

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, November 17, 2014 at 7:00 p.m. The meeting was called to order at 7:00 p.m. on a motion by Martha Bogart and seconded by Jeremy Cassel where the board entered into Executive Session with the intent to return for the purpose of work history of particular employees.

Present	Mrs. Judy Green, President Mrs. Martha Bogart, Vice President Mr. Jeremy Cassel Mr. George Jung Mr. James Kimiecik Mr. Thomas Mullane Mrs. Allison Salte
Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Absent
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Dr. Frank Sheboy
Principals:	Mr. Kurtis Kotes, Mr. Jason Carter and Mrs. Amy Prasky
Assistant Principals:	Mrs. Patricia Lercara and Mrs. Heather Carman
Director of Buildings & Grounds	Mr. James Riley
Assistant Principal/Athletic Director	Absent
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Mrs. Donna Post
Network Administrator	Absent
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mrs. Judy Green and reconvened on a motion by Jeremy Cassel and seconded by Martha Bogart at 7:30 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

The board received the following correspondence: Goshen Gladiators' Gazette; Youth Ending Hunger Club Newsletter; and newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Green reported she had the opportunity to attend the Drama Club's presentation of Anne Frank and Me.

There was no Legislative Update.

Mr. Connor highlighted the sports banquets he attended (Soccer and Volleyball). Mr. Kotes highlighted the Football and Cross Country banquets. A very good season for all teams.

Mr. Connor attended the Goshen Chamber's October Breakfast where Amy's Kitchen provided an update. Amy's Kitchen is not affiliated with Science of the Souls and believe they will now need all the space and property for their business. Talks are still a work in progress.

Mr. Connor provided a summary of the NYSCOSS Executive Committee meeting he attended on November 13 and 14. Topics of discussion with the Commissioner included APPR (charging the Board of Regents with one APPR); a statewide school calendar; renewal of tenure; State Aid; Proposition 3 – Technology and the 2022 new standards.

Mr. Connor reminded everyone of Saturday's Walk for Hunger (November 22) and thanked the building principals and department heads for their support in collecting food goods. These food items stay in the Village of Goshen.

In the absence of Mr. Miller, Mr. Connor asked the Audit Committee to contact Mr. Miller on their decision for the internal monitoring and controls part of the Internal Audit conducted by Cooper Arias. Three proposals were presented for the Audit Committee and board to review. Mr. Kimiecik reported he will get in touch with Mr. Miller.

Dr. Sheboy invited the principals and PPS Director to provide an overview of activities faculty members participated in on the November 10 Professional Development Day.

The new artwork on display at Main Street provided by the high school students.

Dr. Sheboy also attended the Drama Club's production of Anne Frank and me. A moving production – kids did a great job and Dr. Sheboy congratulated the advisors and students on a wonderful job.

Dr. Sheboy attended the Youth Ending Hunger Ice Cream Bingo. A wonderful community and school collaboration with over 100 families attending.

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 Consent Agenda as presented.

Accept resignation of Angelina Greco food service helper effective November 20, 2014.
Appointment: Angelina Greco substitute food service helper at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 20, 2014.

Accept resignation of Patricia Hall school bus monitor effective November 18, 2014.
Appointment: Patricia Hall substitute school bus driver at a salary of \$18.40/hr. as needed, not to exceed 29 hours per week, effective November 18, 2014.

Accept resignation of Ilene Egyud teacher aide/greeter effective November 27, 2014.

Approve extended child care leave of Anne McEnery elementary teacher is requesting to extend her child care leave under the Family Medical Leave Act, if eligible, effective December 1, 2014 through approximately December 19, 2014.

Approve appointment of Amy Welsh temporary school bus driver at a salary of \$19.52/hr. for 5¼ hours per day, effective November 18, 2014. Ms. Welsh is replacing the position held by Denise Raffone until Denise takes Civil Service Test for Dispatcher and is hired in that capacity.

Approve extra compensation for Elan Caruso extra compensation of \$76.58 per period for teaching one extra class period in accordance with GTA Contract Article VI Section 6.3, effective October 2, 2014 through June 30, 2015. This is due to increased number of AIS students for the 2014/2015 school year.

Approve increase in hours for Stacey Shuback teacher aide increase in hours from 5 hours per day to 5¾ hours per day effective November 10, 2014. This increase is due to meet the IEP requirements of students at the Intermediate School.

Approve increase in hours for Carielle Erskine teacher aide increase in hours from 5 hours per day to 5¾ hours per day effective November 10, 2014. This increase is due to meet the IEP requirements of students at the Intermediate School.

Approve increase in hours for Regina Hartmann teacher aide increase in hours from 5 hours per day to 5¾ hours per day effective November 10, 2014. This increase is due to meet the IEP requirements of student at the Intermediate School.

Approve increase in hours for Bryttany Sakell school bus driver increase in hours from 5½ hours per day to 5¾ hours per day effective September 3, 2014. This increase is due to more mileage in the bus run.

Approve increase in hours for Janice Gracey school bus driver increase in hours from 6¾ hours per day to 7¾ hours per day effective September 3, 2014. This increase is due to a 12:00 p.m. CTEC bus run.

Approve increase in hours for Margaret Schumacher school bus driver increase in hours from 5¼ hours per day to 7¼ hours per day effective September 3, 2014. This increase is due to two CTEC bus runs.

Approve appointment of Margaret O'Donnell SEIT Services at a salary of \$49.01/hr. for up to 10 hours per week effective November 12, 2014. This position is being created on an emergency basis due to the IEP of Student #119634 being placed on home instruction from the recommendation of the Committee on Special Education.

Approve appointment of Christine Guerrier SEIT Services at a salary of \$49.01/hr. for up to 10 hours per week effective November 12, 2014. This position is being created on an emergency basis due to the IEP of Student #119634 being placed on home instruction from the recommendation of the Committee on Special Education.

Approve appointment of Gayonne Hartley Volleyball Club Fund Advisor under the High School Extra Classroom Activity Account effective the 2014/2015 school year. This appointment receives no compensation. Ms. Hartley is the Junior Varsity Volleyball Head Co-Coach.

Approve appointment of Emi Siljkovic Volleyball Club Fund Advisor under the High School Extra Classroom Activity Account effective the 2014/2015 school year. This appointment receives no compensation. Ms. Siljkovic is the Varsity Volleyball Head Coach.

Approve appointment of Gayonne Hartley PAES Club Fund Advisor under the High School Extra Classroom Activity Account effective the 2014/2015 school year. This appointment receives no compensation.

Approve appointment of Valarie Poynton substitute teacher aide and substitute food service helper at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 18, 2014.

Approve appointment of Alissa Pirraglia substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 18, 2014.

Approve appointment of Giuseppe Lasaponara substitute school bus driver at a salary of \$18.40/hr., as needed, not to exceed 29 hours per week, effective November 18, 2014.

Approve appointment of Thomas Gilbert Assistant Varsity Ski Coach with a stipend of \$4,210 effective the 2014/2015 sports season.

Approve disposal of obsolete equipment (see official minutes)

CSE/CPSE

Subcommittee on Special Education	11/12/14;119041/SAS/Classified
Committee on Preschool Special Ed	10/27/14;119656/Classified Preschool
	11/03/14;119287/Classified Preschool
	10/30/14;117943/Classified Preschool
	10/30/14;119047/Classified Preschool
Committee on Special Education	11/05/14;113958/GHS/Classified
Committee on Preschool Special Ed	10/27/14;118512/Classified Preschool
	11/03/14;118636/Classified Preschool
	10/30/14;118247/Classified Preschool
Committee on Special Education	09/12/14;119787/Classified
Subcommittee on Special Education	11/05/14;118049/Classified
Committee on Preschool Special Ed	10/29/14;119000/Classified Preschool

On a motion by Thomas Mullane and seconded by Jeremy Cassel the Board of Education of the Goshen Central School District accepts the 2014/15 report of the Tax Collector as presented (see attached) and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of the delinquent tax items, with the addition of penalty, be certified to the Office of the County Treasurer and or other tax enforcement office. AYES 7 NAYS 0 Motion carried

On a motion by Jeremy Cassel and seconded by Allison Salte the Board of Education adopts the Board Goals and Objectives dated 2014-2015 through 2016-2017 school years as presented. (see official minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Class Trip to Orlando, Florida from May 20-24, 2015. AYES 7 NAYS 0 Motion carried.

Motion to Approve Tax Certiorari Refund to the following: Realty Equities Goshen, LLC. The full resolution will be incorporated into the official minutes.

On a motion by James Kimiecik and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Realty Equities Goshen LLC, Town of Goshen (SBL 114-5-15) as per court order entered in the Office of the Clerk of Orange County Supreme Court on September 22, 2014 and served upon the District on October 31, 2014 in the amount of \$23,330.94 plus any applicable interest due to the County for the 2011/2012 school year; \$21,700.44 for the 2012/2013 school year; \$18,189.12 for the 2013/2014 school year; and \$20,369.95 for the 2014/2015 school year; for a total of \$83,590.45 plus any applicable interest (The \$23,330.94 plus any applicable interest is to be refunded to the County as these taxes were not paid by the taxpayer but paid to the Goshen Central School District by the County.)

BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment refund that budgetary appropriations for the 2014/2015 school year be increased by \$63,220.50 and that the \$63,220.50 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. The remaining \$20,369.95 will be funded from a reduction in the 2014/2015 tax levy (A1001).

On a motion by Thomas Mullane and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jim Riley, Clerk of Works for the 2014/2015 Capital Improvement Project to receive a stipend during the term of the project in the amount of \$4,000 for the 2014/2015 school year and \$4,000 for the 2015/2016 school year, not to exceed \$8,000. AYES 7 NAYS 0 Motion carried.

On a motion by Allison Salte and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Cooper Arias, LLP proposals/engagements letters for the updated 2014/2015 Risk Assessment as presented. AYES 7 NAYS 0 Motion carried.

On a motion by Allison Salte and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation of Goshen High School students at the National High School Model United Nations Contest in New York City from March 4-7, 2015. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mrs. Bogart commented on the PTO Holiday Fair held at Scotchtown over the weekend. Mrs. Prasky mentioned some 2nd grade students performed. Mrs. Green also attended the event. Mrs. Green and Mrs. Bogart thanked everyone.

The meeting was adjourned at 7:54 p.m. on a motion by James Kimiecik and seconded by Jeremy Cassel with no intent to return for the purpose of negotiations. AYES 7 NAYS 0 Motion carried.

Respectfully submitted,

Cynthia B. Brown
District Clerk