

A regular meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, was held in the Board of Education Room at the Main Street School on Monday, November 2, 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 employment and financial history of a particular person.

Present: Mrs. Judy Green, President
 Mrs. Martha Bogart, Vice-President
 Mr. Jeremy Cassel
 Mr. James Kimiecik
 Mr. Thomas Mullane
 Mr. Jason Pucci
 Mrs. Allison Salte

Superintendent of Schools	Mr. Daniel Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Mr. Kurtis Kotes
Principals:	Mrs. Nancy Noonan (Interim)
	Mr. William Rolon
	Mr. Henry Freedman (Interim)
Assistant Principals:	Mrs. Patricia Lercara
Elementary Coordinator (Interim)	Absent
Assistant Principal/Athletic Director	Mr. Gregory Voloshin
Buildings and Grounds Superintendent	Mr. James Riley
Director of Transportation	Mrs. Donna Post
Director of Pupil Personnel Services	Mrs. Deidre Hallinan
CSE Chairperson	Absent
Network Administrators	Mr. James Sterett
Members of the Faculty, Press and Citizens of the District	

The Board and Mr. Connor thanked Mrs. Calohan and her students for the wonderful performance in recognition of Board Recognition Week.

The Board was presented gifts from the administrative staff for their dedication and hard work for the students and the District.

Mrs. Judy Green reconvened the regular meeting at 7:25 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

On a motion by Jeremy Cassel and Thomas Mullane, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meetings of October 5, 2015; October 8, 2015; and October 26, 2015.
 AYES 7 NAYS 0 Motion carried.

The Treasurer’s Report for August 2015 was acknowledged under Financial Update.

The board received the following correspondence: October 2015 edition of “Goshen News” ; Goshen Gladiator Hall of Fame 2015 Profiles; National Honor Society Induction Ceremony program; OCSBA Meeting Announcement; October 2015 edition of Orange-Ulster BOCES “Building Connections”; Letter from Scotchtown Avenue School PTO regarding an online lunch account system; Youth Ending Hunger Newsletter; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Green noted that the latest edition of the “On Board” publication is very informative. Included in the newspaper are summaries of the various events at the New York State School Board Association’s Annual Conference in October, which will be discussed later in the meeting by those Board members who were in attendance.

There was no legislative update.

Meeting Called to Order
 Approval of Minutes
 Treasurer’s Report
 Correspondence
 Privilege of the Floor
 President’s Report
 Legislative Report

Matt Milnamow from LAN Associates advised the Board that all capital projects from the summer are substantially complete. Most of the projects are being closed out and are considered successes. Mr. Riley informed the Board that the High School transformer was delivered last week. Mr. Milnamow advised that the transformer meets all the required specifications and the District has taken ownership of it. The Building Condition Survey is completed and the first draft is completed. LAN is distilling the costs and prioritizing the items into a 5-Year Plan. Their work is completed ahead of the NYSED opening up the portal for districts to submit their plans. Mr. Kimiecik inquired if the contractual issue with the contractor at Scotchtown School was cleared up. Mr. Milnamow informed the Board that the contractor's work was 75% complete and expects that it will be completed. The District has sent out letters to the contractors who have not met their contractual deadline to inform them of possible liquidated damages that they can incur for their breach of contract. Mrs. Green inquired as to how the District is financially with the outcome of the projects. Mr. Milnamow reported that there is approximately \$750,000 remaining. For the Main Street project, the lowest bid received in the second bidding was \$877,000. The bidder was contacted and a reduction was discussed, but LAN does not think the gap can be closed. There would be a \$72,000 shortfall in contingency money to complete this project. LAN recommends that work be done on Scotchtown Avenue School's roof. When work was originally assessed, the roof at GIS needed greater attention. At Scotchtown, the Contractor indicates now that the repair areas seem to be much larger than indicated on the original drawings. Mr. Pucci inquired as to what would happen to the monies that were remaining from this project. Mr. Milnamow suggested that the District consult with bond counsel to see if the work to SAS roof was included in the type of project that the voters originally voted on.

Mr. Rolon discussed the theme of "Celebration" at the Middle School this year. A new program that he wanted to share with the Board was that of a National Junior Honor Society. Mr. Fabien Riviere, who will be the advisor, helped present the program to the Board. They discussed that this program was not to add extra pressure to the students, but to empower them. It is similar in format to the National Honor Society at the High School. Mr. Riviere discussed the five pillars: character, scholarship, leadership, citizenship, and service. This program will be open to 8th graders. Since this program will be starting this year, service will not be a requirement. As such, the potential candidate list is 90 students. After this year, students will need 10 hours of community service to be inducted. Mrs. Salte inquired as to how parents of 6th and 7th grade parents will know of the requirements and details to be considered in future years. Mr. Rolon advised that letters of the details will be distributed with report cards. The induction ceremony will take place on December 14, 2015. The Board thanked them for their hard work on this endeavor. Mr. Rolon and Mr. Riviere thanked the Board for their continued support.

Mr. Voloshin reported on the Goshen Hall of Fame Ceremony. It was part of the Homecoming festivities. There were 8 individuals, 1 coach, and 1 team (1985 Football Team) inducted. He has received great feedback on the ceremony and is looking forward to expanding the alumnae base in the future. Mr. Voloshin also reported on the fall teams. Girls Tennis won the division title. Goshen had the first ever singles champ, eighth grader Jane Bochman. Girls Soccer were co-division champs. They will be versing Somers tomorrow. Boys soccer lost the section final, but were co-division champions for the fifteenth straight year. Boys and Girls Cross Country ranked numerous times in the state this year. Their program is a model for the motivational use of social media. Football has improved since the beginning of the year. It will be a launching pad for future seasons. Cheerleading is now a recognized sport. We have our first competitive cheer team.

Mrs. Noonan reported on the National Honor Society Induction Ceremony. There were 63 inductees. The service requirement is onerous. The High school is proud of these students' accomplishments.

Mr. Connor noted that the Homecoming Dance was a huge success thanks to the 40 parents who volunteered to run it. There were over 300 students in attendance. He also spoke about the two recent award dinners: the Goshen Chamber of Commerce Annual Dinner, which honored Mrs. Green; and the Mid-Hudson School Study Council Awards Dinner, which honored Mrs. Green and Lindsay Ruiz Cameau. Mr. Connor also noted that the High School Drama Club was having a production of "Register Here" on November 6th and 7th. Mr. Connor invited the board and administrators to his Holiday Gathering on December 6th and asked everyone to mark their calendar.

Mr. Miller referenced the Claims Auditor's Report provided to the board for the third quarter. He also provided the board with a draft response to the External Audit even though there were no findings. Mr. Miller wanted to acknowledge Nugent & Haeussler work. Mr. Miller stated tax collection was finishing up and the Tax Collector's Report will be available next week, which requires signatures from the Board prior to submission to the County. There was approximately \$2,953,000 in unpaid taxes. Cooper & Arias' engagement letter is on the agenda to be acted on. The Audit Committee should consider what area(s) Cooper & Arias should test in the future.

Mr. Kotes reported that progress has been made in the meeting with teachers and administrators regarding an agreement on essential components of the 3012-d teacher assessment. The District applied for Waiver #1 and was approved by the State October 30th. The next window starts February 1st. If there is no agreement, we will be applying for Waiver #2.

Mr. Kotes noted that as part of the staff development day later this month, time will be spent with teachers advising them of the differences of teacher assessments going from 3012-c to 3012-d. Also at this meeting, topics will be discussed such as transgenders and our responsibilities both ethically and legally. We have contracted with Glisten, a group that specializes on this topic.

Mrs. Hallinan presented to the Board revisions to the District's Special Education Plan. Some of the components of the plan were outdated and needed to be updated to be more reflective of new regulations. An examples of a change is that parents are no longer mandated to be present at meetings. Also, there are a number of terminologies changes such as English as a Second Language is now termed English as a New Language. The Plan will be reviewed and submitted for readopting at a future Board of Education meeting.

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 retirement of Ann Marie Brosnan, special education teacher aide, effective December 31, 2015. Ms. Brosnan has been with the District for 13 years.

AYES 7 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 remainder of the consent agenda as presented.

AYES 7 NAYS 0 Motion carried.

Approve resignation of Matthew Jones, custodial worker, effective October 9, 2015.

Approve resignation of Marybeth Palydowycz, teacher aide, effective October 15, 2015.

Approve resignation of Sarah Barquero, freshman class advisor, effective October 8, 2015.

Approve child care leave for Leigh Neil, elementary teacher, under the Family Medical Leave Act, if eligible, effective approximately December 2, 2015 through on or about May 2, 2016.

Approve child care leave for Marisa Terrana-Block, special education teacher aide, under the Family Medical Leave Act, if eligible, effective approximately November 30, 2015 through on or about June 30, 2016. Mrs. Terrana-Block is requesting the first 12 weeks paid FMLA leave and an unpaid personal leave for the remainder of the absence.

Approve medical leave of absence for Marianne Schneider, special education teacher aide, under the Family Medical Leave Act, if eligible, effective approximately September 1, 2015 through on or about November 2, 2015.

Approve medical leave of absence for Bonnie Miller, custodial worker, under the Family Medical Leave Act, if eligible, effective approximately October 5, 2015 through on or about October 30, 2015.

Approve intermittent medical leave of absence for Charlotte O'Connor, school nurse, under the Family Medical Leave Act, if eligible, effective approximately November 2, 2015 through on or about April 1, 2016.

Approve creation of position: teacher aide position at Scotchtown Avenue Elementary School. This position is being created for enrollment changes and student management concerns.

Approve appointment of Brian Seligman, Volunteer Odyssey of the Mind Coach, effective November 3, 2015 for the 2016/2016 school year.

Approve appointment of Jennifer Bendiske, Volunteer Odyssey of the Mind Coach, effective November 3, 2015 for the 2016/2016 school year.

Approve appointment of Katharine Gonzalez, freshman class advisor under Schedule B – A.6 at a stipend of \$1,438 (prorated) effective the 2015/2016 school year. Ms. Gonzalez is replacing Sarah Barquero.

Assistant
Superintendent for
Curriculum,
Instruction, Personnel
& Technology Report

Ann Marie Brosnan

Matthew Jones

Marybeth Palydowycz

Sarah Barquero

Leigh Neil

Marisa Terrana-Block

Marianne Schneider

Bonnie Miller

Charlotte O'Connor

Create New Position

Brian Seligman

Jennifer Bendiske

Katharine Gonzalez

Approve appointment of Lynda Baris, long term substitute clerk, at a salary of \$30,161 per year prorated to \$14.50/hour (Step A of Clerk title), effective approximately October 8, 2015 through on or about November 6, 2015, or until the clerk returns from her leave. This appointment cannot be extended past January 8, 2016.	Lynda Baris
Approve appointment of Cynthia Ilardi, long term substitute special education teacher aide, at a salary of \$12.82/hr. for 5 ¾ hrs. /day effective approximately November 30, 2015 through on or about March 1, 2016, or until special education teacher returns. Ms. Ilardi is replacing June Chiusano.	Cynthia Ilardi
Approve appointment of Victoria Catalano, teacher aide, at a salary of \$12.82/hr. for 4 ¼ hrs. /day, effective October 15, 2015. Ms. Catalano is replacing Marybeth Palydowycz.	Victoria Catalano
Approve appointment of Carol Quinn, food service helper, at a salary of \$12.82/hr. for 3 hrs. /day, effective November 3, 2015. Ms. Quinn is replacing Clidia Mercado.	Carol Quinn
Approve appointment of Tara Calise, food service helper at a salary of \$12.82/hr. for 3 hrs. /day, effective November 3, 2015. Ms. Calise is replacing Marie Rettberg.	Tara Calise
Approve appointment of Marybeth Palydowycz, substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective October 15, 2015. Ms. Palydowycz was previously a teacher aide for the District.	Marybeth Palydowycz
Approve appointment of Heather O'Brien-Bruno, substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Heather O'Brien-Bruno
Approve appointment of Ehrenfriede Tjipueja-Sawyer, substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Ehrenfriede Tjipueja-Sawyer
Approve appointment of Monali Verma, substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Monali Verma
Approve appointment of Kathleen Jensen, substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Kathleen Jensen
Approve appointment of Barbara Fixen, substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Barbara Fixen
Approve appointment of Caroline Parlapanov, substitute teacher aide at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Caroline Parlapanov
Approve appointment of Patricia Racioppo, substitute custodial worker, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, for summer work and school breaks, effective November 3, 2015. Ms. Racioppo is a current District employee for the Food Service Department.	Patricia Racioppo
Approve appointment of Justin Buffamante, substitute custodial worker, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Justin Buffamante
Approve appointment of Robert Pugh III, substitute custodial worker, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Robert Pugh III
Approve appointment of Thomas Raco, substitute custodial worker, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Thomas Raco
Approve appointment of Jose Paredes, substitute custodial worker, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Jose Paredes
Approve appointment of Donna D'Antonio, substitute food service helper, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Donna D'Antonio
Approve appointment of Mary Lombardi, substitute registered school nurse, at a salary of \$25.00/hr., as needed, not to exceed 29 hours per week, effective November 3, 2015.	Mary Lombardi
Approve appointment of 2015/2016 Winter Coach Stipends.	2015/2016 Winter Coach Stipends

CSE/CPSE

Committee on Preschool Special Ed 10/06/15;119065/Classified Preschool
 Committee on Special Education 10/13/15;120459/Classified
 10/14/15;119229/Classified
 09/24/15;120592/Classified PP NR
 Subcommittee on Special Education 07/13/15;120411/Classified PP NR
 Committee on Special Education 09/16/15;114088/Classified
 Subcommittee on Special Education 10/22/15;120575/Classified
 Committee on Special Education 09/30/15;117385/Classified
 Subcommittee on Special Education 10/22/15;115708/Classified
 09/30/15;113407/Classified
 Committee on Special Education 09/22/15;120531/Classified
 Committee on Preschool Special Ed 10/19/15;119807/Classified Preschool
 Committee on Special Education 09/30/15;119220/Classified
 09/16/15;120505/Classified
 Subcommittee on Special Education 09/25/15;118843/Classified
 10/14/15;116169/Classified
 10/19/15;116303/Classified
 09/21/15;120478/Classified
 Committee on Special Education 05/06/15;117120/Classified
 Subcommittee on Special Education 07/13/15;120406/Classified PP NR
 10/16/15;114535/Classified
 10/27/15;114607/Classified
 05/05/15;117461/Classified
 09/08/15;113766/Classified
 10/05/15;119063/Classified
 Committee on Special Education 10/14/15;120211/Classified
 Subcommittee on Special Education 10/19/15;118100/Classified
 Committee on Special Education 10/07/15;113158/Classified
 10/20/15;118485/Classified
 Subcommittee on Special Education 09/24/15;120527/Classified PP NR
 Committee on Preschool Special Ed 10/15/15;119831/Classified Preschool
 Subcommittee on Special Education 10/06/15;111231/Classified
 Committee on Preschool Special Ed 10/26/15;120288/Classified Preschool
 Committee on Special Education 08/27/15;120384/Classified
 08/27/15;120385/Classified PP within Dist.
 Subcommittee on Special Education 10/05/15;118412/Classified
 Committee on Special Education 09/16/15;120558/Classified
 Subcommittee on Special Education 10/08/15;117357/Classified
 09/10/15;114119/Classified
 10/16/15;118268/Classified
 09/24/15;120423/Classified PP NR
 Committee on Preschool Special Ed 10/05/15;119861/Classified Preschool
 10/08/15/120286/Classified Preschool

Approve obsolete equipment – see official minutes

Obsolete Equipment

On a motion by Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2016/2017 budget development calendar. AYES 7 NAYS 0 Motion carried.

2016-2017 Budget Development Calendar

On a motion by Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education rejects all RFP’s received for Certified Athletic Trainer as the one RFP received did not meet specified requirements and exceeded budget.

Reject RFP Certified Athletic Trainer

Mr. Kimiecik inquired as to the purpose of this RFP. Mrs. Green noted that it was suggested that having a certified athletic trainer would be an important presence at sporting events. A RFP was done to see what type of responses would be gotten. The sole response did not meet our criteria. AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Allison Salte, WHEREAS, the Patient Protection and Affordable Care Act (“ACA”) was enacted on March 23, 2010; and

Affordable Care Act Measurement & Stability Periods

WHEREAS, ACA added Section 4980H, Shared Responsibility for Employers Regarding Health Care Coverage, to Title 26 of the United States Code, the Internal Revenue Code (Section 4980H); and

WHEREAS, pursuant to the provisions of the ACA for variable hour employees, the District is required to establish a Standards Measurement Period, adopt an Administrative Period, and a Stability Period;

WHEREAS, the Department of Treasury issued regulations regarding Section 4980H, that permit the District to amend the Standard Measurement Period and Stability Period in order to determine the status of an employee as full-time; and

WHEREAS, the District hereby intends to amend the provisions of the Standard Measurement Period and Stability Period in order to determine the full-time status of Category I and Category II Employees.

NOW THEREFORE, BE IT RESOLVED, the Board of Education amends the initially established Standard Measurement Period start dates for Category I: Per Diem Substitute Teachers from July 1, 2014, to December 1, 2013, and for Category II: All Other Variable Hour Employees from January 1, 2014 to December 1, 2013. The Standard Measurement Period and Stability Period will change to twelve (12) months for Category I Employees and will remain twelve (12) months for Category II Employees, as well as the Administrative Period will remain thirty (30) days for both groups of Employees. The effective dates will be as follows:

Category I: Per Diem Substitute Teachers Standard Measurement Period: December 1, 2013 – November 30, 2014
Administrative Period: December 1, 2014 – December 31, 2014
Stability Period: January 1, 2015 – December 31, 2015

Category II: All Other Variable Hour Employees Standard Measurement Period: December 1, 2013 – November 30, 2014
Administrative Period: December 1, 2014 – December 31, 2014
Stability Period: January 1, 2015 – December 31, 2015

Mr. Kimiecik asked if this resolution is to change the dates established before to adopt new effective dates for calculations. Mr. Miller noted resolution went to Board on February 3, 2014, as prepared by Shaw, Perelson, which established the measurement periods for the ACA. At the time, the measurement and stability periods were established with the most recent information at the time. Benetech, our ACA consultant, noted that the time periods were not correct. Benetech and Shaw, Perelson conferred on the issue and revised the periods to both parties satisfaction. The result is the resolution presented.

AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Aida Ramirez to provide Spanish Translation Services for special education students effective for the 2015-2016 school year, in the amount of \$15.00 per hour. (see official contract in minutes) AYES 7 NAYS 0 Motion carried.

Spanish Translation –
Aida Ramirez

On a motion by Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education awards to Orange-Ulster Board of Cooperative Educational Services (BOCES) an additional transportation contract for 2015-2016 (November 4, 2015-June 30, 2016) special education transportation services for a student attending Kaplan Career Academy New Windsor for a lump sum cost of \$34,446.93. BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education awards to Orange-Ulster Board of Cooperative Educational Services (BOCES) an additional transportation contract for 2015-2016 (November 4, 2015-June 30, 2016) special education transportation services for a student attending Center for Spectrum Services Kingston for a lump sum cost of \$41,688.95.

Special Education
Transportation
Contracts

Mr. Kimiecik asked why these contracts are being established now instead of the beginning of the school year. Mrs. Hallinan noted that one student just came into the District. The child would continue with the same program they had been attending. In the second case, a different placement was sought. Evening high school was looked at, but would not meet the child’s needs. This placement was the closest to meet the child’s needs.

AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education approves amending the Goshen Central School District 403 b Retirement Plan Document to reflect the new company names of three service providers who have recently changed their names and authorizes the deletion of the old names from the plan document. The new names are as follows:

Foresters Financial (formerly First Investors),
Fiduciary Trust International, (formerly Franklin Templeton)
Voya Financial (formerly ING)

AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Martha Bogart, WHEREAS, the District has previously approved an Engagement Letter with Nugent and Haeussler, PC for the preparation of Audited Financial Statements for the fiscal year ended June 30, 2015 at the rate of \$32,900 plus \$2,000 for the Updated Depreciation Register, and; WHEREAS, Nugent and Haeussler has incurred additional expense beyond the amount stated in the Engagement Letter in the preparation of the Audited Statements for the Implementation of GASB 68 and 71, and; WHEREAS, Nugent and Haeussler has also incurred additional expense for conferences and consultations related to the District's work with the Goshen Public Library vote and agreement. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the payment to Nugent and Haeussler of an additional \$3,290 beyond the amount stated in the Engagement Letter, for the additional work.

Mr. Kimiecik questioned why Nugent & Haeussler wanted payment for additional expenses if they knew they had to file GASBs. Mr. Miller advised that the agreement with Nugent & Haeussler was made 4 years ago prior to the new additional GASB 68 & 71. Nugent & Haeussler felt it was beyond the scope of the original engagement letter.

Mrs. Bogart asked Mr. Miller if the expenses incurred related to the work on the agreement with the library would be billed to the library. Mr. Miller advised that he is seeking legal counsel's advice on whether it can be billed to the library.

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 the Cooper Arias, LLP proposals/engagements letters for the updated 2015/2016 Risk Assessment as presented. AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the assessment corrections as specified by the Orange County Supreme and County Courts as summarized and to direct the Tax Collector to take the necessary actions in accordance with Small Claims Assessment Review (SCAR) for Vito & Carmina Carlucci (Goshen) SBL 15-1-60 in the amount of \$1,053.13; Joseph Dembeck (Goshen) SBL 8-1-23.31 in the amount of \$911.52; Kristy & Paul Leva (Goshen) SBL 17-3-31 in the amount of \$784.09; Edward & Marybeth Meany (Goshen) SBL 4-1-61.5 in the amount of \$845.16 and Nancy Valens (Goshen) SBL 15-1-23.22 in the amount of \$707.97 for the 2015/2016 tax year.

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 entering into an Agreement for Services with Jeff Brain to provide Educational/Therapeutic Counseling Services to a special education student during the 2015-2016 School Year at a rate of \$115.00 per hour. BE IT FURTHER RESOLVED, the Board of Education authorizes the Superintendent to execute the agreement with this contractor.

Mrs. Green inquired if this service is above and beyond services the District can offer. Mrs. Hallinan stated that is the case. The child has severe needs such that the goal of this type of service will hopefully allow the child to transition back into the school setting.

Mr. Kimiecik asked how this service is different from that of a school psychologist. Mrs. Hallinan advised that these services go beyond that of the school psychologist. Those that provide these services have additional specialization in counseling and social work especially suited for educational situations.

AYES 7 NAYS 0 Motion carried.

Amendment to 403b Retirement Plan Document

Nugent & Haeussler Expenses

Cooper & Arias Proposal

SCARS

Educational/Therapeutic Counseling Services-Jeff Brain

Mrs. Green opened the second Privilege of the Floor.

Privilege of the Floor

Mrs. Bogart mentioned she enjoyed the Halloween Parade held at Scotchtown Avenue School. It was well attended and everyone had a great time.

Board Member Issues

Mrs. Green thanked all those that attended the Mid-Hudson School Study Council dinner. She greatly appreciated everyone'

Mr. Kimiecik reported to the Board on New York State School Board Association's Annual Convention held in October. He noted that it was a very good convention and condensed down from prior years. Mr. Kimiecik attended a number of good sessions. One was on suicide-understanding it and trying to prevent it. The session was run by a duo, one of which was a corporate lawyer who changed her career path. She spoke of her personal experience of a family member's suicide. The team travels to do presentations at school professional development days. A second session he attended was on culture within schools. Polls were taken of students to determine a school's culture. The data collected was used to determine what the culture is and how to change the culture. Another very informative session was a panel discussion on various topics affecting education today. Some of the topics covered were: testing, opting-out, and APPR. A fourth session Mr. Kimiecik attended had John King, Deputy Education Secretary of the U.S. Department of Education and Dr. Elia, New York State Commissioner of Education. He felt Dr. Elia hit questions posed head on and felt people appreciated her candor.

Mr. Cassel commented he enjoyed the voting delegate workshop he attended. He unfortunately was unable to vote due to unforeseen issues related to his employment.

Mr. Kimiecik also noted that the Pine Bush resolution, that NYSSBA support legislation permitting boards of education to sponsor a referendum which would create voting wards to foster community wide representation, was passed.

The meeting was adjourned at 8:45 p.m. on a motion by Thomas Mullane and seconded by Jeremy Cassel to enter into Executive Session with no intent to return for the purpose of financial history and legal matters related to a particular corporation.
AYES 7 NAYS 0 Motion carried.

Meeting Adjourned
Executive Session

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk