

Date: April 20, 2017 **Kind of Meeting:** Regular Mtg
Location: Circleville Middle School

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

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 131 residents/students/staff members

Call to Order The Board of Education meeting was called to Order by Lloyd Greer requesting a motion as follows:

Regular Session
Motion to Open Regular Session ***MOVED by Trustee Johnson, second by Trustee Meier,*** that the Board of Education open regular session at approximately 6:52 PM.
YES - 6 NO - 0 CARRIED

BOE Recognizes Veterans **Veterans Recognition**
Our local Veteran organizations were invited to attend the board meeting to be recognized for their service to our country. Jim Scali, Chairman of the Patriots Program, arranged for a Color Guard to march in for the opening of the meeting, followed by all of the Veterans in attendance leading the *Pledge of Allegiance*.

Following the Pledge of Allegiance, Superintendent Mains thanked the Veterans in attendance for coming and stated we were honoring their service and read the following Resolution in consideration of the Board's adoption.

BOE Adopts Resolution in Honor of Veterans **The Board of Education acted as follows:**
MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education adopt the following resolution in recognition of our Veterans:

Pine Bush CSD Board of Education - Resolution Honoring Veterans

WHEREAS, The United States of America was found on the principles of liberty opportunity and justice for all; and

WHEREAS, America has called on its men and women in uniform to protect our national security, to advance our national interests and to preserve our rights and freedoms; and

WHEREAS, we recognize the men and women of our Armed Forces past and present, who have valiantly defended these values throughout our Nation's history;

WHEREAS, we also remember and pay tribute to the millions of patriots whose courage and sacrifice have secured our freedom, keeping the peace and defending our values around the globe;

NOW, THEREFORE, BE IT RESOLVED that the Pine Bush Central School District Board of Education does hereby recognize all veterans and the men and women that are currently serving in our armed forces around the world.

Adopted this 20th day of April 2017

YES - 6 NO - 0 CARRIED

Following the adoption of the above resolution, the veterans in attendance were each personally thanked by the Board of Education and presented with certificates.

BOE Recognizes Middle Students for Seussical the Musical & You're A Good Man Charlie Brown **Student Recognition**
The Board of Education recognized the cast and crew from the following middle school performances. At Circleville Middle School the performance was Seussical the Musical and at Crispell Middle School. The performance was You're A Good Man Charlie Brown. Both principal began the introductions for their respective buildings, Lisa Hankinson at CVSM and John Boyle at Crispell Middle School.

Circleville MS

<u>School</u>	<u>Performance</u>	<u>Director</u>
Circleville Middle School:	<i>Seussical the Musical</i>	Jim Quinlan
Sarahanne Adams	Michaela Mackey	Adult Production Staff & Crew
Yasmin Aguilar	Patrick Maguffin	
Nikki Ahmetaj	Malique Marcy	Doug Cruikshank
Brandon Ali	Lucas Martinez	Heidi DiPonio
Cochise Alvarez	Cassandra Marvin	Nathan Fowler
Chloe Argueta	Kiera Masci	Lisa Frey
Alanah Bedford	Henessy Medina	Randy Gelman
Amidie Bedford	Jewelina Medina	Dave Kellish
Joe Bunda	Alexandria Mercado	Linda Noto
Logan Ceiley	Courtney Meyer	Jim Quinlan
Brianna Collado	Isaias Miranda	Adam Ramos
Madison Conklin	Annabelle Moran	Maggie Ramos
Elijah Constant	Brian Moran	Ray Ramos
Elijah Cruz	Alexa Mundo	
Niomy Cruz	Jessenia Nicoli	
Andrew Cuevas	Sydney Noteboom	
Macen DeLesio	Chloe Nugent	
Brianna Dickman	Bryanna Pace	
Joe Ebbecke	Sarah Pallay	
Gemara England	Courtney Palmer	
Leanne Favors	Pooja Patel	
Melody Fitzsimmons	Radhika Patil	
Kate Fowler	Sydney Perez	
Amanda Fox	Taylor Pitman	
Andrew Fox	Kaitlyn Ponte	
Jack Galloway	Logan Rodriguez	
Semira Gardner	Gianna Romano	
Cailyn Gonzalez	Tary Santelises	
Hannah Goudreau	Nicole Sarvis	
Derek Hickman	Deanna Smutek	
Moyosoreoluwa	Laila Staltare	
Ifafore	Haley Sullivan	
Daniel Iglesias	Oliver Terranova	
Oluseye Ilori	Owen Terranova	
Gwyneth Jones	Jordan Vazquez	
Tyler King	Hannah Vendy	
Madison Langdon	Keyera Williams	
Ariana Laureano	Izabelle Zeman	
Darynn Lewis		
Elizabeth Lopez		

Crispell MS

<u>School</u>	<u>Performance</u>	<u>Directors</u>
Crispell Middle School:	<u>You're A Good Man, Charlie Brown</u>	Robin (Meade) Evans, Keith Bischoff, Linda Bradley
Alysha Ambrosino	Crystal Longo	
Ephraim Anderson	Evan Maloy	
Ashley Babcock	Cora Mance	
Brandon Barnao	Jordyn Massa	
Mara Buttari	Kyler Mazza-Ruocco	
Charlie Byrd	Audrey Meredith	
Alexander Chevalier	Ava Meyer	
Emily Colombo	Taylor Moshinski	
Makayla Colombo	Alicia Pagan	
Gabriel Crawley	Jovan Palinkas	
Andrew Dimino	Dylan Perkins	
Tyler Disimile	Shayla Pizzo	
Kathryn Dolan	Nicholas Poggio	
Amanda Eagan	Alexis Ricciardi	
Giselle Gonzalez	Jordan Rodriguez	
Julia Hagan	Isabella Scala-Palladino	
Mollie Harris	Leah Scherdin	
Alexis Haskin	Eve Schwake	
Jeremy Henry	Abigail Suleski	
Brooke Hornbeck	Kayla Suleski	
Claire Hornbeck	Hailey Terwilliger	
Suzie Kolmel	Lexi Valesquez	
Amanda Krump	Michael Voytko	
Matthew Landolina	Alyssa Woods	
Katelyn Lane	Lydia Yelle	
Rachael Lauterborn	Andrew Zettwoch	

BOE Approves Minutes

Approval of Minutes
Moved by Trustee Sullivan and Second by Trustee Johnson, that the Board of Education approve the minutes from the April 4, 2017 meeting as submitted by the District Clerk.
YES - 6 NO - 0 CARRIED

**BOE Casts Vote for
OU BOCES**

**Reports, Recommendations of the Superintendent of Schools
Board of Education Casts Its Votes ---- OU BOCES Administrative Budget and Board:**

The Board of Education was asked to act on the following:

**BOE Approves OU
BOCES 2017-2018
Administrative
Budget**

Approval of Orange-Ulster BOCES 2017-2018 Administrative Budget

Moved by Trustee Meier, and Second by Trustee Sullivan, that the Board of Education approve the following resolution:

RESOLVED, that the Pine Bush Central School District Board of Education approve the Orange-Ulster BOCES 2017-2018 Administrative Budget in the amount of \$ 6,460,529 and that the District Clerk is hereby authorized to execute the certification of such vote and transmit such certification to the Orange-Ulster BOCES District Clerk at 53 Gibson Road, Goshen, NY 10924 or sharleen.depew@ouboces.org.

YES - 6 NO - 0 MOTION CARRIED

Roll Call Vote:

<i>D. Johnson</i>	<i>Yes</i>	<i>R. Sullivan</i>	<i>Yes</i>
<i>C. Robertson</i>	<i>Yes</i>	<i>G. Meier</i>	<i>Yes</i>
<i>P. Agro</i>	<i>Yes</i>	<i>L. Greer</i>	<i>Yes</i>

**BOE Elects OU
BOCES Board
Members**

Election of Two(2) Orange-Ulster BOCES Board Members

The Pine Bush C.S.D. Board of Education cast its vote for each vacancy to be filled in the election of two(2) members of the Orange-Ulster Board of Cooperative Educational Services. The following actions were taken:

**BOE Casts Vote for
Larry Berger**

Moved by Trustee Sullivan, and Second by Trustee Robertson, that the Board of Education cast one vote for the following individual to fill one seat in the election of two (2) members to the Orange-Ulster Board of Cooperative Educational Services, and that the District Clerk is hereby authorized to execute the certification of election and transmit certification to the Orange-Ulster BOCES District Clerk at 53 Gibson Road, Goshen, NY 10924 or sharleen.depew@ouboces.org

LARRY E. BERGER (Cornwall CSD) [X]

YES - 6 NO - 0 MOTION CARRIED

Roll Call Vote:

<i>D. Johnson</i>	<i>Yes</i>	<i>R. Sullivan</i>	<i>Yes</i>
<i>C. Robertson</i>	<i>Yes</i>	<i>G. Meier</i>	<i>Yes</i>
<i>P. Agro</i>	<i>Yes</i>	<i>L. Greer</i>	<i>Yes</i>

**BOE Cast Vote for
Martha Bogart**

Moved by Trustee Agro, and Second by Trustee Sullivan, that the Board of Education cast one vote for the following individual to fill one seat in the election of two (2) members to the Orange-Ulster Board of Cooperative Educational Services, and that the District Clerk is hereby authorized to execute the certification of election and transmit certification to the Orange-Ulster BOCES District Clerk at 53 Gibson Road, Goshen, NY 10924 or sharleen.depew@ouboces.org

MARTHA BOGART (Goshen CSD) [X]

YES - 6 NO - 0 MOTION CARRIED

Roll Call Vote:

<i>P. Agro</i>	<i>Yes</i>	<i>L. Greer</i>	<i>Yes</i>
<i>R. Sullivan</i>	<i>Yes</i>	<i>D. Johnson</i>	<i>Yes</i>
<i>G. Meier</i>	<i>Yes</i>	<i>C. Robertson</i>	<i>Yes</i>

Brief Recess

Upon consensus, the Board of Education took a brief five-minute recess to allow the District Clerk to phone the vote/election results to Orange-Ulster BOCES.

**BOE Returns to
Regular Session**

Moved by Trustee Sullivan, and Second by Trustee Meier, that the Board of Education resume the regular session of the meeting.

YES - 6 NO - 0 CARRIED

**BOE Approves
Consent Agenda**

Consent Agenda

Moved by Trustee Sullivan, and Second by Trustee Agro, that the Board of Education approve the following *Consent Agenda* as submitted by the Superintendent of Schools:

Creations

Non-Instructional

Board authorization authorize for the creation of the following position:

- (1) One full-time 12 month/year Assistant Supervisor for Transportation, Salary at \$61,732.

*Resignations:
Instructional
C. Foster/Teacher*

Resignations

Instructional

Claudia Foster, resignation from her position as a 1.0 FTE Elementary Teacher, effective at the close of business on June 30, 2017.

M. Schulz/Teacher

Mary Schulz, resignation, *for the purpose of retirement,* from her position as a 1.0 FTE Speech teacher, effective at the close of business on June 30, 2017.

Non-Instructional

Non-Instructional

E. Bush/Tech Ass't **Eric Bush**, resignation from his position as a 1.0 FTE Technical Assistant, effective at the close of business on April 19, 2017

*Appointments
Non-Instructional
R. Sklar/Ass't
Supervisor for
Transportation* **Appointments**
Non-Instructional
Robin Sklar, probationary appointment as a full-time 12 month/year Assistant Supervisor for Transportation, effective May 8, 2017. Salary at \$61,732 (*pro-rated*), *noting she is certified for such appointment through the Orange County Department of Human Resources.*

P. Fanning/ Typist **Pamela Fanning**, probationary appointment as a full-time 12 month/year Typist, effective May 5, 2017. Salary as per contract (*pro-rated*), *noting she is certified for such appointment through the Orange County Department of Human Resources.*

Per Diem Subs **Per Diem Substitutes**
Board approval for the appointment of the following individuals as per diem substitutes, effective April 21, 2017 at board approved per diem substitute rates:

Lauren Connolly*
Arlene Cooper
Kevin Moller
Meghan Ottochian
Amanda Rebelo
Megan Ross
Steven Savage
Nadine Segarra
Marissa Traina

* *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 21, 2017 and shall not exceed twenty (20) business days.*

*Interscholastic
Spring Coaches* **Interscholastic**
Board approval of the following interscholastic *spring* coaching appointment for the 2016-2017 school year at the appropriate interscholastic stipend:
Boys Track and Field Coach:
Sarah Simon Modified Coach
@ Level III, Step 1 (2)

*Summer Middle
School Academy* **Summer Middle School Academy**
Board approval for the *temporary appointment* of the following individual as a *Leader* for the *Summer Middle School Academy*, effective for the period effective July 17, 2017 through July 21, 2017, salary at \$1,500.
Amy McDonald

Board approval for the *temporary appointment* of the following individuals as *teachers* for the *Summer Middle School Academy*, effective for the period effective July 17, 2017 through July 21, 2017, at a rate of \$34.00/hour, maximum of 34 hours:

Alexa Balkissoon
Kathryn Green
Ann Harper
Heather Hennessey
Cheryl Reidy
Kelly Thomas
Shawn Powell

**BOE Receives
CSE/CPSE Recs
and 504 Update** **CSE/CPSE Placement Recommendations**
Joseph Simoni, Director of Special Programs, was in attendance Thursday, 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 to act on the following:

**BOE Acknow.
Receipt and Accepts
CSE/CPSE Recs** **Moved by Trustee Johnson and 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 Meier*.
YES - 6 NO - 0 CARRIED

Public Participation **Public Participation**
Mr. Greer opened the first public participation at approx. 7:47 PM requesting no personal references. The following comments/questions/concerns were raised.

- Several comments were offered from a few individuals regarding modified baseball and modified sports (generally speaking), *Board president mentioned a future meeting will be arranged to meet with concerned individuals regarding modified sports;*
- Individual spoke regarding equality on both sides of the district.

**BOE Approves
Overnight Trip
Request**

Overnight Trip Request

Moved by Trustee Robertson and Second by Trustee Meier, that the Board of Education approve the overnight trip request submitted by Ken Marshall and Pat Reiser on behalf of the STARS Academy / Helping with Horsepower students to travel out west to race their motorcycle (built by students throughout the last two years) on the Bonneville Salt Flats in Utah. The dates for this trip are Thursday, August 24, 2017 through Wednesday, August 30, 2017. It is anticipated that ten (10) students and three (3) chaperone /advisors will attend, providing an approx. 3:1 student/chaperone ratio. Cost to student \$100, all other expenses are covered by grants and sponsorships.

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 announced Tuesday evening:

Upcoming Board Meetings:

- **Tuesday, May 9, 2017 at 7:00 PM - PBHS
BUDGET HEARING & REGULAR MEETING**
- **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:

- **Crawford & Montgomery** - **Pine Bush High School**
- **Gardiner & Shawangunk** - **Walker Valley Fire House**
- **Mt. Hope & Wallkill** - **Circleville Elementary School**
- **Mamakating** - **Bloomington 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.**
 - **Tuesday, May 23, 2017 at 7:00 PM - CVMS
REGULAR MEETING**

Other Meetings/Events:

- **Thursday, May 4, 2017, 4:00 PM to 8:00 PM**
 - **Board of Registrars at Poll Sites
Last Day for Personal Voter Registration**

(Residents may continue to register through their respective County Board of Elections)

- **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**

**Old/New Business
Discussions**

Old / New Business

Discussions:

- The Superintendent of Schools initiated a conversation with the BOE regarding any potential impact of Middletown's withdrawal from the OU Health Care Plan and causes for the soaring cost of premiums. Some highlights of the conversation noted the following: *Currently, no data suggests the withdrawal of Middletown will help or hurt those in the plan; Minisink withdrew last year and we do not believe it had a positive or a negative impact; Significant increase in number of co-pays and costs for hospital (related services); If a school district chooses to withdraw from the plan, they must provide 6 months notice.* The conversation briefly continued amongst the board members.
- What options might exist for the use of the Literacy test abandoned for teacher certification by the SED? Superintendent Mains spoke to the board regarding the abandoned literacy test, noting he has been in contact with the State Education Department and Pearson Education, as well as reasons noting some of the reasons for test abandonment and stating the test is not available to anyone. Discussion ensued amongst the board expressing varied comments and the importance of hiring quality teachers.

**Other Updates
Shared**

Other updates shared:

- Longerberger Bingo was a great success;
- Superintendent attended the Scholar Athlete Breakfast, commended the athletes for their accomplishments (also noted specific accomplishments of basketball players);
- Superintendent has been attending PTA meetings, Faculty meeting, Rotary, and visited with the Senior Groups to present the 2017-2018 budget (will be presenting to Wallkill Seniors as well).

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

Business & Finance

Claims Auditor's Reports

Moved by Trustee Robertson and Second by Trustee Johnson, that the Board of Education *acknowledge receipt and acceptance* of the following *Claims Auditor's Reports* as submitted:

Warrant #64

Claims Auditor's Report covering Warrant # 64, dated 3/31/17 authorizing payments in the amount of \$ 2,208,952.25

Cafeteria Fund (4 checks 004246-004249)	\$	564.73
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HS Activity Fund (7 checks 003388-003394)	2,072.86
CVMS Activity Fund (2 check 001545-001546)	100.41
Federal Fund Acct (3 checks 002215-002217)	23,698.29
General Fund (85 checks 048140-048224)	2,174,860.46
District Activity AC (8 checks 003922-003929)	<u>7,655.50</u>

Total \$ 2,208,952.25

Warrant #65

Claims Auditor's Report covering Warrant # 65, dated 3/31/17 void & reissue authorizing payments in the amount of \$ 458.71

Cafeteria Fund (1 check 004206)	\$	6.65
General Fund (5 checks 047482-048225)		<u>452.06</u>

Total \$ 458.71

Warrant #66

Claims Auditor's Report covering Warrant # 66, dated 4/7/17 payroll authorizing payments in the amount of \$933,243.24

Trust & Agency Acct. (8 checks 003380-003387)	\$	<u>933,243.24</u>
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Total \$ 933,243.24

Warrant #67

Claims Auditor's Report covering Warrant # 67, dated 4/7/17 authorizing payments in the amount of \$ 1,070,043.25

Cafeteria Fund (9 checks 004250-004258)	\$	35,220.60
HS Activity Fund (2 checks 003395-003396)		3,075.00
Trust & Agency Acct. (1 check 003388)		14,199.96
Academy of Finance (2 check 001561-001562)		2,067.17
Federal Fund Acct (19 checks 002218-002236)		126,472.00
General Fund (62 checks 048226-048287)		830,291.52
District Activity AC (3 checks 003930-0032)		<u>58,680.00</u>

Total \$ 1,070,043.25

YES - 6 NO - 0 CARRIED

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

District Treasurer's Report/Cash Flow Projections

Moved by Trustee Sullivan and Second by Trustee Robertson, that the Board of Education *acknowledge receipt and acceptance* of the following District Treasurer's Report/Cash Flow Projection for the period *March 1, 2017 through March 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 CARRIED

**BOE Approves
Letter of Agreement
with EAB**

Approval of Letter of Agreement with Education Advisory Board

Moved by Trustee Meier and Second by Trustee Robertson, that the Board of Education approve the following resolution:

RESOLVED, that the Superintendent is authorized to execute an agreement for membership with Education Advisory Board (EAB), in accordance with their *Letter of Agreement* from April 21, 2017 through April 20, 2020, on file with the District Clerk.
Date: April 20, 2017

YES - 6 NO - 0 CARRIED

(EAB clarification was provided).

Public Participation

Public Participation

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

**BOE Adjourns to
Executive Session**

Consideration of Executive Session

MOVED by Trustee Meier, second by Trustee Robertson that the Board of Education adjourn into executive session at approximately 8:36 PM, for a discussion pertaining to a particular contract.

YES - 6 NO - 0 CARRIED

**BOE Returns to
Regular Session**

Return to Regular Session

MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education return to regular session of the meeting, noting the time at 9:11 PM.

YES - 6 NO - 0 CARRIED

Adjournment

Adjournment

MOVED by Trustee Agro, second by Trustee Meier, that the Board of Education adjourn its meeting, noting the time at 9:12 PM.

YES - 6 NO - 0 CARRIED

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

**Deborah A. June, DistrictClerk
Pine Bush CSD**