

<b>Date:</b>	February 28, 2017	<b>Kind of Meeting:</b>	Regular Mtg
		<b>Location:</b>	Circleville MS
<b>Members Present:</b>	Lloyd Greer, Jr., President Peter Agro Dori Johnson Cara Robertson Roseanne Sullivan Matthew Watkins	<b>Members Absent:</b>	Gretchen Meier, Vice President
<b>Others Present:</b>	Tim O. Mains, Superintendent of Schools Donna Geidel, Assistant Superintendent for Instruction Michael Pacella, Assistant Superintendent for Business Daniel Petigrow, School Attorney (Executive Session) Deborah A. June, District Clerk Approximately 31 residents/students/staff members		

<b>Call to Order Regular Session</b> Motion to Open Regular Session	The Board of Education meeting was Called to Order at approximately 6:06 pm, with the following motion: <b><i>MOVED by Trustee Watkins, second by Trustee Robertson,</i></b> that the Board of Education open regular session at approximately 6:06 PM. <b><i>YES - 6 NO - 0 CARRIED</i></b>
<b>BOE Adjourns to Executive Session</b>	<b><i>MOVED by Trustee Watkins, second by Trustee Robertson,</i></b> that the Board of Education adjourn regular session into executive session for discussion at approximately 6:06 PM. <i>RE: Attorney Client Privilege - Legal Matter</i> <b><i>YES - 6 NO - 0 CARRIED</i></b>
<b>BOE Adjourns from Exec Session</b>	<b><i>MOVED by Trustee Watkins, second by Trustee Robertson,</i></b> that the Board of Education adjourn executive session of the meeting to return to regular session at approx. 7:01 PM. <b><i>YES - 6 NO - 0 CARRIED</i></b>
<b>BOE Returns to Regular Session</b>	The regular meeting of the Board of Education began at approximately 7:07 PM with Mr. Greer, requesting a motion: <b><i>MOVED by Trustee Watkins, second by Trustee Robertson,</i></b> that the Board of Education return to regular session and begin the meeting. <i>President Lloyd Greer requested the audience stand for the Pledge of Allegiance</i>
<b>BOE Approves Minutes</b>	<b><i>Approval of Minutes</i></b> <b><i>MOVED by Trustee Sullivan, second by Trustee Agro,</i></b> Board of Education approved the minutes from the February 15, 2017 meeting as submitted by the District Clerk. <b><i>YES - 6 NO - 0 CARRIED</i></b> <i>Reports, Recommendations of the Superintendent of Schools</i>
<b>BOE Approves Consent Agenda</b>	<b><i>Consent Agenda</i></b> <b><i>MOVED by Trustee Sullivan, second by Trustee Johnson,</i></b> that the Board of Education approve the following <i>revised Consent Agenda</i> as submitted by the Superintendent of Schools: <b><i>Creations</i></b> <b><i>Non-Instructional</i></b> Board authorization for the creation of the following position: • (1) One 6 hour/day School Monitor effective March 1, 2017, salary as per contract.
<i>Creations Non-Instructional</i>	<b><i>Appointments</i></b> <b><i>Instructional</i></b> <b><i>Sixth-Period Assignment - Chapel Field*</i></b> Board approval for the appointment of the following <i>instructional staff member</i> teaching a <i>sixth period- assignment</i> for the 2016-2017 school year, effective February 14, 2017, at an annual contractual stipend of \$7,460 ( <i>pro-rated</i> ): <b>Carol Gorman</b> Special Education
<i>Appointments Instructions Sixth-Period Assignment</i>	<b><i>After School Program Science Program (Rescind)*</i></b> Board approval to <i>rescind</i> the temporary appointment of the following instructional staff for 1 hour/day, Tuesday and Thursday, for <i>the After School Science Program</i> for the 2016-2017 school year, effective February 28, 2017 through May 18, 2017. <b><i>Crispell Middle School</i></b> <b>Patrick Reiser</b>
<i>After School Science Program - Rescind</i>	<b><i>Per Diem Substitutes*</i></b> Board approval for the appointment of the following individuals as a per diem substitute effective March 1, 2017, or as noted, at the board approved per diem substitute rate: <b>Christian Cino</b> <b>Laura Maiurano</b> <b>Kelly Moshinski</b> ( <i>effective 2/23/2017</i> ) <b>Jennet Wildy</b>
<i>Per Diem Subs</i>	<b><i>Continuing Education</i></b> Board approval for the appointment of the following student positions as assistants, lifeguards or water safety instructor (WSI) for the spring 2017 learn to swim program. All positions and salaries are contingent upon enrollment.
<i>Continuing Education</i>	

STUDENT NAME	CLASS/POSITION	PAY
Ian Barth	Learn to swim / assistant	\$9.70 /hr
Sierra DeGeorge	Learn to swim / assistant yr 2	\$10 - \$10.50/hr
Kiyan Hocek	Learn to swim / assistant	\$9.70 /hr
Samantha Hufcut	Learn to swim / assistant	\$9.70 /hr
Alexa Irwin	Learn to swim / assistant yr 2	\$10-\$10.50 /hr
Daniel Mondelli	Learn to swim / assistant	\$9.70 /hr

*Interscholastic*

**Interscholastic**

Board approval of the following interscholastic *spring* coaching appointments for the 2017-2018 school year at the appropriate interscholastic stipend:

**Boys Track:**

**Anthony DiMarco** - Modified Coach  
@Levell III, Step 1 (1)

**Girls Track:**

**Rebecca Torre** - Assistant Varsity Coach  
@ Level II, Step 1 (1)

**Melissa Schueler** - Assistant Varsity Coach  
@ Level II, Step 7 (9)

**Keri Keirnan** - Modified Coach  
@Level III, Step 1 (1)

**Boys Lacrosse**

**Logan Roebuck\*** - Assistant Varsity Coach  
@ Level II, Step 1 (1)

**Girls Lacrosse**

**Andrew Britto** - Junior Varsity Coach  
@ Level II, Step 3 (4)

*\*Pending Completion of Coaching Requirements*

**YES - 6 NO - 0 CARRIED**

**BOE Receives  
CSE/CPSE  
Placement  
Recommendations**

**CSE / CPSE Placement Recommendations**

Joseph Simoni, Director of Special Programs, was in attendance Tuesday evening to present an overview of the CSE and CPSE placements and program numbers, *as well as 504 update*. Following the brief report, the Board of Education was asked to take action on the following:

**BOE Acknowledges  
Receipt and Accepts  
CSE/CPSE Recs**

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

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Amending  
Designation of  
District Officials**

**Approval to Amend Designation of District Officials (BLANKET MOTION (G, I, J, K, L, Q\*))**  
*Due to staff changes for 2016-2017 the board was asked to approve the following effective February 27, 2017:*

**MOVED by Trustee Agro, second by Trustee Johnson**, that the Board of Education approve the following *amended* designations of District Officials for the 2016-2017 school year effective February 27, 2017:

- G.** Recommend, pursuant to Part 170.2 of the Regulations of the Commissioner, that the **Superintendent of Schools** be designated as **Payroll Certification Officer**.
- I.** Recommend that **Michael Pacella, Jr.** be designated as the individual responsible for making determinations on residency issues regarding students (K-12), with **Donna Geidel** as an **alternate**.
- J.** Recommend that **Michael Pacella, Jr.** be designated as the district's **Liaison for Homeless**, with **Donna Geidel**, as an **alternate**.
- K.** Recommend that **Donna Geidel** and **Ryan Reed** be designated as the **District Title IX Compliance Officers and Title VI Compliance Officers**.
- L.** Recommend that **Donna Geidel, Joseph Simoni, and Rosemary Mannino** be designated as **District Section 504 Compliance Officers**
- Q.** Recommend the Board of Education recognize the additional following administrator having completed the professional development associated with supervision as prescribed by the APPR regulation and, as such, be designated

as **Lead Evaluator**, effective February 27, 2017

**Tim O. Mains**

**YES - 6 NO - 0 CARRIED**

**BOE Approves Resolution for Retirement Incentive**

**Approval: Resolution / Retirement Incentive**

**MOVED by Trustee Watkins, second by Trustee Robertson**, that the Board of Education adopt the following resolution relative to retirement incentive

**BE IT RESOLVED**, that the Agreement entered into between the District and the PBTA, entered into by the parties on January 31, 2017, relative to a retirement incentive for the 2016 - 2017 school year, a copy of which shall be attached to the minutes, is hereby approved.

Dated: *February 28, 2017*

**YES - 6 NO - 0 CARRIED**

*Roll Call Vote*

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

**Budget Segment for 2017-2018 Instructional Presentation**

**Budget Segment for 2017-2018**

**Presentations:**

**PROGRAM: Instructional**

*Superintendent Tim Mains introduced Donna Geidel, Assistant Superintendent for Instruction to present the 2017-2018 Instructional Budget.*

Mrs. Geidel presented provided a *PowerPoint* presentation of the 2017-2018 Instructional Budget. Some of the highlights of her presentation included a review of the following: *List of Instructional Programs; Elementary, Secondary, and District Initiatives to continue in 2017-2018; HS Excelsior Academies for 2017-18 includes Education, Law and Government, Business Communications, and Medical with a total cost to district \$38,250 (6 stipends at \$5,100 plus benefits); Review of Quality BOCES programs (2017-18 at 318 students with cost \$10,163,997), Universal Pre-K Program (remains at 108 students with federal grant at \$346,896 and district contribution of \$53,110); Quality Summer School Programs (comparison provided from 2015 to 2016); Summer Enrichment Academies (Leadership and Law, Aviation, Performing Arts, Medical, and Science) - Benefits / Statistics from 2016; Five year comparison of instructional staff by building from 2012-2013 to 2017-2018 (at 638); Class Size Impact (based on actual enrollment as of 2/8/2017 for grades K - 5); Three year comparison of Other Considerations - Federal Funding; Review of Initiatives funded through Title I, II and III funds; Proposed program enhancements at Secondary Level with extra cost of \$35,399 (pending BOE/Supt recommendations); Additional primary special class cost analysis showing BOCES vs In District; Enhancement of Communications Services with projected cost for 17-18 of \$115,804.00 (pending BOE and Supt. recommendations).* In conclusion, Mrs. Geidel stated "Our commitment is to Build a Budget that Educates the Whole Child." *A conversation ensued throughout the presentation amongst board members with comments/questions. Some of the highlighted topics of the conversation were specific to the following: Excelsior, Class sizes, Summer Enrichment, Foreign Language Offerings, and Addition of Primary Special Class.* In conclusion, it was stated that more information will be shared with the board at the next meeting. Mrs. Geidel was thanked for her presentation.

**Public Participation**

**Public Participation**

Mr. Greer opened the first public participation at approx 8:14 PM requesting no personal references. The following comments/questions/concerns were raised:

- Several residents offered words of welcome to the new superintendent;
- Resident suggested putting videos on the district website that highlight programs available for awareness to students and parents, may increase participation;
- Comments regarding declining student numbers and stated the district should bring back students from BOCES;
- Concerned resident inquired regarding the voting ward system and suggested the district post on the website what parents/residents can do to help;
- Staff member welcomed Mr. Mains and requested clarification regarding two classes down at middle school level.

**Consideration of Nomination: O-U BOCES Board Candidates**

**O-U BOCES Board Candidates - Consideration of Nomination**

It was announced that this year, two Orange-Ulster BOCES board members terms expire —Lawrence Berger/Cornwall CSD, and Martha Bogart/ Goshen CSD. **To date, we have been advised by O-U BOCES that Lawrence Berger and Martha Bogart have submitted letters of interest to fill these two open seats.** If Pine Bush would like to nominate anyone, a motion must be called for consideration either that evening or at the March 14<sup>th</sup> meeting, *as nominations must be submitted to BOCES by March 21, 2017. No board action was taken on 2/28/2017 pertaining to O-U Boces Board Candidate Nominations.*

**BOE Approves Overnight Trip Requests**

**Approval of Overnight Trip Requests**

**MOVED by Trustee Sullivan, second by Trustee Robertson**, that the Board of Education approve the following overnight trip requests:

- Overnight trip request submitted by swim/dive coaches, Kevin Blackwell and Andy Britto, and on behalf of student swimmers'/divers' attendance and participation in the *2017 NYSPHSAA Boys Swimming & Diving Championships* being held at Nassau Count Aquatic Center, East Meadow, NY. The dates of the trip are scheduled for *Thursday, March 2, 2017 through Saturday, March 4, 2017. Four (4) students and three (3) chaperones* attending, provided an approx. *1:1 student/chaperone ratio.* The approximate cost per student is \$155.00, *paid by the district as this is a state championship.*

- Overnight trip request submitted by Cheerleading coach, Cherie Ramsey, and on behalf of student cheerleaders' attendance and participation in the 2017 *NYSPHSAA Cheerleading Championship* being held at SCR Arena and Event Center, Syracuse, NY. The dates of the trip are scheduled for *Friday, March 3, 2017 through Saturday, March 4, 2017. Thirteen (13) students* and two (2) *chaperones* attending, providing a approx. *6:1 student/chaperone ratio*. The approximate cost per student was \$84.69, *paid by the district as this is a state championship*.
- Overnight trip request submitted by the Girls and Boys track team coach, Al Schmidt, on behalf of *track team members'* for attendance and participation at the *NYSPHAA Girls and Boys Indoor Track Championships* being held at Ocean Breeze Track and Field Complex, Staten Island, NY. The dates of the trip will be *Friday, March 3, 2017 through Saturday, March 4, 2017. Four (4) student athletes* and *three (3) chaperones* will attend which will provide an approx. 3:1 student/chaperone ratio. The approximate cost per student is \$224.00. *The cost per student will to be paid by the district as this is a state championship (All applicable documentation is attached for your review.)*

**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 were announced Tuesday evening:

**Regular Board Meetings:**

- **Tuesday, March 14 , 2016**

**Pine Bush HS - Regular Session 7:00 p.m.**

*Budget Presentation:*

- **2017-2018 Preliminary Budget Outline**

- **Tuesday, March 28, 2017**

**Circleville Middle School - Regular Session 7:00 p.m. / Public Hearing Smart Schools Phase II**

*Budget Presentations:*

- **Proposed Budget 2017-2018**

**Other Budget Presentation:**

- **BOCES Admin. Budget /Representatives**

**Other Meetings:**

- **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 & District Office*

*E-mail [suedoyle@hvc.rr.com](mailto:suedoyle@hvc.rr.com) to register*

- **FYI: OCSBA April 5<sup>th</sup> meeting has been rescheduled to May 3, 2017.**

**Other Events:**

- **Odyssey of the Mind - NYS Regional Tournament**

**Saturday, March 4, 2017, 8:00 AM**

**O-U BOCES (see schedule provided)**

- **Senior Citizens Dinner and Play Night**

**Featuring: Ragtime**

**Wednesday, March 22, 2017**

**Dinner begins at 5:30 PM / Play immediately following**

*(BOE: Please advise Debbie June or Lynn Baldassano if you plan to attend).*

**Old/New Business:** Assistant Superintendent Michael Pacella provided an insurance update to the Board of Education and will continue to keep the board informed.

Updates/Events were provided:

- Longaberger Bingo on March 10, 2017 (to support All Night Graduation);
- Superintendent provided update on Pine Bush Basketball Game win... score 85 to 67;
- Board member commended and thanked district office administration (Donna Geidel, Mike Pacella, and Mary Ann Wilson) for their leadership during transition and support to the district, *comment was followed by standing ovation;*
- Ass't Superintendent Geidel offered kind words...*great team, excited to work with Mr. Mains;*
- Board member commented on the amazing production at CVMS of *Suessical the Musical* (from the cast to scenery - just terrific performance).

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

**Business & Finance**

**Claims Auditor's Reports**

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

Warrant #0052

*Claims Auditor's Report* covering Warrant #0052, dated 2/10/17, authorizing payments in the amount of \$ 1,847,247.29

Cafeteria Fund (1check 004201)	\$	200.00
Trust & Agency Acct. (0 checks)		13,783.20
Federal Fund Acct. (3 checks 002195-002197)		8,395.86
General Fund (61 checks 047350-047410)		1,822,972.09
District Activity AC (7 checks 003881-003887)		<u>1,896.14</u>

**Total** \$ 1,847,247.29

Warrant #0053

*Claims Auditor's Report* covering Warrant #0053, dated 2/16/17, authorizing payments in the amount of \$ 828,005.22

Cafeteria Fund (4 checks 004202-004205)	\$	6,264.68
HS Activity Fund (3 checks 003375-003377)		1,991.00
Federal Fund Acct. (3 checks 002198-002200)		6,461.05
General Fund (71 checks 047411-047481)		812,214.49
District Activity AC (7 checks 003888-003889)		<u>1,074.00</u>

**Total** \$ 828,005.22

Warrant #0054

*Claims Auditor's Report* covering Warrant #0054, dated 2/24/17, authorizing payments in the amount of \$ 1,121,337.39

Trust & Agency Account (16 checks 003339-003354)	\$	1,121,337.39
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**Total** \$ 1,121,337.39

Warrant #0055

*Claims Auditor's Report* covering Warrant #0055, dated 2/24/17, authorizing payments in the amount of \$965,451.95

Cafeteria Fund (4 checks 004207-004210)	\$	9,982.48
HS Activity Fund (1 check 003378)		1,428.00
Academy of Finance (2 checks 001555-001556)		3,380.14
Federal Fund Acct. (5 checks 002201-002205)		5,137.21
General Fund (52 checks 047485-047536)		942,535.72
District Activity AC (5 checks 003890-003894)		<u>2,988.40</u>

**Total** \$ 965,451.95

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Health Services  
Contract**

**Health & Welfare Services Contract**

*MOVED by Trustee Sullivan, second by Trustee Watkins*, that the Board of Education approve the *Health & Welfare Services Contract* for the 2016-2017 school year with the *New Paltz Central School District* at a per student cost of \$ 852.32. The contract covers 2 (2) students who are Pine Bush residents attending a non-public school within the New Paltz district—for a total contract cost of \$ 1,704.64 (Two student's attend the Mt. Laurel Waldorf School, which has been verified.)

**YES - 6 NO - 0 CARRIED**

**Public Participation**

**Public Participation**

Mr. Greer opened the second public participation at approx 8:36 PM requesting no personal references. No comments/questions/concerns were raised.

**Consideration of  
Executive Session**

**Consideration of Executive Session**

Hearing no matters for executive session, Mr. Greer called for a motion for adjournment.

**Adjournment**

**Adjournment**

*MOVED by Trustee Robertson, second by Trustee Watkins*, that the Board of Education adjourn its meeting, noting the time at 8:36 p.m.

**YES - 6 NO - 0 CARRIED**

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