

Members of the Audit Committee of the Board of Education of the Goshen Central School District met in the Board of Education Room at 6:30 p.m. on Monday, September 14, 2015, prior to the regular meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, which was held in the Board of Education Room at the Main Street School on Monday, September 14, 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 Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Mr. Kurtis Kotes
Principals:	Mr. William Rolon
	Mr. Jason Carter
	Mrs. Amy Prasky
	Mrs. Nancy Noonan
Assistant Principals:	Absent
Elementary Coordinator	Mr. Henry Freeman
Assistant Principal/Athletic Director	Absent
Buildings and Grounds Superintendent	Mr. James Riley
Director of Transportation	Absent
Director of Pupil Personnel Services	Absent
CSE Chairperson	Mrs. Marlene Gaynor
Network Administrators	Mr. James Sterett
Members of the Faculty, Press and Citizens of the District	

The regular meeting was called to order by President, Mrs. Judy Green at 7:49 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering Matt Milnamow for LAN on the loss of his grandmother.

The board received the following correspondence: certified copy of the Goshen Public Library's adopted resolution to elect constructing a new library building; a letter from the Goshen Public Library inviting the Board to their public hearing on the new library construction on October 4, 2015; correspondence from Shaw, Perelson, May & Lambert: Appointment Resolution – New Probationary Pedagogical Employees; correspondence from Shaw, Perelson, May & Lambert: APPR Implementation and 2015-16 Hardship Waivers; letter of gratitude from Goshen Administrators' Association for the Board's support of the summer curriculum work; and various newspaper articles.

Mrs. Green opened Privilege of the Floor. Alanna Masker informed the Board that her husband's company, Capital One bank, are closing many branches on the east coast. They will be excessing monitors and TV screens, which they are willing to give away. She approached all schools if they had a need for them, which they did. There would be enough for 2-3 per school. Mrs. Masker wanted them donated to the District. She inquired as to the process of donating them to which Mr. Miller advised her. The Board thanked Mrs. Masker.

There was no president's report.

There was no legislative report.

Mr. Connor noted that Mr. Milnamow's grandmother had passed away. LAN did not have any new additional information to submit to the Board regarding the capital project. Mr. Connor also noted that the Board will hear from the schools later in the meeting to report on their summer curriculum work.

Mr. Miller informed the full Board that the Audit Committee met before the Board Meeting to discuss the audit with Nugent & Hauessler. Nugent & Hauessler will meet with the full Board at the October 5th meeting. It was a good audit.

Mr. Miller noted that the capital reserve information that Mr. Kimiecik requested at the last meeting is in the Board's packet.

Mr. Kimiecik, who is on the Audit Committee, noted that there were no findings in the audit, which is a rare occurrence. He commended the work of the Business Office.

Mr. Kotes discussed how with the Board's kind allocation of monies, the schools spent 1,055 summer hours working on 7 curriculum goals. He asked the Board to keep in mind two things: (1) the District is strapped with a large number of mandates and (2) we wanted to enhance our curriculum to make our programs unique, so those moving into the area will be enticed by them and choose Goshen schools. The principals gave brief overviews of the accomplishments:

Mrs. Noonan described the work of the 9 teachers at the high school. In the Social Studies Department, various aspects of the AP curriculum were addressed regarding the mandated updates as well as changes to testing. There was new mandated training for teachers who have already taught the AP classes and they have revised their curriculum to meet the new syllabi. In the Math Department, 4 teachers worked on Common Core Algebra II. New modules have come out. Teachers needed to train themselves in them, as well as adjust lesson plans and testing, etc. Other areas that were addressed: an extended Algebra I class was added and an online learning survey was created, as well as a graphing calculator manual. In the Science Department, the focus was on the use of instructional technologies. YouTube videos were created to enhance the learning process. Mrs. Noonan introduced Danielle Dziedzic, who oversees the career internship program. This class has expanded from one to two sections. There were 40 applicants, which was doubled from last year. Ms. Dziedzic works to place our students in organizations such as: Orange County Chamber of Commerce, Goshen Chamber of Commerce and Orange County Youth Partnership. Mrs. Noonan noted that the two career internship programs are up and running at the beginning of the fall semester due to all the summer prep work.

Mr. Rolon spoke of the accomplishments of the 15 teachers involved in the summer work at the middle school. Five of the eight projects have been submitted so far for approval. In Social Studies, they developed curriculum maps to align to the new standards. In Math, the Common Core standards are used to deliver standards. The teachers fine-tuned their lessons, projects and activities to these standards. Timelines were created for instruction. Benchmark assessments were uploaded onto Sunguard. In Guidance, an interactive PowerPoint on DASA and bullying was developed and will be shared with the 700+ student body. In the Foreign Language Department, curriculum maps were updated, benchmark assessments were uploaded onto Sunguard, and online & Google Docs resources were gathered for students & parents to use.

Mr. Mullane inquired if the teachers were finding Sunguard easier to manage. Mr. Kotes noted that an advantage of Sunguard is that they rolled out an online assessment component, which will give our teachers a practice platform if the State ever requires schools to do online testing assessments in the future.

Mr. Carter reported that 8 projects were completed by 16 teachers at the intermediate school. The Speech Pathologist and Special Education Chair developed a table of content/index that contains iPad apps and other assistive technologies to aid our students on the autism spectrum to better acquire verbal skills. Summer curriculum work continued what was developed last year. Online frameworks were created in Math, Social Studies and the Reading Wonders Program. The frameworks were completed for September and October and helped pinpoint any deficiencies in the curriculum.

Mrs. Prasky informed the Board that 8 projects were completed at the elementary school. The focus of educating students at this level is teaching children how to learn to be able to begin to learn and also how to be members of a learning community. They looked at areas that needed to be improved, as well as the scope and sequence of the learning skills needed to make improvements. They worked to develop a theme for each month (e.g. tattling vs. reporting). There is no State testing in Scotchtown Avenue School, so it is 100% a Student Learning Objective (SLO) based school. Mrs. Prasky credited the excellent work of Mr. Freedman of bridging the communication between teachers in both the elementary and intermediate schools. She also thanked the Board, on behalf of the Goshen Administrators, for allocating the resources to complete summer curriculum work.

Mr. Kotes thanked the principals for their valuable work and for the balance between fulfilling mandates and enhancing great curriculum programs. Mrs. Green also thanked them for their hard work that they do not have time to complete during the school year.

On a motion by Jeremy Cassel and seconded by Jason Pucci, 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 child care leave of absence for Amy Prasky, principal, under the Family Medical Leave Act, if eligible, effective approximately October 23, 2015 through on or about February 26, 2016.

Approve unpaid leave of absence for Robert Henry Freedman, elementary coordinator, effective approximately October 23, 2015 through on or about February 26, 2016 to accept leave replacement principal position.

Approve appointment of Robert Henry Freedman, as leave replacement principal, at a salary of \$108,000 (pro-rated) effective approximately October 23, 2015 through on or about February 26, 2016 or until Principal Amy Prasky returns. He has Initial School Building Leader and N-6 Permanent Certifications. Mr. Freedman will assume Amy Prasky's responsibilities as principal in her absence.

Approve appointment of Amanda Raco, food service helper, at a salary of \$12.45/hr. (pending CSEA negotiations) for 3 hrs. /day effective September 2, 2015. She is currently a substitute food service helper for the District. Ms. Raco is replacing Kelly Wood.

Approve appointment of Patricia Hartley, special education teacher aide, at a salary of \$12.45/hr. (pending CSEA negotiations) for 5 ¾ hrs. /day effective September 1, 2015. She is currently a substitute teacher aide the District. Ms. Hartley is replacing Harlene Kresse.

Approve appointment of Rosita Cotto, special education teacher aide, at a salary of \$12.45/hr. (pending CSEA negotiations) for 5 ¾ hrs. /day effective September 1, 2015. She is currently a substitute teacher aide the District. Ms. Cotto is replacing Joanne Donovan.

Approve appointment of Matthew Jones, custodial worker, at a salary of \$30,195 prorated Step A on CSEA salary schedule (pending CSEA negotiations), effective September 15, 2015. He has nine years experience of custodial work in an institutional setting. Mr. Jones is replacing David Block.

Approve appointment of Suzanne Dombrowski, school nurse coordinator, with an academic stipend of \$2,149/year effective September 1, 2015.

Approve appointment of Patricia Hall, school bus driver, at a salary of \$19.52/hr. (pending CSEA negotiations) for 5 ¼ hrs. /day, effective September 15, 2015. She has been a substitute driver with the District. Ms. Hall is replacing Kelly Kantner.

Approve appointment of Ketty Liria, substitute teacher, at a salary of \$85/diem, not to exceed 29 hours/week, effective September 15, 2015. Ms. Liria has N-6 Permanent Certification.

Approve appointment of Jana Circosta, substitute teacher, at a salary of \$85/diem, not to exceed 29 hours/week, effective September 15, 2015. Ms. Circosta has N-6 Permanent and Literacy B-6 Professional Certifications.

Approve appointment of Lynn Zabachta, substitute teacher aide, at a salary of \$9/hr., not to exceed 29 hours/week, effective September 15, 2015.

Approve appointment of Antoinette Iaquez-Samuelson, school nurse, at a pro-rated salary of \$46,955.78 (78% of BA Step 7 GTA Contract), effective October 5, 2015. She has a Registered Nurse license and is replacing Mary Lepore.

Approve reappointment of Melissa Bailey, .22 AIS teacher, at a salary of \$62,382 (MA-1 +60) (prorated to \$13,175.08) effective September 15, 2015. She has Professional B-2 and Supplementary 1-6 Certifications. Mrs. Bailey is being reappointed to the AIS teacher position at St. John's Elementary School.

Approve change in appointment of Amy Welsh from temporary school bus driver to probationary school bus driver at a salary of \$19.52/hr. (pending CSEA negotiations) for 5 ¼ hrs. /day effective September 11, 2015. Ms. Welsh is replacing Frank Degnan.

Approve extra compensation for Marisol Paneto, world language teacher, at a salary of \$77.72/ period, per GTA contract, effective September 1, 2015. Ms. Paneto will be teaching an extra class to meet the Part 154 requirements for the 2015-2016 school year.

Approve extra compensation for Aileen Behringer, special education teacher, at a salary of \$77.72/ period, per GTA contract, effective September 1, 2015. Ms. Behringer will be teaching an extra class due to the increase in the number of special education students for the 2015-2016 school year.

Approve extra compensation for Lauren Faggio, special education teacher, at a salary of \$77.72/ period, per GTA contract, effective September 1, 2015. Ms. Faggio will be teaching an extra class due to the increase in the number of special education students for the 2015-2016 school year.

Approve amending appointment of Matthew O'Brien, health teacher, is being amended to teach .6 health and .4 physical education, at a salary of \$63,149 (MA-5) effective September 1, 2015. His health tenure date will be effective September 1, 2018 and his physical education tenure date will be effective September 1, 2019 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.

Approve temporary change in assignment of Roberta Mitchell-Krebs from teacher aide to student supervisor/teacher aide at a salary of \$15.63/hr. (pending CSEA negotiations) for 5 ¼ hrs. /day effective September 2, 2015 to December 31, 2015. She will be filling this vacancy until a new employee can be hired, but no longer than December 31, 2015. Ms. Mitchell-Krebs is replacing Kevin Smith.

Approve 2015/2016 Co-Curricular Stipends.

CSE/CPSE

Subcommittee on Special Education	06/09/15;117250/Classified
	04/23/15;118504/Classified
	04/30/15;117491/Classified
	04/27/15;119418/Classified
	04/24/15;117556/Classified
	04/28/15;116749/Classified
	04/16/15;118408/Classified
	05/11/15;111087/Classified
	04/15/15;118461/Classified
	06/15/15;115024/Classified
	04/21/15;119055/Classified
	04/21/15;118296/Classified
	06/03/15;118158/Classified
Committee on Special Education	05/05/15;118721/Ineligible
Subcommittee on Special Education	02/24/15;114656/Classified
	04/24/15;117127/Classified
Committee on Special Education	05/08/15;119220/Classified
	05/19/15;113230/Classified
Subcommittee on Special Education	04/22/15;118366/Classified
	02/24/15;111133/Classified
Committee on Special Education	05/08/15;119216/Classified
Subcommittee on Special Education	06/03/15;112413/Classified
	06/03/15;113599/Classified
Committee on Special Education	05/29/15;115494/Classified
Subcommittee on Special Education	03/09/15;112325/Classified
	06/03/15;115438/Classified
	03/11/15;113396/Classified
	02/24/15;114458/Classified
	02/24/15;112155/Classified
	05/11/15;114079/Classified
	04/27/15;118019/Classified
	03/25/15;115941/Classified
	03/12/15;114188/Classified
Committee on Special Education	07/07/15;118904/Classified
Subcommittee on Special Education	05/29/15;119184/Classified
	05/11/15;118654/Classified
	04/28/15;116680/Classified
	05/28/15;119814/Classified
	05/19/15;120367/Classified PP Within Dist
	04/22/15;119790/Classified
	04/27/15;117128/Classified
Subcommittee on Special Education	05/29/15;119111/Classified
	05/15/15;119271/Classified
	05/01/15;119708/Classified
	06/03/15;113694/Classified
	05/28/15;117573/Classified PP Within Dist
	05/29/15;112924/Classified
	04/23/15;118089/Classified
	02/24/15;114328/Classified
	08/26/15;116847/Classified
	04/15/15;119349/Classified

Subcommittee on Special Education	05/14/15;119182/Classified
	06/24/15;118664/Classified
	05/15/15;117841/Classified
	05/01/15;118168/Classified
	05/14/15;114858/Classified
	06/18/15;115582/Classified PP Outside Dist
	06/24/15;117611/Classified
Committee on Special Education	05/06/15;119287/Classified
	06/10/15;114923/Classified
	05/06/15;117646/Classified PP Outside Dist
	05/08/15;117784/Classified
Subcommittee on Special Education	06/16/15;115477/Classified
Committee on Special Education	05/14/15;119363/Classified
	05/08/15;118719/Classified
Subcommittee on Special Education	05/01/15;117770/Classified
	06/03/15;117061/Classified
Committee on Special Education	05/07/15;118182/Classified
Subcommittee on Special Education	05/11/15;115938/Classified
	06/03/15;119109/Classified
	03/27/15;116294/Classified
	05/12/15;115479/Classified
	05/04/15;114993/Classified
Committee on Special Education	05/08/15;119745/Ineligible
Subcommittee on Special Education	03/11/15;119122/Classified
	05/13/15;116284/Classified
	04/27/15;118378/Classified
	08/11/15;117853/Classified
	06/08/15;117607/Classified
	05/01/15;115534/Classified
	03/11/15;117080/Classified
	05/12/15;116173/Classified
Committee on Special Education	05/08/15;118961/Classified
Subcommittee on Special Education	04/15/15;117255/Classified
	03/25/15;115987/Classified
	04/15/15;119066/Classified
	06/17/15;116671/Classified
	06/19/15;118571/Classified
	06/17/15;118282/Classified
	04/28/15;116679/Classified
	06/08/15;118749/Classified
	05/13/15;118139/Classified
	03/27/15;115917/Classified
	05/15/15;119271/Classified
Committee on Special Education	04/27/15;118318/Classified
Subcommittee on Special Education	05/14/15;116080/Classified
Committee on Special Education	05/07/15;117327/Ineligible
	06/04/15;119527/Classified
Subcommittee on Special Education	04/29/15;113622/Classified
	03/26/15;116846/Classified
	06/03/15;117189/Classified
	06/12/15;119691/Classified
Committee on Special Education	06/23/15;118476/Classified
	08/27/15;119630/Classified
Subcommittee on Special Education	05/05/15;116187/Classified
	05/05/15;118954/Classified
	05/06/15;114753/Classified
Committee on Special Education	07/27/15;116036/Classified
Subcommittee on Special Education	06/12/15;118128/Classified
	05/21/15;114483/Classified
Committee on Special Education	07/27/15;118781/Classified
Subcommittee on Special Education	04/24/15;118181/Classified
	05/05/15;119645/Classified
Committee on Special Education	05/14/15;119913/Classified
	05/04/15;119385/Classified
Subcommittee on Special Education	05/04/15;114992/Classified
	05/05/15;115737/Classified
	05/11/15;119424/Classified
Committee on Special Education	05/06/15;118625/Ineligible
Subcommittee on Special Education	05/27/15;117315/Classified
	06/03/15;114433/Classified

Subcommittee on Special Education	05/11/15;113936/Classified
	05/04/15;115558/Classified
Committee on Special Education	08/18/15;120442/Classified
Subcommittee on Special Education	05/05/15;115198/Classified
	05/04/15;116466/Classified
	06/03/15;119480/Classified
	05/05/15;115277/Classified
	05/04/15;114074/Classified
	05/04/15;115220/Classified
Committee on Special Education	08/27/15;120419/Classified
	06/20/15;117793/Classified
Subcommittee on Special Education	05/15/15;117462/Classified
	02/25/15;115306/Classified
Committee on Special Education	08/12/15;119063/Classified
Subcommittee on Special Education	06/11/15;116670/Classified
Committee on Special Education	07/07/15;118840/Classified
Subcommittee on Special Education	05/29/15;119185/Classified
Committee on Special Education	05/04/15;119621/Classified
Subcommittee on Special Education	02/25/15;111232/Classified
	05/27/15;118450/Classified PP Outside Dist
	04/23/15;118846/Classified
Section 504 Committee	06/01/15;117938/Section 504
Subcommittee on Special Education	04/21/15;113875/Classified
	07/23/15;115865/Classified
	03/09/15;111268/Classified
Committee on Special Education	05/27/15;116830/Classified
Subcommittee on Special Education	06/16/15;117479/Classified
Committee on Special Education	05/06/15;117579/Classified
Subcommittee on Special Education	04/23/15;118089/Classified
	08/31/15;120050/Classified
Committee on Special Education	05/06/15;118598/Classified
	08/13/15;117107/Classified
	07/27/15;118781/Classified
Subcommittee on Special Education	05/13/15;118843/Classified
	03/16/15;115589/Classified
	08/27/15;119138/Classified
	04/23/15;118389/Classified
	04/23/15;118673/Classified
	07/21/15;116235/Classified
	03/16/15;115909/Classified
	05/05/15;115383/Classified
	06/11/15;116115/Classified
	05/21/15;115562/Classified
	05/07/15;119637/Classified
	05/06/15;118537/Classified
	06/09/15;119634/Exited
Committee on Special Education	08/20/15;118488/Classified
Subcommittee on Special Education	05/05/15;115910/Classified
	05/06/15;115631/Classified
	05/07/15;114807/Classified
	05/28/15;120214/Ineligible
	05/15/15;118506/Declassified
Committee on Preschool Spec. Ed.	05/16/15;118868/Classified Preschool
Committee on Special Education	05/18/15;117353/Ineligible
	06/17/15;117490/Ineligible
Subcommittee on Special Education	04/22/15;115702/Declassified Support Serv.
Committee on Special Education	07/02/15;118811/Ineligible
	07/02/15;118185/Ineligible
	05/21/15;118138/Ineligible
	04/15/15;118131/Declassified Support Serv.
	07/07/15;118098/Ineligible

Approve award of beverage II bid to Lobo Distributors (see official minutes)

On a motion by Thomas Mullane and seconded by Martha Bogart, that the Board of Education hereby ratifies the provisions of the Memorandum of Agreement between the District and the CSEA dated September 3, 2015 and authorizes the funding of those monies necessary to implement the provisions of the 2015-2018 Collectively Negotiated Agreement with the CSEA. (see official minutes)

AYES 7 NAYS 0 Motion carried.

Mrs. Bogart expressed gratitude with the negotiating teams. The give and take by both teams resulted in a favorable agreement for all.

On a motion by Allison Salte and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education awards to Orange-Ulster Board of Cooperative Educational Services (BOCES) an additional transportation contract for 2015-2016 (September 16, 2015-June 30, 2016) special education transportation services for a student attending Westchester BOCES O'Connor School for a lump sum cost of \$48,279.60. AYES 7 NAYS 0 Motion carried.

With regard to the next action item, Mr. Kimiecik inquired as to why we are entering into an agreement with the Center for Discovery. Mr. Miller advised that, although this is new, the Center for Discovery is fulfilling a state requirement to have all the districts that they serve enter into formal agreements for educational services to aid in billing for STAC and Medicaid.

On a motion by Thomas Mullane and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education enters into a Children's Residential Program Agreement with The Center For Discovery, Inc. to provide special educational services for students enrolled in the Children's Residential Program at The Center For Discovery for the school year commencing July 1, 2015 and shall be deemed automatically renewed for any subsequent School year unless this agreement is invalid or null and void. (See official contract in minutes)
AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education schedules an Executive Session on Monday, October 5, 2015 at 7:00 p.m., for the purpose of medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s) or corporation.
AYES 7 NAYS 0 Motion carried.

Mrs. Green opened the second Privilege of the Floor.

Mrs. Green reminded the Board that the Board Workshop for Goals and Objectives will be October 26, 2015. She also thanked the Audit Committee for all of their hard work and was very pleased to hear of the great results contained in the audit report. Mrs. Green also noted that the NYSSBA resolutions are in their packets for their review.

Mr. Kimiecik asked for a listing of how many students are in each grade for the school year (class size). The information collected and will be provided.

The meeting was adjourned at 8:44 p.m. on a motion by Jason Pucci and seconded by Allison Salte. AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk