

Date: May 9, 2017 **Kind of Meeting:** Regular Meeting PBHS

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

Members Absent: Gretchen Meier, Vice President

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 110 residents/students/staff members

Call to Order
Regular Session
Motion to Open Regular Session

The meeting of the Board of Education was called to order by President Lloyd Greer at approximately, 6:19 PM, offered a motion to proceed with the meeting.
MOVED by Trustee Watkins second by Trustee Robertson, that the Board of Education open the regular meeting.
YES - 5 NO - 0 CARRIED (R.Sullivan arrived at 6:21 PM)

BOE Adjourns to Executive Session

MOVED by Trustee Agro, second by Trustee Watkins, that the Board of Education adjourn into executive session for discussion regarding: *Particular Personnel Matter*
YES - 5 NO - 0 CARRIED

BOE Returns to Regular Session

Upon consensus, the Board of Education returned to regular session at approximately 7:05 p.m.
MOVED by Trustee Watkins, Robertson, second by Trustee Johnson return to regular session.
YES - 6 NO - 0 CARRIED

BOE Begins Reg. Session and the Budget Hearing

MOVED by Trustee Robertson, second by Trustee Johnson resume regular session/ budget hearing.
YES - 6 NO - 0 CARRIED

President Greer welcomed the audience to regular session, followed by the Pledge of Allegiance with the assistance of a student in the audience.

Student Recognition **Student Recognition**

The Board of Education recognized the cast and crew from the following high school performance, and enjoyed a song they performed that evening:

School	Performance	Director
Pine Bush High School:	Ragtime	Brian Flint and Assistant Ralph Wagner
Malack Al-Haraizeh	Adam Hart	Jennifer Paredes
Christina Avery	Eliana Hernandez	Justin Parrigin
Tiffany Beckford	Patricia Hewitt	Derek Perez
Lauren Beers	Jade Imperato	Stephen Perez
Ashley Bonner	Chloe Ingrassia	Gabrielle Rath
Natalie Bronson	Robyn Jones	Trinity Rhoades
Santo Bucolo	Ronald Kelson	Gabriella Rispoli
Adam Bush	James Koch	Michael Rispoli
Jacqueline Caban	Samantha Lansing	Kyleigh Rothmond
Arianna Castanon	Melissa Lauterborn	Raquel Ruiz
Christine Cawley	Hannah Levine	Jonnathan Ryes
Kristi Cheung	Serena Lewis	Miguel Salvador
Adrianna Ciccarelli	Damien Long	Liliana Santos
Jacob Cohen	Donovan Long	Isabella Sapio
Kaitlyn Colon	Danielle Lovelace	Nicole Sarvis
Sebastian Czechowski	Andrew Maloy	Cameryn Scali
Hannah Damon	Ryan Maloy	Emily Scherdin
Corinne DeBeauvernet	Julia Mance	Madison Schultz
Nicholas DeGennaro	Alexander Martin	Elizabeth Shkreli
Chaliece Dillon	Klaire Martinez	Kristian Shunter
Daniel DiLorenzo	Amber Martir	Alisa Slawinski
Gillian Dirr	Zackary Massa	Kevin Smith
Susan Drossell	Wesley Mathieu	Catherine Solis
Dylan Drumm	Charlotte McCartney	Allison Squillante
Aliyah Dunkley	Avery McCausland	Emily Stewart
Isabella Emond	Connor McClure	Layne Sullivan
Danielle Finochiaro	Liam McNamee	Jared Theodore
Rachel Flanagan	Tristan Melville	Stephen Thompson
Kyle Frank	Gregory Michaels	Meghan Truex
Elianna Fuseyamore	Miles Moliterni	Gillian Valdez
Autumn Gellard	Theodore Moore	Skyler VonDeben
Madison Geller	Adrian Moroney	Adam Winum
Matthew Gillespie	Molly Mulhare	Michael Wong
Sophie Gillespie	Chloe Nugent	Kristi Zelonis
Sam Giordano	Madison Orcutt	

Presentation of the School Budget Hearing Proposed 2017-2018 and Tax Report Card

Presentation: School Budget Hearing - Proposed 2017-2018 School District Budget and Property Tax Report Card

Budget Hearing

- *Presentation: School Budget Hearing - Proposed 2017-2018 School District Budget*
 - *Questions & Answers Period on Budget -- Public Participation*
- *Introduction of Candidates*
 - *Candidates Personal Statement*

Presentation: School Budget Hearing - Proposed 2017-2018 School District Budget and Property Tax Report Card

Superintendent Tim Mains and Assistant Superintendent Michael Pacella presented a PowerPoint for Tuesday's School Budget Hearing. The proposed 2017-2018 Budget and Property Tax Report Card PowerPoint was available for the public at the meeting. Additionally, in accordance with Education Law, the Line Item Budget (*including the Property Tax Report Card, School Academic Report Cards, District's Fiscal Accountability Summary, Salary Disclosure Notice, and Exemption Report for Taxing Jurisdictions*) is available in every building, as well as district office. The Line Item Budget and Property Tax Report Card can also be viewed on the district website. Some of the highlights of the presentation included the following: *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, and Offer additional opportunities for our students. Also reviewed were the following:*

Increase for the 2017-2018 Budget

Program Increases for 2017-2018 \$ 263,303

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

Personnel Increases for 2017-2018 \$ 625,156

2 new grade K special ed. classes	\$ 439,011
2.0 Teachers	
5.0 Teaching Assistants	
1.0 Central Registrar	\$ 57,127
1.0 Custodial worker at PBE	\$ 63,868
1.0 Maintenance worker district wide	\$ 65,150

Decreases for 2017-2018 \$ (569,003)

(3.0) Elementary teaching position	\$ (357,848)
(1.0) Secondary ELA teaching position	\$ (83,226)
(1.0) Secondary Math teaching position	\$ (127,929)

PBTA Retirement Savings \$ (122,528)

13.0 total retirements
7.0 to receive incentive

Net change for 2017-2018 \$ 196,928

Following the review of the increases and decreases for 2017-2018, the following topics were reviewed: Change from the Prior Year Budget; Breadwon of the Proposed Budget of \$114,243,524; State Aid and Taxes as % of Budget from the years 2007-08 to projected 2017-18; and Budget Support from State Aid. The proposed 2017-2018 was presented as follows:

Proposed 2017-2018 Budget

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

\$114,243,524 Projected Expenses

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

\$114,243,524 Projected Revenues

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

A charted breakdown of the proposed budget was additionally provided, as well as the Property Tax Report Card which is available on the district website. In conclusion, the residents were reminded of the Vote/Election on May 16, 2017 from 6 AM to 9 PM at four polling sites.

Both Superintendent Mains and Assistant Superintendent Pacella were thanked for the presentation, followed by community input specific to the 2017-2018 budget.

Community Input Specific to Budget

- **Public Participation Input Specific to Budget Hearing began at approximately 7:30 PM**

Hearing	<p>Following the budget presentation, the meeting was opened for public for comments/questions on the proposed budget. Some comments offered referred to the following:</p> <ul style="list-style-type: none"> • <i>Increase of \$100,000 for literacy resources;</i> • <i>Clarification regarding personnel increase, as well as Ass't Supervisor for Transportation;</i> • <i>Clarification regarding State Aid, noting media publications provided different information.</i>
Candidate Statement information	<p>■ Candidates's Statements</p> <p>Each candidate was provided with approximately three (3) minutes to present their personal statement regarding their candidacy. [Copies of the candidate bio page (which is included in the district budget newsletter) was available on Tuesday evening.]</p>
Introduction of Candidates	<p>• Introduction of Candidates</p> <p>Superintendent Tim Mains provided an explanation of the seats available as follows: two (2) members to the Board of Education <i>at large are open for election</i>. The terms of office for the two (2) seats that will be available (due to the expiration of terms of office of Cara Robertson and Matthew Watkins as of June 30, 2017) are for three years, commencing July 1, 2017 and ending June 30, 2020.</p> <p>The candidates were then introduced by Mr. Mains in the order their names will appear on the May 16th ballot as determined by the drawing that was held on Tuesday, April 18th, 2017, the day following the deadline for the submission of petitions:</p> <p style="text-align: center;">Joan Miller</p> <p style="text-align: center;">Matthew Watkins</p> <p style="text-align: center;">Cara Robertson</p> <p style="text-align: center;">Kristi Kheiralla</p> <p><i>(No questions were addressed to the candidates)</i></p>
BOE Approves Minutes	<p>Approval of Minutes</p> <p>MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education approve the minutes from the April 20, 2017 meeting as submitted by the District Clerk.</p> <p>YES - 6 NO - 0 CARRIED</p>
BOE Approves Consent Agenda	<p>Reports, Recommendations of the Superintendent</p> <p>Consent Agenda</p> <p>MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education approve the following <i>revised</i> Consent Agenda and addition* to the Consent Agenda as submitted by the Superintendent of Schools:</p>
Resignations: Administrative L. Burnside/ Principal	<p>Resignations</p> <p>Administrative</p> <p>Lisa Burnside, resignation, <i>for the purpose of retirement,</i> from her position as a 1.0 FTE /12 month Principal, effective at the close of business August 11, 2017.</p>
Instructional: D. Buckley / TA	<p>Instructional</p> <p>Diane Buckley, resignation, <i>for the purpose of retirement,</i> from her position as a 6.5 hours/day Teaching Assistant, effective at the close of business June 30, 2017.</p>
L. Ruckert/Teacher	<p>Lois Ruckert, resignation, <i>for the purpose of retirement,</i> from her position as a 1.0 FTE Elementary Teacher, at the close of business on June 30, 2017.</p>
D. Rivera Andrade/	<p>Diana Rivera Andrade, resignation from her position as a 1.0 FTE English Teacher, at the close of business on June 30, 2017.</p>
L. Giuliano/Teacher	<p>Linda Giuliano, resignation, <i>for the purpose of retirement,</i> from her position as a 1.0 FTE Physical Education Teacher, at the close of business on June 30, 2017.</p>
A. Landman/Teacher	<p>Allen Landman, resignation from his position as a 1.0 FTE Mathematics Teacher, at the close of business on June 23, 2017.</p>
Non-Instructional: D. Fine/Principal Clerk	<p>Non-Instructional</p> <p>Donna Fine, resignation, <i>for the purpose of retirement,</i> from her position as a 1.0 FTE Principal Clerk, at the close of business on October 26, 2017.</p>
Leave of Absence Instructional: L. Pierron/Teacher	<p>Leave of Absence</p> <p>Instructional</p> <p>Lisa Pierron, request for an unpaid leave of absence from her position as a 1.0 FTE Elementary Teacher, effective for the period 9/5/2017 through 3/16/2018.</p>
G. Sidoti/TA	<p>Giovanna Sidoti, request for an unpaid leave of absence from her position as a 4 hours/day Teaching Assistant, effective for the period 5/8/2017 through 6/2/2017.</p>
Appointment:	<p>Appointments</p> <p>Instructional</p>

D. Kocsis/ Designated Special Assignment **Darcy Kocsis**, designate as a teacher on special assignment, effective for the 2017-2018 school year, effective September 5, 2017 through June 30, 2018. Salary as per contract.

J. Tobin/ Designated Special Assignment **John Tobin**, designate as a teacher on special assignment (STEAM Coach)*, effective for the 2017-2018 school year, effective September 5, 2017 through June 30, 2018. Salary as per contract.

M. Pollack/ Designated Special Assignment **Michelle Pollack**, designate as a teacher on special assignment (STEAM Coach)*, effective for the 2017-2018 school year, effective September 5, 2017 through June 30, 2018. Salary as per contract.

T. Bruyn/ Teacher **Tara Bruyn**, who holds an Initial Certificate in Visual Arts, be appointed as a part-time non-tenure bearing position as a .7/FTE Teacher in the Art tenure area, for the period of September 5, 2017 and ending June 30, 2018. Salary as per contract.

M. Tucker/Teacher **Margaret Tucker**, who holds a professional certificate in Family and Consumer Sciences, as a part-time, non-tenure bearing, .5/FTE Teacher in the Home Economics tenure area, effective September 5, 2017 through June 30, 2018. Salary as per contract.

Non-Instructional/ R. Schiaffo/Custodial Worker **Non-Instructional**
Richard Schiaffo, *probationary* appointment as a full-time 12 month/year Custodial Worker effective May 10, 2017, salary as per contract (*pro-rated*) noting he is certified for such appointment through the Orange County Department of Human Resources.

J. Williams/Food Service Helper **Jassman Williams**, *probationary* appointment as a 3.0 hr./day Food Service Helper effective May 10, 2017, salary as per contract (*pro-rated*).

J. Birchard/ Summer Substitute Internship **Jack Birchard**, *temporary* appointment as a *per diem*, summer substitute effective for the period July 3, 2017 through August 31, 2017 at \$9.70/hour for four days/week as a H.S. Academy of Finance internship.

Co-Curricular Academy of Finance **Co-Curricular**
Academy of Finance Coordinator
 Board approval of the following *co-curricular* appointment for the 2017-2018 school year at the appropriate co-curricular stipend of \$1,000: **Gerald Risco, Pine Bush High School Finance Academy Coordinator**

Board of Education approve the following *co-curricular* appointments for the 2017-2018 school year at the appropriate co-curricular stipends:

Pakanasink Elementary **Pakanasink Elementary School:**

Lisa Andryshak	Grade Level Leader (Kindergarten) @ Level Va, Step 1 (1)
Suzanne Newton	Grade Level Leader (First Grade) @ Level Va, Step 5 (6)
Kimberly White	Grade Level Leader (Second Grade) @ Level Va, Step 7 (7)
Barbara Bergin	Grade Level Leader (Third Grade) @ Level Va, Step 5 (6)
Lisa Grainger	Grade Level Leader (Fourth Grade) @ Level Va, Step 3 (3)
Jennifer Fitzgerald	Special Education Team Leader @ Level II, Step 10 (16)

Regents Boot Camp **Remedial After School Program - Regents Boot Camp**
 Board approval for the temporary appointment of the following instructional staff for 2.5 hours/day, Monday - Thursday (2:30 p.m. to 5:00 p.m), for *Regents Boot Camp* at Pine Bush High School in the 2016-2017 school year, effective June 1, 2017 through June 12, 2017 (*or as noted), salary at the rate of \$34/hour (*all staff will run two sessions* except where noted*):

Pine Bush High School

Judith Flint	English
Neil Lisberg	US History
Charlene Webster	Global Studies (1 session*) May 15-25, 2017, 2:30 pm to 3:15 pm*
Lillian Kurisko/Sue Sturm	Living Environment
Allison Chastain/Lisa Sorrentino	Earth Science
Alicia Parker / Patricia Hoehmann	Algebra 1 Common Core

Elementary Summer **Elementary Summer Tutorial Program - 2017**

Tutorial Program Board approval of the following temporary appointment for the following instructional staff member as a nurse for the Elementary Summer School Program, effective for the July 3, 2017 through July 28 2017, Monday through Thursday 4 day/week, for a maximum of three hours per day, at the rate of \$34/hour:
Lisa Mills

Secondary/HS Summer Tutorial Program **Secondary/High School Summer Tutorial Program / Acadamies - 2017**
Board approval of the following temporary appointment for the following instructional staff member as a nurse for the High School Summer School Program and Summer Academies, effective for the period July 10, 2017 through August 15, 2017, for a maximum of a 150 hours, at the rate of \$34/hour.
Judy Miller

District Wide Summer Programs **District-wide Summer Programs - 2017**
Board approval of the following temporary appointment for the following instructional staff member as an additional nurse for the Elementary/Secondary Summer Programs, effective for the period July 3, 2017 through August 15, 2017, for a maximum of a 62 hours, at the rate of \$34/hour.
Patricia Fernandez

Middle School Summer Tutorial Program **Middle School Summer Tutorial Program - 2017**
Board approval of the following temporary appointment of the following instructional staff members as tutors for the Middle School Summer School Program, effective for the July 3, 2017 through July 27, 2017, Monday through Thursday, at the rate of \$34/hour for a maximum of 3 hours per day, 4 days/week:
Kelly Thomas Grade 8 ELA
Keri Kiernan Grade 8 Math
Melissa Meere Grade 7 ELA
Melissa Schueler Grade 7 Math
Stacey Mark Grade 6 ELA
John Tobin Grade 6 Math
Jennifer Lepore Grade 8 Spec. Ed. / Distance Learning
Teri Hatfield Grades 6/7 Spec. Ed.
Casey Grey Instructional Technology

Supervision **Supervision**
Board approval of the following the appointment of the following school personnel for supervision duties in connection with spring sporting events during the 2016-2017 school year at the rate of \$20/hour:
Anthony Mancuso

Per Diem Substitutes **Per Diem Substitutes**
Board approval for the appointment of the following individuals as *per diem substitutes* effective May 10, 2017 at board approved *per diem substitute rates*:
Ellen Anderson*
Megan Bowen*
Ashlee Caldwell
Beverly Correa (effective 4/24/17)
Joyce Dooner
Nicole Ewings*
Kristen Hanley
Emily Lindsay*
Marjorie Mundo
Brooke Prince-Warinsky
Sara Silver
Christina Weaver

**Addition to the consent agenda*

Designation of Poll workers /Inspectors **Designation of Poll Workers/Inspectors**
Board approval designating the following *additional* individuals, working as table inspectors (poll worker) or machine inspectors, and alternates for the May 16, 2017 Annual District Meeting (Budget Vote and Election of Board Members) to include any preparation vote meeting /subsequent meetings (registrars meeting on May 4, 2017 and pre-vote mtg. May 10, 2017).

- **Debra Dewitt** (Poll worker — Walker Valley)
- **James O'Malley** (Machine Inspector - Walker Valley /*prior approved assigned poll worker*)
- **Judy Parsells** (Poll worker alternate - PM)
- **Elaine Gaynor** (Poll worker alternate / *prior approved assigned poll worker*)
- **Erika Scheuermann** (Poll worker alternate / *prior approved assigned poll worker*)
- **Julia Szulewski** (Poll worker — Pine Bush HS)

YES - 6 NO - 0 CARRIED
(Principal Lisa Burnside was recognized on her upcoming retirement).

BOE Approves Amended District Officials **Election of District Officials - Amended**
MOVED by Trustee Watkins, second by Trustee Sullivan that the Board of Education *amend* the following: Pursuant to Part 170.2 of the Regulations of the Commissioner, that the **Assistant**

Superintendent for Business (Michael Pacella, Jr.) be named as **Purchasing Agent**, with the Superintendent of Schools or Assistant Superintendent for Instruction as Acting Purchasing Agents.

YES - 6 NO - 0 CARRIED

**BOE Receives
CPSE Placement
Recs**

CPSE Placement Recommendations - Acknowledge Receipt and Acceptance

Joseph Simoni, 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 was asked to act on the following:

**BOE Approves
CPSE Placement
Recs**

MOVED by Trustee Watkins, second by Trustee Johnson that the Board of Education *acknowledge 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

**BOE Approves
SEDCAR Contract**

Approval of SEDCAR Contract

MOVED by Trustee Johnson, second by Trustee Sullivan that the Board of Education approve the *SEDCAR (Strategic Evaluation Data Collection, Analysis & Reporting) contracts* between the Pine Bush Central School District and the following private school providers in connection with IDEA flow-through monies for the 2016-17 school year and authorize the Superintendent of Schools to sign the contracts on behalf of the district:

Center for Discovery

YES - 6 NO - 0 CARRIED

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:

- Several students and parents offered concern about a teacher potential leaving Pine Bush and spoke positively on his behalf and wonderful impact he has had on students;
- Thanked the board for recognizing the Veterans and requested consideration of a future tax exemption for all Veterans not just war-time exemptions.

**BOE Acknowledges
and Accepts
Donation**

Donation: Acknowledge Receipt and Acceptance

MOVED by Trustee Sullivan, second by Trustee Johnson that the Board of Education acknowledge and accept the following donation:

- Equipment donation, on behalf of the Pine Bush Aquatic Club, of two Colorado Time Systems Touch Pads with Aqua-grip surface. These will be used with the timing system at all Pine Bush swim meets.

YES - 6 NO - 0 CARRIED

**BOE Approves
Overnight Trip**

Approval of Overnight Trip Request

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

- Board approval of the overnight trip request submitted by Deborah Wallace as Coordinator of the Odyssey of the Mind Program for two (2) school teams to travel to the Michigan State University in East Lansing, Michigan to participate in the Odyssey of the Mind World Finals Competition. Two (2) championship teams, Pine Bush Elementary School and Crispell Middle School, plan to participate in the trip to Michigan State University that is tentatively scheduled for May 23, 2017 through May 28, 2017. Approximately fourteen (14) students and seven (7) chaperones plan to participate, providing a student/chaperone ratio of 2 :1. The student cost is zero. *Funding of trip is through OM World Finals Account, district funds, and fund raising efforts.*

YES - 6 NO - 0 CARRIED

**BOE Approves
Amended and New
Policies for First
Read and
Abolishments for
First Read**

Approval of Proposed Amended/New Policies for First Read and Abolishment

The Board of Education was asked to approve amended Policy 5140, amended Policy 5410, new Policy 5412, and new Policy 5413 for first reading (*with recommended changes per Erie 1 BOCES*) and authorization to abolish Policy 5330 (*pending approval of Policy 5140*) and authorization to abolish Policy 5340. **The following actions were taken that evening:**

Approval of Amended/New Policies for First Reading:

Policy Approval First
Read

MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education approve the following policies for first reading:

- Approval of Amended Policy 5140 Administration of the Budget
- Approval of Amended Policy 5410 Purchasing: Competitive Bidding and Offering (*Previously Purchasing*)
- Approval of New Policy 5412 Procurement of Goods and Services
- Approval of New Policy 5413 alternative formats for Instructional Materials

YES - 6 NO - 0 CARRIED

Policy Abolishment
First Read

Authorization of Policy Abolishment:

MOVED by Trustee Sullivan second by Trustee Robertson, that the Board of Education the abolishment of the following policies for first reading:

- Authorization to Abolish Policies 5330 Budget Transfers, *pending approval of*

Amended Policy 5140

- Authorization to Abolish Policy 5340 Borrowing of Funds

YES - 6 NO - 0 CARRIED

Upcoming Meetings/Events, Old/New Business, Updates

Upcoming Meetings/Events, Old/New Business, Updates

The following information was announced Tuesday evening:

- **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 Choral Rm.
- Gardiner & Shawangunk - Walker Valley Fire House
- 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.*

Upcoming Regular Board Meetings:

- Tuesday, May 23, 2017

Circleville Middle School - 7:00 p.m.

Reception and Approval of Tenure Recipients

- Tuesday, June 13, 2017

Pine Bush High School - 7:00 p.m.

Scholar Athlete Recognition at 6:45 PM

Odyssey of the Mind Recognition immediately following

Other Meetings/Events (revision*):

- Thursday, May 18, 2017, at Eagle's Nest

Pine Bush Teachers' Association Scholarship Awards Dinner 5:30 PM

(Please RSVP to Debbie June or Lynn Baldassano ASAP)

- Thursday, May 25, 2017, at PBHS

Pine Bush HS Top 30 Senior Recognition, 5:00 PM

Pine Bush HS Senior Awards Ceremony, 6:00 PM

- Monday, June 5, 2017, at Eagle's Nest*

Academy of Finance Graduation/Recognition Dinner 6:00 PM

(Please RSVP to Debbie June or Lynn Baldassano ASAP)

- National Junior Honor Society Induction Ceremonies:

Wednesday, June 7, 2017, 7:00 PM, Crispell Middle School

Thursday, June 8, 2017, 7:00 PM, Circleville Middle School

(If possible, please RSVP to Debbie June or Lynn Baldassano)

- OCSBA Annual Dinner Meeting

Wednesday, June 7, 2017 at Villa Venezia

(Please RSVP to Debbie June or Lynn Baldassano ASAP)

- OCSBA Mandated Training for New School Board Members

Tuesday, June 13, 2017 (Part 1), 6:00 PM to 9:15 PM

Thursday, June 15, 2017 (Part 2), 6:00 PM to 9:15 PM

Old/New Business Updates:

Old/New Business Updates

A brief discussion amongst board members took place regarding some of the following updates:

- Update of new website, noting it may be mid-year 2017-18 before up and running;
- Update regarding Summit / Strategic Plan Implementation;
- Modified Sports / Baseball;
- Fifth grade moving up days— cost of tents and responsibility.

BOE Acknow. Receipt and Accepts Claim Auditor Rpts

Business & Finance

Claims Auditor's Reports

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

Claims Auditor's Report covering Warrant #0068, dated 4/21/2017, authorizing payments in the amount of **\$ 1,256,469.24**

Cafeteria (14 checks 004259-004272) \$ 38,168.74

Crispell SAF (3 Checks (002182-002184) 1,403.81

HS Activity Fund (14 checks (003397-003410) 73,543.70

Academy of Finance (1 check 001563) 295.30

Federal Fund Acct.(3 Check 002237-002239) 4,150.00

General Fund (83 checks 048290-048372) 1,075,606.62

District Activity AC (12 checks 003933-003944) 63,301.07

Total \$ **1,256,469.24**

Warrant 0068

YES - 6 NO - 0 CARRIED

**BOE Approves
Budget Transfers**

Budget Transfers - Acknowledge Receipt and Acceptance/Approval
MOVED by Trustee Johnson, second by Trustee Sullivan that the Board of Education, as per BOE policy 5330, *acknowledge receipt and acceptance/approval* of the budget transfer report as submitted for the period of March 1, 2017 through May 5, 2017. *Report to be attached to the minutes.*

YES - 6 NO - 0 CARRIED

Public Participation

Public Participation

Mr. Greer opened the second public participation at approx. 9:14 PM requesting no personal references. No comments/questions/concerns were raised.

**Consideration of
Executive Session**

Consideration of Executive Session

Upon consensus, and hearing no motion for executive session, the Board President called for a motion to adjourn the meeting.

Adjournment

Adjournment

MOVED by Trustee Sullivan, second by Trustee Johnson that the Board of Education adjourn its meeting, noting the time at 9:15 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**