

A Board Workshop of the Members of the Board of Education of the Goshen Central School District, Orange County, New York was held in the Board of Education Room at the Main Street School on Tuesday, July 9, 2013, at 7:00 p.m. for the purpose of discussion on the Building Condition Survey and 5-Year Capital Facilities Plan.

Present	Mrs. Judy Green, President Mrs. Martha Bogart, Vice President Mr. Jeremy Cassel Mr. Matthew Corrigan Mr. Tom Frederick Mr. James Kimiecik Mr. George Jung
Superintendent	Mr. Daniel T. Connor
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Dr. Frank Sheboy
Director of Buildings & Grounds	Mr. James Riley

The workshop was called to order by President, Mrs. Judy Green at 7:05 p.m. Mrs. Green led the Pledge of Allegiance.

Mr. Connor reported since our last meeting, he, Jim Riley and Bob Miller have met several times to discuss the Capital Facilities Plan and scope of work (upgrades and repairs) to be done. Mr. Connor also reported he and Jim Riley had a realtor come to the building and do a walk through. The realtor was impressed with the amount of rentable space on the second and third floors. The biggest obstacle with the Main Street building is not having an elevator. The board discussed possible rental per sq. foot and Mr. Connor reported the realtor will meet with the board at a future meeting to provide a complete report on their research.

Based on the 2010 Capital Facilities Plan and Building Condition Survey with a 5 year plan totaling \$41,000,000, Mr. Riley presented a proposed scope of work per building focusing on the categories of Health and Safety and Age related replacements and upgrades.

During the 2011/2013 budget vote, the District established a capital reserve fund pursuant to Section 3651 of the New York Education Law to be known as the District Construction, Reconstruction and Renovation of Facilities Capital Reserve Fund for the purpose of funding, in whole or in part, capital improvements to the facilities of the District, including but not limited to construction, reconstruction and renovation of facilities and sites, with such funds to be transferred, as available, from end of year budget surplus funds known as unappropriated fund balance and the interest accrued on such funds over the term of the capital reserve fund.

The \$4.4M project being proposed would use funds from the Capital Reserve Fund and would not cause an additional tax burden to the taxpayer. This project would require approval by the voters to move the money currently in the Capital Reserve Fund to Fund Balance.

Proposed work includes Plumbing/HVAC/Fire Safety Systems work at all 4 buildings, elevator lift repairs and modernizations, interior upgrades, roof upgrades, paving storm drainage at the Bus Garage and the installation of an elevator at the Main Street building.

The list was prioritized for total amount of work to be completed to meet requirements under the 5-Year Plan and dollar amount in the Capital Reserve Fund to not affect a tax burden on residents. A final list will be developed after the Business Office officially closes the books for the 2012/2013 school year.

Mr. Riley reported 17 firms requested the Architect/Engineer RFP with 8 firms returning the documents. Of the 8 firms responding, the District has narrowed the selection process to 4 firms for the board to interview. Interviews will take place on August 5 and August 19. The District will provide questions and structure the procedure for the interview process.

The Workshop adjourned at 8:07 p.m. on a motion by George Jung and seconded by James Kimiecik to enter into Executive Session with no intent to return for the purpose of work history of particular employees.

Respectfully submitted,

Cynthia B. Brown  
District Clerk