

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, June 15, 2015 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 financial history of particular corporation.

Present
 Mrs. Judy Green, President
 Mrs. Martha Bogart, Vice President
 Mr. Jeremy Cassel
 Mr. James Kimiecik
 Mr. Thomas Mullane
 Mrs. Allison Salte
 Mr. George Jung

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	
Principals:	Mr. Kurtis Kotes, Mr. William Rolon, Mr. Jason Carter
Assistant Principals:	Ms. Heather Carman
Elementary Coordinator	Mr. Henry Freedman
Director of Buildings & Grounds	Mr. James Riley
Assistant Principal/Athletic Director	Mr. Greg Voloshin
Director of PPS	Mrs. Deidre Hallinan
CSE Chairperson	Absent
Director of Transportation	Mrs. Donna Post
Network Administrator	Mr. James Sterett
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

Students from William Greene's and Martha Diaz's Goshen Intermediate School band/chorus/orchestra performed at 7:20 p.m. prior to the board meeting.

The regular meeting was called to order by President, Mrs. Judy Green and reconvened on a motion by Jeremy Cassel and seconded by Thomas Mullane at 7:40 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of meditation remembering the family of Diane Burrows on the loss of her husband. Also remembered was the family of Evan Littlefield, retired math teacher and husband of former board member Sally Littlefield.

The board received the following correspondence: Correspondence from Goshen Public Library on TAN request; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Green reported that Class Day was a lovely event and wished the graduating class well wishes in all their future endeavors. Mrs. Green also presented George Jung with a plaque from the District thanking him for his service and sacrifice to the students and community.

There was no report for Legislative Update.

Mr. Connor welcomed several Odyssey of the Mind team members and coaches who came to thank the board for their continued support. Of the seven teams that participated in Odyssey of the Mind this year, three went on to compete in the World Finals at Michigan State University May 20-23. Several students recounted their experiences and noted that they enjoyed meeting other students from around the world such as Singapore. Mrs. Bogart expressed her gratitude for the students displaying their enthusiasm. The board congratulated all the students on their fine accomplishments.

Mr. Connor invited Matt Milnamow from LAN to update the board on the current status of the Capital Reserve Project. Mr. Milnamow reports that everything is progressing well. Seven to eight of the nine contractors have provided all of the compliance documents requires of their contracts.

Contract #1, transformer replacement at Goshen High School has a change order. Orange and Rockland has approved the wye-delta transformer, but recommends using a wye-wye transformer. The wye-wye transformer provides the District with several advantages such as the ability to get replacement parts more readily and Orange & Rockland would not have to be relied upon to make repairs, an electrician can make repairs making for a speedier process.

To facilitate the progress of construction, LAN recommends preauthorizing the Board President to sign individual change orders less than \$10,000. LAN also suggests preauthorizing the Board President to sign multiple change orders up to a threshold of \$30,000 before requiring board approval. By using this process, work schedules will not be hampered by having to wait for the next scheduled board meeting to obtain these change order approvals. Mr. Kimiecik requested, that if a change order needs to be made, an email be sent to all board members as to what the change is, what the cost involved is and why it is a necessary change, so all board members are aware.

Mr. Jonathan Redeker gave a presentation on the results of the Student Technology Survey and Teacher Technology Survey which were developed as part of the Board Goals for 2014-15. These surveys found:

- Students feel confident in their technology skills.
- The majority of students use word processing as their electronic productivity tool according to teachers.
- Online platforms, which make learning accessible 24/7, are not being embraced by most students.
- A Common Core goal to have students publish their work to the web has not been met.
- Teachers are growing in their knowledge and proficiency with using SunGard Performance Plus for testing and data analysis.
- More than half of students in grades 8-12 save their work to the cloud instead of on a flash drive or to the desktop so they can access it anywhere there is an internet capable device.
- Students would rather write a paper than make a more creative presentation as a way to present their knowledge of a topic.
- With regard to internet safety awareness, over 70% feel that their digital footprint would be portrayed positively.
- Teachers are confident in older technologies. Surprisingly, newer teachers do not seem to be prepared by colleges in needed technology skills. They are learning these skills here.

Mr. Jason Carter, Mr. Henry Freedman, and Mr. William Rolon gave a presentation on the new K-6 ELA textbook series they have chosen assuming that monies are available at year end. A committee was set up which was comprised of teachers from grades K-6. They focused on where they wanted to see the ELA program going. They wanted to have a rigorous set of texts that aligned with the Common Core standards. Samples were received from various vendors. A rubric was created to assess these samples. The analysis came down to two series: Journeys published by Houghton Mifflin Harcourt and Reading Wonders published by McGraw-Hill. The committee reached out to Liberty, Nyack and Pine Plains school districts that are using the series currently. Both programs were liked, so they asked for best price quotes from each vendor. McGraw-Hill came in \$80,000-\$85,000 less than Harcourt. Reading Wonders would also come with free practice books for two years.

Mr. Kimiecik inquired about the availability of funds to commit to this series now. Mr. Miller advised that financial books are not closed yet with expenses outstanding, therefore a commitment cannot be made until the financial books are closed and there are definite monies available to make the commitment.

Mrs. Green thanked the committee for all their hard work and stated that the program looks very promising.

Mr. Carter thanked Mr. Freedman and the teachers on the committee for all their hard work in this endeavor.

Mr. Greg Voloshin gave the board on review of various activities in the athletic department. Goshen hosted its 1st Section 9 Girls Lacrosse Tournament on Mt. Olympus which was very successful and he looks forward to hosting again next year. Girls Softball won the Section 9 championship. That was the third Section 9 title this year with soccer and volleyball being the other two.

The Main Gym at the high school was recently painted white and new championship banners were erected. The changes looked spectacular. Mr. Voloshin thanked Mr. Riley for all the work his staff had done to accomplish this.

A Championship Recognition Ceremony took place with the goal to recognize division or section teams. This year eight teams were lauded. Every member of these teams was given a shirt as a memento.

Mr. Voloshin concluded with a video presentation capturing the highlights of the student athletes this school year from the fall, winter and spring sporting events.

Mr. Connor noted that an update on the APPR forum, which was held June 8, 2015, was in their packets.

Mr. Kotes reported that there were 197 attendees at Class Day. It was an enjoyable event at. Spreading the awarding of scholarships between Class Day and the Graduation ceremony has been a positive change. Scholarship dinner will be June 25, 2015. Graduation starts at 5:00 on June 26, 2015. The high school is doing a dual set up in case of rain. Mrs. Post has shuttle service ready with our buses for guests.

The 10-11 Month Employee picnic will be June 25, 2015.

Mr. Miller gave an update on a question that was raised at the June 1, 2015 board meeting regarding the middle school extraclassroom activities account. Clarification was needed as to why one of the accounts had a very large credit. Mr. Miller explained that there is a debit and credit for the same amount (\$38,580.78) in the account which net to zero. This was for moving money from Provident Bank to Sterling Bank. The auditors were consulted and were fine with the accounting.

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 Consent Agenda as presented. AYES 7 NAYS 0 Motion carried.

Accept resignation of Valerie Smith teaching aide effective June 30, 2015 to accept teacher assistant position.

Approve appointment of Valerie Smith teaching assistant at a salary of \$35,300.30 (Level IV A – 70% of BA1) effective September 1, 2015, with a tenure date of September 1, 2018. Ms. Smith has Initial 1-6 Certification. Ms. Smith is replacing Patricia Alexander.

Approve leave of absence for Jaclyn Libman food service helper is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective June 1, 2015 through August 31, 2015. She is scheduled to return to full duty on September 1, 2015.

Approve leave of absence for Ormond Sarvis school bus driver is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective June 15, 2015 through August 31, 2015.

Approve reappointment of James Murray leave replacement Grade 8 ELA teacher at a salary of \$59,469 (M-3). Mr. Murray has Professional ELA 7-12 certification. Mr. Murray is being reappointed to this position for the 2015/2016 school year. Mr. Murray is filling the child care leave of Roselle Massaroni.

Approve reappointment of Tina Masi .5 music teacher at a salary of \$57,630 (prorated to .5)-(M-2) effective July 1, 2015. Ms. Masi is being reappointed to this position for the 2015/2016 school year.

Approve reappointment of Lauren Cummings .6 A.L.P. teacher at a salary of \$62,854 (prorated to .6)-(M30-3) effective July 1, 2015. Ms. Cummings is being reappointed to this position for the 2015/2016 school year.

Approve reappointment of Marisol Paneto .6 foreign language teacher at a salary of \$57,630 (prorated to .6)-(M-2) effective July 1, 2015. Ms. Paneto is being reappointed to this position for the 2015/2016 school year.

Approve reappointment of Michelle Israelski .6 english teacher at a salary of \$59,469 (prorated to .6)-(M-3) effective July 1, 2015. Ms. Israelski is being reappointed to this position for the 2015/2016 school year.

Approve appointment of Amanda Barone senior account clerk typist at a salary of \$36,500 effective July 1, 2015. Ms. Barone is filling the position of Maureen Farrell.

Approve additional days for Diane Bigg summer guidance counselor at a salary of \$694.03/diem effective July 1, 2015 through August 31, 2015 not to exceed 6 extra summer days, if needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work 5 days after the school year and 5 days preceding the next school year.

Approve additional days for Jennifer Blake summer guidance counselor at a salary of \$355.28/diem effective July 1, 2015 through August 31, 2015 not to exceed 6 extra summer days, if needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work 5 days after the school year and 5 days preceding the next school year.

Approve additional days for Christopher Haller summer guidance counselor at a salary of \$620.73/diem effective July 1, 2015 through August 31, 2015 not to exceed 5 extra summer days, if needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work 5 days after the school year and 5 days preceding the next school year.

Approve additional days for James McLoughlin summer guidance counselor at a salary of \$651.89/diem effective July 1, 2015 through August 31, 2015 to reflect 10 days for the purpose of counseling and 20 days for the purpose of Master Schedule for a total not to exceed 30 days for the 2015 summer. The 10 days for counseling are in addition to the 10 days stated in the GTA Contract where counselors are to work 5 days after the school year and 5 days preceding the next school year.

Approve additional days for Laura Dubatowka summer guidance counselor at a salary of \$497.15/diem effective July 1, 2015 through August 31, 2015 not to exceed 15 extra summer days, if needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work 5 days after the school year and 5 days preceding the next school year.

Approve additional days for Lizbeth Criscenzo summer guidance counselor at a salary of \$507.55/diem effective July 1, 2015 through August 31, 2015 not to exceed 15 extra summer days, if needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work 5 days after the school year and 5 days preceding the next school year.

Approve additional days for Jacelyn Whiting summer guidance counselor at a salary of \$486.31/diem effective July 1, 2015 through August 31, 2015 not to exceed 15 extra summer days, if needed. These days are in addition to the 10 days stated in the GTA Contract where counselors are to work 5 days after the school year and 5 days preceding the next school year.

Approve appointment of Lauren Cummings .6 summer guidance counselor at a salary of \$188.77/diem, effective July 1, 2015. Ms. Cummings will work for no more than 10 days during the summer.

Approve additional hours for Gail Rodriguez summer teacher aide at a salary of \$12.70/hr. (pending CSEA negotiations), for 5 hours per day effective July 1, 2015 through July 22, 2015. Ms. Rodriguez will work 5 hours per day for a total of 25 hours per week, every other week for the summer.

Approve additional hours for Shirley Molina summer remedial teacher aide at a salary of \$12.45/hr. (pending CSEA negotiations), for 3 hours per day effective June 29, 2015 through July 22, 2015. Ms. Molina will work 7 days out of 15 summer school days.

Approve additional hours for Marianne Schneider summer remedial teacher aide at a salary of \$12.45/hr. (pending CSEA negotiations), for 3 hours per day effective June 29, 2015 through July 22, 2015. Ms. Molina will work 8 days out of 15 summer school days.

Approve appointment of Denise Tzouganatos summer remedial teacher for the CJ Hooker Summer Program, teaching Grade 7 & 8 math and science, at a salary of \$49.01/hr. for 3.5 hours per day effective June 29, 2015 through June 30, 2015 and at a salary of \$49.75/hr. for 3.5 hours per day effective July 1, 2015 through July 22, 2015.

Approve appointment of Margaret Storms summer remedial teacher for the CJ Hooker Summer, teaching Grade 6 ELA and social studies, at a salary of \$49.01/hr. for 3.5 hours per day effective June 29, 2015 through June 30, 2015 and at a salary of \$49.75/hr. for 3.5 hours per day effective July 1, 2015 through July 22, 2015.

Approve appointment of Paul Bennis summer remedial teacher for the CJ Hooker Summer Program, teaching Grade 7 & 8 ELA and social studies, at a salary of \$49.01/hr. for 3.5 hours per day effective June 29, 2015 through June 30, 2015 and at a salary of \$49.75/hr. for 3.5 hours per day effective July 1, 2015 through July 22, 2015.

Approve appointment of Cynthia Brescia summer remedial teacher for the CJ Hooker Summer Program, teaching Grade 6 math and science, at a salary of \$49.01/hr. for 3.5 hours per day effective June 29, 2015 through June 30, 2015 and at a salary of \$49.75/hr. for 3.5 hours per day effective July 1, 2015 through July 22, 2015.

Approve appointment of Robert Abate summer remedial teacher substitute for the CJ Hooker Summer Program at a salary of \$49.01/hr. for 3.5 hours per day effective June 29, 2015 through June 30, 2015 and at a salary of \$49.75/hr. for 3.5 hours per day effective July 1, 2015 through July 22, 2015.

Approve appointment of Barbara Crenshaw summer program nurse for the CJ Hooker summer program nurse for the CJ Hooker Summer Program at a salary of \$49.01/hr. for 3 hours per day effective June 29, 2015 through June 30, 2015 and at a salary of \$49.75/hr. for 3 hours per day effective July 1, 2015 through July 22, 2015.

Approve appointment of Lisa Ryan, Karen McDonnell, Lindsay Ruiz, and Carole LoBreglio Speech Pathologists for summer services at a salary of \$49.75/hr., for up to 20 hours per week effective July 1, 2015 through August 30, 2015. Ms. Ryan, Mrs. McDonnell, Ms. Ruiz, and Mrs. LoBreglio will attend CSE/504 meetings, services and evaluations.

Approve appointment of Patricia Brown, Jennifer Cestare, Danielle Dziedzic, Aimee Holland, Cheryl Fitzpatrick, Margaret Goetze, Kathleen Higgins, Angela Hoffman, Elena Jordan, Janice Marsiglio, Nancy Mesic, Kate Morino, Marie Jane Panzer, Janine Robinson, Christine Ruggerio, Danielle Scarcella, Jean Schaefer, Erin Sherry, Amanda Tirado, Carmina Villegas, Marion Herring, Joanne Karchawer, Sharon Woelfel, Elizabeth Jung, Patricia Capocciamo, Margaret Storms, Nancy Clark, Linda Kowalczyk, Beth D'Addio and Helen Rueckert regular education teachers for summer services at a salary of \$49.75/hr., effective July 1, 2015 through August 30, 2015. They will attend CSE/504 meetings as needed.

Approve appointment of Alison Roper, Christine Kelton and Katharine Gonzalez summer ESL teachers at a salary of \$49.75/hr. They will attend CSE/504 meetings, as needed, effective July 1, 2015 through August 30, 2015.

Approve appointment of Mary Keller, Anthony Monti, Kristen Bownas, and Kerry Eschbacher School Psychologists for summer psychological testing at a salary of \$49.75/hr., as needed. They will attend CSE/504 meetings, as needed, effective July 1, 2015 through August 30, 2015.

Approve appointment of Aileen Behringer, Elan Caruso, Justine Diaz, Tara Eber, Christine Guerrier, Jennifer Hopkins, Justine Humphrey, Anna LaRegina, Katherine Loftus, Ian Mahony, Colleen Manuele, Annmarie Mollenhauer, Margaret O'Donnell, Jessica Weir, Lauren Faggio, Taryn Hackbarth, Patricia Boles, Chris Cagna, and Nicole Hernandez special education teachers for summer services at a salary of \$49.75/hr., effective July 1, 2015 through August 30, 2015. They will attend CSE/504 meetings and conduct evaluations as needed.

Approve appointment of Emma Arnoff, Mary Kay Jankowski, and Katherine Shaffer social workers for summer services at a salary of \$49.75/hr., effective July 1, 2015 through August 30, 2015. They will attend CSE/504 meetings and develop programs as needed.

Approve appointment of Katherine Shaffer social worker for summer services at a salary of \$49.75/hr., effective July 1, 2015 through August 30, 2015. Ms. Shaffer will provide counseling services for up to 5 hrs. /week.

Approve appointment of Gayonne Hartley, Justine Diaz, Annmarie Mollenhauer, Christine Guerrier, Jennifer Hopkins, Jessica Weir, Chris Cagna and Dennis Landau special education teachers for SEIT summer services for up to 20 hours per week at a salary of \$49.75/hr., effective July 1, 2015 through August 30, 2015. Ms. Hartley, Ms. Diaz, Ms. Mollenhauer, Ms. Guerrier, Ms. Hopkins, Ms. Weir and Mr. Cagna are currently special education teachers in the District. Mr. Landau is currently a substitute teacher in the district.

Approve appointment of Justine Humphrey and Patricia Boles substitute special education teachers for SEIT summer services for up to 20 hours per week at a salary of \$49.75/hr., effective July 1, 2015 through August 30, 2015. Ms. Humphrey and Ms. Boles are currently special education teachers in the District.

Approve appointment of Danielle Scarcella, Edward Killenberger, Katherine Loftus, Lyn Abrams and Michael Tangney for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 5 hours effective July 1, 2015.

Approve appointment of Karen McDonnell, Kathleen Higgins, Justine Diaz, Lindsay Ruiz, and Linda Kowalczyk for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 6 hours effective July 1, 2015.

Approve appointment of Elan Caruso, Evelyn Schneider, Gina Angelo, Janine Robinson, Jennifer Blake, Paul Bennis and Rebecca Haskel for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 8 hours effective July 1, 2015.

Approve appointment of Kate Morino and Kerri Somerville for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 9 hours effective July 1, 2015.

Approve appointment of Alexa Savaglio, Andrew Krish, Carmina Villegas, Cathy Kloorfain, Christine Ruggerio, Anna Maria Slicker, Christina Smith, David Diermeier, Dominique Meyers, Jean Schaefer, Jennifer Cestare, Jill Klos, Josh Dornfest, Katherine Eichenhofer, Kelli Monti, Kerry Larney, Marie Panzer, Mary Ditalia, Mary Nuara, Patricia Kuttler, Sarah Barquero, Sarah Scoville, Sharon Woelfel, Susan Doyle, Valerie Cassel and William Denaxas for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 10 hours effective July 1, 2015.

Approve appointment of Aimee Holland and Emma Arnoff for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 12 hours effective July 1, 2015.

Approve appointment of Carol LoBreglio and Justine Humphrey for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 13 hours effective July 1, 2015.

Approve appointment of Carissa Opel, Fabien Riviere, Helen Rueckert, Jennifer Capozzi and Jonathan Redeker for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 15 hours effective July 1, 2015.

Approve appointment of Annmarie Mollenhauer, Christine Guerrier and Tara Eber for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 16 hours effective July 1, 2015.

Approve appointment of Kerry Eschbacher and Mary Kay Jankowski for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 16.5 hours effective July 1, 2015.

Approve appointment of Cheryl Winship for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 18 hours effective July 1, 2015.

Approve appointment of Ann McEnery and Patricia Capocciamo for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 20 hours effective July 1, 2015.

Approve appointment of Danielle Dziedzic, Erin Sherry, Karen Kropp and Leigh Neil for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 25 hours effective July 1, 2015.

Approve appointment of Dana Richner for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 28 hours effective July 1, 2015.

Approve appointment of Ian Mahoney and Margaret Goetze for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 33 hours effective July 1, 2015.

Approve appointment of Leigh Ann Tully for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for 38 hours effective July 1, 2015.

Approve appointment of Celeste Cummings and Donna Meaney for Summer Curriculum Writing for 2015 at a salary of \$19.39/hr. for 40 hours effective July 1, 2015.

Approve appointment of Kendra Parchinski for Summer Curriculum Writing for 2015 at a salary of \$22.99/hr. for 40 hours effective July 1, 2015.

Approve appointment of Michelle Girardi for Summer Curriculum Writing for 2015 at a salary of \$26.22/hr. for 40 hours effective July 1, 2015.

Approve appointment of Cynthia Amador, Nancy Aronsen, Dawn Frawley, Joy Gallager, Robert Gionti, Patricia Hall, Brenda Lawrence, Myrna Roman, Mark Putkowski, Barbara Roescher, Susan Russo, Christine Sullivan, Susan Tucker, Lori Vandemark, Mary Walla, Carrie Weber and Robin Weymers summer substitute school bus monitor at a salary of \$12.45/hr. (pending CSEA negotiations), 4-6 hours per day, as needed, effective June 29, 2015 through August 31, 2015.

Approve appointment of Caterina Catanese summer school bus monitor at a salary of \$12.70/hr. (pending CSEA negotiations), for 6 hours per day, effective June 29, 2015 through June 30, 2015 and at a salary of \$12.95/hr. (pending CSEA negotiations) for 6 hours per day effective July 1, 2015 through August 31, 2015.

Approve appointment of Vera Cornelius summer school bus monitor at a salary of \$12.70/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Stanley DeGraw summer school bus monitor at a salary of \$13.45/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Imelda Francolla summer school bus monitor at a salary of \$13.45/hr. (pending CSEA negotiations), for 6 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Marcus Lawrence, Bonnie Mayefsky, Nela Negru, and Miriam Santiago summer school bus monitor at a salary of \$12.45/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Thomas Martinez, Debra Pawliczak and Barbara Price summer school bus monitor at a salary of \$12.95/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Nancy Aronsen, Joy Gallagher, Robert Gionti, Brenda Lawrence, Mark Putkowski and Barbara Roescher summer substitute school bus drivers at a salary of \$19.52/hr. (pending CSEA negotiations), 4-6 hours per day, as needed, effective June 29, 2015 through August 31, 2015.

Approve appointment of Dawn Frawley and Carrie Weber summer substitute school bus drivers at a salary of \$20.02/hr. (pending CSEA negotiations), 4-6 hours per day, as needed, effective June 29, 2015 through August 31, 2015.

Approve appointment of Patricia Hall and Mary Walla summer substitute school bus drivers at a salary of \$18.40/hr. (pending CSEA negotiations), 4-6 hours per day, as needed, effective June 29, 2015 through August 31, 2015.

Approve appointment of Susan Tucker summer substitute school bus drivers at a salary of \$19.77/hr. (pending CSEA negotiations), 4-6 hours per day, as needed, effective June 29, 2015 through August 31, 2015.

Approve appointment of Susan Russo summer substitute school bus driver at a salary of \$19.77/hr. (pending CSEA negotiations), for 4-6 hours per day, effective June 29, 2015 through June 30, 2015 and at a salary of \$20.02/hr. (pending CSEA negotiations) for 4 hours per day effective July 1, 2015 through August 31, 2015.

Approve appointment of Cynthia Amador, Alan Benson, and Lori Vandemark summer school bus driver at a salary of \$20.27/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Lisa Delgado, Carl Grzywaczewski, Elizabeth Korycki and Catherine Thomas summer school bus driver at a salary of \$20.02/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Floyd Frawley, Jane Kalleberg and Margaret Schumacher summer school bus driver at a salary of \$20.52/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Nicholas Preval and Nila Vadala summer school bus driver at a salary of \$20.52/hr. (pending CSEA negotiations), for 6 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Christine Sullivan and Robin Weymers summer school bus driver at a salary of \$19.77/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through August 31, 2015.

Approve appointment of Patricia Holland, Roger Krott, Jackquelyn Parker and Denise Valluzzi summer school bus driver at a salary of \$20.02/hr. (pending CSEA negotiations), for 4 hours per day, effective June 29, 2015 through June 30, 2015 and at a salary of \$20.27/hr. (pending CSEA negotiations) for 4 hours per day effective June 29, 2015 through August 31, 2015.

Approve appointment of 2015/2016 Academic Stipends

Approve obsolete equipment – see official minutes

CSE/CPSE

Committee on Special Education	03/19/15;117189/Classified
	04/29/15;115929/Ineligible
	02/26/15;118535/Classified
Subcommittee on Special Education	03/12/15;118282/Classified
Committee on Preschool Special Ed	04/24/15;120332/Classified Preschool
Committee on Special Education	03/13/15;120238/Classified
Committee on Special Education	05/07/15;116617/Classified
Subcommittee on Special Education	04/16/15;118133/Classified
	02/25/15;114765/Classified
	03/11/15;113688/Classified
Committee on Preschool Special Ed	03/24/15;119839/Classified Preschool
Subcommittee on Special Education	02/26/15;113221/Classified
	05/06/15;111151/Classified
Committee on Special Education	03/26/15;116631/Classified
Subcommittee on Special Education	04/15/15;118730/Classified
	04/10/15;118049/Classified
	03/16/15;116196/Classified
	04/07/15;110986/Classified
Committee on Preschool Special Ed	02/26/15;112889/Classified
Subcommittee on Special Education	03/16/15;114850/Classified
	02/26/15;110854/Classified
Committee on Preschool Special Ed	04/24/15;120332/ Classified Preschool
Committee on Special Education	05/04/15;119621/Classified
Subcommittee on Special Education	02/26/15;112967/Classified
	02/25/15;119160/Classified

On a motion by Jeremy Cassel and seconded by Martha Bogart, the Board of Education agrees to schedule the Annual Organizational Meeting for July 6, 2015.

AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Allison Salte, the Board of Education approves the budgetary transfer dated June 10,2015 in the amount of \$300,000 for end of the year technology infusion. AYES 7 NAYS 0 Motion carried

On a motion by Thomas Mullane and seconded by Jeremy Cassel, the Board of Education appropriates an additional sum of up to an additional \$4,000,000 depending on the availability of funds, to the Capital Reserve, from the 2014-2015 unappropriated fund balance in the General Fund, and authorizes the transfer of such monies from the General Fund to the Capital Reserve.

AYES 6 NAYS 1 (James Kimiecik) 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 awards the contract for 2015-2016 Special Education Summer Transportation (effective July 6, 2015) for transportation of District students to Green Chimneys, The Center for Discovery and Rockland BOCES Jesse Kaplan, to Orange Ulster BOCES in accordance with Orange Ulster BOCES bid with Quality Bus Services LLC, in an amount not to exceed \$35,000. In as much as the 15-16 contract rates are not yet known ,as they are dependent on CPI rates not yet issued, the Board of Education authorizes the Board of Education President and Superintendent to Execute the Transportation Contract with Orange Ulster BOCES when the rates are known. 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 authorizes the Board President, or the Board Vice President in the Board President's absence, to issue a Tax Anticipation Note, in the amount of \$200,000, in anticipation of real property taxes to be received from the property owners of the Goshen Central School District for the benefit of Goshen Public Library, during the fiscal year of the School District commencing July 1, 2015, and renewals thereof, if necessary. The Note shall be issued on or about July 21, 2015, for a period of approximately seventy-one +/- (71+/-) days. Said Note shall be sold privately to a bank to be determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the local Finance Law for the maturity of such notes.

AYES 7 NAYS 0 Motion carried.

Ms. Bogart asked for a copy of the latest Goshen Public Library audit and financial statements. Mr. Miller stated he will provide her with these documents.

On a motion by Thomas Mullane and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools, the Board of Education accepts the additional insurance recovery check from NYSIR in the amount of \$1,000 for damages caused to the district' pole barn building and its contents. The Board of Education authorizes increasing the 14-15 budgetary appropriations by \$1,000 and appropriates these monies to account code A 1621.45709. The offsetting revenue account code A2680 shall also be increased by \$1,000. 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 authorizes the credit limit on the District's Bank of America credit card approved at the May 18, 2015 BOE meeting be increased from \$1,500 to \$3,000. AYES 7 NAYS 0 Motion carried.

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 Internal Policy and Procedures for Use of District Credit Card as presented. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik would like to see the original policies with changes, as well as the final product in the future for comparison purposes.

On a motion by Thomas Mullane and seconded by Jeremy Cassel,

WHEREAS, Section 3651 (1-a) of Municipal law permits the creation of Tax Certiorari reserves; and

WHEREAS, the Goshen Central School District has such a reserve; and

WHEREAS, this section of the law requires that the necessity of such funds in the reserve be reviewed at least once every four years to see that they are reasonably necessary to pay anticipated judgments and claims from tax certiorari proceedings and;

WHEREAS, the outstanding petitions of said tax Certiorari claims currently totaling \$10,541,659 have been reviewed by the Board of Education and it has been determined that the funds contained in the Tax Certiorari Reserve do not yet total \$10,541,659, the amount of the outstanding potential liability, and are reasonably necessary to pay such anticipated claims.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the Board of Education, so as to keep all funds in the Tax Certiorari Reserve current with the outstanding potential liabilities, authorizes the liquidation of all funds in the Tax Certiorari Reserve currently totaling \$8,617,031.38. Once liquidated, the Board of Education authorizes that the Tax Certiorari Reserve immediately be funded again fully with \$8,617,031.38, the exact amount of said liquidated funds, since the Board of Education has determined that it is reasonable to expect that all said funds in the reserve will be needed to pay toward the anticipated judgments and claims. AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Thomas Mullane upon the recommendation of the Superintendent of Schools, the Board of Education approves awarding the RFP for Psychiatric Evaluation services to Dr. Richard Hahn, MD as follows:

- | | |
|---|--------------------------------|
| A. The hourly consultation rate: | B. The evaluation rate: |
| School year 15-16: \$375.00 | School Year: 15-16: \$795.00 |
| School year 16-17: \$375.00 | School Year: 16-17: \$795.00 |
| School year 17-18: \$375.00 | School Year: 17-18: \$795.00 |

The Board of Education authorizes the Superintendent of Schools to execute the contract. 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 awarding the RFP for Physical Therapy services to Inspire (Orange County Cerebral Palsy Association, Inc.) as follows:

	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>
Hourly rate of Therapy (Individual or group)	\$165.00	\$168.00	\$172.00
Evaluation Rate:	\$225.00	\$230.00	\$235.00

Hourly Rate for all other support:

(Includes Consultations, IEP and CSE meeting attendance, parent/staff training, review of policies and procedures, teacher workshops)

In person	\$135.00	\$137.50	\$140.00
By phone	\$110.00	\$112.00	\$114.00

Rate for impartial hearing: \$500 minimum charge for appearance up to 3 hours, plus \$150 per hour, or any portion thereof that exceeds 3 hours.

The Board of Education authorizes the Superintendent of Schools to execute the contract.
AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Thomas Mullane upon the recommendation of the Superintendent of Schools, the Board of Education adopts the McGraw-Hill Reading Wonders textbook and associated student materials (copyright 2014) as components and resources of the K-6 English Language Arts curricular program.
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, the Board of Education approves the budgetary transfer dated June 10, 2015 in the amount of \$134,000 for the new ELA textbook purchase.
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 re-approves Judy Green, Jeremy Cassel, Thomas Mullane, and James Kimiecik to attending the New York State School Boards Association (NYSSBA) Annual Convention in New York City from October 18-20, 2015. The approval at the June 1, 2015 included the incorrect convention dates provided by NYSSBA. 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 Superintendent of Schools attending the New York State Council of School Superintendents' Fall Conference in Saratoga Springs, New York from September 27-29, 2015.
AYES 7 NAYS 0 Motion carried.

On a motion by Allison Salte and seconded by Martha Bogart upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the use of the District credit card by Superintendent of Schools, Daniel Connor, at the New York State Council of School Superintendents' Fall Conference in Saratoga Springs, New York from September 27-29, 2015. Mr. Jung noted that the motion needed to be changed from 2014 to 2015, as 2014 was incorrectly presented in the resolution.
AYES 7 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mr. Jung thanked his fellow board members, former board members, former district clerk Cynthia Brown, and administrators for their hard work during his tenure on the board. He thanked the voters for putting their trust in him three years ago. Mr. Jung noted it was a privilege to serve on the board. He urged the board to never forget the needs of students and taxpayers in their decision making.

The meeting was adjourned at 9:17 p.m. on a motion by Thomas Mullane and seconded by Allison Salte to enter into Executive Session with no intent to return for the purpose of work history of a particular employee with no intent to return.
AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk