

Board of Education Minutes August 4, 2014

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, August 4, 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. Thomas Mullane Mrs. Allison Salte
Absent	Mr. George Jung Mr. James Kimiecik

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

The regular meeting was called to order by President, Mrs. Green and reconvened on a motion by Martha Bogart and seconded by Jeremy Cassel at 7:50 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

On a motion by Allison Salte and seconded by Jeremy Cassel, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of July 7, 2014 and July 24, 2014. AYES 5 NAYS 0 Motion carried.

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

The board received the following correspondence: 2014/2015 Board Members; Invitation to High School Summer Graduation; correspondence from Christina Pahucki on residency policy consideration; correspondence from Shaw, Perelson, May & Lambert on Education Law Article 1, Section 2-c and 2-d Relating to Release of Student Information; Village of Goshen Bond Resolution; Town of Walkkill Notice of Public Hearing; and various newspaper articles

Mrs. Green opened Privilege of the Floor.

There was no President's Report

There was no report for Legislative Update.

Mr. Connor announced upcoming Summer Graduation on August 20, 2014 at 11:00 in the Board Room, the Freshman BBQ on August 28, 2014 beginning at 6:00 p.m. at the High School, the 12-Month Employee Picnic on August 27, 2014 beginning at noon at the High School.

The following new staff members in the audience, being appointed this evening, were introduced to the board; James Cahill, Cynthia Rosenzweig, Katherine Shaffer and Heather Carman.

Judy Green, on behalf of the Board of Education, welcomed and wished the new staff members a great year.

Christine Fini, Claims Auditor, joined the board at the table to present the Quarterly and Year End Claims Auditor Report. Mrs. Fini reported she has a check list to verify payments. This year a small number of invoices were presented for payment either on or after a purchase order was written; vendor addresses did not match; some invoice totals did not match checks; Purchasing Agent's initials were missing. Mrs. Fini reported that all issues have been addressed and were corrected before any checks were released for

payment. Mrs. Fini reported thousands of transactions pass through the Business Office and small corrections need to be addressed.

The Board thanked Mrs. Fini for her report.

Mr. Miller referenced the draft of letters to the IDA and local school districts regarding the affect tax abatements for new businesses has on school district. The board thanked Mr. Miller and the letters will be sent.

Dr. Sheboy reported there is no final data, however, preliminary test results received, list the all the schools in the District in "good standing".

The Consent Agenda was presented for approval noting the Addendum for 2014/2015 Compensation for Confidential and Non-Bargaining Unit employees.

On a motion by Jeremy Cassel and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Dennis Roldon, custodial worker, effective August 30, 2014. Mr. Roldon has been with the District for nearly 26 years. AYES 5 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 the remainder of the Consent Agenda as presented. AYES 5 NAYS 0 Motion carried.

Accept retirement of Dennis Roldan custodial worker effective August 30, 2014. Mr. Roldan has been with the District for nearly 26 years.

Accept resignation of Mark Putkowski dispatcher effective September 2, 2014. Appointment: Mark Putkowski substitute school bus driver at a salary of \$18.40/hr., as needed, not to exceed 29 hours per week, effective September 2, 2014.

Accept resignation of Cheryl Mooney teacher aide effective July 14, 2014.

Accept resignation of James Cahill .6 music teacher effective July 11, 2014 to accept full time music position.

Approve appointment of James Cahill music teacher at a salary of \$48,465 (BA-1) effective September 1, 2014 with a tenure date of September 1, 2017. Mr. Cahill has K-12 Music certification. Mr. Cahill has been the District's .6 music teacher and is replacing Elizabeth Olivo.

Approve child care leave of Melissa McDermott elementary teacher is requesting a child care leave under the Family Medical Leave Act, if eligible, effective September 1, 2014 through December 19, 2014.

Approve medical leave of Garry VanDeWeert head custodian is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective July 1, 2014 through approximately August 31, 2014.

Approve amended tenure date for Matthew O'Brien special education teacher amend tenure appointment date from September 1, 2017 to September 1, 2016. Mr. O'Brien had received tenure in his previous district.

Approve amended salary for Suzanne Cremin temporary summer teacher aide amend salary from \$12.95/hr. to \$12.70 per hour effective July 8, 2014 through August 29, 2014.

Approve appointment of Sarah Rosenwasser AIS teaching assistant at a salary of \$33,925 (Level IV A – 70% of BA-1) (pending GTA negotiations) effective September 1, 2014 with a tenure date of September 1, 2017. Ms. Rosenwasser has Professional Social Studies 7-12 and Initial Social Studies 5-9 certifications. Ms. Rosenwasser is replacing Justine Humphrey.

Approve appointment of Cynthia Rosenzweig math teacher at a salary of \$59,952 (MA-60/1) (pending GTA negotiations) effective September 1, 2014 with a tenure date of September 1, 2017. Ms. Rosenzweig has Initial 7-12 Mathematics certification. Ms. Rosenzweig is filling the new math position created at the July 7, 2014 board meeting.

Approve appointment of Aliya Schwerner Library Media Specialist at a salary of \$82,151 (MA-30/15) (pending GTA negotiations) effective September 1, 2014 with a tenure date of September 1, 2016. Ms. Schwerner has Professional Library Media Specialist/Permanent N-6/Professional Literacy 5-12 certifications. Ms. Schwerner is filling the new position created at the July 7, 2014 board meeting to be shared between Scotchtown Avenue School and Goshen Intermediate School.

Approve appointment of Katherine Shaffer School Social Worker at a salary of \$56,783 (MA-30/1) (pending GTA negotiations) effective September 1, 2014 with a tenure date of September 1, 2017. Ms. Shaffer has Permanent School Social Worker certification. Ms. Shaffer is replacing Michael Hanrahan.

Approve appointment of Barbara Sfugaras long-term substitute elementary teacher at a salary of \$268.07/diem (MA-1) (pending GTA negotiations) effective September 1, 2014 through approximately October 24, 2014 or until Katie Eichenhofer returns from her child care leave. Ms. Sfugaras has Permanent N-6 certification. Ms. Sfugaras is filling the leave of Katie Eichenhofer.

Approve appointment of Carol Larca leave replacement elementary teacher at a salary of \$48,465 (BA-1 – prorated) (pending GTA negotiations) effective September 1, 2014 through approximately December 19, 2014 or until Allison Holden returns from her child care leave. Ms. Larca has Initial B-2/1-6 certifications. Ms. Larca is filling the leave of Allison Holden.

Approve appointment of Kelly Cohen AIS leave replacement teacher at a salary of \$57,152 (MA-3) (pending GTA negotiations) effective July 1, 2014 through June 30, 2015 or until Meghan Castellane returns from her child care leave. Mrs. Cohen has Professional B-2/SWD B-2/1-6/SWD1-6/Professional Literacy B-6 certifications. Mrs. Cohen is filling the leave of Meghan Castellane.

Approve appointment of Christina Jordan long-term substitute elementary teacher at a salary of \$268.07/diem (pending GTA negotiations) effective September 1, 2014 through December 19, 2014 or until Melissa McDermott returns from her child care leave. Ms. Jordan has Initial 1-6/SWD 1-6/Initial B-2/SWD B-2/Initial Literacy B-6 certifications. Ms. Jordan is filling the leave of Melissa McDermott.

Approve appointment of Christina Jordan substitute teacher at a salary of \$85/diem effective January 5, 2015.

Approve appointment of Loren Soltish long-term substitute elementary teacher at a salary of \$242.33/diem (pending GTA negotiations) effective September 1, 2014 through November 28, 2014 or until Anne McEnery returns from her child care leave. Ms. Soltish has Initial B-2/SWD B-2/Initial 1-6/SWD 1-6 certifications. Ms. Soltish is filling the leave of Anne McEnery.

Approve appointment of Elan Caruso summer remedial substitute teacher for the CJ Hooker Summer Program a salary of \$47.81/hr. (pending GTA negotiations) for 3.5 hours per day effective July 8, 2014 through July 30, 2014.

Approve appointment of Mary Kay Jankowski temporary summer School Social Worker at a salary of \$41.84/hr. (pending GTA negotiations) for a maximum of 5 hours for preparation for a parent presentation.

Approve appointment of Helen Rueckert temporary summer math teacher at a salary of \$47.81/hr., as needed, (pending GTA negotiations) for summer CSE meetings effective August 5, 2014 through August 30, 2014.

Approve appointment of Diane Hynes temporary summer teacher aide at a salary of \$12.45/hr. for 3 days not to exceed 21 hours effective August 12, 2014 through August 14, 2014 for help with school mailings.

Approve appointment of Suzanne Dombrowski to complete review of records and any mandated paperwork and parent contact related to the NYS Education Department 2014 Immunization Guidelines for Schools at a salary of \$41.84/hr. for a total of 30 hours, effective July 8, 2014 through August 29, 2014.

Approve abolish position of ELA Consultant teacher effective August 5, 2014. This position is being abolished to create an Elementary Coordinator (K-5) administrative position effective August 5, 2014.

Approve create position of Elementary Coordinator (K-5) administrative position to support students, teachers, administrators and families to fulfill requirements of the Regents Reform Agenda effective August 5, 2014. This position will be shared between Scotchtown Avenue School and Goshen Intermediate School.

Approve appointment of 2014/2015 Academic Stipends (pending GTA negotiations)

Approve obsolete equipment – see official minutes

Approve Ice Cream Vending Bid Award – Gillette Creamery – see official minutes

Approve Beverage Bid Award – see official minutes

ADDENDUM

Approve 14/15 Compensation for Confidential Staff & Non-Bargaining Staff: BE IT RESOLVED, that the Board hereby approves salary increases for confidential employees and non-bargaining staff, as set forth on the attachment annexed hereto and made a part of this resolution.

CSE/CPSE	
Subcommittee on Special Education	05/12/14;116186/SAS/Declassified
Committee on Special Education	05/08/14;118810/Ineligible
Subcommittee on Special Education	05/19/14;119480/SAS/Classified
Section 504	05/16/14;118708/GIS/Section 504
Committee on Special Education	05/07/14;118415/Ineligible
	06/10/14;119499/GIS/Classified
	03/1/14;119165/SAS/Declassified Support Services
	06/25/14;115707/SAS/Ineligible
	05/07/14;118332/Ineligible
Committee on Preschool Special Ed	06/20/14;117579/Classified Preschool
	06/20/14;119347/Classified Preschool
Committee on Special Education	07/01/14;119221/Exited
Subcommittee on Special Education	06/10/14;115988/GIS/Declassified Support Services
	06/20/14;115116/CJH/Classified
	05/15/14;116410/GIS/Classified
	07/09/14;119540/BOCES/Classified
Section 504	04/23/14;115449/GIS/Section 504
Subcommittee on Special Education	06/25/14;115024/CJH/Classified
	05/14/14;115025/CJH/Classified
	07/09/14;118133/BOCES/Classified
	05/14/14;114658/CJH/Classified
	05/08/14;115478/CJH/Classified
	05/20/14;110470/Classified
	03/31/14;114993/GIS/Classified
	03/31/14;114992/GIS/Classified
Committee on Preschool Special Ed	04/10/14;118843/Classified Preschool
Subcommittee on Special Education	03/20/14;115737/GIS/Classified
Committee on Special Education	07/08/14;119555/BOCES/Classified
Subcommittee on Special Education	05/19/14;115979/CJH/Classified
	05/08/14;115314/CJH/Classified
	04/29/14;116395/BOCES/Classified
Committee on Special Education	04/28/14;118889/SAS/Classified
Section 504	07/07/14;115385/GIS/Section 504
Subcommittee on Special Education	03/11/14;117607/GIS/Classified
Committee on Special Education	04/09/14;118621/SAS/Classified
Subcommittee on Special Education	06/05/14;114535/GHS/Classified
	03/18/14;117253/GIS/Declassified Support Services
Committee on Special Education	06/04/14;117255/SAS/Classified
Subcommittee on Special Education	04/23/14;116670/GIS/Classified
Committee on Preschool Special Ed	03/19/14;116671/Classified Preschool
Subcommittee on Special Education	06/04/14;116235/GIS/Classified
Committee on Special Education	06/10/14;119499/CJH/Classified
Subcommittee on Special Education	05/27/14;119178/Classified
	05/14/14;118601/Classified
	04/28/14;119164/SAS/Classified
Committee on Special Education	06/23/14;118412/Classified
Subcommittee on Special Education	04/07/14;117799/SAS/Classified
	03/25/14;112362/BOCES/Classified
	04/28/14;113371/Classified
	03/25/14;115910/GIS/Classified
	05/30/14;119001/Classified
	05/22/14;117938/Classified
	05/14/14;112898/GHS/Classified
	04/22/14;118042/SAS/Declassified Support Services
	03/11/14;117479/GIS/Classified
Committee on Preschool Special Ed	06/20/14;117579/Classified Preschool

Subcommittee on Special Education	07/09/14;119545/BOCES/Classified 04/22/14;116847/SAS/Classified 04/23/14;116846/GIS/Classified
Committee on Special Education	05/28/14;117191/SAS/Classified
Subcommittee on Special Education	06/02/14;113909/GHS/Classified 05/22/14;112358/GHS/Classified 05/30/14;113090/GHS/Classified
Committee on Special Education	05/05/14;113038/GHS/Classified
Subcommittee on Special Education	05/20/14;114088/GHS/Classified
Committee on Special Education	06/24/14;119060/CJH/Classified
Subcommittee on Special Education	05/05/14;113391/GHS/Classified
Committee on Preschool Special Ed	07/16/14;119455/Classified Preschool
Subcommittee on Special Education Section 504	03/18/14;117949/GIS/Classified 06/24/14;115477/GIS/Section 504
Subcommittee on Special Education	04/23/14;114483/GIS/Classified
Committee on Preschool Special Ed	07/16/14;118925/Classified Preschool
Subcommittee on Special Education	05/19/14;116254/GHS/Classified 05/08/14;115405/CJH/Classified 03/04/14;119006/GHS/Classified 04/03/14;111123/GHS/Classified 05/14/14;118497/Classified 05/06/14;115864/CJH/Classified 04/23/14;119122/GIS/Classified 05/12/14;111151/Classified 05/19/14;112325/GHS/Classified
Committee on Preschool Special Ed	07/16/14;119504/Ineligible
Subcommittee on Special Education	06/23/14;119181/BOCES/Classified
Committee on Special Education	05/06/14;117183/SAS/Classified
Subcommittee on Special Education	03/27/14;116824/GIS/Classified
Committee on Preschool Special Ed	07/16/14;119500/Ineligible
Subcommittee on Special Education	05/30/14;110736/GHS/Classified 05/08/14;115902/CJH/Classified 05/27/14;116400/Classified 04/23/14;118019/SAS/Classified 06/13/14;114145/Classified
Committee on Special Education	06/11/14;117565/SAS/Classified
Subcommittee on Special Education	05/12/14;118393/Classified 06/02/14;116679/SAS/Classified 06/02/14;111232/GHS/Classified
Committee on Special Education	05/28/14;118538/GIS/Classified
Subcommittee on Special Education	05/12/14;112656/Classified 04/03/14;112745/GHS/Classified
Committee on Special Education	06/04/14;117539/SAS/Classified
Subcommittee on Special Education	05/02/14;117128/SAS/Classified 05/14/14;118555/Classified 06/13/14;115917/GIS/Classified 06/05/14;119271/GIS/Classified 06/02/14;113875/GHS/Classified 06/10/14;115865/BOCES/Classified 06/02/14;113792/GHS/Classified
Committee on Special Education	05/28/14;118275/SAS/Classified
Subcommittee on Special Education	05/19/14;117767/GHS/Classified 03/28/14;111622/GHS/Classified 04/08/14;117250/SAS/Classified 06/03/14;119182/GIS/Classified 05/14/14;115942/CJH/Classified 06/11/14;119418/SAS/Classified
Committee on Special Education	05/08/14;118741/SAS/Classified
Subcommittee on Special Education	06/24/14;119037/Classified
Committee on Special Education	05/05/14;118408/SAS/Classified
Subcommittee on Special Education	05/01/14;118461/SAS/Classified
Committee on Special Education	05/06/14;119055/SAS/Classified 05/05/14;118294/SAS/Classified 05/05/14;118296/SAS/Classified
Subcommittee on Special Education	04/29/14;118035/SAS/Classified 06/16/14;113407/GHS/Classified 04/23/14;117127/SAS/Classified 06/18/14;113077/GHS/Classified 04/29/14;118181/SAS/Classified

	05/14/14;115878/CJH/Classified
	05/15/14;115849/SAS/Classified
	06/09/14;112323/GHS/Classified
	04/09/14;116771/SAS/Classified
	05/19/14;111148/GHS/Classified
	06/04/14;118535/GIS/Classified
	06/11/14;119535/Classified
	05/14/14;117278/CJH/Classified
	06/10/14;118099/Classified
	05/16/14;119289/CJH/Classified
	06/09/14;119480/SAS/Classified
	05/14/14;114607/CJH/Classified
	05/14/14;115482/GIS/Classified
	05/14/14;113816/CJH/Classified
	04/22/14;117868/SAS/Classified
	04/22/14;115702/SAS/Classified
	05/16/14;115941/CJH/Classified
	06/11/14;119186/Classified
	06/03/14;115896/CJH/Classified
	06/05/14;119138/GIS/Classified
	05/19/14;116055/CJH/Classified
	05/30/14;116792/SAS/Classified
	06/09/14;119320/Classified
	05/16/14;118573/CJH/Classified
Committee on Special Education	05/07/14;118139/SAS/Classified
	05/27/14;119451/CJH/Classified
	06/04/14;118131/SAS/Classified
Committee on Preschool Special Ed Subcommittee on Special Education	04/03/14;118628/Classified Preschool
	06/03/14;115782/CJH/Classified
	05/12/14;117770/SAS/Classified
	03/18/14;117083/GIS/Classified
Committee on Preschool Special Ed Subcommittee on Special Education	05/19/14;119281/Classified Preschool
	05/02/14;118089/SAS/Classified

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 Heather Carman as Assistant Principal at C.J. Hooker Middle School, in the General Administrative tenure area, at a salary of \$90,000 (prorated) effective September 2, 2014, with a three year probationary appointment effective September 2, 2014 through September 1, 2017. Ms. Carman has Professional SDA and Initial SBL; Professional PE and Initial Health Certifications. Ms. Carman is replacing John Piscitella. AYES 5 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 payment of the Correction of Error awarded to Daniel and Linda Keller, Town of Wawayanda SBL 2-5-7.1 as per the Office of Real Property in the amount of \$796.00 (A1964.4051) for the 2012-2013 school year and \$812.00 (A1964.4051) for the 2013-2014 school year. AYES 5 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Jeremy Cassel that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Stipulation of Settlement and Order in a tax certiorari proceeding captioned Nell All LLC v. Town of Wallkill 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 5 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 the list of Board Committees for the 2014/2015 school year, as presented. AYES 5 NAYS 0 Motion carried.

ADDENDUM

On a motion by Jeremy Cassel and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Terms & Conditions for Central Office of the Goshen Central School District effective July 1, 2014 through June 30, 2015. (See official Agreement in minutes). AYES 5 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 approves the Terms & Conditions for the Non-Bargaining Units (Department Directors) of the Goshen Central School District effective July 1, 2014 through June 30, 2015. (See official Agreement in minutes). AYES 5 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Thomas Mullane, the Board of Education approves the Addendum Agreement for Robert Miller, Assistant Superintendent for Business for compensation to the annual salary of \$149,982 effective July 1, 2014 through June 30, 2015. (See official agreement in minutes). AYES 5 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Allison Salte, the Board of Education approves the Addendum Agreement for Frank Sheboy, Assistant Superintendent for Curriculum, Instruction, Personnel & Technology for compensation to the annual salary of \$151,500 effective July 1, 2014 through June 30, 2015. (See official agreement in minutes) AYES 5 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

The meeting was adjourned at 8:26 p.m. on a motion by Jeremy Cassel and seconded by Thomas Mullane to enter into Executive Session for the purpose of work history of a particular employee with no intent to return. AYES 5 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk