

Date: January 11,2017
(Postponed from 1/10/2017) **Kind of Meeting:** Regular Mtg
Pine Bush HS

Members Present: Lloyd Greer, Jr.
Gretchen Meier
Peter Agro
Dori Johnson
Roseanne Sullivan
Matthew Watkins

Members Absent: Cara Robertson

Others Present: Donna Geidel, Interim Superintendent
Michael Pacella, Assistant Superintendent for Business
Deborah A. June, District Clerk
Approximately 32 residents/students/staff members

Call to Order Regular Session The Board of Education meeting was Called to Order at approximately 7:00 pm, with the following motion:
MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education open regular session at approximately 7:00 PM
YES - 6 NO - 0 CARRIED

The regular meeting of the Board of Education began at approximately 7:00 PM with Mr. Greer, requesting *the audience to stand for the Pledge of Allegiance and a moment of silence.*

BOE Approves Minutes ***Approval of Minutes***
MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education approve the minutes from the *December 13, 2016* meeting as submitted by the District Clerk, *and amended the minutes for December 5, 2016* to reflect correct meeting date meeting as December 6, 2016.
YES – 6 No – 0 CARRIED

BOE Approves Amending Agenda ***Approval to Amend Agenda:***
MOVED by Trustee Watkins, second by Trustee Sullivan, that the Board of Education *amend* the agenda to include additional item - Approval for Appointment of Superintendent of Schools.
YES – 6 No – 0 CARRIED

BOE Approves Appointment of Superintendent of Schools ***Approval for Appointment of Superintendent of Schools:***
MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education approve the following resolution as submitted:
RESOLVED, that the Board of Education of the Pine Bush Central School District appoints Tim O. Mains as Superintendent of Schools effective February 27, 2017 according to the terms and conditions of a contract, a fully-executed copy of which will be filed with the District Clerk; and further authorizes the School Board President to sign the contract.
Date: January 11, 2017
YES – 6 No – 0 CARRIED
Roll Call Vote:
D. Johnson Yes R. Sullivan Yes
M. Watkins Yes G. Meier Yes
P. Agro Yes L. Greer, Jr. Yes

(Board member thanked those on Superintendent Search Committee for their time and input in selecting a new superintendent.)

BOE Approves Consent Agenda ***Reports, Recommendations of the Superintendent of Schools***
Consent Agenda
MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education approve the following revised ***Consent Agenda*** as submitted by the Interim Superintendent of Schools:
Resignation
Instructional
Judy Hrbek, resignation, *for the purpose of retirement,* from her position as a 1.0 FTE Teaching Assistant, effective January 6, 2017.

Instructional
J. Hrbek/TA

Leave of Absence
Instructional
Lisa Pierron, request for an extension of her unpaid leave of absence from her position as a 1.0 FTE Teacher, effective March 6, 2017 through June 30, 2017, *noting LOA previously approved 9/2016 - 3/3/2017.*

Leave of Absence
Instructional:
L. Pierron/TA

Lorraine Guagenti, request for an unpaid leave of absence from her position as a 7.0 hour/day Teaching Assistant, effective January 24, 2017 through February 24, 2017.

L. Guagenti/TA

Non-Instructional
Brenda Luis, request for an unpaid leave of absence from her position as a 3.25 hours/day food

Non-Instructional:
B. Luis/ Food

<i>Service Helper</i>	service helper, effective January 4, 2017 through March 3, 2017.
<i>Appointments Instructional: A. Vita/ TA</i>	<u>Appointments Instructional</u> Angelina Vita , who holds a Permanent N-6 Teaching certificate, be appointed to the <i>position as a part-time, non-tenure bearing, 6. hour/day Teaching Assistant</i> , effective January 11, 2017. Salary as per contract (<i>pro-rated</i>).
<i>A. Virgens/ Teacher</i>	Alisa Virgens , who holds an Initial certificate in Students with Disabilities 1 - 6, be appointed to the <i>probationary position as a 1.0 FTE Teacher (Special Education) in the Special Education tenure area, for a four year probationary period commencing January 30, 2017 and ending January 29, 2021. Salary MA, Step 1 (pro-rated) of the salary schedule. Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Alisa Virgens must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.</i>
<i>Non- Instructional: C. Norton/School Monitor</i>	<u>Non-Instructional</u> Crystal Norton probationary appointment to the position as a 6.5 hour/day School Monitor, effective January 11, 2017, salary as per contract (<i>pro-rated</i>).
<i>E. McNamee/ Cook Manager</i>	Elizabeth McNamee , probationary appointment to the position as a 8 hour/day 10-month Cook Manager, effective January 30, 2017, salary at \$32,000(<i>pro-rated</i>) <i>per contract of the Terms & conditions of Employment for Non-Affiliated Management/Administrative Food Serve Employees.</i>
<i>D. Stuber/ School Monitor</i>	Donna Stuber , probationary appointment to the position as a 3.0 hour/day School Monitor, effective January 11, 2017, salary as per contract (<i>pro-rated</i>).
<i>M. Scheels/ Head Custodian</i>	* Michael Scheels , <i>probationary</i> appointment as a full-time 12 month-year, Head Custodian, effective January 12, 2017, salary as per contract (<i>pro-rated</i>), <i>noting he is certified through the Orange County Department of Human Resources for such appointment.</i>
<i>Per Diem Subs</i>	<u>Per Diem Substitutes</u> Board approval for the appointment of the following individuals as <i>per diem substitutes</i> effective January 11, 2017 (<i>or as noted</i>) at board approved <i>per diem substitute rates</i> : Stephanie Baxter Malcolm Boone Dylan Eller Gisell Espinal Robyn Hannes Edna Hough Cynthia Morales Judith Parsells Denise Pascucci (Effective 12/30/2016)
<i>Remedial After School Program- Regents Boot Camp</i>	<u>Remedial After School Program - Regents Boot Camp</u> Board approval for the temporary appointment of the following instructional staff for 2.5 hours/day, Monday - Thursday (2:30 p.m. to 5:00 p.m), for <i>Regents Boot Camp</i> at Pine Bush High School in the 2016-2017 school year, effective January 9 -12, 2017 and January 17 -19, 2017, salary at the rate of \$34/hour: <u>Pine Bush High School</u> Judie Flint English Neil Lisberg US History Alison Marrine CC Algebra 1 (.5) Alicia Parker CC Algebra 1 (.5) Charlene Webster Global Studies (one session / .5) Susan Sturm Living Environment (.5) Lillian Kurisko Living Environment (.5)
<i>Excelsior Academy - Rescind</i>	<u>Excelsior Academy - Rescind Additional Assignment</u> Board approval to <i>rescind</i> the appointment of the following <i>instructional staff member</i> teaching an <i>additional class to their regular course load as part of the Excelsior Academy</i> for the 2016-2017 school year, effective September 1, 2016: Casey Grey (150 hrs.) YES – 6 No – 0 CARRIED
CPSE Placement Recommendations	CPSE Placement Recommendations Joseph Simoni, Director of Special Programs, attended Tuesday evening to present an overview of the CPSE placements and program numbers and 504 update. Following the brief report, the Board of Education will be asked to act on the following:
BOE Acknow. Receipt and Accepts Placement Recs	<i>MOVED by Trustee Sullivan, second by Trustee Watkins</i> , that the Board of Education <i>acknowledge receipt and acceptance</i> of the <i>Committee on Preschool Special Education</i> placement recommendations as submitted by the CPSE Chairperson, and reviewed by Trustee

Meier
YES – 6 No – 0 CARRIED

**BOE Designates
Additional
CSE/CPSE 2016-17
Committee
Members**

Designation of Additional 2016 - 2017 CSE/CPSE Committee Members
MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education approve the designation of the following *additional* instructional staff as member of the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) for the 2016-2017 school year, effective date as stated, *with further request for approval of any subsequent Special Education teacher hired during the 2016-2017 school year to be designated as a CSE/CPSE member effective in accordance to their date of hire.* The special education teacher members of the CSE also serve as the special education teacher member of the CSE Subcommittee in their respective buildings.

- **Committee on Special Education Member:**
Special Education Teacher:
Alisa Virgens, effective 1/30/2017

- Committee on Preschool Special Education Members
CPSE Special Education Teachers:
District Employed Elementary School Teachers

YES – 6 No – 0 CARRIED

**BOE Approves
SEDCAR
Contracts**

Approval of SEDCAR Contracts
MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education approve the *SEDCAR (Strategic Evaluation Data Collection, Analysis & Reporting) contracts* between the Pine Bush Central School District and the following private school providers in connection with IDEA flow-through monies for the 2016-17 school year and authorize the Superintendent of Schools to sign the contracts on behalf of the district:

Abilities First, Inc.
The ARC of Orange County
Best Friends Services, Inc.
Center for Spectrum Services
Developmental Disabilities Institute
The Devereux Foundation
Green Chimneys School
Judge Rotenberg Center
Julia Dyckman Andrus Memorial
Learning Together
Liberty Post
United Cerebral Palsy of Orange County DBA Inspire Kids

YES – 6 No – 0 CARRIED

**Public
Participation**

Public Participation - Mr. Greer opened the second public participation at approx 7:10 PM requesting no personal references and to be respectful. No comments/questions/concerns were raised.

**BOE Approves
Athletic
Invitationals**

Approval for Athletic Invitationals
MOVED by Trustee Watkins, second by Trustee Johnson, that the Board of Education *officially* approve the participation of the following athletic invitational, *noting this not OCIAA sanctioned and, therefore, not part of the roster. Board approval of the following allows students attending to be covered under the district insurance.*

- **Pine Bush High School Boys and Girls Indoor Track Team participation in the Ocean Breeze Holiday Festival located at the State of the Art Ocean Breeze Athletic Complex on Father Capodanno Blvd. in Staten Island on December 30, 2016. (*Prior approval given by Interim Superintendent and submitted for official Board Approval)**
Funding Source: Booster Club **\$300 (approx)**
Transportation provided by First Student - Paid by the Booster Club.
- Pine Bush High School Varsity Boys Swim/Diving Team participation in the 2016 Washingtonville Wizards Swimming & Diving Invitational *previously approved for Saturday, December 17, 2016, rescheduled to Saturday, January 14, 2017 at Washingtonville High School (day trip).*
Funding Source: No Cost **\$ 0**
Transportation provided by parents.
- Pine Bush High School Varsity Boys Swim/Diving Team participation in the 2017 33rd Eastern States Swimming & Diving Championships on Saturday, January 21, 2017 at Nassau County Aquatic Center (day trip).
Funding Source: Boys Swimming Activity Account **\$75.00**
Transportation provided by parents.
- Pine Bush High School Varsity Boys Swim/Diving Team participation in the Cornwall Diving Invitational on Saturday (*actual Friday - to be amended*), January 27, 2017 at Cornwall Central High School Natatorium (day trip).

Funding Source: Boys Swimming Activity Account

\$100.00

Transportation provided by parents.

YES – 6 No – 0 CARRIED

**BOE Approves
Overnight Trip
Request**

Approval of Overnight Trip Request

MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education approve the overnight trip request submitted by music teacher Ralph Wagner and acknowledged by Principal Aaron Hopmayer, on behalf of one high school music student to travel to Liverpool, NY to participate in the New York State Band Directors Association State-Wide Honors Band at the winter symposium. The trip is scheduled for Friday March 3 , 2017 through Sunday, March 5, 2017. There will be one student and one chaperone participating in the trip, providing a 1:1 student/chaperone ratio. The cost of the trip which includes meals, lodging and registration, is approximately \$290/student. The Music Guild provides a scholarship that will pay for the student cost.

YES – 6 No – 0 CARRIED

**BOE Acknow.
Receipt and
Accepts Donations**

Acknowledge Receipt and Acceptance of Donations

MOVED by Trustee Watkins, second by Trustee Sullivan, that the Board of Education officially acknowledge receipt and acceptance of the following donations:

- Photographic studio equipment donated December 2016 to Pine Bush Central School District, specifically Pine Bush High School on behalf of Akin-Fowler Studio, *list of equipment to be attached to the minutes.*
- 55 gallon aquarium, including cabinet, filter, light etc. donated December 2016 to the Pine Bush Central School District – specifically Pine Bush High School on behalf of James Arvanetes.

YES – 6 No – 0 CARRIED

**Upcoming Board
Meetings/Events/
Old/New Business
Updates**

Upcoming Board Meetings, Events / Old, New Business / Updates

Our upcoming board meetings should be announced Tuesday evening:

Regular Board Meetings

- **Tuesday, January 24, 2017**
Circleville MS - 7:00 p.m.

Long Range Planning Study Report / Demographics

Budget Presentations

- 2017-2018 Building a Budget / Budget Rollover Projections
- Projected State Aid / Establish BOE Guidance

- **Wednesday, February 15, 2017**
Pine Bush High School - 7:00 p.m.

Budget Presentations:

CAPITAL-Operations & Maintenance

ADMIN - Management Staff and Classified Staff

PROGRAM - Technology/Sports Activities/Transportation/Extracurricular

(Board member asked question if budget schedule is listed on district website, noting it is.)

Other Dates

- **Monday, January 16, 2017**

Martin Luther King, Jr. Day - School will be closed

Old/New Business/Updates:

- Longaberger Basket Bingo on March 10, 2017 in support of All Night Graduation - Tickets available through Gretchen Meier or Hearts and Flowers. *(It was reiterated the importance and success of this event in keeping our students safe).*
- *January 13 (7 PM) and 14 (11 AM), 2017, CMS Play – You are a Good Man Charlie Brown*

**BOE Acknow.
Receipt and
Accepts Claims
Auditor Reports
Warrant 0037**

Business & Finance

Claims Auditor's Reports

MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education acknowledge receipt and acceptance of the following *Claims Auditor's Reports* as submitted:

- **Claims Auditor's Report** covering **Warrant #0037** dated 12/9/16 check run, authorizing payments in the amount of **\$861,552.87**

Cafeteria Fund (3 checks 004155-004157)	\$	7,363.84
HS Activity Fund(6 checks 003345-003350)		1,211.12
Federal Fund Account (2 checks 002184-002185)		355,221.35
General Fund (62 checks 046493-046554)		496,615.41
District Activity AC (2 checks 003860-003861)		<u>1,141.15</u>

Total \$ 861,552.87

Warrant 0038

- **Claims Auditor's Report** covering **Warrant #0038** dated 12/09/16 payroll, authorizing payments in the amount of **\$ 905,151.04**
Trust and Agency Acct. (8 checks 003281-003288) **\$** **905,151.04**

Total \$ 905,151.04

Warrant 0039

- **Claims Auditor's Report** covering **Warrant #0039** dated 12/15/16 medicare reimbursement, authorizing payments in the amount of \$ **105,999.30**
General Fund (300 checks 046555-046854) \$ **105,999.30**
- Total \$ 105,999.30**

Warrant 0040

- **Claims Auditor's Report** covering **Warrant #0040** dated 12/16/16 check run, authorizing payments in the amount of \$ **2,411,012.50**
HS Activity Fund(13 checks 003351-003363) \$ **6,609.27**
Trust & Agency(0 checks) **13,557.04**
Academy of Finance (1 check 001547) **1,000.00**
Federal Fund Account (2 checks 002186-002187) **6,659.52**
General Fund (71 checks 046855-046925) **2,370,500.70**
District Activity AC (8 checks 003862-003869) **12,685.97**
- Total \$ 2,411,012.50**

Warrant 0041

- **Claims Auditor's Report** covering **Warrant #0041** dated 12/23/16 payroll, authorizing payments in the amount of \$ **1,115,738.25**
Trust and Agency Acct. (16 checks 003289-003304) \$ **1,115,738.25**
- Total \$ 1,115,738.25**

YES – 6 No – 0 CARRIED

BOE Acknow. Receipt and Accepts Treasure's Rpt

District Treasurer's Report / Cash Flow

MOVED by Trustee Watkins , second by Trustee Meier , that the Board of Education *acknowledge receipt and acceptance of the District Treasurer's Reports / Cash Flow* for the period *November 1, 2016 through November 30, 2016.*

■ **General Fund Reports:**

Monthly Treasurer's Reports / Transfers

Budget Status

■ **Monthly Treasurer's Reports / Budget Status for:**

School Lunch Fund

Capital Fund

Federal Fund

■ **Monthly Treasurer's Reports for:**

Trust & Agency Fund

District-wide Activity Fund

Student Activity Funds for: Pine Bush High School,

Circleville Middle School and Crispell Middle School

Expendable Trust Fund (Scholarships)

Academy of Finance

Human Services Academy

Debt Service

YES – 6 No – 0 CARRIED

BOE Approves/ Establishes Non-Resident Tuition Rates

Approval / Establishment of Non-Resident Tuition Rates

MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education *approve* the establishment of the following estimated non-resident tuition rates for the 2016-2017 school year: *(Please note, the 2015-2016 and 2014-2015 actual rates are also listed for comparison purposes.)*

	Estimated 2016-2017	Actual 2015-2016	Actual 2014-2015
<u>Regular Education</u>			
Grade K-6	\$6,587	\$7,031	\$6,564
Grade 7-12	\$7,584	\$7,794	\$7,383
<u>Special Education</u>			
Grade K-6	\$24,844	\$23,453	\$22,892
Grade 7-12	\$25,841	\$24,216	\$23,711

YES – 6 No – 0 CARRIED

BOE Approves Health Services Contract

Approval of Health Services Contracts

MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education approve the health services contract for the 2016-2017 school year with the Enlarged City School District of Middletown with a per student cost of \$708.46. The contract covers 23 students (*verified*) who are Pine Bush residents attending non-public schools within the Enlarged City School District of Middletown, for a total contract cost of \$ 16,294.58.

YES – 6 No – 0 CARRIED

BOE Acknow. Receipt and

Budget Transfers

MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education, as per

Accepts Budget Transfer Rpt. policy #5330, acknowledge receipt and acceptance of the budget transfer report for the period of November 1, 2016 through December 31, 2016 as submitted.
YES – 6 No – 0 CARRIED
(Board member had a question regarding \$28,000 transfer, which was addressed by M.Pacella)

BOE Approves SCAR **Approval of SCAR Assessment Reduction Decisions**
MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education approve the following assessment reduction decisions:

Town of Crawford

<u>Name/Address</u>	<u>S-B-L</u>	<u>Old Assessment</u>	<u>New Assessment</u>	<u>Refund Amount</u>
Alexander Hayes 18 Crans Mill Rd. Pine Bush, NY 12566	19-1-69.4	\$150,200	\$142,000	\$491.12
Jesse Kehoe 55 Fox Hill Court PO Box 180 Thompson Ridge, NY 10985	14-4-5	\$243,100	\$222,800	\$1,215.75
Stanley & Julissa Wilson 15 Grosso Court Montgomery, NY 12549	14-4-118	\$145,000	\$142,000	\$179.68
TOTAL REFUNDS				\$ 1,886.55

YES – 6 No – 0 CARRIED

BOE Approves Bid Awards **Approval of Bid Award - Special Programs Transportation Bid**
MOVED by Trustee Sullivan, second by Trustee Watkins, that the Board of Education approve the 2016-2017 Special Programs Transportation Bid to miscellaneous locations by parents be awarded as follows, *noting The State Education Department now requires the District to issue bids for parent transportation arrangements:*

- R. Mosesson** **\$28.30 per round trip, 2 trips per day**
- J. Roman** **\$30.78 per round trip, 2 trips per day**

YES – 6 No – 0 CARRIED
(Conversation ensued amongst board members regarding speed zone in Bloomingburg.)

Public Participation **Public Participation**
 Mr. Greer opened the second public participation at approx 7:34 PM requesting no personal references and to be respectful. No comments/questions/concerns were raised.

Words of Thanks Board offered words of thanks to Tim Mains, Donna Geidel, and Mary Ann Wilson.

Consideration of Executive Session **Consideration of Executive Session**

BOE Adjourns Meeting **Adjournment**
MOVED by Trustee Johnson, second by Trustee Meier, that the Board of Education that the Board of Education adjourn its meeting, noting the time at approximately 7:35 PM.
YES – 6 No – 0 CARRIED

Note: BOARD MEETINGS are video recorded and can be viewed at www.pinebushschools.org Deborah A. June, District Clerk
 Pine Bush CSD