

Board of Education Minutes August 1, 2011

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, August 1, 2011 at 7:00 p.m. The meeting was called to order at 7:02 p.m. on a motion by Robert Kish and seconded by Adam Boese 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. Martha Bogart  
Mrs. Judy Green  
Mr. Tom Frederick  
Mr. Robert Kish  
Mrs. Loretta Richner

Superintendent of Schools	Mr. Daniel T. Connor
Assistant Superintendent for Business	Mr. Robert Miller
Assistant Superintendent for Curriculum	Mrs. Jane Unhjem
Principals:	Mr. William Rolon, Mr. Jason Carter, and Ms. Amy Peluosi
Interim Principal	Mr. Jim Polunci
Assistant Principals:	Mrs. Patricia Lercara and Mr. John Piscitella
Director of Buildings & Grounds	Mr. James Riley
Interim Director of PPS	Ms. Deirdre Hallinan
Interim CSE Chairperson	Mrs. Marlene Gaynor
Director of Transportation	Mrs. Donna Post
Network Administrator	Mr. James Sterett
Student Senate Representative	
Members of the Faculty, Press and Citizens of the District	

The regular meeting reconvened and was called to order by President, Mr. James Kimiecik at 7:57 p.m. Mr. Kimiecik led the Pledge of Allegiance followed by a moment of silent meditation.

On a motion by Loretta Richner and seconded by Robert Kish upon the recommendation of the Superintendent of Schools, the Board of Education accepts the minutes of July 11, 2011. AYES 7 NAYS 0 Motion carried.

The Treasurer's Report for April 2011 was acknowledged under Financial Update.

The board received the following correspondence: Summer 2011 District Newsletter; Invitation to Summer School Graduation – Tuesday, August 23<sup>rd</sup> at 11:00 a.m.; Freshman BBQ – Goshen High School – Tuesday, August 23<sup>rd</sup> at 6:00 p.m.; CJ Hooker Middle School New Student Orientation – Wednesday, August 31<sup>st</sup> at 10:00 a.m.; correspondence from NYSSBA confirming letter of notification nominating Dorothy Slattery to serve as Area 9 Director; correspondence from Shaw, Perelson, May & Lambert, LLP regarding APPR Compliance for the 2011/2012 school year; correspondence from Shaw, Perelson, May & Lambert, LLP regarding NYSUT APPR Litigation; correspondence from High School parent Linda Matthews; and various newspaper articles;

Mr. Kimiecik opened Privilege of the Floor.

There was not a President's Report as Mr. Kimiecik had just returned from vacation.

Mrs. Bogart reported a decision has been made to place tax caps on schools, towns and villages. Waiting to hear what will and will not be included in the tax cap. Focus this year will be on the cap.

Mr. Connor and Mr. Kimiecik reported a representative from State Aid Planning has been invited to attend the September 19 meeting to explain and answer questions regarding the new Tax Cap. The board would like to invite bargaining units, PTO groups and community members. Information will be going out via e-mail, SSN and Press Release.

Mr. Connor publicly thanked and recognized Jim Riley and his staff for a successful Graduation. (Mr. Riley was not in attendance at the July 11 meeting).

The Board/Administrator Workshop will be held on Saturday, August 13 to work on the Board Goals and Objectives.

Mr. Connor asked Mrs. Lercara to address the board on a request from a National Honor Society student. Mrs. Lercara reported an 11<sup>th</sup> grade student had volunteered to help the District to meet the volunteer hours required for National Honor Society. Mrs. Lercara has discussed this request with Buildings & Grounds and Technology. Mrs. Lercara will meet with the student to finalize tomorrow. Mrs. Lercara thanked the Board.

Jim Sterett updated the board that 500 pieces of hardware computer equipment has been received and the Technology Department is currently configuring and installing equipment in the classrooms for opening of school. Work is being coordinated with custodial staff.

Mr. Miller reported on the ASBO Conference he attended in July. Topics included the history of State Aid; fundraising by clubs, PTO, Booster Clubs, latest audits by the Office of the State Comptroller, and the Tax Cap. Formulas and use are still evolving for the tax cap. The conference was very informative.

Mr. Miller reported the transportation extensions on the Agenda were not included in the BOCES Co-Operative Transportation Bid and will need approval from the board.

Mr. Miller had asked his fellow colleagues if they were participating in the Positive Pay service being offered by financial institutes. Responses from 10 districts resulted in currently two districts in the County use the program and 2 other districts are currently looking into the offer. Based on this information, Mr. Miller recommended a wait and see approach before the District considers.

There was no Assistant Superintendent for Curriculum Report.

On a motion by Tom Frederick and seconded by Adam Boese upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consent Agenda as presented. AYES 7 NAYS 0 Motion carried.

Approve 11/12 Compensation for Confidential Staff & Non-Bargaining Staff: BE IT RESOLVED, that the Board hereby approves salary increases for confidential employees and non-bargaining staff, as set forth on the attachment annexed hereto and made a part of this resolution.

Approve child care leave for Justine Diaz special education teacher is requesting a child care leave under the Family Medical Leave Act effective approximately November 14, 2011 through March 2, 2012.

Approve appointment of Michael Isseks Evening High School Administrator at a salary of \$48.90/hr. for 3.5 hours per evening, 2 evenings per week effective August 1, 2011. This is a yearly appointment.

Approve appointment of Karen Coldon Evening High School secretary at a salary of \$22.67/hr. for 2 hours per evening, 4 evenings per week, effective August 1, 2011. This is a yearly appointment.

Approve appointment of Lauren Faggio special education teacher at a salary of \$54,299 (MA-2) effective September 1, 2011 with a tenure date of September 1, 2014. Ms. Faggio has Permanent Special Education Certification and Professional Literacy B-6 certification. Ms. Faggio has been a .6 special education teacher at CJ Hooker Middle School and is replacing Constance Bertone.

Approve appointment of Susan Pierce teaching assistant/AIS at a salary of \$33,260 (TA Level 4-A) effective September 1, 2011 with a tenure date of September 1, 2014. Ms. Pierce has Professional ESOL Certification and Initial 7-12 Social Studies Certification. Ms. Pierce is replacing Mary Adams. (Justine Humphrey was a leave replacement teaching assistant in this position from February 8, 2011 through June 30, 2011).

Approve change of assignment of Patricia Capocciamo from 4<sup>th</sup> grade teacher to 6<sup>th</sup> grade teacher effective September 1, 2011. This change of assignment is a result of increase in enrollment for sixth grade.

Approve change of assignment of Donna Schlegel .6 music teacher from C.J. Hooker Middle School to Goshen Intermediate School effective September 1, 2011.

Approve change of assignment of Casey Hulick music teacher from Goshen Intermediate School to C.J. Hooker Middle School effective September 1, 2011.

Approve change of assignment of Karen Richards from .6 art teacher at Goshen High School and .4 art teacher at Scotchtown Avenue School to art teacher at Goshen High School effective September 1, 2011.

Approve change of assignment of Marc Pizzo from art teacher at Goshen High School to .6 art teacher at Goshen High School and .4 art teacher at Scotchtown Avenue School effective September 1, 2011.

Approve appointment of Celeste Cummings teaching assistant effective July 25, 2011 for up to 7 hours per day for a maximum of 20 days at a salary of \$19.36/hr. Mrs. Cummings will be assisting with the imaging and installation of new computers at the high school and middle school.

Approve appointment of Donna Meaney teaching assistant effective July 25, 2011 for up to 7 hours per day for a maximum of 20 days at a salary of \$19.36/hr. Mrs. Meaney will be assisting with the imaging and installation of new computers at the high school and middle school.

Approve appointment of Rosanne Cassar teacher aide at a salary of \$11.74/hr., as needed, (not to exceed 6 hours per day) to assist the PPS Department with CPSE referrals and State reports, effective July 1, 2011 through August 30, 2011. These hours will be funded from the 611 Grant.

Approve appointment of Carmina Carlucci general education teacher at a salary of \$45.73/hr., as needed, effective July 25, 2011 through August 31, 2011, to serve as a mandated general education member of the CSE and Subcommittee CSE.

Approve appointment of Nancy Clark general education teacher at a salary of \$45.73/hr., as needed, effective July 21, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of William Denaxas general education teacher at a salary of \$45.73/hr., as needed, effective July 25, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of Suzanne Dombrowski school nurse at a salary of \$45.73/hr., as needed, effective July 25, 2011 through August 31, 2011, to serve as a mandated school nurse representative of the CSE and Subcommittee CSE.

Approve appointment of Jennifer Forgione general education teacher at a salary of \$45.73/hr., as needed, effective July 25, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of Linda Kowalczyk general education teacher at a salary of \$45.73/hr., as needed, effective July 21, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of Kerry Larney general education teacher at a salary of \$45.73/hr., as needed, effective July 25, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of Mary Lepore school nurse at a salary of \$45.73/hr., as needed, effective July 25, 2011 through August 31, 2011, to serve as a mandated school nurse representative of the CSE and Subcommittee CSE.

Approve appointment of Sheryl Lynch general education teacher at a salary of \$45.73/hr., as needed, effective July 25, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of Janine Robinson general education teacher at a salary of \$45.73/hr., as needed, effective July 21, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of Alison Roper ESL teacher at a salary of \$45.73/hr., as needed, effective July 1, 2011 through August 31, 2011, to serve as a mandated ESL representative of the CSE and Subcommittee CSE.

Approve appointment of Kelli Scanlon general education teacher at a salary of \$45.73/hr., as needed, effective July 21, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve appointment of Aimee Walton general education teacher at a salary of \$45.73/hr., as needed, effective July 18, 2011 through August 31, 2011, to serve as a mandated general education representative of the CSE and Subcommittee CSE.

Approve reappointment of Tutors at a salary of \$32.35/hr. effective July 1, 2011 for the 2011/12 school year. (See attached list in minutes).

CSE/CPSE

Subcommittee on Special Education	03/14/11;117378/BOCES/MD/Exited
	03/17/11;115503/BOCES/OHI/Exited
	03/17/11;116813/BOCES/ED/Exited
	04/18/11;116078/GHS/LD
Committee on Special Education	05/16/11;117581/Ineligible
Subcommittee on Special Education	05/18/11;110784/GHS/LD/Exited
	05/20/11;110815/GHS/LD/Exited
	05/23/11;112938/GHS/LD/Exited
	05/24/11;114659/GHS/LD/Exited
Committee on Special Education	05/26/11;117767/CJH/OHI
Subcommittee on Special Education	05/31/11;110726/GHS/OHI/Exited
	06/06/11;108971/GHS/LD/Exited
Committee on Special Education	06/10/11;117635/Student parentally placed/Ineligible
Subcommittee on Special Education	03/14/11;113799/CJH/ED
	03/16/11;116484/Orange AHRC/A
	03/25/11;111163/GHS/OHI
	04/08/11;115079/CJH/OHI
	04/13/11;116745/CJH/A
	04/13/11;112366/GHS/OHI
	04/26/11;112899/GHS/OHI
	04/28/11;113073/GHS/LD
	05/02/11;114328/CJH/LD
	05/03/11;112029/GHS/OHI
	05/03/11;111579/GHS/LD
	05/05/11;113145/GHS/OHI
Committee on Special Education	05/05/11;112529/GHS/LD
Subcommittee on Special Education	05/05/11;112531/GHS/LD
	05/05/11;111454/GHS/LD
Committee on Special Education	05/05/11;112527/GHS/LD
Subcommittee on Special Education	05/05/11;113077/GHS/MD
	05/11/11;109769/GHS/OHI
	05/13/11;114893/GIS/OHI
	05/17/11;115166/BOCES/OHI
	05/20/11;113404/GHS/OHI
	05/31/11;116602/CJH/LD
	05/31/11;116096/CJH/OHI
Committee on Special Education	06/01/11;117783/OCJ/LD
Subcommittee on Special Education	06/06/11;108693/BOCES/ID
Committee on Special Education	06/08/11;117385/CJH/OHI
Subcommittee on Special Education	06/13/11;112816/CJH/LD
	06/16/11;113371/GIS/OHI
	06/17/11;115700/GIS/OHI
Committee on Special Education	06/27/11;115542/GHS/LD
	07/05/11;117634/OCJ/ED
	07/19/11;115674/GIS/Ineligible
Subcommittee on Special Education	05/06/11;113878/GHS/LD
	03/29/11;113574/GIS/A
	03/31/11;113948/GIS/LD
Committee on Special Education	04/05/11;117140/GIS/LD
Subcommittee on Special Education	04/07/11;117292/BOCES/OHI
	04/14/11;116055/GIS/OHI
	04/28/11;111433/GHS/OHI
	04/28/11;114603/GHS/LD
	04/28/11;115669/GHS/LD
	04/28/11;117452/GHS/ED
	04/29/11;115470/GIS/LD
	04/29/11;115278/BOCES/MD
	05/02/11;113746/CJH/LD
	05/03/11;112273/GHS/OHI
	05/17/11;115116/BOCES/OHI
Committee on Special Education	05/18/11;117463/SAS/SLI
	05/20/11;117018/SAS/A
Subcommittee on Special Education	05/24/11;115896/GIS/LD
	05/24/11;116686/GIS/LD
	05/25/11;117296/GIS/OHI

	05/31/11;113902/CJH/OHI
	05/31/11;111149/CJH/LD
	06/07/11;113694/GIS/SLI
	06/07/11;116115/SAS/OHI
	06/08/11;115582/SAS/OHI
	06/09/11;117387/SAS/OHI
	06/09/11;115987/SAS/SLI
	06/13/11;117289/CJH/OHI
	06/13/11;115431/CJH/LD
	06/16/11;115517/GIS/SLI
	06/17/11;115386/GIS/OHI
	06/22/11;115755/Student parentally placed/SLI
Committee on Special Education	07/07/11;115495/SAS/SLI
Subcommittee on Special Education	03/25/11;116162/CJH/OHI
	03/28/11;112767/GHS/OHI
	03/28/11;116703/GHS/LD
	03/29/11;111148/GHS/LD
	04/13/11;112745/GHS/LD
	04/13/11;115584/GHS/OHI
	04/14/11;112786/GHS/LD
	04/28/11;113929/GHS/LD
	04/29/11;110253/GHS/LD
	04/29/11;114996/GHS/OHI
	04/29/11;110613/GHS/A
	04/20/11;112430/GHS/LD
	04/29/11;111353/GHS/LD
	05/02/11;114426/GHS/OHI
	05/02/11;114631/GHS/LD
Committee on Special Education	05/02/11;112274/GHS/ED
Subcommittee on Special Education	05/11/11;112547/BOCES/MD
	05/12/11;115557/GHS/ED
	05/12/11;113038/GHS/ID
	05/13/11;115432/GIS/OHI
Committee on Special Education	05/16/11;116169/SAS/OHI
	05/17/11;111097/BOCES/LD
	05/17/11;113597/CJH/ED
	05/12/11;117408/BOCES/ED
	05/18/11;112157/Student parentally placed/OHI
	05/19/11;114991/GHS/LD
	05/19/11;110018/GHS/OHI
	05/19/11;111428/GHS/LD
	05/19/11;116778/GHS/LD
	05/19/11;110629/GHS/LD
	05/19/11;109926/GHS/LD
	05/20/11;113953/GHS/OHI
	05/23/11;112939/GHS/LD
	05/23/11;113687/CJH/LD
	05/24/11;116512/GHS/LD
Committee on Special Education	05/26/11;113774/CJH/OHI
Subcommittee on Special Education	05/31/11;113502/GHS/OHI
Committee on Special Education	05/31/11;110669/GHS/OHI
Subcommittee on Special Education	06/01/11;117543/BOCES/MD
	06/02/11;116400/Student parentally placed/LD
	06/03/11;110833/CJH/OHI
	06/03/11;114594/CJH/OHI
	06/09/11;116734/Student parentally placed/VI
	06/14/11;113601/GIS/LD
	06/16/11;115055/GHS/LD
	06/17/11;115059/CJH/LD
Committee on Special Education	06/17/11;117222/Student parentally placed/OHI
Subcommittee on Special Education	06/21/11;112525/GHS/ED
Committee on Special Education	07/19/11;115674/GIS/Ineligible

Subcommittee on Special Education	04/29/11;112898/CJH/A
	05/02/11;116575/GHS/LD
	05/31/11;115070/GHS/LD
Committee on Special Education	07/05/11;117609/OCJ/LD
Subcommittee on Special Education	05/02/11;113924/GHS/OHI

On a motion by Judy Green and seconded by Robert Kish, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-adoption of the Home Tutoring (Temporary Instruction) Policy #8450. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Adam Boese, that the Board of Education authorizes the Board President to execute an Addendum Agreement dated August 1, 2011, to the Superintendent's Contract, which extends the Superintendent's employment for one year and establishes his salary for the 2011-2012 school year at \$175,898. A copy of such agreement shall be incorporated by reference within the minutes of this meeting. AYES 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Loretta Richner, the Board of Education approves the Addendum Agreement dated August 1, 2011 for Robert Miller, Assistant Superintendent for Business for compensation to the annual salary of \$141,372.00 effective July 1, 2011 through June 30, 2012. (See official agreement in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Robert Kish, the Board of Education approves the Addendum Agreement dated August 1, 2011 for Jane Unhjem, Assistant Superintendent for Curriculum & Instruction for compensation to the annual salary of \$145,226.00 effective July 1, 2011 through June 30, 2012. (See official agreement in minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Terms & Conditions for the Nurses of the Goshen Central School District effective July 1, 2011 through June 30, 2012. AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves the list of Board Committees for the 2011/2012 school year, as presented. AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Tom Frederick, that the Board hereby authorizes its President to execute an employment agreement with Thomas Heinzelman to serve on a contractual, non-tenure bearing basis, as the Interim High School Assistant Principal/Athletic Director pursuant to the provisions of an agreement dated August 1, 2011, 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 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Loretta Richner, upon the Superintendent of Schools, the Board of Education schedules a Board Workshop for 6:00 p.m. on Monday, August 22, 2011, for the purpose of touring the school facilities prior to the regular scheduled board meeting. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Loretta Richner upon the recommendation of Superintendent of Schools to approve 2011-2012 (September 1, 2011-June 30, 2012) special education transportation contract extension for Route 1, Orange BOCES with Quality Bus Service, LLC as follows: Cost per day \$416.70, Cost per monitor per day \$84.13.

BE IT RESOLVED upon the recommendation of Superintendent of Schools to approve 2011-2012 (September 1, 2011-June 30, 2012), as needed, athletic transportation contract extension with Quality Bus Service, LLC as follows: 49-66 passenger bus: Cost per hour \$52.31; 21-30 passenger bus: Cost per hour \$45.74; and 9-16 passenger bus: Cost per hour \$44.69.

BE IT RESOLVED upon the recommendation of Superintendent of Schools to approve 2011-2012 (September 1, 2011-June 30, 2012) special education transportation contract extension for AHRC with Quality Bus Service as follows: Cost per day \$367.35, Cost per monitor per day \$64.82.

BE IT RESOLVED upon the recommendation of Superintendent of Schools to approve 2011-2012 (September 1, 2011-June 30, 2012) special education transportation contract extension for Kildonan School with First Student as follows: Cost per day \$273.43, Cost per monitor per day \$84.13. AYES 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Loretta Richner, upon the recommendation of the Superintendent of Schools the Board of Education approves the payment of the tax certiorari judgment awarded to Peter Botti for 2010/2011 (SBL 4-1-94.1) as per court order dated July 5, 2011 for a total of \$317.33. AYES 7 NAYS 0 Motion carried.

On a motion by Martha Bogart and seconded by Tom Frederick upon the recommendation of the Superintendent of Schools the Board of Education approves the payment of the tax certiorari judgment awarded to Minolta Advanced Tech (T/O Goshen SBL 122-1-9) as per court order dated May 31, 2011 for a total of \$16,926.49. AYES 7 NAYS 0 Motion carried.

Discussion on the dedication of the Varsity Soccer Field was tabled for a future meeting.

Mr. Kimiecik opened the second Privilege of the Floor.

The NYSSBA October Convention will be held in Buffalo this year. Judy Green and James Kimiecik have expressed interest in attending.

Loretta Richner presented upcoming topics to be discussed at Orange County School Board meetings:

September Agenda – APPR

October Agenda – Discussion on Tax Cap

November Agenda – Athletics; Future in our Schools (changes)

December Agenda – Social Media

January Agenda – David Little from NYSSBA

Meetings are held the first Wednesday of each month. All board members are welcome.

Mrs. Richner announced that Mid Hudson School Study Council will be moving to the Mount Saint Mary College campus from SUNY New Paltz.

Martha Bogart and Loretta Richner will be attending the MHSSC Law Conference on Friday, August 5. Four District administrators will also be in attendance.

The meeting was adjourned at 8:34 p.m. on a motion by Robert Kish and seconded by Loretta Richner to enter into Executive Session with no intent to return for the purpose of potential litigation. AYES 7 NAYS 0 Motion carried.

Respectfully submitted,

Cynthia B. Brown  
District Clerk