCES/Classified
Committee on Preschool Special Ed	06/13/13;118654/Pending
Committee on Special Education	05/17/13;117083/GIS/Classified
	03/15/13;114991/GHS/Classified
Subcommittee on Special Education	05/02/13;118126/Classified
	04/10/13;112362/BOCES/Classified
Committee on Special Education	06/03/13;114755/SAS/Classified
Subcommittee on Special Education	06/07/13;117937/SAS/Classified
	05/14/13;117357/BOCES/Classified
	05/02/13;113694/GIS/Classified
	06/07/13;117274/SAS/Classified
Subcommittee on Special Education	04/26/13;118370/SAS/Classified
	04/02/13;118177/BOCES/Exited
	05/16/13;113596/CJH/Classified
	04/02/13;117520/BOCES/Classified
	04/02/13;117543/BOCES/Classified
	04/17/13;115912/SAS/Classified
	06/06/13;118752/Classified
	04/10/13;115231/GIS/Classified
	04/02/13;118133/BOCES/Classified
	06/07/13;113407/CJH/Classified
	04/02/13;116445/BOCES/Classified
Committee on Special Education	05/31/13;117770/SAS/Classified
Subcommittee on Special Education	05/02/13;110470/Classified
Committee on Preschool Special Ed	06/07/13;118843/Classified Preschool
Subcommittee on Special Education	03/22/13;115454/CJH/Classified
Committee on Preschool Special Ed	05/30/13;118246/Classified Preschool

Subcommittee on Special Education

04/18/13;116727/SAS/Classified
04/18/13;115534/SAS/Classified
05/31/13;115635/GIS/Classified
06/06/13;115081/GIS/Classified

Committee on Preschool Special Ed
Subcommittee on Special Education

05/29/13;118415/Classified Preschool
05/31/13;114850/GIS/Classified
05/02/13;118393/Classified
04/23/13;118472/Classified
05/02/13;112656/Classified
04/10/13;118287/BOCES/Classified
03/12/13;113371/Classified
03/13/13;113309/Classified

Committee on Preschool Special Ed

04/23/13;118268/Classified Preschool
04/03/13;117157/Classified Preschool
06/20/13;117191/Classified Preschool

Subcommittee on Special Education

05/31/13;116265/SAS/Classified
06/21/13;113396/BOCES/Classified

Committee on Special Education

06/25/13;114157/BOCES/Classified

Committee on Preschool Special Ed

06/07/13;118887/Ineligible

Subcommittee on Special Education

05/08/13;108917/BOCES/Exited

Subcommittee on Special Education

04/24/13;109610/BOCES/Classified

Committee on Special Education

05/29/13;113316/GHS/Classified

Subcommittee on Special Education

04/17/13;116169/SAS/Classified
05/08/13;112198/BOCES/Classified

Committee on Special Education

05/17/13;115909/GIS/Classified

Subcommittee on Special Education

04/12/13;117289/CJH/Classified
05/08/13;118693/BOCES/Classified
06/17/13;117853/SAS/Classified

MOTION to approve a Board appointed Designee with authority to appoint an Impartial Hearing Officer.

On a motion by Matt Corrigan and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Judy Green as the district's designee to appoint an Impartial Hearing Officer.

AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-adoption of the Dignity for All Students Act (Continuation) Policy #7549. AYES 7 NAYS 0 Motion carried.

On a motion by James Kimiecik and seconded by George Jung that the Board authorizes the Board President to execute a Team-Ed Service Agreement with NTS Data Services, LLC , including a Software License Agreement for use of the Team-Ed Election Management Software, as presented to the Board at this meeting, to assist in the conduct and management of the Annual Meeting in 2014 (including election and budget vote), as well as other elections/votes during the 2013-14 school year, for an annual fee of \$7,095.00 for the Annual Meeting, upon approval of such agreements by the School Attorney. A copy of such agreements shall be incorporated by reference within the minutes of this meeting. AYES 7 NAYS 0 Motion carried.

Mrs. Green announced the addition of a resolution for the appointment of the High School Assistant Principal/Athletic Director, Mr. Gregory Voloshin.

On a motion by James Kimiecik and seconded by Matt Corrigan upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Gregory Voloshin as Assistant Principal/Athletic Director at the High School, in the General Administrative tenure area, at a salary of \$105,000 effective July 1, 2013, with a three year probationary appointment effective July 1, 2013 through June 30, 2016. Mr. Voloshin has Professional School District Leader, Initial School Building Leader and Permanent Social Studies 7-12 certifications. Mr. Voloshin is replacing Tom Heinzelman. AYES 7 NAYS 0 Motion carried. The board welcomed and congratulated Mr. Voloshin.

First Readings of revised policies Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education Policy and Code of Conduct on School Property were discussed with recommended revisions by Erie1BOCES. The second reading and re-adoption will take place on August 19th.

On a motion by Matt Corrigan and seconded by Tom Frederick, the Board of Education approves the Addendum Agreement for Robert Miller, Assistant Superintendent for Business for compensation to the annual salary of \$148,497 effective July 1, 2013 through June 30, 2014. (See official agreement in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education approves the entry of the names of the 2013 Graduates in the Board of Education Minutes. (see official minutes) AYES 7 NAYS 0 Motion carried.

WHEREAS the Goshen School District is participating, with other Rockland and Orange County School Districts, in cooperative bids for the purchase of electricity and natural gas, sponsored by the Rockland County BOCES; and

WHEREAS the bidding procedures comply in every respect with the requirements established by the General Municipal Law; and

WHEREAS, the electricity and natural gas markets are highly volatile and prompt action is required to secure the benefit of the lowest possible rates; and

WHEREAS, the delay in waiting for formal action by this Board may result in the loss of the bid prices; and

WHEREAS, the Board believes that it can establish reasonable limits on the power of the Superintendent to act in the Board's name and authority, subject to later ratification by this Board;

NOW, THEREFORE, on motion duly made by Tom Frederick and seconded by James Kimiecik it is

RESOLVED that this Board hereby delegates to the Superintendent of Schools the authority to accept bids for electricity and natural gas submitted pursuant to the cooperative bid on the following conditions:

- a. The annual ceiling price bid for electricity is 7.7¢ per kWh or less;
- b. The annual ceiling price bid for natural gas Basis is \$2.70/mmBtu or less;¹
- c. The annual ceiling price for natural gas commodity at the NYMEX Henry Hub is \$5.50/mmBtu or less;

and it is further

RESOLVED that the Superintendent is to report to this Board, in writing, within 24 hours any action he has taken pursuant to this resolution; and it is further

RESOLVED that this delegation of authority may be revoked at any time by action of this Board. AYES 7 NAYS 0 Motion carried.

¹ This cost is for the transmission of gas.

On a motion by George Jung and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education schedules a Board/Administrative Workshop to discuss District Board Goals and Objectives on Saturday, August 24, 2013 from 8:30 a.m. – 2:30 p.m. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to continue their contract with Capital Region BOCES for a Tier 4 Enhanced Communication Specialist position with the understanding that this position is eligible at the BOCES aid rate. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Matt Corrigan in the event that the Principal of the High School is not physically present in the High School on one or more days (or portions thereof,) during the 2013-2014 school year, that the Assistant Principal(s) and/or Assistant Principal/Athletic Director be appointed Acting Principal for all purposes, including short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that the Principal of the Middle School is not physically present in the Middle School on one or more days (or portions thereof,) during the 2013-2014 school year that the Assistant Principal be appointed Acting Principal for all purposes, including short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons. 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, that the Board of Education authorizes the Board President to execute an Amendment to the Contract dated August 1, 2011, with Thomas Heinzelman that extends his appointment as Interim Assistant Principal/Athletic Director for the maximum period effective July 1, 2013 through July 12, 2013.

A copy of which Amendment shall be incorporated by reference within the minutes of this meeting. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Martha Bogart, 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, 2013 through July 31, 2014) to Ulster Uniform Service, Inc. 541 Broadway, Kingston, NY 12401 as per bid specification and prices submitted in their bid of June 14, 2013 (see official minutes). AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by James Kimieick, that the Goshen Central School District Board of Education votes to nominate Dorothy Slattery as a candidate as Area 9 Director of the New York State School Boards Association. AYES 7 NAYS 0 Motion carried.

On a motion by Matt Corrigan and seconded by James Kimieick upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013-2014 (September 1, 2013-June 30, 2014) special education transportation contract extension, to and from Kildonan School, with Tri-Star Transport Corp as follows: Cost per day \$312.31 , Cost per monitor per day \$79.09. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by James Kimieick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013-2014 (September 1, 2013-June 30, 2014) special education transportation contract extension for Route 1, Orange BOCES with Quality Bus Service, LLC as follows: Cost per day \$430.14 , Cost per monitor per day \$86.84 . 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 2013-2014 (September 1, 2013-June 30, 2014) special education transportation contract extension for Jessie Kaplan School with Quality Bus Service, LLC as follows: Cost per day \$335.42; Cost per monitor per day \$94.16. 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 2013-2014 (September 1, 2013-June 30, 2014), as needed, athletic transportation contract extension with Quality Bus Service, LLC as follows:
49-66 passenger bus - cost per hour \$53.99;
21-30 passenger bus - cost per hour \$47.21;
9-16 passenger bus - cost per hour \$46.12
AYES 7 NAYS 0 Motion carried.

On a motion by James Kimieick and seconded by Matt Corrigan upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013-2014 (September 1, 2013-June 30, 2014) special education transportation contract extension for AHRC with Quality Bus Service, LLC as follows: Cost per day \$379.20, Cost per monitor per day \$66.90. AYES 7 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Martha Bogart WHEREAS the Goshen Central School District has participated in a Cooperative RFP for Transportation services with Orange- Ulster BOCES. And Whereas Orange-Ulster BOCES has awarded the RFP for Transportation Services to a transportation contractor.

On a motion by George Jung and seconded by Martha Bogart upon the recommendation of the Superintendent of Schools, the Board of Education awards to Orange-Ulster Board of Cooperative Educational Services (BOCES) the summer transportation contract for July 1, 2013 – August 31, 2013 special education transportation services to and from Center for Discovery, for a total lump sum cost of \$9,203.40 AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by James Kimieick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Terms & Conditions for Evening High School of the Goshen Central School District effective July 1, 2013 through June 30, 2014. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Matt Corrigan, 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, 2013 for the 2013/14 school year per attached proposed agreement. AYES 7 NAYS 0 Motion carried.

Board of Education Minutes July 1, 2013

On a motion by George Jung and seconded Matt Corrigan, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Katarzyna Mroz to provide Polish Translation Services for special education students effective July 1, 2013 through June 30, 2014 in the amount of \$15.00 per hour. (see official contract in minutes) AYES 7 NAYS 0 Motion carried.

The board was provided with a draft copy of 2013/2014 Board Committees and asked to begin to decide which committees they would like to serve on. Action will be taken at the August 19th meeting.

Mrs. Green opened the second Privilege of the Floor.

Dr. Sheboy introduced Michael Tangney, our new physical education teacher at the Intermediate School, to the board. The board welcomed Mr. Tangney to the District.

The meeting was adjourned at 9:12 p.m. on a motion by George Jung and seconded by James Kimiecik to enter into Executive Session for the purpose of negotiations. AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk