

The reorganizational 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, July 6, 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	Absent
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Mr. Kurtis Kotes
Principals:	Mr. Jason Carter and Mr. William Rolon
Assistant Principals:	Mrs. Patricia Lercara
Assistant Principal/Athletic Director	Mr. Gregory Voloshin
Director of Buildings and Grounds	Absent
Director of Transportation	Mrs. Donna Post
Director of Pupil Personnel Services	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Network Administrators	Absent
Members of the Faculty, Press and Citizens of the District	

The meeting was called to order by Mr. Daniel T. Connor, Superintendent, at 7:30 p.m. Mr. Connor led the Pledge of Allegiance followed by a moment of silent meditation.

Newly elected Board members Mrs. Judy Green, Mrs. Martha Bogart and Mr. Jason Pucci were given the oath of office and signed the Oath of Office book.

The Chair called for nominations for President. The name of Judy Green was placed in nomination by Jeremy Cassel and seconded by Thomas Mullane. The Chair called for additional nominations for the office of President. Nominations for President were closed. Mr. Connor called for a vote for the nomination of Mrs. Green for President. AYES-7; NAYS-0. Motion carried.

Mrs. Green signed the Oath of Office book and assumed the office of President at this junction.

Mrs. Green called for nominations for Vice President. The name of Martha Bogart was placed in nomination by Jeremy Cassel and seconded by Thomas Mullane. Mrs. Green called for additional nominations for the office of Vice President. Nominations for Vice President were closed. Mrs. Green called for a vote for the nomination of Martha Bogart as Vice President. AYES - 7; NAYS - 0. Motion carried.

Mrs. Bogart signed the Oath of Office book and assumed the office of Vice President at this junction.

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 appointment of certain district officials and their stipends for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

<u>Office</u>	<u>Appointee</u>	<u>Stipend</u>
District Clerk	Maureen Farrell	\$6,000
Records Access Officer	Maureen Farrell	None
Records Custodian	Maureen Farrell	None

Acting District Clerk only in the event of the absence or disability of the District Clerk	Mary Ellen Nutley	None
Assistants to District Clerk (Voter Registration Only)	<u>Lynn Dise</u> Rosary Papisidero Pamela Kramer Rosemary Pereira Mary Ellen Nutley Karen Beilman Sharlene Bischof Linda Finnegan Cynthia Anicetti Marie Coluccio Darlene Ferraro Nancy Frenette Deborah Matyus Arlene Petit	None
District Treasurer	Ann Desigioli	None
Deputy Treasurer	Robert Miller, Jr.	None
District Tax Collector	Andrea McClorey	\$TBD* *(9/1/15-11/15/15)
Bid Designee to Open Bids	Robert Miller, Jr.	None
Designee for O/U BOCES		
Health Insurance Board	Robert Miller, Jr.	None
Purchasing Agent	Daniel T. Connor Robert Miller, Jr. Kurtis Kotes	None None None
Section 504	Deirdre Hallinan	None
Compliance Officer		
Attendance Officer	Deirdre Hallinan	None
Title VII Officer	Deirdre Hallinan	None
Title IX Officer	Kurtis Kotes Deirdre Hallinan	None None
Homeless Liaison	Deirdre Hallinan	None
Comptroller, Extra-Classroom		
Activity Account	----- Princ.- To Be Announced	None
Treasurer, Extra-Classroom		
Activity Account	Sharlene Bischof	None
High School	Karen Beilman, Deputy	None
Comptroller, Extra-Classroom		
Activity Account	William Rolon	None
Middle School	Nancy Frenette, Deputy	None
Treasurer, Extra-Classroom		
Activity Account		
Middle School	Deborah Matyus	None
Internal Claims Auditor	Christine Fini	\$TBD
Annual Vote & Election		
Clerk Chairperson	Jeanne Krish-Chairperson	\$10.00/hour
Election Clerks	Annie Baldwin, Lee Krish James Heslop, Myra Canton Roberta White, Nellie Terpstra-Houghtaling Joanne Muldoon, Nora Johnson, James Horan, Barbara Munhall, Katherine Pardo, Stella Lemmon Donna Weiss, George Weiss, Gertrude Guarino, Katherine Brescia, Jane Beatty, Elaine Kimmel and Rose-Emma Calabrese	\$9.00/hour
District-Wide DASA Coordinator	Kurtis Kotes	None
DASA Coordinators		
High School	----TBA and/or Designee Joe Palancia	None
Middle School	William Rolon and/or Designee Jennifer Blake	None
Intermediate School	Jason Carter and/or Designee Chris Haller	None
Scotchtown Avenue	Amy Prasky and/or Designee Mary Kay Jankowski	None
Proctors for PSAT and Plan Exams at Goshen High School		Compensation fees for reimbursement in accordance with 2015/16College Board (ETS Test Center) Schedule – see attached

On a motion by Thomas Mullane and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nugent & Haeussler, P.C. as independent auditor for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

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 appointment of Cooper Arias, LLP as Internal Auditors to perform updated risk assessment/testing for the 2015/2016 school year. 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 appointment of Shaw & Perelson, May & Lambert, LLP, Attorneys at Law, as the district's law firm at a fee of \$50,000.00 for the 2015/2016 school year. 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 approves the appointment of NYSIR as Broker of Record for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Allison Salte and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Dr. Nicholas Belasco \$500/month (\$6,000/yr.) for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened up the floor for nominations for OCSBA voting delegate. Meetings are held on the first Wednesday of the month. Martha Bogart nominated Allison Salte. Additional nominations were called for. No response. The nominations were closed.

On a motion by Martha Bogart and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Allison Salte as the district's voting delegate for the Orange County School Boards Association for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

Mrs. Green opened up the floor for nominations for OCSBA alternate delegate. Mrs. Salte nominated Jason Pucci. Additional nominations were called for. No response. The nominations were closed.

On a motion by Thomas Mullane and seconded by Jeremy Cassel upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jason Pucci as the district's alternate voting delegate for the Orange County School Boards Association for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

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 following designations: the 2015/2016 calendar of meeting dates, official newspapers, official depositories, treasurer or deputy treasurer as sole signer of checks, petty cash accounts and approval of current mileage rate. (See official data in minutes)

Director of Athletics	\$100.00
Food Service	\$ 50.00
Business Office	\$100.00
Pupil Personnel Services	\$100.00
Scotchtown Avenue School Principal	\$100.00
Intermediate School Principal	\$100.00
Middle School Principal	\$100.00
High School	\$100.00
Superintendent	\$100.00
Transportation	\$100.00
Food Service Register Change	
High School	\$350.00
Middle School	\$ 60.00
Intermediate School	\$ 60.00
Scotchtown Avenue School	\$ 40.00
Mileage rate	Current IRS Rate

On a motion by Allison Salte and seconded by Thomas Mullane the Board of Education approves Authorization of the Superintendent as presented for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Marta Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-adoption of policies and Code of Ethics in effect at the close of the previous year. AYES 7 NAYS 0 Motion carried.

The Reorganizational meeting was adjourned on a motion by Jason Pucci and seconded by Allison Salte at 7:43 p.m.

The regular meeting convened on a motion by Jason Pucci and seconded by Allison Salte at 7:44 p.m.

The draft of the June 15, 2015 minutes was tabled. There is a discrepancy in the wording and the board would like to consult with Mr. Miller before they are approved.

On a motion by Jeremy Cassel 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 June 1, 2015. AYES 7 NAYS 0 Motion carried.

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

The board received the following correspondence: Mid-Hudson School Study Council Annual School Law Conference; Correspondence from Shaw, Perelson, May & Lambert: New Laws for Probationary Appointments and Tenure Conferral; Correspondence from Shaw, Perelson, May & Lambert: Negotiating APPR to Secure New 2015-16 State Aid; Letter from Mr. and Mrs. Panzer commending Susan Doyle, Kindergarten Teacher; Thank you letters from Goshen High School and C.J. Hooker Middle School Odyssey of the Mind Teams; Scotchtown Avenue School Library End of Year Report; C.J. Middle School Library End of Year Report; Goshen High School Library End of Year Report; 2015/2016 Budget Vote Survey Results Report; Goshen Gladiators' Gazette; Goshen Central School District News!; Press Release – Goshen Schools Recognized for Communication Excellence; Program from High School Awards Assembly; Goshen Intermediate School Moving-Up Ceremony; One Hundred Twenty-Third Annual Commencement 2015 Program; and various newspaper articles.

Mrs. Green opened Privilege of the Floor.

Mrs. Green welcomed Mr. Kotes to his first board meeting as Assistant Superintendent for Curriculum, Instruction, Personnel & Technology. She commented how well the end of year programs were – Class Day, Senior Dinner Awards Program, and Graduation, which the length of the program was very nice. A lot of detail and care went into the preparations and many people from other districts commented how lovely these programs were.

Mr. Connor noted that the Senior Scholarship Dinner was a success. He received many compliments on it. An award presenter will bring the idea back to his district. The compliments were a testimony to all the hard work and preparation on the part of Mr. Kotes, Mr. Voloshin, and Mrs. Lercara.

Mrs. Bogart thanked the building and grounds staff for their hard work in setting up for two graduations-one at the Harness Track and the other in the high school gym in case of inclement weather.

LAN updated the board on the status of the construction projects. Contract #4b: HVAC upgrades the contractor has installed the ductwork in the attic of CJHS and is ahead of schedule. There are two credit change orders on the table-one for (\$24,480) with Contract #4a for negotiated cost reductions and (\$21,250) with Contract #11 for alternative pavement methods at the bus garage. There is a change order for \$7,100 for Contract #1 to upgrade to the wye-wye transformer. Another change order is for \$9,312.70 with Contract #4c to install motorized dampers. The current net change order total is a credit of (\$29,317.30). Two items under consideration to use the credits towards are: installing heat in the elevator machine room which would help with the hydraulics and installing window shades at Scotchtown Avenue School. Contract #6 and Contract #8, both with A&J Construction, have been fully executed.

Mr. Rolon discussed the 8th Grade Moving Up Ceremony which took place on June 24th. There were 256 students who were moving to the high school. Assistant Principals of the high school, Mrs. Lercara and Mr. Voloshin, came to address the incoming 9th grade class. Mr. Carter reported on the Grade 5 Moving Up Ceremonies held on June 22nd and 23rd. Mr. Carter thanked Mr. Rolon for addressing students moving to 6th grade. These were two wonderful ceremonies to end the school year.

Mr. Kotes highlighted the wonderful Graduation. There were 40 teachers who waked in the graduation ceremony. There were also many faculty and staff that did not walk, but rooted for the students along the walk into the ceremony. At the Scholarship Dinner \$1.1 million dollars in scholarships were awarded. Many of the scholarship donors commented how much they enjoyed sitting and eating with their recipients.

Mr. Connor reported on the 10-11 Month CSEA Employee End of the Year Picnic and thanked the board members who were able to attend.

There was no Assistant Superintendent for Business Report. Mr. Kimiecik requested that Mr. Miller provide the end of year report by budget code, which he normally provides in August each year.

There was no Assistant Superintendent for Curriculum, Instruction, Personnel & Technology Report.

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 resignation of Rosel Howell custodial worker effective August 18, 2015.

Approve resignation of James Emery teacher aide/student supervisor effective June 29, 2015.

Approve resignation of Clidia Mercado food service helper effective June 25, 2015.

Approve resignation of James Cahill music teacher effective August 2, 2015.

Approve resignation of Rhoda Werking part-time school nurse effective July 1, 2015. Ms. Werking would like to be kept on the substitute nurse list.

Approve resignation of Lauren Cummings .6 ALP teacher effective September 1, 2015.

Approve appointment of Christina Jordan special education teacher at a salary of \$57,630 (M-2) effective July 1, 2015, with a tenure date of September 1, 2019. Ms. Jordan has Initial B-2, 1-6; SWD B-2, 1-6; Initial Literacy B-6. This position was approved at the budget vote.

Approve appointment of Arthur Conklin provisional assistant supervisor of transportation at a salary of \$58,000/year (prorated) effective July 20, 2015. This is a provisional appointment that will become probationary upon the satisfactory results of the Orange County Civil Service Exam for Assistant Supervisor of Transportation. Mr. Conklin is replacing Joanne Adamec.

Approve appointment of Maria Morales-Fowler and Dawn Kohler-Pawliczak nurse at a salary of \$49.75/hr. for up to 20 hours per week for nursing services for summer school effective July 7, 2015 through August 31, 2015.

Approve increasing position of the current .6 special education teacher position to 1.0 to meet mandated services on students IEPs. Position is funded with 611 grant.

Approve increasing position of Kelly Mecocci probationary special education teacher at a salary of \$57,630 (M-2) effective September 1, 2015, with a tenure date of September 1, 2019. Ms. Mecocci was appointed this school year as a .6 special education teacher. She has SWD 1-6 and Initial 1-6 certifications. This position is being funded from the 611 grant.

Approve increase in hours of Michael Razukiewicz teacher aide/student supervisor increase in hours from 6 ½ to 7 ½ hours/day effective September 1, 2015 at a salary of \$15.63/hour, pending CSEA negotiations. Mr. Razukiewicz is replacing James Emery.

Approve increase in hours of Richard Duggan teacher aide/student supervisor increase in hours from 5 to 6 ½ hours/day effective September 1, 2015 at a salary of \$15.63/hour, pending CSEA negotiations. Mr. Duggan is replacing Michael Razukiewicz.

Approve extra compensation for Danielle Dziedzic business teacher at a salary of \$77.72/period effective September 1, 2015. Ms. Dziedzic will be teaching an extra class for the 2015-2016 school year per GTA contract.

Approve reappointment of Kelly Ducham .6 instrumental music teacher at a salary of \$57,630 prorated (M-2 prorated to .6) effective July 1, 2015.

Approve appointment of Janice Marsiglio tutor at a salary of \$32.35/hour, as needed effective September 1, 2015.

Approve additional hours for Michele Gallaway summer teacher aide at a salary of \$13.02/hr. (pending CSEA negotiations), for up to 15 hours/week effective July 1, 2015 through August 30, 2015. Ms. Gallaway is currently an aide in the district and will be working as 1:1 classroom aide during the summer.

Approve additional hours for Joanne Donovan summer teacher aide at a salary of \$12.70/hr. (pending CSEA negotiations), for up to 15 hours/week effective July 1, 2015 through August 30, 2015. Ms. Donovan is currently an aide in the district and will be working as 1:1 classroom aide during the summer.

Approve additional hours for Mirella Sullivan summer teacher aide at a salary of \$12.70/hr. (pending CSEA negotiations), for up to 15 hours/week effective July 1, 2015 through August 30, 2015. Ms. Sullivan is currently an aide in the district and will be working as 1:1 classroom aide during the summer.

Approve additional hours for Suzanne Cremin summer teacher aide at a salary of \$12.70/hr. (pending CSEA negotiations), for up to 15 hours/week effective July 1, 2015 through August 30, 2015. Ms. Cremin is currently an aide in the district and will be working as classroom aide during the summer.

Approve additional hours for Jean Schuppe substitute summer 1:1 teacher aide at a salary of \$12.70/hr. (pending CSEA negotiations), as needed, effective July 1, 2015 through August 30, 2015. Ms. Schuppe is currently an aide in the district and will be working as 1:1 classroom aide during the summer.

Approve additional hours for Lina Panetta substitute summer 1:1 teacher aide at a salary of \$12.95/hr. (pending CSEA negotiations), as needed, effective July 1, 2015 through August 30, 2015. Ms. Panetta is currently an aide in the district and will be working as 1:1 classroom aide during the summer.

Approve appointment of Deborah Schulz special education teacher for SEIT summer services for up to 20 hours per week at a salary of \$49.75/hr., effective July 1, 2015 through August 30, 2015. Ms. Schulz is currently special education teachers in the District.

Approve appointment of Mary Keller school psychologist for summer counseling sessions at a salary of \$49.75/hr., for up to 10 hrs/week, effective July 1, 2015 through August 30, 2015. Ms. Keller is currently a school psychologist in the district who provides counseling services.

Approve appointment of Joan Brunswick-Kissinger summer reading teacher for summer services at a salary of \$49.75/hr. for up to 60 hours effective July 1, 2015 through August 30, 2015. Ms. Kissinger is a retired teacher of the district.

Approve appointment of Jennifer Schwarzbeck, Leigh Ann Tully, and Kerry Larney summer teachers at a salary of \$49.75/hr., as needed, for summer CSE or 504 meetings effective July 1, 2015 through August 30, 2015. They are currently regular education teachers in the district.

Approve Appointments of CSE, SSE, CPSE Members and Surrogate Parents for 2015/2016 School Year

Approve BOCES Bids #RFB-COOP 27-2015 - Bread Bid Part A; RFB-COOP 28-2015 - Bread Bid Part B; RFB-COOP 37-2015 Ice Cream; Bid #RFB-COOP 29-2015; Milk and Dairy

Approve Award Athletic Supply and Equipment Bid – (see official minutes)

Approve Award of Athletic Equipment Reconditioning Bid – Football, Baseball, Softball, Basketball, Track, and Lacrosse – all to Riddell

Approve disposal of obsolete equipment.

CSE/CPSE	
Subcommittee on Special Education	05/18/15;112366/Exited 06/02/14;113909/Classified 04/14/15;117469/Classified
Committee on Preschool Special Ed	04/20/15;118598/Classified Preschool
Committee on Special Education	05/18/15;120326/Classified
Subcommittee on Special Education	04/15/15;113391/Classified 06/03/15;115025/Classified 04/09/15;115349/Classified
Committee on Preschool Special Ed	03/25/15;118721/Classified Preschool
Subcommittee on Special Education	04/16/15;116445/Classified 06/18/15;115478/Classified 04/15/15;117815/Declassified
Committee on Preschool Special Ed	04/07/15;119216/Classified Preschool
Subcommittee on Special Education	05/18/15;111163/Exited
Committee on Preschool Special Ed	03/25/15;119013/Classified Preschool
Subcommittee on Special Education	05/08/15;118961/Classified Preschool 05/18/15;112899/Exited 04/30/15;114577/Classified 04/16/15;118100/Classified 05/12/15;118393/Classified 02/26/15;111223/Exited 04/09/15;117470/Classified
Committee on Special Education	06/09/15;120268/Ineligible
Subcommittee on Special Education	05/05/15;118268/Classified
Committee on Preschool Special Ed	03/25/15;117878/Classified Preschool
Subcommittee on Special Education	04/24/15;112815/Exited 04/14/15;115954/Classified 05/12/15;117190/Classified 04/23/15;117249/Classified 05/07/15;117039/Classified 04/22/15;117714/Classified 05/13/15;119041/Classified 04/16/15;117397/Classified 04/16/15;117812/Classified
Committee on Preschool Special Ed	04/20/15;118392/Classified Preschool
Subcommittee on Special Education	04/28/15;116265/Classified 06/04/15;120328/Classified 04/16/15;117443/Classified 06/10/15;117018/Classified
Committee on Preschool Special Ed	04/30/15;120243/Classified Preschool
Subcommittee on Special Education	03/05/15;116987/Classified 04/16/15;117520/Classified 04/27/15;115349/Classified 03/26/15;115708/Classified 04/08/15;114865/Classified
Committee on Special Education	05/07/15;119280/Classified
Subcommittee on Special Education	04/16/15;119555/Classified 03/26/15;119705/Classified 05/11/15;119706/Classified 03/10/15;116395/Classified
Committee on Preschool Special Ed	03/18/15;118636/Classified Preschool
Subcommittee on Special Education	04/22/15;118889/Classified 04/30/15;116727/Classified 04/30/15;115965/Classified 04/29/15;116484/Classified
Committee on Special Education	03/25/15;119063/Classified
Subcommittee on Special Education	06/08/15;116393/Classified 04/30/15;117200/Classified 05/28/15;116245/Classified
Committee on Special Education	05/01/15;119682/Classified
Subcommittee on Special Education	04/16/15;118100/Classified 04/27/15;115945/Classified 04/30/15;116056/Classified 05/15/15;116394/Classified 06/22/15;117470/Classified 04/16/15;118287/Classified 05/04/15;118320/Classified 04/30/15;119016/Classified 06/23/15;117937/Classified

Subcommittee on Special Education	04/16/15;117357/Classified
	05/05/15;118268/Classified
	04/14/15;119545/Classified
	04/16/15;117191/Classified
	05/13/15;117113/Classified
Committee on Special Education	05/18/15;120326/Classified
Subcommittee on Special Education	04/21/15;114248/Classified
	03/26/15;115912/Classified
Committee on Special Education	04/15/15;116760/Classified
Subcommittee on Special Education	04/16/15;118133/Classified
	06/10/15;109610/Classified
	06/11/15;119704/Classified
	06/09/15;116131/Classified
	04/21/15;114265/Classified
	04/30/15;119200/Classified
	04/29/15;117355/Classified
	06/02/15;110688/Classified
	04/21/15;117289/Classified
	06/09/15;120360/Classified
	05/06/15;112656/Classified
	04/15/15;114149/Classified
	03/06/15;118412/Classified
	06/10/15;113099/Classified
	04/30/15;112362/Classified
	04/21/15;112548/Classified
	06/02/15;115865/Classified
	05/13/15;118275/Classified
	04/30/15;113407/Classified
	05/11/15;120360/Classified
	06/02/15;115865/Classified

MOTION to approve a Board appointed Designee with authority to appoint an Impartial Hearing Officer.

On a motion by Thomas Mullane and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Judy Green as the district's designee to appoint an Impartial Hearing Officer.

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 approves the entry of the names of the 2015 Graduates in the Board of Education Minutes.

(see official minutes) 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 donation of \$50.00 from Target, Inc. for Scotchtown Avenue Elementary School and authorizes increasing the General Fund Budget by a total of \$50.00. The \$50.00 budgetary appropriation shall be placed in Account Code A2110.45420. The offsetting Revenue Account Code A2705 shall also be increased by \$50.00.

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 of \$25.00 from Target, Inc. for the Intermediate School and authorizes increasing the General Fund Budget by a total of \$25.00. The \$25.00 budgetary appropriation shall be placed in Account Code A2110.45335. The offsetting Revenue Account Code A2705 shall also be increased by \$25.00.

AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik requested that information be placed on the school website to alert the public that they can enroll their Target Debit or Credit card in Target's education program which gives back to schools a monetary donation based upon purchases made by cardholders.

On a motion by Thomas Mullane and seconded by Jason Pucci, WHEREAS the Goshen Central School District is participating, with other Rockland and Orange County School Districts, in cooperative bids for the purchase of electricity and natural gas, sponsored by the Rockland County BOCES; and

WHEREAS the bidding procedures comply in every respect with the requirements established by the General Municipal Law; and

WHEREAS, the electricity and natural gas markets are highly volatile and prompt action is required to secure the benefit of the lowest possible rates; and

WHEREAS, the delay in waiting for formal action by this Board may result in the loss of the bid prices; and

WHEREAS, the Board believes that it can establish reasonable limits on the power of the Superintendent to act in the Board's name and authority, subject to later ratification by this Board;

NOW, THEREFORE, on motion duly made by Thomas Mullane and seconded by Jason Pucci it is

RESOLVED that this Board hereby delegates to the Superintendent of Schools the authority to accept bids for electricity and natural gas submitted pursuant to the cooperative bid on the following conditions:

- a. The annual ceiling price bid for electricity is **10.5¢ per kWh** or less;
- b. The annual ceiling price bid for natural gas Basis is **\$3.00/mmBtu** or less;
- c. The annual ceiling price for natural gas commodity at the NYMEX Henry Hub is **\$4.50/mmBtu** or less;¹

and it is further

RESOLVED that the Superintendent is to report to this Board, in writing, within 24 hours any action he has taken pursuant to this resolution; and it is further

RESOLVED that this delegation of authority may be revoked at any time by action of this Board.

¹ This cost is for the transmission of gas. 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 agrees to continue their contract with Capital Region BOCES for a Tier 4 Enhanced Communication Specialist position with the understanding that this position is eligible at the BOCES aid rate. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik inquired as to how many days a week the communication specialist is contracted to work. Mr. Connor responded 4 days, although she is here all the time.

On a motion by Jeremy Cassel and seconded by Allison Salte in the event that the Principal of the High School is not physically present in the High School on one or more days (or portions thereof,) during the 2015-2016 school year, that the Assistant Principal(s) and/or Assistant Principal/Athletic Director be appointed Acting Principal for all purposes, including short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that the Principal of the Middle School is not physically present in the Middle School on one or more days (or portions thereof,) during the 2015-2016 school year that the Assistant Principal be appointed Acting Principal for all purposes, including short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons. AYES 7 NAYS 0 Motion carried.

On a motion by Allison Salte and seconded by Thomas Mullane, the Board of Education approves Jason Pucci attending the New York State School Boards Association (NYSSBA) State Mandated Fiscal Oversight Training on September 26, 2015 in Albany, New York. AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded in Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Lisa Delgado to provide Spanish Translation Services for special education students effective July 1, 2015 through June 30, 2016 in the amount of \$15.00 per hour. (see official contract in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Alison Roper to provide Spanish Translation Services for special education students effective July 1, 2015 through June 30, 2016 in the amount of \$15.00 per hour. (see official contract in minutes) 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 authorizes entering into an agreement with The Center for Discovery, Inc. to provide Assistive Technology Assessment Services effective July 1, 2015 through June 30, 2016 at the following rates:

Assistive Technology Assessment	\$900/hour
Post-implementation Evaluation/Training/Consultation at Center for Discovery	\$150/hour
Post Implementation Evaluation/Training/Consultation at home School	\$200/hour

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent to execute the agreement. 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 2015-2016 (September 1, 2015 - June 30, 2016) special education transportation contract extension for Route 1, Orange Ulster BOCES with Quality Bus Service, LLC as follows: Cost per day \$438.31, Cost per monitor per day \$88.49. Total anticipated annual cost is \$113,828.65. AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015-2016 (September 1, 2015 - June 30, 2016) special education transportation contract extension for Jesse Kaplan School with Quality Bus Service, LLC as follows: Cost per day \$341.79, Cost per monitor per day \$95.95. Total anticipated annual cost is \$98,732.65. AYES 7 NAYS 0 Motion carried.

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 2015-2016 (September 1, 2015 - June 30, 2016) special education transportation contract extension for AHRC School with Quality Bus Service, LLC as follows: Cost per day \$386.40, Cost per monitor per day \$68.17. Total anticipated annual cost is \$96,706.90. 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 2015-2016 (September 1, 2015 - June 30, 2016) as needed, athletic transportation contract extension with Quality Bus Service, LLC as follows:

49-66 passenger bus- cost per hour \$55.02/hr.
21-30 passenger bus- cost per hour \$48.11/hr.
9-16 passenger bus- cost per hour \$47.00/hr.

Total anticipated annual cost is \$10,000.00. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik inquired if these services were on an as needed basis. Mrs. Post responded yes and that the district tries to provide these services in-house first.

On a motion by Martha Bogart and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to 4 Storage 2, LLC, Town of Wallkill (SBL 78-1-82) as per court order entered in the Office of the Clerk of Orange County Supreme Court May 19, 2015 and served upon the District on June 10, 2015 in the amount of \$4,491.41 for the 2013/2014 school year, \$11,271.62 for the 2014/2015 school year for a total of \$15,763.03. BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that budgetary appropriations for the 2015/2016 school year be increased by \$15,763.03 (1964.4051) and that the \$15,763.03 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. AYES 7 NAYS 0 Motion carried.

On a motion by Jeremy Cassel and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of tax certiorari judgment awarded to Salvatore Lucrezia, Town of Goshen (SBL 140-2-41) as per court order entered in the Office of the Clerk of Orange County Supreme Court on May 19, 2015 and served upon the District on June 12, 2015 in the amount of \$2,701.24 for the 2014/2015 school year. BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment that budgetary appropriations for the 2015/2016 school year be increased by \$2,701.24 (A1964.4051) and that the \$2,701.24 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue. AYES 7 NAYS 0 Motion carried.

On a motion by Thomas Mullane and seconded by Jeremy Cassel, that the Board of Education hereby approve the claim of student No. 070615 and authorizes the payment of \$3,047.00. AYES 6 NAYS 0 ABSTAIN 1 (Jason Pucci) Motion carried.

Mr. Kimiecik asked for an explanation of the claim. Mr. Connor explained that it involved tuition for a student who went to school after graduation and there was a question of who was responsible for forms being sent to the school. After review, it was decided there was untimely processing of paperwork by the district and that the claim should be paid. There was a discussion on processing procedures to avoid future errors.

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 and contract for Uniforms, Mats & Mops; Service and Supply rental (effective August 1, 2015 through July31, 2016) to Ulster Uniform Service, Inc. 541 Broadway, Kingston, NY 12401 as per bid specification and prices submitted in their bid of July 2, 2015 (see official minutes). 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 to award the sale of the following previously declared surplus items to the bidders listed below at the price bid at the public sale bid opening held on June 22, 2015. All items sold as is, with no warranties expressed or implied.

Item	Bid	Name
International & GMC Parts: Belts, Filters Radios	\$ 517.11	Robert Rothschild
1984 GMC Truck VIN# 2GTEK24L7E1540005	\$1,817.11	Robert Rothschild
1998 GMC Suburban VIN# 1GKEC16RXWJ730997	\$ 686.00	Chet's Garage
1999 Chevrolet Suburban VIN# 1GNEC16RXXJ382753	\$ 525.00	Eugene Kurth
1999 Chevrolet Suburban VIN#1GNEC16R9XJ382775	\$ 686.00	Chet's Garage
2000 Freightliner/Thomas School Bus VIN#4UZ6CJAA1YCG39124	\$ 2,126.00	Chet's Garage
2000 Freightliner/Thomas School Bus VIN#4UZ6CJAA3YCG39125	\$ 2,150.00	New York Truck Parts, Inc.
2000 Freightliner/Thomas School Bus VIN#4UZ6CJAA5YCG39126	\$ 2,275.00	New York Truck Parts, Inc.

AYES 7 NAYS 0 Motion carried.

On a motion by Jason Pucci and seconded by Jeremy Cassel, the Board of Education authorizes the Board President to sign the Lease Agreement between O/U BOCES and the C.J. Hooker Middle School for office space for the Interscholastic Athletic Coordinator for the 2015/2016 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Allsion Salte and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools the Board of Education approves awarding a RFP for additional Physical Therapy services (individual student) to Orange Physical Therapy as follows:

	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>
Hourly rate of Therapy (Individual or group)	\$190.00 (\$95/half hour)	\$190.00 (\$95.00/half hour)	\$190.00 (\$95.00/half hour)
Evaluation Rate:	\$180.00	\$180.00	\$180.00

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 Allison Salte and seconded by Martha Bogart, that the Goshen Central School District Board of Education votes to nominate Dorothy Slattery as a candidate as Area 9 Director of the New York State School Boards Association.

AYES 7 NAYS 0 Motion carried.

The board was provided with a draft copy of 2015/2016 Board Committees and asked to begin to decide which committees they would like to serve on. Action will be taken at the July 20, 2015 board meeting.

Mrs. Green opened the second Privilege of the Floor.

Mr. Mullane thanked Mrs. Green and Mrs. Bogart for continuing their work as President and Vice-President for the coming year.

The meeting was adjourned at 8:42 p.m. on a motion by Thomas Mullane and seconded by Jeremy Cassel to enter into Executive Session for the purpose of employment history of a particular person. AYES 7 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk