

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 6, 2017 at 7:30 p.m.

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

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

President Judy Green called the regular meeting to order at 7:00 p.m.

Meeting Called to Order

At 7:00 p.m., on a motion by Thomas Mullane and seconded by Jeremy Cassel 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 7:30 p.m., on a motion by Thomas Mullane and seconded by Jeremy Cassel 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 Allison Salte and seconded by Thomas Mullane, upon the recommendation of the Superintendent of Schools, the Board of Education approves the draft of the minutes for the regular meeting of February 21, 2017 and special meeting vote of February 28, 2017.

Approval of Minutes

AYES-6 NAYS-0 Motion carried.

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

Treasurer's Report

The board received the following correspondence: Youth Ending Hunger Newsletter; Goshen Gazette Gladiators and various newspaper articles.

Correspondence

Mrs. Green opened Privilege of the Floor.

Privilege of the Floor

Mrs. Green acknowledged the beautiful artwork in the Main Street building. She also thanked everyone for his or her efforts in helping to attain a successful capital project vote.

President's Report

Mrs. Bogart noted that she attended the OCSBA meeting last week. The legislative session in Albany was cancelled due to snow. Mrs. Bogart spoke to John Bonacic and asked for continued state aid support.

Legislative Update

Mr. Connor noted that state aid numbers would be known at the end of March. We will look to adopt our budget shortly after we receive those numbers.

Superintendent's Report

He attended the NYSCOSS conference yesterday and this morning. Discussions at the conference revolved around online testing and scoring modifications.

Mr. Connor congratulated everyone for his or her efforts in bringing about the successful passage of the capital project. He noted that it is important to have a vision to care for facilities just as you would for curriculum. It is important to have a capital project every 4-5 years to help maintain the facilities. Mr. Connor congratulated the Board and thanked the public for their support.

Nominating petitions for the Board of Education will be available March 20, 2017.

There was no Assistant Superintendent for Business' Report.

Dr. Kotes reported Junior Science Olympiad teams, comprised of 6th to 9th graders, were highly successful at their competition on Saturday, March 4. The teams placed first overall out of six schools and ten teams. This means the team is eligible to attend the State competition on April 7-8 in Syracuse, NY.

Odyssey of the Mind competed at the regional level on March 4. Goshen teams placed in the top three spots in 4 out of 5 programs. They will advance to the state competition April 8 in Binghamton.

Both groups present great opportunities for children to get involved and for the district to continue to support.

Mrs. Bogart suggested that letter of appreciation be given to the many adult volunteers who spend a lot of time to help both these groups achieve their successes.

On a motion by Jason Pucci and seconded by Thomas Mullane,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Cindy McGlynn, science teacher, effective July 1, 2017. Ms. McGlynn has been with the District for 24 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Angela Hoffman, Grade 4 teacher, effective July 1, 2017. Ms. Hoffman has been with the District for 38 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Elizabeth Jung, Grade 5 teacher, effective July 1, 2017. Ms. Jung has been with the District for 20 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Marguerite Willard, elementary teacher, effective July 1, 2017. Ms. Willard has been with the District for 23 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Diane Bigg, guidance counselor, effective July 1, 2017. Ms. Bigg has been with the District for 30 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Mary Nuara, AIS teacher, effective July 1, 2017. Ms. Nuara has been with the District for 25 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Hugh Mackay, English teacher, effective July 1, 2017. Mr. Mackay has been with the District for 18 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Suzanne Dombrowski, school nurse, effective June 30, 2017. Ms. Dombrowski has been with the District for 16 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the remainder of the Consent Agenda as presented.

AYES-5      NAYS-0      ABSTAIN-1 (Judy Green)      Motion carried.

Accept resignation: Iveta Petrova, senior account clerk, effective February 27, 2016.

Approve medical leave of absence: James Riley, Director of Facilities III, is requesting a leave of absence under the Family Medical Leave Act, if eligible, effective approximately March 13, 2017 through on or about April 14, 2017.

Approve medical leave of absence: Catherine Frahme, English teacher, is requesting a leave of absence under the Family Medical Leave Act, if eligible, effective approximately March 9, 2017 through on or about April 24, 2017.

Assistant  
Superintendent for  
Business' Report

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

Consent Agenda:

Cindy McGlynn

Angela Hoffman

Elizabeth Jung

Marguerite Willard

Diane Bigg

Mary Nuara

Hugh Mackay

Suzanne Dombrowski

Iveta Petrova

James Riley

Catherine Frahme

Approve extension of medical leave of absence: Marc Pizzo, unified arts teacher, is requesting an extension of his medical leave of absence under the Family Medical Leave Act, if eligible, effective March 1, 2017 through on or about March 28, 2017.

Marc Pizzo

Approve increase in hours: Caroline Parlapanov, special education 1:1 teacher aide, increase in hours from 5 ¼ hours per day to 5 ¾ hours per day, effective March 3, 2017. She is moving from a general teacher aide position to a special education teacher aide position that was created at the February 21, 2017 Board Meeting.

Caroline Parlapanov

Approve abolishing position: Senior Account Clerk Typist  
 Approve creating position: Account Clerk Typist  
 This position is being changed back to account clerk typist. The applicants for the senior account clerk typist did not have adequate job experience for the title/salary in the school setting.

Abolish Position:  
 Senior Account Clerk Typist  
Create Position:  
 Account Clerk Typist

Approve appointment: Christina Weiss, long-term substitute teacher aide, at a salary of \$13.20/hr. for 5 ¾ hrs. /day effective January 18, 2017 to approximately March 8, 2017 or until teacher aide returns. She is filling the leave of absence for Rondell Gauthier-Peters.

Christina Weiss

Approve appointment: John Brancaccio, election technician \$300.00/vote, as needed, for the 2016-2017 referendums. His appointment is necessary due to the use of optical scanner machines.

John Brancaccio

Approve Extra Compensation: Jessica Gerardi, English teacher at a salary of \$79.08/ period / day, per GTA contract, effective March 9, 2017 through approximately April 24, 2017. She will be teaching an extra class, every day, until April 24, 2017, or until teacher returns from medical leave.

Jessica Gerardi

Approve extra compensation: Kristin Green, English teacher at a salary of \$79.08/ period / day, per GTA contract, effective March 9, 2017 through approximately April 24, 2017. She will be teaching an extra class, every day, until April 24, 2017, or until teacher returns from medical leave.

Kristin Green

Approve extra compensation: Patricia McCaffrey-Bjorke, English teacher at a salary of \$79.08/ period / day, per GTA contract, effective March 9, 2017 through approximately April 24, 2017. She will be teaching an extra class, every day, until April 24, 2017, or until teacher returns from medical leave.

Patricia McCaffrey-Bjorke

Approve extra compensation: Evelyn Schneider, English teacher at a salary of \$79.08/ period / day, per GTA contract, effective March 9, 2017 through approximately April 24, 2017. She will be teaching an extra class, every day, until April 24, 2017, or until teacher returns from medical leave.

Evelyn Schneider

Approve extra compensation: Hugh Mackay, English teacher at a salary of \$79.08/ period / day, per GTA contract, effective March 9, 2017 through approximately April 24, 2017. He will be teaching an extra class, every day, until April 24, 2017, or until teacher returns from medical leave.

Hugh Mackay

Approve disposal of transportation vehicles:

Disposal of Transportation Vehicles

Vehicle #	Year	Model	Vin #
187	2001	Thomas/Freightliner-66 Pass. Bus	4UZAAXAK51CH72924
191	2001	Thomas/Freightliner-66 Pass. Bus	4UZAAXAK72CH72926
196	2001	GMC Corbie - Van	1GDHG31R311198772

CSE/CPSE

CSE/CPSE

Subcommittee on Special Education 02/02/17;120298/Classified  
 12/21/16;119287/Classified  
 02/08/17;117787/Classified  
 02/08/17;114265/Classified  
 01/20/17;117120/Declassified  
 Committee on Special Education 01/13/17;119640/Ineligible  
 Subcommittee on Special Education 01/25/17;118840/Classified  
 01/25/17;120848/Classified

Recommendations

On a motion by Jeremy Cassel and seconded by Allison Salte,

WHEREAS, Paul Wright was employed by the Goshen Central School District for 30 years as Goshen High School Vocal Music Director from 1959 until his retirement in 1989; and

WHEREAS, during his time of employment, Paul Wright had directed 30 Broadway musical productions; and

WHEREAS, the high school musical productions were performed in C.J. Hooker Auditorium, which was the high school building prior to the current Goshen High School Building being erected in 1976; and

WHEREAS, through his knowledge and dedication to the Goshen Central School District, Paul Wright has touched the lives of hundreds of students and faculty in our school district, as well as the community we serve;

BE IT RESOLVED, that the C.J. Hooker Auditorium is to be renamed the Paul Wright Auditorium in his honor.

AYES-6          NAYS-0          Motion carried.

On a motion by Jeremy Cassel and seconded by Allison Salte,

WHEREAS, the District issued a Request for Proposal (RFP) for architectural services in December 2014, in part, for implementation of the \$30,483,850 Capital Improvement Project if approved by the District's voters; and

WHEREAS, the \$30,483,850 Capital Improvement Project was approved by the voters of the District on February 28, 2017;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the proposal for architectural services from LAN Associates, Engineering, Planning, Architecture, Surveying, LLP ("LAN Associates") in response to the December 2014 RFP and hereby appoints LAN Associates for the implementation of the Capital Improvement Project; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute an Agreement between the District and LAN Associates, for such architectural services, a copy of which Agreement is incorporated by reference within the minutes of this meeting.

AYES-6          NAYS-0          Motion carried.

**2017-2018 Pupil Personnel Services Budget Proposal:**

**PPS Responsibilities:**

- Committee on Special Education students 5-21
- Committee on Preschool Special Education students 3-5
- Schedule and hold CSE and CPSE meetings for students
- Manage students' individualized education programs (IEP)
- Case manage Out-of-District programming for students
- Case manage St. Dominic's students and Community Group Home
- Chair and oversee the District 504 Committee
- Oversee District speech and language department, occupational therapists, physical therapist, school psychologists, social workers, health services/school nurses budgets
- Supervision and observation of staff
- Coordinate District of Location responsibilities which include: collaboration with District of Residence, parent training, and provision of resources, private school staff training, CSE evaluations, provision/scheduling/coordinating services for all CSE responsibilities
- Coordinate the District English as a Second Language program, including: registration, state and local testing, data collection and input
- Coordinate Child Find Activities
- Homeless Liaison Responsibilities
- Collaborate with District CPSE chairs/preschool providers regarding best practices/current trends/mandates
- Members of the Orange Ulster Committee on the Handicapped (OUCH)
- Data Collection for New York State Data Warehouse and special education snapshot, includes: special education data, ESL data, Medicaid data, Homeless data, Migrant

Naming of C.J. Hooker Auditorium – Paul Wright

Post Referendum Contract – LAN Associates

2017-2018 Pupil Personnel Services Budget Proposal

- Act as a resource to parents and community regarding services and programs
- Resource to staff for behavior, programming and problem solving
- Remain up to date with changing Federal and NYS education laws and responsibilities
- CSE responsibility for the Orange County Jail (special education students under 21) includes developing IEPs and administering required testing
- Conduct Staff Development for District and parent trainings
- Securing tutors

Special Education Student Counts - Totals  
( ) St. Dominic's Students included in totals

	14-15	15-16	16-17	17-18
In District	374	394	385	390
Out of District	70 (16)	61 (11)	49 (4)	53 (2)
Total	444 (16)	455 (11)	434 (4)	443 (2)

In District Student Counts

	14-15	15-16	16-17	17-18
SAS	73	68	64	64
GIS	80	86	92	97
CJH	96	98	99	100
GHS	125	142	130	135
Total	374	394	385	396

Out of District Student Counts  
( ) are St. Dominic's Student Counts included in total

	14-15	15-16	16-17	Projected 17-18
BOCES	52 (13)	42 (6)	35 (1)	37 (1)
Non BOCES	18 (4)	19 (5)	14 (3)	15 (1)
Total	70 (17)	61 (11)	49 (4)	52 (2)

District of Location Services-Burke

	14-15	15-16	16-17	17-18 projected
Evaluations {CSE referrals}	4	4	4	4
Services {OT, PT, Speech, Resource Room, Counseling, Vision}	28	33	28	28

District of Location Services- St. John's

	14-15	15-16	16-17	17-18 anticipated
Evaluations {CSE referrals}	2	2	6	7
Services {OT, PT, Speech, Resource Room, Counseling}	2	2	6	7

Classified Preschool Student Counts

	07/14- 02/15	07/15-02/16	07/16 – 02/17	07/17- 02/18 Projected
Entering Kindergarten Sept. 2017	32	23	28	28
Remaining 2.7 to 5 year old students	46	66	54	60
Total	78	89	82	88

English Language Learners  
(Commanding)

	14-15	15-16	16-17	17-18
SAS	28	29	31	31
GIS	27	20 (17)	19 (17)	19 (17)
CJH	9	6 (2)	7 (12)	7 (12)
GHS	9	6 (6)	7 (7)	7 (7)
Total	73	86	100	100

Section 504 Students In-District

Non-classified students requiring accommodations:

2015-16: 133 students

2016-17: 137 students

2017-18: 140 students projected

Proposed Program Costs – 2017/2018

	<b>2014-2015 Budget</b>	<b>2015-2016 Budget</b>	<b>2016-2017 Budget</b>	<b>2017-2018 Proposed Budget</b>
<b>PPS Supervision</b>	<b>7,505</b>	<b>7,505</b>	<b>7,505</b>	<b>7,505</b>

Includes: publications, conference/meetings, testing protocols, tests, test software, updated norm software, general/office materials and supplies.

	<b>2014-15 Budget</b>	<b>2015-16 Budget</b>	<b>2016-17 Budget</b>	<b>2017-18 Budget</b>	<b>Change</b>
<b>Psych. &amp; Speech Services</b>	<b>2,500</b>	<b>2,500</b>	<b>6,500</b>	<b>6,500</b>	<b>0</b>

Includes: publications, conference/meetings, testing protocols, tests, test software, updated norm software, general/office materials and supplies.

	<b>2014- 2015 Budget</b>	<b>2015- 2016 Budget</b>	<b>2016- 2017 Budget</b>	<b>2017-2018 Budget</b>	<b>Change</b>
<b>Health Services</b>	<b>\$125,183</b>	<b>\$126,937</b>	<b>\$131,444</b>	<b>133,305</b>	<b>+ 1,861</b>

Includes: Dues, tuition, conferences, contractual, physician's services, supplies, health service (Other Districts), BOCES Services.

	<b>2014- 2015</b>	<b>2015 - 2016</b>	<b>2016 - 2017</b>	<b>2017-2018</b>	<b>Change</b>
<b>In – District Programs</b>	<b>\$433,544</b>	<b>\$458,633</b>	<b>\$453,579</b>	<b>\$456,323</b>	<b>+\$2,744</b>

Includes: District -wide equipment, staff conferences, merchandise warranties, sound systems installation and repair, assistive technology service plans, OTR/COTA salaries, contracted CSE mandated PT services and evaluations, CSE mandated psychiatric evaluations, CSE mandated neuropsychological evaluations, assistive technology supplies and software, modified textbooks, supplemental reading and math materials, modified curriculum materials, manipulatives, basic classroom supplies, academic testing materials and supplies, district of location materials and supplies, behaviorist consultant.

	<b>2014/15 Budget</b>	<b>2015/16 Budget</b>	<b>2016/17Budget</b>	<b>2017/18 Budget Proposed</b>	<b>Change</b>
<b>English Language Learner</b>	<b>\$2,370</b>	<b>\$2,370</b>	<b>\$2,370</b>	<b>\$2,370</b>	<b>0</b>

Includes: translator services, materials and supplies, supplemental readers, native language textbooks, computer software and hardware.

	2014/15 Budget	2015/16 Budget	2016/17 Budget	2017/18 Budget	Change
Group Home St. Dominic's	3,000,000	3,000,000	2,000,000	1,000,000	-1,000,000

Includes: translator services, hospital instructional services, contracted transportation cost, BOCES and non-BOCES tuition costs, tutoring costs, materials and supplies, vehicle maintenance.

	2014/15 Budget	2015/16 Budget	2016/17 Budget	2017/18 Projected Budget	Change
Out of District Program (Non-St. Dominic)	3,386,848	3,597,415	3,732,809	3,737,244	+ \$4,435

Includes: projected increase in tuition costs for 17-18, tuition for all BOCES and non BOCES [AHRC, Center for Discovery (day and residential), Center For Spectrum Services, George Jr. Republic (residential), Greenburgh North Castle (day) Green Chimneys (residential), Tradewinds (residential), settlement agreement tuition costs, retroactive tuition rate adjustments.

Specific Budget Line Items:

- BOCES Itinerant Teachers-(Teacher of the Visually Impaired and Teacher of the Hard of Hearing)

Budget 2016-2017	\$77,806
Budget 2017-2018	<u>\$74,982</u>
Change	- \$ 2,824

- BOCES Intensive Day Treatment Program

Budget 2016-2017	\$18,000
Budget 2017-2018	<u>\$18,000</u>
Change	\$ 0

	2014/2015	2015/2016	2016/2017	2017/2018
PPS Supervision	\$ 7,505	\$ 7,505	\$ 7,505	\$ 7,505
Psych and Speech	\$ 2,500	\$ 2,505	\$ 6,500	\$ 6,500
Health Svc.	\$ 123,480	\$ 126,937	\$ 131,444	\$ 133,305
In District Services	\$ 433,544	\$ 458,633	\$ 453,579	\$ 456,323
ESL	\$ 2,370	\$ 2,370	\$ 2,370	\$ 2,370
St. Dominic Home	\$3,000,000	\$3,000,000	\$2,000,000	\$1,000,000
Out of Dist. Placements	\$3,461,757	\$3,597,415	\$3,732,809	\$3,737,244
IDT & Itinerant	\$ 91,990	\$ 100,948	\$ 95,806	\$ 92,982
Total	\$7,123,146	\$7,296,308	\$6,430,013	\$ 5,436,229



The Board thanked Mrs. Hallinan for her budget presentation.

Due to Mr. Miller's absence, the 2017-2018 Central Office budget was not presented.

Mrs. Green opened the second Privilege of the Floor.

There were no Board Member issues.

The meeting was adjourned at 8:11 p.m. on a motion by Jeremy Cassel and seconded by Thomas Mullane.

AYES-6          NAYS-0          Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell  
District Clerk

Privilege of the Floor

Board Member Issues

Meeting Adjourned