

**Date:** April 4, 2017      **Kind of Meeting:** Regular Mtg  
**Location:** Pine Bush High School

**Members Present:** Lloyd Greer, Jr., President      **Members Absent:**  
Peter Agro      Gretchen Meier, Vice President  
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 30 residents/students/staff members

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**Call to Order**      The Board of Education meeting was Called to Order by Lloyd Greer at approximately 6:34 pm, with the following motion:

**Regular Session**      ***MOVED by Trustee Robertson, second by Trustee Johnson,*** that the Board of Education  
Motion to Open      open regular session at approximately 6:34 pm  
Regular Session      ***YES - 5 NO - 0 CARRIED***

**BOE Adjourns to**      ***MOVED by Trustee Robertson, second by Trustee Johnson,*** that the Board of Education  
**Exec. Session**      adjourn into executive session at approximately 6:34 PM. *RE: confidential matter*  
*regarding particular personnel.*  
***YES - 5 NO - 0 CARRIED (R.Sullivan arrived at approx. 6:39 pm)***

**BOE Returns to**      ***MOVED by Trustee Johnson, second by Trustee Robertson,*** that the Board of Education  
**Executive Session**      return to regular session of the meeting at approx. 7:18 PM.  
***YES - 6 NO - 0 CARRIED***

**Regular meeting**      The regular meeting of the Board of Education began at approximately 7:18 PM with Mr.  
**begins w/Pledge of**      Greer, requesting *the audience to stand for the Pledge of Allegiance*  
**Allegiance**

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

**BOE Approves**      ***Approval of Consent Agenda***  
**Consent Agenda**      ***MOVED by Trustee Sullivan, second by Trustee Johnson,*** that the Board of Education  
approve the revised ***Consent Agenda*** as submitted by the Superintendent of Schools:  
*Termination:*  
*J. Fleisig/ Teacher*      **Termination**  
**Instructional**  
Board approval of the following resolution:  
**BE IT HEREBY RESOLVED,** that the Superintendent's recommendation that  
the services of Jeffrey Fleisig, as a 1.0 FTE teacher in the Art tenure area, be terminated as  
of the close of business on May 5, 2017, is hereby accepted.  
*Date: April 4, 2017*

*Resignations:*      **Resignations**  
*Instructional:*      **Instructional**

*S. Burhans-*      **Susan Burhans-Haldeman,** resignation, *for the purpose of retirement,* from her position  
*Haldeman/ Teacher*      as a 1.0 FTE Elementary Teacher, at the close of business on June 30, 2017.

*S. Blasch/ Teacher*      **Susan Blasch,** resignation, *for the purpose of retirement,* from her position as a 1.0 FTE  
Special Education Teacher, at the close of business on June 30, 2017.

*E. Byrne/ Teacher*      **Elizabeth Byrne,** resignation, *for the purpose of retirement,* from her position as a 1.0 FTE  
Math Teacher, at the close of business on June 30, 2017.

*M. Callo/School*      **Michael Callo,** resignation, *for the purpose of retirement,* from his position as a 1.0 FTE  
*Counselor*      School Counselor (Guidance), at the close of business on June 30, 2017.

*S. Moore/ School*      **Susan Moore,** resignation, *for the purpose of retirement,* from her position as a 1.0 FTE  
*Counselor*      School Counselor (Guidance), at the close of business on September 29, 2017.

*J. Flynn/ Teacher*      **Joanne Flynn,** resignation, *for the purpose of retirement,* from her position as a 1.0 FTE  
Elementary Teacher, at the close of business on June 30, 2017.

*A. Powers/ Teacher*      **Anne Powers,** resignation, *for the purpose of retirement,* from her position as a 1.0 FTE  
Special Education Teacher, at the close of business on June 30, 2017.

T. Forman/ Teacher **Teresa Forman**, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Special Education Teacher, at the close of business on June 30, 2017.

S. Haas/ Teacher **Shari Haas**, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Business Teacher, at the close of business on June 30, 2017.

L. Rutzky/ Teacher **Linda Rutzky**, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE School Library Media Specialist, at the close of business on June 30, 2017.

S. O'Shea/ Teacher **Stephen O'Shea**, resignation, *for the purpose of retirement*, from his position as a 1.0 FTE Foreign Language Teacher, at the close of business on June 30, 2017.

BOE Authorizes  
Retirement Incentive

**Board Authorization of Retirement Incentive**

Board approval of the following resolution:

1. **BE IT RESOLVED** by the Board of Education, that the Retirement Incentive between the Pine Bush Central School District "District" and the Pine Bush Teachers' Association "PBTA" dated January 31, 2017, Board approved on February 28, 2017, is hereby approved for the following PBTA members:

<b>Susan Blasch</b>	<b>Shari Haas</b>
<b>Susan Burhans-Haldeman</b>	<b>Susan Moore</b>
<b>Joanne Flynn</b>	<b>Stephen O'Shea</b>
	<b>Anne Powers</b>

Appointments  
Instructional/  
Non-Instructional  
S. VanHorn/ Typist

**Appointments**

**Instructional / Non-Instructional**

**Samantha Van Horn**, \* probationary appointment as a full-time 12 month/year Typist, effective April 19, 2017. Salary as per contract (*pro-rated*), *noting she is certified for such appointment through the Orange County Department of Human Resources. \* 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 employee. The emergency conditional segment of the appointment shall commence as of April 5, 2017 and shall not exceed twenty (20) business days.*

Per Diem Subs

**Per Diem Substitutes**

Board approval for the appointment of the following individual as per diem substitutes, effective April 5, 2017 at board approved per diem substitute rates:

**Nicholas Angeloni**  
**Ariana Jasko**  
**Jeffrey Ramsdell**  
**Ronane St.Thomas**

Continuing  
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.

<b><u>STUDENT NAME</u></b>	<b><u>CLASS/POSITION</u></b>	<b><u>PAY</u></b>
Kiyan Hocek	Learn to swim / lifeguard	\$10-\$11/hr
Michael Fenton	Learn to swim / lifeguard 2 <sup>nd</sup> yr	\$10-\$12/hr
Anita Licata (amended first name)	Learn to swim / assistant	\$9.70 /hr

Designation of Poll  
Workers/Inspectors

**Designation of Poll Workers/Inspectors**

Designation of the following individuals, to date, working as table inspectors (poll workers); machine inspectors; facility attendant, and machine technician/assistant for the May 16, 2017 Annual District Meeting (Budget Vote and Election of Board Members) to include any preparation vote meetings /subsequent meetings ( registrars meeting on May 4, 2017 and pre-vote mtg. May 10, 2017), effective April 5, 2017.

**Walker Valley Fire House - Site 1**

Marilyn Hoffman (Chief Inspector)  
Kathleen (KC) Devries  
Marion Schneider  
Diann Michael  
Maryanne Mataraza  
Trini Giagiakos  
Sandra Tooker

**Pine Bush High School - Site 2**

Muriel (Betty) Moorhead (Chief Inspector)  
Patricia Gorman  
Donna Makie  
Kathleen Selear  
Pat Davis  
Alice Couser  
Madeline Glass  
Helen Schwarting  
Elaine Gaynor  
Roberta Lawless

**Circleville Elementary School - Site 3**  
 Susan Ernestine Martin (Chief Inspector)  
 Carmen Lucinares  
 Don Sileo  
 Clifford Youngs  
 Rebecca Howell  
 Erika Scheuermann  
 Peggy Bennett  
 Beverly Lennon  
 Ann Shannon  
 Jo Ann Sileo  
 Pearlstein Bamberg

**Bloomingsburg Town Park - Site 4**  
 Ann Marie Rockwell(Chief Inspector)  
 Christina Yuin  
 Michelle Cartier-Barnes  
 Presley Cannady, Sr.  
 Gail Vizethann  
 Doug Rockwell

**Others:**

District-wide Machine Technician /Assistant: Daniel Marcy  
 Site 1 Facility Attendant: Dominick Crisafulli

**Alternates:**

Table inspectors (poll workers) / Machine inspector\*: Dawn Drumm, Judy Parsells, Lois Grossi, Grace Wendland, Fern Strom, Mark Cartisano, Mary Montanya, Gale Britto, Patsy Marks, Ro Kaminski, Richard Reich\*, James O'Malley\*, Irene-Lynn Labate-Vanatta\*

**YES - 6 NO - 0 CARRIED**

**BOE Receives  
 CPSE Placement  
 Recs.**

**CPSE Placement Recommendations**

Joseph Simone, Director of Special Programs, was in attendance Tuesday evening to present an overview of the CPSE placements and program numbers. Following the brief report, the Board of Education will be asked to act on the following:

**BOE Acknows.  
 Receipt and Accepts  
 CPSE Placement  
 Recs**

**MOVED by Trustee Watkins, second by Trustee Sullivan**, that the Board of Education approve 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**

**2017-2018 Budget  
 Presentation**

**Budget Work Session Segment for 2017-2018 :**

Budget Presentation:

**Presentation of Proposed 2017-2018 Budget**

A *PowerPoint* presentation was presented by Superintendent Tim Mains and Assistant Superintendent Michael Pacella on Tuesday evening. Following the presentation, the meeting was opened for public comment, board feedback, and final budget adoption. Highlights of the presentation included a review of the following: *2017-2018 Budget Building Timeline; Review of Final Proposed Budget Goals...Provide a program that will educate the whole child, Address evolving state standards, Develop a budget that conforms to the property tax cap of 2.06%, Maintain or lower current class sizes, Reinstate positions previously lost, Offer additional opportunities for our students. Review of increases and decreases were presented as follows:*

Increases for the 2017-2018 Budget

<i>Program Increases for 2017-2018</i>		\$ 263,303
<i>9 new school clubs</i>	\$ 22,592	
<i>New literacy resources for grades K-5</i>	\$ 100,000	
<i>2 Modified Basketball teams</i>	\$ 9,182	
<i>2 Additional AP courses</i>	\$ 20,000	
<i>Increased professional development</i>	\$ 75,000	
<i>Increase in BOCES admin/capital</i>	\$ 25,072	
<i>Mandated environmental testing</i>	\$ 11,457	

Decreases for 2017-2018

		\$ (569,003)
<i>(3.0) Elementary teaching position</i>	\$ (357,848)	
<i>(1.0) Secondary ELA position</i>	\$ ( 83,226)	
<i>(1.0) Secondary Math position</i>	\$ (127,929)	
<i>PBTA Retirement Savings</i>	\$ (122,528)	
<i>13.0 total retirements</i>		
<i>7.0 to receive incentive</i>		
<i>Net change for 2017-2018</i>	\$ 196,928	

*The presentation continued with a review of the following: Changes from the prior year's budget; Breakdown of Proposed Budget of \$114,243,524; State aid and taxes as percentage of Budget; Budget support from state aid; Summary of staffing changes; and Current 2016-2017 budget facts.*

The proposed 2017-2018 budget was illustrated as follows:

- 5,033 students w/ Pre-K projected for next year  
 (5,134 students 2016-2017)

\$114,243,524 Projected Expenses

<i>Program</i>	79.06%	\$ 90,325,527
<i>Capital</i>	10.64%	\$ 12,157,729
<i>Administrative</i>	10.30%	\$ 11,760,268

\$114,243,524 Projected Revenues

State Aid	47.73%	\$ 54,525,868
Property Tax Warrant	49.93%	\$ 57,041,062
Other (interest, tuition, smart bond)	2.12%	\$ 2,421,000
Fund Balance	.22%	\$ 255,594

The presentation further continued with a review of the Proposed budget breakdown; Instructional and Administration staffing chart with students; 2017-2018 Federal and State Grants; and Property Tax Report Card. In conclusion, the residents were reminded of the date of the vote to be held on May 16, 2017, as well as four poll sites which are located at Walker Valley Fire House; Pine Bush HS, Circleville Elementary School, and Bloomingburg Town Park, noting the polls will be open from 6:00 AM to 9:00 PM. Superintendent Mains and Assistant Superintendent Pacella were thanked for their presentation. Note: The complete presentation is available on the district website.

**Community Input/BOE Feedback**

**Community Input / Board Feedback**

Board Feedback: During the presentation some of the comments and questions mentioned pertained to the following: Fund balance, State aid, TRS/ERS, Special Ed classes and resources, Environmental Testing, Literacy Resources.

Community Input: Question/clarification provided pertaining to the two additional special education classes (k), as well as class sizes (currently three multi-age classes); Question/clarification regarding number of retirees (presentation stated 13, however, resignations in consent agenda showed 11, noting two resignations previously accepted).

**Final Decision Making  
BOE Adopts 2017-2018 Budget**

**FINAL DECISION MAKING**

**□ B.O.E. Adoption of 2017-2018 Budget**

**MOVED by Trustee Sullivan, second by Trustee Agro**, that the Board of Education approve the following resolution, officially adopting the 2017-2018 budget that will be presented to the qualified voters at the May 16, 2017 Annual District Meeting (budget vote and election of board members).

**RESOLVED, that the Pine Bush Central School District Board of Education approve the adoption of the 2017-2018 School District budget in the amount of \$ 114,243,524 to be presented to the qualified voters on Tuesday, May 16, 2017.**

**YES - 6 NO - 0 CARRIED**

Roll Call Vote:

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

**BOE Approves Wording for May 16, 2017 Ballot**

**B.O.E. Approval / Wording for May 16, 2017 Ballot**

**MOVED by Trustee Watkins, second by Trustee Robertson**, that the Board of Education approve the wording (on the approved budget) for the May 16, 2017 ballot as follows:

**RESOLVED, that the proposed Pine Bush Central School District Budget for the 2017-2018 school year in the amount of \$114,243,524 be approved and the Board of Education of said school district be authorized to levy the necessary tax therefore.**

**YES - 6 NO - 0 CARRIED**

Roll Call Vote:

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

**BOE Approves Property Tax Report Card**

**B.O.E. Approval of Property Tax Report Card**

This year's Property Tax Report Card was presented to the board and public Tuesday evening. The following action was action:

**MOVED by Trustee Sullivan, second by Trustee Agro**, that the Board of Education approve the 2017 - 2018 Property Tax Report Card, based on the approved budget as submitted, with the adoption of the following resolution:

**RESOLVED, that the Pine Bush Central School District Board of Education approve the 2017-2018 Property Tax Report Card as submitted.**

**YES - 6 NO - 0 CARRIED**

Roll Call Vote:

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

**Public Participation**

**Public Participation**

Mr. Greer opened the first public participation at approx. 8:13 PM requesting no personal references. The following comments/questions/concerns were raised.

- Resident submitted a letter to the Board of Education re: Academic Literacy Skills test;
- Several parents/residents offered various comments regarding the process of students getting on athletic teams (*most specific to modified*);
- Resident mentioned the NYS Athletic Assoc. Has a list of rules that should be followed;
- Question regarding athletic facility use;

- Resident states their grandchild loves school.

**Policies 2110 and 2310 Presented for 2<sup>nd</sup> Read and Adoption**

**Approval of Proposed Amended Policy 2110 and Amended Policy 2310 for Second Reading and Adoption**

The Board of Education was asked to approve amended Policy 2110 for second reading with recommended policy changes ( per Erie 1 BOCES), *also noting per Board approval on 3/28/2017, Policy 2120 will be abolished pending final approval of Policy 2110.* The Board of Education was also asked to approve amended Policy 2310 for second reading, *noting change in wording in first sentence to “The School District may....”*

**The Board acted as follows:**

**BOE Approves Amended Policy 2110 for Second Reading and Adoption**

***MOVED by Trustee Watkins, second by Trustee Sullivan,*** that the Board of Education approve Amended Policy 2110 for Second Reading and Adoption:

- Policy 2110: Orienting and Training New Board Members

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

**BOE Approves Amended Policy 2310 for 2<sup>nd</sup> Read and Adoption**

***MOVED by Trustee Sullivan, second by Trustee Agro,*** that the Board of Education approve Amended Policy 2310 for Second Reading and Adoption:

- Policy 2310 Membership in Associations

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

**BOE Approves Overnight Trip Request**

**Approval of Overnight Trip Request**

***MOVED by Trustee Watkins, second by Trustee Robertson,*** that the Board of Education approve the following overnight request:

- Overnight trip request submitted by Brian Flint on behalf of Pine Bush High School’s music students trip to Williamsburg/Virginia Beach, Virginia to compete in a choral competition in Virginia Beach, Virginia. The trip is scheduled for Friday, April 21, 2017 through Sunday, April 23, 2017. Approximately 47 students and 6 chaperones plan to attend, providing an approximate 8:1 student/chaperone ratio. The approximate cost per student will be \$300 (which will include transportation, lodging, some meals & attraction fees), less individual fund raising efforts.

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

**Upcoming BOE Mtgs/Events/Old-New Business/ Updates**

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

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

Board Meetings:

- Thursday April 20, 2017 at 7:00 PM - CVMS  
Regular Board Agenda -inclusive of:
  - MS Student Recognition - Seussical the Musical and You’re A Good Man, Charlie Brown
  - 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
  - Student Recognition - Ragtime (6:45 p.m.)
  
- Annual Meeting: - Budget Vote & Election of Board of Education Members
  - Tuesday, May 16, 2017  
6:00 a.m. to 9:00 p.m.  
Polling Sites:  
Residents of:
    - Gardiner & Shawangunk - Walker Valley Fire House
    - Crawford & Montgomery - Pine Bush High School
    - Mt. Hope & Wallkill - Circleville Elementary School
    - Mamakating - Bloomingburg Town Park

Board of Education meets in the District Office following the close of the polls to await and accept the unofficial results of the vote.

Other Meetings / Events:

- O-U BOCES Budget Presentation and Dinner  
Wednesday, April 5, 2017, 6:00 PM  
Career & Technical Education Center
  
- OCSBA Delegates’ Meeting  
Wednesday, May 3, 2017 at 7:00 p.m.  
Location: O-U BOCES Admin. Conf. Rm., Admin. Bldg.  
53 Gibson Road, Goshen, NY
  
- Board of Registrars at Poll Sites  
Thursday, May 4, 2017, 4:00 PM to 8:00 PM  
Last Day for Personal Voter Registration  
(Residents may continue to register through their respective County Board Elections)

**Old/New Business Updates**

**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.**

**Other Updates/Comments**

**Other Updates / Comments Provided:**

- Invite local Veterans to be recognized at the April 20<sup>th</sup> meeting at CVMS;
- MHSSC Dinner to be held on April 27<sup>th</sup> at Anthony’s Pier 9 (*Melissa Hopmayer award winner*);
- School will be closed the week of April 10<sup>th</sup>, with school re-opening on April 17<sup>th</sup>.
- Longaberger Bingo and EJR PTA “Mom’s Night” were great success;
- April 27<sup>th</sup> at 6: 30 PM, *Dose of Reality*

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

**Business & Finance**

**Claims Auditor’s Reports**

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

*Warrant: 0061*

□ <b>Claims Auditor’s Report</b> covering Warrant # <b>0061</b> , dated <b>3/15/17</b> <b>medicare reimbursement</b> authorizing payments in the amount of \$ <b>121,323.30</b>	
<b>General Fund ( 306 checks 047762-048067)</b>	<b>\$ 121,323.30</b>
<b>Total</b>	<b>\$ 121,323.30</b>

*Warrant 0062*

□ <b>Claims Auditor’s Report</b> covering <b>Warrant #0062</b> , dated 3/24/17 Payroll, authorizing payments in the amount of \$ <b>1,118,383.01</b>	
<b>Trust &amp; Agency Acct.(17 checks 003363-003379)</b>	<b>\$ 1,118,383.01</b>
<b>Total</b>	<b>\$ 1,118,383.01</b>

*Warrant 0063*

□ <b>Claims Auditor’s Report</b> covering <b>Warrant #0063</b> , dated 3/24/17 check run, authorizing payments in the amount of \$ <b>177,466.90</b>	
<b>Cafeteria Fund (12 checks 004234-004245)</b>	<b>\$ 31,091.52</b>
<b>Crispell SAF (1 check 002180)</b>	<b>350.00</b>
<b>HS Activity Fund ( 1 check 003387)</b>	<b>131.99</b>
<b>Trust &amp; Agency Acct. (0 checks)</b>	<b>497.55</b>
<b>Academy of Finance (2 checks 001559-001560)</b>	<b>321.23</b>
<b>Federal Fund Acct (1 check 002214)</b>	<b>900.00</b>
<b>General Fund (72 checks 048068-048139)</b>	<b>136,526.97</b>
<b>District Activity AC (11 checks 003911-003921)</b>	<b>7,647.64</b>
<b>Total</b>	<b>\$ 177,466.90</b>

**YES - 6 NO - 0 CARRIED**

**Public Participation**

**Public Participation**

Mr. Greer opened the second public participation at approx. 8:48 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.

**BOE Adjourns Meeting**

**Adjournment**

**MOVED by Trustee Agro, second by Trustee Robertson**, that the Board of Education adjourn its meeting, noting the time at 8:48 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, DistrictClerk Pine Bush CSD**