

RESOLUTIONS

02/21/12

10. Consent Agenda

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement of Joanne Gelb, bus monitor, effective February 29, 2012. Ms. Gelb has been with the District 14 years.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the remainder of the Consent Agenda as presented.

12.1. Correction of Assessments Due to Small Claims Assessment Review

BE IT RESOLVED, 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 Russell Bruni in the amount of \$1,184.24; Martin & Deanna Digrandi in the amount of \$2,764.31; Michael & Lynne Doherty in the amount of \$1,158.51; Vincent Fiumara in the amount of \$592.12; Phillip & Linda Goldstein in the amount of \$321.80; Margaret Gugilotta & Edward Connor in the amount of \$196.31; Michael & Jacqueline Hawkins in the amount of \$257.44; Tamara Krasinski in the amount of \$579.24; Gerard & Lynn Losgar in the amount of \$1,060.35; John & Lisa Mulshine in the amount of \$648.44; Marc Nemece and Lisa Wase in the amount of \$1,718.44; Penelope Miller in the amount of \$767.51; Holly & Daniel O'Hern in the amount of \$608.22; Anthony Ruvo in the amount of \$1,636.38; Pratibha & Pravin Shah in the amount of \$1,814.99; James & Jacqueline Stamos in the amount of \$1,286.35; Joseph Strojnowski in the amount of \$3,140.83; Barry & Julia Terach in the amount of \$1,126.32; Mary & William Troy in the amount of \$2,197.93; and Phillip Woolard in the amount of \$1,647.64 for the 2011/2012 tax year. (see official documentation in minutes).

12.2. Appointment of Voting Delegate and Alternate Voting Delegate for Orange County School Boards

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Martha Bogart as the District's Voting Delegate for the Orange County School Boards Association for the 2011/2012 school year. Martha Bogart will complete the remainder of the term of Loretta Richner as Voting Delegate.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Adam Boese as the District's Alternate Voting delegate for the Orange County School Boards Association for the 2011/2012 school year. Adam Boese will complete the remainder of the term of Martha Bogart as Alternate Voting Delegate.

12.3. Appointment of Substitute Administrator

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be appointed as Substitute Administrator for building level administrators, to serve upon request of the Superintendent or designee in the event that building level administrators are absent for periods of one-half day or more, at compensation of \$350 for a full day and \$175 for a half day:

Nancy Colon

12.4. Accept Proposal and Appoint Cooper & Niemann & Co., LLP

BE IT RESOLVED, that the Goshen Central School District accepts and awards the proposal for Internal Audit Services to Cooper and Niemann & Company, LLP for the 2012-2013; 2013-2014; and 2014-2015 school years. The rates are as follows: Initial Risk Assessment for 2012-2013 in the amount of \$4,500; Subsequent Risk Assessment Updates for 2013-2014 in the amount of \$4,000; and 2014-2015 in the amount of \$4,000. Fee for Monitoring and Testing for 2012-2013; 2013-2014; and 2014-2015 to be based on annual hourly rates as listed in RFP. The Internal Auditor is appointed annually at the Re-Organization meeting.

12.5. Schedule Executive Session for March 19, 2012

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education schedules a proposed Executive Session subject to Board approval, from 7:00 p.m. to 7:30 p.m. with the intent of the Board of Education to reconvene the business portion of the meeting at 7:30 p.m. on Monday, March 19, 2012, for the purpose of medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s) or corporation.

12.6. Approve Varsity Baseball Overnight Trip May 2012

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the overnight trip for the Varsity Baseball team to Cooperstown, New York in May 2012, date of competition to be announced.

12.7. Accept Check from New York Schools Insurance Reciprocal for Flood Damages

BE IT RESOLVED, that the Board of Education of Goshen Central School District accepts the insurance check from New York Schools Insurance Reciprocal in the amount of \$9,383.36 for recovery of certain expenses related to flood damage caused by Hurricane Irene.

BE IT FURTHER RESOLVED, the Board of Education authorizes increasing the budget by \$9,383.36 and appropriates to the following budgetary account codes the following sums: A1621.1671 \$5,227.70; A1621.45704 \$3,860.66; and A1621.40704 \$295. The offsetting Revenue Account Code A2680 shall also be increased by \$9,383.36.

12.8. Approve 2012/2013 Student Calendar

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2012/2013 student calendar as presented.

12.9. Approve Budgetary Transfer

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer dated February 15, 2012 in the amount of \$115,157.00 as per attached.

12.10. Nomination of Candidates for O/U BOCES Board

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, nominates Eugenia Pavek for re-election and nominates Michael Bello for re-election to the Orange-Ulster Board of Cooperative Educational Services.