

The regular meeting 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, August 3, 2015 at 7:30 p.m.

Present: Mrs. Martha Bogart
Mr. Jeremy Cassel
Mrs. Judy Green
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 & Technology	Mr. Kurtis Kotes
Principals:	Mrs. Nancy Noonan (Interim GHS)
Assistant Principals:	Absent
Assistant Principal/Athletic Director	Absent
Director of Buildings and Grounds	Mr. James Riley
Director of Transportation	Absent
Director of Pupil Personnel Services	Absent
CSE Chairperson	Absent
Network Administrators	Absent
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mrs. Judy Green at 7:31 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

The draft of the July 20, 2015 minutes was tabled. A change to a Consent Agenda motion is needed.

On a motion by Martha Bogart and seconded by Thomas Mullane, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meeting of July 6, 2015. AYES 7 NAYS 0 Motion carried.

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

The board received the following correspondence: Letter from Goshen Library regarding their proposed new library construction and the need for an individual SEQR for each involved agency; thank you letter from Amy Prasky, Jason Carter, Henry Freedman, and Bill Rolon for the Board's allocation of funds to purchase the new K-6 ELA *Reading Wonders* program; invitation to the New Teacher Luncheon, August 19th, at Main Street; invitation to an Open House & Rededication of the Old Stone Schoolhouse; article on Every Child Achieves Act; NYSED "Guidance to School Districts for Creating a Safe and Supportive School Environment for Transgender and Gender Nonconforming Students" provided by Margo May; condolence letter from NYSSBA; condolence note and flower arrangement from Greenwood Lake School District; mass card from Holy Name of Jesus prayer group for Paul Van Doran, Antonio Baglivo and Lucas O'Connor; Arlington School District's Drivers Education students sent letters of condolences; and various newspaper articles.

Mrs. Green opened Privilege of the Floor. Denise Lippert presented the Board a framed poem she wrote in memory of the children who lost their lives in the Driver Education accident on July 14, 2015. Karen Kropp presented the Board with a monetary donation from the Goshen Swimming and Diving Booster Club for funding of a girls' and boys' swimming & diving program.

Mrs. Green informed the Board that BOCES will be implementing an update to the EDOCs in the coming week which may result disruptions to availability of Board information stored on EDOCs.

There was no legislative update.

Matt Milnamow from LAN gave an update of the capital projects: We are 50% past the construction start date. There is still time to complete the projects and they are progressing well.

Contract #1: Transformer replacement at GHS-LAN rejected the proposal to use the reconditioned transformer due to limited warranty with a reconditioned unit. Therefore, the transformer will need to be installed over an extended weekend or holiday period during the school year. The project will not be completed over the summer.

Contract #2: Replace floor finishes at Goshen High School- LAN was dissatisfied with the vinyl based coat and recommended to the contractor to remove and replace it. Flooring is 90%-95% complete.

Contract #3: Elevator modernization at two schools- contractor has made progress on the jack replacement at the C.J. Hooker School. Their completion time will depend on the whether the needed equipment is delivered on time.

Contract #4: District-Wide HVAC upgrades-unfolding pretty well. The Contractors are working cooperatively. There are currently 7 change orders relating to asbestos abatement. All change orders were negotiated to reduce pricing 20%-25%. Completion of the project is generally on schedule. Unforeseen ductwork issues that have developed have had minor delays on completion.

Contract #5: Install Fence at Goshen High School-this project is on hold until the work is completed over the summer.

Contract #6: ADA upgrades at C.J. Hooker School – Contracts have been signed. Work began on removing tile at CJ Hooker in the boys’ bathroom. The project should take 1-2 weeks to complete.

Contract #7: Roof restoration & repairs at GIS and SAS-work began a week late, but have made up the time. They are progressing nicely. About 45% of the roof area “C” has been replaced. They will complete the project on time.

Contract #8: Construct new roof over walk-in freezer at Scotchtown Avenue School- contract is executed. Contractor will have to hand dig the area due to utilities in the area. Project will take 2-3 weeks to complete.

Contract #9: Masonry & lintel restoration at Scotchtown Avenue School-the window delivery will not meet the project schedule. The contractor has indicated the window delivery date will be at the end of November. The contractor will progress towards completion with the most disruptive construction activities occurring over the summer break. They will remove the existing masonry, install new flashing, replace the steel lintel, reinstall the masonry and temporarily reinstall the existing windows until the new windows arrive. The Contractor has submitted a \$3,172 change order to install a roller shade above the new windows in the classroom.

Contract #10: Addition to Main Street BOE Building-this project is on hold until the work is completed over the summer.

Contract #11: Site improvements at the Bus Garage Facility-the contractor will begin work on August 5, 2015. The contractor has submitted a \$21,250 credit to complete the project using an alternate means of construction – which is more environmentally friendly by reducing the transport of trucking waste.

Mr. Connor noted that he appreciates the nearly daily updates from LAN and Mr. Riley on the status of the projects with himself and Mr. Miller.

Mr. Connor welcomed Nancy Noonan, Interim High School Principal. Mrs. Noonan thanked the Board for her appointment and looks forward to working with everyone.

Mr. Connor thanked Karen Kropp for all the fundraising that the Goshen Swimming & Diving team accomplished. Ms. Kropp noted that 15 girls made the varsity level for swimming. She is hopeful that the NY Sharks, the feeder program at the local practice facility, will eventually help grow our program.

Ms. Lippert was thanked by Mr. Connor for her poem and appreciated receiving it.

Mr. Miller reported that Nugent & Hauessler is currently in-house performing an external audit for 2014-2015.

Mrs. Fini, Internal Claims Auditor, gave her report which covered 4th quarter 2015 as well as fiscal year 2014-2015. With regard to the full year, this year had a lot fewer errors than last year. The Business office is accommodating in making the necessary changes which are generally minute in scope. Any errors found in payroll, which are minute in scope too, are corrected immediately or voided from payroll prior to transmission. The operations of the Business Office are in good order especially considering the amount of work that goes through the office.

Mr. Kotes discussed that we are finalizing required composite scores for teacher APPR. He has started working with the principals to load the composite scores into one spreadsheet, which will be combined with the gross scores from the State, and then loaded into Teachscape. The deadline is September 1, 2015. We will be ready to meet the deadline.

Mr. Kotes provided an update on the number of hours and work completed on summer curriculum work. Roughly 200 hours of work is completed on the elementary level. Teachers not having full access to the buildings during construction has slowed some of the work, but the work that is being produced is very high quality.

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. AYES 7 NAYS 0 Motion carried.

Approve resignation of Rosa Mejia food service helper effective July 15, 2015.

Approve resignation of Jeremy Eherts maintenance worker (grounds) effective August 25, 2015.

Approve resignation of Alexa Savaglio elementary special education teacher effective August 2, 2015.

Approve extended medical leave of Patricia Douglas school secretary/data clerk requesting a Medical Leave of Absence under the Family Medical Leave Act, if eligible, effective July 23, 2015 through approximately August 10, 2015.

Approve appointment of Marcus Lawrence substitute custodial worker at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective August 4, 2015 for school breaks. Mr. Lawrence is currently a school bus monitor in the district.

Approve appointment of Bernadette Goff elementary special education teacher at a salary of \$64,990 (MA-6) effective September 1, 2015, with a tenure date of September 1, 2019 and a tenure area in special education, 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 three of the four years preceding tenure conferral. Ms. Goff has Professional SWD B-2 and Professional SWD 1-6 Certifications. Ms. Goff is replacing Alexa Savaglio.

Approve appointment of Bernadette Goff for Summer Curriculum Writing for 2015 at a salary of \$43.53/hr. for no more than 6 hours effective August 4, 2015.

Approve appointment of Kelly Delehanty mathematics teacher at a salary of \$55,340 (B-4) effective September 1, 2015, with a tenure date of September 1, 2019 and a tenure area in mathematics, 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 three of the four years preceding tenure conferral. Ms. Delehanty has Initial Mathematics 7-12 Certification. Ms. Delehanty is replacing Rhonda Paul.

CSE/CPSE

Committee on Special Education	07/08/15;119630/Classified
Subcommittee on Special Education	03/25/15;115988/Classified
	03/25/15;116410/Classified
	04/20/15;118741/Classified
Committee on Special Education	07/08/15;119536/Classified
Subcommittee on Special Education	04/20/15;115386/Classified
	02/25/15;112425/Classified
	03/27/15;119649/Classified
	04/23/15;112631/Classified
Subcommittee on Special Education	04/09/15;115025/Classified
	04/20/15;117945/Classified
Committee on Special Education	07/08/15;120395/Classified
Subcommittee on Special Education	04/23/15;111111/Classified
Committee on Preschool Special Ed	04/13/15;118367/Classified Preschool
Subcommittee on Special Education	04/10/15;115864/Classified
	04/23/15;114470/Classified
Subcommittee on Special Education	04/28/15;115688/Classified
	03/25/15;117195/Classified
	04/22/15;114365/Classified
	04/20/15;115276/Classified
	04/17/15;119792/Exited
	04/16/15;114535/Classified
	04/21/15;114607/Classified
	04/17/15;114460/Classified
	06/16/15;113816/Classified PP Other Dist
Committee on Special Education	07/08/15;120419/Classified
Subcommittee on Special Education	07/27/15;115307/Classified
	04/21/15;115470/Classified
	04/10/15;114420/Classified Preschool
	04/17/15;118689/Classified
	05/20/15;119186/Classified PP NR
	04/28/15;115896/Classified
	03/24/15;119138/Classified
	04/10/15;119670/Classified
	04/20/15;116055/Classified

Subcommittee on Special Education 04/23/15;114802/Classified
 03/25/15;117083/Classified
 04/27/15;118472/Classified
 03/27/15;118538/Classified
 04/23/15;112898/Classified
 04/17/15;114551/Classified
 04/15/15;113685/Classified
 04/20/15;112744/Classified
 04/22/15;115709/Classified

On a motion by Thomas Mullane and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into an agreement with Rebecca Robbins to provide Special Education Services for the period July 7, 2015-June 30, 2016 in the amount of \$90.00 per one-hour session in accordance with the terms of the contract 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 accepts the donation from the Goshen Swimming and Diving Booster Club in the amount of \$16,598.00 for the funding of a Swimming and Diving program. BE IT FURTHER RESOLVED, the Board of Education approves increasing the 2015-2016 budget by \$16,598.00. Said funds are to be placed in the following budgetary appropriation codes: A2855.1512; A2855.401152; A2855.451712; A2855.491292; A2855.491302; A9010.805-2; A9030.805-2. The offsetting revenue account code shall be A2705.

AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of service fees for Glen Plotsky, Attorney at Law, as Hearing Officer for Education Law Section 3214 Hearings for the Goshen Central School District from \$150/hr. to \$200/hr.. 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 accepts the insurance recovery checks from New York Schools Insurance Reciprocal in the amounts of \$1,359.32 and \$425.35 for recovery of vandalism damages to Goshen High School. BE IT FURTHER RESOLVED, that the Board of Education authorizes increasing the 2015-2016 budgetary appropriations by \$1,784.67 and appropriates these monies as follows: \$1,000.00 to account code A1621.167 and \$784.67 to account code A1620.45713. The offsetting revenue account code A2680 shall also be increased by \$1,784.67.

AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Jeremy Cassel, the district has a Flexible Benefits Plan administered by Wageworks and whereas Wageworks has recommended that the District amend the plan so that it may be in compliance with IRS Code Section 125. BE IT RESOLVED, that the Amendment to the Goshen Central School District Flexible Benefits Plan dated July 31, 2015 is hereby approved and adopted and that the Superintendent is authorized to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

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 the budgetary transfer dated July 27, 2015 in the amount of \$145,337.87 as per attached.

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 schedules an Executive Session for Monday, August 17, 2015 at 6:30 p.m. for the purpose of negotiations.

AYES 6 NAYS 1 (James Kimiecik) Motion carried.

Mrs. Green opened the second Privilege of the Floor.

The meeting was adjourned at 8:16 p.m. on a motion by Jason Pucci and seconded by Thomas Mullane. AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
 District Clerk