

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, December 5, 2011 at 6:45 p.m. The meeting was called to order at 6:50 p.m. on a motion by Adam Boese and seconded by Judy Green where the board entered into Executive Session with the intent to return for the purpose of employment history of a particular person.

Present	Mr. James Kimiecik, President	
	Mr. Adam Boese, Vice President	
	Mrs. Bogart	
	Mr. Tom Frederick	
	Mrs. Judy Green	
	Mrs. Loretta Richner	
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

**Executive Session  
RESOLUTION # 1**

On a motion by Adam Boese and seconded by Loretta Richner

BE IT RESOLVED, that the Board finds probable cause to convene Section 3020-a Education Law disciplinary proceedings against Employee No. 120511 on five (5) charges of conduct unbecoming a teacher and/or misconduct and/or neglect of duty and/or incompetence as set forth in a letter from Superintendent of Schools, Daniel Connor, to the Goshen Central School District Board Clerk dated December 5, 2011; and

BE IT FURTHER RESOLVED, that the maximum penalty sought in the event that a hearing is not requested by the Charge Respondent shall be termination from employment; and

BE IT FURTHER RESOLVED, that the maximum penalty sought if a hearing is demanded by the Charge Respondent is termination from employment. AYES 6 NAYS 0 Motion carried.

Respectfully submitted,

Cynthia B. Brown  
District Clerk