

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, June 6, 2016 at 7:30 p.m.

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 T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel and Technology	Absent
Principals:	Mr. Robert McKiernan, Mr. William Rolon Mr. Jason Carter Mr. Henry Freedman (Interim)
Assistant Principals:	Ms. Heather
Elementary Coordinator	Mr. Robert Siracuse (Interim)
Buildings & Grounds Superintendent	Mr. James Riley
Assistant Principal/Athletic Director	Absent
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Absent
Network Administrator	Mr. James Sterett
Student Senate Representative	Absent
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mrs. Judy Green at 7:32 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

Meeting called to Order

On a motion by Thomas Mullane and seconded by Jason Pucci, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meetings of May 3, 2016 and May 16, 2016.

Approval of Minutes

AYES 7 NAYS 0 Motion carried.

The Treasurer's Report for March 2016 was acknowledged under Financial Update.

Treasurer's Report

The board received the following correspondence: Invitation for SAS 2<sup>nd</sup> Grade Moving Up Ceremony; Invitation for GIS 5<sup>th</sup> Grade Moving Up Ceremony; Youth Ending Hunger Newsletter; NYSSBA Area 9 Director Newsletter; Correspondence from Shaw, Perelson, May and Lambert, LLP; CPS Interviews of Students in Schools; GHS Academic & Awards Program; and various newspaper articles

Correspondence

Mrs. Green opened Privilege of the Floor.

Privilege of the Floor

Mrs. Green reported that she attended the Orange County School Board Association's Annual Dinner on June 1<sup>st</sup>. Mrs. Bogart was also in attendance. Mr. Kimiecik was recognized for his years of board service, along with other retiring school board members from the county. The guest speakers were two newly elected regents: Beverly Ouderkirk and Judith Johnson. They feel confident in the future of the Board of Regents.

President's Report

There was no Legislative Update.

Legislative Update

Mrs. Bogart noted that one of the regents at the OCSBA Annual Meeting has experience in public school systems. She feels that it will be a positive attribute as she would understand the needs of small/large and city/rural schools.

Mr. Rolon introduced Mr. Lewis, French teacher at C.J. Hooker Middle School, who joined the Board to report on the trip students took to Canada in late March. Mr. Riviere, French teacher and co-coordinator, was unable to attend the meeting. Mr. Lewis prepared a PowerPoint presentation highlighting the trip. In total, 190 people traveled to Canada, of which 150 were students. The students were able to practice using the French they learned in the classroom in restaurants and other public places. Both Mr. Lewis and Mr. Riviere expressed their gratitude to the Board for the opportunity to participate in this trip.

Superintendent's Report

Sharon Woelfel, science teacher at the high school, gave a PowerPoint presentation of the trip she coordinated to Iceland over the spring break in March. There were 16 children and 3 adults on the trip. They experienced dramatic natural phenomena such as: volcanoes, geysers, hot springs, waterfalls and glaciers. Ms. Woelfel thanked the Board for the opportunity to have these experiences.

Mr. Condello and students of his Advance Placement Biology course presented a PowerPoint highlighting points of interest which connected what they studied to real life experiences. They participated in a study scientists were conducting on bats, which allowed them to also interact with other students from other parts of the country. They also experienced 4 different types of rain forests. They thanked the Board for their support. Mr. Condello would like to take this trip again next year and would like to open up the opportunity to participate to other juniors beyond the AP Biology students. He asked the Board for their consideration of approval to the proposed 2017 trip to Costa Rica later in the meeting.

Mrs. Green thanked the students for attending this evening to present and share their learning experiences. It was a pleasure to see their excitement and how their experiences enriched their experiences firsthand.

Mr. McKiernan reported on the High School Awards Night on May 17<sup>th</sup>. Awards were given for academic achievement in content areas, honor roll and 1 student was given an award for perfect attendance for 12 years. In total, there were 753 recognitions.

Mr. Siracuse spoke of the District Jazz Ensemble Concert. This was the first year for this event. It was a cross-section of students from Goshen Intermediate, C.J. Hooker and Goshen High School. Student of the various bands, orchestra and varsity jazz voices worked collaboratively on music selections. Teachers and parents also performed with the students. It was well attended and entertaining.

Mr. McKiernan reported on the Champion Tee Shirt Ceremony that Mr. Voloshin put on. An estimated 300 students were recognized for both individual achievement and team success in the fall, winter and spring sports. These students were involved in division, section and/or state championships. Mr. Voloshin showed a PowerPoint during the ceremony, which highlighted the various sporting competitions throughout the year.

He continued to note during the Orange Ulster BOCES Career and Technical Honor Society Induction Ceremony, 4 senior and 5 junior students from Goshen High School were inducted.

Mr. McKiernan informed the Board that the Orange Ulster BOCES Outstanding Student Recognition Dinner was held on May 25<sup>th</sup>. Mr. Connor and Mrs. Bogart were in attendance. Mark Laaninen and Valmic Patel were honored. Ms. Calohan and her students provided the music for the event.

Mr. McKiernan spoke about the Senior Class Trip to Disney over the Memorial Day weekend. There were 107 students and 11 chaperones on the trip. The students were well-mannered and represented the school and District very well.

He also gave an update on the 3 Odyssey of the Mind teams that competed in the World Finals in Iowa May 25<sup>th</sup>-May 29<sup>th</sup>. The Smith team placed second for the No-cycle Recycle division. The Sherlock team finished in 5<sup>th</sup> place and the Laskoski team finished in 8<sup>th</sup> place in the Furs, Feathers & Friends division.

Class Day and the prom will be on June 10<sup>th</sup>. At Class Day there will be 24 school and community based awards. Both the National Honor Society and Foreign Language Honor Society will be giving out their respective cords for students to wear at graduation.

Mr. Connor mentioned that in the Board packet there is information regarding the request for new textbooks at the high school and middle school.

Mr. Miller noted Nugent & Haeussler was be in District on June 9<sup>th</sup> to start preliminary work for their audit of 2015-2016 records.

Mr. Miller referenced the Extra Classroom Activity Reports included in the board packet for the first quarter 2016.

The Board received a letter from the Goshen Public Library notifying us of their request of a Tax Anticipation Note (TAN). They do not know how much they want to borrow. The Library will be having a board meeting on June 13<sup>th</sup> and should determine the amount at that meeting. Mr. Miller hopes to have a TAN resolution for our Board to act on at our June 20<sup>th</sup> Board Meeting.

Assistant  
Superintendent for  
Business' Report

Chase Bank, one of our three depositories, has informed the District that due to increasing costs, they will no longer be able to collateralize our deposits through the Bank of New York, beginning on or about July 1<sup>st</sup>. Chase has offered to collateralize our deposits through the Federal Reserve Bank and has provided us with agreements to execute. We have reached out to our attorney, to find out if the Federal Reserve Bank Agreements meet New York State law. They are reviewing them. Until we receive notice that legal counsel has approved these agreements, Mr. Miller is advising to increase the limit for NYCLASS, which does collateralize deposits, to the same authorization level we now have for Chase and Sterling banks. This authorization level would increase to \$45,000,000 from \$20,000,000.

Mr. Pucci asked if this is just an issue with Chase Bank only. Mr. Miller responded that it is, but that many other banks are slow to collateralize, too.

Mr. Kimiecik inquired if we had time to move money before the July 1<sup>st</sup> deadline. Mr. Miller replied that we did.

Mr. Pucci inquired why legal counsel would not want to use Federal Reserve. Mr. Miller responded that legal counsel was going to see if the agreements meet New York Law. The agreements don't specify what types of securities the investments are in. Chase Bank stated that the Federal Reserve would only invest in US Treasuries, which would be fine. Legal counsel has concern with the agreements not stating this.

On a motion by Jason Pucci and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consent Agenda as presented.

AYES 7 NAYS 0 Motion carried.

Accept resignation: Nichole Bruce, food service helper, effective June 16, 2016.

Accept resignation: Carol Quinn, food service helper, effective June 24, 2016.

Approve child care leave: Danielle Scarcella, elementary teacher, is requesting a child care leave, under the Family Medical Leave Act, if eligible, effective approximately September 1, 2016 through on or about December 21, 2016.

Approve child care leave: Jill Klos, elementary teacher, is requesting a child care leave, under the Family Medical Leave Act, if eligible, effective approximately October 3, 2016 through on or about December 23, 2016.

Approve extension of child care leave of absence: Kristen Laub-Kurpick, school psychologist, is requesting an extension of her child care leave of absence under the Family Medical Leave Act, if eligible, effective September 1, 2016 through June 30, 2017.

Approve medical leave of absence: Elizabeth Korycki, school bus driver, is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective approximately May 16, 2016 through on or about June 30, 2016.

Approve medical leave of absence: John Holland, school bus monitor, is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective approximately January 4, 2016 through on or about June 2, 2016.

Approve medical leave of absence: Kathy Kurek, teacher aide, is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective approximately May 31, 2016 through on or about June 23, 2016.

Approve appointment: Pamela Murphy, choral music teacher at a salary of \$58,639 (MA-2) effective July 1, 2016, with a tenure date of January 20, 2019 and a tenure area in music, subject to the teacher's receipt of composite or overall APPR ratings pursuant to Education Law Section 3012-c and/or 3012-d of either Effective or Highly Effective in at least two of the three years preceding tenure conferral. Ms. Murphy has Permanent Music Certification. She is currently a leave replacement for the District. Ms. Murphy is replacing Casey Hulick.

Approve appointment: Barbara Sfugaras, leave replacement elementary teacher, at a salary of \$56,762 (M-1 on GTA salary schedule) prorated, effective on or about September 1, 2016 to approximately December 23, 2016. She has N-6 Permanent Certification. Ms. Sfugaras is filling the child care leave of absence for Susan Doyle.

Approve appointment: Kelly Vaughan, tutor, at a salary of \$32.35/hr., as needed, not to exceed 29 hours per week, effective May 19, 2016 and for the 2016-2017 school year. Ms. Vaughan is currently employed by the District as a substitute teacher.

Consent Agenda:

Nichole Bruce

Carol Quinn

Danielle Scarcella

Jill Klos

Kristen Laub-Kurpick

Elizabeth Korycki

John Holland

Kathy Kurek

Pamela Murphy

Barbara Sfugaras

Kelly Vaughan

Approve appointment: Jennifer Sedita, teacher aide, at a salary of \$12.82/hr. for 4 ¼ hrs. per day effective June 7, 2016. Ms. Sedita is replacing Victoria Catalano.	Jennifer Sedita
Approve appointment: Justin Buffamante, custodial worker, at a salary of \$32,034 prorated Step A on CSEA salary schedule, effective July 26, 2016. Mr. Buffamante is currently a substitute custodial worker for the District. He is replacing Marian Beyer.	Justin Buffamante
Approve appointment: Victor Tyrrell, substitute custodial worker, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective June 7, 2016.	Victor Tyrrell
Approve appointment: Antonio Catanese, substitute custodial worker, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective June 7, 2016.	Antonio Catanese
Approve appointment: Antonio Catanese, substitute food service helper, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective June 7, 2016.	
Approve appointment: Carol Quinn, substitute food service helper, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective June 24, 2016.	Carol Quinn
Approve appointment: Devin Cassidy, Drama Club Assistant Advisor under Schedule B – A 1.0 at C.J. Hooker Middle School at a stipend of \$2,396, effective for the 2015/2016 school year.	Devin Cassidy
Approve reappointment: Kelly Ducham, .6 music teacher at a salary of \$54,644 (prorated to \$32,786.40) -(B-3) effective July 1, 2016. Ms. Ducham is being reappointed to this position for the 2016/2017 school year.	Kelly Ducham
Approve reappointment: Michael Dunne .8 AIS teacher at a salary of \$58,639 (prorated to \$46,911.20) -(M-2) effective July 1, 2016. Mr. Dunne is being reappointed to this position for the 2016/2017 school year.	Michael Dunne
Approve reappointment: Shalanda Harrison .8 special education teacher at a salary of \$62,382 (prorated to \$49,905.60) -(M-4) effective July 1, 2016. Ms. Harrison is being reappointed to this position for the 2016/2017 school year.	Shalanda Harrison
Approve reappointment: Michelle Israelski .6 English teacher at a salary of \$62,382 (prorated to \$37,429.20) -(M-4) effective July 1, 2016. Ms. Israelski is being reappointed to this position for the 2016/2017 school year.	Michelle Israelski
Approve appointment: Richard Heater, Terrence House, David Medlar, and Garry VanDeWeert, substitute retired custodial workers at a salary of \$14.50/hr., as needed, effective July 1, 2016 for the 2016/2017 school year.	Substitute Retired Custodial Workers
Approve reappointment: Thomas Heinzelman, Mary Ann Knight, Kathleen Lowell, Jean Maxson, Robert Siracuse and Mary Ann Wilson as substitute administrators for building level administrators to serve upon the request of the Superintendent or designee in the event that building level administrators are absent for periods of one-half day or more, at compensation of \$350 for a full day and \$175 for a half day effective July 1, 2016 for the 2016/17 school year, as needed, not to exceed 29 hours per week.	Substitute Administrators
Approve reappointment: <u>Substitute teachers at a salary of \$85/diem (certified):</u> Robert Abate, Charles Allspach, Amanda Ashford, Linda Bauer, Constance Bertone, Jan Besaw, Brittany Bilodeau, James Brownell, Samantha Cabrera, Jana Circosta, Kelly Cohen, Tara Cullen, Sue-Ann Dropkin, Maria Dymon, Danielle Englehart, Christine Fini, Frank Fornario, Mackenzie Gage, Michael Gendler, Christian Giunta, Kelly Gregus, Sarah Grieb, Diane Griffin, Roger Kalin, Joanne Kelly, Kaitlin Kelly, Mary Kenny, Danuta Kopacz, Pamela LaLonde, Amanda Kushnir, Renee LaMonica, Doreen Landolfi, Carol Larca, Rita Laskin, Joseph LeBlanc, Stella Lemmon, Samantha Leopoldo, Jonathan Leroux, Ketty Liria, Joy Malota, Paula McLoughlin, Valerie Michels, Judy Moran, John Mottola, Heather Mowen, Pamela Murphy, Jaime Nywening, Sharon O'Reilly, Ellen Penchenski, Joseph Petrizzo, Robert Quinn, Rosemarie Rampulla, Diane Regan, Gabrielle Roberts, Francine Rosario, Danielle Santoro, Barton Schindler, Jack Schnipper, Barbara Sfugaras, Karen Smith, Loren Soltish, Sheryl Somerville, Thomas Stehle, Edward Stone, Kelly Striefler, Michael Toscano II, Madison Turner, Dionissia (Denise) Tzouganatos, William Valentino, Theresa Van Keuren, Kelly Vaughan, Vanessa Villamil, Scott Walter and Ann Wood	Substitute Teachers - Certified
<u>Substitute teachers at a salary of \$80/diem (uncertified):</u> Gabriela Badea, Amanda Berry, Diane Bonizzi, Josephine Cestaro, Nicole Dagele, Kelli Kincaid, Annmarie Kovacs, Jonathan Kuber, Linda Norton, Diane Nywening, Laurel Petrizzo, There Quinn, Keith Rosario, Laura Triano, and Therese Urato All as needed, not to exceed 29 hours, effective July 1, 2016 for the 2016/2017 school year.	Substitute Teachers - Uncertified

<p>Approve reappointment: Arlyne Berman, Barbara Crenshaw, Regina Davis, Dawn Kohler-Pawliczak, Michele Lasaponara, Kristin Lingerman, Deborah Lombardi, Mary Lombardi, Donnalyne Mason, Dorothy McKenna, Maria Morales-Fowler, Julieann Terrett and Rhoda Werking as substitute school nurses at a salary of \$25/hour, as needed, not to exceed 29 hours per week, effective July 1, 2016 for the 2015/2017 school year.</p>	Substitute School Nurses
<p>Approve reappointment: Noreen Carberry, Ruth Hulbert and Loretta Sullivan as substitute retired clerical workers at a salary of \$85/diem, as needed, effective July 1, 2016 for the 2016/17 school year.</p>	Substitute Retired Clerical Workers
<p>Approve reappointment: Mark Besaw, Christian Bjorkman, Justin Buffamante, Antonio Catanese, Sean Collins, Anthony Cooper, Paul Flynn, David Furman, Lori Helbeck, Christina Karklin, Scott Knapp, David Laders, James Lappe, William Lattimer, Marcus Lawrence, Karl McBride, Justin Melchioro, Thomas Mills, Richard Murphy, Jose Paredes, Anel Paredes, Patricia Raccioppo, Amanda Raco, Thomas Raco, Christine Sullivan, Nicholas Terrett, Edward Walsh, John Wee and Kenneth White as substitute custodial workers at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective July 1, 2016 for the 2016/2017 school year.</p>	Substitute Custodial Workers
<p>Approve reappointment: Durreyshawar Ahmad, Thomas DeBlock, Louis DiSpigna, Kelly Kantner, William Kelly, Marcus Lawrence, Thomas Maloney, Terry McBride, James Murray, Marjorie Silling, Joanne Slesinski, Christopher Weir and Donald Yasek as substitute school bus drivers at a salary of \$19.52/hr., as needed, not to exceed 29 hours per week, effective July 1, 2016 for the 2016/2017 school year.</p>	Substitute School Bus Drivers
<p>Approve reappointment: Aleith Thompson, substitute school bus monitor at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective July 1, 2016 for the 2016/2017 school year.</p>	Aleith Thompson
<p>Approve reappointment: Michelle Bayack, David Block, Anthony Cooper, Beverly Dailey, Joann Martinez-Rivera, Clidia Mercado, Francesca Oliveri, Sandrine Pierre, Joan Quaranta, Norman Tenorio and Shirley Tuthill as substitute food service helpers at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective July 1, 2016 for the 2016/2017 school year.</p>	Substitute Food Service Helpers
<p>Approve reappointment: Joann Applegate, Gaye Ballard, Diane Bonizzi, Nichole Bruce, Amelia Bunzey, Noreen Carberry, Stephanie Cecere, Nicole Clark, Elizabeth Corcoran, Liza Couins, Beverly Dailey, Marie DeNardo, Barbara Fixen, Julianne Freeman, Alyssa Frenette, Gail Frey, Daniel Gallaway, Josephine Gibson, Elizabeth Hagan, Lori Helbeck, Evelyn Hornacek, Ruth Hulbert, Kathleen Jensen, Elaine Kimmel, Jaclyn LaRocca-Migneco, Julie Lees, Kristin Lingerman, Nicole McKernan, Ruth Medina, Patricia Moore, Jennifer Musumeci, Jennie Nicholson, Caroline O'Sullivan, Marybeth Palydowycz, Caroline Parlapanov, Katherine Petrizzo, Sandrine Pierre, Alissa Pirraglia, Maureen Pugh, Elizabeth Richards, Stacey Ryan, Dawn Stewart, Loretta Sullivan, Afaf Tawil, Tracey Tegeler, Donna Venditto and Monali Verma as substitute teacher aides at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective July 1, 2016 for the 2016/2017 school year.</p>	Substitute Teachers Aides
<p>Approve reappointment: Robert Abate, Ann Abrahamsen, Maggi Ackert, Mary Adams, Nadina Alarcon, Gina Angelo, Emma Arnoff, Melissa Bailey, Linda Bauer, Aileen ehringer, Lisa Bellotto, Paul Bennis, Keth Berry, Jan Besaw, Patricia Boles, Diane Bonizzi, Cynthia Brescia, Patricia Brown, Luke Brusino, Christopher Cagna, Kristen Calohan, Steven Camposeo, Myra Canton, Elan Caruso, Julia Chiarot, Glenn Clark, Nancy Clark, Larissa Cohen, Joseph Condello, Jeannie Cresce, Lauren Cummings, Jacqueline Demers, Justine Diaz, David Diermeier, Danielle Dziedzic, Lauren Faggio, Catherine Frahme, Patricia Gaer, Margaret Goetze, Katherine Gonzalez, Patricia Grandolfo, Kristin Green, Christine Guerrier, Tarin Hackbarth, Michael Hanrahan, Shalandra Harrison, Gayonne Hartley, Allison Holden, Jennifer Hopkins, Margaret Hughes, Michele Hutchinson, Michelle Israelski, Elena Jordon, Stephen Joyce, Mary Keller, Marissa Kennedy, Kelli Kincaid, Jean Kithcart, Jill Klos, Eleanor Knieriemen, Todd Kotkin, Linda Kowalczyk, Michael LaMonica, Dennis Lankau, Anna LaRegina, Matthew Laroe, Heidi Lawrence, Joseph LeBlanc, Kyle Lewis, Barbara Lippert, Brittany Lobdell, Kimberly Longo, Laura MacGinitie-Derevensky, Ian Mahony, Janice Marsiglio, Cindy McGlynn, Brenda Megello, Annmarie Mollenhauer, elli Monti, James Murray, Lisa Nardone, Valerie Natt, Margaret O'Donnell, Rosemary Okin, Marisol Paneto, Marie Jane Panzer, Vincent Pettine, Amy Quinn, Michelle Reilly, James Riley, Charles Rivera, Fabien Riviere, Janine Robinson, Michael Robusto, Sarah Rosenwasser, Deborah Schultz, Lisa Schwartz, Robin Scott, Katherine Shaffer, Christopher Tucci, Denise Tzouganatos, Daniel Van Cura, Theresa Van Keuren, Carmina Villegas, Jessica Weir, Diane Winslow, Sharon Woelfel, Anne Wood and Justine Zani as tutors at a salary of \$32.35/hr., as needed, not to exceed 29 hours per week, effective July 1, 2016 for the 2016/2017 school year.</p>	Tutors

**2016-2017 Academic Stipend:**

<b>Department Heads:</b>	<b>Name:</b>	<b>Stipend</b>
Guidance	MCCLOUGHLIN, JAMES	4,850
English - (8+)	MADURAS, MARLIN	5,339
World Languages	GIARDINA, LOUISE	4,850
Mathematics - (8+)	KRISH, ANDREW	5,339
Science - (8+)	MEGELLO, BRENDA	5,339
Social Studies - (8)	ISSEKS, MICHAEL	5,339
Special Education - (8+)	LaREGINA, ANNA	5,339
Unified Arts (Fine Arts,Ind Arts,Music, FACS) - (8+)	TUCCI, CHRISTOPHER	5,339
Technology K-12	REDEKER, JON	4,850
Health and Physical Education	ABRAMS, LYN	4,850
<b>Coordinators:</b>		
School Nurse Coordinator (K-12)	DOMBROWSKI, SUZANNE	2,427
Health Education K-12 Co-Coordinator	KILLENBERGER, MICHELLE	2,670
<b>Chairpersons:</b>		
Grade 5 - (8+)	KROPP, KAREN	3,496
Grade 4 - (8+)	SHERRY, ERIN	4,271
Grade 3 - (8)	SCHELL, JURA	4,271
Grade 2 - (8+)	KARCHAWER, JOANNE	4,271
Grade 1 - (8+)	TULLY, LEIGH ANN	4,271
Special Area (3-5) - (8+)	MAGID, KATHRYN	4,271
Special Area (K-2)	GIRARDI, MICHELLE	3,882
Kindergarten - (8+)	GOETZE, MARGARET	4,271
AIS Coordinator (SAS)	RICHNER, DANA	3,882
AIS Coordinator (GIS)	CARLINO, BETH	3,882
AIS Coordinator (CJH)	VILLEGAS, DIANE	3,882
<b>Team Leaders:</b>		
6th Grade Maroon	KOWALCZYK, LINDA	3,882
6th Grade Purple	HIGGINS, KATHLEEN	3,882
6th Grade Yellow	DORNFEST, JOSHUA	2,334
7th Grade Gold	ROBINSON, JANINE	3,882
7th Grade Red	BENNIS, PAUL	3,882
8th Grade Blue	ANGELO, GINA	3,882
8 <sup>th</sup> Grade Green	HASKEL, REBECCA	3,882
Special Area (6-8) - (8+)	KILLENBERGER, MICHELLE	4,271
Special Education (3-5) - (8+)	IAN MAHONY	4,271
Special Education (6-8) - (8+)	O'DONNELL, MARGARET	4,271
Special Education (K-2) - (8+)	DIAZ, JUSTINE (Co-Chair) (50%)	2,136
Special Education (K-2) - (8+)	EBER, TARA (Co-Chair) (50%)	2,136

Approve appointment: John Brancaccio, election technician \$300.00/election, as needed, for the 2015/2016 elections. His appointment is necessary due to the use of optical scanner machines.

John Brancaccio

Approve increase in hours: Victoria Catalano, teacher aide, increase in hours from 4 ¼ hours per day to 5 ¾ hours per day, effective May 25, 2016. Ms. Catalano is filling Gail Falstein's position since Ms. Falstein has been reassigned to the new special education position created at the May 3, 2016 Board Meeting.

Victoria Catalano

Approve increase in hours: Kristy Leva, special education teacher aide, increase in hours from 5 ½ hours per day to 6 ½ hours per day, effective July 1, 2016. Ms. Leva has been in this leave replacement position for Jan Van Hage.

Kristy Leva

2016-2017 Academic Stipends

## CSE/CPSE

Committee on Special Education	04/27/16;120718/Classified
Subcommittee on Special Education	04/12/16;113233/Classified
	05/23/16;116410/Classified
	04/19/16;113270/Classified
	04/06/16;113876/Classified
	04/06/16;114765/Classified
	03/08/16;113316/Classified
	03/08/16;119006/Classified
Committee on Special Education	04/27/16;119036/Classified
Subcommittee on Special Education	05/04/16;118497/Classified PP NR
Committee on Preschool Special Ed	05/03/16;120839/Ineligible
Subcommittee on Special Education	03/30/16;117853/Classified
Committee on Special Education	05/17/16;115529/Classified
Subcommittee on Special Education	04/06/16;111168/Classified
Committee on Special Education	04/18/16;119881/Classified
Subcommittee on Special Education	05/17/16;116484/Classified
	02/24/16;112889/Classified
	03/07/16;119728/Classified
	05/04/16;119456/Classified
	04/28/16;112368/Classified
	04/06/16;112967/Classified
	05/04/16;118555/Classified
	04/06/16;117191/Classified
	04/18/16;117190/Classified
	04/06/16;118664/Classified
	04/06/16;118719/Classified
	04/04/16;115405/Classified
	03/31/16;119220/Classified
	04/01/16;115878/Classified
	05/19/16;120366/Classified PP NR
	05/19/16;119458/Classified
Committee on Special Education	04/18/16;119881/Classified
Committee on Preschool Special Ed	05/05/16;120598/Classified Preschool
Subcommittee on Special Education	04/08/16;115277/Classified
	03/17/16;118451/Classified
	04/05/16;117183/Classified
	04/18/16;116393/Classified
	04/01/16;118690/Classified
	03/10/16;120372/Classified
Committee on Preschool Special Ed	05/04/16;120383/Classified Preschool
Subcommittee on Special Education	04/28/16;115945/Classified
	03/17/16;119621/Classified
	04/05/16;118139/Classified
Committee on Special Education	05/19/16;120242/Classified PP R
Subcommittee on Special Education	04/07/16;118275/Classified
Committee on Special Education	05/11/16;113573/Classified
Subcommittee on Special Education	04/06/16;119527/Classified
	04/12/16;115782/Classified
	04/04/16;114807/Classified

The Annual District Election and Vote of the qualified voters of the Goshen Central School District, Orange County, New York, was held in the Board Room of the Main Street Building on Tuesday, May 17, 2016.

Results of the Annual Election and Vote on May 17, 2016

#### PROPOSITION NO. 1 (BUDGET)

**RESOLVED**, that the Board of Education of Goshen Central School District, Orange County, New York, be authorized to expend the sums of money set forth in the Proposed Budget for the School Year July 1, 2016 - June 30, 2017, in the total amount of \$67,778,271, and to levy the necessary tax therefor

#### PROPOSITION NO. 2 (BUSES)

**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.

Results of the voting were as follows:

Proposition No.1 (Budget)	Yes	976
Proposition No.1	No	418
Proposition No. 2 (Buses)	Yes	968
Proposition No. 2	No	433

**Total Voters 1,410**

Board of Education Vote:

Mark Cook Sutherland	467
Jeremy Cassel	1,073
Michael Lorenzo	945

Write-In Votes:

Kyle Roddey	1
James O'Donnell	1
Thomas Laviano	1
James Kimiecik	1

Mr. Muhl nickel, Food Service Director joined the Board to discuss the 2016-2017 Cafeteria budget. More than 1/3 of revenue comes from government sources and more than 1/2 comes from parents. Food Service is always performing a balancing act – trying to be productive, finding ways to improve food, and looking for ways to sell what they can. He thinks the My School Bucks will be well received by parents.

2016-2017 Cafeteria Budget

Schools are required to charge students for paid meals at a price that is on average equal to the difference between the free meal reimbursement and paid meal reimbursement. Schools that currently charge less are required to gradually increase their prices over time until they meet the requirements. The last price increase the District had was in the 2013-2014 school year. Mr. Muhl nickel calculates that we would need an eleven cent (\$0.11) increase in the 2017-2018 school year. He is suggesting a five cent (\$0.05) increase this coming 2016-2017 school year to delay the large increase in 2017-2018.

He noted that milk prices from the BOCES bid will increase nine cents (\$0.09) next year. Mrs. Green inquired then if a five cent increase to lunch prices will be large enough. Mr. Muhl nickel advised that he thinks it would be.

Mr. Kimiecik asked what the trend is with students buying lunch. Mr. Muhl nickel reported that it is picking up. His department has been working on new menus to bring students back to buying lunches.

On a motion by Jeremy Cassel and seconded by Thomas Mullane,

2016-2017 Bus Bond

BOND RESOLUTION DATED JUNE 6, 2016

**BOND RESOLUTION**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$625,600 BONDS OF THE GOSHEN CENTRAL SCHOOL DISTRICT, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SCHOOL BUSES FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Annual District Meeting of the qualified voters of Goshen Central School District, Orange County, New York, held on May 17, 2016, a proposition was duly adopted authorizing the purchase of school buses, at an aggregate maximum estimated cost of \$625,600, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the financing thereof;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Goshen Central School District, Orange County, New York, as follows:

Section 1. The purchase of school buses for the Goshen Central School District, Orange County, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$625,600.



Section 2. The plan for the financing of such object or purpose consists of the issuance of \$625,600 bonds of said School District which are hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

VOTING

Mrs. Allison Salte	AYE
Mr. Jason Pucci	AYE
Mr. Thomas Mullane	AYE
Mr. James Kimiecik	AYE
Mr. Jeremy	AYE
Mrs. Martha Bogart	AYE
Mrs. Judy Green	AYE

AYES 7 NAYS 0 Motion carried.

On a motion Jason Pucci and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the award to Technical Building Services, Inc. (TBS), as follows:

“HVAC/Temperature Control (Basic Service)” portion \$32,760.00 annually (\$8,190.00 quarterly) and

1. The hourly labor rates; \$126.00/hr. (regular), \$189.00/hr. (overtime),
2. The \$55.00 per trip charge,
3. The 40% mark-up for repair parts/materials.

BE IT FURTHER RESOLVED that based upon the recommendation of the Superintendent of Schools, the Board of Education rejects the “Block of 100 Temperature Control Hours (Premium Service)” portion of the above bid.

AYES 7 NAYS 0 Motion carried.

HVAC Mechanical &  
Direct Control  
Maintenance Services  
Bid

On a motion Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves the destruction of the absentee ballots for the May 19, 2015 Annual Budget Vote and School Board Election.

AYES 7 NAYS 0 Motion carried.

Destruction of  
Absentee Ballots

On a motion Jeremy Cassel and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves Michael Lorenzo to attend the mandated School District Governance Training on June 14, and June 16, 2016 through Orange County School Board Associations at O/U BOCES.

AYES 7 NAYS 0 Motion carried.

School District  
Governance Training –  
Michael Lorenzo

On a motion Jason Pucci and seconded by Allison Salte,

WHEREAS, after completing an RFP process, the Goshen Central School District and LAN Associates have entered into an agreement for hourly architectural services for 2015-2016; and

WHEREAS, the 2015-2016 agreement allows for two one year extensions at the same cost to GCSD or not greater than a CPI increase, as mutually agreed between the parties; and

WHEREAS, LAN Associates has submitted a letter of interest in extending the present hourly contract with proposed rates that fit these guidelines; and

WHEREAS, the District desires to extend the 2015-2016 hourly architectural contract for an additional one-year period;

BE IT RESOLVED, that the Goshen Central School District Board of Education hereby approves the extension of its present contract for hourly architectural services with LAN Associates, Engineering, Planning, Architecture, Surveying LLP dated May 18, 2015, for an additional one-year period running from July 1, 2016- June 30, 2017; at the hourly rates proposed and listed by LAN Associates on the attached hourly rate schedule. All other terms of the original contract are to remain the same.

AYES 7 NAYS 0 Motion carried.

LAN Associates –  
2016-2017 Hourly  
Contract Extension

On a motion Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves the AP Biology Trip to Costa Rica during the 2017 Spring Break (April 8, 2017-April 17, 2017).

BE IT FURTHER RESOLVED that the Board reserves the right to cancel or reschedule any school-sponsored trip or activity in the event of any emergency condition outside of the control of the School District, in its sole discretion.

AYES 7 NAYS 0 Motion carried.

Trip to Costa Rica

On a motion Jason Pucci and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education accepts two donations of \$ 100.00 and \$68.67 from Target, Inc. for Goshen Intermediate School and authorizes increasing the General Fund Budget by a total of \$168.67. The \$168.67 budgetary appropriation shall be placed in Account Code A2110.45335. The offsetting Revenue Account Code A2705 shall also be increased by \$168.67.

AYES 7 NAYS 0 Motion carried.

Target Donation - GIS

On a motion Jeremy Cassel and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education accepts two donations of \$ 200.00 and \$107.59 from Target, Inc. for Scotchtown Avenue Elementary School and authorizes increasing the General Fund Budget by a total of \$307.59. The \$307.59 budgetary appropriation shall be placed in Account Code A2110.45420. The offsetting Revenue Account Code A2705 shall also be increased by \$307.59.

AYES 7 NAYS 0 Motion carried.

Target Donation - SAS

On a motion Jeremy Cassel and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in school lunch prices as follows: Lunch at Scotchtown Avenue School and the Intermediate School from \$2.40 to \$2.45, and at C.J. Hooker Middle School and Goshen High School from \$2.65 to \$2.70 effective for the 2016-2017 school year.

AYES 7 NAYS 0 Motion carried.

Increase Lunch Prices  
for 2016-2017 School  
Year

Mrs. Green opened the second Privilege of the Floor.

Mrs. Green informed the other Board Members that the annual NYSSBA convention will take place October 27-29, 2016 in Buffalo.

The meeting was adjourned at 8:50 p.m. on a motion by Jeremy Cassel and seconded by Thomas Mullane.

AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell  
District Clerk