

Date: March 21, 2017 **Kind of Meeting:** Regular Mtg
Location: Pine Bush HS

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

Others Present: Tim O. Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah A. June, District Clerk
Approximately 38 residents/students/staff members

Call to Order President Lloyd Greer opened the meeting, inviting a student to assist in leading the Pledge of Allegiance.

Regular Session The Board of Education meeting was Called to Order at approximately 7:03 pm, with the
Motion to Open following motion:
Regular Session ***MOVED by Trustee Meier , second by Trustee Agro***, that the Board of Education open regular
session at approximately 7:03 PM.
YES - 6 NO - 0 CARRIED

BOE Approves ***Approval of Minutes***
Minutes ***MOVED by Trustee Agro, second by Trustee Meier***, that the Board of Education approve the
minutes from the regular meeting held on February 28, 2017, as submitted by the District Clerk.
YES - 6 NO - 0 CARRIED

BOE Approves Reports, Recommendations of the Superintendent of Schools
Consent Agenda ***Consent Agenda***
Consent Agenda ***MOVED by Trustee Watkins, second by Trustee Johnson***, that the Board of Education approve
the following ***Consent Agenda and addition* to the Consent Agenda*** as submitted by the
Superintendent of Schools:

Resignations: ***Resignations***
Non-Instructional ***Non-Instructional***
C. DePaul/ Ass't ***Christine DePaul***, resignation from her position as a 5.75 hours/day Assistant Cook, effective
Cook at the close of business March 10, 2017.

D. O'Connell / Food ***Deborah O'Connell***, resignation from her position as a 3.0 hours/day Food Service Helper,
Service Helper effective at the close of business March 7, 2017.

J. Fleisig / Modified ***Interscholastic***
Boys Track Coach ***Jeffrey Fleisig***, resignation of from his position as a 2016-2017 Spring Season Modified Boys
Track Coach effective at March 13, 2017.

Leave of Absence ***Leave of Absence***
A. Ennis/ Teacher ***Instructional***
Allison Ennis, request for an unpaid leave of absence from her position as a 1.0 FTE Teacher
(Kindergarten), effective March 14, 2017 through June 30, 2017.

Appointments/ ***Appointments***
Instructional ***Instructional***
H. Lynch/ Perm Sub ***Helen Lynch***, who holds a Permanent certificate in PreK-6, be appointed to the position as a 1.0
FTE Permanent Substitute, in the Elementary tenure area, effective March 20, 2017 through
June 30, 2017, salary at Level MA, Step 1 (*pro-rated*).

Per Diem Substitutes ***Per Diem Substitutes***
Board approval for the appointment of the following individuals as *per diem substitutes*
effective March 22, 2017, at board approved *per diem substitute rates*:

Kelly Arias
Rebecca Black
Caroline Belofski
Eltide Jean
Dorothy McGuigan
Betty Jo Mareth
Sharon Palazzo
Nicole Ruggiero

Supervision **Supervision**

Board approval for the appointment of the following school personnel for supervision duties in connection with fall, winter and spring sporting events during the 2016-2017 school year at the rate of \$20/hour, effective March 22, 2017:

Diana Rivera
Melissa Ranta
Tamar DiBattista
Jennifer Wagner
Allison White

Tenure Appts

Tenure Appointment

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

M. Manion/ TA

J. Gromacki/ Music

Instructional

Maryanne Manion

Jennifer Gromacki

YES - 6 NO - 0 CARRIED

Tenure Area

Teaching Assistant

Music

Date

January 14, 2017

May 14, 2017

BOE Approves Settlement Agreement

Approval of Settlement Agreement

MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education approve the following resolution for adoption:

BE IT RESOLVED, that the Last Chance Agreement between the Pine Bush Central School District, Pine Bush School-Related Professionals Association, and Employee Number 032117, is hereby approved in accordance with the terms and conditions of the agreement on file. The Superintendent is hereby authorized to execute the Agreement on behalf of the Board of Education.

Dated: March 21, 2017

YES - 6 NO - 0 CARRIED

Roll Call Vote

D. Johnson *Yes* *P. Agro* *Yes*

C. Robertson *Yes* *G. Meier* *Yes*

M. Watkins *Yes* *L. Greer, Jr.* *Yes*

CPSE Placement Recommendations Presented

CPSE Placement Recommendations

Rosemary Mannino, Assistant Director of Special Programs, will be in attendance Tuesday evening to present an overview of the CPSE placements and program numbers. Following the brief report, the Board of Education acted on the following:

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

YES - 6 NO - 0 CARRIED

(Mr. Mains acknowledged Rosemary Mannino in leading another round of training of The Nurtured Heart Approach. He encouraged all to take the opportunity to attend upcoming training sessions).

BOE Approves 2017-2018 School District Calendar

BOE Approval the 2017-2018 School District Calendar for Adoption

MOVED by Trustee Johnson, second by Trustee Robertson, that the Board of Education approved the 2017-2018 calendar adoption as submitted by the Superintendent of Schools.

YES - 6 NO - 0 CARRIED

Presentation: Challenging Our High School Seniors

Presentation: Challenging Our High School Seniors

Superintendent Tim Mains provided a *PowerPoint* presentation to the Board of Education entitled *Challenging Our High School Seniors*. Mr. Mains began his presentation mentioning at the last board meeting there was a discussion regarding the Excelsior Academies, as well as the enrollment in these academies. In response to that discussion, he provided a *PowerPoint* presentation with information pertaining to the academies, class size, and a review of all the challenging programs the district offers our students, as well as the number of students participating. Some of the highlights of his presentation included a review of the following: *Seven (7) AP courses offered (actual eight AP course including Biology) and 23 other course opportunities that allow students to earn college credit; A review of the enrollment numbers in "only" Excelsior classes, as well as enrollment in Summer Academies, AP Exams, Excelsior Academies from 2015-16 to 2016-17 showing improvement and overall strong enrollment; Review of the district board established minimum class size, as well as exceptions; Design and Intent of the Excelsior Academies, noting the intent is to "grow the program;" Mr. Mains continued on offering his hypothesis of why there is not higher enrollment in many of these programs – it was noted that currently Pine Bush states how many credits are needed to be earned to move ahead, some districts require a minimum number of credits; Additionally, some students are either late arrival or early leavers which impact their ability to participate in these programs as well.* Mr. Mains stated he was not making any recommendations, his presentation was to address the questions and concerns previously raised. *A brief conversation ensued at the conclusion of his presentation.* Mr. Mains was thanked for his presentation. He then proceeded to introduce Donna Geidel, Assistant Superintendent for the next presentation.

Presentation: 2017-2018 Foreign Language Options

Presentation: 2017-2018 Foreign Language Options

Assistant Superintendent Donna Geidel provided a *PowerPoint Presentation* to the Board of

Education regarding Foreign Language options for the 2017-2018 school year. Her presentation was representative of four options. They were presented in a *PowerPoint* as follows:

Foreign Language Option #1

2017-2018: Reinstate Grade 7 Spanish
 Add 2 teachers at Crispell
 Add 2 teachers at CVMS cost with benefits: \$ 332,877
 Additional costs for materials/resources: \$35,552
 Total cost: \$368,429
 2018-2019 projected Costs: salaries plus contractual increases

Foreign Language Option #2

**2018-2019: Add a new foreign language in grade 7 (Presumes we implemented option #1 in 2017-2018)
 Add 1 teacher at Crispell
 Add 1 teacher at CAMS
 Cost with benefits: \$171,431
 Additional costs for materials/resources: \$35,552
 2018-2019 total cost: \$206,983
 2019-2020 Projected costs: salaries plus contractual increases plus add materials/resources for grade 8: \$35,552

Foreign Language Option #3

2018-2019: Implement second language choice at PBS
 Add French @ Grade 9
 Then will need 1 additional Foreign Language teacher @ HS Grade 9
 Cost: \$ 85,716
 Additional costs for materials/resources: \$11,000
 Total cost: \$ 96,716
 2019-2020 projected Costs: salaries plus contractual increases and additional materials/resources for Language II, III and IV in the following years

Foreign Language Option #4

2017-2018 Elementary level:
 Transition to 6 day cycle
 Add another class of PE in the cycle
 Make all UA classes 45 minutes
 Spanish would become United Arts (UA)
 Students would take Spanish 1X per week for 45 minutes
 Add one Spanish teacher per building : \$332,877
 Cost for materials/resources: \$100,000
 Total Cost: \$432,877
 2018-2019 Projected costs: salaries plus contractual increases

If FL is implemented at elementary in 2017-2018

In 2018-2019, foreign language would have to be added at grade 6
 Add 2 teachers per middle school: \$342,429
 Add materials/resources: \$35,552
 2018-2019 total costs: \$378,415
 2019-2020 projected costs: salaries plus contractual increases

In conclusion, a SUMMARY of the four options was provided by Mrs. Geidel as follows:

Option	2017-2018	2018-2019	2019-2020 and beyond
Option#1: Reinstate Grade 7 Spanish	\$368,429	\$332,877 plus contractual increases	\$332,877 (salaries) plus contractual increases
Option #2: Add an additional Foreign Language in Grade 7		\$206,983	\$206,983 (salaries) plus contractual increases and resources for grade 8
Option #3: Add an additional Foreign Language in Grade 9		\$96,716	\$96,716 (salaries) plus contractual increases and resources for FL II, III, IV
Option #4: Implement K-5 Foreign Language	\$432,877	\$332,877 plus contractual increases *also add grade 6	Salaries plus contractual increases

Some discussion ensued throughout the presentation. Mrs. Geidel was thanked for her presentation. She then introduced Michael Pacella to proceed with the Budget Presentation.

Presentation:
2017-2018 Budget
Revenues Outlook
Fund Balance
Outlook

Budget Segment for 2017-2018
 Presentations: 2017-2018 Preliminary Budget Outline
 - *Revenues Outlook*
 - *Fund Balance Outlook*
 - *Current Budget Outlook*

Current Budget Outlook

Michael Pacella, Assistant Superintendent for Business presented to the Board of Education a PowerPoint of the 2017-2018 Preliminary Budget. Some of the highlights of his presentation included a review of the following: 2017-2018 Analysis of Federal and State / Governor's Proposal; Property Tax Calculation per NYS Law for 2017-2018; Maximum Budget to Conform to Tax Cap; Adjustment to "Rollover" Budget; Proposed Changes to Budget; Budget with Adjustments and Proposals; Analysis of Fund Balance. Next steps moving forward:

- Continued evaluation for educational efficiencies and possible additional programs will be done and recommended;
- Board of Education guidance is needed to determine:
The level of additional foreign language offerings if any for 2017-2018;
Amount, if any, to be used from Fund Balance to offset the budget gap.

A proposed budget will be presented at the March 28th Board of Education meeting that will be held at Circleville MS. Mr. Pacella was thanked for his presentation. *The budget presentation can be viewed on the district website.*

Public Participation

Public Participation

Mr. Greer opened the first public participation at approx. 8:23 PM requesting no personal references. The following comments/questions/concerns were raised:

- Pine Bush student (with two family members) expressed their dismay regarding board email, *a few board members spoke in response to their comments;*
- Resident offered positive comments regarding the Excelsior Programs.

Consideration of BOCES Candidate Nominations

O-U BOCES Board Candidates - Consideration of Nomination

At the last meeting the Board of Education was advised that they may chose to nominate individuals to run for the Orange-Ulster BOCES Board. If Pine Bush chose to nominate anyone, a motion had to be called that evening, *as nominations must be submitted to BOCES by the evening of March 21, 2017.* 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.

NO ACTION WAS TAKEN by the Pine Bush Board of Education that evening.

BOE Approves Overnight Trips

Approval of Overnight Trip Requests

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

- Approval of the overnight trip request submitted by class advisors Kelly Cooke & Annette Wright on behalf of the 2017 senior class to Six Flags New England. The trip is scheduled for Friday, May 12, 2017 (1:00 p.m.) through Saturday, May 13, 2017 (3:00 a.m). Approximately 150 students and 10 chaperones plan to participate, providing an approx. 15:1 student/chaperone ratio. The approximate cost per student is \$90.00. *This is not an actual overnight trip where this group will be sleeping at a hotel. However, they will not return home until approx. 3:00 AM, therefore I am requesting BOE approval. (All applicable documentation is included for your review.)*
- Overnight trip request submitted by Deborah Wallace Odyssey of the Mind Coordinator on behalf of two (2) Odyssey of the Mind teams to travel to SUNY Binghamton, Vestal, NY to participate in the Odyssey of the Mind State Final Tournament. Two(2) teams in district will participate: one (1) from Crispell Middle School and one (1) from Pine Bush Elementary School. The trip is scheduled for Friday, April 7, 2017 through Saturday, April 8, 2017. Fourteen (14) students and six (6) chaperones plan to participate, providing an approx . 7:3 student/chaperone. These costs are *paid by the district as this is a state competition. (Applicable documentation is included in your packet)*

YES - 6 NO - 0 CARRIED

BOE Accepts Donation

Acceptance of Donation

MOVED by Trustee Meier, second by Trustee Robertson, that the Board of Education accept the following donation: **Anonymous donation of a "U" shaped executive business desk.**

YES - 6 NO - 0 CARRIED

BOE Tables Approval of Policy 2110 and Tables Abolishment of Policies 2120 and 2310

Approval of Proposed Amended Policy for First Read & Abolishment of Policies

The Board of Education was asked to approve the following Policy 2110 for first reading with recommended policy changes (*per Erie 1 BOCES*) and authorization to abolish Policy 2120 and 2310, *pending approval of Policy 2110. Amended Policy 2110 now addresses content of policies 2120 and 2310.*

Motion to Table Policy Actions

MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education table approval to amend Policy 2110 for first reading and table abolishment of Policies 2120 and 2310, pending further clarification:

- TABLED - Approval of Amended Policy 2110 for First Reading
 - Policy 2110: Orienting and Training New Board Members
- TABLED -Approval Authorization to Abolish Policies 2120 and 2310, *pending*

approval/second reading of Policy 2110

- Approval of Current Policies to Abolish
Policy 2120 Board Member Training (*Consideration to Abolish*)
Policy 2310 Membership in Associations (*Consideration to Abolish*)

YES - 6 NO - 0 CARRIED

**BOE Approves
Athletic
Invitationals**

Approval for Athletic Invitationals

MOVED by Trustee Johnson, second by Trustee Watkins, that the Board of Education officially approve participation of the following four (4) athletic invitationals, *noting it is 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 Spring Track & Field Teams participation in the Wizard Relays at Washingtonville High School on Tuesday, April 11, 2017.
Funding source: Booster Club \$125.00
- Pine Bush High School Boys and Girls Spring Track & Field Teams participation in the Cornwall Green Dragon Relays at Cornwall High School on Saturday, April 8, 2017.
Funding source: Booster Club/Activity Account \$400.00
- Pine Bush High School Boys and Girls Spring Track & Field Teams participation in the Tri-Valley Invitational at Tri Valley High School on Saturday, April 29, 2017.
Funding source: Booster Club/Activity Account \$290.00
- Pine Bush High School Boys and Girls Spring Track & Field Teams participation in the 34th Annual Wilson Memorial Track Clubs Crusader Relay at Monroe Woodbury High School on Saturday, May 6, 2017.
Funding source: Booster Club/Activity Account \$450.00

YES - 6 NO - 0 CARRIED

*Transportation to these events will be provided by First Student - To be paid for by the Booster Club/Activity Account.

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

The following upcoming meetings/events were announced:

**Upcoming Board
Meetings/Events/
Updates**

Upcoming Board Meetings:

- **Tuesday, March 28, 2017**
Circleville MS: Winter Sports Scholar Athlete Recognition to begin at 6:45 PM
Regular Session and Budget Hearing for Smart Schools Phase II, 7:00 p.m.
Budget Presentations:
 - *Proposed Budget 2017-2018***Other Budget Presentation:**
 - **BOCES Admin. Budget /Representatives**
- **Tuesday, April 4, 2017**
Pine Bush High School - Regular Session 7:00 p.m.
 - *Presentation of 2017-2018 Budget*
 - *Adoption of 2017-2018 Budget*
 - *BOE Approval of Property Tax Report Card*
- **Thursday, April 20, 2017 at 7:00 PM - CVMS**
Regular Board Agenda to include
 - **BOCES 2017-2018 Administrative Budget Approval/Disapproval**
 - **Election of BOCES Board Candidates**
Other Meetings / Events:
 - **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 to register)

Old/New Business

Old/New Business

It was announced petition packets are available at District Office, for anyone seeking School Board Candidacy.

Petition return date to the District Clerk is (no later than) Monday, April 17, 2017 at 5:00 PM.

Updates

Updates:

- Longaberger Bingo, March 31, 2017 at Pine Bush HS, tickets still available;
- EJRMom's Night Out, March 31, 2017 at Pine Bush Fire House;
- Senior Citizens Annual Dinner and Play Night, March 21, 2017, 5:30 PM at Pine Bush HS;
- Pine Bush HS Play *Ragtime*, to be held on Friday, May 24, 2017 at 7 PM and Saturday, May 25, 2017 at 1 PM and 7 PM (Excelsior Academy students assisting with play and props);

- April 27, 2017 MHSSC Awards Dinner at Anthony's Pier 9, Melissa Hopmayer is an award winner;
- Girls on the Run starting on Mondays and Wednesdays.

**BOE Ackow.
Receipt and
Accepts Claims
Aud.Reports
Warrant 0056**

Business & Finance

Claims Auditor's Reports

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

□ Claims Auditor's Report covering Warrant #0056, 3/2/17 Payroll coaching, authorizing payments in the amount of \$ 38,885.58	
Trust & Agency Acct (0 checks)	\$ <u>38,885.58</u>
Total	\$ 38,885.58

Warrant 0057

□ Claims Auditor's Report covering Warrant #0057, dated 3/3/17 check run , authorizing payments in the amount of \$1,401,496.91	
Cafeteria Fund (16 checks 004211-004226)	\$ 46,513.39
HS Activity Fund (2 checks 003379-003380)	2,201.00
Academy of Finance Acct. (2 checks 001557-001558)	6,032.21
CAMS Activity Fund (2 checks 001543-001544)	3,452.00
Federal Fund Acct. (5 checks 002206-002210)	8,282.40
General Fund Acct. (93 checks 047538-047630)	1,334,510.08
District Activity (1 check 003895)	<u>505.83</u>
Total	\$ 1,401,496.91

YES - 6 NO - 0 CARRIED

**BOE Ackow.
Receipt and
Acceptance of
Budget Transfers**

Budget Transfers - Acknowledge Receipt and Acceptance/Approval

MOVED by Trustee Watkins, second by Trustee Robertson, that the Board of Education, as per BOE policy 5330, *acknowledge receipt and acceptance* of the budget transfer report as submitted for the period of January 1, 2017 through February 28, 2017.

Report to be attached to the minutes.

YES - 6 NO - 0 CARRIED

**BOE Approves
Health Services
Contract**

Approval of Health Services Contract

MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education approve the health services contract for the 2016-2017 school year with Valley Central School District with a per student cost of \$1,107.95. The contract covers 48 students (*verified*) who are Pine Bush residents attending non-public schools within the Valley Central School District, for a total contract cost of \$53,181.60. *The contract received represented 48 students which were verified.*

YES - 6 NO - 0 CARRIED

**Public
Participation**

Public Participation

Mr. Greer opened the second public participation at approx. 9:01 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 Meier, second by Trustee Robertson, that the Board of Education adjourn its meeting, noting the time at 9:02 p.m.

YES - 6 NO - 0 CARRIED

Note: BOARD MEETINGS are video recorded and be viewed at www.pinebushschools.org

Deborah A. June, District Clerk can Pine Bush CSD