

**Date:** January 25, 2017  
(Postponed from 1/24/2017) **Kind of Meeting:** Regular Mtg  
Circleville MS

**Members Present:** Lloyd Greer, Jr., President  
Gretchen Meier, Vice President  
Dori Johnson  
Cara Robertson  
Roseanne Sullivan  
Matthew Watkins

**Members Absent:** Peter Agro

**Others Present:** Donna Geidel, Interim Superintendent  
Michael Pacella, Assistant Superintendent for Business  
Deborah A. June, District Clerk  
Approximately 24 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 Robertson, second by Trustee Meier,*** that the Board of Education open regular session of the meeting.  
***YES - 5 NO - 0 MOTION CARRIED (R.Sullivan arrived at 7:02 p.m.)***  
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.*

**BOE Approves  
Amending Agenda** **Approval to Amend Agenda for Additional Item**  
***MOVED by Trustee Johnson, second by Trustee Sullivan,*** that the Board of Education *amend* the agenda to include an additional item for discussion and consideration during *Old/New Business* Segment: Resolution Opposing the Presidential Appointment of the Secretary of Education.  
***YES - 4 No - 2 (M.Watkins and G.Meier) MOTION CARRIED***

**BOE Approves  
Minutes** **Approval of Minutes**  
***MOVED by Trustee Robertson, second by Trustee Meier,*** that the Board of Education approve the minutes from the *January 11, 2017* meeting as submitted by the District Clerk.  
***YES - 6 NO - 0 MOTION CARRIED***

**BOE Approves  
Revised Consent  
Agenda** **Consent Agenda:**  
***MOVED by Trustee Robertson, second by Trustee Meier,*** that the Board of Education approve the following *revised Consent Agenda* as submitted by the Interim Superintendent of Schools:  
***Creations***  
**Instructional / Non-Instructional**  
Board authorization for the creation of the following positions:  
• (12) Teachers (6 at CVMS and 6 at CMS) for an after school Science program which will start February 28, 2017 through May 18, 2017 Tuesdays and Thursdays from 2:30-3:30PM, salary at \$34/hr.  
• (1) 12 month Typist position, location TBD, salary \$28,622, effective January 25, 2017.

***Resignation  
Administrative  
M. Wilson / Ass't  
Supt.*** ***Resignation  
Administrative***  
***Mary Ann Wilson,*** resignation as Interim Assistant Superintendent for Instruction, effective at the close of business February 24, 2017.

***Non-Instructional  
C. Teigland /  
Maintenance Work*** ***Resignation  
Non-Instructional***  
***Charles Teigland\*,*** resignation, *for the purpose of retirement,* from his position as a 1.0 FTE Maintenance worker, effective at the close of business January 29, 2017.

***Leaves of Absence  
Administrative  
D. Geidel/ Ass't Supt*** ***Leaves of Absence  
Administrative***  
***Donna Geidel,*** *amend* her unpaid leave of absence from her position as Assistant Superintendent for Instruction effective for the period October 15, 2016 through February 24, 2017.

***Non-Instructional  
A. Hellstrom /School  
Monitor*** ***Non-Instructional***  
***Angela Hellstrom,*** unpaid leave of absence from her position as a 3.5 hours/day School Monitor, effective for the period January 23, 2017 through February 24, 2017.

***Appointments  
Admin. Amended  
D. Geidel /Interim  
Supt.*** ***Appointments  
Administrative - Interim Superintendent of Schools***  
Board of Education approval to amend the following:  
***RESOLVED,*** that the Board of Education of the Pine Bush Central School District *amend* the appointment of Donna Geidel, authorizing her to perform the duties of Interim Superintendent of Schools in accordance with the terms and conditions of the Addendum to the Employment Agreement, effective October 15, 2016 through February 24, 2017.

***Non-Instructional  
M.Wise /Senior Sec.*** ***Non-Instructional***  
***Maria Wise,*** approval of a change in title for as a full-time 12 month/year typist to Senior

Secretary, effective January 25, 2017, with a salary adjustment of \$2,000 (pro-rated). Mrs. Wise is certified for such appointment through the Orange County Department of Human Resources.

K. Gros / Grounds-keeper

**Kevin Gros**, probationary appointment as a full-time 12 month/year Groundskeeper effective January 25, 2017, salary as per contract (pro-rated) noting he is certified for such appointment through the Orange County Department of Human Resources.

E. Hough/Food Service Helper

**Edna Hough**, probationary appointment as a 3.5 hours/day Food Service Helper, effective January 25, 2017, salary as per contract (pro-rated).

Per Diem Subs

**Per Diem Substitutes**

Board approval for the appointment of the following individuals as *per diem substitutes* effective January 25, 2017 at board approved *per diem substitute rates*:

**Robert Gray**  
**Jack Hrbek**  
**Michael Jollie\***  
**Gloria Kessler\***  
**Norine Ortiz**  
**Nathaniel Pagendarm**  
**Dana Vecchio**

Tenure Appt.  
Casey Grey

**Tenure Appointment**

Board approval of the following *appointment to tenure* for the following *instructional staff* member within the *tenure area* and the *effective date noted*:

| <u>Instructional</u> | <u>Tenure Area</u>                        | <u>Date</u>    |
|----------------------|---|----------------|
| Casey Grey           | School Media Specialist/Educational Comm. | March 12, 2017 |

**YES - 6 NO - 0 MOTION CARRIED**

CSE/CPSE  
Placement Recs

**CSE & CPSE Placement Recommendations**

Joseph Simoni, Director of Special Programs, was in attendance that evening to present an overview of the CSE & CPSE placements and program numbers. Following the brief report, the Board of Education was asked to act on the following:

BOE Acknow.  
Receipt and  
Accepts CSE/CPSE  
Recs.

**MOVED by Trustee Sullivan, second by Trustee Johnson**, that the Board of Education *acknowledge receipt and acceptance* of the **Committee on Special Education** and the **Committee on Preschool Special Education** placement recommendations as submitted by the CSE & CPSE Chairpersons, and reviewed by Trustee Johnson.

**YES - 6 NO - 0 MOTION CARRIED**

Presentation:  
OU BOCES

**Presentation: Next Phase of the BOCES Regional Education Center - Arden Hill Campus**

Donna Geidel, Interim Superintendent introduced District Superintendent William Hecht who provided the Board of Education with a presentation regarding the Next Phase of the BOCES Regional Education Center - Arden Hill Campus. Mr. Hecht began thanking the Superintendent and Board the opportunity to present on the BOCES project. He reviewed the next Phase of Development including alterations which include 10 new classrooms and 3 small offices. The cost of the project is approximately \$3.3 million and is currently in the approval process at the New York State Education Department. At the conclusion of the presentation, a brief dialogue ensued. Mr. Hecht was thanked for his presentation.

Presentation: Long  
Range Planning/  
Demographics  
Update

**Presentation: Long Range Planning Study Report / Demographics Update**

Mike Pacella, Assistant Superintendent for Business provided a PowerPoint presentation summarizing the Long Range Planning Study / Demographic update for 2017. The presentation was similar to prior years, also noting the model and projections being used a quite accurate. Some of the highlights of the presentation included a review of the following: *Census/Population Data, followed by home sales, non-public school enrollment, and public school enrollment projections. A comparison was provided pertaining to home sales and enrollment from the year 2006 through 2016, noting 2006 homes sales showed 397 with 2015 home sales at 208 (which is up from 2014. 2016 info N/A), student enrollment from 2006 at 6,115 with 2016 at 5,034 (showing a decline over 10 years of 1,081 students); Accuracy of actual vs projected K-12 students per building, noting very close between actual and projected. The presentation continued with a review of a five-year projected enrollment comparison of grades K-12, five-year historical district enrollment; five year projected enrollment, followed by a grid of grade configuration change (by average) actual 2011-2017 and projected 2017-2026.* In summary of the presentation, the following was noted: Five year enrollment decrease of 560 students from 2012-2013 to the current year 2016-2017; Projected enrollments for the next five years indicate a further decrease of 347 students, Declining births and housing factors continue to account for the enrollment decreases, NYS is one of the few states experiencing a loss in population, the District continue to watch for the impact of the Chestnut Ridge Project in Bloomingburg. *At the conclusion of the presentation, some questions were offered regarding district rentals, school closure (noting not even close), and capacity study.* Mr. Pacella was thanked for his presentation.

Budget Work  
Session Segment

**Budget Work Session Segment**

**Presentations - Building a Budget**

- 2017-2018 Budget Rollover Projections

- Projected State Aid / Establish BOE Guidance



Other Important Dates/Events:

- **Wednesday, February 1, 2017, 7:00 PM**  
**OCSBA Delegates' Meeting at OU BOCES Admin. Conf. Rm**  
Delegates' Meeting  
- Program: NYSSBA Governmental Relations Rep.  
- Legislative Advocacy Update
- **Friday, February 17, 2017 and Monday February 20, 2017**  
Presidents' Weekend - NO SCHOOL
- **Prospective School Board Members Workshop**  
**Saturday, April 1, 2017 - 9:00 AM to Noon**  
**O-U BOCES Administrative Conference Rm /Admin. Bldg.**  
(Reservation form available at BOE meeting & District Office  
E-mail [suedoyle@hvc.rr.com](mailto:suedoyle@hvc.rr.com) to register)

**Old/New Business:**

**Old/New Business  
Board Discussion:  
Consideration of  
Resolution**

Board Discussion re: Consideration of Resolution in Opposition of Presidential Appoint of Secretary of Education

- *BOE Discussion ensued* regarding a Resolution Opposing the Presidential Appointment of the Secretary of Education. During the conversation board members expressed various comments pertaining to this topic.

**BOE Does NOT  
Approve  
Submitting  
Resolution to Legal  
Counsel for Review**

**Resolution in Opposition of the Presidential Appointment of the Secretary of Education**

**MOVED by Trustee Sullivan, second by Trustee Johnson**, that the Board of Education submit the *sample* NYSUT Resolution Opposing the Presidential Appointment of the Secretary of Education provided that evening, along with other sample resolutions from NYSCOSS and NYSSBA to Pine Bush CSD Legal Counsel for review and changes as appropriate for consideration.

**YES - 2 NO - 4 MOTION NOT CARRIED**

*Roll Call Vote:*

|                    |            |                     |            |
|--------------------|------------|---------------------|------------|
| <i>M. Watkins</i>  | <i>No</i>  | <i>L. Greer</i>     | <i>No</i>  |
| <i>R. Sullivan</i> | <i>Yes</i> | <i>C. Robertson</i> | <i>No</i>  |
| <i>G. Meier</i>    | <i>No</i>  | <i>D. Johnson</i>   | <i>Yes</i> |

**Business & Finance**

**BOE Acknow.  
Receipt and  
Accepts Claims  
Auditor Rpts  
Warrant #0042**

**Claims Auditor's Reports**

**MOVED by Trustee Watkins, second by Trustee Meier**, that the Board of Education approve *acknowledged receipt and acceptance* of the following **Claims Auditor's Reports** as submitted: **Claims Auditor's Report covering Warrant #0042, dated 12/23/16, authorizing payments in the amount of \$842,681.04**

|   |                  |
|---|------------------|
| Cafeteria Fund (18 check 004158-004175)       | \$ 59,985.94     |
| Crispell SAF (3 checks 002168-002170)         | 471.64           |
| HS Activity Fund (4 checks 003364-003367)     | 1,295.45         |
| Trust and Agency (0 checks)                   | 386.40           |
| Academy of Finance (2 checks 001548-001549)   | 315.39           |
| Capital Fund (1 checks 001689)                | 3,395.84         |
| General Fund (95 checks 046926-047020)        | 755,346.48       |
| District Activity AC (3 checks 003870-003872) | <u>21,483.90</u> |

**Total \$ 842,681.04**

*Warrant #0043*

**Claims Auditor's Report covering Warrant #0043, dated 1/6/17, authorizing payments in the amount of \$1,794,045.06**

|   |                 |
|---|-----------------|
| Cafeteria Fund (3 check 004176-004178)        | \$ 3,312.69     |
| Crispell SAF (1 check 002171)                 | 375.00          |
| HS Activity Fund ( checks 003368-003369)      | 537.64          |
| Trust and Agency (1 check 003305)             | 655.65          |
| Academy of Finance (2 checks 001550-001551)   | 252.22          |
| CVMS Activity Fund (1 check 001539)           | 85.03           |
| Federal Fund Acct (2 checks 002188-002189)    | 7,794.92        |
| Capital Fund (2 checks 001690)                | 3,613.25        |
| General Fund (54 checks 047021-047074)        | 1,776,074.69    |
| District Activity AC (2 checks 003873-003874) | <u>1,343.97</u> |

**Total \$ 1,794,045.06**

*Warrant #0044*

**Claims Auditor's Report covering Warrant #0044 dated 1/10/17 payroll, authorizing payments in the amount of \$ 918,744.81**

|   |               |
|---|---------------|
| Trust and Agency Acct. (8 checks 003306-003313) | \$ 918,744.81 |
|---|---------------|

**Total \$ 918,744.81**

*Warrant #0045*

**Claims Auditor's Report covering Warrant #0045, dated 1/13/17, authorizing payments in**

|   |                 |
|---|-----------------|
| the amount of \$622,734.50                    |                 |
| Cafeteria Fund (3 check 004179-004181)        | \$ 11,893.63    |
| Crispell SAF (1 check 002172)                 | 30.00           |
| HS Activity Fund (3 checks 003370-003372)     | 2,627.50        |
| Trust and Agency (0 checks)                   | 13,194.20       |
| Academy of Finance (1 check 001552)           | 286.38          |
| Federal Fund (1 checks 002190)                | 1,073.04        |
| General Fund (50 checks 047076-047125)        | 592,494.75      |
| District Activity AC (2 checks 003875-003876) | <u>1,135.00</u> |

*Total* \$ 622,734.50

Warrant #0046

*Claims Auditor's Report* covering Warrant #0046, dated 1/19/17, authorizing payments in the amount of \$968,561.92

|  |                   |
|--|-------------------|
| Cafeteria Fund (1 check 004182)        | \$ 232.00         |
| CVMS Activity Fund (1 checks 001540)   | 590.00            |
| Federal Fund Acct (1 checks 002191)    | 111.51            |
| General Fund (70 checks 047126-047195) | <u>967,628.41</u> |

*Total* \$ 968,561.92

**YES - 6 NO - 0 MOTION CARRIED**

**BOE Acknow.  
Receipt and  
Accepts District  
Treasurer's Rpt /  
Cash Flow**

**District Treasurer's Report / Cash Flow**

*MOVED by Trustee Meier, second by Trustee Johnson*, that the Board of Education acknowledge receipt and acceptance of the District Treasurer's Reports / Cash Flow for the period *December 1, 2016 - December 31, 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 MOTION CARRIED**

**BOE Approves  
2016-17 Health  
Service Rates**

**Approval of the 2016-2017 Health Service Rates**

*MOVED by Trustee Robertson, second by Trustee Meier*, that the Board of Education, in accordance with Section 912 of the New York State Education Law, approve the following resolution:

**RESOLVED**, that the Board of Education of the Pine Bush Central School District establish a rate of \$896.04 per pupil for the 2016-2017 school year for health and welfare services provided for non-resident pupils attending non-public schools in the Pine Bush Central School District.

**YES - 6 NO - 0 MOTION CARRIED**

**BOE Approves  
SCAR Assess.  
Reductions**

**Approval of SCAR Assessment Reduction Decisions**

*MOVED by Trustee Meier, second by Trustee Robertson*, that the Board of Education approved the following refund in response to a court decision lowering the assessment of the following parcel.

**Town of Wallkill**

| Name  | S-B-L  | Old Assessment | New Assessment | Refund Amt |
|---|--------|----------------|----------------|------------|
| Shan/Angela McSweeney<br>77 Hufcut Road<br>Middletown, NY 10941 | 7-2-47 | \$ 120,000     | \$ 113,300     | \$ 729.59  |

**YES - 6 NO - 0 MOTION CARRIED**

**Public  
Participation**

**Public Participation**

Mr. Greer opened the second public participation at approx 8:54 PM requesting no personal references and to be respectful. The following comments/questions/concerns were raised:

- Individual expressed concerns regarding the discussion that ensued under old/new business (resolution re Secretary of Education).

**BOE Adjourns to  
Exec. Session**

**Consideration of Executive Session**

*MOVED by Trustee Watkins, second by Trustee Robertson*, that the Board of Education adjourn into executive session at approximately 8:56 PM regarding a matter pertaining to a particular contract.

***YES - 6 NO - 0 MOTION CARRIED***

**BOE Returns to  
Reg. Session and  
Adjourns Meeting**

**Return to Regular Session and Adjournment**

***MOVED by Trustee Greer, second by Trustee Meier***, that the Board of Education return to regular session and adjourn its meeting, noting the time at approximately 9:15 PM.

***YES – 5 No – 0 CARRIED (R.Sullivan left at 8:57 p.m.)***

Note: BOARD MEETINGS are video recorded and  
can be viewed at [www.pinebushschools.org](http://www.pinebushschools.org)

Deborah A. June, District Clerk  
Pine Bush CSD