

A special 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 Wednesday, December 28, 2011 at 9:30 a.m.

Present	Mr. James Kimiecik, President
	Mr. Adam Boese, Vice President
	Mrs. Bogart
	Mrs. Judy Green
	Mrs. Loretta Richner
	Mr. Tom Frederick
Absent	Mr. Robert Kish
Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Curriculum	Mrs. Jane Unhjem
Assistant Superintendent for Business	Mr. Robert Miller

The special meeting was called to order by President, Mr. James Kimiecik at 9:35 a.m. Mr. Kimieick led the Pledge of Allegiance followed by a moment of silent meditation.

On a motion by Judy Green and seconded by Loretta Richner that the Board hereby approves a Stipulation of Settlement with Employee #120511, dated December 28, 2011, and authorizes the Superintendent of Schools to execute such agreement on behalf of the Board of Education. A copy of such Stipulation of Settlement shall be incorporated by reference within the minutes of this meeting. AYES 5 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Adam Boese, whereas the pressurized steamer in the High School cafeteria unexpectedly failed and; WHEREAS this unit is needed for the preparation of breakfast and lunch meals, THEREFORE BE IT RESOLVED upon the recommendation of the Superintendent of Schools, that the 2011-2012 School Lunch Fund Budget be increased by \$27,000. Said budgetary appropriation increase is to be placed in School Lunch Fund Equipment Code C2860.201 and the offsetting revenue entry is to be a transfer from School Lunch Fund Unappropriated Fund Balance to School Lunch Fund Appropriated Fund Balance. AYES 5 NAYS 0 Motion carried.

Mr. Kimiecik mentioned one item not on the agenda. The District has been looking into a BOCES program E-Docs (Electronic Document Management System) as a tool for paperless board packets. Sheila Almond has been invited to our January 17, 2012 meeting to provide a demonstration on the program. Mr. Kimiecik reported Cindy has been trained by Sheila and has populated the minutes from January 2011 to present. It is our plan to transition slowly to a paperless board packet with hard copies of pertinent information at the board table. Board packets will be available to view on line Friday afternoon before the board meeting.

The meeting was adjourned at 9:50 a.m. on a motion by Judy Green and seconded by Martha Bogart. AYES 5 NAYS 0 Motion carried.

Respectfully submitted,

Cynthia B. Brown
District Clerk