

**Date:** March 28, 2017      **Kind of Meeting:** Regular Mtg  
**Location:** Circleville Middle School

**Members Present:** Lloyd Greer, Jr., President      Members Absent: None  
Gretchen Meier, Vice President  
Peter Agro  
Dori Johnson  
Cara Robertson  
Roseanne Sullivan  
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 133 residents/students/staff members

**Call to Order**      President Lloyd Greer opened the meeting, inviting three students to assist in leading the Pledge of Allegiance. Following the pledge Mr. Greer called the meeting to order. The following motion was offered:

**Regular Session**  
Motion to Open Regular Session      ***MOVED by Trustee Meier, second by Trustee Watkins,*** that the Board of Education open regular session at approximately 6:55 PM.  
***YES - 5 NO - 0 CARRIED***  
*(At approx. 6:58 p.m. M. Watkins arrived, at approx. 7:01 p.m. R.Sullivan arrived.)*

**Student Recognition of Winter Athletes**      **Student Recognition - Winter Athletes**  
The Board of Education recognized our winter student athletes as follows: Scholar Athletes for their outstanding accomplishment of maintaining a grade point average of 90 and above during our winter athletic season, as well as "*Champion and/or Qualifier*" recognition as noted. Michael Gillespie, Director of Health, PE, and Athletics was introduced to start the festivities and further introduce each team coach.

*Varsity Girls Basketball*      **WINTER SPORTS**  
**Varsity Girls Basketball: Scholar Athletes**  
Coach: Bill Lacovara  
Katherine Cain      Catherine Lacovara  
Jenna Genco      Molly Mulhare  
Julia Gros      Taylor Pannell  
Patricia Hewitt      Nicole Schuessler

*Varsity Boys Swimming and Diving*      **Varsity Boys Swimming and Diving: Scholar Athletes**  
Coach: Kevin Blackwell, Ass't Coach: Chris Blackwell, Andy Britto  
Finian Brown      Timothy Lang  
Michael Doti      Enrico Licata  
Matthew Fenton      Eian McKeon  
Andrew Greer      Daniel Mondelli  
Shawn Gulamerian      Gianfranco Pozzolini  
Kiyon Hocek      Tyler Sullivan  
Charles Hufcut      Thomas Weinert

*Additional Qualifiers*      **Additional Qualifiers: State Qualifiers**  
Andrew Greer      Colin Lang  
Ryan Lee      Eian McKeon

*Varsity Boys Basketball*      **Varsity Boys Basketball: Scholar Athletes**  
Coach: Steve Distefano  
Mason Memmelaar      Caleb Stevens  
Kevin O'Brien      Zachery Stichman

*Additional Qualifiers*      **Additional Qualifiers: Div. 1 Champions and Secion IX Champions**  
D'Alton Dixon      Brandon Powell  
Jahri Evans      Bryan Powell  
Keon Gill      Rhyan Smith  
Nicholas Guzman      Caleb Stevens  
Latrell Lemmount      Zackery Stichman  
Mason Memmelaar      Marquis Velasquez Johnson  
Kevin O'Brien

*Varsity Cheerleading*

**Varsity Cheerleading: Scholar Athletes**

Coach: Cherie Walker

Joseph Almodovar	Madison Jasko
Emma Coleman	Sierra Walker
Mila Dizon	

*Additional Qualifiers*

**Additional Qualifiers: Division Champs, Sec. IX Champs & State Qualifiers**

Joseph Almodovar	Nicholas Johnson
Emma Coleman	Samantha O'Connor
Mila Dizon	Grace Petrosky
Camilla Fermanian-Mejia	Payton Smith
Robyn Goro	Samantha Vargas
Angela Holmes	Sierra Walker
Madison Jasko	

*Varsity Boys Indoor Track and Field*

**Varsity Boys Indoor Track and Field: Scholar Athletes**

Coach: Al Schmidt, Asst. Coach: John Tobin, Christopher Schmidt

Jonny Aguilar	Brandon Lopez
Charles Bakleh	Andrew Maloy
Connor Boughner	Dominic Mandile
Peter Dolan	Hunter Moran
Brandon Doty	Ryan McNamara
Camerin Figueroa	Kyle Mora
Steven Gage	Matthew Olivet
Trevor Gotthardt	John Parsells
Tyler Landivar	Sean Perez
Nicholas Lopez	Cedric Raber

*Additional Qualifiers*

**Additional Qualifiers: State Qualifier**

Devon Davis

*Varsity Girls Indoor Track and Field*

**Varsity Girls Indoor Track and Field: Scholar Athletes**

Coach: Gerald Risco, Ass't Coach: Melissa Schueler, Anthony DiMarco

Alyssa Biondi	Meghan Hennig
Emily Bott	Lindsay Higgins
Faith Cartisano	Kailee Loiodice
Francesca Cavarretta	Danielle Lovelace
Helen Deretchin	Jennifer Morin
Amy DeSena	Madison Orcutt
Emily Dimino	Isabella Pugliese
Susan Fernandez	Naveda Simms
Kathleen Gang	Meghan Suchy
Skye Hall	Taylor Veneziali

*Additional Qualifier*

**Additional Qualifier: State Qualifier**

Jenna Maggiolo

*Varsity Boys Wrestling*

**Varsity Boys Wrestling: Scholar Athletes**

Coach: Rich Ormsby, Ass't Coach Jeff Fleisig

Thomas Askey	Christopher Tremper
Shaun Burgos, Jr.	Kevin Urena
James Koch	

**Public Hearing  
Smart Schools  
Phase II**

**Public Hearing - Smart Schools Phase II**

John Hicks, Director of Educational Technology provided an overview of the Smart Schools Investment Plan for Phase II of the Smart Schools Project presented to the Board of Education for approval. The floor was next open to the public for comments and questions.

**Public Comment  
Segment Phase II  
Smart Schools**

**Public Comment Segment regarding Phase II, noting no comments were offered.**

At the conclusion of the comments and question segment of the Public Hearing, the Board of Education asked for approval of the following:

**BOE Acknowledges  
Receipt and  
Accept.,& Approves  
Smart School  
Invest.Plan Phase II**

***MOVED by Trustee Sullivan, second by Trustee Johnson***, that the Board of Education acknowledge receipt and acceptance, and approval of the Smart Schools Investment Plan for Phase II of the Smart Schools Project, as submitted.

***YES - 7 NO - 0 CARRIED***

*Roll Call Vote:*

*D. Johnson Yes P. Agro Yes*

C. Robertson Yes R. Sullivan Yes  
M. Watkins Yes G. Meier Yes  
L. Greer, Jr. Yes

**BOE Approves Minutes**

**Approval of Minutes**

**MOVED by Trustee Agro, second by Trustee Meier**, that the Board of Education approve the minutes from the March 21, 2017 regular meeting as submitted by the District Clerk.

**YES - 7 NO - 0 CARRIED**

**BOE Approves Consent Agenda and Addition to Consent Agenda**

Reports, Recommendations of the Superintendent of Schools

**Consent Agenda**

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

*Leave of Absence Instructional L. Guagenti*

**Leave of Absence**

**Instructional**

**Lorraine Guagenti**, request for an extension of her unpaid leave of absence from her position as a 7.0 hour/day Teaching Assistant, effective February 27, 2017 through April 14, 2017.

*Non-Instructional M. Rivas/Monitor*

**Non-Instructional**

**Maria Rivas**, request for an extension of her unpaid leave of absence from her position as a 3.5 hour/day School Monitor, effective February 10, 2017 through March 31, 2017.

*Appointments Instructional K. Sternemann*

**Appointments**

**Instructional**

**Kaitlyn Sternemann**, who holds an Initial certificate in Childhood Education 1-6, be appointed to the position as a 1.0 FTE Permanent Substitute in the Elementary tenure area, for the period of March 14, 2017 and ending June 30, 2017. Salary BA, Step 1 (pro-rated) of the salary schedule.

*Non-Instructional R. Barrett, Monitor*

**Non-Instructional**

**Rebecca Barrett**, probationary appointment to a 6.0 hr./day position as a School Monitor, effective March 29, 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 March 29, 2017, at board approved per diem substitute rates, or as noted \*:

**Ralf Embro**

**Jane McKane** (Sub Occupational Therapy Asst. at \$40.47 per hr\*)

**Carminda Reyes**

*After school science program*

**After School Science Program**

Board approval to amend 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 through May 18, 2017 (**or as noted**), salary at the rate of \$34/hour:

**Crispell Middle School**

Ann Harper

Linda Schumaci

Allison White

Michelle Robinson

**Circleville Middle School**

Holly Shader

Romulo Gabriel

Chris Canor

Michael Caro

Stacie Blaut-Glielmi

William Blair

Jen Kirby (3/30/2017 through 5/18/2017)\*

*Cont. Education*

**Continuing Education**

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.

<u>STUDENT NAME</u>	<u>CLASS/POSITION</u>	<u>PAY</u>
Ani Licata	Learn to swim / assistant	\$9.70 /hr

*Interscholastic*

**Interscholastic**

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

**Baseball:**

**Michael Erickson\*\*** - Volunteer/Unpaid Coach

\*\*Pending completion of coaching requirements.

**YES - 7 NO - 0 CARRIED**

**CSE/CPSE Recs**

**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 will be asked act on the following matter:

**BOE Approves  
CSE/CPSE  
Placement Recs.**

**MOVED by Trustee Meier, second by Trustee Johnson**, that the Board of Education acknowledge receipt and acceptance of the Committee on Special Education and Committee on Pre-School Education placement recommendations as submitted by the CSE/CPSE Chairpersons and reviewed by Trustee Meier.

**YES - 7 NO - 0 CARRIED**

**Orange Ulster  
BOCES 2017-2018  
Budget Presentation**

**Orange-Ulster BOCES 2017-2018 Budget Presentation**

William Hecht, Deborah Heppes, and Kerri Stroka (and members of the Board) from Orange-Ulster BOCES attended Tuesday evening to present their Administrative Budget, answer any questions, or provide any additional information board members requested. The board will be asked approve or disapprove the BOCES Administrative Budget on Thursday, April 20, 2017. Every year, BOCES designates a specific date when all of the component school districts must hold a board meeting to approve or disapprove the BOCES Administrative Budget and vote for candidates for the BOCES board. Thursday, April 20, 2017 is the date that BOCES has designated for the current school year. This year, two Orange-Ulster BOCES board members terms expire —Lawrence Berger/Cornwall CSD, and Martha Bogart/ Goshen CSD. Both Lawrence Berger and Martha Bogart have submitted letters of interest to fill the two open seats and they have been nominated to be on the ballot. Both individuals were in attendance at that evening and introduced. Mr. Hecht began his presentation with a focus on student success and the BOCES report card data, noting the students we share are performing well. Mr. Hecht, Ms. Heppes, and Ms Stroka collaboratively presented to the board a review of their budget which consists of three components, Administrative, Rental, and Capital. A break-down of each component was reviewed, as well as the year to year RWADA Comparison. The Orange Ulster BOCES 2017-2018 Administrative Budget to be presented on April 20, 2017 (grand total) was illustrated in the amount of \$ 6,460,529. Mr. Hecht and his colleagues, as well as board members were thanked for attending and their presentation.

**Budget Segment for  
2017-2018**

**Budget Segment for 2017-2018**

**Presentation:** 2017-2018 Proposed Budget Recommendations

Michael Pacella, Assistant Superintendent provided a PowerPoint presentation reviewing the recommendations for the 2017-2018 Proposed Budget. Opening words of his presentation noted that we have learned that the Governor has encouraged legislators to restrain from increasing State Aid for education (district is still awaiting final State Aid figures). Mr. Pacella also provided a brief health insurance update, explaining the three options on the table. Many hours have been expended in these county-wide discussions. Continuing with the budget presentation, some of the highlights included a review of the following: *Review of "Rollover" budget information and Adjustments to 2017-2018 "Rollover" budget. In summary, the presentation provided a review as follows:*

**Proposed Changes for the 2017-2018 budget**

- Additional AP courses at PBHS \$ 20,000
- Custodial worker \$ 63,868  
*Currently filling this position with subs in to complete the cleaning tasks*
- Central Registrar \$ 57,127

*This clerical position will relieve the duties from the schools' office staff and will aid in the streamlining of student information for residency, transportation and placement purposes. It will also assist with the Special Education department's clerical needs by filling a position that wasn't filled for 2 years due to lost Medicaid revenue. It's expected that this revenue stream will increase by filling the lost position.*

- District Wide maintenance worker \$ 65,150

Will bring the district closer to industry standards

**Revised 2017-2018 Budget to Date**

2017-2018 "Rollover" budget	\$113,767,500
Adjustments to "Rollover"	(200,506)
Proposed changes to "Rollover"	776,930
Revised 2017-2018 budget	\$114,343,924
Less local revenue	( 2,421,000)
Less state aid (Gov. proposal)	(54,525,868)
Less: tax capped levy (2.06% incr.)	(57,041,062)
CURRENT BUDGET GAP	(\$ 355,994)

**Final Preparations**

- Professional development expenditures and costs are currently being analyzed and will be included in the final budget presentation.
- The deadline for letters of intent to retire for the Pine Bush Teachers' Association is March 31st. Currently there are 7 received letters. The savings will help close the budget gap.
- It is hopeful that the state's leaders will have an adopted budget by their deadline of April 1st, which should include our final state aid amounts.
- At the next BOE meeting on April 4, the Superintendent will present the final proposed budget for possible adoption by the BOE which will also include the funding sources to support the budget.
- The property tax report card will be presented for approval by the BOE for submittal to the New York State Education Department.

It was further noted consideration of professional development that will be further reviewed, as well as teacher submission of their intent to retire. At the next board meeting the Board will be asked to review and approve the final budget to be presented for voters approval on May 16, 2017. Mr. Pacella was thanked for his presentation.

**Public Participation**

**Public Participation**

Mr. Greer opened the first public participation at approx. 8:35 PM requesting no personal references. The following comments/questions/concerns were raised.

- Resident thanked the board for the two Odyssey of the Mind teams, also offered concern that elementary students do not have busing option for after-school programs and must have own transportation to participate. Asked for further consideration.

**BOE Review Policies for First Read and Abolish**

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

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

**BOE Approve Policy 2110 for first reading**

**The Board acted as follows:**

**MOVED by Trustee Watkins, second by Trustee Johnson,** that the Board of Education approve Amended Policy 2110 for First Reading:

- Policy 2110: Orienting and Training New Board Members

**YES - 7 NO - 0 CARRIED**

**BOE Authorizes Abolishing Policy 2120 pending approval of Pol 2110**

**MOVED by Trustee Watkins, second by Trustee Meier,** that the Board of Education authorize Deleting/Abolishing Policy 2120, pending approval of Amended Policy 2110

- Policy 2120 Board Member Training

**YES - 7 NO - 0 CARRIED**

**BOE Approves Amending Policy 2310 for first reading**

**The Board also acted on the following:**

The Board of Education was asked authorize abolishing Policy 2310, and their action was to amended as follows:

**MOVED by Trustee Watkins, second by Trustee Johnson,** that the Board of Education approve Amending Policy 2310 for first reading, by changing the first sentence to read "The School District may....."•

- Policy 2310 Membership in Associations

**YES - 7 NO - 0 CARRIED**

**BOE Approves Athletic Invitationals**

**Approval for Athletic Invitational**

**MOVED by Trustee Johnson, second by Trustee Sullivan,** that the Board of Education officially approved participation of the following athletic invitational, 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 and Field Teams** participation in the 2017 D/U/O Border Clash Spring Track Invitational at Wallkill High School on Friday, April, 21, 2017.

**Funding source: Booster Club/Activity Account \$100.00**

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

**YES - 7 NO - 0 CARRIED**

**Brief conversation - Athletic Invationals**

Superintendent Mains brought to the board for consideration the possibility of providing some funds (in the neighborhood of \$12,000 to \$15,000) to assist in defraying the cost of Athletic Invationals. A brief conversation ensued amongst the board offering their comments and suggestions. In conclusion, Mr. Mains will gather more information and report back to the board.

**Upcoming Board Mtgs/Events/ Old or New Business/Updates**

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

**The following meetings and events were announced:**

- Board Meetings:
  - Tuesday, April 4, 2017 at 7:00 PM - PBHS  
Budget Presentations:
    - Presentation of 2017-2018 Budget
    - Adoption of Proposed 2017-2018 Budget
    - BOE Approval of Property Tax Report Card
  - Thursday April 20, 2017 at 7:00 PM - CVMS  
Regular Board Agenda -inclusive of:
    - BOCES 2017-2018 Administrative Budget Approval/Disapproval
    - Election of BOCES Board Candidates
  - Tuesday, May 9, 2017 at 7:00 PM - PBHS  
BUDGET HEARING & REGULAR MEETING
  - ANNUAL MEETING: Budget Vote & Election of Bd. of Education Members
    - Tuesday, May 16, 2017, 6:00 a.m. to 9:00 p.m.
- Other Meetings / Events:
  - O-U BOCES Budget Presentation and Dinner  
Wednesday, April 5, 2017, 6:00 PM  
Career & Technical Education Center
  - 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 or New Business/Updates:**

Petition packets are available at the 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.**

**Additional info/comments provided:**

- MHSSC Dinner at Anthony's Pier 9, April 27, 2017 - Melissa Hopmayer will be recognized.
- Longaberger Bingo, March 31, 2017 at Pine Bush HS, tickets still available;
- EJR Mom's Night Out, March 31, 2017 at Pine Bush Fire House;
- Suggestion - Consider student recognition for participants in *Ragtime*, *Seussical the Musical* and *You're A Good Man, Charlie Brown*, as well as *Odyssey of the Mind*;
- Senior Citizens Dinner and Play Night - Spectacular event.

**BOE Approves Claims Auditor Rpts**

**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 #0058, dated 3/09/17, authorizing payments in the amount of \$ 1,314,350.78**
- |  |           |                  |
|--|-----------|------------------|
| <b>Cafeteria Fund (7 checks 004227-004233)</b>   | <b>\$</b> | <b>24,579.81</b> |
| <b>Crispell SAF (1 check 002179)</b>             |           | <b>849.00</b>    |
| <b>HS Activity Fund (3 checks 003381-003383)</b> |           | <b>131.77</b>    |
| <b>Federal Fund Acct( 3 checks 002211-02213)</b> |           | <b>779.68</b>    |

Warrant 0058

General Fund (70 checks 047631-047700)	1,284,447.90
District Activity AC (7 checks 003896-003902)	<u>3,562.62</u>

**Total \$ 1,314,350.78**

Warrant 0059

□ **Claims Auditor's Report covering Warrant # 0059 dated 3/10/2017 payroll authorizing payments in the amount of \$ 929,888.80**

Trust & Agency Acct. (8 checks 003355-003362)	\$ <u>929,888.80</u>
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**Total \$ 929,888.80**

Warrant 0060

□ **Claims Auditor's Report covering Warrant # 0060 dated 3/17/2017 check run authorizing payments in the amount of \$1,135,740.55**

HS Activity Fund (3 checks 003384-003386)	\$ 2,716.25
Trust & Agency Acct. ( 0 checks)	13,902.23
General Fund (61 checks 047701-047761)	1,113,825.45
District Activity AC (8 checks 003903-003910)	<u>5,296.62</u>

**Total \$ 1,135,740.55**

**YES - 7 NO - 0 CARRIED**

**BOE Acknow.  
Receipt and Accepts  
Treasurer's Rpt**

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

**MOVED by Trustee Sullivan, second by Trustee Meier**, that the Board of Education acknowledge receipt and acceptance of the following District Treasurer's Report/Cash Flow Projection for the period February 1, 2017 through February 28, 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 - 7 NO - 0 CARRIED**

**BOE Approves  
Orange-Ulster  
Cooperative Bid  
Resolution**

**Approval / Orange-Ulster BOCES Cooperative Bid**

**MOVED by Trustee Meier, second by Trustee Sullivan**, that the Board of Education approve the following resolution for adoption, which will give Orange-Ulster BOCES authority to cooperatively bid items and services on Pine Bush's behalf. The resolution covers the period July 1, 2017 through June 30, 2018. This time period aligns the resolution so it corresponds with the school district's fiscal year.

**RESOLUTION: Orange-Ulster BOCES Cooperative Bid**

**WHEREAS**, it is the plan of a number of public school districts in Orange, Ulster, and Sullivan Counties, New York, to bid jointly General Supplies, Paper Supplies, Cafeteria Supplies, Custodial Supplies, Health Supplies, Milk, Ice Cream, Bread, Technology Supplies/Equipment and other services and supplies as may arise for the period beginning July 1, 2017 through June 30, 2018.

**WHEREAS**, the Pine Bush Central School District is desirous of participating with other school districts in these counties in the joint bidding of the Commodities mentioned above as authorized by General Municipal Law, Section 119-0, and,

**WHEREAS**, the Orange-Ulster BOCES wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

**BE IT RESOLVED**, that the Board of Education of the Pine Bush Central School District hereby appoints Orange-Ulster Cooperative Bid

Committee to represent it in all matters related above, and, that Michael Pacella is hereby appointed as the school district's representative to Orange-Ulster Cooperative Bid Committee.

**BE IT FURTHER RESOLVED**, that the Pine Bush Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED**, that the Pine Bush Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

**BE IT FURTHER RESOLVED**, that the Pine Bush Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Date: March 28, 2017

**YES - 7 NO - 0 CARRIED**

**BOE Approves  
Health & Welfare  
Services Contract**

**Health & Welfare Services Contract**

**MOVED by Trustee Meier, second by Trustee Agro**, that the Board of Education approve the Health & Welfare Services Contract for the 2016-2017 school year with the Newburgh Enlarged City School District at a per student cost of \$ 692.72. The contract covers three (3) students verified who are Pine Bush residents attending a non-public school within the Newburgh Enlarged City School District—for a total contract cost of \$ 2,078.16.

**YES - 7 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 9:01 p.m.

**YES - 7 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**