

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, 2011, at 7:30 p.m.

Present:	Mr. Adam Boese
	Mrs. Martha Bogart
	Mr. Tom Frederick
	Mrs. Judy Green
	Mr. James Kimiecik
	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
Assistant Principals:	Ms. Patricia Lercara and Mr. John Piscitella
Network Administrator	Mr. James Sterett
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 Mrs. Loretta Richner and Mr. Tom Frederick were given the oath of office and signed the Oath of Office book.

The Chair called for nominations for President. The name of James Kimiecik was placed in nomination by Loretta Richner and seconded by Robert Kish. The Chair called for additional nominations for the office of president. Nominations for President were closed. Mr. Connor called for a roll call vote for the nomination of Mr. Kimiecik for President. AYES – 7; NAYS – 0. Motion carried.

Mr. Boese	AYE
Mrs. Green	AYE
Mrs. Bogart	AYE
Mr. Kish	AYE
Mrs. Richner	AYE
Mr. Frederick	AYE
Mr. Kimiecik	AYE

Mr. Kimiecik signed the Oath of Office book and assumed the office of President at this junction.

Mr. Kimiecik called for nominations for Vice President. The name of Adam Boese was placed in nomination by Robert Kish and seconded by Tom Frederick. Mr. Kimiecik called for additional nominations for the office of Vice President. The name of Judy Green was placed in nomination by Martha Bogart and seconded by Loretta Richner.

Mr. Kimiecik called for a roll call vote for the nomination of Adam Boese as Vice President.

Mr. Frederick	AYE
Mrs. Richner	NAY
Mr. Kish	AYE
Mr. Kimiecik	AYE
Mrs. Bogart	NAY
Mrs. Green	NAY
Mr. Boese	AYE

AYES - 4; NAYS – 3. Motion carried.

Mr. Kimiecik called for a roll call vote for the nomination of Judy Green as Vice President.

Mr. Frederick	NAY
Mrs. Richner	AYE
Mr. Kish	NAY
Mr. Kimiecik	NAY
Mrs. Bogart	AYE
Mrs. Green	AYE
Mr. Boese	NAY

AYES 3 NAYS 4 Motion carried

Mr. Boese signed the Oath of Office book and assumed the office of Vice President at this junction.

On a motion by Loretta Richner and seconded by Robert Kish, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of certain district officials and their stipends for the 2011/2012 school year.

AYES 7 NAYS 0 Motion carried.

<u>Office</u>	<u>Appointee</u>	<u>Stipend</u>
District Clerk	Cynthia B. Brown	\$8,774
Records Access Officer	Cynthia B. Brown	None
Records Custodian	Cynthia B. Brown	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 D ise Rosary Papasidero Pamela Kramer Rosemary Pereira Mary Ellen Nutley Marie Coluccio Darlene Ferraro Nancy Frenette Deborah Matyus Arlene Petit Cynthia Ventura Millicent Ferrara	None
District Treasurer	Ann Desiglioli	None
Deputy Treasurer	Robert Miller, Jr.	None
District Tax Collector	Andrea McClorey	\$8,580* *(9/1/11-11/15/11)
Bid Designee to open bids	Robert Miller, Jr.	None
Designee for O/U BOCES		
Health Insurance Board	Robert Miller, Jr.	None
Purchasing Agent	Daniel T. Connor Robert Miller, Jr. Jane Unhjem	None None None
Section 504	Deirdre Hallinan	None
Compliance Officer		
Attendance Officer	Deirdre Hallinan	None
Title VII Officer	Deirdre Hallinan	None
Title IX Officer	Jane Unhjem Deirdre Hallinan	None None
Homeless Liaison	Deirdre Hallinan	None
Comptroller, Extra-Classroom		
Activity Account	Patricia Lercara	None
Treasurer, Extra-Classroom		
Activity Account	Millicent Ferrara	None
High School	Karen Coldon, Deputy	
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	\$6,686
Annual Vote & Election		
Clerk Chairperson	Jeanne Krish-Chairperson	\$9.00/hour
Election Clerks	Patricia Gross, Annie Baldwin, Lee Krish, Flora Terpstra, Eugene Tucker, Roberta White, Nellie Houghtaling-Terpstra, Joanne Muldoon, Nora Johnson, James Horan, Sheila Peiffer, Barbara Munhall, Wanda MacDowell, Katherine Pardo, Donna Weiss, George Weiss, Gertrude Guarino and Catherine Brescia	\$8.00/hour
Proctors for PSAT and	Compensation fees for Plan Exams at GHS reimbursement in accordance with 2011/12 College Board (ETS Test Center) Schedule – see attached-	

On a motion by Loretta Richner and seconded by Robert Kish, 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 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

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 appointment of Cooper, Niemann & Company, LLP as Internal Auditors to perform updated risk assessment/testing for the 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Robert Kish, 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 \$50,000 for the 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of NYSIR as Broker of Record for the 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Dr. Russell Chasin of First Care Physician Associates, PLLC, as District Physician at a fee of \$80 per hour plus suturing costs for the 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik opened up the floor for nominations for voting delegate. Martha Bogart nominated Loretta Richner seconded by Robert Kish. Additional nominations were called for. No response. The nominations were closed.

On a motion by Martha Bogart and seconded by Robert Kish, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Loretta Richner as the District's voting delegate for the Orange County School Boards Association for the 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

Mr. Kimiecik opened up the floor for nominations for alternate voting delegate. Robert Kish nominated Martha Bogart, seconded by Tom Frederick. Additional nominations were called for. No response. The nominations were closed.

On a motion by Robert Kish and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Martha Bogart as the District's alternate voting delegate for the Orange County School Boards Association for the 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Tom Frederick, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following designations: the 2011/2012 calendar of meeting dates, official newspapers, official depositories, treasurer or deputy treasurer as sole signer of checks, petty cash accounts and approval of current mileage rate. (See official data in minutes)

Director of Athletics	\$100.00
Food Service	\$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 School	\$40.00
Mileage rate	Current IRS Rate

On a motion by Adam Boese and seconded by Robert Kish, the Board of Education approves Authorization of the Superintendent as presented for the 2011/2012 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Judy Green, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-adoption of polices and Code of Ethics in effect at the close of the previous year. AYES 7 NAYS 0 Motion carried.

The Re-Organizational Meeting was adjourned at 7:45 p.m. on a motion by Judy Green and seconded by Martha Bogart.

A motion by Loretta Richner and seconded by Robert Kish was made to open the business portion of the meeting.

On a motion by Robert Kish and seconded by Loretta Richner upon the recommendation of the Superintendent of Schools, the Board of Education accepts the minutes of June 6, 2011 and June 20, 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: School Law Book 33rd Edition; Summer 2011 District Newsletter; correspondence from Mid-Hudson School Study Council thanking Bob Miller for participating in School Board Fiscal Training; Draft of 2011/2012 Board of Education Committees; Mid-Hudson School Study Council Annual School Law Conference – August 5, 2011; GAA Bargaining Agreement with Goshen Central School District, CSEA Bargaining Agreement with Goshen Central School District and various newspaper articles.

Mr. Kimiecik opened Privilege of the Floor.

On a motion by Judy Green and seconded by Robert Kish the board entered into Executive Session at 7:50 p.m. for the purpose of work history of particular employees with the intent to return. AYES 7 NAYS 0 Motion carried.

The meeting was reconvened at 8:47 p.m. on a motion by Loretta Richner and seconded by Robert Kish. AYES 7 NAYS 0 Motion carried.

There was no President's Report.

Mr. Connor thanked Mr. Litz, Mrs. Lercara and Mr. Siracuse for a very successful graduation ceremony. Mr. Connor thanked Mr. Riley and his entire staff for their hard work in preparing for graduation. Mr. Connor also thanked Karen Coldon, (her first graduation and help from Loretta Sullivan). Mr. Connor congratulated the 6 Honor Graduates and the entire Class of 2011.

Mr. Connor attended the New York State Council of School Superintendents' Summer Retreat. Main focus was the 2% tax levy cap and new APPR Evaluation system. Also alternative ways to fund school districts was discussed.

Mr. Connor reported the High School Principal Search has been re-opened with a deadline of August 5.

Mr. Connor congratulated Loretta Richner on her re-election to the board and Tom Frederick for his election to the board. Congratulations to James Kimiecik and Adam Boese for nominations for President and Vice President.

Mr. Miller provided information on Positive Pay a fraud prevention service being offered by Bank of America. The board asked if this provided additional protection for the District and asked Mr. Miller to inquire through O/U BOCES if other districts are participating.

Mr. Miller reported he will be attending the ASBO Conference in Albany on July 18 & 19. Main discussion will focus on tax cap along with latest state aid information.

Cooper & Niemann provided a proposal for the audit on Buildings & Grounds. The board would like to proceed with Proposal 1 (controls over supplies of the department).

Mrs. Unhjem reported on the 8th Grade Moving Up Ceremony. Seniors Lucy Hinchcliff and Josh Shih addressed upcoming freshman. A very successful evening. Class Advisors Robert Karchawer and Patricia Grandolfo also were in attendance to welcome upcoming freshman.

Baccalaureate was held at the Episcopal Church – highlights included a String trio and senior girls singing a song from Wicked. Mrs. Unhjem thanked all involved with a very successful graduation.

Artwork on display at Main Street compliments of Scotchtown Avenue School students.

Mr. Kimiecik also thanked all involved for a successful graduation.

On a motion by Robert Kish and seconded by Tom Frederick upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Constance Bertone, special education teacher, effective July 1, 2011. Mrs. Bertone has been with the District for 25 years.

Mr. Kimiecik thanked Connie Bertone for her dedication as she enriched many students' lives. Mrs. Bertone will be missed. The board wished her well.

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 remainder of the Consent Agenda as presented, minus item "a" (Compensation for Confidential & Non Bargaining Employees).

Accept resignation of Robert Siracuse Director of Athletics & Physical Education (55%) and Assistant Principal (45%) effective September 1, 2011.

Accept retirement of Constance Bertone special education teacher effective July 1, 2011. Mrs. Bertone has been with the District for 25 years.

Approve amend appointment/tenure dates of Amy Peluso, Principal of the Scotchtown Avenue School amend appointment date from July 1, 2011 to July 5, 2011 with a tenure date of July 5, 2014 (salary to be pro-rated).

Approve medical leave of Patricia Douglas Guidance secretary is requesting a medical leave of absence under the Family Medical Leave Act effective June 7, 2011 through approximately July 11, 2011.

Approve child care leave of Michele Pacciarelli grade 5 teacher is requesting an extension to her child care leave effective October 29, 2011 through June 30, 2012.

Approve appointment of Barton Schindler long-term substitute music teacher at a salary of \$237.58/diem effective September 1, 2011 through approximately November 7, 2011. Mr. Schindler has pending music certification. Mr. Schindler is filling the leave of Kimberly Longo.

Approve appointment of Michelle Serna long-term substitute teacher aide at a salary of \$11.74/hr. for 5.75 hours per day, effective September 2, 2011 through approximately February 29, 2012. Ms. Serna is filling the leave of Michelle Cooper.

Approve appointment of Jane Pantoni temporary summer special education teacher aide at a salary of \$11.74/hr. for 30 hours per week, effective July 12, 2011 through August 12, 2011. This position is for student #114858.

Approve appointment of Jane Hughes temporary summer special education teacher aide at a salary of \$11.99/hr. for 7 hours per day effective July 11, 2011 through August 12, 2011. This position is for student #116745.

Approve appointment of Ann Marie Brosnan temporary summer special education teacher aide at a salary of \$11.99/hr. for 4 hours per day effective July 5, 2011 through August 19, 2011. This position is for student #113407.

Approve appointment of Anna Allen temporary summer teacher aide at a salary of \$11.70/hr. effective June 27, 2011 through June 30, 2011 and \$11.99/hr. effective July 1, 2011, summer work as needed, not to exceed 6 hours per day.

Approve appointment of Judith Derderian temporary summer teacher aide at a salary of \$12.25/hr. effective June 27, 2011 through June 30, 2011 and \$12.54/hr. effective July 1, 2011, summer work as needed, not to exceed 6 hours per day.

Approve appointment of Jacqueline DeSantis temporary summer teacher aide at a salary of \$11.75/hr. effective June 27, 2011 through June 30, 2011, and \$12.29/hr. effective July 1, 2011, summer work as needed, not to exceed 6 hours per day.

Approve appointment of Gail Rodriguez temporary summer teacher aide at a salary of \$11.45/hr. effective June 27, 2011 through June 30, 2011, and \$11.74/hr. effective July 1, 2011, summer work as needed, not to exceed 6 hours per day.

Approve appointment of Jacelyn Whiting temporary summer guidance counselor at a salary of \$402.62/diem effective July 5, 2011, for summer work as needed, not to exceed 10 days.

Approve appointment of Lizbeth Criscenzo temporary summer guidance counselor at a salary of \$425.94/diem effective July 5, 2011, for summer work as needed, not to exceed 10 days.

Approve appointment of James McLoughlin temporary summer guidance counselor/director at a salary of \$559.55/diem effective July 5, 2011, for summer work as needed, not to exceed 10 days.

Approve appointment of Laura Dubatowka temporary summer guidance counselor at a salary of \$416.17/diem effective July 5, 2011, for summer work as needed, not to exceed 10 days.

Approve appointment of Gail Frey temporary summer teacher aide at a salary of \$12.25/hr. effective June 27 through June 30, 2011 and \$12.54/hr. effective July 1, 2011, for summer work as needed, not to exceed 6 hours per day.

Approve appointment of Yvonne Sternemann temporary summer secretary at a salary of \$19.87/hr. effective July 15, 2011, for summer work as needed, to fill in for Guidance secretary on medical leave.

Approve appointment of Sharlene Bischof temporary summer clerk at a salary of \$15.36/hr. effective July 1, 2011, for summer work as needed, to fill in for Guidance secretary on medical leave.

Approve appointment of Christopher Haller temporary summer guidance counselor at a salary of \$511.19/diem effective July 5, 2011 not to exceed 6 extra summer days, as needed.

Approve appointment of Diane Bigg temporary summer guidance counselor at a salary of \$629.54/diem effective July 5, 2011 not to exceed 6 extra summer days, as needed.

Approve appointment of Wendy Wee temporary summer Guidance clerk/typist at a salary of \$16.99/hr. effective July 1, 2011 for 3 extra summer days, as needed.

Approve appointment of Annmarie Geoghegan temporary SEIT Summer Services at a salary of \$45.73/hr. for 20 hours per week effective July 5, 2011 through August 12, 2011. This position is for students #113850 and #117442.

Approve appointment of Nancy Clark temporary substitute SEIT Summer Services at a salary of \$45.73/hr., as needed, effective July 5, 2011 through August 12, 2011.

Approve appointment of Katherine Loftus temporary substitute SEIT Summer Services at a salary of \$45.73/hr., as needed, effective July 12, 2011 through August 12, 2011.

Approve appointment of 2011/2012 Fall Coach Stipends

Approve Appointments of CSE, SSE, CPSE Members and Surrogate Parents for 2011/2012 School Year (see official minutes)

Accept BOCES Bids #RFB-COOP-44-2011; Bread Bid Part A; #RFB-COOP-47-2011 Bread Bid Part B; #RFB-COOP-60-2011 Ice Cream; Bid #RFB-COOP-46-2011; Milk and Dairy

Accept Athletic Equipment & Supplies Bid (see official minutes)

Accept Athletic Reconditioning Bid –Softball/Baseball – Riddell; Football – Schutt Sports (see official minutes)

Approve Disposal of Obsolete Equipment/Computer Equipment (see official minutes)

Approve Disposal of Transportation Vehicles

Vehicle #	Year	Model	Vin #
151	1995	Thomas Van	1HVBDABK0SH665092
157	1996	GMC Van	1GDHG39Y0TF505512

CSE/CPSE

Subcommittee on Special Education	03/31/11;115342/BOCES/MD/Exited
	05/03/11;108977/GHS/OHI/Exited
	05/04/11;115512/GHS/LD/Exited
	05/04/11;111302/GHS/LD/Exited
	05/05/11;113608/GHS/MD/Exited
Committee on Special Education	05/06/11;113106/CJH/Ineligible

	05/05/11;113608/GHS/MD/Exited
Committee on Special Education	05/06/11;113106/CJH/Ineligible
	05/12/11;110761/GHS/TBI/Exited
Subcommittee on Special Education	05/17/11;109040/GHS/LD/Exited
	05/17/11;110573/GHS/LD/Exited
	05/17/11;109082/GHS/LD/Exited
	05/17/11;108478/GHS/LD/Exited
Committee on Special Education	05/20/11;115556/GHS/ED/Exited
Committee on Preschool Special Ed	05/23/11;117565/Preschool w/disability
Subcommittee on Special Education	05/23/11;110681/GHS/OHI/Exited
	05/26/11;117390/Student parentally placed/Declassified
Committee on Preschool Special Ed	06/06/11;111906/Preschool w/disability
Subcommittee on Special Education	06/07/11;116111/Student parentally placed/LD
	06/07/11;109140/Student parentally placed/OHI/Exited
	06/07/11;115761/Student parentally placed/OHI/Exited
	06/07/11;116572/Student parentally placed/OHI/Exited
	06/07/11;112374/Student parentally placed/OHI/Exited
Committee on Preschool Special Ed	06/14/11;117758/Preschool w/disability
Committee on Special Education	06/16/11;113151/CJH/Ineligible
Committee on Preschool Special Ed	06/22/11;117319/Declassified
	06/22/11;117107/Declassified
	06/27/11;117794/Preschool w/disability
	06/27/11;117714/Preschool w/disability
	06/27/11;117770/Preschool w/disability
Subcommittee on Special Education	05/13/11;114893/GIS/OHI
	05/17/11;115024/GIS/LD
	05/23/11;114351/GHS/OHI
Committee on Special Education	05/26/11;114873/GIS/Ineligible
	06/01/11;117783/OCJ/LD
	06/01/11;117634/OCJ/ED
	06/01/11;117737/OCJ/SLI/Exited
	06/01/11;115137/OCJ/ED/Exited
	06/01/11;116627/OCJ/ED/Exited
Subcommittee on Special Education	06/06/11;110308/GHS/LD/Exited
	06/07/11;117803/Student parentally placed/OHI
	06/08/11;115911/SAS/SLI/Declassified
Committee on Special Education	06/09/11;114074/SAS/Ineligible
	06/13/11;114149/GIS/Ineligible
	06/15/11;117791/Westchester/A
Subcommittee on Special Education	06/15/11;115952/Student parentally placed/Ineligible
	06/15/11;115951/Student parentally placed/Ineligible
Committee on Special Education	06/17/11;110994/GHS/LD
	06/17/11;116258/Student parentally placed/Ineligible
	06/20/11;117833/OCJ/LD
	06/20/11;117809/OCJ/LD/Exited
	06/20/11;117431/OCJ/OHI
	06/21/11;115023/GIS/Ineligible
	06/21/11;114730/GIS/Ineligible
	06/21/11;114326/GIS/Ineligible
	06/22/11;114607/SAS/Ineligible
Subcommittee on Special Education	06/23/11;113309/CJH/OHI
	03/18/11;115278/BOCES/MD
Committee on Special Education	05/10/11;117573/Student parentally placed/LD
Subcommittee on Special Education	03/15/11;113572/CJH/OHI
	03/15/11;112629/CJH/OHI
	03/18/11;113766/CJH/OHI
	04/04/11;114992/SAS/SLI

	04/06/11;117315/CJH/OHI
	04/07/11;116846/SAS/OHI
	04/08/11;116187/SAS/OHI
	04/12/11;114895/SAS/OHI
	04/13/11;115979/GIS/OHI
	04/27/11;114858/SAS/OHI
Committee on Special Education	05/10/11;117573/Student parentally placed/LD
	05/16/11;116393/SAS/A
	05/16/11;115484/SAS/MD
Committee on Preschool Special Ed	05/18/11;116173/SAS/SLI
Committee on Special Education	05/18/11;115917SAS/SLI
Committee on Preschool Special Ed	05/18/11;17607/SAS/OHI
Committee on Special Education	05/18/11;116548/Student parentally placed/OHI
Subcommittee on Special Education	05/18/11;116470/BOCES/OHI
Committee on Special Education	05/19/11;117391/Student parentally placed/OHI
Subcommittee on Special Education	05/19/11;116154/Student parentally placed/LD
	05/19/11;117392/Student parentally placed/LD
	05/19/11;116135/Student parentally placed/OHI
	05/23/11;112325/CJH/LD
	05/26/11;113407/CJH/MD
	05/31/11;114088/CJH/LD
Committee on Special Education	06/06/11;116348/BOCES/A
Subcommittee on Special Education	06/07/11;117803/Student parentally placed/OHI
Committee on Preschool Special Ed	06/14/11;116347/Preschool w/disability
Committee on Special Education	06/15/11;117791/Westchester/A
Committee on Preschool Special Ed	06/22/11;117409/Preschool w/disability
	06/27/11;117714/Preschool w/disability
	06/27/11;117770/Preschool w/disability
	06/27/11;117794/Preschool w/disability

MOTION to approve a Board appointed Designee with authority to appoint an Impartial Hearing Officer.

On a motion by Loretta Richner and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of James Kimiecik as the district's designee to appoint an Impartial Hearing Officer.

AYES 7 NAYS 0 Motion carried.

The Policy committee presented a revised Home Tutoring Temporary Instruction Policy #8450 for the first reading. The second reading and re-adoption will occur on August 1.

At this point in the meeting a New Business item was presented for approval.

On a motion by Judy Green and seconded by Martha Bogart upon the recommendation of the Superintendent of Schools, the Board of Education appoints James Polunci as Interim High School Principal effective July 18, 2011 for the maximum period through June 30, 2012, or the commencement of employment of a new High School Principal, whichever sooner occurs, at a salary of \$500.00 per day. (See Agreement in official minutes).

AYES 7 NAYS 0 Motion carried. The board welcomed Mr. Polunci and look forward to working with him.

New Business items 11.2 Addendum to Superintendent's Contract; 11.3; Addendum to Assistant Superintendent for Business Contract and 11.4 Addendum to Assistant Superintendent for Curriculum Contract were pulled from the agenda.

On a motion by Martha Bogart and seconded by Loretta Richner, upon the recommendation of the Superintendent of Schools, the Board of Education approves the entry of the names of the 2011 Graduates in the Board of Education Minutes. (see official minutes)

AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Robert Kish, that the Board of Education hereby authorizes the Board President, or the Board Vice President in the Board President's absence, to issue a Tax Anticipation Note, in the amount of \$75,000, in anticipation of real property taxes to be received from the property owners of the Goshen Central School District for the benefit of Goshen Public Library, during the fiscal year of the School District commencing July 1, 2011, and renewals thereof, if necessary. The

Note shall be issued on or about August 12, 2011, for a period of approximately forty-nine +/- (49±) days. Said Note shall be sold privately to a bank to be determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes. AYES 7 NAYS 0 Motion carried.

On a motion by Tom Frederick and seconded by Adam Boese 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; NOW, THEREFORE, on motion duly made by Tom Frederick and seconded by Adam Boese it is

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:

- a. The annual ceiling price bid for electricity is 9.7¢ per kWh or less;
 - b. The annual ceiling price bid for natural gas Basis is \$2.80/mmBtu or less;¹
 - c. The annual ceiling price for natural gas commodity at the NYMEX Henry Hub is \$7.50/mmBtu or less;
- 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. AYES 7 NAYS 0 Motion carried.

1This cost is for the transmission for gas

On a motion by Robert Kish and seconded by Loretta Richner WHEREAS, it would be in the joint interest of the Goshen Central School District to participate in cooperative bids with other school districts and Orange/Ulster BOCES for Student Transportation for the years of 2011/2012, as provided by education law, Section(305-14)and Section 156.12 of Commissioner's Regulation for the Transportation of School Students under RFP. COOPERATIVE RFP-COOP-04-2012

WHEREAS, each BOARD retains the legal authority to contract with successful vendor's and shall not be bound by contracts or other agreements made by the other BOARD(S) THEREFORE:

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this BOARD agrees to bid its student transportation jointly with other school districts and Orange-Ulster BOCES. The recommendation of the review committee will be considered when the BOARD acts on the use of RFP-Coop-04-2012.

BE IT FURTHER RESOLVED that the BOARD OF EDUCATION of the Goshen Central School District hereby agrees to participate in such cooperative RFP for 2011-2012. The RFP will be advertised in the Times-Herald Record, Warwick Dispatch, the Orange County Post, Goshen Independent and the Chronicle in accordance with the applicable provisions of Section 103 and article 5-G of General Municipal Law.

AYES 7 NAYS 0 Motion carried.

On a motion by Judy Green and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools, the Board of Education schedules a Board/Administrative Workshop to discuss District Board Goals and Objectives on Saturday, August 13, 2011 from 8:30 a.m. – 2:30 p.m. AYES 7 NAYS 0 Motion carried.

Adam Boese asked if possible at the Workshop, could someone come and discuss the tax cap. James Kimiecik suggested it would be more beneficial to invite someone to attend a regular board meeting.

On a motion by Adam Boese and seconded by Robert Kish, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the assessment corrections as specified by the Orange County Supreme and County Courts as summarized and to direct the Tax Collector to take the necessary actions in accordance with Small Claims Assessment Review (SCAR) for Arline Narucki & Richard Murray in the amount of \$785.19 for the 2010/2011 tax year. (see official documentation in minutes)

AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Martha Bogart, upon the recommendation of the Superintendent of Schools the Board of Education approves the payment of the tax certiorari judgment awarded to 124 Goshen Partners, LLC for 2007-2008, 2008-2009, 2009-2010, 2010-2011 (T/O Goshen SBL 120-1-3.1, 120-1-3.3, 123-1-1.11, 123-1-2, 123-1-3, 11-1-54) as per court order dated June 20, 2011 for a total of \$254,482.98, plus applicable interest. AYES 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools the Board of Education approves the payment of the tax certiorari judgment awarded to Friendly Ice Cream, Corp. for 2006-2007, 2007-2008, 2008-2009 (T/O Goshen SBL 119-1-1.21) as per court order dated May 31, 2011 for a total of \$6,204.81 AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Judy Green, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to enter into a Memorandum of Agreement between the Goshen Central School District and the Goshen Administrators' Association (GAA) for a 1½% salary increase for William Rolon effective July 1, 2011 through June 30, 2012. (see official minutes) AYES 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to continue their contract with Capital Region BOCES for a .75 (FTE) Communication Specialist position with the understanding that this position is eligible at the BOCES aid rate. AYES 7 NAYS 0 Motion carried.

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

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 Terms & Conditions for the Non-Bargaining Units of the Goshen Central School District effective July 1, 2011 through June 30, 2012. AYES 7 NAYS 0 Motion carried.

Terms and Conditions for Nurses was tabled for additional discussion.

On a motion by Martha Bogart and seconded by Loretta Richner, that the Goshen Central School District Board of Education votes to nominate Dorothy Slattery as a candidate as Area 9 Director of the New York State School Boards Association. AYES 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Loretta Richner the Board of Education accepts Cooper, Niemann & Co's. proposal to provide an update to the Internal Audit Risk Assessment in the amount of \$4,000 and also assess the internal control structure and examining on a test basis the Buildings & Grounds Department in the amount not to exceed \$3,000 respectively, for a total not to exceed \$7,000 for the 2011-2012 school year per proposals dated May 20, 2011 and June 27, 2011 respectively. AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Adam Boese, upon the recommendation of the Superintendent the Board of Education of the Goshen Central School District hereby approves the Internal Policies and Procedures for Use of School District Credit Cards as presented. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Loretta Richner, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes payment in the amount of \$641.31 (compensation for one day) to Robert Litz to finalize the close out of the Goshen High School for the 2010/2011 school year. AYES 7 NAYS 0 Motion carried.

On a motion by Robert Kish and seconded by Adam Boese, upon the recommendation of the Superintendent of Schools the Board of Education approves the budgetary transfer dated June 30, 2011 in the amount of \$277,000, as per attached. AYES 7 NAYS 0 Motion carried.

On a motion by Loretta Richner and seconded by Robert Kish, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to

execute an agreement with Mulberry Tree Center, LLC d/b/a Mulberry Tree Learning to provide special education tutoring and instructional services to a special education student, at a rate of \$50.00/hr. for 3 hours per day for 25 days during the months of July and August, a copy of which agreement shall be incorporated by reference within the minutes of this meeting. AYES 7 NAYS 0 Motion carried.

On a motion by Adam Boese and seconded by Judy Green in the event that the Principal/Interim Principal of the High School is not physically present in the High School on one or more days (or portions thereof,) during the 2011-2012 school year, that the Assistant Principal(s) 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 2011-2012 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. AYES 7 NAYS 0 Motion carried.

The board discussed the 2011/12 Board Committees. There currently are two open seats previously served by Steve Esposito. Adam Boese agreed to serve on the Safety Committee and Tom Frederick agreed to serve on the Audit Committee. The Master Plan Committee will be removed. The board will take action at a future meeting.

Mr. Kimiecik opened the second Privilege of the Floor.

The board discussed the upcoming NYSSBA October convention. Judy Green and James Kimieick are interested in attending.

Loretta Richner stated she would like to attend the Mid Hudson School Study Council Law Conference in August.

Mrs. Richner announced the next Orange County School Board Association meeting will be held in two weeks and are asking local boards for agenda items. Adam Boese mentioned discussion on the tax cap and APPR evaluation system.

Martha Bogart congratulated Loretta Richner on her appointed to serve as secretary of the Orange County School Board Association.

Judy Green mentioned several alumni have approached her regarding the Goshen/Warwick Football game and to look into the game being continued as it has been considered the second longest rivalry.

The meeting was adjourned at 9:49 p.m. on a motion by Robert Kish and seconded by Adam Boese to enter into Executive Session for the purpose of work history of particular employees. AYES 7 NAYS 0 Motion carried.

Respectfully submitted,

Cynthia B. Brown
District Clerk