

Date:	February 15, 2017	Kind of Meeting:	Regular Mtg
		Location:	Pine Bush HS
Members Present:	Lloyd Greer, Jr., President Gretchen Meier, Vice President Peter Agro Dori Johnson Roseanne Sullivan Matthew Watkins	Members Absent:	Cara Robertson
Others Present:	Donna Geidel, Interim Superintendent Michael Pacella, Assistant Superintendent for Business Maryann Wilson, Interim Assistant Superintendent for Instruction Deborah A. June, District Clerk Approximately 25 residents/students/staff members		

Call to Order Regular Session	The Board of Education meeting was Called to Order in the high school cafeteria at approximately 6:18 pm, with the following motion:
BOE Opens Mtg and Views Tech Demonstration	<i>MOVED by Trustee Watkins, second by Trustee Meier</i> that the Board of Education open regular session of the meeting and proceed to the tech area for a demonstration /viewing of technology equipment and program. <i>YES - 4 NO - 0 MOTION CARRIED</i> (Approx time P.Agro 6:50 pm, R.Sullivan 7:05 pm)
BOE Resumes Regular Mtg with Agenda Items	<i>MOVED by Trustee Watkins, second by Trustee Meier</i> that the Board of Education resume with the regular agenda items of the Board of Education meeting that evening: <i>YES - 5 NO - 0 MOTION CARRIED</i> (D.Johnson returned after motion) The regular agenda items for the meeting of the Board of Education began at approximately 7:07 PM with Mr. Greer, requesting <i>the audience to stand for the Pledge of Allegiance</i> .
BOE Approves Minutes	<i>Approval of Minutes</i> <i>MOVED by Trustee Watkins, second by Trustee Johnson,</i> the Board of Education approve the minutes of January 25, 2017 meeting <i>as submitted by the District Clerk, noting the first public participation was listed after budget presentation and erroneously listed as second.</i> <i>YES - 6 NO - 0 MOTION CARRIED</i>
BOE Approves Revised Consent Agenda	<i>Reports, Recommendations of the Superintendent of Schools</i> <i>Consent Agenda</i> <i>MOVED by Trustee Sullivan, second by Trustee Agro,</i> that the Board of Education approve the following <i>revised Consent Agenda</i> as submitted by the Interim Superintendent of Schools: <i>Resignation</i> <u>Non-Instructional</u> <i>Catherine Bernard,</i> resignation of from her position as a 4 hours/day Telephone Operator, effective at the close of business June 30, 2017.
<i>Resignation: C. Bernard/Operator</i>	
<i>Leaves of Absence Instructional: P. Neiger/ Teacher (pre-k)</i>	<i>Leaves of Absence</i> <u>Instructional</u> <i>Paulette Neiger,</i> request for an unpaid leave of absence from her position as a 1.0 FTE Teacher (Pre-K), effective* February 20, 2017 through March 17, 2017.
<i>B.Lake/ TA</i>	<i>Barbara Lake,</i> request for an unpaid leave of absence from her position as a 6.5 hours/day Teaching Assistant, effective February 15, 2017 through March 17, 2017.
<i>A. Callahan/ Teacher (elem.)</i>	<i>Alyson Callahan*,</i> request for an unpaid leave of absence from her position as a 1.0 FTE Teacher (Elem.), effective March 20, 2017 through June 30, 2017.
<i>Non-Instructional B. Luis/Food Service Helper</i>	<u>Non- Instructional</u> <i>Brenda Luis,</i> <i>amend</i> approved unpaid leave of absence from her position as a 3.25 hours/day food service helper, to reflect a change in dates effective January 4, 2017 through January 27, 2017.
<i>M. Rivas/School Monitor</i>	<i>Maria Rivas,</i> approve unpaid leave of absence from her position as a 3.5 hours/day school monitor, effective February 10, 2017 through March 24, 2017.
<i>Appointments Instructional: H. Stella/ Perm.Sub</i>	<i>Appointments</i> <u>Instructional</u> <i>Heather Stella,</i> <i>amend</i> the previously approved appointment of who holds a Initial certificate in Childhood Education 1- 6, <i>and appointed</i> to the position as a 1.0 FTE Permanent Substitute, in the Elementary tenure area, to reflect a change in dates commencing for the period September 1, 2016 and ending June 30, 2017. Salary at MA, Step 2.
<i>A. Turcotte/</i>	<i>Alyssa Turcotte*,</i> who holds a certificate in Childhood Education 1- 6, <i>be appointed</i> to

Perm.Sub the position as a 1.0 FTE Permanent Substitute, in the Elementary tenure area, commencing for the period February 20, 2017 and ending March 17, 2017. Salary at MA, Step 1.

V. Turcotte/ TA **Valerie Turcotte**, who holds a Teaching Assistant Level I certificate, be appointed on probation as a part-time, non-tenure bearing 6.0 hour/day Teaching Assistant, effective February 16, 2017, salary as per contract (*pro-rated*).

D. Joorabchi/ TA **Danielle Joorabchi**, who holds a Teaching Assistant Level I certificate, be appointed on probation as a part-time, non-tenure bearing 4.0 hour/day Teaching Assistant, effective February 16, 2017, salary as per contract (*pro-rated*).

*Non-Instructional
J. Byrne/Typist* **Non-Instructional Jennifer Byrne**, appointment to a 12 month/year Typist position from a 10 month/year Typist position, effective February 27, 2017, salary per contract (pro-rated), noting she is certified for such appointment through the Orange County Department of Human Resources.

CVMS Translator **CVMS Translator for NYS the State Assessments:**
Board approval of the temporary appointment for the remainder of the 2016-2017 school year of the following individuals as translators for students requiring accommodations for the upcoming NYS Assessments, effective May 1, 2017 at a salary of \$25 / per hour:

Jeanne Skye - French translator

*After School
Program - Science* **After School Program Science Program***
Board approval for the temporary appointment of the following instructional staff for 1 hour/day, Tuesday and Thursday, for the After School Science Program for the 2016-2017 school year, effective February 28, 2017 and May 18, 2017, salary at the rate of \$34/hour:

Crispell Middle School

**Ann Harper
Linda Schumaci
Allison White
Patrick Reiser
Michelle Robinson**

Circleville Middle School

**Holly Shader
Romulo Gabriel
Chris Canor
Michael Caro
Stacie Blaut-Glielmi
William Blair**

Per Diem Subs **Per Diem Substitutes**
Board approval for the appointment of the following individuals as a per diem substitutes effective February 16, 2017 at board approved per diem substitute rates:

**Dawn Bedell
Amanda Berry
Cynthia Gray
Alicia Humphrey
Alana Mendola
Christina Moscatello
Jennifer Stroh
Danielle Sweetser
Katie Terwilliger
Tiana Waller**

*Interscholastic
Spring Coaching
Appts.* **Interscholastic**
Board approval of the following interscholastic spring coaching appointments for the 2016-2017 school year at the appropriate interscholastic stipend:

Boys Track:

Casey Grey - Varsity Coach
@ Level I, Step 3 (3)

Alfred Schmidt - Assistant Varsity Coach
@ Level II, Step 10 (34)

Christopher Schmidt - Assistant Varsity Coach
@ Level II, Step 1 (2)

Jeffrey Fleisig - Modified Coach
@ Level III, Step 1 (1)

Girls Track:

Gerald Risco - Varsity Coach

		@ Level I, Step 10 (25)
Richard Ormsby	-	Assistant Varsity Coach @ Level II, Step 10 (10)
Michelle Reiser	-	Modified Coach @ Level III, Step 1 (1)
<u>Baseball:</u>		
Matthew Boffalo	-	Varsity Coach @ Level I, Step 10 (16)
Vincent Roberto	-	Assistant Varsity Coach @ Level II, Step 1 (1)
William Lacovara	-	Junior Varsity Coach @ Level II, Step 10 (34)
Steve Distefano	-	Modified Coach @ Level III, Step 10 (10)
Rob Pawson	-	<i>Volunteer /Unpaid Coach</i>
Robert Lawrence	-	<i>Volunteer /Unpaid Coach</i>
<u>Softball:</u>		
Michael Mancuso	-	Varsity Coach @ Level I, Step 10 (18)
Jennifer Evans	-	Assistant Varsity Coach @ Level II, Step 10 (14)
Karen Smith	-	JV Coach @ Level II, Step 3(3)
Amber Corrigan	-	Modified Coach @ Level III, Step 1(2)
Anthony Mancuso	-	<i>Volunteer /Unpaid Coach</i>
<u>Golf:</u>		
Brian Shaw	-	Co-Varsity Coach @ Level I, Step 10 (31)
Andrew Cook	-	Co-Varsity Coach @ Level I, Step 1 (1)
Michele Tartaglione	-	<i>Volunteer /Unpaid Coach</i>
<u>Tennis:</u>		
Mitchell Silverberg	-	Varsity Coach @ Level I, Step 10 (27)
Daniel Conley	-	Junior Varsity Coach @ Level II, Step 10 (16)
<u>Boys Lacrosse:</u>		
Mark Brennan	-	Varsity Coach @ Level I, Step 10 (14)
Greg Jaloszynski**	-	Junior Varsity Coach @ Level II, Step 1 (1)
<u>Girls Lacrosse:</u>		
Christopher Curnan	-	Varsity Coach @ Level I, Step 3 (3)
Kevin Blackwell	-	Assistant Varsity Coach @ Level II, Step 5 (6)

**Pending completion of coaching requirements.

Extracurricular

Extracurricular

Board approval to *amend** the following *extracurricular* appointment for the 2016-2017 school year, effective September 1, 2016 at the appropriate extracurricular stipends, *amended as noted**:

Pine Buh High School:

Robin Meade Assistant Musical Director (through January 31, 2017)*
@ Level IV, Step 10 (10)

Board approval of the following extracurricular appointment for the 2016-2017 school year, effective February 1, 2017 at the appropriate extracurricular stipend:

Jacob Barkman*** Assistant Musical director
@ Level IV, Step 1 (1) pro-rated

***Such appointment is conditioned upon the District's receipt of clearance for employment from the N.Y. State Education Department relating to the fingerprinting and criminal history record check of the prospective school employees. The emergency conditional segments of the appointments shall commence as of February 16, 2017, and shall not exceed twenty (20) business days.

Board approval to amend** the following extracurricular appointments for the 2016-2017 school year, effective September 1, 2016 at the appropriate extracurricular stipends, amended as noted*:

Crispell Middle School:

Robin Meade Drama Club Co-Advisor (through January 31, 2017)**
@ Level V, Step 3 (3)

Linda Bradley Drama Club Co-Advisor (2016-2017 school year)
@ Level V, Step 3 (3)

Keith Bischof Drama Club Co-Advisor (2016-2017 school year)
@ Level V, Step 3 (3)

Continuing Ed

Continuing Education

Board approval for the appointment of the following individuals.

The following students will be working as instructors, counselors, or lifeguards for the school year 2016-2017.

<u>NAME</u>	<u>CLASS/POSITION</u>	<u>PAY</u>
Paul 'Rob' Bisaillon	Soccer Skills	\$50 - \$100 / student

Abolishment

Instructional

Board of Education approve the abolishment the following position:

- One (1) 10-month/year Typist Position.

YES - 6 NO - 0 MOTION CARRIED

CPSE Place Recs Presented to BOE

CPSE Placement Recommendations

Joseph Simoni, Director of Special Programs, was attendance Tuesday evening to present an overview of the CPSE placements and program numbers and 504 inupdate. Following the brief report, the Board of Education acted on the following:

BOE Acknowledges Receipt and Accepts CPSE Placement Recs

MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education acknowledge receipt and acceptance of the Committee on Preschool Special Education placement recommendations as submitted by the CPSE Chairperson, and reviewed by Trustee Greer.

YES - 6 NO - 0 MOTION CARRIED

Presentation / Approval of Smart Schools Bond Act Phase II

Presentation and Approvals of Smart Schools Bond Act - Phase II

John Hicks, Director of Educational Technology presented a PowerPoint regarding the Smart Schools Bond Act Phase II. Some of the highlights of the presentation included a review of the following: *The Smart Schools Bond Act was passed on November 4, 2014 as part of the 2014-15 New York State Budget—this approval authorized the issuance of \$2 billion in bonds to finance projects noting an allocation to Pine Bush in the amount of \$5,050,017; Review of technology and security assessment; technology infrastructure; security systems; Recommendations were made in each area evaluated with priorities provided for Phase 1 and Phase 2 also including review and input from the District Leadership Team. A review of Phase 1 priorities was provided including status (Phase 1 project board approved on 5 24 2016 and submitted to Smart School Review Board for approval in late May 2016, Phase 1 project is currently inder expenditure review noting project drawings have also been submitted to Facilities Planning in December 2016). The presentation continued with a review of Phase 2 priorities (replace fiber optic cable throughout the district, replace intrusion detection systems in all buildings, add doors to access control system, replace PA system in high school, and replace analog phones in all schools except for hs); Next steps review (BOE asked for approval on 2/15/17 of Phase 2 Scope and Preliminary Investment Plan SSIP, Post SSIP on website for 30 days, hold public hearing, BOE will be asked to approve finalized SSIP) Further next steps were reviewed (post final SSIP on website, SSIP submitted to NYSED, Start preliminary technical design, Receive approval of SSIP from review board, Final technical design, and finally submit plans to Facilities Planning). At the conclusion of the presentation John Hick, Director of Educational Technology was thanked for his presentation, along with the efforts of Jim Licardi, Director of O & M and Alex Tremper, Director of Security. Following the presentation, the Board of Education was asked to approve the following resolutions for adoption:*

**BOE Approves
Scope for Phase II
of Smart School
Bond Act**

Approval of the Scope for Phase II of the Smart Schools Bond Act.

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve the Scope for Phase II of the Smart Schools Bond Act.

YES - 6 NO - 0 MOTION CARRIED

Roll call vote

<i>D. Johnson</i>	<i>Yes</i>	<i>R. Sullivan</i>	<i>Yes</i>
<i>M. Watkins</i>	<i>Yes</i>	<i>G. Meier</i>	<i>Yes</i>
<i>P. Agro</i>	<i>Yes</i>	<i>L. Greer, Jr.</i>	<i>Yes</i>

**BOE Approves
Preliminary
Investment Plan for
Phase II of Smart
Schools Bond Act**

Approval of the Preliminary Investment Plan for Phase II of the Smart School Bond Act

MOVED by Trustee Agro, second by Trustee Watkins that the Board of Education approve the Preliminary Investment Plan for Phase II of the Smart Schools Bond Act.

YES - 6 NO - 0 MOTION CARRIED

Roll call vote

<i>M. Watkins</i>	<i>Yes</i>	<i>G. Meier</i>	<i>Yes</i>
<i>P. Agro</i>	<i>Yes</i>	<i>L. Greer, Jr.</i>	<i>Yes</i>
<i>R. Sullivan</i>	<i>Yes</i>	<i>D. Johnson</i>	<i>Yes</i>

**Budget Work
Session for 2017-
2018 Includes
Capital/Admin/
Program**

Budget Work Session Segment for 2017-2018 :

Budget Presentations:

CAPITAL - Operations & Maintenance

ADMIN - Management and Classified Staff

PROGRAM - Sports and Extracurricular Activities/Transportation/Technology

Assistant Superintendent for Business Mike Pacella provided several PowerPoint presentations regarding the above listed areas for 2017-2018. John Hicks, Director of Educational Technology provided the Technology presentation.

Presentation: O&M

Presentation: Capital - Operations & Maintenance

Mike Pacella began with the first presentation for the 2017-2018 budget for Operations and Maintenance. A review of some of the highlights in this presentation included the following:

District facilities in which O & M is responsible for maintenance, repairs and cleaning includes 860,000 sq feet of bldg area, Capital Project improvements are complete (boilers and generator upgrade project), SED required 5 year building condition survey is near completion and will be presented at a future date; A review of current staffing (57 total employees), Custodial staff (noting previous reductions and industry standards), Maintenance staff (current ratio indicates 1 for every 95,500 sq ft as well as additional mandated testing), Grounds staff (maintains over 200 acres noting maintenance workers were needed to perform grounds responsibilities especially during athletic seasons), Current ratio is 1 groundskeeper per 67 acres - slightly higher than industry standards; 2017-2018 "Rollover" Budget changes (Utilities \$89,000 decrease, BOCES services currently \$0 as we have not received updated rates; Net change including salary items \$162,933 decrease). Current recommendations are as follows: Maintain current level of equipment allocation in the budget, Increase custodial staff by 1.0 FTE at CES, Increase maintenance staff by 1.0 FTE districtwide, as well as recommended changes in facility use fees. At the conclusion of Mr. Pacella's presentation a conversation ensued amongst the board and administration regarding facility use fees, noting there was a prior committee and fees established approximately 4 to 5 years ago. Mr. Pacella stated he would further review and provide update. He was thanked for his presentation and continued to the next.

**Presentation: Mgt/
Classified Staff**

Presentation: Administrative Budget - Management / Classified Staff

Mike Pacella presented the 2017-2018 administrative budget for management and classified staff. A review of the following highlights of the presentation included: *2017-2018 Management Staff positions (showing a total of 27.0 positions, noting Director/Ass't for Food Service separate budget); 2017-2018 Central Office positions (total of 15.0 positions); Other district classified staff (total of 302.4 positions); Food service funded classified staff (total of 46 positions); Chart illustrating numbers of instructors, administrators, and students from 2009-10 to 2016-17, showing 7-year decrease in change.* A brief discussion ensued at the conclusion of the presentation. Mr. Pacella was thanked and continued to the next presentation.

**Presentation:
Transportation**

Presentation: Program Budget - Transportation

Mike Pacella presented the 2017-2018 program budget for transportation. Some of the highlights of this presentation included a review of the following: *Current transportation (108.8 square miles, policy, contracts, # of trips 167, total students transported 5,352, miles traveled over 1,398,600, gallons of gas used in 15-16); 2016-17 transport of students per building showing #trips and students; Other transportation provided in 2016-2017 (include special ed, private parochial, McKinney Vento, PM out of school suspension, BOCES AM/PM C-tec, Summer Spec.Ed., Early/Late Activity Buses).* In conclusion, a review of the 2017-18 budget included: *staff (1.0 FTE Senior Account Clerk and 0.25 Ass't Supt for Business, No change to materials and supplies; Total contracted transportation cost -showing a decrease from prior year.* One question offered regarding bus for suspended students. Mr. Pacella was once again thanked and proceeded to next presentation.

**Presentation:
Extracurricular
and Athletics**

Presentation: Program Budget - Extracurricular Programs and Athletics

Mike Pacella presented the 2017-2018 program budget for Extracurricular and Athletics. Some of the highlights of this presentation included a review of the following: *Current elementary and middle school extracurricular activities (reflects 29 positions); Current high school extracurricular*

activities (reflects 17 positions); Fall sports for 2017-18 (reflects 34 positions); Winter sports for 2017-18 (reflects 24 positions); Spring sports for 2017-18 (reflects 32 positions); A brief discussion ensued at the conclusion of the presentation (some highlights of the conversation included athletic teams-difficulty in securing coaches, Odyssey of the Mind, and status of grant writer, and question pertaining to impact to budget if "Stars building" is relocated in district). Mr. Pacella was thanked for his presentation, at which time he introduced John Hicks to present on Technology.

**Presentation:
Technology**

Presentation: Program Budget - Technology

John Hicks, Director of Educational Technology present the 2017-2018 program budget for Technology. Some of the highlights of this presentation included a review of the following: *Staffing (copy center - 2 monitors, SchoolTool - 1 data entry/control clerk and .5 data entry/control clerk shared with HR); Staffing - computer and network support at district level (2 network specialists, 1 tech support ass't, 2 instruction techs, 1 IT support specialist -Core BTS); Staffing-computer support at building level (3 computer TA's at EJR,PAK,PBE, 4 FTE TA's at CES, CMS, CVMS & HS); Review from 2009-10 to 2016-17 of number of computers in District and number of work orders per year (in 2016-17 = 2,546 computers, 5,434 chromebooks 538 work orders through 2/3/17, illustrating significant increase in numbers of computers and chromebooks from 2009-10 and decrease in work orders); Review for the years 2008-09 through 2017-18 of Technology purchase plan illustrating purchases; Review of Technology from 2016-17 budget; Wireless and Internet review; Suggested increases for 2017-18 include the addition of a Central Registrar who will be housed in the Special Education Department.* At the conclusion a very brief comments were offered and Mr. Hicks was thanked for his presentation.

**Public
Participation**

Public Participation

Mr. Greer opened the first public participation at approx 8:29 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident offered comment/concern regarding the outcome of the last board meeting, most particularly pertaining to the resolution walked in that evening, also thanked board for all they do;
- Town of Crawford Supervisor spoke regarding water source issue and looking requested support;
- Resident/staff member offered comments regarding facility use fees, most particularly pool fees, also requested clarity regarding non-for-profit vs. for-profit fees
- Clarity requested pertaining to administrative budget cost difference between 10-month position vs 12 month position, *M. Pacella responded;*
- Resident inquired as to the status of ward seats, *noted failed at Assembly level and suggestion to contact Assembly reps A. Gunther and B. Miller, as well as Senator Larkin. New Superintendent will need to be re-introduced ;*
- Additional comment added that Statewide schools will be given the option regarding ward seats;
- Resident and participant of Facility Use Committee expressed concerns regarding facility use fees, *M. Pacella will do analysis for Board to review ;*
- Resident inquired whether new superintendent will live within the school district boundaries;

**BOE Approves
Overnight Trip
Request**

Approval of Overnight Trip Request

MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education approve the following overnight trip request:

- Overnight trip request submitted by Principal Aaron Hopmayer on behalf of the Excelsior Academy to travel to Philadelphia, PA and Washington, DC. The trip is scheduled for Sunday, April 23, 2017 through Tuesday, April 25, 2017 Approximately 50 - 60 students and 8-10 chaperones plan to participate, providing an approx. 6:1 student/chaperone ratio. The approximate cost per student is \$350.00, remainder of expenses are covered through fund raising. *(Brief conversation ensued re Excelsior trip and DC trips).*

YES - 6 NO - 0 MOTION CARRIED

**Upcoming Bd.
Mtgs/Events/Old
New
Business/Updates**

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

Our upcoming board meetings to be announced Tuesday evening:

Regular Board Meetings

- **Tuesday, February 28, 2017**
Circleville MS - 7:00 p.m.
Budget Presentations:
Program: Instructional

Other Dates/Events

Other Important Dates/Events

- **Friday , February 17, 2017 and Monday February 20, 2017**
Presidents' Weekend - NO SCHOOL
- **Wednesday, March 1, 2017, 7:00 PM**
OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm
Delegates' Meeting
- BOCES update on program offerings
- **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 handout table & District Office. E-mail suedoyle@hvc.rr.com to register)

- FYI: OCSBA April 5th meeting has been canceled and rescheduled to May 3, 2017.

Updates Provided:

- CVMS Play Suessical
- HS All Night Graduation Party - Longaberger Bingo -March 4, 2017

Old/New Business

BOE Approves
Claims Auditor
Reports
Warrant 0047

Business & Finance

Claims Auditor's Reports

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

- **Claims Auditor's Report** covering **Warrant #0047**, dated 1/25/17, authorizing payments in the amount of \$ 1,117,405.58
Trust & Agency(16 checks 003314-003329) \$ 1,117,405.58
Total \$ 1,117,405.58

Warrant 0048

- **Claims Auditor's Report** covering **Warrant #0048**, dated 1/27/17, authorizing payments in the amount of \$ 1,048,234.92
Cafeteria Fund (15 checks 004183-004197) \$ 53,216.09
Crispell SAF (4 checks 002173-002176) 1,079.67
HS Activity Fund(1 check 003373) 2,000.00
Trust & Agency Acct. (1 check 003330) 8,978.88
Academy of Finance (1 check 001553) 32.16
CVMS Activity Fund (1 check 001541) 200.00
Federal Fund Acct. (3 checks 002192-002194) 23,540.74
General Fund (56 checks 047200-047255) 936,453.51
District Activity AC (4 checks 003877-003880) 22,733.87
Total \$ 1,048,234.92

Warrant 0049

- **Claims Auditor's Report** covering **Warrant #0049**, 1/17 Void and Reissue authorizing payments in the amount of \$ 8,262.44
General Fund (5 checks 047075-0471) \$ 8,262.44
Total \$ 8,262.44

Warrant 0050

- **Claims Auditor's Report** covering **Warrant #0050**, dated 2/3/17, authorizing payments in the amount of \$ 133,254.98
Cafeteria Fund (3 checks 004198-004200) \$ 5,715.22
Crispell SAF (2 checks 002177-002178) 1,620.16
HS Activity Fund (1 check 003374) 1,268.00
Academy of Finance (1 check 001554) 294.74
CVMS Activity Fund (1 check 001542) 133.79
General Fund (94 checks 047256-047349) 124,223.07
Total \$ 133,254.98

Warrant 0051

- **Claims Auditor's Report** covering **Warrant #0051**, dated 2/10/17, authorizing payments in the amount of \$ 921,048.93
Trust & Agency(16 checks 003314-003329) \$ 921,048.93
Total \$ 921,048.93

YES - 6 NO - 0 MOTION CARRIED

BOE Acknowledges
Receipt and
Acceptance of
Treasurer's Rpt

District Treasurer's Report / Cash Flow (Acknowledge Receipt and Acceptance)
MOVED by Trustee Sullivan, second by Trustee Meier that the Board of Education acknowledge receipt and acceptance of the **District Treasurer's Reports / Cash Flow** for the period **January 1, 2017 - January 31, 2017**

- **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 Health Services Contract

Approval of Health Services Contracts
MOVED by Trustee Sullivan , second by Trustee Meier, that the Board of Education approve the following health services contracts:

- Health services contract for the 2016-2017 school year with the Monroe-Woodbury Central School District with a per student cost of \$815.01 The contract covers 1 student (*verified*) who are Pine Bush residents attending non-public schools within the Monroe-Woodbury Central School District for a total contract cost of \$815.01.

- Health services contract for the 2016-2017 school year with the Goshen Central School District with a per student cost of \$575.68 The contract covers 45.5 students (*verified*) who are Pine Bush residents attending non-public schools within the Goshen Central School District for a total contract cost of \$26,193.44. *The contract received represented 56 students, only 45.5 students could be verified and the documents have been amended.*

YES - 6 NO - 0 MOTION CARRIED

BOE Approves Bid Awards

Approval of Bid Awards
MOVED by Trustee Watkins, second by Trustee Sullivan, that the Board of Education approve the following Bid Awards:

- 2016-2017 Special Programs Parent Transportation to E.J. Russell Elementary School
Board approval of the 2016-2017 Special Programs Parent Transportation Bid to E.J. Russell Elementary School by parents be awarded as follows. The State Education Department now requires the District to issue bids for parent transportation arrangements.

S. Martir	\$5.03 per round trip, 2 round trips per day
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- Custodial Supplies Bid Awards 2017-2018
(Specialized items issued through Educational Data Services, Inc.)
Board approval of the 2017-2018 Custodial Supplies Bid, issued through Educational Data Services, Inc. be awarded as follows:

E.A. Morse & Co. Inc.	\$ 918.40
Jersey Paper Plus	\$ 1,048.47
LJC Janitorial Distributors	\$18,362.50
Pyramid School Products	\$ 689.30
Tri State Paper & Cleaning Supply Inc.	\$ 150.00
Total	\$ 21,168.67

YES - 6 NO - 0 MOTION CARRIED

BOE Approves Property Tax Refund

Approval of Property Tax Refund / Correction of Error
MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education approve a property tax refund due to a *correction of error* made by the County of Orange Real Property in posting and billing the change in the assessment value.

Town of Crawford

Name/Address	S-B-L	<u>Billed Assessment</u>	<u>Assessment</u> (<i>should have read</i>)
Mark & Renee Zurlo 26 Erin Court Middletown, NY	25-2-34	\$202,400	\$142,000 \$742.64

YES - 6 NO - 0 MOTION CARRIED

Public Participation

Public Participation
Mr. Greer opened the second public participation at approx 9:13 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident and former student offered suggestion for expanded extracurricular programs on the elementary level.

Consideration of Executive Session

Consideration of Executive Session

Adjournment

Adjournment
MOVED by Trustee Agro, second by Trustee Watkins, that the Board of Education adjourn its meeting at approximately 9:15 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