

A regular meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, was held in the Board of Education Room at the Main Street School on Monday, September 16, 2013 at 6:45 p.m. The meeting was called to order at 6:50 p.m. on a motion by Tom Frederick and seconded by George Jung where the board entered into Executive Session with the intent to return for the purpose of employment history of a particular person.

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

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

The meeting was reconvened on a motion by James Kimiecik and seconded by Matt Corrigan and called to order by President, Mrs. Judy Green at 7:37 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering the victims of today's tragedy at the Naval Yard in Washington, D.C.

The board received the following correspondence: 2013/2014 OCSBA Directory; correspondence from Shaw, Perelson, May & Lambert, LLP regarding Affordable Care Act: Exchange Notice; O/U BOCES Newsletter; Goshen Lacrosse Spaghetti Dinner flyer; Notice of Public Hearing; Orange County Industrial Development Agency and The Orange county Funding corporation – The Monroe Cable Company, Inc. Lease/Leaseback Transaction and Bond Issuance (respectively) and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

There was no President's Report this evening.

There was no Legislative Update this evening.

Mr. Connor announced the upcoming October 2nd Fair Funding for Schools Rally being held at Twin Towers Middle School in Middletown. Mr. Connor will attend the event.

Mr. Connor provided an updated from the Chamber of Commerce meeting he attended. Currently there are 3 sub-divisions waiting for approval. Between the 3 sub-divisions there will be a total of 300 homes. Currently the impact on water and sewer is being discussed. There is still continued talk of a grocery store for Goshen.

Mr. Connor reported he attended the American Legion and Senior Citizens meetings. Mr. Voloshin joined Mr. Connor at the Senior Citizens meeting.

Mr. Connor provided an update on the pass bus for the first week of school has been working and thanked Donna Post, Kurtis Kotes, Patty Lercara, Bill Rolon, John Piscitella and clerical staff for their hard work and working collaboratively in monitoring this change in dismissal procedure.

Mr. Connor asked Mr. Voloshin to join the board at the table. Mr. Voloshin has been doing researching to introduce an Athletic Hall of Fame at the High School to recognize alumni in all sports. Mr. Voloshin has contacted several school districts in the area and around the State, who currently have this concept. The following was the powerpoint presented to the Board of Education.

Goshen Gladiators Athletic Hall of Fame – “Preservation, Recognition, Tradition”

Why create an Athletic Hall of Fame?

-The Goshen Central High School Athletic Hall of Fame is being established to strengthen the bond of its athletes of the past with those of the present and the future.

-Those individuals and families will be reconnected with Goshen Central School District, providing current student athletes with a deeper understanding and appreciation for the history of the Gladiators.

Questions

- How are athletes selected?
- Who can nominate athletes?
- When can former athletes become eligible?
- How many athletes can be inducted in a given year?
- Can teams be nominated and inducted?
- Who is eligible for induction?
- What about the existing Football Hall of Fame?

Hall of Fame Committee

Duties:

- Create the By-Laws to the Hall of Fame.
- Serve with honesty and integrity to promote the Hall of Fame and not act in self-interest.
- Nominate and vote for members to induct.
- Role of Athletic Director-Facilitator
- Both Male and Female members must be represented.
- Our committee should create by-laws by January 1, 2014, with the goal of inducting our first class on Homecoming weekend in the fall of 2014

Models of Current Athletic Hall of Fames

- Tappan Zee
- Hendrick Hudson
- Saratoga Springs
- Valley Central
- All Athletic Hall of Fames have slightly different criteria.
- The By-Laws established by our committee will be unique to our Hall of Fame.
- Different options for our induction ceremony.

Examples of Criteria

Criteria for Selection:

Student-Athletes will become eligible ten years after graduation. Any past team can be nominated ten years after that team participated. Any former staff member who has been retired for a period of five years can be nominated.

Nominations can be submitted by any staff member, coach, alumni, or community member.

There will be a maximum of 4 individuals and 1 team inducted into the Goshen Gladiator Hall of Fame annually. There will be an exception the first two years, which will follow these guidelines:

- Inaugural year June 2014: 8 individuals and 2 teams
- Second year June 2015: 6 individuals, 2 teams

All information can be found on the Goshen Central School District website at www.goshenschools.org/athletics

Final selections are determined by reviewing all credentials and recommendations by the Hall of Fame Committee Panel.

Mr. Voloshin stated this is a work in progress and will provide updates at future meetings. The board thanked Mr. Voloshin and will look forward to future reports.

Dr. Sheboy reported Chris Tucci is this year’s recipient of the Arts in Education Award through the Orange County Arts Council. A reception will be held in November to honor and recognize Chris on his accomplishments.

Mr. Miller provided the board with the following presentation on the current status of the Affordable Care Act.

Certain Mandatory Provisions of Affordable Care Act Delayed Until 2015

- ▶ Employers encouraged, but not required, to adopt & follow previous reporting requirements in 2014.
- ▶ Section 4980H(a) Penalty - \$2,000 penalty delayed to 2015.
- ▶ Section 4980H(b) Penalty - \$3,000 penalty delayed to 2015.
- ▶ Employer reporting requirements delayed to 2015:

Ex. No penalties for failing to provide affordable, minimum value health coverage for full time employees in 2014.

- ▶ Reason for Delay:
 - ▶ Lets Government consider ways to simplify reporting.
 - ▶ Lets employers adopt health coverage & reporting systems.

More will be known this summer when government issues new rules.

Penalty #1 Section 4980H(a) Penalty

Effective January 1, 2014 2015

This penalty is imposed if:

- 1) A District does not offer “minimum essential coverage” to at least 95% (or, if greater, five) of its Full-Time Employees and their dependents (excluding spouses). The 95% is determined by measuring in a standard measurement period;
- 2) At least one Full-Time Employee buys health insurance on a health insurance exchange; and
- 3) That Full-Time Employee receives a cost-sharing reduction or tax credit.

Example

An employer employs 630 Full-Time Employees. 95% of 630 is 598. To avoid the penalty, coverage must be offered to at least 598 Full-Time Employees; i.e., all but 32 of the Full-Time Employees must be offered coverage.

- ▶ \$ 2,000 multiplied by the total number of Full-Time Employees, and divided by 12
- ▶ The first 30 Full-Time Employees are excluded from this calculation.
- ▶ The penalty is imposed on a monthly basis.

Example

An employer with 630 Full-Time Employees offers to less than 95% of its Full-Time Employees the opportunity to enroll in its healthcare plan. The employer receives certification that one Full-Time Employee, who was not offered the opportunity, purchased health insurance on an exchange and received a tax credit. The monthly penalty would be:

$$\frac{\$ 2,000 \times (630-30)}{12} = \$ 100,000 \text{ per month}$$

12 mo X \$100,000 per month=\$1,200,000 annualized penalty.

Who is a Full-Time Employee?

An employee who is employed on average for 30 or more hours of service per week or 130 hours in a month.

Determining Who is Full-Time: Counting Hours of Service

- ▶ Hourly employees: count actual hours of service
 - ▶ Non-hourly employees: use one of three methods
- 1) count actual hours of service (the same procedure as is used for hourly employees);
 - 2) use a days-worked equivalency method, which credits employees with 8 hours of service for each day of service; or
 - 3) use a weeks-worked equivalency method, which credits employees with 40 hours of service for each week served.

What Constitutes Hours of Service?

- ▶ Each hour for which an employee is paid
- ▶ Time for which employee performs no duties, but is paid due to vacation, sick or personal leave, holiday, incapacity, layoff, jury duty, military duty or leave of absence

What Constitutes an “offer”?

- ▶ An offer of coverage must give the employee an effective opportunity to elect to enroll (or decline to enroll) in coverage at least once during the plan year.

The Three Time Frames of the Look-Back Measurement Method

1. A period during which to measure an employee’s hours (“the standard measurement period”)
2. An optional period during which the District can assess the data obtained during the standard measurement period and send notifications to employees with regard to an offer of coverage (“the administrative period”)
3. A period during which the employer’s determination about which employees are Full-Time remains in place or is stabilized (“the stability period”)

The Basic Rules for the Three Time Frames: Ongoing Employees

- ▶ Standard Measurement Period: Between three and 12 consecutive months
- ▶ Administrative Period: Up to 90 days
- ▶ Stability Period: At least 6 consecutive months, but no shorter than the standard measurement period

Ongoing Employees Example

Ongoing Employees Year 1		Ongoing Employees Year 2	
Standard Measurement Period	October 15, 2013- October 14, 2014	Standard Measurement Period	October 15, 2014- October 14, 2015
Administrative Period	October 15, 2014- December 31, 2014	Administrative Period	October 15, 2015- December 31, 2015
Stability Period	January 1, 2015- December 31, 2015	Stability Period	January 1, 2016 – December 31, 2016

Penalty #2 Section 4980H(b) Penalty

This penalty is imposed if:

- 1) The “minimum essential coverage” offered does not provide “minimum value” or is unaffordable;
- 2) A Full-Time Employee buys health insurance on a health insurance exchange; and
- 3) That Full-Time Employee receives a cost-sharing reduction or tax credit.
- 4) The penalty equals \$3,000 per Full-Time Employee who was offered unaffordable coverage or whose coverage did not provide minimum value, divided by 12.
- 5) The penalty is imposed on a monthly basis.

Example

An employer offers minimum essential coverage to all of its 630 Full-Time Employees. The coverage is unaffordable for 10 of them. All 10 receive subsidized coverage in a healthcare exchange. The monthly penalty would be:

$$\frac{\$ 3,000 \times 10}{12} = \$ 2,500 \text{ per month}$$

$$\$2,500 \text{ per month} \times 12 \text{ months} = \$30,000 \text{ annualized.}$$

What is Affordable Coverage?

- ▶ An employee’s required contribution toward the premium for individual coverage under the District’s least expensive plan is not more than 9.5% of the employee’s household income.

Automatic Enrollment

- ▶ Effective January 1, ~~2014~~ 2015
- ▶ Applies to districts with 200 or more Full-Time Employees.
- ▶ General Rule: Enroll Full-Time Employees within 90 days of commencing employment.
- ▶ Implementing regulations have not been issued, but are expected before January 1, 2014.

No compliance required until final regulations are issued.

District Reporting

- ▶ Complete form with information regarding Districts’ employees as well as the offer of coverage
- ▶ Submit to IRS and issue to each employee receiving minimum essential coverage
- ▶ Due on January 31 of the following year

What to do Now – (D. Shaw suggestions)

1. Make sure that at least individual health insurance coverage is affordable to at least 95% of the Full-Time Employees of the District by January 1, 2014 2015.
2. Measure how many Full-Time Employees must be offered health insurance so as to avoid huge penalty.
 - Provide Summary of Benefits and Coverage (SBC) information sheet upon request.
 - Provide Value of Health Care on W2.
 - Provide employees with Notice of Health Insurance Exchange.
 - Provide Notice of Grandfathered Plan Status to employees.
 - for Non-Discriminatory Benefit.
 - Create District Policy for Affordable Care Act and establish measurement period.
 - Terms & Conditions
3. Get written confirmation as to Health Plan Status as Grandfathered or Non-Grandfathered.

What We Have Done

- ▶ Effective July 1, 2013 limited all part-time employment to less than 30 hours/week.
- ▶ Limited per diem substitutes to no more than 4 days a week (28 hours) – AESOP Software Program
- ▶ Orange-Ulster Health Plan to distribute “Notices of Exchanges” by October 1st.
- ▶ Orange-Ulster Health Plan looking at developing “low cost, affordable plan” for part-time and substitutes.

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 Consent Agenda as presented. AYES 6 NAYS 0 Motion carried.

Accept resignation of Phyllis Cass-DenDanto High School Science Olympiad Advisor effective September 17, 2013.

Accept resignation of Carolyn Freeman teacher aide effective June 21, 2013.
Appointment: Carolyn Freeman substitute teacher aide at a salary of \$8.50/hr., not to exceed 29 hours per week, effective September 17, 2013.

Accept resignation of Gloria Quinn school bus monitor effective September 9, 2013.

Approve Amended Title for Gregory Voloshin amend title to include Director of Health & Physical Education to current title effective September 1, 2013. Mr. Voloshin has Professional Physical Education Certification.

Approve appointment of Michele Lasaponaro school nurse at a salary of \$28.15/hr. (pending GTA negotiations) for 4 hours per day effective September 10, 2013. Ms. Lasaponaro is a licensed RN. Ms. Lasaponaro is replacing Holly Miller.

Approve appointment of Vincent Pettine leave replacement grade 4 elementary teacher at a salary of \$55,385 (MA-2) (pro-rated) effective approximately September 6, 2013 through approximately October 17, 2013. Mr. Pettine has Initial 1-6/Initial SWD 1-6 certifications. Mr. Pettine is filling the leave of Jennifer Rough.

Approve appointment of Valerie Smith long-term substitute teacher aide at a salary of \$12.21/hr. for 5½ hours per day effective September 17, 2013 through approximately December 11, 2013. Ms. Smith is filling the leave of Roberta Krebs. Ms. Smith is also being appointed as a substitute teacher aide at a salary of \$8.50/hr. not to exceed 29 hours per week, effective December 12, 2013.

Approve appointment of Jeanette McDowell 1:1 Special Education teacher aide at a salary of \$12.21/hr. for 5¾ hours per day effective September 17, 2013. Ms. McDowell is filling the position created at the September 3, 2013 board meeting.

Approve appointment of Jennifer Besser 1:1 Special Education teacher aide at a salary of \$12.21/hr. for 5¾ hours per day effective September 17, 2013. Ms. Besser is filling the position created at the August 19, 2013 board meeting.

Approve appointment of Dawn Weinstein 1:1 Special Education teacher aide at a salary of \$12.21/hr. for 5¾ hours per day effective September 17, 2013. Ms. Weinstein is filling the position created at the August 19, 2013 board meeting.

Approve appointment of Sue-Anne Dropkin substitute teacher at a salary of \$85/diem, effective September 17, 2013. Mrs. Dropkin has Permanent N-6/Permanent Special Education K-12 certifications.

Approve appointment of Samantha Leopoldo substitute teacher at a salary of \$85/diem, not to exceed 28 hours per week, effective September 17, 2013. Ms. Leopoldo has Initial Visual Arts certification.

Approve appointment of Kyle Borisewich substitute custodial worker at a salary of \$8.50/hr. not to exceed 29 hours per week, effective September 17, 2013.

Approve appointment of Larissa Cohen tutor at a salary of \$32.35/hr., not to exceed 28 hours per week, effective September 17, 2013.

Approve appointment of Laura Muller High School Science Olympiad Advisor at a stipend of \$1,382 (pending GTA negotiations) for the 2013/2014 school year.

EVENING HIGH SCHOOL

Approve appointment of Roger Kalin as Evening High School Lead Teacher at a salary of \$54.01/hr. (pending GTA negotiations), for 3.5 hours per evening, 2 evenings per week, effective 2013/2014 school year. Mr. Kalin is returning to Evening High School.

Approve appointment of Patricia Grandolfo as Evening High School English 12 teacher at a salary of \$43.91/hr. (pending GTA negotiations) for 3.5 hours per evening, for 1 evening per week, effective the 2013/2014 school year. Ms. Grandolfo is returning to Evening High School.

Approve appointment of Eleanor Knieriemen as Evening High School Participation in Government teacher at a salary of \$35.71/hr. (pending GTA negotiations) for 3.5 hours per week for 1 evening per week, effective the 2013/2014 school year. Ms. Knieriemen is returning to Evening High School.

Approve appointment of Marlin Maduras as Freshman College English 1 & 2 (OCCC Course) at \$42.63/ hr. (pending GTA negotiations) for 3.5 hours per evening for 2 evenings per week effective the 2013/2014 school year. Mr. Maduras is returning to this position.

Approve appointment of Evelyn Schneider as College English 2 (OCCC Course) at \$35.71/hr. (pending GTA negotiations) for 3.5 hours per evening for 1 evening per week for Semester 2, effective the 2013/2014 school year. Dr. Schneider is returning to this position.

Approve appointment of Elizabeth Xanthis as Evening High School English 11 teacher at a salary of \$45.23/hr. (pending GTA negotiations) for 3.5 hours per evening, 1 evening per week, effective the 2013/2014 school year. Mrs. Xanthis is returning to Evening High School.

Approve appointment of Sharon Woelfel as Evening High School GED Science teacher at a salary of \$39.02/hr.,(pending GTA negotiations) for 3.5 hours per evening, 1 evening per week, effective the 2013/2014 school year. Ms. Woelfel is returning to Evening High School.

Approve appointment of Jessica Weir as Evening High School GED tutor/ testing teacher at a salary of \$49.43/hr. (pending GTA negotiations) (for 3.5 hours per evening), as needed, effective the 2013/2014 school year. Ms. Weir is returning to Evening High School.

Approve appointment of Jessica Weir as Evening High School GED English teacher at a salary of \$49.43/hr. (pending GTA negotiations) for 3.5 hours per evening, 1 evening per week, effective the 2013/2014 school year.

Approve appointment of Paul Tenny Evening High School GED Social Studies teacher at a salary of \$49.43/hr. (pending GTA negotiations) for 3.5 hours per evening, for 1 evening per week, effective the 2013/2014 school year. Mr. Tenny is returning to Evening High School.

Approve appointment of Rhonda Paul Evening High School GED Math teacher at a salary of \$33.66/hr. (pending GTA negotiations) for 3.5 hours per evening, for 1 evening per week, effective the 2013/2014 school year.

Approve appointment of Patti Douglas as Evening High School library aide at a salary of \$12.21/hr. for 2.5 hours per evening, 2 evenings per week, effective the 2013/2014 school year.

Approve appointment of Sheila Venable as Evening High School security at a salary of \$57.80/per evening, for 3.5 hours per evening, two evenings per week effective the 2013/2014 school year. Ms. Venable is returning to Evening High School.

Approve appointment of Gail Rodriguez as Evening High School security at a salary of \$57.80/per evening, for 3.5 hours per evening, two evenings per week effective the 2013/2014 school year. Ms. Rodriguez is returning to Evening High School.

Approve appointment of Gail Frey as Evening High School security at a salary of \$57.80/per evening, for 3.5 hours per evening, one evening per week effective the 2013/2014 school year. Ms. Frey is returning to Evening High School

Approve appointment of Robert Karchawer as Evening High School administrative substitute at a salary of \$50.32/hr., (pending GAA negotiations) as needed, effective the 2013/2014 school year. Mr. Karchawer is returning to Evening High School.

Approve appointment of Michael Kelly as Evening High School administrative substitute at a salary of \$50.32/hr., (pending GAA negotiations) as needed, effective the 2013/2014 school year. Mr. Kelly is returning to Evening High School.

Approve appointment of Joseph Palancia Evening High School substitute teacher at a salary of \$28.00/hr. per evening, as needed, effective the 2013/2014 school year. Mr. Palancia is returning to Evening High School.

Approve Obsolete Equipment – see minutes

Approve Authorization to Excess and Sell Parts of School Bus #167 VIN # 1GKEC16R1WJ731018 as Scrap

CSE/CPSE

Committee on Preschool Special Ed	08/22/13;117191/Classified Preschool
Subcommittee on Special Education	08/22/13;117190/SAS/Classified
	08/01/13;117113/SAS/Classified
	08/27/13;118370/SAS/Classified
Committee on Special Education	07/24/13;118954/GIS/Classified
	07/03/13;116410/GIS/Classified
Committee on Preschool Special Ed	08/27/13;118972/Classified Preschool
Committee on Special Education	08/02/13;116749/SAS/Classified
Subcommittee on Special Education	08/28/13;117385/GHS/Classified
Committee on Preschool Special Ed	08/28/13;119055/Classified Preschool
Committee on Special Education	08/01/13;118962/SAS/Classified
Subcommittee on Special Education	09/06/13;119006/GHS/Classified
	09/16/13;116169/SAS/Classified
Committee on Preschool Special Ed	08/30/13;118810/Classified Preschool
Subcommittee on Special Education	08/01/13;116727/SAS/Classified
	08/23/13;115757/SAS/Classified
Committee on Special Education	06/04/13;115902/GIS/Classified
	08/22/13;119063/GIS/Classified
	07/29/13;118710/BOCES/Classified
Subcommittee on Special Education	03/18/13;114802/CJH/Classified
Committee on Special Education	08/09/13;118749/SAS/Classified
Subcommittee on Special Education	08/23/13;118146/SAS/Classified
Committee on Special Education	08/20/13;118846/SAS/Classified
Subcommittee on Special Education	08/19/13;117357/BOCES/Classified
Committee on Special Education	08/15/13;112273/GHS/Classified
	08/21/13;118356/OCJ/Classified

On a motion by Tom Frederick and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools the Board of Education awards the RFP for Architectural Services opened on May 31, 2013, to LAN Associates, Engineering, Planning, Architecture, Surveying, LLP and authorizes the Board of Education President, subject to the approval of the school attorney, to execute a contract for hourly services on an as needed basis. Hourly contract to begin October 1, 2013. AYES 6 NAYS 0 Motion carried.

On a motion by James Kimiecik and seconded by Matt Corrigan, that the Board of Education hereby engages the services of Thomas E. Griffith Realtors, Linda A. Clark, as real estate broker, with respect to the lease/rental of office space in the District Administration Building, 227 Main Street, Goshen, New York, for the period from September 17, 2013 through March 17, 2014 and authorizes the Board President to execute an Exclusive Right to Rent/Lease Listing Agreement, a copy of which agreement is incorporated by reference within the minutes of this meeting. AYES 6 NAYS 0 Motion carried.

The proposed Board Workshop to be held at 7:00 p.m. on Tuesday, September 24, 2013 was cancelled. The board passed the following resolution for the Audit Committee.

On a motion by James Kimiecik and seconded by Matt Corrigan upon the recommendation of the Superintendent of Schools, the Board of Education schedules an Audit Committee Meeting at 7:00 p.m. on Tuesday, September 24, 2013. AYES 6 NAYS 0 Motion carried.

Motion to approve Voting Delegate for NYSSBA Annual Convention for the 2013/2014 school year.

On a motion by Martha Bogart and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of James Kimiecik as the District's voting delegate for New York State School Boards Association Annual Convention. AYES 6 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 C.J. Hooker Middle School French Department Trip to Montreal, Canada on April 16-18, 2014. AYES 6 NAYS 0 Motion carried.

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 High School Class Trip to Orlando, Florida from May 21-24, 2014. AYES 6 NAYS 0 Motion carried.

On a motion by James Kimiecik and seconded by Matt Corrigan, that the Board of Education, upon recommendation of the Superintendent of Schools, approves the

Resolution Session Settlement and Release Agreement for Student #112157, as presented (by reference will be incorporated into the minutes); and
BE IT FURTHER RESOLVED, that the Superintendent of Schools shall be authorized to execute such Agreement on behalf of the Board of Education. AYES 6 NAYS 0
Motion carried.

On a motion by Jeremy Cassel and seconded by Martha Bogart upon the recommendation of the Superintendent of Schools the Board of Education accepts the donation from Target Corporation in the amount of \$343.83 for Scotchtown Ave. Elementary School.
BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2013-2014 budget by \$343.83. Said funds are to be placed in budgetary appropriation code A2110.45-4-20. The offsetting revenue account code shall be A2705.
AYES 6 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 accepts the donation from Target Corporation in the amount of \$501.92 for Goshen Intermediate School.
BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2013-2014 budget by \$501.92. Said funds are to be placed in budgetary appropriation code A2110.45-3-35. The offsetting revenue account code shall be A2705.
AYES 6 NAYS 0 Motion carried.

On a motion by James Kimiecik and seconded by Tom Frederick, that the Board of Education authorizes its attorneys, Shaw Perelson, May & Lambert to execute a Consent Order in a tax certiorari proceeding captioned Pawan Gill v. Town of Goshen and Goshen CSD, and it is
FURTHER RESOLVED that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment. AYES 6 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Tom Frederick asked if the National Honor Society is planning a trip? Mr. Kotes reported he has sat in on meetings to clarify the criteria set for students. Mr. Kotes also mentioned trips are based upon the interest of students in the Fall. There was limited interest from students last year. Mr. Kotes will meet with National Honor Society Advisors to get status of a 2013/2014 trip and provide a response to the board.

Mrs. Bogart thanked Mr. Connor for his efforts in getting involved in the community and attending community events.

The meeting was adjourned at 9:02 p.m. on a motion by James Kimiecik and seconded by Matt Corrigan. AYES 6 NAYS 0 Motion carried.

Respectfully submitted,

Cynthia B. Brown
District Clerk