

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, March 7, 2016 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 Thomas Mullane where the board entered into Executive Session with the intent to return for the purpose of work history of particular employees.

Meeting Called to Order

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:	Mr. Jason Carter
	Mr. Henry Freedman (Interim)
Assistant Principals:	Ms. Heather Carman
	Mrs. Patricia Lercara
Elementary Coordinator (Interim)	Mr. Robert Siracuse (Interim)
Assistant Principal/Athletic Director	Absent
Buildings and Grounds Superintendent	Mr. James Riley
Director of Transportation	Absent
Director of Pupil Personnel Services	Mrs. Deidre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Network Administrators	Absent
Members of the Faculty, Press and Citizens of the District	

Mrs. Judy Green reconvened the regular meeting at 7:29 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of Kelly Dean Ouderkirk, son of former Athletic Director Dean Ouderkirk.

On a motion by Jason Pucci and Jeremy Cassel, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meetings of February 1, 2016 and February 16, 2016.

AYES 7 NAYS 0 Motion carried.

Approval of Minutes

The Treasurer's Report for December 2015 was acknowledged under Financial Update.

Treasurer's Report

The board received the following correspondence: Goshen Public Library and Historical Society correspondence regarding budget vote and Trustee election on April 13, 2016; correspondence from Dorothy Slattery seeking support for re-election to the O/U BOCES Board; correspondence from William Boss seeking support for re-election to the O/U BOCES Board; Youth Ending Hunger Newsletter; Mid-Hudson School Study Council fall research project results: *School District Finances and Programs in New York State 2015*; NYSSBA Area 9 Director Newsletter; and various newspaper articles.

Correspondence

Mrs. Green opened Privilege of the Floor.

Privilege of the Floor

Mrs. Green read a letter from Kim Longo, Goshen High School Band Director, who informed the Board that Lydia DeFusto, grade 11 student, was chosen to participate in the select New York State Band Director's Association Honors Concert Band. Mrs. Longo also thanked the Board for their continued support of the music program. Mrs. Green congratulated Lydia and the music department for all their accomplishments.

President's Report

Mrs. Bogart noted today, representatives from Orange County school boards went to Albany to petition legislators for more state aid and additional needs of schools.

On March 8, 2016, there will be a special election for the Board of Regents. There are three open seats. Two groups seeking representation are administrators and a well-organized group of parents, "Opt-Out New York".

Legislative Report

Chrissy Pahucki spoke to the Board on the plans for the 75<sup>th</sup> Anniversary of the C.J. Hooker School. It will be held on April 2<sup>nd</sup>. Some of the activities include: the gym will be transformed into a museum, students will give tours, there will be an architectural tour/discussion, and there will be lectures given by teachers on various topics relating to the anniversary. The Board thanked Mrs. Pahucki for all her worked on this celebration.

Superintendent's Report

Nominating Petitions to run for the Board of Education will be available on Monday, March 14, 2016 in the District Clerk's office.

Mr. Connor reported on the Food Allergy Committee, which was formed as a result of concerns that parents brought to the February 16, 2016 Board of Education meeting. He noted that there was good representation at the meeting from administrators, department heads, and parents. Mr. Mullane and Mrs. Green were in attendance at this meeting. They noted that it was good for parents to see all that schools are doing to ensure the safety and well-being of students. They also agreed that the District can always make improvements/changes to procedures. The next meeting will be on March 10, 2016.

Tricia Brown, National Honor Society Advisor, presented to the Board a proposed trip to Washington D.C. in January 2017 to witness the Presidential Inauguration. The trip will be for 50 students. There will be 5 chaperones for every 10 students. Included in the trip will be a tour of both Arlington National Cemetery and the Smithsonian. Our groups have worked with this tour company before. Cancellation insurance will be included in the price of the trip.

Mr. Connor provided an update on the NYSCOSS Mid-Winter Institute he attended March 6-7, 2016. Main discussion focused on what education is expected to be like in 2030.

Mr. Miller referenced the Extra Classroom Activity Reports the Board received for the fourth quarter 2015.

Assistant Superintendent for Business Report

A RFP for external auditing services is currently available and is due March 31, 2016. The Audit Committee will need to meet after they are received to review all proposals. At the same time they will be able to review the results of Cooper & Arias' audit on testing separation payments, retirement incentive payments, longevity and tenure.

Mr. Kotes spoke of the March 3<sup>rd</sup> Professional Development Day. The EngageNY platform to deliver Common Core curriculum was discussed as well as debriefing testing modules.

Assistant Superintendent for Curriculum, Instruction, Personnel & Technology Report

College Board dictates the textbook that schools must use when teaching Advanced Placement classes. *Principles of Life* is the new textbook that College Board is requiring for the AP Biology curriculum. Board policy requires approval of all textbooks. The book was presented to the Board for review, to be considered for adoption at a future Board meeting.

Mrs. Bogart inquired if AP classes are Common Core based. Mr. Kotes advised her they are not.

Mrs. Bogart asked what the new changes are to the S.A.T. test. Mr. Kotes noted that the new SAT will return to the 1600-point scale, with the Math and Reading sections scored between 200 and 800, and the optional essay will be evaluated separately. The ¼-point penalty for wrong answers will be discontinued.

On a motion by Jason Pucci and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consent agenda as presented.

Consent Agenda

AYES 7 NAYS 0 Motion carried.

Approve child care leave of absence: Michael Lamonica, Grade 8 science teacher, is requesting a child care leave of absence under the Family Medical Leave Act, if eligible, effective approximately April 4, 2016 through on or about April 25, 2016.

Michael Lamonica

Approve extension of medical leave of absence: Charlotte O'Connor, school nurse, is requesting an extension of her medical leave of absence under the Family Medical Leave Act, if eligible, effective approximately April 1, 2016 through on or about June 30, 2016.

Charlotte O'Connor

Approve appointment: Dawn Kohler-Pawliczak, leave replacement school nurse, at a salary of \$41,889.12 (78% of BA Step 3 on GTA salary schedule) prorated, effective January 4, 2016 to approximately June 30, 2016 or until the school nurse returns. She has been an hourly school nurse at the High School since September 1, 2015. Ms. Kohler-Pawliczak is filling the leave of absence for Charlotte O'Connor.

Dawn Kohler-Pawliczak

Approve appointment: Rosemarie Rampulla, substitute teacher at a salary of \$85.00 per diem, as needed, not to exceed 29 hours per week effective March 8, 2016.

Rosemarie Rampulla

Approve appointment: Stacey Ryan, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Stacey Ryan

Approve appointment: Caroline O'Sullivan, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Caroline O'Sullivan

Approve appointment: Colleen Horan, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Colleen Horan

Approve appointment: Colleen Horan, substitute food service helper, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Colleen Horan

Approve appointment: Jennie Nicholson, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Jennie Nicholson

Approve appointment: Elizabeth Corcoran, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Elizabeth Corcoran

Approve appointment: Daniel Gallaway, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Daniel Gallaway

Approve appointment: Elizabeth Hagan, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Elizabeth Hagan

Approve appointment: Nicole McKernan, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective March 8, 2016.

Nicole McKernan

Approve appointment: Matthew Laroe, Evening High School tutor, at a salary of \$32.35/hr., as needed, effective March 8, 2016. Mr. Laroe is currently employed as a special education teacher in the District.

Matthew Laroe

Approve obsolete equipment

Obsolete Equipment

## CSE/CPSE

Subcommittee on Special Education	02/11/16;118249/Classified
Committee on Preschool Special Ed	01/19/16;120583/Classified Preschool
Subcommittee on Special Education	01/26/16;117611/Classified
	02/13/16;120575/Classified
	01/27/16;118461/Classified
Committee on Special Education	02/22/16;120688/Classified
Committee on Preschool Special Ed	02/23/16;117092/Classified
Committee on Special Education	02/29/16;117385/Classified
Subcommittee on Special Education	02/24/16;116287/Classified
	02/18/16;113653/Classified
	02/26/16;113653/Classified
	01/29/16;115349/Classified
	02/08/16;117107/Classified
	02/22/16;115756/Classified
	01/19/16;117903/Classified
	02/11/16;119220/Classified
Committee on Special Education	02/18/16;119203/Ineligible
	01/14/16;120469/Classified
Subcommittee on Special Education	02/12/16;120505/Classified
Committee on Special Education	02/09/16;120734/Classified
Subcommittee on Special Education	02/12/16;114160/Classified
Committee on Special Education	02/11/16;117506/Ineligible
Subcommittee on Special Education	01/26/16;119480/Classified
	02/01/16;118049/Classified
	02/24/16;114079/Classified
	02/05/16;119063/Classified
Committee on Special Education	01/19/16;120729/Classified
Subcommittee on Special Education	02/04/16;116245/Classified
Committee on Preschool Special Ed	02/01/16;120691/Classified Preschool NS
Subcommittee on Special Education	11/19/16;118282/Classified
Committee on Preschool Special Ed	02/26/16;119831/Classified Preschool
Subcommittee on Special Education	02/10/16;114893/Classified
	02/04/16;114215/Classified
	02/04/16;120522/Classified
Committee on Special Education	12/08/16;117878/Classified
Committee on Preschool Special Ed	02/01/16;120693/Ineligible
Subcommittee on Special Education	02/11/16;117479/Classified
	02/09/16;114328/Classified
	01/26/16;116847/Classified
	02/09/16;116265/Classified
	02/24/16;120328/Classified
	02/09/16;120575/Classified
	02/16/16;116287/Classified
Committee on Preschool Special Ed	02/23/16;119581/Classified Preschool
Subcommittee on Special Education	02/09/16;118049/Classified
	02/09/16;117338/Classified
	02/24/16;116671/Classified
	02/04/16;115310/Classified
	02/04/16;112330/Classified

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 Student Grading Information Systems Policy #5675.

AYES 7 NAYS 0 Motion carried.

Policy: Student Grading Information Systems #5675

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 re-adoption of the Field Trip Policy #8460.

AYES 7 NAYS 0 Motion carried.

Policy: Field Trip #8460

On a motion by Jason Pucci and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-adoption of the School Trips Policy #5731.

AYES 7 NAYS 0 Motion carried.

Policy: School Trips #5731

Mrs. Green noted that the next resolution protects the District and gives Mr. Miller guidance for borrowing money for the Goshen Public Library.

Goshen Public Library  
Letter Requesting BAN

On a motion by Jason Pucci and seconded by Allison Salte, WHEREAS the Goshen Public Library has submitted a letter to the Goshen Central School District requesting the school district issue a \$950,000 one year interest only Bond Anticipation Note for construction of its new Library. AND WHEREAS in that letter the Library has made known their plans to borrow additional monies at dates to be determined at a later time. AND WHEREAS the Goshen Central School District wishes to accept the letter, borrow the funds and respond to the Library's request, by laying out a timeline for the Library to follow, so that the District may timely borrow future funds for the library and timely pay back funds which it has borrowed on behalf of the Library. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the letter dated February 9, 2016 from the Goshen Public Library, requesting the borrowing of said funds. ANAD BE IT FURTHER RESOLVED that the Board of Education of Goshen Central School district approves the letter of response dated March 8, 2016 to the Goshen Public Library and the timelines contained therein, which was crafted by the District's legal counsel Shaw Perelson, May and Lambert, LLP. The Board of Education further directs that said letter be sent by its attorney to the legal counsel of the Goshen Public Library.

AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Jeremy Cassel, A RESOLUTION APPROVING THE ISSUANCE OF \$950,000 BOND ANTICIPATION NOTES BY THE GOSHEN CENTRAL DISTRICT, ORANGE COUNTY, NEW YORK. WHEREAS, the Goshen Public Library has made a request to the Goshen Central School District to issue a \$950,000 bond anticipation note pursuant to the authority granted by the voters at a special district meeting held on December 2, 2015, and pursuant to a bond resolution adopted by the Board of Education of the School District on December 21, 2015; and WHEREAS, the bond anticipation note will be issued for a period not to exceed one year; NOW, THEREFORE, BE IT RESOLVED, as follows:

Approve Issuance of  
\$950,000 BAN for  
Goshen Public Library

Section 1. The issuance of a \$950,000 bond anticipation note is hereby approved.

Section 2. All powers granted to the President of the Board of Education of the Goshen Central School District in connection with establishing the interest rate and other terms of the bond anticipation note delegated to the Board President in accordance with the December 21, 2016 bond resolution are hereby ratified and confirmed.

Section 3. This resolution takes effect immediately.

The question of the adoption of the foregoing resolution is duly put to a vote on roll call:

Thomas Mullane	Voting: Aye
James Kimiecik	Voting: Aye
Jeremy Cassel	Voting: Aye
Martha Bogart	Voting: Aye
Allison Salte	Voting: Aye
Jason Pucci	Voting: Aye
Judy Green	Voting: Aye

AYES 7 NAYS 0 Motion carried.

Mrs. Green mentioned that our legal counsel and Mr. Miller worked very hard to protect the District and it was a long process. The Board thanked Mr. Miller for his hard work and continued efforts toward keeping the welfare of the District a priority.

On a motion by Jason Pucci and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer dated February 18, 2016 in the amount of \$555,001 as per attached.

Budgetary Transfer

Mr. Kimiecik inquired of the need for this resolution. Mr. Miller advised that the Board originally appropriated the money to another project. Since the money was not used on that project, it needs to be transferred to a new account to be used.

AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Contract #12 Roof Area 'A' Replacement at Scotchtown Avenue School, SED project # 4406-01-04-0-003-007 to More Roofing Inc., 82 Wabash Avenue, Clifton, New Jersey 07011, as follows:

Base Bid: \$ 461,000 (Roof Area 'A' replacement)  
 Deduct Alternate #1: \$ 90,000 (Install roof assembly in hot asphalt rather than cold adhesive)  
 Total Bid Amount \$ 371,000

BE IT FURTHER RESOLVED, that the Board of Education approves entering into the contract for the Roof Area 'A' replacement at Scotchtown Avenue School with More Roofing Inc., 82 Wabash Avenue, Clifton, New Jersey 07011 and authorizes the Board of Education President to execute the contract subject to the receipt of performance bond and other documents required by the bid specifications.

Mr. Mullane inquired as to the benefit of hot asphalt verses cold adhesive. Mr. Riley advised that hot asphalt is less labor intensive than cold adhesive, therefore costing less.

AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the extended warranty dated February 23, 2016, from Technical Building Services on the Direct Digital Control System installed under the 2014-2015 Capital Project, as presented.

AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools the Board of Education approves awarding the RFP for Full Time Occupational Therapist Registered Services to Marian Hammaren, O.T.R., as follows:

	<u>Hourly Rate</u>
School Year 16-17:	\$78.00/hr.
School Year 17-18:	\$78.00/hr.
School Year 18-19:	\$78.00/hr.

BE IT FURTHER RESOLVED, the Board of Education authorizes the Superintendent of Schools to execute the contract.

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 approves awarding the RFP for Part Time Certified Occupational Therapy Assistant to Colleen O'Carroll, C.O.T.A. as follows:

	<u>Hourly Rate</u>
School Year 16-17:	\$32.00/hr.
School Year 17-18:	\$33.00/hr.
School Year 18-19:	\$34.00/hr.

BE IT FURTHER RESOLVED, the Board of Education authorizes the Superintendent of Schools to execute the contract.

AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Allison Salte, the Board of Education, upon the recommendation of the Superintendent of Schools, nominates Dorothy Slattery for re-election, nominates William Boss for re-election, and nominates David Eaton for election to the Orange-Ulster Board of Cooperative Educational Services.

AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$ 288.31 from Target, Inc. for Goshen Intermediate School and authorizes increasing the General Fund Budget by a total of \$288.31. The \$288.31 budgetary appropriation shall be placed in Account Code A2110.20335. The offsetting Revenue Account Code A2705 shall also be increased by \$288.31.

AYES 7 NAYS 0 Motion carried.

Award Bid – More Roofing, Inc.

Extension of Warranty

Full Time Occupational Therapist Registered Services – Marian Hammaren

Part-Time C.O.T.A – Colleen O'Carroll

Nomination of Candidates for BOCES Board

Target Donation - GIS

On a motion by Jeremy Cassel and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$ 435.64 from Target, Inc. for Scotchtown Avenue Elementary School and authorizes increasing the General Fund Budget by a total of \$435.64. The \$435.64 budgetary appropriation shall be placed in Account Code A2110.45420. The offsetting Revenue Account Code A2705 shall also be increased by \$435.64.

AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Jeremy Cassel, the Board of Education approves the Agreement Between the District and the Village of Goshen for Refuse Removal for a three year period effective July 1, 2016, and authorizes the Superintendent to execute such Agreement. The Agreement shall be incorporated by reference within the minutes of this meeting.

AYES 7 NAYS 0 Motion carried.

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 District-Wide closing on March 28, 2016 to adjust the student calendar. This adjustment is necessary because a scheduled "snow day" has not been used and must contractually be used by year end.

AYES 7 NAYS 0 Motion carried.

The proposed 2016-2017 student calendar was reviewed. A suggestion was made to change the description of the November 23<sup>rd</sup> and March 15<sup>th</sup> conference days to be Superintendent Conference days or Professional Development days to better describe their purpose.

The Board acknowledged the donation of the First Tee program & materials by Farmers Insurance to fund a program at Scotchtown Avenue School and Goshen Intermediate School to provide golf instruction to students at an early age.

Deirdre Hallinan, PPS Director, joined the Board to present the proposed 2016-2017 PPS Department budget. The following PowerPoint was presented:

Goshen Central School District  
Pupil Personnel Services  
2016-2017  
Budget Proposal

PPS Responsibilities:

- Committee on Special Education students 5-21
- Committee on Preschool Special Education students 3-5
- Schedule and hold CSE and CPSE meetings for students
- Manage students' individualized education programs (IEP)
- Case manage Out-of-District programming for students
- Case manage St. Dominic's students and Community Group Home
- Chair and oversee the District 504 Committee
- Oversee District speech and language department, occupational therapists, physical therapist, school psychologists, social workers, health services/school nurses budgets
- Supervision and observation of staff
- Coordinate District of Location responsibilities which include: collaboration with District of Residence, parent training, and provision of resources, private school staff training, CSE evaluations, provision/scheduling/coordinating services for all CSE responsibilities
- Coordinate the District English as a Second Language program, including: registration, state and local testing, data collection and input
- Coordinate Child Find Activities
- Homeless Liaison Responsibilities
- Collaborate with District CPSE chairs/preschool providers regarding best practices/current trends/mandates
- Members of the Orange Ulster Committee on the Handicapped (OUCH)
- Data Collection for New York State Data Warehouse and special education snapshot, includes: special education data, ESL data, Medicaid data, Homeless data, Migrant
- Act as a resource to parents and community regarding services and programs
- Resource to staff for behavior, programming and problem solving
- Remain up to date with changing Federal and NYS education laws and responsibilities

Target Donation - SAS

3 Year Refuse  
Removal – Village of  
Goshen

District-Wide Snow  
Day Adjustment

First Review 2016-  
2017 Student Calendar

Donation – First Tee  
Program

2016-2017 Proposed  
PPS Budget

- CSE responsibility for the Orange County Jail (special education students under 21) includes developing IEPs and administering required testing
- Conduct Staff Development for District and parent trainings
- Securing tutors

**Special Education Student Counts – Totals:**

( ) St. Dominic’s Students included in totals

	13-14	14-15	15-16	16-17 projected
In District	336	374	394	410
Out of District	64 (22)	70 (16)	61 (11)	57 (4)
Total	392 (22)	444 (16)	455 (11)	467 (4)

**In District Student Counts:**

	13-14	14-15	15-16	16-17 projected
SAS	61	73	68	70
GIS	74	80	86	90
CJH	90	96	98	100
GHS	111	125	142	150
Total	336	374	394	410

**Out of District Student Counts:**

( ) are St. Dominic’s Student Counts included in total

	12-13	13-14	14-15	15-16	16-17 projecte d
BOCES	59 (20)	49 (21)	52 (13)	42 (6)	38 (0)
Non BOCES	18 (7)	15 (1)	18 (4)	19 (5)	19 (4)
Total	77 (27)	64 (22)	70 (17)	61 (11)	57 (4)



**District of Location Services-Burke:**

	12-13	13-14	14-15	15-16	16-17 projected
Evaluations {CSE referrals}	2	3	4	4	4
Services {OT, PT, Speech, Resource Room, Counseling, Vision}	6	10	28	33	35

**District of Location Services- St. John's:**

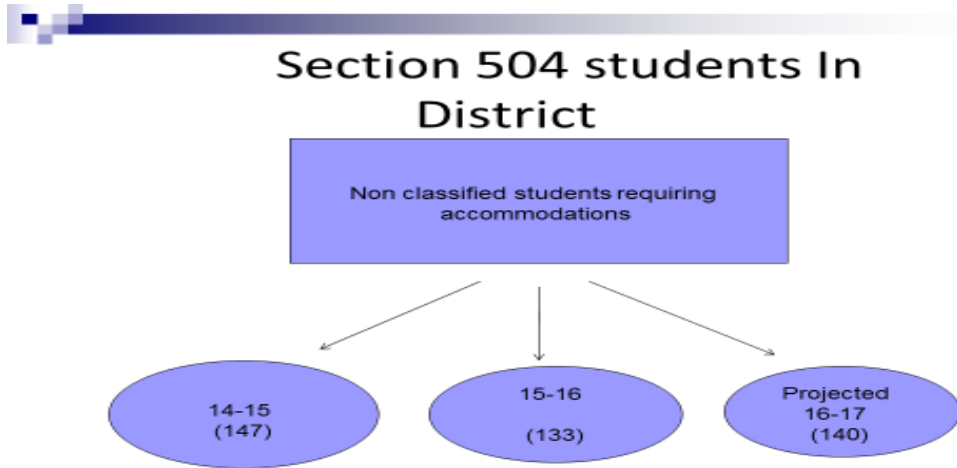
	12-13	13-14	14-15	15-16	16-17 projected
Evaluations {CSE referrals}	3	4	2	2	2
Services {OT, PT,Speech, Resource Room, Counseling}	5	5	2	2	2

**Classified Preschool Student Counts:**

	07/13- 06/14	07/14- 02/15	07/15- 02/16	07/16 – 02/17 predicted
Entering Kindergarten Sept. 2016	39	32	23	30
Remaining 2.7 to 5 year old students	59	46	66	60
Total	98	78	89	90

**English Language Learner Counts:**

	13-14	14-15	15-16	16-17 projected
SAS	38	28	29	30
GIS	27	27	37	39
CJH	4	9	8	19
GHS	10	9	12	12
Total	79	73	86	100



**Proposed Program Costs – 2016/2017**

	2013-2014 Budget	2014-2015 Budget	2015–2016 Budget	2016-2017 Proposed Budget
PPS Supervision	7,505	7,505	7,505	7,505

Includes: professional dues, contractual (copier), office materials and office supplies, professional development

	2013-2014 Budget	2014-2015 Budget	2015-2016 Budget	2016-2017 Proposed Budget	Change
Psychological & Speech Services	2,500	2,500	2,500	6,500	+ 4,000

Includes: publications, conference/meetings, testing protocols, tests, test software, updated norm software, general/office materials and supplies

	2013- 2014 Budget	2014- 2015 Budget	2015- 2016 Budget	2016- 2017 Proposed Budget	Change
Health Services	\$123,480	\$125,183	\$126,937	\$131,444	+ \$4,507

Includes: Dues, tuition, conferences, contractual, physician’s services, supplies, health service (Other Districts), BOCES Services

	2013- 2014 Budget	2014- 2015 Budget	2015 - 2016 Budget	2016 - 2017 Proposed Budget	Difference
In – District Programs	\$496,492	\$433,544	\$458,633	\$453,579	- \$5,054.00

Includes: District -wide equipment, staff conferences, merchandise warranties, sound systems installation and repair, assistive technology service plans, OTR/COTA salaries, contracted CSE mandated PT services and evaluations, CSE mandated psychiatric evaluations, CSE mandated neuropsychological evaluations, assistive technology supplies and software, modified textbooks, supplemental reading and math materials, modified curriculum materials, manipulatives, basic classroom supplies, academic testing materials and supplies, district of location materials and supplies, behaviorist consultant

	2013/14 Budget	2014/15 Budget	2015/16 Budget	2016/17 Budget Proposed	Change
English Language Learner	\$2,370	\$2,370	\$2,370	\$2,370	0

Includes: translator services, materials and supplies, supplemental readers, native language textbooks, computer software and hardware

	2013/14 Budget	2014/15 Budget	2015/16 Budget	2016/17 Budget	Change
Group Home St. Dominic's	3,000,000	3,000,000	3,000,000	2,000,000	-1,000,000

Includes: translator services, hospital instructional services, contracted transportation cost, BOCES and non-BOCES tuition costs, tutoring costs, materials and supplies, vehicle maintenance

	2013/14 Budget	2014/15 Budget	2015/16 Budget	2016/17 Projected Budget
Out of District Program (Non St. Dominic)	3,302,602	3,386,848	3,597,415	3,732,809

Includes: projected increase in tuition costs for 15-16, plan for students moving into the District or from preschool, tuition for all BOCES and non BOCES [AHRC, Center for Discovery (day and residential), Center for Spectrum Services Green Chimneys (day and residential), Hawthorne Cedar Knolls, Greenburgh North Castle (day and residential), settlement agreement tuition costs, retroactive tuition rate adjustments.

**Specific Budget Line Items:**

- BOCES Itinerant Teachers-(Teacher of the Visually Impaired and Teacher of the Hard of Hearing)
  - Budget 2015-2016 \$82,948
  - Budget 2016-2017 \$77,806
  - Change - 5,142
- BOCES Intensive Day Treatment Program-
  - Budget 2015-2016 \$18,000
  - Budget 2016-2017 \$18,000
  - Change 0

	2013/2014	2014/2015	2015/2016	2016/2017	Difference
PPS Supervision	\$ 7,505	\$ 7,505	\$ 7,505	\$ 7,505	0
Psych and Speech	\$ 2,500	\$ 2,500	\$ 2,505	\$ 6,500	+\$ 4,000
Health Svc.	\$ 123,480	\$ 123,480	\$ 126,937	\$ 131,444	+\$ 4,507
In District Services	\$ 496,492	\$ 433,544	\$ 458,633	\$ 453,579	-\$ 5,054
ESL	\$ 2,370	\$ 2,370	\$ 2,370	\$ 2,370	0
St. Dominic Home	\$3,000,000	\$3,000,000	\$3,000,000	\$2,000,000	-\$1,000,000
Out of Dist. Placements	\$3,302,602	\$3,461,757	\$3,597,415	\$3,732,809	+\$ 135,394
IDT & Itinerant	\$ 95,788	\$ 91,990	\$ 100,948	\$ 95,806	-\$ 5,142
<b>Total</b>	<b>\$7,030,738</b>	<b>\$7,123,146</b>	<b>\$7,296,308</b>	<b>\$6,430,013</b>	<b>-\$ 866,295</b>

The Board thanked Mrs. Hallinan for her presentation.

Mr. Connor, Mr. Miller and Mr. Kotes provided a presentation of the Central Office Budget.

District-Wide and Central Administration Salaries and Benefits Preliminary Budget for Fiscal 2016-17

2016-2017 District-Wide and Central Administration Salaries & Benefits Preliminary Budget

**Goshen Central Administration: Proposed Operating Costs**

	12-13	13-14	14-15	15-16	16-17
Board of Education (incl. Internal Auditor & Internal Claims Auditor)	60,673	63,250	71,471	74,777	81,595
Superintendent	30,665	31,893	34,578	34,815	34,905
Business Office, Tax Collecting, External Auditing, Actuary	83,016	83,157	85,201	85,559	99,715
Legal	89,250	89,250	79,250	77,500	79,500
Public Information Systems District-Wide Publications	99,743	132,784	136,000	139,500	152,445
Central Printing & Mailing Paper & Postage district wide	143,208	147,475	148,567	152,092	153,949
Insurance	228,052	234,608	240,101	253,707	263,856
Debt Service	2,401,747	2,318,262	2,256,458	2,292,475	2,286,452
<b>Total</b>	<b>3,136,354</b>	<b>3,100,679</b>	<b>3,051,626</b>	<b>3,110,425</b>	<b>3,152,417</b>

**Curriculum & Instruction Proposed Operating Costs:**

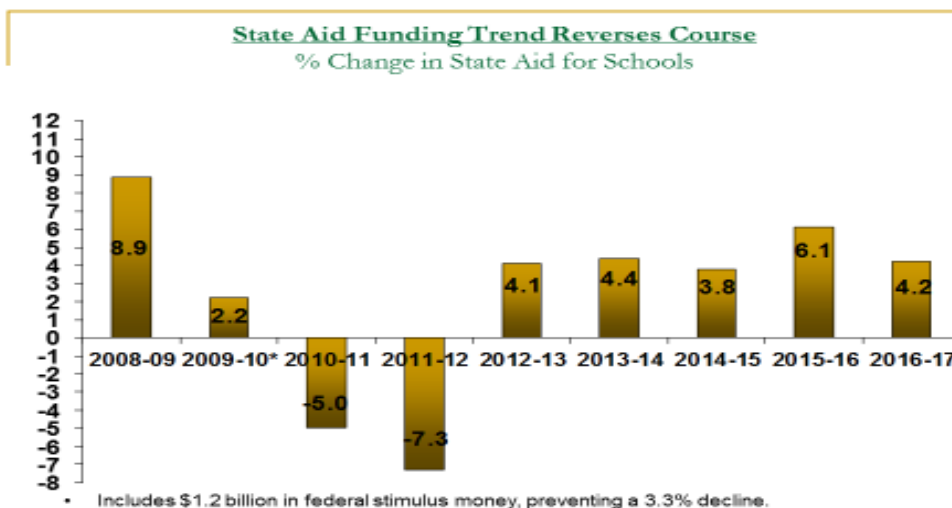
	2012-13	2013-14	2014-15	2015-16	Proposed 2016-17
Personnel, supplies & materials	23,745	23,745	44,355	45,180	45,755
Curriculum development, contractual, supplies & materials	6,601	16,679	29,775	37,000	37,000
Research, Planning and Evaluation	9,000	8,470	39,828	62,570	58,000
In-service training, contractual, supplies	17,650	21,180	28,750	30,650	31,572
<b>Total</b>	<b>56,996</b>	<b>70,074</b>	<b>142,708</b>	<b>175,400</b>	<b>172,327</b>

**Proposed Salary Summary:**

	2012-13	2013-14	2014-15	2015-16	Proposed 2016-17
Faculty	21,558,239	21,715,738	22,311,671	23,066,143	23,956,181
Staff	6,366,466	6,677,303	6,608,554	7,234,758	7,451,740
Admin	1,998,786	2,041,758	2,058,333	2,301,410	2,390,511
<b>Total</b>	<b>29,923,491</b>	<b>30,434,799</b>	<b>30,978,558</b>	<b>32,602,311</b>	<b>33,798,432</b>

**Proposed Summary of Benefits:**

	2012-13	2013-14	2014-15	2015-16	Proposed 2016-17
ERS	1,271,927	1,463,926	1,398,781	1,385,899	1,214,266
TRS	2,753,696	3,793,904	4,202,747	3,317,710	3,053,741
Social Security	2,276,633	2,303,457	2,362,301	2,483,612	2,568,924
Work. Comp.	432,170	444,402	468,560	412,410	419,761
Unemployment Insurance	60,000	66,096	60,000	60,000	60,000
Medical	6,859,785	7,481,776	7,703,861	8,185,320	8,615,457
Union Welfare/ Dental / Vision	558,074	580,266	609,781	595,487	619,102
<b>Total</b>	<b>14,212,285</b>	<b>16,133,827</b>	<b>16,806,031</b>	<b>16,440,438</b>	<b>16,551,251</b>



**State Aid Loss of Revenue Trend:**

	State Aid	Year-to-Year Increase / Decrease
2009 – 2010	\$ 13,706,460	(\$ 207,089)
2010 – 2011	\$ 12,023,280	(\$ 1,683,180)
2011 – 2012	\$ 10,763,773	(\$ 1,259,507)
2012 – 2013	\$ 11,367,442	603,669
2013 – 2014	\$ 12,087,115	719,673
2014 – 2015	\$ 12,713,300	626,185
2015 – 2016	\$13,439,718	726,418
Governor’s Proposal 2016 - 2017	\$14,140,614	700,896

**16-17 PROJECTED REVENUE:**

	<u>2015-16</u>	<u>2016-17 (est.)</u>	<u>Gain/ (Loss)</u>
State Aid	\$13,439,718	\$14,140,614	\$700,896

**Governor's Tax Cap Proposal  
Effective for 16-17 School Year  
NYS has a Property Tax Cap not a 2% Cap**

- If District proposes a **tax levy at or below the “maximum allowable levy”** then the budget will be approved if voters pass the budget by a **simple majority** (50% of the votes + 1 vote).
- If District proposes a **tax levy above the “maximum allowable tax levy”** then the budget will be approved if voters pass the budget by a **super majority** (60% of the votes). If the District chooses this option, it requires a statement on the ballot indicating the required tax levy before exclusions exceeds the “Tax Levy Limit”.
- If voters reject their District’s budget proposal, the District can adopt a contingent budget or put the same or revised budget up for vote a second time. However, it is important to note that if residents reject their District’s budget proposal a second time, the District would need to adopt a contingent budget and the District’s tax levy would be capped at the prior year’s tax levy – a cap of zero % increase. Also, the budget would be subject to contingent budget requirements (ex. Administrative Cap in effect and non-contingent expenses removed).

**Galleria PILOT Loss  
Effect of Loss of Galleria on 2016-2017 Budget**

2015-2016 PILOTS	2016-2017 PILOTS
\$3,548,360	\$412,932

Difference: \$3,135,428

Now moves to 2016-2017 Tax Levy Line from PILOT Line

**Tax Cap Formula**

Prior Year Tax Levy		44,997,483
Tax Base Growth Factor	times (x)	<u>1.0253</u>
		46,135,919
Prior Year Pilot	plus (+)	<u>3,548,360</u>
		49,684,279
Prior Year Exclusions	minus (-)	<u>789,374</u>
Adjusted Prior Year Levy		48,894,905
Allowable Growth Factor		<u>1.0012</u>
		48,953,579
PILOTS for Coming Year	minus (-)	<u>412,932</u>
		48,540,647
Available Carryover		<u>0</u>
<b>TAX LEVY LIMIT</b>		48,540,647
Coming School Year Exclusions:		
Capital Exclusion	plus (+)	498,070
TRS Exclusion	plus (+)	0
ERS Exclusion	plus (+)	<u>0</u>
<b>Maximum Allowable Levy</b>		49,038,717

**Maximum Allowable Tax Levy Calculation**

Tax Levy Limit	\$ 48,540,647
+ Coming Year 2016-17 Exclusions	\$ 498,070
<b>Maximum Allowable Tax Levy</b>	<b>\$ 49,038,717</b>

**Galleria PILOT Loss  
Effect of Loss of Galleria on 2016-2017 Budget**

**Assessment Change  
Affects Middletown and Goshen School Districts**

<i>Before</i> Galleria and Target True Value: \$229,371,000	<i>After</i> Galleria and Target True Value: \$170,628,000
--	---

- Estimated effect on Goshen School District Tax Bill: 1.89%
- Drop in assessment alone

<b>Galleria and Target Proposed Assessment Change</b>			
<b>BEFORE</b>			
True Value: \$229,371,000			
Assessed Value: \$50,691,000 50,331,000 - Galleria 360,000 - Target	Middletown 35%		
	\$17,843,000		
	Goshen 65%	Galleria \$32,493,800	
	\$32,848,000	Target \$354,200	
<b>AFTER</b>			
True Value: \$170,628 - Galleria and Target \$169,0000 - Galleria ONLY			
Assessed Value: \$37,709,000 37,349,000 - Galleria 360,000 - Target	Middletown 35%		
	\$13,198,150		
	Goshen 65%	Galleria \$24,156,650	
	\$24,510,850	Target \$354,200	
<b>Assessed Value</b>	<b>Tax Rates</b>	<b>Tax Dollars</b>	
32,848,000	102.03	\$3,351,481	
24,510,850	102.03	2,500,842	
	<b>Difference</b>	<b>850,638</b>	
<b>Effect on Tax Rates</b>		850,639/449,974	1.89%
			Updated 12/31/15
****ALL ABOVE FIGURES ARE ESTIMATES			

**Galleria PILOT Loss  
Solution**

1. Keep 2016-2017 Budget as close to 2015-2016 Budget as possible
2. Keep 2016-2017 Tax Levy under the Tax Cap
3. Appropriate any additional State Aid beyond Governor’s Proposal to lower Tax Levy below Tax Cap

**Budget: Where we are 3/07/16**

	<u>2015-2016</u>	<u>Draft 2016-2017</u>	<u>Draft Contingent 2016-2017</u>
Appropriations	67,196,457	67,778,271	67,778,271
Revenue			
Fund Balance	980,434	980,434	980,434
Tax Levy	44,997,483 <b>8.9%</b>	49,025,812*	44,997,483
PILOTS	3,548,360	412,932	412,932
State Aid	13,439,718	14,140,614	14,140,614
Other	<u>4,230,462</u>	<u>3,218,479</u>	<u>3,218,479</u>
Total	67,196,457 <b>0.9%</b>	67,778,271	63,749,942

Budget Gap - Estimated Revenue/Expenditure reduction needed to balance budget to meet tax cap.	<u>0</u>	<u>4,028,329</u>
Total	<u>                    </u>	<u>                    </u>

\* *Under Tax Cap*  
\* *Assumes No New Positions*

**Galleria PILOT Loss  
Estimated Effect as of 3/7/16**

	<b>Estimated Tax Levy Impact</b>	<b>Estimated Bill Impact * (For Most People)</b>
Loss of PILOT	6.5%	—
Tax Base Growth Factor	2.5%	2.5%
Assessment Change	—	1.9%
Total Estimated	9.0%	4.4%

**History of Aid Lost to Gap  
Elimination Adjustments**

<b>2010-11:</b>	<b>(\$1,474,322)</b>
<b>2011-12:</b>	<b>(\$2,517,350)</b>
<b>2012-13:</b>	<b>(\$2,146,042)</b>
<b>2013-14:</b>	<b>(\$1,672,268)</b>
<b>2014-15:</b>	<b>(\$1,351,255)</b>
<b>2015-16:</b>	<b>(\$ 837,157)</b>
<b>2016-17: (Proposed)</b>	<b>(\$ 552,944)</b>



**Tax Certs & SCARS**

2015 – 2016 SCARS

22	filed	\$ <u>70,334.67</u>
22	settled	\$ <u>12,236.14</u> paid

2015 – 2016 Tax Certs

35	parcels	
88	condos	
21	companies	
Projected		\$ 1,179,895.60

Open Tax Certs 1993 – 2015/16

162	parcels	
88	condos	
62	companies	
Projected Liability		\$ 11,258,918.79
Tax Cert Reserve 3/1/16		\$ <u>8,524,202.09</u>

**Proposition No.2 – Bus Purchase**

**RESOLVED**, that the Board of Education of Goshen Central School District, Orange County, New York is hereby authorized to purchase four (4) 64-passenger or larger school buses, at a maximum estimated cost of \$110,625 each; four (4) 20 passenger or larger school buses, at a maximum estimated cost of \$45,775 each; for an aggregate maximum cost of \$625,600; and that the sum of \$625,600 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in installments; and in anticipation of such tax, obligations of said School District shall be issued.

The board thanked Mr. Connor, Mr. Kotes and Mr. Miller for their presentation of the Central Office 2016/2017 proposed budget.

Mrs. Green opened the second Privilege of the Floor.

Privilege of the Floor

There were no Board Member issues.

Board Member Issues

The meeting was adjourned at 9:18 p.m. on a motion by Jeremy Cassel and seconded by Thomas Mullane.

Meeting Adjourned

AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell  
District Clerk