

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, March 20, 2017 at 7:00 p.m.

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

Superintendent	Mr. Daniel Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum, Instruction, Personnel & Technology	Dr. Kurtis Kotes
Principals:	Mr. Robert McKiernan
	Mr. Jason Carter
	Mr. Henry Freedman (Interim)
Assistant Principals:	Ms. Heather Carman
Elementary Coordinator	Mr. Robert Siracuse (Interim)
Assistant Principal/Athletic Director	Dr. Gregory Voloshin
Director of Facilities III	Absent
Director of Transportation	Mrs. Donna Post
Director of Pupil Personnel Services	Mrs. Deirdre Hallinan
CSE Chairperson	Mrs. Marlene Gaynor
Network Administrators	Absent
Student Representative	Absent
Members of the Faculty, Press and Citizens of the District	

President Judy Green called the regular meeting to order at 7:01 p.m.

Meeting Called to Order

At 7:01 p.m., on a motion by Thomas Mullane and seconded by Allison Salte, the Board entered Executive Session with the intent to return for the purpose of employment history of a particular persons.

Executive Session

AYES-6 NAYS-0 Motion carried.

At 7:37 p.m., on a motion by Thomas Mullane and seconded by Michael Lorenzo the Board reconvened the regular meeting.

Reconvene Meeting

AYES-6 NAYS-0 Motion carried.

Mrs. Green led the Pledge of Allegiance followed by a moment of silent meditation.

Pledge of Allegiance

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 draft of the minutes for the regular meeting of March 6, 2017.

Approval of Minutes

AYES-6 NAYS-0 Motion carried.

The board received the following correspondence: Shaw, Perelson, May and Lambert, LLP: Immigrations and Customs Enforcement and various newspaper articles.

Correspondence

There was no President's report.

President's Report

Mrs. Bogart noted that the state legislature is busy discussing the governor's proposal for free tuition for college students.

Legislative Update

Mrs. Green opened Privilege of the Floor.

Privilege of the Floor

Mr. Connor noted that the state aid numbers and the healthcare increases, two large effects on our budget, would be known at the end of March. We will look to adopt our budget shortly after these items are finalized.

Superintendent's Report

Morgan Serkes and Brendan Hughes have been chosen to receive OCIAA Senior Scholar/Athlete Award. A breakfast ceremony will take place on April 20th at Kuhl's Highland House.

Mr. Connor introduced Rosemarie Rampulla and Julia Pickles to the Board. They are both candidates on the Consent Agenda to fill long-term substitute teaching positions.

The Goshen High School musical, *Cinderella*, will take place March 24th-26th.

Heather Carman reported on the Sojourner Truth Award Program that was held March 10th at Orange County Community College. The event was still held that evening even though most schools had been closed that day due to snow. Many students and staff were still able to attend. Students were awarded medals for their achievements. Kayana Irby was a scholarship winner.

Moody's Investors Service has upgraded Goshen Central School District's bond rating from Aa3 to Aa2. The upgrade is based on the district's tax base, healthy financial position that is supported by conservative budgetary management, and low debt and pension burdens. This upgrade occurred when the district went to obtain the \$9.3 million bonds for the new Goshen Public Library construction.

The Audit Committee will meet at 6:30 p.m. on April 3rd prior to the regular Board Meeting.

Dr. Kotes reported that Professional Development Day was cancelled due to the snowstorm.

Computer based testing of the statewide student assessments will occur next week at GIS. Last year, we opted to do field-testing and had a good dry run. GIS is the only school in the county that is trying the online assessments. Quastar is the vendor that provides the assessments. Mr. Carter has made sure that all test modifications are loaded properly. Teachers at GIS and team leaders at CJH were given training. If testing is successful this year at GIS, then it will be done at CJH next year. Mr. Sterett is making sure there is enough Wi-Fi coverage. Should there be a technical glitch, there is a system in place that will allow time extension for students. By 2019, all ELA & math assessments for grades 3-8 are mandated to be taken online.

The math series committee has been working toward purchasing new textbooks to align the K-6 curriculum. They are down to four series: *Singapore Math*, *Go Math*, *Math in Focus* and *Envision 2.0*. The committee is leaning toward two of the products. They will be meeting with the textbook publishers to discuss the products. The goal is to come to a final decision so that the first half of the purchase can be made with monies from this school year. The second half of the purchase will be made next year, so there will be a full rollout of the curriculum in September 2018. This new math curriculum alignment will address some of the gaps in learning that has been occurring as students transition between buildings.

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 Consent Agenda as presented.

AYES-6 NAYS-0 Motion carried.

Approve extension of child care leave of absence: Amy Peluso-Prasky, principal, is requesting an extension of her child care leave of absence under the Family Medical Leave Act, if eligible, effective July 1, 2017 through on or about September 30, 2017.

Approve extension of medical leave of absence: Rondell Gauthier-Peters, teacher aide, is requesting an extension of her medical leave of absence under the Family Medical Leave Act, if eligible, effective March 6, 2017 through on or about April 17, 2017.

Approve appointment: Marcus Lawrence, school bus driver, at a salary of \$20.71/hr. for 5 ¼ hrs. per day effective March 21, 2017. He has previously been employed by the District as a substitute school bus driver and school bus monitor. Mr. Lawrence is replacing Mark Putkowski.

Approve appointment: Amanda Grunenberg, teacher aide, at a salary of \$13.20/hr. for 5 ¼ hours per day, effective March 20, 2017. She has previously been employed by the District as a substitute aide and long-term substitute aide. Ms. Grunenberg is replacing Caroline Parlapanov.

Approve appointment: Regina Torino, food service helper, at a salary of \$13.20/hr. for 3 hrs. /day, effective March 21, 2017. Ms. Torino is replacing Donna Combee.

Assistant
Superintendent for
Business' Report

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

Consent Agenda:

Amy Peluso-Prasky

Rondell Gauthier-
Peters

Marcus Lawrence

Amanda Grunenberg

Regina Torino

<p>Approve appointment: Rosemarie Rampulla, long-term substitute elementary teacher, at a salary of \$283.81 / diem (M-1 on GTA salary schedule), effective on or about April 18, 2017 to June 30, 2017. She has Permanent N-6 certification. She is employed by the District as a substitute teacher. Ms. Rampulla is filling the childcare leave of absence for Anne McEnery.</p>	Rosemarie Rampulla
<p>Approve appointment: Julia Pickles, long-term substitute special education teacher, at a salary of \$283.81 / diem (M-1 on GTA salary schedule), effective on or about April 18, 2017 to June 30, 2017. She has Initial 1-6 and Initial SWD 1-6 certifications. Ms. Pickles is filling the childcare leave of absence for Justine Diaz.</p>	Julia Pickles
<p>Approve appointment: Julia Pickles, substitute teacher at a salary of \$110.00/diem, as needed, not to exceed 29 hours per week, effective March 21, 2017. She has Initial 1-6 and Initial SWD 1-6 certifications.</p>	Julia Pickles
<p>Approve appointment: Norine Ortiz, substitute teacher aide, at a salary of \$10.40/hr., as needed, not to exceed 29 hours per week, effective March 21, 2017.</p>	Norine Ortiz
<p>Approve appointment: Euridice Kranwinkel, substitute teacher aide, at a salary of \$10.40/hr., as needed, not to exceed 29 hours per week, effective March 21, 2017. She is currently a translator for the District.</p>	Euridice Kranwinkel
<p>Approve appointment: Margaret Beers, substitute teacher aide, at a salary of \$10.40/hr., as needed, not to exceed 29 hours per week, effective March 21, 2017.</p>	Margaret Beers
<p>Approve appointment: Jennifer Williams, substitute teacher aide, at a salary of \$10.40/hr., as needed, not to exceed 29 hours per week, effective March 21, 2017.</p>	Jennifer Williams
<p>Approve appointment: Shauna Smith, substitute teacher aide, at a salary of \$10.40/hr., as needed, not to exceed 29 hours per week, effective March 21, 2017.</p>	Shauna Smith
<p>Approve appointment: Eva Kennedy, substitute teacher aide, at a salary of \$10.40/hr., as needed, not to exceed 29 hours per week, effective March 21, 2017.</p>	Eva Kennedy
<p>Approve appointment: Julissie Saltzberg, substitute teacher aide, at a salary of \$10.40/hr., as needed, not to exceed 29 hours per week, effective March 21, 2017.</p>	Julissie Saltzberg
<p>Approve appointment: Nikhil Bhandarkar, tutor, at a salary of \$32.35/hr., as needed, not to exceed 29 hours per week for all assignments, effective March 21, 2017. He has Permanent N-6 certification. Mr. Bhandarkar is currently a substitute teacher in the District.</p>	Nikhil Bhandarkar
<p>Approve appointment: Terence McPike, Goshen High School athletic events supervisor, at a salary of \$72.02/event, as per GTA contract section 12.7, on an as needed basis, not to exceed 29 hours per week, effective March 21, 2017. He has CPR/AED, First Aid, and Concussion certifications. Mr. McPike is currently a volunteer boys' basketball coach for the District and has knowledge of baseball.</p>	Terence McPike
<p>Approve disposal of obsolete equipment.</p>	Obsolete Equipment
<p>CSE/CPSE Subcommittee on Special Education 02/08/17;119418/Classified Committee on Special Education 03/07/17;121183/Classified Subcommittee on Special Education 02/03/17;117943/Classified 04/29/17;116617/Classified Committee on Preschool Spec. Ed. 02/27/17;121315/Classified Preschool NS Committee on Special Education 02/15/17;115540/Classified Subcommittee on Special Education 03/06/17;116169/Classified 03/06/17;121380/Classified Committee on Preschool Spec. Ed. 02/14/17;121383/Classified Preschool 02/24/17;121382/Classified Preschool NS Subcommittee on Special Education 02/21/17;119881/Classified 12/14/17;117140/Classified Committee on Preschool Spec. Ed. 02/27/17;120827/Classified Preschool NS Subcommittee on Special Education 02/16/17;117937/Classified 04/29/17;115865/Classified</p>	CSE/CSPE Recommendations
<p>Agenda item 14.1, approval of 2017-2018 student calendar, was tabled due to error in number of school days. It will be corrected and represented at the April 3, 2017 meeting.</p>	Table Approval of 2017-18 Student Calendar

On a motion by Michael Lorenzo and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an Agreement with Upstate Cerebral Palsy to provide special educational services for students enrolled in the Children's Residential Program at Upstate Cerebral Palsy for the school year commencing July 1, 2016 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-6 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 enters into an Agreement with Upstate Cerebral Palsy to provide special educational services for students enrolled in the Trade Winds Education Center at Upstate Cerebral Palsy for the school year commencing July 1, 2016 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-6 NAYS-0 Motion carried.

On a motion by Michael Lorenzo and seconded by Thomas Mullane, upon the recommendation of the Superintendent, the Board of Education approves the AP Biology trip to Costa Rica during spring break 2018. The Board reserves the right to cancel or reschedule any school-sponsored trip or activity in the event of any emergency condition outside of the control of the School District, in its sole discretion.

AYES-6 NAYS-0 Motion carried.

On a motion by Allison Salte and seconded by Jeremy Cassel, 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 2016-2017 (March 22, 2017-June 30, 2017) special education transportation services for a student attending Rockland BOCES Tappan Zee High School for a lump sum cost of \$16,363.20.

AYES-6 NAYS-0 Motion carried.

On a motion by Thomas Mullane and seconded by Jeremy Cassel, that the Board of Education hereby approves the terms of an agreement between Employee No. 032017, and the Goshen Central School District, dated March 20, 2017, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

AYES-6 NAYS-0 Motion carried.

2017-2018 District-Wide and Central Administration Salaries and Benefits Budget Proposal:

Goshen Central Administration: Proposed Operating Costs

	13-14	14-15	15-16	16-17	17-18
Board of Education (incl. Internal Auditor & Internal Claims Auditor)	63,250	71,471	74,777	81,595	83,136
Superintendent	31,893	34,578	34,815	34,905	32,122
Business Office, Tax Collecting, External Auditing, Actuary	83,157	85,201	85,559	99,715	94,095
Legal	89,250	79,250	77,500	79,500	79,500
Public Information Systems District-Wide Publications	132,784	136,000	139,500	152,445	155,432
Central Printing & Mailing Paper & Postage district wide	147,475	148,567	152,092	153,949	156,067
Insurance	234,608	240,101	253,707	263,856	278,327
Debt Service	2,318,262	2,256,458	2,292,475	2,286,452	2,796,975
Total	3,100,679	3,051,626	3,110,425	3,152,417	3,675,654

Upstate Cerebral Palsy – Residential Program

Upstate Cerebral Palsy – Day Treatment Program

AP Biology Trip to Costa Rica 2018

OU BOCES Special Ed. Transportation Contract – Tappan Zee High School

Agreement between Employee and School District

2017-2018 District-Wide and Central Administration Salaries and Benefits Budget Proposal Presentation

Curriculum & Instruction Proposed Operating Costs

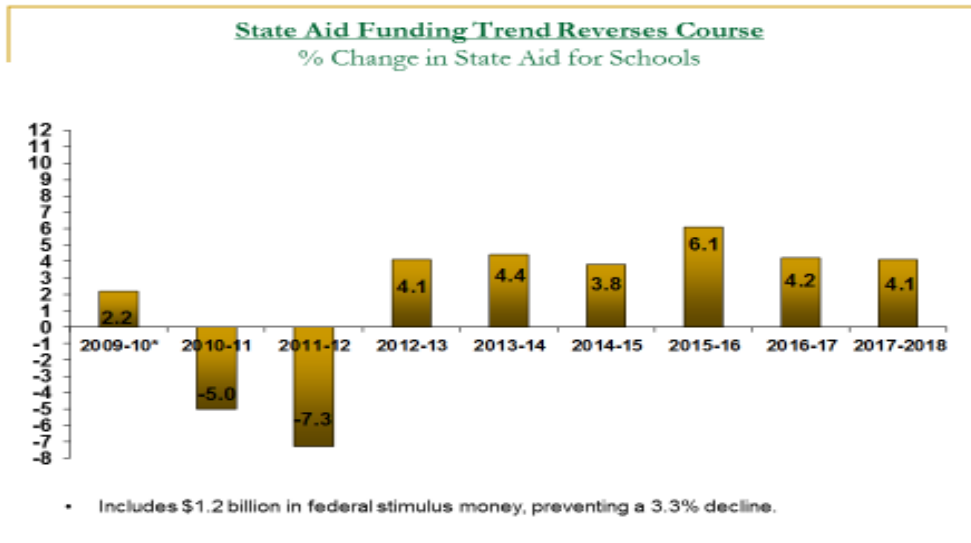
	2013-14	2014-15	2015-16	2016-17	Proposed 2017-18
Personnel, supplies & materials	23,745	44,355	45,180	45,755	46,680
Curriculum development, contractual, supplies & materials	16,679	29,775	37,000	37,000	37,000
Research, Planning and Evaluation	8,470	39,828	62,570	58,000	59,000
In-service training, contractual, supplies	21,180	28,750	30,650	31,572	31,572
Total	70,074	142,708	175,400	172,327	174,252

Proposed Salary Summary

	2013-14	2014-15	2015-16	2016-17	Proposed 2017-18
Faculty	21,715,738	22,311,671	23,066,143	23,987,813	24,754,535
Staff	6,677,303	6,608,554	7,234,758	7,497,653	7,791,751
Admin	2,041,748	2,058,333	2,301,410	2,390,511	2,530,293
Total	30,434,799	30,978,558	32,602,311	33,875,977	35,076,579

Proposed Summary of Benefits

	2013-14	2014-15	2015-16	2016-17	Proposed 2017-18
ERS	1,463,926	1,398,781	1,385,899	1,221,383	1,250,934
TRS	3,793,904	4,202,747	3,317,710	3,046,742	2,634,594
Social Security	2,303,457	2,362,301	2,483,612	2,575,603	2,658,754
Work. Comp.	444,402	468,560	412,410	419,761	440,141
Unemployment Insurance	66,096	60,000	60,000	60,000	20,000
Medical	7,481,776	7,703,861	8,185,320	8,527,565	10,247,926
Union Welfare/ Dental / Vision	580,266	609,781	595,487	620,366	647,018
Total	16,133,827	16,806,031	16,440,438	16,471,420	17,899,367



History of Aid Lost to Gap Elimination Adjustments

2010-11:	(\$1,474,322)
2011-12:	(\$2,517,350)
2012-13:	(\$2,146,042)
2013-14:	(\$1,672,268)
2014-15:	(\$1,351,255)
2015-16:	(\$ 837,157)
2016-17:	(\$ 552,944)
2017-18:	\$ 0

State Aid Revenue Trend

	State Aid	Year-to-Year Increase / Decrease
2010 – 2011	\$ 12,023,280	(\$ 1,683,180)
2011 – 2012	\$ 10,763,773	(\$ 1,259,507)
2012 – 2013	\$ 11,367,442	\$603,669
2013 – 2014	\$ 12,087,115	\$719,673
2014 – 2015	\$ 12,713,300	\$626,185
2015 – 2016	\$ 13,439,718	\$726,418
2016 – 2017	\$14,820,243	\$1,380,525
Governor’s Proposal	\$15,218,848	\$398,605 Capital Project Filed
2017 - 2018	\$15,033,983	\$213,740 Capital Project Not Filed

17-18 PROJECTED REVENUE

State Aid	<u>2016-17</u>	<u>2017-18 (est.)</u>	<u>Gain/(Loss)</u>
Capital Project Filed	14,820,243	15,218,848	398,605
Capital Project Not Filed	14,820,243	15,033,983	213,740

**Governor's Tax Cap Proposal
Effective for 17-18 School Year
NYS has a Property Tax Cap not a 2% Cap**

- If District proposes a **tax levy at or below the “maximum allowable levy”** then the budget will be approved if voters pass the budget by a **simple majority** (50% of the votes + 1 vote).
- If District proposes a **tax levy above the “maximum allowable tax levy”** then the budget will be approved if voters pass the budget by a **super majority** (60% of the votes). If the District chooses this option, it requires a statement on the ballot indicating the required tax levy before exclusions exceeds the “Tax Levy Limit”.
- If voters reject their District’s budget proposal, the District can adopt a contingent budget or put the same or revised budget up for vote a second time. However, it is important to note that if residents reject their District’s budget proposal a second time, the District would need to adopt a contingent budget and the District’s tax levy would be capped at the prior year’s tax levy – a cap of zero % increase. Also, the budget would be subject to contingent budget requirements (ex. Administrative Cap in effect and non-contingent expenses removed).

Tax Cap Formula

Prior Year Tax Levy		48,346,183	
Tax Base Growth Factor	times (x)	<u>1.0100</u>	
		48,829,645	
Prior Year Pilot	plus (+)	<u>412,932</u>	
		49,242,577	
Prior Year Exclusions	minus (-)	<u>498,070</u>	
Adjusted Prior Year Levy		48,744,507	
Allowable Growth Factor		<u>1.0126</u>	
		49,358,688	
PILOTS for Coming Year	minus (-)	<u>535,305</u>	
		48,823,383	
Available Carryover		<u>194,464</u>	
		49,017,847	1.031731556
TAX LEVY LIMIT			
Coming School Year Exclusions:			
Capital Exclusion	plus (+)	862,436	
TRS Exclusion	plus (+)	0	
ERS Exclusion	plus (+)	<u>0</u>	
		49,880,283	
Maximum Allowable Levy			

With Additional Building Aid

Maximum Allowable Tax Levy Calculation

Tax Levy Limit	\$ 49,017,847
+ Coming Year 2017-18 Exclusions	\$ 862,436
Maximum Allowable Tax Levy	\$ 49,880,283

With Additional Buildings Aid

2017-2018 Galleria Assessment Change
Effects Middletown and Goshen School District

Before Galleria and Target	After Galleria and Target
True Value: \$ 181,745,726	True Value: \$ 162,414,636

- Estimated Effect on Goshen School District Tax Bill: .62%
- Drop in assessment alone

17-18 Galleria and Target Possible Assessment Change - Projection Estimated Impact					
BEFORE					
True Value: \$181,745,726 Galleria and Target					
True Value = \$169,768,181 Galleria					
Assessed Value: \$39,984,060		Middletown 33%			
\$37,349,000 - Galleria		\$13,124,850			
\$2,635,060 - Target		Goshen 65%		Galleria	\$24,276,850
		\$26,859,210		Target	\$2,582,360
AFTER					
True Value: \$162,414,636					
\$150,436,000 Galleria ONLY					
Assessed Value: \$35,731,220		Middletown 33%			
\$33,095,920 - Galleria		\$11,791,302			
\$2,635,300 - Target		Goshen 67%		Galleria	\$21,357,318
		\$23,939,918		Target	\$2,582,600
Assessed Value		Tax Rates		Tax Dollars	
26,859,210		103.184573		\$2,771,456	
23,939,918		103.184573		\$2,470,230	
		Difference		\$301,226.00	
Effect on Tax Rates		301,226/483,468		0.62%	
Updated 3/30/17					
****ALL ABOVE FIGURES ARE ESTIMATES BASED ON AGREEMENT APPROVED BY BOE IN DECEMBER 2016					

Budget: Where We Are

	<u>2016-2017</u>		<u>Draft</u>	<u>Draft</u>
			<u>2017-2018</u>	<u>2017-2018</u>
				Contingent
Appropriations	67,778,271		69,939,174	69,939,174
Revenue				
Fund Balance	980,434		980,434	980,434
APR Debt Service Reserve	0		133,074	133,074
Tax Levy	48,346,183	3.17%	49,880,283*	48,346,183
PILOTS	412,932		535,305	535,305
State Aid	14,820,243		15,218,848	15,218,848
Other	<u>3,218,479</u>		2,849,523	2,849,523
Total	67,778,271	2.68%	69,597,467	
68,063,367				

Budget Gap - Estimated Revenue/Expenditure		
Reduction needed to balance budget		
to meet tax cap		<u>341,707</u> <u>1,875,807</u>

- * At Tax Cap
- * Assumes No New Positions

APPROPRIATION FROM DEBT SERVICE RESERVE

□ CURRENT SITUATION

□ Year	Current <u>DEBT SERVICE</u>	Minus <u>BUILDING AID</u>	Current <u>LOCAL SHARE</u>	
2017	\$ 1,796,588	\$ 1,107,341	\$ 689,247	
2018	\$ 1,715,925	\$ 708,739	\$ 1,007,186	<u>\$ 317,939</u>
2019	\$ 1,102,500		\$ 1,102,500	
■ 17-18	\$ 317,939	Net Local Share Estimate		
	\$ 184,865	Building Aid First Year 4.6M Project		
	<u>\$ 133,074</u>	Debt Service Reserve		
	\$ 0			

Solution

1. Apply additional Fund Balance to 17-18 Budget
2. Wait for additional State Aid
3. Program Reductions

Tax Certs & SCARS

2016 – 2017 SCARS

37	filed	\$ <u>142,231.36</u>
36	settled	\$ <u>23,979.58</u> paid

2016 – 2017 Tax Certs

26	parcels	
23	companies	
Projected		\$ <u>756,262.85</u>

Open Tax Certs 1993 – 2016/17

124	parcels	
55	companies	
Projected Liability		\$ <u>5,852,739.22</u>
Tax Cert Reserve 3/1/17		\$ <u>5,500,076.79</u>

Proposition No.2 – Bus Purchase

RESOLVED, that the Board of Education of Goshen Central School District, Orange County, New York is hereby authorized to purchase four (4) 64-passenger or larger school buses, at a maximum estimated cost of \$109,321 each; two (2) 64-passenger or larger school buses, with luggage compartments; at a maximum estimated cost of \$115,196 each; for an aggregate maximum cost of \$667,676; and that the sum of \$667,676 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in installments; and in anticipation of such tax, obligations of said School District shall be issued.

**Proposition No.3 – Capital Reserve
(District Construction, Reconstruction and Renovation of Facilities Capital Reserve Fund)**

Shall the Board of Education of the Goshen Central School District be authorized to increase the ultimate amount of the capital reserve fund established in 2011 and increased in 2014 and 2015, known as the “District Construction Reconstruction and Renovation of Facilities Capital Reserve Fund”, by an additional amount of \$5,000,000, with such amount to be funded from end of year budget surplus funds known as unassigned fund balance, as available, and the interest accrued on such funds over the remainder of the term of the capital reserve fund.

The Board thanked Mr. Miller for his budget presentation.

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolutions to place propositions on the ballot at the annual vote and election on May 16, 2017:

On a motion by Jeremy Cassel and seconded by Michael Lorenzo, that the Board of Education of Goshen Central School District, Orange County, New York is hereby authorized to purchase four (4) 64-passenger or larger school buses, at a maximum estimated cost of \$109,321 each; two (2) 64-passenger or larger school buses, with luggage compartments; at a maximum estimated cost of \$115,196 each; for an aggregate maximum cost of \$667,676; and that the sum of \$667,676 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in installments; and in anticipation of such tax, obligations of said School District shall be issued.

AYES-6 NAYS-0 Motion carried.

Bus Proposition
Approval

On a motion by Thomas Mullane and seconded by Michael Lorenzo, shall the Board of Education of the Goshen Central School District be authorized to increase the ultimate amount of the capital reserve fund established in 2011 and increased in 2014 and 2015, known as the “District Construction Reconstruction and Renovation of Facilities Capital Reserve Fund”, by an additional amount of \$5,000,000, with such amount to be funded from end of year budget surplus funds known as unassigned fund balance, as available, and the interest accrued on such funds over the remainder of the term of the capital reserve fund.

AYES-6 NAYS-0 Motion carried.

Capital Reserve Fund
Proposition Approval

On a motion by Michael Lorenzo and seconded by Jeremy Cassel, that the Board of Education of the Goshen Central School District, Orange County, New York, hereby authorizes and directs the District Clerk to give notice to the qualified voters of the School District of the Annual Public Hearing on the Budget and Annual Meeting, School District Election and Vote. (See attached document in official minutes)

AYES-6 NAYS-0 Motion carried.

Approval of Annual
Meeting Notice

Mrs. Green opened the second Privilege of the Floor.

Privilege of the Floor

There were no Board Member issues.

Board Member Issues

The meeting was adjourned at 8:44 p.m. on a motion by Thomas Mullane and seconded by Jeremy Cassel.

AYES-6 NAYS-0 Motion carried.

Meeting Adjourned

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk