

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, August 1, 2016 at 7:00 p.m. The meeting was called to order at 7:00 p.m. on a motion by Martha Bogart and seconded by Thomas Mullane where the Board entered Executive Session with the intent to return for the purpose of financial history of particular persons.

Executive Session

Present: Mrs. Judy Green, President
Mrs. Martha Bogart, Vice President
Mr. Jeremy Cassel
Mr. Michael Lorenzo
Mr. Thomas Mullane
Mr. Jason Pucci

Absent: 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	Mr. Kurtis Kotes
Principals:	Absent
Assistant Principals:	Absent
Elementary Coordinator	Mr. Robert Siracuse (Interim)
Director of Facilities III	Absent
Assistant Principal/Athletic Director	Absent
Director of PPS	Mrs. Deirdre Hallinan
CSE Chairperson	Absent
Director of Transportation	Absent
Network Administrator	Absent
Student Senate Representative	Absent
Members of the Faculty, Press and Citizens of the District	

The regular meeting was reconvened by President, Mrs. Judy Green at 7:40 p.m. Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation remembering the family of Anne Marco, longtime former employee and mother of teacher Karyn Hughes.

Meeting called to Order

On a motion by Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent, the Board of Education approves the draft of the minutes for the meetings of June 20, 2016 and July 11, 2016.

Approval of Minutes

AYES-6 NAYS-0 Motion carried.

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

Treasurer's Report

The board received the following correspondence: Mid-Hudson School Study Council 2016 Finance Study and various newspaper articles

Correspondence

Mrs. Green opened Privilege of the Floor.

Privilege of the Floor

There was no President's Report.

President's Report

There was no Legislative Update.

Legislative Update

Mr. Connor reported that there will be a meeting with Dan Depew, Wallkill Town Supervisor on Thursday, August 4th. He anticipates the meeting will be to discuss the reassessment of Target. Target was reassessed higher than when they came off the PILOT. Mr. Miller did not budget according to this higher assessment. He budgeted conservatively at the lower Target assessment. Mr. Connor invited the Board members to attend if they are available.

Superintendent's Report

Mr. Connor noted the following events coming up:

- Freshman Barbeque on August 30th
- 12-Month Picnic on August 31st
- Opening Day on September 1st

Mr. Connor reported that the Board will have a meeting on August 15th. Al Turi Landfill is on the brink of settling the tax certiorari. The numbers reported in the Chronicle are a bit premature as our legal counsel informed us that they are still negotiating certain parts. The range of the settlement seems to be between upper \$3 million – lower \$4 million. The original settlement was in the \$5.4-\$5.7 million range, but the District disagreed with this amount and fought it. When we get the final numbers, the Business Office will review them. The Board will discuss the settlement on August 15th with a resolution for action thereafter. Mrs. Green noted that we have the money to pay this settlement. Mr. Mullane thanked Mr. Miller for his financial planning which has allowed us to pay for it. Mr. Bogart commented that it is nice that we don't have to borrow to pay for it.

Mr. Connor also reported that the state tests are out. We are not pleased that a large percentage of students that opt-out are in the 3 to 4 range. Around the state, the more suburban or rural the districts, the higher the opt-out rates. Mr. Mullane noted that it is a socioeconomic factor. The more affluent the district, the higher the opt-out rates. Mr. Connor feels that it would be beneficial to have review session prior to the exams to give both the students and parents confidence in testing.

Mr. Miller noted Nugent & Haessler was in District on August 8th – August 12th for their audit of 2015-2016 records.

Mr. Miller stated that at the August 22nd Board Meeting, the tax rates will be set.

Mr. Kotes reported on early results of the recent grade 3-8 testing. Overall, there is an upward movement of the test results from the 2014/2015 to the 2015/2016 school years. He noted that the opt-out number for the 8th grade math is a misrepresentation since those students who can take the Algebra regents in 8th grade are counted as opt-out students. There is a higher % change from last year in ELA as opposed to math. Mr. Kotes feels that this is due to the implementation of the new K-6 ELA curriculum this school year. He has concern that the opt-out numbers had not changed much since last year even though we were proactive with explaining the value of testing through parent meetings. Mr. Kotes spoke about the Every Student Succeeds Act (ESSA) in its aim to punish schools that don't have 95% of students taking exams. Mr. Mullane and Mr. Cassel felt that the parent meetings were informative and successful and advocated for more of them in the future. Mr. Mullane added that APPR has a lot to do with opt-out rates. Mrs. Green finds it interesting that the federal government can punish schools for things out of their control, such as parents exercising their right to opt-out of testing.

Mr. Kotes discussed with the Board changes made to the Professional Development Plan (PDP). The changes are a result of new Continuing Teacher and Leader Education (CTLE) requirements. Hours have been decreased from 175 to 100 hours of professional development, but the opportunities must now come from an approved state provider list and fall within a 5-year span. The regulations now also include administrators. Both teachers and administrators must affirm their completion of 100 hours of state approved professional development in the NYSED TEACH system to maintain their teaching certification. Also added to the PDP was a list of additional providers that the District anticipates using such as internal programs, various BOCES providers, NYSCATE and GLSEN.

On a motion by Jason Pucci and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education tabled item (y) Compensation for Confidential & Non Bargaining Employees and approved the remainder of the Consent Agenda as presented.

AYES-5 NAYS-0 ABSTAIN-1 (Tom Mullane) Motion carried.

Accept resignation: Elaine Scherdin, special education teacher aide, effective July 18, 2016.

Accept resignation: Allison Holden, elementary teacher, effective August 2, 2016.

Accept resignation: Lisa Doyle, account clerk typist, effective July 26, 2016.

Approve abolishing position: account clerk typist, this position was held by Lisa Doyle.

Approve creating position: senior payroll clerk, this position is being created to hire a more qualified candidate to replace Lisa Doyle that would match her duties.

Approve medical leave of absence: William Wright, custodial worker, is requesting a medical leave of absence under the Family Medical Leave Act, if eligible, effective approximately July 11, 2016 through on or about August 19, 2016.

Assistant
Superintendent for
Business' Report

Assistant
Superintendent for
Curriculum,
Instruction, Personnel
and Technology's
Report

Consent Agenda:

Elaine Scherdin

Allison Holden

Lisa Doyle

Abolish Account Clerk
Typist Position

Create Senior Payroll
Clerk position

William Wright

Approve creating position: .6 school psychologist, effective September 1, 2016. This position is being created to meet the social and behavioral needs of special education and general education students, as well as to assist faculty and staff in their efforts to address these needs.

Creating .6 School Psychologist Position

Approve creating position: athletic trainer, effective August 23, 2016. This position is being created to provide first aid and sport injury emergency services. In addition, trainer will provide training methods to prevent injury and demonstrate the use of sports equipment safely. Athletic trainer will be required to possess NYS certification as a licensed athletic trainer.

Creating Athletic Trainer Position

Approve appointment: Laura Mullane, elementary teacher at a salary of \$90,473 (MA-19) effective September 1, 2016 with a tenure date of September 1, 2019 and a tenure area in Elementary 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 two of the three years preceding tenure conferral. Ms. Mullane has Professional Literacy B-6, Professional Early Childhood Education B-2 and Professional 1-6 certifications. Ms. Mullane is replacing Allison Holden.

Laura Mullane

Approve appointment: Lynn Harrison, account clerk typist, an inter-office transfer in the Business Office from one account clerk typist position to another, effective August 16, 2016. This transfer will include an increase in salary to \$38,700 prorated. Ms. Harrison will be replacing Olga Benton.

Lynn Harrison

Approve appointment: Lisa de Jong: account clerk typist, at a salary of \$38,000 prorated, effective August 16, 2016. Ms. De Jong is replacing Lynn Harrison.

Lisa de Jong

Approve appointment: Kathleen Metrock-Martinez, account clerk at a salary of \$34,641 (prorated) effective August 2, 2016. Ms. Metrock-Martinez is replacing Denise Cross.

Kathleen Metrock-Martinez

Approve appointment: Johanna Agius, special education long-term substitute teacher, at a salary of \$283.81 / diem (M-1 on GTA salary schedule), effective September 1, 2016 to December 23, 2016 or until teacher returns. She has Professional 1-6, SWD 1-6, Professional SWD B-2, B-2 certifications. Ms. Agius is filling the child care leave of absence for Ann Marie Mollehauer.

Johanna Agius

Approve appointment: Barbara Fixsen, special education teacher aide at a salary of \$13.20/hr. for 5 ¾ hrs. per day effective September 1, 2016. This teacher aide position was created at the March 14, 2016 Board Meeting for Goshen Intermediate School.

Barbara Fixsen

Approve appointment: Valerie Michels, special education teacher aide at a salary of \$13.20/hr. for 5 ¾ hrs. per day effective September 1, 2016. She has been a substitute teacher aide and substitute teacher in the District. Ms. Michels is replacing Jerry Vaca.

Valerie Michels

Approve appointment: Elizabeth Hagan, teacher aide at a salary of \$13.20/hr. for 5 1/2 hrs. per day effective September 1, 2016. She has been a substitute teacher aide in the District. Ms. Hagan is replacing Lisa Hojnacki.

Elizabeth Hagan

Approve appointment: JoHanna Agius, substitute teacher at a salary of \$85.00 per diem, as needed, not to exceed 29 hours per week effective December 24, 2016. She has Professional 1-6, SWD 1-6, Professional SWD B-2, B-2 certifications.

JoHanna Agius

Approve appointment: Barton Schindler, .5 music teacher at a salary of \$56,762 (M-1 on GTA salary schedule) prorated to .5 effective September 1, 2016. He has Initial Music Certification. Mr. Schindler is replacing Tina Masi.

Barton Schindler

Approve appointment: Kathryn D'Amato, food service helper, at a salary of \$13.20/hr. for 3 hrs. /day, effective September 1, 2016. Ms. D'Amato is replacing Amanda Raco.

Kathryn D'Amato

Approve appointment: Elaine Scherdin, substitute teacher aide, at a salary of \$9.00/hr., as needed, not to exceed 29 hours per week, effective September 1, 2016.

Elaine Scherdin

Approve appointment: Kristen Laub-Kurpick, School Psychologist for summer psychological testing at a salary of \$50.62/hr., as needed. She will attend CSE/504 meetings, as needed, effective July 1, 2016 through August 30, 2016.

Kristen Laub-Kurpick

Approve change of tenure area: Kacey DeNoyelles special education/English teacher, change in tenure area from English to Special Education effective September 1, 2016.

Kacey DeNoyelles

Approve increase in hours: Kim Kastner, clerk, increase in hours from 5 ¾ hours per day to 8 hours per day, effective August 2, 2016 at a salary of \$35,521 (prorated). This request is due to an increase in workload in the PPS office.

Kim Kastner

2016-2017 Fall Athletic Stipends:

Football:	Name:	Stipend
VARSIY HEAD COACH	KILLENBERGER, EDWARD	6,835
ASSISTANT VARSITY COACH	FREY, KEVIN	6,213
ASSISTANT VARSITY COACH	MARDYNIK, JOHN	6,213
ASSISTANT VARSITY COACH	PEZZULLO, JOHN	4,931
JUNIOR VARSITY HEAD COACH	O'BRIEN, MATTHEW	4,969
ASSISTANT JUNIOR VARSITY COACH	LAPPE, CHARLES	3,942
ASSISTANT JUNIOR VARSITY COACH	VACANT	3,428
VOLUNTEER ASSISTANT COACH	VACANT	-
VOLUNTEER ASSISTANT JV COACH	VACANT	-
MODIFIED COACH	LAWSON, GUSTAVUS	4,348
MODIFIED CO-COACH	DUNNE, MICHAEL	4,348
Soccer:		
BOYS VARSITY HEAD COACH	KELLY, MICHAEL	6,213
BOYS ASSISTANT VARSITY COACH	PARKER, ALEC	4,438
BOYS JUNIOR VARSITY HEAD COACH	CONDELLO, JOSEPH	4,969
MODIFIED BOYS COACH	MCINTEE, ROBERT	4,348
GIRLS VARSITY HEAD COACH	MONTI, ANTHONY	6,213
GIRLS ASSISTANT VARSITY COACH	JACOBSEN, KIERSTEN	4,438
GIRLS JUNIOR VARSITY HEAD COACH	TOSCANO II, MICHAEL	3,945
GIRLS MODIFIED	TETHER, JOHN	4,348
Cross Country:		
VARSIY BOYS HEAD COACH	LEWIS, KYLE	4,969
VARSIY GIRLS HEAD COACH	WRIGHT, KERRI	4,969
MODIFIED COACH	RUECKERT, HELEN	4,348
MODIFIED COACH	VIGNA, AMY	4,348
Volleyball:		
VARSIY HEAD COACH	CRUZ, EVE	4,285
JUNIOR VARSITY HEAD COACH	HARTLEY, GAYONNE	4,460
VOLUNTEER ASSISTANT COACH	VACANT	-
MODIFIED COACH	RYAN, LISA	3,903
Tennis:		
GIRLS VARSITY HEAD COACH	SOROKA, KENNETH	5,592
GIRLS JUNIOR VARSITY HEAD COACH	MCGLYNN, CYNTHIA	4,970
Cheerleading:		
FOOTBALL VARSITY HEAD COACH	CLARK, KIMBERLY	3,001
FOOTBALL JV HEAD COACH	LOBDELL, BRITTANY	3,346
VOLUNTEER ASSISTANT COACH	KITHCART, JEAN	-
HEAD CHEERLEADING COACH	LOBDELL, BRITTANY	857
Swimming:		
GIRLS VARSITY HEAD COACH	KUBIK, MELISSA	4,931

2016-2017 Fall
Athletic Stipends

Approve Ice Cream Vending Bid Award to Gillette Creamery

Approve Beverage Bid Awards to Pepsi Cola of the Hudson Valley, Hudson Valley Snack and Beverage, Cookies and More, Inc. and Ginsbergs Foods

Approve obsolete equipment disposal.

CSE/CPSE

Subcommittee on Special Education	04/15/16;118181/Classified
	04/20/16;118476/Classified
	03/31/16;116530/Classified
	04/01/16;118954/Classified
	04/27/16;118168/Classified
	04/12/16;113270/Classified
Committee on Special Education	02/10/16;114088/Classified
Subcommittee on Special Education	04/12/16;113755/Classified
	04/26/16;117092/Classified
	07/15/16;116287/Classified
	04/20/16;115815/Classified
	02/24/16;118797/Classified
	04/05/16;119363/Classified
	04/12/16;114658/Classified
	04/11/16;115478/Classified
	04/20/16;115737/Classified
	04/20/16;115979/Classified
	02/22/16;115454/Classified
	04/15/16;113664/Classified
	04/11/16;115864/Classified
	05/10/16;115589/Classified
	02/24/16;113593/Classified

Subcommittee on Special Education	04/28/16;112325/Classified
	04/27/16;117607/Classified
	02/24/16;115438/Classified
	04/28/16;115534/Classified
	04/08/16;119013/Classified
	04/07/16;117120/Classified
	03/07/16;114278/Classified
	04/19/16;115220/Classified
	04/28/16;112155/Classified
	04/18/16;117868/Classified
	04/12/16;115081/Classified
	04/21/16;118019/Classified
	05/12/16;120733/Classified
	04/18/16;118689/Classified
	03/07/16;116601/Classified
	03/07/16;116392/Classified
	04/19/16;118485/Classified
	03/30/16;119184/Classified
	04/01/16;120385/Classified
	05/19/16;120367/Exited
	04/28/16;115050/Classified
	04/21/16;117129/Classified
	04/21/16;115910/Classified
	06/14/16;112548/Classified
	04/21/16;118318/Classified
	04/13/16;114899/Classified
	04/27/16;118289/Classified
	04/20/16;120515/Classified
	04/28/16;112924/Classified
	04/28/16;113527/Classified
	03/31/16;113622/Classified
	04/05/16;119691/Classified
	04/18/16;117491/Classified
	04/12/16;114753/Classified
	06/07/16;120411/Classified PP NR
	04/27/16;113746/Classified
	04/12/16;117138/Classified
	03/09/16;118408/Classified
	04/01/16;117784/Classified
	05/26/16;120688/Classified
Committee on Special Education	04/20/16;117385/Classified
Subcommittee on Special Education	05/12/16;113653/Classified
Committee on Special Education	04/27/16;120870/Classified
Subcommittee on Special Education	04/12/16;113699/Classified
	04/18/16;117945/Classified
	04/27/16;120735/Classified
	06/20/16;116254/Classified
	05/03/16;117127/Classified
	03/08/16;118181/Classified
	04/08/16;119645/Classified
Committee on Special Education	05/11/16;120365/Classified PP NR
Subcommittee on Special Education	05/12/16;120505/Classified
	03/30/16;120689/Classified
	03/29/16;114992/Classified
	05/19/16;119459/Classified PP NR
	05/11/16;119535/Classified PP NR
	05/23/16;113741/Classified
	04/27/16;116284/Classified
	04/01/16;116417/Classified
	05/10/16;117195/Classified
Committee on Preschool Special Ed	07/08/16;120958/Classified Preschool
Subcommittee on Special Education	04/20/16;116173/Classified
	06/14/16;120578/Classified
	05/11/16;119503/Classified PP NR
	04/01/16;118961/Classified
	05/11/16;120406/Classified PP NR
	04/08/16;114074/Classified
	04/04/16;117255/Classified
	04/11/16;115307/Classified
	05/11/16;119186/Classified PP NR

Board of Education Minutes

August 1, 2016

Subcommittee on Special Education	05/18/16;115466/Classified
Committee on Special Education	05/04/16;120332/Classified
Subcommittee on Special Education	04/12/16;115562/Classified
Committee on Special Education	06/02/16;120913/Classified
Subcommittee on Special Education	04/12/16;119637/Classified
	05/13/16;119620/Classified
	04/27/16;118488/Classified
	04/21/16;117128/Classified
Committee on Special Education	06/08/16;120756/Classified PP NR
Subcommittee on Special Education	03/16/16;118846/Classified
	06/23/16;117357/Classified
Committee on Special Education	04/19/16;113694/Classified
Subcommittee on Special Education	02/18/16;112898/Classified
	05/19/16;119250/Classified PP NR
	04/20/16;115631/Classified
	04/08/16;118249/Classified
	05/12/16;117486/Classified
	05/05/16;120501/Classified
	05/03/16;115988/Classified
	03/31/16;115942/Classified
	05/05/16;117841/Classified
	05/03/16;114858/Classified
	06/08/16;117646/Classified
	05/09/16;115449/Classified
	04/19/16;116036/Classified
	04/11/16;118128/Classified
	04/04/16;118461/Classified
	05/25/16;116213/Classified
	04/20/16;117800/Classified
	04/21/16;117107/Classified
Committee on Special Education	05/02/16;118575/Classified
Subcommittee on Special Education	04/28/16;119913/Classified
	03/17/16;119385/Classified
	04/11/16;118366/Classified
	04/20/16;116294/Classified
	04/19/16;115479/Classified
	04/29/16;118843/Classified
	05/02/16;119122/Classified
	06/02/16;118535/Classified
	04/01/16;115558/Classified
Committee on Special Education	05/03/16;119581/Classified
Subcommittee on Special Education	04/19/16;114460/Classified
	04/20/16;115482/Classified
	04/11/16;117793/Classified
	05/11/16;115987/Classified
	04/07/16;119066/Classified
	04/28/16;120729/Classified
	04/11/16;116235/Classified
	05/09/16;118571/Classified
	04/06/16;118654/Classified
	04/19/16;118749/Classified
	04/29/16;117463/Classified
	04/20/16;115917/Classified
	04/01/16;120496/Classified
Committee on Special Education	05/04/16;118269/Classified
Subcommittee on Special Education	04/04/16;114323/Classified
Committee on Special Education	05/03/16;119788/Classified
	05/03/16;118132/Classified
Subcommittee on Special Education	03/30/16;118491/Classified
	04/29/16;116847/Classified

On a motion by Jeremy Cassel and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-adoption of the District Comprehensive/Professional Development Plan as presented.

AYES-6 NAYS-0 Motion carried.

Re-Adopt District
Professional
Development Plan

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 list of Board Committees for the 2016-2017 school year, as presented.

AYES-6 NAYS-0 Motion carried.

2016-2017 Board
Committees

On a motion by Jason Pucci Cassel and seconded by Jeremy Cassel, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Final Order & Stipulation of Settlement in a tax certiorari proceeding captioned *The Board Managers of Hillside Village Condominium v. Town of Wallkill and Goshen CSD*, and it is IT FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Final Order & Stipulation of Settlement.

AYES-6 NAYS-0 Motion carried.

Tax Certiorari –
Hillside Village
Condominium

Agenda items (14.2) Approval of Terms & Conditions for Central Office and (14.3) Approval for Terms & Conditions for Directors were tabled for action at a later date.

Terms & Conditions
for Central Office &
Directors

On a motion by Michael Lorenzo and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement with Griffith Olivero Realtors for services provided in leasing space at the Main Street building in the amount of \$6,000.

AYES-6 NAYS-0 Motion carried.

Griffith Olivero Realtor
Agreement

On a motion by Jason Pucci and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President to execute Change Order #1 regarding the elevator moderation project at Goshen High School and C.J. Hooker Middle School. The change order is a credit of \$6,000 for liquidated damages, as well as a one-year extension of the service warranty beyond the one-year warranty required by the contract with Otis Elevator, as per attached letter from LAN Associates.

AYES-6 NAYS-0 Motion carried.

Change Order by Otis
Elevator

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 2016-2017 (September 1, 2016 - June 30, 2017) special education transportation contract extension for Route 1, Orange Ulster BOCES with Quality Bus Service, LLC as follows: cost per day \$442.25, cost per monitor per day \$89.29. Total anticipated annual cost is \$114,853.55.

AYES-6 NAYS-0 Motion carried.

Special Education
Contract with Quality
Bus – OU BOCES Run

On a motion by Jason Pucci and seconded by Michael Lorenzo, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016-2017 (September 1, 2016 - June 30, 2017) special education transportation contract extension for AHRC School with Quality Bus Service, LLC as follows: cost per day \$389.88, cost per monitor per day \$68.78. Total anticipated annual cost is \$97,576.40.

AYES-6 NAYS-0 Motion carried.

Special Education
Contract with Quality
Bus – AHRC

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 2016-2017 (September 1, 2016 - June 30, 2017) as needed, athletic transportation contract extension with Quality Bus Service, LLC as follows:

49-66 passenger bus- cost per hour \$55.52/hr.
21-30 passenger bus- cost per hour \$48.54/hr.
9-16 passenger bus- cost per hour \$47.42/hr.

Contract with Quality
Bus – Athletic
Transportation

Total anticipated annual cost is \$10,000.00.

Mr. Cassel inquired how often the District uses this service. Mr. Miller responded that there are times when multiple sporting games/competitions are scheduled beyond our control and we end up not having enough of our drivers to cover these events. Quality Bus will transport our students to these sporting events when this happens. Last year we spent roughly \$3,000-\$4,000 for this service.

AYES-6 NAYS-0 Motion carried.

On a motion by Thomas Mullane and seconded by Jeremy Cassel, WHEREAS the Goshen Central School District has participated in a Cooperative RFP for Transportation services with Orange- Ulster BOCES. And Whereas Orange-Ulster BOCES has awarded the RFP for Transportation Services to a transportation contractor. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education awards to Orange-Ulster Board of Cooperative Educational Services (BOCES) the transportation contract for 2016-2017 (September 1, 2016 – June 30, 2017) special education transportation services for students attending Orange-Ulster BOCES Sanfordville Elementary School (lump sum cost of \$39,546.00); Center for Spectrum Services Kingston (lump sum cost \$40,201.20); Westchester BOCES John Cardinal O’Connor School (lump sum cost \$48,713.40); Rockland BOCES Link Elementary School (lump sum cost \$39,547.80); for a total lump sum contract amount of \$168,008.40.

AYES-6 NAYS-0 Motion carried.

Special Education
Contract - OU BOCES
Cooperative

On a motion by Marta Bogart and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Goshen Football Touchdown Club to provide football chain crew (3adults) at the rate of \$72.02 per person, per game for a total not to exceed \$3,024.84 for the fall 2016 Football Season.

AYES-6 NAYS-0 Motion carried.

Goshen Football
Touchdown Club

On a motion by Thomas Mullane and seconded by Jeremy Cassel, upon the recommendation of the Superintendent of Schools, the Board of Education schedules a Board Workshop and/or Regular Board Meeting for Monday, August 15, 2016 at 7:00 p.m. for an Executive Session, with the regular meeting beginning at 7:30 p.m.

AYES-6 NAYS-0 Motion carried.

Schedule Board
Meeting

The Board had a discussion on LEGOLAND.

Mrs. Green noted that the District had sent a letter to the Orange County IDA in July requesting that the District be kept in the loop regarding the PILOT for LEGOLAND. We did not get a response back. At the IDA’s Public Hearing on the PILOT, Mr. Miller spoke asking the IDA to consider a PILOT less than 30 years. Mrs. Green further informed the Board that the IDA has said we can send a follow-up letter from the meeting if chose to. The IDA would require a letter to be received by tomorrow, August 2nd.

Mr. Bogart felt that a 10 or 15-year PILOT was a better option. A 30-year is too long. A shorter PILOT is better for the children and taxpayers. She then read to the Board the June minutes of the IDA: ‘Mr. Armistead (IDA Chairman) states he has been receiving some negative feedback from the tax payers on 15-year PILOTS.’

Mr. Cassel discussed that while we have no say in determining the length of the PILOT, we should put some pressure on the IDA to have a shorter PILOT than proposed. Mr. Mullane cautioned that LEGOLAND may build somewhere else if they meet with if a lot of resistance. Mr. Cassel asked that our administration reach out to the school districts in Florida and California, where the other LEGOLAND parks are located, to see how the parks have affected their school districts. Mr. Cassel thanked Mr. Miller and other members of the Board for attending the IDA Public Meeting. He noted that there are many people on social media that are pleased with Mr. Miller stating the District’s desire for a shorter term PILOT.

On a motion by Martha Bogart and seconded by Jeremy Cassel, the Board of Education will send a follow-up letter to the Orange County IDA requesting a 10 or 15-year PILOT rather than a 30-year PILOT for LEGOLAND.

AYES-6 NAYS-0 Motion carried.

IDA Follow-Up Letter

Mrs. Green opened the second Privilege of the Floor.

A community member asked for clarification on the Quality Bus transportation contract for athletic services. He thought it was for special education students, as was described on the agenda. He was informed that the “special education” description was in error, that the athletic transportation was for the regular education students.

An educator/community member thanked the Board for their consideration and approval of the additional school psychologist position to help address the needs of the students.

Mr. Pucci asked for an update on a trip to visit a STEM (Science Technology Engineering Mathematics) program. Mr. Connor noted that the trip to see the program that is currently in place in the Saratoga Springs school district, is in the process of being scheduled. It is not set yet due to scheduling conflicts. Mrs. Green noted LEGOLAND promotes the STEM program as part of their community involvement.

Board Member Issues

The meeting was adjourned at 8:23 p.m. on a motion by Jason Pucci and seconded by Thomas Mullane.

Meeting Adjourned

AYES-6 NAYS-0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk