

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 Room at Main Street School on Monday, September 15, 2014 at 7:30 p.m.

Present	Mrs. Judy Green, President Mrs. Martha Bogart, Vice President Mr. Jeremy Cassel Mr. George Jung Mr. Thomas Mullane Mrs. Allison Salte
Absent	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, Mr. Jason Carter and Ms. Amy Peluso
Assistant Principals:	Mrs. Patricia Lercara and Ms. Heather Carman
Director of Buildings & Grounds	Mr. James Riley
Assistant Principal/Athletic Director	Mr. Gregory Voloshin
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Mrs. Donna Post
Network Administrator	Mr. James Sterett
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

The meeting was called to order by President, Mrs. Judy Green at 7:32 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering the families of retiree Nina Kent on the loss of her daughter, retiree Gunther Schwind and Pat Colantuono's husband, who passed away.

The board received the following correspondence: Invitation to K-12 Faculty Art Exhibit at Main Street; correspondence from Dorothy Slattery, President, O/U BOCES Board; Invitation to Follow-Up Training for New Board Members at O/U BOCES; correspondence from Shaw, Perelson, May & Lambert, LLP regarding APPR Safety Net Legislation; Village of Goshen Bond Resolution; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

A community member addressed the board regarding community residents interested in forming a Goshen Swim Team Booster Club. Mr. Voloshin came to the table to provide some background for this request. Last year talks began to incorporate a pool into Turf 17 at the Goshen Sports Complex. Mr. Voloshin has also spoken with Warwick regarding pool time should there be interest with our students to begin a swim club. Meetings were held at both the Middle School and High School where approximately 61 students attended.

Mrs. Bogart entered the meeting at 7:35 p.m.

Mr. Voloshin is the Section IX Swim Coordinator and is investigating the interest of students and the possibility of piloting a swim program this year. This could be another great opportunity for our students. The board thanked the community member and Mr. Voloshin.

Mrs. Green highlighted the wonderful art exhibit and art display by our K-12 art teachers. The display will be at Main Street through the end of October.

Mrs. Green provided a brief report on the NYSSBA Academy Leadership workshop she attended on Friday. The workshop was very informative and helpful. Mrs. Green has requested a copy of the presentation in DVD format to share during the Goals and Objectives Workshop on October 20th.

There was no Legislative Update Report this evening.

Mr. Connor reported Christina Gore is currently working on an in-house publication to staff members sharing news happening in each of the buildings.

Mr. Kotes joined the board to report on the results of the 2015 Graduation Survey/Questionnaire the board requested be sent to each incoming senior asking 1) would

students want graduation on Friday with a rain contingency plan being at the Goshen High School or 2) would students want graduation on Saturday with a rain contingency plan being at OCCC. The survey was mailed, with a self-addressed stamped envelope for easy return to the High School, to 221 students and their families. Of the 221 mailings, 105 students and their families responded 59 votes for Friday night, June 26 –vs- 46 votes for Saturday night, June 27th.

The following layout of both the High School and OCCC was included with the information sent home.



GHS Gymnasium Setup



OCCC Gymnasium Set-Up

Each student would receive 6 graduation tickets for either venue. The High School plan offers 4 in the gym and 2 in the auditorium to view by simulcast. Mr. Kotes reiterated that this is for a rain contingency plan only.

Mr. Kotes thanked Jim Riley and his Buildings and Grounds staff and Donna Post for their assistance with the contingency plan.

The board thanked Kurtis for his presentation and supported holding graduation on Friday night, June 26.

Mr. Voloshin provided an update on Fall Sports. Mr. Voloshin reported athletic training in the Weight Room is being offered before school for practice.

An Elementary 1-6 Volleyball program for girls is being offered on Tuesdays and Thursdays at the High School to introduce the sport and basic skills. Also being offered at GIS on Tuesdays and Thursdays is a fundamental Tennis program from 7:50 – 8:50 a.m.

Mr. Connor reminded the board and administrators of the upcoming Board Goals and Objective Workshop on October 20th beginning at 6:00 p.m. in place of a regular board meeting.

Mr. Miller reported the external audit by Nugent & Haeussler has been completed. A draft will be provided to the Audit Committee members who are meeting on Monday, September 29th.

Dr. Sheboy highlighted the wonderful art exhibit held this evening featuring our K-12 Art teachers work. The display will be at Main Street until the end of October.

Dr. Sheboy reported the District last year examined the possibility of offering high school students District e-mail accounts. Some of the positives of rolling out and administrating student e-mail accounts includes;

- Students being able to access services and products the District currently utilizes including Google Classroom, Google Docs, IXL, Naviance, among others;
- Students will have the ability to have a District e-mail address for preparing and communicating when applying for college admission and the new internship program;
- All students will be able to communicate with teachers without e-mails ending up in their personal SPAM folder;
- Teachers will be able to send messages about work and class progress to students through a secure environment assured they have the correct e-mail address.

Another learning tool would be learning how to communicate in a more professional manner preparing them for career/college readiness.

The District will be able to put significant safeguards and restrictions on the e-mail addresses and will be able to white list domains and services that are deemed appropriate. This process will allow the District to keep a record of all e-mails sent and received in our Archives.

Mr. Kotes mentioned School Tools, a service the District currently uses for student information, is eliminating e-mails other than school district e-mail domains.

The board was in agreement with offering high school student District e-mail accounts.

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 retirement of Terrence House, Building Maintenance Mechanic, effective October 17, 2014. Mr. House has been with the District for 12 years. AYES 6 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 approves the Consent Agenda as presented. AYES 6 NAYS 0 Motion carried.

Accept retirement of Terrence House building maintenance mechanic effective October 17, 2014. Mr. House has been with the District for 12 years.

Accept resignation of James Murray school bus driver effective June 30, 2014.

Accept resignation of Patricia Jackson school bus monitor effective September 16, 2014. Appointment: Patricia Jackson substitute school bus driver at a salary of \$18.40/hr., as needed, not to exceed 29 hours per week, effective September 16, 2014.

Approve extended child care leave of Beth D'Addio elementary teacher is requesting to extend her medical leave of absence under the Family Medical Leave Act, if eligible, effective September 3, 2014 through approximately October 9, 2014.

Approve reappointment of Melissa Bailey .19 FTE elementary teacher at a salary of \$59,952 (MA-1 +60) (prorated to \$10,821.34) pending GTA negotiations, effective September 16, 2014. Mrs. Bailey is being reappointed to the AIS teacher position at St. John's Elementary School.

Approve appointment of Lauren Cummings .6 ALP teacher at a salary of \$58,595 (MA-30) (prorated to .6 \$35,157), pending GTA negotiations, effective September 11, 2014. Mrs. Cummings has School Counselor certification. Mrs. Cummings is replacing Luke Brusino.

Approve appointment of Gabrielle Berger special education teacher aide at a salary of \$12.45/hr. for 5¼ hours per day effective September 16, 2014. Ms. Berger is replacing Diane Farfalla.

Approve appointment of Kristin Lozado teacher aide at a salary of \$12.45/hr. for 5¼ hours per day effective September 2, 2014. Ms. Lozado is filling the position created at the August 18, 2014 board meeting.

Approve appointment of Aida Ramirez special education teacher aide at a salary of \$12.45/hr. for 5¾ hours per day effective September 16, 2014. Ms. Ramirez is filling the new position created at the August 18, 2014 board meeting.

Approve appointment of James Ferraro school bus driver at a salary of \$19.52/hr. for 5¼ hours per week, effective September 16, 2014. Mr. Ferraro is replacing James Murray.

Approve appointment of Justine McLaughlin teacher aide at a salary of \$12.45/hr. for 5¾ hours per day, effective November 5, 2014. Ms. McLaughlin is replacing Kathleen Dawson.

Approve appointment of Vasilis Tzouganatos head custodian at a salary of \$41,110 (prorated) effective October 17, 2014. Mr. Tzouganatos is a custodial worker for the District and will retain rights back to his custodial worker position until he has completed his probationary period as head custodian. Mr. Tzouganatos is replacing Garry VanDeWeert.

Approve appointment of Roberto Martinez substitute custodial worker at a salary of \$8.50/hr., as needed, not to exceed 29 hours per week, effective September 16, 2014.

Approve re-appointment of Joseph LeBlanc substitute teacher at a salary of \$85/diem effective September 9, 2014. Mr. LeBlanc has Permanent Earth Science 7-12 certification.

Approve appointment of John Johanson .8 Assistant JV Football Coach at a stipend of \$4,212 (pending GTA negotiations) effective September 15, 2014.

EVENING HIGH SCHOOL

Approve appointment of Patricia Grandolfo as Evening High School English 12 teacher at a salary of \$45.23/hr. (pending GTA negotiations) for 3.5 hours per evening, for 1 evening per week, effective the 2014/2015 school year. Ms. Grandolfo is returning to Evening High School.

Approve appointment of Eleanor Knieriemen as Evening High School Participation in Government teacher (first semester) at a salary of \$35.71/hr. (pending GTA negotiations) for 3.5 hours per week for 1 evening per week, effective the 2014/2015 school year. Ms. Knieriemen is returning to Evening High School.

Approve appointment of Elizabeth Xanthis as Evening High School English 11 teacher at a salary of \$46.59/hr. (pending GTA negotiations) for 3.5 hours per evening, 1 evening per week, effective the 2014/2015 school year. Mrs. Xanthis is returning to Evening High School.

Approve appointment of Patti Douglas as Evening High School library aide at a salary of \$12.45/hr. for 2.5 hours per evening, 2 evenings per week, effective the 2014/2015 school year. Ms. Douglas is returning to Evening High School.

Approve appointment of Gail Rodriguez as Evening High School security at a salary of \$58.96/per evening, for 3 hours per evening, two evenings per week effective the 2014/2015 school year. Ms. Rodriguez is returning to Evening High School.

Approve appointment of Gail Frey as Evening High School security at a salary of \$58.96/per evening, for 3 hours per evening, one evening per week effective the 2014/2015 school year. Mrs. Frey is returning to Evening High School.

Approve appointment of Anna Allen as Evening High School security at a salary of \$58.96/per evening, for 3 hours per evening, one evening per week effective the 2014/2015 school year. Ms. Allen is returning to Evening High School

Approve appointment of Sheila Venable as Evening High School substitute security aide at a salary of \$58.96/per evening, for 3 hours per evening, as needed, effective the 2014/2015 school year. Ms. Venable is returning to Evening High School.

Approve appointment of Michael Kelly as Evening High School administrative substitute at a salary of \$50.32/hr., (pending GAA negotiations) as needed, effective the 2014/2015 school year. Mr. Kelly is returning to Evening High School.

Approve appointment of Joseph Palancia Evening High School substitute teacher at a salary of \$28.00/hr. per evening, as needed, effective the 2014/2015 school year. Mr. Palancia is returning to Evening High School.

Approve disposal of obsolete equipment (see official minutes)

CSE/CPSE

Committee on Special Education	08/21/14;119574/OCJ/Classified
	08/05/14;119221/SAS/Classified
	05/14/14;119501/Classified
	07/10/14;117841/GIS/Classified
Subcommittee on Special Education	08/20/14;113043/Classified
Committee on Preschool Special Ed	09/02/14;117646/Classified Preschool
Committee on Special Education	05/14/14;119502/Classified
	05/06/14;119457/Classified
Subcommittee on Special Education	08/18/14;116287/Classified
Committee on Special Education	08/12/14;119542/Classified
Committee on Preschool Special Ed	09/08/14;119000/Classified Preschool
	09/08/14;119560/Classified Preschool
Subcommittee on Special Education	08/18/14;113316/GHS/Classified
Section 504	08/21/14;118971/GIS/Section 504
Subcommittee on Special Education	09/06/14;111123/GHS/Classified
	05/27/14;113687/Classified
Committee on Special Education	07/21/14;113688/GHS/Classified
Subcommittee on Special Education	05/27/14;119459/Classified
	08/26/14;111149/GHS/Classified

Committee on Special Education	05/06/14;119723/Classified
Committee on Preschool Special Ed	08/25/14;119216/Classified Preschool
Committee on Special Education	05/06/14;119458/Classified
	05/14/14;119503/Classified
	09/04/14;113283/GHS/Classified
Subcommittee on Special Education	08/26/14;118049/Classified
	09/04/14;112155/GHS/Classified
	05/06/14;119456/Classified
	09/08/14;114313/Classified
	05/15/14;112548/GHS/Classified
Committee on Special Education	05/08/14;118268/Classified
Subcommittee on Special Education	06/25/14;117573/Classified
	08/27/14;113792/GHS/Classified
	06/23/14;114251/GHS/Classified
Committee on Special Education	05/14/14;113573/Classified
Subcommittee on Special Education	09/04/14;114328/GHS/Classified
	08/13/14;119545/Classified

On a motion by George Jung and seconded by Jeremy Cassel, that the Board of Education hereby ratifies the provisions of the Memorandum of Agreement between the District and the Goshen Teachers' Association dated September 8, 2014 and authorizes the funding of those monies necessary to implement the provisions of the 2013-2017 Collectively Negotiated Agreement with the Goshen Teachers' Association. AYES 6 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 acknowledges receipt of the Public School Fire Safety Reports as presented on September 15, 2014. (It is noted that the minor non-conformances, as indicated at the time of inspection, have been satisfactorily corrected and new Certificates of Occupancy have been issued. Additionally, it is noted that legal notice has been published at least once in newspaper of record and that the fire departments with jurisdiction covering school facilities have also been notified and given access to inspection reports). AYES 6 NAYS 0 Motion carried.

On a motion by Allison Salte and seconded by Thomas Mullane, that pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Regents Rules, the following persons, having completed all of the required training to be re-certified by this Board of Education as "Lead Evaluators" for classroom teachers:

For Classroom Teachers: Frank Sheboy, Kurtis Kotes, Patricia Lercara, Gregory Voloshin, William Rolon, Heather Carman, Jason Carter, Amy Prasky and Marlene Gaynor

AYES 6 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by George Jung, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$403.63 from Target, Inc. for Goshen Intermediate School and authorizes increasing the General Fund Budget by a total of \$403.63. The \$403.63 budgetary appropriation shall be placed in Account Code A2110.45335. The offsetting Revenue Account Code A 2705 shall also be increased by \$403.63. AYES 6 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 enters into an Agreement with Goshen Football Touchdown Club to provide football chain crew (3adults) at the rate of \$68.02 per person, per game for a total not to exceed \$2,652.78 for the Fall 2014 Football Season. (see official contract in minutes) AYES 6 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education awards the RFP and contract for Physical Therapy Services opened on September 11, 2014 to Orange Physical Therapy, Middletown, NY and authorizes the Superintendent to execute the contract. The rates shall be as follows:

School Year 2014-2015 \$95.00 per 30 minute treatment session

School Year 2014-2015 \$180.00 per evaluation

AYES 6 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, members of the Audit Committee will meet on Monday, September 29, 2014 at 5:30 p.m. to discuss the External Audit completed by Nugent & Haeussler. AYES 6 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Thomas Mullane, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Stipulation and Order in a tax certiorari proceeding captioned Goshen Foundry, Ltd. v. Town of Goshen and Goshen Central School District, and it is FURTHER RESOLVED that the Board authorizes the refund of taxes as required by the terms of the Stipulation and Order. AYES 6 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Allison Salte, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Stipulation and Order in a tax certiorari proceeding captioned LeBaron, Chester v. Town of Goshen and Goshen Central School District, and it is FURTHER RESOLVED that the Board authorizes the refund of taxes as required by the terms of the Stipulation and Order. AYES 6 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mrs. Bogart referenced the letter from O/U BOCES to the IDA supporting correspondence Goshen sent to local school districts and the IDA. Mrs. Green informed everyone a meeting is scheduled for Wednesday with members of IDA, Mr. Connor, Mr. Miller and herself.

Mr. Jung asked the District and administration consider, for future years on 9/11, to hold that day in abeyance of holding school activities. There are ceremonies held throughout the County to honor those who lost their lives, and holding after school programs/activities conflicts with these ceremonies.

The meeting was adjourned at 8:29 p.m. on a motion by Thomas Mullane and seconded by Allison Salte. AYES 6 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown
District Clerk