

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 11, 2016 at 7:30 p.m.

Present
 Mrs. Judy Green, President
 Mrs. Martha Bogart, Vice President
 Mr. Jeremy Cassel
 Mr. Michael Lorenzo
 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 and Technology Mr. Kurtis Kotes
 Principals: Mr. Robert McKiernan,
 Mr. William Rolon
 Mr. Jason Carter
 Assistant Principals: Ms. Heather
 Mrs. Patricia Lercara
 Elementary Coordinator Mr. Robert Siracuse (Interim)
 Buildings & Grounds Superintendent Mr. James Riley
 Assistant Principal/Athletic Director Mr. Gregory Voloshin
 Director of PPS Mrs. Deirdre Hallinan
 CSE Chairperson Mrs. Marlene Gaynor
 Director of Transportation Absent
 Network Administrator Absent
 Student Senate Representative 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 Mr. Jeremy Cassel and Mr. Michael Lorenzo 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 Thomas Mullane and seconded by Jeremy Cassel. The Chair called for additional nominations for the office of President. Nominations for President were closed. Mr. Connor called for a rollcall vote for the nomination of Mrs. Green for President.

VOTING

Mr. Michael Lorenzo	AYE
Mr. Jason Pucci	AYE
Mrs. Martha Bogart	AYE
Mrs. Judy Green	AYE
Mr. Thomas Mullane	AYE
Mrs. Allison Salte	AYE
Mr. Jeremy Cassel	AYE

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 Allison Salte and seconded by Jeremy Cassel. Mrs. Green called for additional nominations for the office of Vice President. Nominations for Vice President were closed. Mrs. Green called for a rollcall vote for the nomination of Martha Bogart as Vice President.

VOTING

Mr. Thomas Mullane	AYE
Mrs. Allison Salte	AYE
Mr. Jeremy Cassel	AYE
Mr. Michael Lorenzo	AYE
Mr. Jason Pucci	AYE
Mrs. Martha Bogart	AYE
Mrs. Judy Green	AYE

AYES-7 NAYS-0 Motion carried.

Meeting Called to Order

Oath of Office

Nomination for President

Oath of Office

Nomination for Vice President

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

Oath of Office

Mrs. Green welcomed newly-elected Board Member Michael Lorenzo.

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 certain district officials and their stipends for the 2016-2017 school year.

District Officials and Stipends

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)	Lynn Dise	None
	Rosary Papasidero	
	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	
District Treasurer	Ann Desiglioli	None
Deputy Treasurer	Robert Miller, Jr.	None
District Tax Collector	Andrea McClorey	None
Bid Designee to Open Bids	Robert Miller, Jr.	None
Designee for O/U BOCES		
Health Insurance Board	Robert Miller, Jr.	None
HIPAA Privacy Official	Andrea McClorey	None
HIPAA Security Official	Andrea McClorey	None
Purchasing Agent	Daniel T. Connor	None
	Robert Miller, Jr.	None
	Kurtis Kotes	None
Section 504	Deirdre Hallinan	None
Compliance Officer		
Attendance Officer	Deirdre Hallinan	None
Title VII Officer	Deirdre Hallinan	None
Title IX Officer	Kurtis Kotes	None
	Deirdre Hallinan	None
Homeless Liaison	Deirdre Hallinan	None
Comptroller, Extra-Classroom		
Activity Account	Robert McKiernan	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	\$13.50/hour
Election Clerks	Annie Baldwin, Lee Krish	\$12.50/hour
	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,	
	Rose-Emma Calabrese, Claire Sudol, Emma Breazzano	
	and Ann Riso	

District-Wide DASA Coordinator:	Kurtis Kotes	None
DASA Coordinators:		
High School	Robert McKiernan 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	Henry Freedman 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
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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 Nugent & Haeussler, P.C. as independent auditor for the 2016-2017 school year (\$28,500+\$1,500 cost of maintenance of District’s depreciation schedule and hourly rate for additional work).

AYES- 7 NAYS-0 Motion carried.

Independent Auditor

On a motion by Allison Salte 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 2016-2017 school year \$4,500 + additional for monitoring based on hourly rate).

AYES-7 NAYS-0 Motion carried.

Internal Auditor

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 appointment of Shaw & Perelson, May & Lambert, LLP, Attorneys at Law, as the district’s law firm at a fee of \$52,500.00 for the 2016-2017 school year.

AYES-7 NAYS-0 Motion carried.

Legal Counsel

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 appointment of NYSIR as Broker of Record for the 2016-2017 school year.

AYES-7 NAYS-0 Motion carried.

Broker of Record

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 Dr. Nicholas Belasco \$500/month (\$6,000/yr.) for the 2016-2017 school year.

AYES-7 NAYS-0 Motion carried.

School Physician

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

Nomination for OCSBA Delegate

On a motion by Allison Salte and seconded by Jason Pucci upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michael Lorenzo as the District’s voting delegate for the Orange County School Boards Association for the 2016-2017 school year.

AYES-7 NAYS-0 Motion carried.

Michael Lorenzo

Mrs. Green opened up the floor for nominations for OCSBA alternate delegate. Allison Salte offered to be the alternate.

Nomination for OCSBA Alternate

On a motion 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 alternate voting delegate for the Orange County School Boards Association for the 2016-2017 school year.

AYES-7 NAYS-0 Motion carried.

Allison Salte

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 2016-2017 designations:

2016-2017 Designations

- a) Regular meeting dates
- b) Official Newspapers – Goshen Independent, Times Herald Record and The Chronicle
- c) Official Depositories - J.P. Morgan Chase – maximum amount of \$45,000,000.00; Sterling National Bank – maximum amount \$45,000,000; NYCLASS Class - maximum amount of \$45,000,000.00
- d) Treasurer or Deputy Treasurer - sole signer of checks

e) Petty cash accounts for 2016-2017:

Director of Athletics	\$100.00
Food Service Office	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	40.00

g) Mileage rate - current IRS rate

AYES-7 NAYS-0 Motion carried.

On a motion by Jason Pucci and seconded by Thomas Mullane the Board of Education approves Authorization of the Superintendent as presented for the 2016-2017 school year:

Superintendent
Authorization

- a) to certify payrolls/salary notices
- b) to approve conferences, within budget allocation
- c) to enter into contracts to complete staff for 2016-2017
- d) to hire part-time help
- e) to advertise for bids where required
- f) to participate in BOCES cooperative bidding when to district's advantage
- g) to print and publish financial statement
- h) to permit payment of current charges and salaries during summer months
- i) to make transfers of funds within Annual School Budget 2016-2017
in accordance with School District Policy and Commissioner's Regulations
- j) to sign checks and authorize wire transfers in absence of Treasurer and Deputy Treasurer

AYES-7 NAYS-0 Motion carried.

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

Re-Adoption of Code
of Ethics

AYES-7 NAYS-0 Motion carried.

The Re-Organizational meeting was adjourned at 7:45 p.m. on a motion by Jason Pucci and seconded by Thomas Mullane.

Re-Organizational
Meeting Adjourned

The regular meeting convened on a motion by Jeremy Cassel and seconded by Allison Salte at 7:46 p.m.

Regular Meeting
Convened

AYES-7 NAYS-0 Motion carried.

Mrs. Green led a moment of silence to remember the family of Joseph Bellotto, former physical education/health teacher and football coach of the District.

Minutes of June 206
2015 Tabled

The draft of the June 20, 2016 minutes was tabled for clarification.

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 6, 2016.

Approval of Minutes of
June 6, 2016

AYES-7 NAYS-0 Motion carried.

Treasurer's Report

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

Correspondence

The board received the following correspondence: letter from Mr. and Mrs. Panzer commending Melissa McDermott, 1st Grade Teacher; correspondence from Shaw, Perelson, May and Lambert, LLP: APPR Deadline Extension; C.J. Middle School Library End of Year Report; program from High School Awards Assembly; One Hundred Twenty-Third Annual Commencement 2016 Program; and various newspaper articles

Mrs. Green opened Privilege of the Floor.

Privilege of the Floor

A community member inquired if the schedule of 2016-2017 Board Meetings would be published and available to the public. He was informed it would be on the website and District calendar.

Mrs. Green commented how great the end of year programs were – Class Day, Senior Dinner Awards Program, and Graduation. A lot of detail and care went into the preparations by many staff members, behind the scenes, which resulted in such nice programs.

President's Report

Mr. Connor noted that the District sent to letter to the IDA requesting that they include us in any future conversations regarding LEGOLAND. The IDA sent us Notice of Public Hearing on LEGOLAND scheduled for July 22, 2016 at 11:00 a.m. at the Goshen Town Hall. Mr. Connor will be out of town that day, but Mr. Kotes and Mr. Miller will be in attendance to represent the District.

Superintendent's Report

Mr. Rolon discussed the 8th Grade Moving Up Ceremony which took place on June 22nd. There were 250 students who were moving to the high school. He thanked the Board and Mr. Kotes for supporting this event. There was a full house and for the first time the ceremony was streamed into the cafeteria. Two speakers for the senior class addressed the students. At the ceremony, 79 students from the National Junior Honor Society were recognized. In total, they had donated 1,700 hours of service to the community. Mr. McKiernan also addressed the incoming 9th grade class.

Also on the evening of June 22nd, CTE had their graduation. Mr. Connor, Mrs. Lercara and Mrs. Bogart were in attendance for that ceremony. Mr. Connor noted that it was great to see our children get the special recognition they deserve.

Mr. Connor reported on the 10-11 Month CSEA Employee End of the Year Picnic, which was held June 23rd, and thanked the board members who were able to attend. He also thanked the CSEA for their help.

Mr. McKiernan joined the Board to report on the Scholarship Awards Dinner and Graduation. The Scholarship Awards Dinner was held June 23rd. The dinner was provided by Catherine's restaurant. The dinner provided an opportunity for the presenters to meet the scholarship recipients and their families. Mrs. Green noted that many people from other districts commented how lovely this program is. Mrs. Bogart commented how the donors really appreciate the personal touch it provides them by meeting the students.

Mr. McKiernan reported that Graduation took place on June 24th at the Goshen Historic Track. There were 221 students who graduated. Addressing the senior class and audience were 5 Honor Graduates. Mr. McKiernan thanked the many people involved in making this such a wonderful event: Goshen Historic Track, Goshen Police Department, and District teachers and staff.

Mr. Connor updated the Board on the last Chamber of Commerce meeting he attended. Prep work is being done with building 70 new homes on Old Chester Road in the Town of Goshen. This time next year, it is anticipated that 40 new homes will have been built, an average of 6 per month. These homes will all be within the District. They will receive water and sewer services from the Village of Goshen.

He also mentioned the next Art Walk will take place August 5th. The Art Walks are extremely popular events and are nice in bringing the community together.

Mr. Connor reported that our band students played, under the direction of Ellen Dickinson, at the first of the weekly summer concert series on the green at the First Presbyterian Church. It was great to see our students and personnel performing for the community while school is not in session. Mrs. Green noted how impressed she was that their performance lasted 2 hours on such a hot evening.

Mr. Connor introduced Kelly Vaughan to the Board. She is on the consent agenda to be appointed as a teaching assistant.

We received a letter from BOCES describing 2 new programs they are providing. One of the programs, Newcomer Program and Test Assessing Secondary Completion (TASC), will be housed on our second floor of the Main Street building. TASC, the new national high school equivalency exam, has replaced the GED as the primary pathway to a New York State high school equivalency diploma.

We received an addendum to the realtor agreement regarding the leasing of the Main Street space from legal counsel, but we are not ready to take action on it at this meeting as it needs to be reviewed by the realtors.

Mr. Connor welcomed Michael Lorenzo to the school board.

Mr. Connor commended Ed Killenberger and his volunteer football players who helped set up for the Great American weekend. They greatly reduced the set up and take down times needed for the event.

There was no Assistant Superintendent for Business report.

Mr. Kotes brought to the Board’s attention that at the next Board Meeting, he will ask for the re-adoption of the Professional Development Plan (PDP). The re-adoption is significant because there will be new Continuing Teacher and Leader Evaluation (CTLE) certification requirements. The new requirements will not affect the permanent certified teachers. They will, however, affect those teachers holding professional certification. Prior to July 1st, these teachers were required to complete 175 hours over the course of 5 years. As long as the hours were approved by the District and the District felt it was relevant to their continuing education, it counted toward their 175-hour requirement. After July 1st, the number of hours are reduced to 100, but those hours now have to come from a state approved list. The District must provide an updated plan to the state. Our updated plan will list as many continuing education providers we use and ensure that the professional development we provide in-house during Professional Development Days/Superintendent Conference Days will meet the CTLE requirements.

Mr. Pucci inquired if it was a rolling 5-year period. Mr. Kotes advised that the 5-year clock starts at the beginning of the teacher’s birthday month.

Mr. Kotes noted that an unfortunate repercussion of the new requirement is that if a teacher was already a few years into the 5-year cycle prior to July 1st, their clock will now reset at zero and all the hours completed will be wiped out and will not count toward the new 100-hour requirement.

Mr. Pucci asked what will happen if a teacher does not meet the requirement within the 5-year period. Mr. Kotes explained that they would be subject to disciplinary action by the state and have their certification removed.

Mr. Connor noted that the amount of hours required of a Level III Teaching Assistant actually increased from 75 to 100 hours.

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 remainder of the Consent Agenda as presented.

AYES-7 NAYS-0 Motion carried.

Approve extension of child care leave of absence: Emma Arnoff, social worker, is requesting an extension of her child care leave of absence under the Family Medical Leave Act, if eligible, effective September 1, 2016 through June 30, 2017.

Approve extension of child care leave of absence: Marissa Terrana, special education teacher aide, is requesting an extension of her child care leave of absence under the Family Medical Leave Act, if eligible, effective approximately September 1, 2016 through on or about November 30, 2016.

Approve creating position: permanent substitute teacher, effective September 1, 2016. This position is being created to address the needs of the District’s shortage of substitute teachers.

Approve creating academic stipend: career internship coordinator, effective July 1, 2016. This stipend is being created to be able to expand the program offerings in the District.

Approve appointment: Danielle Dziedzic, career internship coordinator, Step 3 – 1.0, at Goshen High School at a stipend of \$2,670 effective the 2016/2017 school year.

Approve abolishing position: Senior Account Clerk Typist
Approve creating position: Account Clerk Typist
Senior account clerk typist is being abolished and account clerk typist created to provide a greater choice of qualified candidates at a lower cost, effective June 30, 2016.

Assistant Superintendent for Business’ Report

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

Consent Agenda:

Emma Arnoff

Marissa Terrana

Create Permanent Substitute Teacher

Create Career Internship Stipend

Danielle Dziedzic

Abolish Senior Account Clerk Typist/Create Account Clerk Typist

Approve reappointment: Lynette DeJesus, leave replacement social worker, at a salary of \$58,639 (M-2 on GTA salary schedule), effective July 1, 2016 to June 30, 2017. She has a Provisional School Social Worker certification. Ms. DeJesus has been filling the child care leave of absence for Emma Arnoff.	Lynette DeJesus
Approve reappointment: Amanda Ashford, leave replacement 5th grade teacher, at a salary of \$58,639 (M-2 on GTA salary schedule), effective July 1, 2016 to June 30, 2017. She has Initial 1-6 certification. Ms. Ashford has been filling the child care leave of absence for Kristen Altieri.	Amanda Ashford
Approve reappointment: Kelly Cohen, leave replacement AIS teacher, at a salary of \$64,254 (M-5 on GTA salary schedule) prorated, effective July 1, 2016 to January 3, 2017 or until teachers returns from her leave. She has Professional B-2, 1-6; Professional SWD B-2, 1-6; and Professional Literacy B-6 certifications. Ms. Cohen has been filling the child care leave of absence for Meghan Castellane.	Kelly Cohen
Approve appointment: Kacey DeNoyelles special education English teacher at a salary of \$56,762 (MA-1) effective September 1, 2016 with a tenure date of September 1, 2020 and a tenure area in English, subject to the teacher's receipt of composite or overall APPR ratings pursuant to Education Law Section 3012-c and/or 3012-d of either Effective or Highly Effective in at least three of the four years preceding tenure conferral. Ms. DeNoyelles has Initial Generalist SWD 7-12, Initial French 7-12, and Pending ELA SWD 7-12 certifications. Ms. DeNoyelles is replacing Jessica Weir.	Kacey DeNoyelles
Approve appointment: Kelly Vaughan teaching assistant at a salary of \$35,918.40 (Level IVA) effective September 1, 2016 with a tenure date of September 1, 2020. Ms. Vaughan has Initial 1-6 certification. Ms. Vaughan is replacing Jean Barrett.	Kelly Vaughan
Approve appointment: Larissa Cohen, long term substitute chemistry teacher, at a salary of \$283.81/diem (M-1 on GTA salary schedule), effective September 1, 2016 to November 28, 2016 approximately or until the teacher returns from her leave. She has an Initial Chemistry 7-12 certification. Ms. Cohen is filling the child care leave of absence for Amy Quinn.	Larissa Cohen
Approve appointment: Larissa Cohen, substitute teacher at a salary of \$85.00 per diem, as needed, not to exceed 29 hours per week effective November 29, 2016. She has Initial Chemistry 7-12 certification.	
Approve appointment: Sharon Woelfel regular education teacher for summer services at a salary of \$50.62/hr., effective July 1, 2016 through August 30, 2016. She will attend CSE/504 meetings as needed.	Sharon Woelfel
Approve appointment: Justine Zani special education teacher for summer services at a salary of \$50.62/hr., effective July 1, 2016 through August 30, 2016. She will attend CSE/504 meetings and conduct evaluations as needed.	Justine Zani
Approve appointment: Marissa Kennedy special education teacher for summer services at a salary of \$50.62/hr., effective July 1, 2016 through August 30, 2016. She will attend CSE/504 meetings and conduct evaluations as needed.	Marissa Kennedy
Approve additional hours: Michele Gallaway summer teacher aide at a salary of \$14.04/hr., for up to 10 hours/week effective July 1, 2016 through August 30, 2016. Ms. Gallaway is currently an aide in the district.	Michele Gallaway
Approve additional hours: Vita Dowdell summer teacher aide at a salary of \$13.70/hr., for up to 10 hours/week effective July 1, 2016 through August 30, 2016. Ms. Dowdell is currently an aide in the district.	Vita Dowdell
Approve additional hours: Gail Falstein summer teacher aide at a salary of \$13.70/hr., for up to 10 hours/week effective July 1, 2016 through August 30, 2016. Ms. Falstein is currently an aide in the district.	Gail Falstein
Approve additional hours: Jeanne Bouchard summer teacher aide at a salary of \$13.45/hr., for up to 10 hours/week effective July 1, 2016 through August 30, 2016. Ms. Bouchard is currently an aide in the district.	Jeanne Bouchard
Approve additional hours: Suzanne Cremin summer teacher aide at a salary of \$13.45/hr., for up to 10 hours/week effective July 1, 2016 through August 30, 2016. Ms. Cremin is currently an aide in the district.	Suzanne Cremin
Approve additional hours: Kyle Borisewich summer teacher aide at a salary of \$13.20/hr., for up to 17 hours effective August 9, 2016 through August 31, 2016. Mr. Borisewich is currently an aide in the district.	Kyle Borisewich

Approve additional hours: Diane Hynes summer teacher aide at a salary of \$13.20/hr., for up to 17 hours effective August 9, 2016 through August 31, 2016. Ms. Hynes is currently an aide in the district.	Diane Hynes
Approve additional hours: Jean Schuppe substitute summer teacher aide at a salary of \$13.45/hr., as needed, effective July 1, 2016 through August 30, 2016. Ms. Schuppe is currently an aide in the district.	Jean Schuppe
Approve additional hours: Maria Valenti substitute summer teacher aide at a salary of \$13.20/hr., as needed, effective July 1, 2016 through August 30, 2016. Ms. Valenti is currently an aide in the district.	Maria Valenti
Approve additional hours: Harlene Kresse substitute summer teacher aide at a salary of \$13.45/hr., as needed, effective July 1, 2016 through August 30, 2016. Ms. Kresse is currently an aide in the district.	Harlene Kresse
Approve additional hours: Vivian McGuire substitute summer teacher aide at a salary of \$13.45/hr., as needed, effective July 1, 2016 through August 30, 2016. Ms. McGuire is currently an aide in the district.	Vivian McGuire
Approve appointment: Fred Zamorski special education teacher for SEIT summer services for up to 10 hours per week at a salary of \$50.62/hr., effective July 1, 2016 through August 30, 2016. Mr. Zamorski is currently a special education teacher in the District.	Fred Zamorski
Approve appointment: Justine Zani special education teacher for SEIT summer services for up to 20 hours per week at a salary of \$50.62/hr., effective July 1, 2016 through August 30, 2016. Mr. Zani is currently a special education teacher in the District.	Justine Zani
Approve appointment: Donna Meaney teaching assistant for summer technology upgrades, for up to 40 hours maximum, as needed, at a salary of \$24.34/hr., effective July 1, 2016 through August 31, 2016. Ms. Meaney is currently a technology teaching assistant in the District.	Donna Meaney
Approve appointment: Melissa Bailey teaching assistant for summer technology upgrades, for up to 40 hours maximum, as needed, at a salary of \$23.95/hr., effective July 1, 2016 through August 31, 2016. Ms. Bailey is currently a technology teaching assistant in the District.	Melissa Bailey
Approve appointment: Kendra Parchinski teaching assistant for summer technology upgrades, for up to 40 hours maximum, as needed, at a salary of \$27.76/hr., effective July 1, 2016 through August 31, 2016. Ms. Parchinski is currently a technology teaching assistant in the District.	Kendra Parchinski
Approve appointment: Michelle Girardi teaching assistant for summer technology upgrades, for up to 40 hours maximum, as needed, at a salary of \$27.76/hr., effective July 1, 2016 through August 31, 2016. Ms. Girardi is currently a technology teaching assistant in the District.	Michelle Girardi
Approve appointment: Melissa Vaughan for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 4 hours effective July 1, 2016.	Summer Curriculum Writing
Approve appointment: Josh Dornfest, Linda Kowalczyk, and Susan Amato for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 5 hours effective July 1, 2016.	
Approve appointment: Mary Kay Jankowski for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 8 hours effective July 1, 2016.	
Approve appointment: Kerry Eschbacher for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 13 hours effective July 1, 2016.	
Approve appointment: Charlotte Ladka and Nancy Clark for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 8 hours effective July 1, 2016.	
Approve appointment: Jill Klos and Katherine Eichenhofer for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 9 hours effective July 1, 2016.	
Approve appointment: John Kayser, Kelli Monti and Mary Nuara for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 12 hours effective July 1, 2016.	
Approve appointment: Kathleen Higgins, Anne McEnery, Carmina Carlucci, Leigh Ann Tully, Marie Jane Panzer, Michelle Girardi and Tara Eber for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 15 hours effective July 1, 2016.	

Approve appointment: Aileen Behringer, Allison Holden, Amber Brown, Angela Hoffman, Christine Pahucki, Christina Smith, Christine Guerrier, Christopher Tucci, Debra Gonzales, Helen Rueckert, Ian Mahony, Karen Kropp, Karen Richards, Jean Schaefer, Kerry Larney, Lindsay Cameau, Lisa Nardone, Lyn Abrams, Marc Pizzo, Margaret O'Donnell, Margaret Storms, Marion Herring, Melissa Bailey, Melissa McDermott, Michael Calabrese, Michael Kelly, Nancy Mesic, Rebecca Haskel, Robert Hoover, Ruth Roebuck, Stephen Joyce, Elan Caruso, Meredith Molinaro, and Nadina Alarcon for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 10 hours effective July 1, 2016.

Approve appointment: Janine Robinson and Jennifer Rosado for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 18 hours effective July 1, 2016.

Approve appointment: Cheryl Fitzpatrick, Dana Richner, Alison Roper, Erin Sherry, Kiersten Jacobsen, Matthew O'Brien, Dominique Meyers, Gabriela Ackert and William Denaxas for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 20 hours effective July 1, 2016.

Approve appointment: Patricia Capocciomo for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 22 hours effective July 1, 2016.

Approve appointment: Fabien Riviere, Kelly Ducham and Gustavus Lawson for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 30 hours effective July 1, 2016.

Approve appointment: Margaret Goetze for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 34 hours effective July 1, 2016.

Approve appointment: Edward Killenberger for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 40 hours effective July 1, 2016.

Approve appointment: Michel Tangney for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 50 hours effective July 1, 2016.

Approve appointment: Danielle Dziejczic for Summer Curriculum Writing for 2016 at a salary of \$44.29/hr. for 60 hours effective July 1, 2016.

CSE/CPSE

Subcommittee on Special Education	06/16/16;118593/Declassified
	06/09/16;117556/Declassified
	04/06/16;118664/Classified
	04/04/16;118741/Declassified
	06/22/16;119079/Ineligible
Committee on Special Education	05/09/16;113903/Classified
	06/09/16;118397/Ineligible
Subcommittee on Special Education	05/09/16;120688/Classified
Committee on Special Education	06/09/16;119446/Ineligible
	05/25/16;120685/Classified
	05/25/16;119782/Classified
Committee on Preschool Special Ed	06/15/16;120335/Ineligible
Committee on Special Education	04/18/16;120863/Classified
	05/25/16;120938/Classified
Committee on Preschool Special Ed	06/15/16;118793/Ineligible
Subcommittee on Special Education	06/01/16;114415/Classified
Committee on Special Education	05/18/16;119881/Classified
Subcommittee on Special Education	03/10/16;118621/Declassified
	05/20/16;114079/Classified
Committee on Special Education	04/21/16;119172/Classified
Subcommittee on Special Education	04/12/16;118673/Declassified
	05/06/16;120858/Classified
	05/12/16;118472/Classified
	04/19/16;114215/Classified
Committee on Preschool Special Ed	06/28/16;120320/Ineligible
Subcommittee on Special Education	04/04/16;117539/Declassified
Committee on Special Education	05/25/16;120932/Classified
Subcommittee on Special Education	03/07/16;120617/Classified
Committee on Special Education	05/26/16;117534/Ineligible
Subcommittee on Special Education	04/06/16;113875/Exited
Committee on Special Education	05/16/16;118628/Ineligible
Subcommittee on Special Education	06/23/16;118275/Classified
	06/08/16;119804/Ineligible
Committee on Preschool Special Ed	03/31/16;118776/Classified Preschool

Approve Appointments of CSE, SSE, CPSE Members and Surrogate Parents for 2016-2017 School Year

CSE/SSE/CPSE
Members

Approve BOCES Bids #RFB-COOP 17-2016 - Bread Bid Part A; RFB-COOP 18-2016 - Bread Bid Part B; RFB-COOP 37-2016 Ice Cream (extension); Bid #RFB-COOP 40-2016; Milk and Dairy

BOCES Bid Awards

Approve disposal of obsolete equipment.

Obsolete Equipment

On a motion by Martha Bogart and seconded by Jason Pucci, upon the recommendation of the Superintendent of Schools, the Board of Education approves the entry of the names of the 2016 Graduates in the Board of Education Minutes.

2016 Graduates

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 Judy Green as the district's designee to appoint an Impartial Hearing Officer.

Impartial Hearing Officer

AYES-7 NAYS-0 Motion carried.

On a motion by Jason Pucci and seconded by Thomas Mullane, 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; BE IT 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:

Co-op Electricity &
Natural Gas

- a. The annual ceiling price bid for electricity is **8.5¢ 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 **\$4.00/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 Jeremy Cassel and seconded by Allison Salte, 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.

Communication
Specialist

AYES-7 NAYS-0 Motion carried.

On a motion by Jeremy Cassel and seconded by Thomas Mullane, the Board of Education approves Michael Lorenzo participating in the New York State School Boards Association (NYSSBA) State Mandated Fiscal Oversight On-Line Training.

Fiscal Oversight
Training-Michael
Lorenzo

AYES-7 NAYS-0 Motion carried.

On a motion by Jason Pucci and seconded by Thomas Mullane, BE IT RESOLVED 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 2016-2017 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 2016-2017 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.

Acting Principals

AYES-7 NAYS-0 Motion carried.

Martha Bogart left the meeting at 8:21 p.m.

On a motion by Michael Lorenzo and seconded by Jason Pucci, that the Board of Education hereby approves the proposal from LAN Associates Engineering, Planning, Architecture, Surveying, LLP (“LAN”), dated June 22, 2016, to provide services relating to ADA lift replacement at C.J. Hooker Middle School and authorizes the Board President to execute the proposal letter which will become an Addendum to the Contract between the District and LAN for the 2014-2015 capital improvement projects; and BE IT FURTHER RESOLVED, that a copy of the proposal letter, dated June 22, 2016, shall be incorporated by reference within the minutes of this meeting.

LAN Proposal – ADA Chair Lift Replacement at CJH

Mrs. Green noted that this lift gives access from the hallway to the auditorium. Mr. Riley stated that there have been problems with the lift for a while and our service provider has been able to continue to repair the lift. They are unable to repair now since replacement boards are not available.

AYES-6 NAYS-0 Motion carried.

On a motion by Jason Pucci and seconded by Jeremy Cassel, BY AND BETWEEN THE SUPERINTENDENT OF SCHOOLS AND BOARD OF EDUCATION OF THE GOSHEN CENTRAL SCHOOL DISTRICT, hereinafter referred to as “The District” and GOSHEN TEACHERS ASSOCIATION, hereinafter referred to as “The Association”; WHEREBY, the District and the Association agree that it is in their mutual interests and the educational interests of the students, to extend the child care leave of elementary teacher, Roselle Massaroni, beyond the two-year maximum set forth in Article X, Section 10.1 of the Collectively Negotiated Agreement between the District and the Association, and to allow Ms. Massaroni’s child care leave to end on June 30, 2017.

Supplemental Memorandum of Agreement – GTA – Roselle Massaroni

This Agreement shall not be precedent setting.

AYES-6 NAYS-0 Motion carried.

Martha Bogart returned to the meeting at 8:25 p.m.

On a motion by Thomas Mullane and seconded by Allison Salte, upon the recommendation of the Superintendent of Schools, the Board of Education enters an Agreement with Jennie Nicholson to provide Spanish Translation Services for special education students effective July 1, 2016 through June 30, 2017 in the amount of \$15.00 per hour. BE IT FURTHER RESOLVED, the Board of Education authorizes the Superintendent to execute the agreement.

Spanish Translation – Jennie Nicholson

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 payment of tax certiorari judgment awarded to Wainco Goshen 1031, LLC, Town of Goshen (SBL 114-4-3.21 & 114-4-3.22) as per the court order entered in the Office of the Clerk of Orange County Supreme Court on June 1, 2016 in the amount of \$58,408.58 for the 2015/2016 school year. BE IT FURTHER RESOLVED, that in order to fund said tax certiorari judgment refund that budgetary appropriations for the 2016/2017 school year be increased by \$58,408.58 (A1964.4051) and that the \$58,408.58 be transferred to the General Fund Budget from the Tax Certiorari Reserve as the offsetting source of revenue.

Tax Certiorari Refund - Wainco

AYES-7 NAYS-0 Motion carried.

Resolution for Board Members to attend the NYSSBA Summer Law Conference was tabled as no members wished to attend.

NYSSBA Summer Law Conference

On a motion by Thomas Mullane and seconded by Jeremy Cassel, the Board of Education authorizes the Board President to sign the Lease Agreement between the Goshen Central School District and O/U BOCES for educational program space located at the Main Street Administrative Building for a period of 5 years.

O/U BOCES Lease – Main Street School

Mr. Pucci asked if BOCES has an option on the 3rd floor. Mr. Connor replied that they might. This agreement is based on \$10/sq. ft. for the second floor. If they end up needing the third floor, the price for both the second and third floors would be \$9/sq. ft. Mr. Pucci inquired if BOCES had right of first refusal, he did not see it in the contract. Mr. Connor replied that BOCES had asked us to notify them if anyone becomes interested in the third floor. They indicated that they may require the third floor space come January.

AYES-7 NAYS-0 Motion carried.

On a motion by Jason Pucci and seconded by Thomas Mullane, BY AND BETWEEN THE SUPERINTENDENT OF SCHOOLS AND BOARD OF EDUCATION OF THE GOSHEN CENTRAL SCHOOL DISTRICT, hereinafter referred to as “The District” and THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFL-CIO, GOSHEN SCHOOL UNIT #7921, ORANGE COUNTY LOCAL 863, hereinafter referred to as “The Association”;

Supplemental Memorandum of Agreement – CSEA – Affordable Care Act

WHEREBY, the Federal Patient Protection and Affordable Care Act (ACA) was signed into law in 2010; and

WHEREBY, among other provisions, beginning in 2015, employers with 50 or more full-time/full-time equivalent employees must offer health coverage to at least ninety-five percent of their full time employees; and

WHEREBY, under the ACA, a full-time employee is one who is employed an average of at least 30 hours per week or 130 hours per month; and

WHEREBY, the current contract between the CSEA and the District covers a number of cafeteria employees; senior food service workers, hourly food service workers, and cook managers, who are not covered by the District Provided Health Plan; and

WHEREBY, some of the above referenced employees work 30 or more hours in a given week or 130 hours per month:

NOW THEREFOR IT IS HEREBY AGREED,

1) Senior food service workers, hourly food service workers, and cook managers who, work an average of more than 30 hours a week or 130 hours per month will be offered participation in the District Health Care Plan with said workers assuming the full health insurance premium costs for individual or family coverage; and

2) Any unit member who has been determined to meet the hours standard set forth above and who desires to decline the District’s offer of participation in the District Health Care Plan by reason of coverage under another health plan, coverage of himself/herself and dependents through the spouse’s participation via family coverage in the Orange-Ulster School Districts Health Insurance Plan, participation in an Health Exchange, or who chooses to pay a penalty to the government for lacking insurance, may decline the District’s offer in writing on a form provided by the District.
AYES-7 NAYS-0 Motion carried.

The board was provided with a draft copy of 2016-2017 Board Committees and discussed which committees they would like to serve on. Action will be taken at the August 1, 2016 Board Meeting.

2016-2017 Board Committees

Mrs. Green opened the second Privilege of the Floor.

Privilege of the Floor

The NYSSBA Annual Conference in Buffalo during October 2016 was discussed. It may end up being more economical for Board Members to fly instead of driving. Costs will be researched.

Board Member Issues

Regarding the July 22nd IDA Public Meeting coming up, Mrs. Bogart expressed her opinion that she would like to see a 15-year PILOT for LEGOLAND, similar to Amy’s kitchen. She would like to see at the very least a term shorter than 30 years. Mr. Mullane noted that the scope of this project is much larger than Amy’s kitchen. Mr. Cassel added that the District does not have a say in the PILOT agreement that is reached between the IDA and Merlin Entertainment (LEGOLAND), but that our presence at the meeting is important.

The meeting was adjourned at 8:38 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 particular persons, with the intent not to return.

Meeting Adjourned

AYES-7 NAYS-0 Motion carried.

Executive Session

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk