

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, May 18, 2015 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. James Kimiecik Mr. George Jung Mr. Thomas Mullane
Absent	Mrs. Allison Salte

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
Assistant Principals:	
Elementary Coordinator	Mr. Henry Freedman
Director of Buildings & Grounds	Mr. James Riley
Assistant Principal/Athletic Director	Absent
Director of PPS	Absent
CSE Chairperson	Absent
Director of Transportation	Absent
Network Administrator	Absent
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mrs. Judy Green and reconvened on a motion by 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 remembering the family of James Cahill on the loss of his sister and the family of 10<sup>th</sup> grade student Danielle Walsh, whose father was injured in the Amtrak derailment.

The board received the following correspondence: Goshen Music Department All-County Jazz Music Festival; Goshen Music Department Junior High All-County Music Festival; C.J. Hooker Middle School Spring Concert Program; Goshen Gladiators' Gazette; Orange-Ulster BOCES News Briefs; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Green reported she had the opportunity to attend many of the concerts and is looking forward to attending more.

Mrs. Green also participated in a webinar for Superintendent's Evaluations through NYSSBA.

Mrs. Bogart reported at a local level county meeting focus was on the IDA issue and support for districts. This is a resolution being considered by NYSSBA for the October Convention. The Resolution is calling for school districts to be part of the process when businesses are being considering for PILOTS. Roseanne Sullivan from Pine Bush is supporting this resolution. Mr. Kimiecik asked if this was being supported by NYSSBA. For the past several years resolutions not supported by NYSSBA did not pass at the Convention. Mr. Kimiecik asked for Mrs. Bogart to contact Roseanne Sullivan to confirm.

Mr. Connor invited Matt Milnamow from LAN to update the board on the current status of the Capital Reserve Project. Mr. Milnamow reported meetings were held this past week with contractors who won bids and Jim Riley. The meetings were very favorable.

Mr. Milnamow mentioned Contract #9 window replacement at SAS will take 12-16 weeks for the windows to come in to complete project. Currently looking at an alternative method to complete project during a 3 to 4 day weekend. Currently looking at all options for substitutions.

Contract #10 is on the Agenda this evening for the board to reject bids for the Main Street building. Bids came in higher than anticipated so it was decided to place this project on hold until the end of summer.

Meetings are scheduled for tomorrow to begin work on the Building Condition Survey and looking forward to beginning the project.

The board thanked Matt for providing the update.

Mr. Kotes addressed the board stating he was contacted by Chief Watt that the district will be able to have a village police officer at the High School at no cost to the District. The Village has applied for a grant and with the Sheriff's Department covering the O/U BOCES campus, this allowed for an officer to be placed at the High School. This SRO is 100% financed by the Village. The officer's presence is a positive to maintain health and safety at the High School. This is an annual grant applied for by the Village.

Mr. Connor highlighted the OM Spaghetti Dinner Fundraiser, Eagle Scout Award Ceremony attended by Greg Voloshin and announced the Mock Trial team competed today in Albany at the State level and we are awaiting news of the outcome. Mr. Connor mentioned Mark Stern, local attorney, has volunteered for many years with the team and thanked him for his involvement.

Mr. Connor reported on May 26 and May 28, eight interviews have been scheduled for the High School Principal position.

Mr. Connor reported on the early dismissal schedule for June. On June 24, Middle School will dismiss beginning at 12:00 followed by GIS and SAS at 12:50 p.m. On June 25, Middle School will dismiss at 10:00 and GIS and SAS at 10:50/11:00 a.m.

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 Patricia Alexander, AIS Teaching Assistant, effective July 1, 2015. Ms. Alexander has been with the District for 10 years. AYES 6 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 removing Item I (Increase in Hours for Andrea McClorey). AYES 6 NAYS 0 Motion carried.

Accept retirement of Patricia Alexander AIS teaching assistant effective July 1, 2015. Ms. Alexander has been with the District for 10 years.

Accept resignation of Matthew O'Brien special education teacher effective July 21, 2015 pending his appointment to health teacher.

Approve appointment of Matthew O'Brien health teacher at a salary of \$63,149 (MA-5) effective July 21, 2015, with a tenure date of September 1, 2017. Mr. O'Brien has Professional Health Education & PE/Initial SWD 7-12 Generalist Certifications. Mr. O'Brien is replacing Ford Elliot.

Approve appointment of Tracey Paradise substitute teacher aide & substitute food service helper at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective May 19, 2015.

Approve appointment of Courtney Andersen substitute food service helper at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective May 19, 2015.

Approve appointment of Sandrine Pierre substitute teacher aide & substitute food service helper at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective May 19, 2015.

Approve appointment of Carol Quinn substitute food service helper at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective May 19, 2015.

Approve appointment of Rachel Schrank substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective May 19, 2015.

Approve Resolution for Participation with Orange/Ulster BOCES and school districts in Orange County in the joint bidding of general supplies, paper supplies, cafeteria supplies, custodial supplies, health supplies, library supplies, milk, ice cream, bread, and technology supplies/equipment from July 1, 2015 through June 30, 2016

CSE/CPSE

Committee on Preschool Special Ed 03/18/15;119047/Classified Preschool  
03/18/15;119367/Classified Preschool

Committee on Special Education 03/11/15;119220/Pending

Committee on Special Education	05/04/15;119385/Pending
Committee on Preschool Special Ed	03/11/15;119581/Classified Preschool
	03/26/15;119820/Classified Preschool
Subcommittee on Special Education	03/16/15;112476/GHS/Classified
	02/27/15;112323/GHS/Classified
Committee on Preschool Special Ed	03/24/15;119839/Classified Preschool
Subcommittee on Special Education	05/13/15;118497/Classified
Committee on Preschool Special Ed	04/20/15;117327/Classified Preschool

On a motion by Jeremy Cassel and seconded by Martha Bogart WHEREAS; it would be in the best interest of the GOSHEN CENTRAL SCHOOL DISTRICT to participate in the extension of cooperative (RFP-COOP-04-2012) with other school districts and Orange/Ulster BOCES for Student Transportation for the years of 2015/2016, as provided by education law, section (305-14) and section 156.12 of Commissioner’s Regulation for Transportation of School Students under RFP- COOP-04-2012.

WHEREAS, the terms and conditions of said COOPERATIVE RFP-COOP-04-2012 permits the Cooperative Board to extend the contract with Quality Bus Service for one additional year, and to modify the scope of service; and

WHEREAS, each component school district board of education (BOARD) retains the legal authority to contract with successful vendor and shall not be bound by contracts or other agreements made by the other BOARD(S)

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the transportation contract between the Cooperative Board and Quality Bus Service is extended for an additional one year period (July 1, 2015 through June 30, 2016) and should the BOARD OF EDUCATION of the GOSHEN CENTRAL SCHOOL DISTRICT participate, hereby agrees to the extended terms of service for an additional one year period (July 1, 2015 through June 30, 2016)
2. During the 2015 -2016 school years, the cost of transportation to and from all programs serviced by Quality Bus Service in accordance with COOPERTIVE RFP-COOP-04-2012 shall increase by the lesser of 2% over the rates in place for the 2014-2015 school years, or the annual twelve month percentage increase in the CPI calculated for the period May 2014 through May 2015.
3. During the 2015-2016 school year, no minimum charge will be applied for monitor/attendants.

AYES 6 NAYS 0 Motion carried.

The Release and Settlement Agreement was tabled until next meeting.

VISA Card Resolution

On a motion by Jeremy Cassel and seconded by Thomas Mullane WHEREAS, the Goshen Central School District finds that the use of a credit card in certain transactions is necessary and proper to insure the most efficient execution of appropriate governmental purposes; and

WHEREAS, the Goshen Central School District wishes to enter into a VISA Business Card Credit Agreement (the “Agreement”) with BANK OF AMERICA to provide such credit card privileges for the Goshen Central School District.

NOW, THEREFORE, BE IT RESOLVED, that Daniel Connor, Superintendent of Schools, of the Goshen Central School District, or his successor, (the “prime holder”) is authorized to execute an agreement with BANK OF AMERICA for the purpose of obtaining credit card privileges with a total credit limit of \$1,500 per card. Such limit in combination with the Goshen Central School District’s other net indebtedness does not cause the Goshen Central School District to exceed the debt limit applicable to such Goshen Central School District and the Goshen Central School District resolves to take all necessary actions to ensure that such total credit card debt limit will not, in the future, cause the Goshen Central School District to exceed its debt limit; and

BE IT FURTHER RESOLVED, that the prime holder is authorized to receive all statements regarding this account. The following named persons shall have their names deleted from the Bank of America VISA credit card.

<u>NAME</u>	<u>INDIVIDUAL CREDIT LIMIT</u>
(1) Cynthia Brown	Deleting - \$1,500

The District will maintain one credit card with a \$1,500 limit with the District Clerk as the authorized user.

BE IT FURTHER RESOLVED, that Daniel Connor, or his successor, shall be authorized to amend the list of persons authorized to receive credit cards as necessary from time to time; and

BE IT FURTHER RESOLVED, that the form of the Bank of America VISA statement complies with all of Goshen Central School District’s claim requirements established by this Goshen Central School District pursuant to applicable law and that the officer who

incurred the expense set forth in a statement submitted for payment shall approve such claim and verify that the services to which such expenses relate were obtained by such officer;

BE IT FURTHER RESOLVED, that the Goshen Central School District will pay out of previously allocated funds, or funds received in the current fiscal year, for any outstanding credit card debt incurred under the Agreement. The Goshen Central School District may not use the credit card under the Agreement for long term debt not fully payable out of current revenues or previously allocated funds, the Goshen Central School District will pay the outstanding balance each month; and

BE IT FURTHER RESOLVED, that Goshen Central School District hereby agrees to pay BANK OF AMERICA for all purchases and cash advances made on the account, together with finance charges and other charges assessed in connection therewith, notwithstanding that Goshen Central School District may not be obligated by law to pay such amount, and notwithstanding that the proceeds of any such advance may have been used to pay an expense for which proper appropriations, authorizations, approvals or bids had not been obtained, or which otherwise fails to satisfy legal requirements therefore. After repaying BANK OF AMERICA, the Goshen Central School District may pursue any legal remedy available to recover any funds expended for such unauthorized use or nonpublic purpose from any third party or unauthorized user.

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, that the Board of Education rejects all bids for contract #10 A, Addition to Main Street Building – General Construction, due to budget constraints.

On a motion by Thomas Mullane and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, that the Board of Education rejects all bids for contract #10 B, Addition to Main Street Building –Mechanical, due to budget constraints. AYES 6 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Thomas Mullane upon the recommendation of the Superintendent of Schools, that the Board of Education rejects all bids for contract #10 C, Addition to Main Street Building – Plumbing, due to budget constraints. AYES 6 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, that the Board of Education rejects all bids for contract #10 D, Addition to Main Street Building – Electrical , due to budget constraints. AYES 6 NAYS 0 Motion carried.

Mrs. Green mentioned that bids for Contract #10 came in higher than anticipated and the board at the April 23, 2015 meeting, decided to put this part of the project on hold until end of the summer when most projects will be completed to see if any contingency money is left. This decision was a refocus on the facility and fiscally conservative route.

On a motion by Jeremy Cassel and seconded by Thomas Mullane, WHEREAS the Goshen Central School District has advertised and requested proposals for hourly architectural services on an as needed basis for the 2015- 2016 school year. And WHEREAS the Goshen Central School District desires to award the RFP and contract for said hourly architectural services to LAN Associates.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards the RFP for hourly architectural services to LAN Associates for the period July 1, 2015- June 30, 2016 as per the hourly rates listed in the RFP.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board of Education President to execute the contract with LAN Associates upon receipt of the contract and other required documents. AYES 6 NAYS 0 Motion carried.

On a motion by George Jung and seconded by Martha Bogart, WHEREAS the Goshen Central School District has prepared a Government Efficiency plan for submission to the New York State Division of the Budget, in order to reduce costs by consolidating services, and if approved by the New York State Division of the Budget, enable eligible district residents to qualify for the property tax freeze credit.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves the Government Efficiency Plan as presented and authorizes the plan be submitted to New York State Division of the Budget.

AYES 6 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 schedules an Executive Session for Monday, June 1, 2015 at 7:00 p.m. for the purpose of work history of particular employees. 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 budgetary transfer dated May 13, 2015 in the amount of \$58,000 as per attached.

AYES 6 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 AP World History Trip to Italy during the 2017 Spring Break.

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 approves the AP Biology Trip to Costa Rica during the 2016 Spring Break.

AYES 6 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mrs. Bogart had the opportunity to attend the K-Festival a very enjoyable event and thanked all faculty members.

Mrs. Green handed to the board members information for input on the Annual Superintendent's Evaluation. Mrs. Green would like to have the information back by the next meeting. Also included was the self-evaluation by Mr. Connor.

The meeting was adjourned at 8:35 p.m. on a motion by Thomas Mullane and seconded by Jeremy Cassel.      AYES 6 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Cynthia B. Brown  
District Clerk