

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 3, 2014 at 6:45 p.m. The meeting was called to order at 6:45 p.m. on a motion by Jeremy Cassel and seconded by Thomas Mullane where the board entered into Executive Session with the intent to return for the purpose of work history of particular employees.

Students from Kristen Calohan's High School Chamber Orchestra performed for the board in honor of Board Recognition Week at 7:30 p.m. as the board members entered the board room.

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	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Dr. Frank Sheboy
Principals:	Mr. Kurtis Kotes, Mr. William Rolon, 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	Mr. James Sterett
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

The board and Mr. Connor thanked Mrs. Calohan and her students for the wonderful performance.

The board was presented with gifts from the administrative staff for their dedication and hard work for the students and 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 James Kimiecik at 7:40 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of custodial worker, Rosel Howell on the loss of her aunt.

On a motion by James Kimiecik and seconded by Allison Salte, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of October 6, 2014 and October 20, 2014. AYES 7 NAYS 0 Motion carried.

The Treasurer's Report for August 2014 was acknowledged under Financial Update.

The board received the following correspondence: 2014/2015 Staff Directory; October 2014 Newsletter; Goshen Gladiator Hall of Fame 2014 Profiles; World Language Honor Society Induction Ceremony program; National Honor Society Induction Ceremony program; OCSBA Meeting Announcement; OCSBA Save the Dates; Youth Ending Hunger Newsletter; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Bogart referenced the proposition on the General Election ballot for Smart Schools Bond Act which would authorize the State to borrow money for technology improvements for school districts throughout New York State.

Mr. Kimiecik stated this was a topic of discussion at the NYSSBA October Convention. Many upstate school districts in financial strait would prefer more State Aid. This bond act would be strictly earmarked for technology. One downfall is within 3 years technology is outdated.

Mrs. Green thanked her fellow board members for their dedication, loyalty and time devoted attending meetings and working to support the students.

Mr. Connor thanked Kristen Calohan and her students for their performance this evening in recognition of Board Recognition Week. The board members were presented with a gift from the administrative staff thanking them for their dedication to the students in the District.

Mr. Connor reported on behalf of Mr. Voloshin, tomorrow at 2:00 p.m. in Middletown the Girls Soccer team continues with Sectionals and on Friday the Girls Volleyball team competes at SUNY Ulster.

Mr. Connor thanked all board members for their dedication, support and commitment to the students of the District.

Mr. Connor introduced Kurtis Kotes and business teacher, Danielle Dziedzic, who presented a powerpoint on a new program, Career Internship, offered to high school students this semester.

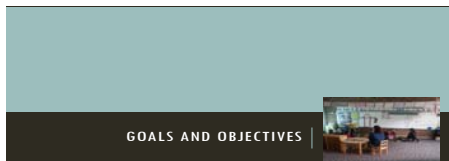
Mr. Kotes stated last school year he approached Danielle with the idea of providing professional development for students and look to create a Career Internship Program. Ms. Dziedzic enthusiastically took charge contacting local community businesses. Ms. Dziedzic and students in the program presented the following powerpoint:



The Internship Programs provides:

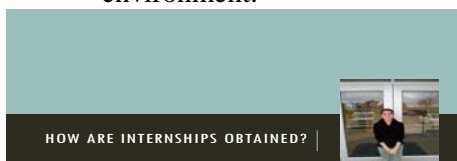
- a supervised and challenging experience in an organization for which our students get academic credit
- students an opportunity to gain practical experience in an area of interest, while applying their communication knowledge and building their skills

(Meaningful Experience; Exploration; The Big Picture; Build a Resume; Gain References and Mentors and Learn, Learn, Learn).



The student will:

- Learn how to work more effectively in an organizational environment.
- Explore career options.
- Build a resume; internship experience can make up for a lack of work experience, and demonstrate experience in a specific area.
- Build a network; provide an opportunity to develop a relationship with a potential employer.
- Develop professional maturity; learn how to work effectively in a professional environment.



- Students complete Internship Interest paperwork.
- Based on their responses, local professionals are contacted within the same field.
- Connect with The Goshen and Orange County Chamber of Commerce.
- Present at Rotary Luncheon.
- Cold calling, mass e-mailing.
- Face-to-face meetings.
- Networking with Goshen faculty.



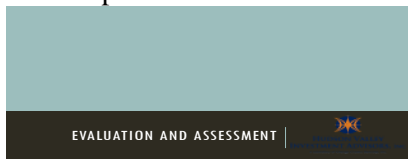
- Interns attend internship experience Monday-Wednesday for approximately 1-1.5 hours at site with Supervisors.
- Interns meet, as a class, with Internship Educator Thursday and Friday for regularly scheduled class session.
- Initial two weeks spent in classroom.

Duration: September 15, 2014-January 27, 2015



#### Topics Include:

- Career exploration
- Interviewing skills
- Resume writing/Cover letter creation
- Employee rights/Employment law
- Communication in the workplace
- Portfolio building
- Guest Speakers: College Admissions, Professors, and Goshen community professionals

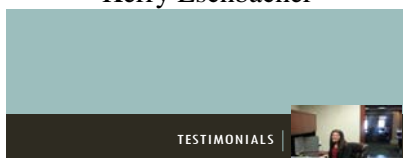


- Daily journal entries via Google Classroom
- Weekly conferences
- Site visit evaluations
- Site Supervisor assessment
- In class projects and assignments



#### Supporters

- Berkowitz Accounting and Consulting
- Better Homes and Gardens Rand Realty
- Hudson Valley Investment Advisors
- Goshen Intermediate School: Speech Pathology (Carole LoBreglio)
- Brady Law Firm, Honorable Judge Brady
- Department of Environmental Health
- SOHO Salon
- Middletown AHRC
- Focus Media
- Glen Arden
- Goshen Intermediate School: Elementary Education (Diane Burrows)
- Blustein, Shapiro, Rich & Barone Law Firm
- RIJ Pharmaceuticals
- Sussman & Watkins Law Firm
- Access Physical Therapy
- Elant
- The Chronicle
- Orange Regional Medical Center
- Prime Care Physical Therapy
- Martha J. Kennedy Inc.
- Scotchtown Elementary School: School Psychology: Mary Kay Jankowski & Kerry Eschbacher



#### Supervisor Testimonials

Tima” has been a pleasure to work with. I’ve been giving her independent assignments related to social media – i.e. coming up with suggested posts, blog topics, doing some blog writing, etc. I’ve asked her to go back and edit some things that I felt may not work, and she has happily done so. I was most impressed that she came in on Columbus Day, even though she had no school that day. She’s taking the program very seriously.”

- “I too, am enjoying this experience immensely. “Mare” is insightful, invested and interested in this process. I am impressed with her level of maturity and ease with which she engages with me and my students.”
- “Things are going very well with “Jon.” He is a delight to work with and we are thoroughly enjoying teaching him. He is bright, attentive and interested in all that we have available.

CONCLUSION |

- Allow the program to speak for itself.
- This course gives our students an opportunity to work closely with an expert in a career field the student chooses.
- The internship is a chance to observe up close and personal what students can only imagine before they actually do it.
- It can help one make a more informed choice on what colleges to apply to and what majors to consider.
- The internship will set a student apart from others on college, scholarship and job applications.

Twenty-two students are enrolled in the Career Internship Program. Three of the students shared their internship and experience to-date with the board. The Career Internship Program allows students to intern on Monday, Tuesday and Wednesday with Thursday and Friday as class times. There is continual communication between the students and Ms. Dzedzic.

The board thanked Ms. Dzedzic and the students for their presentation.

Mr. Jung mentioned discussion during the NYSSBA Convention included working with community organizations and groups to develop career pathways for students. Mr. Jung suggested the group should consider making a presentation at next year’s NYSSBA Convention.

Mrs. Lercara reported on the National Honor Society Induction Ceremony. A wonderful event for the students.

Mr. Connor reminded everyone of this weekend's performance by the Drama Club of Anne Frank and Me.

Mr. Connor invited the board and administrators to his Holiday Gathering on December 7th and asked everyone to mark their calendar.

Mr. Miller referenced the Claims Auditor's Report provided to the board for the third quarter.

Mr. Miller provided the board with a draft response to the External Audit. The board was in agreement with the response and Mr. Miller will submit to Nugent & Haeussler.

Mr. Miller stated tax collection ended today and the Tax Collector's Report will be available next week, which requires signatures from the board prior to submission to the County.

Mr. Riley informed the board an RFP for the 5-Year Building Condition Survey will appear in the newspapers this week. Our current plan ends March 2015.

Dr. Sheboy reported November 10th will be a Professional Development Day for faculty members. Physical Education and Health teachers will participate in a county-wide program hosted at Cornwall. Amy Prasky reported SAS faculty members will participate in workshops hosted by their colleagues; Mr. Carter reported GIS faculty will create ELA benchmarks and begin working on the content of the upcoming Social Studies changes; Mr. Rolon reported CJH faculty will participate in a workshop by Gary Silveira on DASA; foreign language teachers will be at Monroe Woodbury at a workshop topic of literacy strategies for foreign language; Mr. Kotes reported High School ELA faculty will participate in a writing workshop at Mount St. Mary, faculty members will attend training at Marist and Nurses will be involved with training at Orange County Health Department. PPS staff will be working on transition plans for students.

Mr. Rolon reported CJH hosted the 20th Annual Red Ribbon Week kick off. Red Ribbon is a national event involving students in week long activities of how to be drug free. The theme this year is Love Yourself Drug Free. An assembly was held with many county dignitaries and students wearing red shirts. Board members were each given a red shirt.

Dr. Sheboy reported the District has submitted the APPR Report by the deadline of October 31st. The plan is also posted on the District's website.

Mrs. Green thanked Mr. Rolon, Mrs. Carman and middle school faculty for red shirts highlighting Red Ribbon Week.

Mrs. Green also asked the board and audience to keep in their thoughts the families of Bus Garage employees, Charlotte DeGraw, James Barry and Carl Grwaczewski, whose wife passed away.

On a motion by George Jung and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consent Agenda as presented. AYES 7 NAYS 0 Motion carried.

Accept resignation of Vanessa Palummo teacher aide effective October 17, 2014.

Accept resignation of Caridad Younger food service helper effective October 31, 2014.

Approve extended medical leave of absence for Beth D'Addio elementary teacher is requesting to extend her medical leave of absence under the Family Medical Leave Act, if eligible, effective approximately October 9, 2014 through November 6, 2014.

Approve extended leave of absence for John Holland school bus monitor is requesting to extend his leave of absence, under the Family Medical Leave Act, if eligible, effective October 20, 2014 through June 30, 2015.

Approve extended Intermittent Family Medical Leave of Absence for Patricia Holland school bus driver is requesting to extend her intermittent family medical leave of absence, under the Family Medical Leave Act, if eligible, effective October 20, 2014 through June 30, 2015.

Approve leave of absence for Thomas Lane maintenance worker is requesting a leave of absence, under the Family Medical Leave Act, if eligible, effective October 16, 2014 through approximately January 8, 2015.

Approve extended medical leave for Linda Barbaro custodial worker is requesting to extend her medical leave of absence, under the Family Medical Leave Act, effective October 17, 2014 through approximately November 25, 2014.

Approve child care leave for Teegan Ewald elementary teacher is requesting a child care leave, under the Family Medical Leave Act, if eligible, effective approximately February 20, 2105 through May 26, 2015.

Approve medical leave for Gary House custodial worker is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective October 21, 2014 through approximately November 4, 2014.

Extend Child Care Leave: Roselle Massaroni is requesting to extend her child care leave effective January 3, 2015 through January 21, 2017.

Approve appointment of James Murray Grade 8 ELA leave replacement teacher at a salary of \$56,778 (MA-2) effective December 20, 2014 through June 30, 2015. Mr. Murray has Professional ELA 7-12 certification. Mr. Murray is filling the leave of Roselle Massaroni.

Approve appointment of Adam VanEeuwen building maintenance mechanic at a salary of \$44,868 (prorated) effective November 4, 2014. Mr. VanEeuwen is replacing Terrence House.

Approve appointment of Mary Lake temporary school bus driver at a salary of \$19.52/hr. for 5¼ hours per day effective November 4, 2014. Ms. Lake is filling David Block's position until he completes his probationary period.

Approve appointment of Anne Marie Walker school bus monitor at a salary of \$12.45/hr. for 5¼ hours per day effective November 4, 2014. Ms. Walker is replacing Patricia Jackson.

Approve appointment of Mark Putkowski school bus driver from temporary position to probationary effective November 4, 2014. Mr. Putkowski was temporarily filling David Block's position. Mr. Putkowski is replacing Hazel Finley.

Approve appointment of Soraya Puertas teacher aide at a salary of \$12.45/hr. for 5¾ hours per day effective November 4, 2014. Ms. Puertas is replacing Vanessa Palumbo.

Approve appointment of Nela Negru substitute custodial worker, for school breaks, at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week. Ms. Negru is a school bus monitor for the District.

Approve appointment of Laura Sullivan substitute food service helper at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Donna Combee 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 4, 2014.

Approve appointment of David Medlar long-term substitute custodial worker at a salary of \$14.52/hr. for 8 hours per day effective November 4, 2014 until Gary House returns from his medical leave of absence.

Approve appointment of Alyssa Frenette substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Elaine Scherdin substitute teacher aide at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Steven Schaaff substitute school bus monitor at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Nichole Bruce substitute food service helper at a salary of \$8.50/hr. as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Belinda Brecka substitute school bus driver at a salary of \$18.40/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Miriam Santiago substitute school bus monitor at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Gwendolyn Gettemy substitute school bus driver at a salary of \$18.40/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Mary Walla substitute school bus driver at a salary of \$18.40/hr., as needed, not to exceed 29 hours per week, effective November 4, 2014.

Approve appointment of Cindy Santoro 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 4, 2014.

Approve appointment of Lisa Bellotto Evening High School tutor at a salary of \$32.35/hr., as needed, effective October 21, 2014.

Accept resignation of Lyn Abrams Health Co-Coordinator position effective September 1, 2014.

Approve appointment of Lyn Abrams Health and Physical Education Department Head at a stipend of \$2,826 effective the 2014/2015 school year.

Approve creating position of a 1:1 school nurse at a salary of \$28.66/hr, for 4 hours per day effective November 4, 2014. This position is being created for the IEP of student #113407.

Approve creating position of a 1:1 teacher aide at a salary of \$12.45/hr. for 5¾ hours per day effective November 4, 2014. This position is being created for the IEP of student #119649.

Approve appointment of 2014/2015 Winter Coach Stipends

Approve appointment of 2014/2015 Co-Curricular Stipends

CSE/CPSE	
Subcommittee on Special Education	10/21/14;115954/BOCES/MD 10/01/14;113431/GHS/Classified
Committee on Special Education	09/18/14;113799/BOCES/Exited 08/28/14;112858/GHS/Classified
Subcommittee on Special Education	10/01/14;114248/GHS/Classified
Committee on Special Education	05/06/14;119495/Classified 10/23/14;119768/OCJ/Classified
Subcommittee on Special Education	10/06/14;117385/BOCES/Classified 10/15/14;116287/BOCES/Classified
Committee on Special Education	10/09/14;118936/OCJ/Classified
Subcommittee on Special Education	10/01/14;117223/BOCES/Classified 09/29/14;116254/GHS/Classified
Committee on Special Education	10/09/14;119739/OCJ/Classified
Subcommittee on Special Education	03/28/14;115333/GHS/Classified 10/23/14;114680/CJH/Classified
Committee on Special Education	10/02/14;119645/GIS/Classified
Committee on Preschool Special Ed	10/06/14;119385/Classified Preschool
Committee on Special Education	08/28/14;114849/GHS/Classified
Subcommittee on Special Education	09/17/14;116169/GIS/Classified 09/18/14;113221/GHS/Classified
Committee on Special Education	09/18/14;119705/GIS/Classified 09/19/14;119706/SAS/Classified
Subcommittee on Special Education	09/18/14;119704/GIS/Classified
Committee on Special Education	10/09/14;118608/OCJ/Classified
Subcommittee on Special Education	09/18/14;114365/GHS/Classified
Committee on Preschool Special Ed	10/07/14;119532/Classified Preschool
Subcommittee on Special Education	10/03/14;116393/GIS/Classified 09/09/14;119669/CJH/Classified 09/24/14;113753/CJH/Classified
Committee on Special Education	10/09/14;119469/OCJ/Classified 09/19/14;117565/SAS/Classified 09/09/14;119670/CJH/Classified 09/09/14;119671/CJH/Classified
Subcommittee on Special Education	10/08/14;116394/GIS/Classified
Committee on Special Education	09/12/14;119184/CJH/Classified 09/12/14;119185/CJH/Classified
Committee on Preschool Special Ed	10/07/14;119621/Classified Preschool
Subcommittee on Special Education	10/02/14;119634/BOCES/Classified 08/18/14;113371/Classified
Committee on Special Education	10/09/14;117833/OCJ/Classified 09/10/14;119622/GHS/Classified 09/19/14;119708/SAS/Classified
Subcommittee on Special Education	10/01/14;113694/CJH/Classified
Committee on Special Education	09/29/14;118318/SAS/Classified
Committee on Preschool Special Ed	10/20/14;117878/Classified Preschool
Subcommittee on Special Education	10/01/14;114328/GHS/Classified
Committee on Special Education	10/23/14;119769/OCJ/Classified 10/23/14;118474/OCJ/Classified
Subcommittee on Special Education	10/23/14;119545/OCJ/Classified 10/17/14;115079/GHS/Classified
Committee on Special Education	10/09/14;118591/OCJ/Classified 09/19/14;118412/Classified

On a motion by Thomas Mullane and seconded by James Kimiecik upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2015/2016 budget development calendar. AYES 7 NAYS 0 Motion carried.

Motion to Establish PAES Club Fund, Volleyball Club Fund and the Class of 2018 Fund as part of the High School Extra Classroom Activity Fund. The full resolution will be incorporated into the minutes.

On a motion by Jeremy Cassel and seconded by Allison Salte upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Robert Henry Freedman as Elementary Coordinator, in the General Administrative tenure area, at an annual salary of \$88,000 (prorated), effective December 8, 2014, with a three year probationary appointment effective December 8,, 2014 through December 7, 2017. Mr. Freedman has Initial NYS SBL and NYS Pre-K-6 permanent certifications. Mr. Freedman is filling the new position created at the August 4, 2014 board meeting. AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools that an account for PAES Club be established within the Extra Classroom Activity Fund at the High School and that the PAES Club Advisor(s) be authorized to sign disbursement orders, receipts and otherwise oversee this account in accordance with District Policy and the Procedures outlined in the New York State Education Department Guidelines entitled, "The Safe Guarding, Accounting and Auditing of Extra Classroom Activity Funds". AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools that an account for Volleyball Club Fund be established within the Extra Classroom Activity Fund at the High School and that the Volleyball Club Advisor(s) be authorized to sign disbursement orders, receipts and otherwise oversee this account in accordance with District Policy and the Procedures outlined in the New York State Education Department Guidelines entitled, "The Safe Guarding, Accounting and Auditing of Extra Classroom Activity Funds". AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools that an account for the Class of 2018 Club Fund be established within the Extra Classroom Activity Fund at the High School and that the Class of 2018 Club Advisors be authorized to sign disbursement orders, receipts and otherwise oversee this account in accordance with District Policy and the Procedures outlined in the New York State Education Department Guidelines entitled, "The Safe Guarding, Accounting and Auditing of Extra Classroom Activity Funds". AYES 7 NAYS 0 Motion carried.

On a motion by George Jung 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 \$311.94 for Scotchtown Ave. Elementary School. BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2014-2015 budget by \$311.94. Said funds are to be placed in budgetary appropriation code A2110.45-4-20. The offsetting revenue account code shall be A2705. AYES 7 NAYS 0 Motion carried.

Motion to Approve Small Claims Assessment Review for the following: Lynn Healy, Lisa & Donald Herring, Richard Krabbe & Jennifer Rapp, Peter Devito and Alana Smith, Pervez Ahsan & Maria Karimi, Darshan & Rupinder Chilana, Peter & Christine Javenes, Sandeep & Sejal Patel and Ini & Margaret Ukoh. The full resolutions will be incorporated into the official minutes.

On a motion by George Jung and seconded by James Kimiecik, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the assessment corrections as specified by the Orange County Supreme and County Courts as summarized and to direct the Tax Collector to take the necessary actions in accordance with Small Claims Assessment Review (SCAR) for Lynn Healy (Goshen) SBL 5-1-1.121 in the amount of \$1,544.57; Lisa & Donald Herring (Goshen) SBL 17-3-29 in the amount of \$354.26; Richard Krabbe & Jennifer Rapp (Goshen) SBL 11-1-98.5 in the amount of \$1,222.20; Peter Devito & Alana Smith (Goshen) SBL 5-1-83 in the amount of \$444.59; Pervez Ahsan & Maria Karimi (Hamptonburgh) SBL 8-2-6 in the amount of \$755.77; Darshan & Rupinder Chilana (Hamptonburgh) SBL 8-2-24 in the amount of \$1,961.07; Peter & Christine Javenes (Hamptonburgh) SBL 18-1-34.11 in the amount of \$1,231.73; Sandeep & Sejal Patel (Hamptonburgh) SBL 10-4-17 in the amount of 528.83 and Ini & Margaret Ukoh (Hamptonburgh) SBL 8-2-2 in the amount of \$330.52 for the 2014/2015 tax year. AYES 7 NAYS 0 Motion carried.

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

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 payment of tax certiorari judgment awarded to Nell All, LLC., Town of Wallkill (SBL 60-1-14.1) as per court order entered in the Office of the Clerk of Orange County Supreme Court October 6, 2014 in the amount of \$454.10 for the 2009/2010 school year, \$651.17 for the 2010/2011 school year, \$706.41 for the 2011/2012 school year for a total of \$1,811.68. BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that budgetary appropriations for the 2014/2015 school year be increased by \$1,811.68 (A1964.4051) and that the \$1,811.68 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. 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 entering into an agreement with Rebecca Robbins to provide Special Education Services for the period November 4, 2014- June 30, 2015 in the amount of \$90.00 per one-hour session, not to exceed 24 one-hour sessions, in accordance with the terms of the contract presented. AYES 7 NAYS 0 Motion carried.



On a motion by Martha Bogart and seconded Allison Salte upon the recommendation of the Superintendent of Schools, the Board of Education schedules an Executive Session on Monday, November 17, 2014 at 7:00 p.m. for the purpose of work history of particular employees. AYES 7 NAYS 0 Motion carried.

On a motion by Allison Salte and seconded by Jeremy Cassel the Board of Education approves the Superintendent of Schools attending the New York State Council of School Superintendents' Executive Committee Meeting on November 13-14, 2014 in Albany, New York. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Tom Mullane had the opportunity to attend the roast beef dinner sponsored by the Middle School PTO. Mr. Rolon reported the goal was to serve 200 meals, which was reached. A very successful and well attended event with dinner provided by Catherine's.

Mr. Jung reported the NYSSBA Convention had excellent presentations and the Law Conference was excellent. Mrs. Green reported on the Collective Bargaining, Superintendent Evaluation and presentation by Jay Worona, *You can't say that.....* Some of the workshops filled early and were hard to get into.

The meeting was adjourned at 9:50 p.m. on a motion by George Jung 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