

**Date:** May 23, 2017

**Kind of Meeting:** Regular Meeting CVMS

**Members Present:** Gretchen Meier, Vice President  
Peter Agro  
Dori Johnson  
Roseanne Sullivan  
Matthew Watkins

**Members Absent:** Lloyd Greer, Jr., Pres.  
Cara Robertson

**Others Present:** Tim O. Mains, Superintendent of Schools  
Donna Geidel, Assistant Superintendent for Instruction  
Michael Pacella, Assistant Superintendent for Business  
Deborah June, District Clerk  
Approximately 45 residents/students/staff members

**Call to Order Regular Session Motion to Open Reg Mtg** The meeting of the Board of Education was called to order by Vice President Gretchen Meier at approximately, 6:20 PM with the following motion offered to proceed with the meeting.  
**MOVED by Trustee Sullivan, second by Trustee Johnson,** that the Board of Education open the regular meeting.  
**YES - 5 NO - 0 CARRIED**

**BOE Adjourns to Executive Session** **MOVED by Trustee Sullivan, second by Trustee Agro,** request that the Board of Education adjourn into executive session for discussion regarding: \*Contract Negotiations; Personnel matter affecting several staff members.  
**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 Agro, second by Trustee Watkins,** that the Board of Education open the regular meeting.  
**YES - 5 NO - 0 CARRIED**

Vice President Meier welcomed the audience to regular session, followed by the Pledge of Allegiance. The board continued with the meeting noting they will break for a brief recess after the Consent Agenda to congratulate Tenure Recipients.

**BOE Approved Minutes** Approval of Minutes  
**MOVED by Trustee Agro, second by Trustee Sullivan,** that the Board of Education approve the minutes from the May 9, 2017 and May 16, 2017 meeting as submitted by the District Clerk.  
**YES - 5 No - 0 CARRIED**

**BOE Approves Consent Agenda Creations** Reports Recommendations of the Superintendent Consent Agenda  
**MOVED by Trustee Sullivan, second by Trustee Agro,** that the Board of Education approve the following revised\* consent agenda as submitted by the Superintendent of Schools:  
**Creations ( Positions created as per the 2017-2018 budget / board approved.).**

- Authorize the creation of the following positions as per the approved 2017-2018 budget/board approved:

**Instructional** Instructional

- (2) Two Full-time 1.0/FTE Special Education teachers effective September 5, 2017, salary as per contract (to be revised at next meeting)
- (1) One Full-time 1.0/FTE Social Worker effective September 5, 2017, salary as per contract
- (1) One Part-time .5/FTE Physical Therapist effective September 5, 2017, salary as per contract
- (1) One Part-time .5/FTE Physical Therapy Assistant\* effective September 5, 2017, salary as per contract

**Non-Instructional** Non-Instructional

- (1) One Full-time 1.0/FTE Custodial Worker effective July 1, 2017\*, salary as per contract
- (1) One Full-time 1.0/FTE Maintenance Worker effective July 1, 2017\*, salary as per contract
- (1) One Full-time 1.0/FTE Central Registrar effective July 1, 2017\*, salary as per contract

Interscholastic

- (2) Two Modified Basketball Teams

**Resignations Administrative** Resignations Administrative  
J. Simoni/  
Director of  
Spec.Prog. Joseph Simoni's resignation from his position as a 1.0 FTE Director of Special Programs, effective at the close of business July 17, 2017.

**Leaves of Absence** Leaves of Absence\*  
**Instructional** Instructional  
M. Cincimino **Michael Cincimino,** request for an unpaid leave of absence from his position as a 6.5 hours/day Teaching Assistant, effective for the period 5/19/2017 through 6/30/2017.

**C. Carolan** **Christine Carolan,** request for an unpaid leave of absence from her position as a 4.0 hours/day Teaching Assistant, effective for the period 5/19/2017 through 6/30/2017.

**Appointments: Instructional/** Appointments

Non-  
Instructional

**Instructional/Non-Instructional**  
**Extended School Year Services / Special Education**

Board Approval for the temporary appointment of the following individuals as per diem, hourly instructional and non-instructional staff members for the 2017 Extended School Year Services effective for the period July 3 through August 10, 2017 (Monday through Thursday) at contract hourly wages as follows, noting appointments are contingent upon student enrollment:

**Chris Lawla - Speech Therapist - 15 hrs/week**  
**Naomi Hurst - Speech Therapist - 15 hrs/week**  
**Linda Alteio- Speech Therapist- 15 hrs/week**  
**Julie Salisbury – Special Education Teacher -15 hrs/week**  
**Kathleen Bisailon- Special Education Teacher- 15 hrs/week**  
**Alisa Virgens- Special Education Teacher- 15 hrs/week**  
**Kaitlyn Clark-Matatia- Special Education Teacher- 15 hrs/week**  
**Alexis Darro- Special Education Teacher- 15 hrs/week**  
**Kelly McCauley- Teaching Assistant- 15 hrs/week**  
**Debbie McFarland- Teaching Assistant- 15 hrs/week**  
**Heather Wells-Fagan- - Teaching Assistant- 15 hrs/week**  
**Kim Doviak- Teaching Assistant- 15 hrs/week**  
**Beverly Brownsell- Teaching Assistant- 15 hrs/week**  
**Rita Wensley- Teaching Assistant- 15 hrs/week**  
**Colleen Coyle- Teaching Assistant- 15 hrs/week**  
**Lisa Heckman- Teaching Assistant- 15 hrs/week**  
**Gary Manheim- Monitor- 15 hrs/week**  
**Patty Paoli Monitor- 15 hrs/week**  
**Jane McKane- COTA- 15 hrs/week**  
**Helen Yankanin- OTR- 4 hrs/week**

**\*\*\* Substitute- Lisa Ferrara 15 hrs/week as needed**

*Per Diem Subs*

**Per Diem Substitutes**

Board approval for the appointment of the following individuals as *per diem substitutes* effective May 24, 2017 at board approved *per diem substitute rates*:

**Jennifer Bindert\***  
**Kayla Clancy**  
**Amanda Depew**  
**Courtney Dromazos**  
**Amanda Perri**  
**Megan Rafferty**  
**Farah Taha**  
**Kaitlin Trick**

*Co-Curricular*

**Co-Curricular**

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

**Circleville Elementary School:**

<b>Denise Hansen</b>	<b>Grade Level Leader (Kindergarten)</b> <b>@ Level Va, Step 7 (9)</b>
<b>Beverly Ann Feuerstack</b>	<b>Grade Level Leader (First Grade)</b> <b>@ Level Va, Step 1 (2)</b>
<b>Karen Negron</b>	<b>Grade Level Leader (Second Grade)</b> <b>@ Level Va, Step 1 (2)</b>
<b>Rosemarie Lindsay</b>	<b>Grade Level Leader (Third Grade)</b> <b>@ Level Va, Step 3(4)</b>
<b>Margaret Przybocki</b>	<b>Grade Level Leader (Fourth Grade)</b> <b>@ Level Va, Step 5 (6)</b>
<b>Andrea Urmston</b>	<b>Grade Level Leader (Fifth Grade)</b> <b>@ Level Va, Step 7 (7)</b>
<b>Heather Walmers</b>	<b>Special Education Co-Team Leader</b> <b>@ Level II, Step 3(4)</b>
<b>Jaclyn Nespoli</b>	<b>Special Education Co-Team Leader</b> <b>@ Level II, Step 5(5)</b>

**E. J. Russell Elementary School:**

<b>Laura McGrail</b>	<b>Grade Level Leader (Kindergarten)</b> <b>@ Level Va, Step 5 (5)</b>
<b>Stacey Brown</b>	<b>Grade Level Leader (First Grade)</b> <b>@ Level Va, Step 7 (9)</b>

<b>Kim Godduhn</b>	<b>Grade Level Leader (Second Grade) @ Level Va, Step 5 (5)</b>
<b>Jeanne Flanagan</b>	<b>Grade Level Leader (Third Grade) @ Level Va, Step 1 (2)</b>
<b>Patricia VanLeuven</b>	<b>Grade Level Leader (Fourth Grade) @ Level Va, Step 7 (8)</b>
<b>Cheryl Riccardi</b>	<b>Grade Level Leader (Fifth Grade) @ Level Va, Step 5 (5)</b>
<b>Sheryl Mamenko</b>	<b>Special Education Team Leader @ Level II, Step 10 (24)</b>
<b><u>Crispell Middle School:</u></b>	
<b>Keith Bischoff</b>	<b>Unified Arts Team Leader @ Level II, Step 1 (1)</b>
<b>Kim Rosenberger</b>	<b>Grade 6 Blue Team Leader @ Level II, Step 5 (5)</b>
<b>Christine Rosenberger</b>	<b>Grade 6 Gold Team Leader @ Level II, Step 7 (7)</b>
<b>Lori Mataraza</b>	<b>Grade 6 White Team Leader @ Level II, Step 1 (2)</b>
<b>Annette Tuthill</b>	<b>Grade 7 Blue Team Leader @ Level II, Step 10 (25)</b>
<b>Carl Langer</b>	<b>Grade 7 Gold Team Leader @ Level II, Step 10 (28)</b>
<b>Jonathan Matz</b>	<b>Grade 8 Blue Team Leader @ Level II, Step 5 (5)</b>
<b>Jennifer Gray</b>	<b>Grade 8 Gold Team Leader @ Level II, Step 1 (2)</b>
<b>Jennifer Lepore</b>	<b>Special Education Team Leader @ Level II, Step 3 (3)</b>
<b><u>District-wide</u></b>	
<b>Catherine Aller</b>	<b>English as a New Language (ENL) Team Leader @ Level 5A, Step 3 (3)</b>

*Elementary  
Summer  
Tutorial  
Program*

**Elementary Summer Tutorial Program**

Board of Education approval for the *temporary* appointment of the following instructional staff members as *tutors* for the *Elementary Summer Tutorial Program* effective for the period 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:

<b>Teacher</b>	<b>Current Building</b>	<b>Summer Assignment</b>	<b>Grade</b>
<b>Sara Healy</b>	<b>CES</b>	<b>CES/PAK</b>	<b>Post-K</b>
<b>Heather Walmers</b>	<b>CES</b>	<b>CES/PAK</b>	<b>Post-K</b>
<b>Lisa Lesczynski</b>	<b>PAK</b>	<b>CES/PAK</b>	<b>Post-1</b>
<b>Lisa Grainger</b>	<b>PAK</b>	<b>CES/PAK</b>	<b>Post-1</b>
<b>Carol Weller</b>	<b>PAK</b>	<b>CES/PAK</b>	<b>Post-2</b>
<b>Kim White</b>	<b>PAK</b>	<b>CES/PAK</b>	<b>Post-2</b>
<b>Rosemarie Lindsay</b>	<b>CES</b>	<b>CES/PAK</b>	<b>Post-3</b>
<b>Carminda Reyes</b>	<b>Substitute</b>	<b>CES/PAK</b>	<b>Post-3</b>
<b>Margaret Przybocki</b>	<b>CES</b>	<b>CES/PAK</b>	<b>Post-4</b>
<b>Helen Lynch</b>	<b>Substitute</b>	<b>CES/PAK</b>	<b>Post-4</b>
<b>Susan Corcoran</b>	<b>CES</b>	<b>CES/PAK</b>	<b>Post-5</b>
<b>Christina Gabriele</b>	<b>Substitute</b>	<b>CES/PAK</b>	<b>Post-5</b>
<b>Kristina Murphy</b>	<b>CES</b>	<b>CES/PAK</b>	<b>SPED K-1-2</b>
<b>Kristen Sorce</b>	<b>PAK</b>	<b>CES/PAK</b>	<b>SPED 3-4-5</b>
<b>Kimberly Steele</b>	<b>EJR</b>	<b>EJR/PBE</b>	<b>Post-K</b>
<b>Tara Tuttle</b>	<b>PBE</b>	<b>EJR/PBE</b>	<b>Post-K</b>
<b>Alyssa Turcotte</b>	<b>Substitute</b>	<b>EJR/PBE</b>	<b>Post-1</b>

Amy Green	PBE	EJR/PBE	Post-2
Kaitlyn Sternemann	Substitute	EJR/PBE	Post-2
Cierra Regan	Substitute	EJR/PBE	Post-3
Jade Yarwood	Substitute	EJR/PBE	Post-3
Pattie Van Leuven	EJR	EJR/PBE	Post-4
Allyson Moore	EJR	EJR/PBE	Post-4
Megan Lesczynski	EJR	EJR/PBE	Post-5
Christine Colom	PBE	EJR/PBE	SPED K-1-2
Jessica Fobert	PBE	EJR/PBE	SPED 3-4-5

Tenure Appts. **Tenure Appointments**

**Board Recognition of Tenure Recipients**

Tenure recipients for that evening were recognized by the Superintendent and Board of Education and came forward to be congratulated by the Board and Administration.

**Board approval of the following appointments to tenure for the following administrative and instructional staff members within the tenure area with the effective dates noted:**

Administrative

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Daniel Brown	Elementary Assistant Principal	August 23, 2017
Amy Brockner	Elementary Principal	August 23, 2017

Instructional

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Kathryn Dowling	Elementary	September 2, 2017
Nicholas Glielmi	Physical Education and Recreation	September 2, 2017
Jennifer Lepore	Special Education	September 2, 2017
Maureen Curtin	English as a Second Language	September 2, 2017
Carolyn Murray	Elementary	September 2, 2017
Megan Ciccone	Special Education	September 2, 2017
Meghan Markiewicz	Special Education	September 2, 2017
Michelle Robinson	Science	September 2, 2017
Rebecca Torre	Special Education	September 2, 2017
Kristen Sorce	Special Education	September 2, 2017

**Previously recognized for tenure during the 2016-2017 school year:**

Instructional:

Alexa Balkissoon	English	February 3, 2017
Casey Grey	School Media Specialist/ Educational Comm.	March 12, 2017
Jennifer Gromacki	Music	May 14, 2017
Maryanne Manion	Teaching Assistant	January 14, 2017

(Each tenure recipient was personally acknowledged and congratulated by the members of the BOE)

*Brief Recess*

*Tenure Recipient Celebration* **YES – 5 No – 0 CARRIED**

With all in consensus at approximately 7:13 pm, the Board of Education declared a brief recess to celebrate the *Tenure Recipients*.

**BOE Resumes BOE Resumes Regular Session**

**Regular Session** **MOVED by Trustee Agro, second by Trustee Sullivan**, that the Board of Education resume the regular session of the meeting, *noting the time at approximately 7:28 p.m.*  
**YES – 5 No – 0 CARRIED**

**BOE Certifies Official Results of May 16, 2017 Budget Vote and Election of BOE Members** **Certification of Official Results of the May 16, 2017 Annual District Meeting (Budget Vote & Election of Board Members)**

**MOVED by Trustee Sullivan, second by Trustee Agro**, that the **Board of Education** acknowledge receipt and acceptance certifying the *official results* of the May 16, 2017 Annual District Meeting *Budget Vote and Election of two (2) members to the Board of Education at large for three-year terms.*

**Budget Proposition (2017-2018 School Year)**

**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.

<b>Pine Bush CSD 2017-2018 CERTIFICATION of Official Results</b>	2017-2018 Budget Proposition		Election of Board Candidates			
	YES	NO	Joan MILLER	Matthew WATKINS	Cara ROBERTSON	Kristi KHEIRALLA

Walker Valley Fire House (Gardiner & Shawangunk)	257	114	78	182	252	198
Pine Bush High School (Crawford & Montgomery)	466	152	133	267	395	355
Circleville Elem. School (Mt. Hope & Wallkill)	256	51	67	95	124	231
Bloomington Town Park (Mamakating)	166	50	60	79	98	138
Verified and Counted Affidavit Paper Ballots	1				1	1
<b>TOTALS</b>	<b>1146 ✓</b>	<b>367</b>	<b>338</b>	<b>623</b>	<b>870 ✓</b>	<b>923 ✓</b>

Write in votes: Robert Marks (1), Matt Shannon (1), Maria Patricio (1), Roseann Sullivan (1)

**YES - 5 NO - 0 CARRIED**

Roll Call Vote:

D. Johnson Yes P. Agro Yes

M. Watkins Yes R. Sullivan Yes

G. Meier Yes

(Board member thanked the community for the overwhelming passing of the budget.)

**BOE Acknow.  
Receipt and  
Accepts  
Donation**

**Donation: Acknowledge Receipt and Acceptance**

**MOVED by Trustee Johnson, second by Trustee Agro**, that the Board of Education acknowledge and accepted the following donation:

- Donation in the amount of \$5,000 submitted by Revere Smelting & Refining Corporation to benefit students of the Pine Bush CSD Odyssey of the Mind Teams World Finals competition in Michigan.

**YES - 5 No - 0 CARRIED**

**Public  
Participation**

**Public Participation**

Mrs. Meier opened the first public participation at approx 7:33 PM requesting no personal references. The following comments/questions/concerns were raised:

- Former student came to speak about past election and offered concern regarding prior comments expressed by particular board members.

**BOE  
Authorizes  
Supt. to  
Approved  
Potential  
Overnight  
Trips**

**Overnight Trips - Potential Athletic State Championships**

**MOVED by Trustee Sullivan, second by Trustee Johnson**, that the Board of Education authorize the Superintendent to approve participation of the following State Championships, pending qualifying events which will take place in between board meetings, *with official approval of the Board of Education submitted for all qualifying teams at the June 13, 2017 meeting:*

- June 2 - 4, 2017 Girls Golf State Championship in Farmingdale, NY
- June 3 - 5, 2017 Boys Golf State Championship in Ithaca, NY
- June 9 - 10, 2017 Boys and Girls Track and Field State Championship in Endicott, NY
- June 9 - 10, 2017 Baseball State Championship in Binghamton, NY

**YES - 5 No - 0 CARRIED**

**BOE  
Approves  
Amended/  
New Policies  
and  
Abolishment  
of Policies**

**Approval of Proposed Amended/New Policies for Second Read/Adoption or Abolishment**

The Board of Education was asked to approve amended Policy 5140, amended Policy 5410, new Policy 5412, and new Policy 5413 for second reading /adoption (*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 action was taken:*

**MOVED by Trustee Sullivan, second by Trustee Agro**, that the Board of Education **approve amended/new policies for second reading /adoption and authorized the abolishment of policies listed as follows:**

**Approval of Amended/New Policies for Second Reading/Adoption:**

- 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

**Authorization of Policy Abolishment for Second Reading/Abolishment:**

- Authorization to Abolish Policies 5330 Budget Transfers, *pending approval of Amended Policy 5140*
- Authorization to Abolish Policy 5340 Borrowing of Funds

**YES - 5 No - 0 CARRIED**

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

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

The following information was announced Tuesday evening regarding upcoming meetings:

**Upcoming Regular Board Meetings:**

- 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**

- Tuesday, June 27, 2017  
Circleville Middle School - 7:00 p.m.
- Other Meetings/Events**
- 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
- 2017 NYSSBA 98<sup>th</sup> Annual Convention and Expo  
Thursday October, 12<sup>th</sup> through October 14<sup>th</sup>, 2017  
**Lake Placid, New York**

*(Please advise Debbie June if you plan to attend in order to register timely (ASAP - by June 1st)*

***New/Old Business:***

**BOE  
Designates  
Supt. Conf.  
Day and Last  
Day of School  
for Elem. &  
Middle  
School  
Students**

**Designation of Superintendent's Conference Day and Last Day of School for Elementary and Middle**  
***MOVED by Trustee Sullivan second by Trustee Johnson***, that the Board of Education designate June 22, 2017 as a Superintendent's Conference Day for the Elementary and Middle Schools and designate June 21, 2017 as the last day of school for Elementary and Middle School students.  
***YES – 5 No – 0 CARRIED***

***Update:***

- Board member expressed spoke of the wonderful PBTA Dinner and Scholarship Ceremony recently held and requested the PBTA and Retiree Chapter be recognized at upcoming meeting.

***Updates***

**Summer Board Meetings:**

*Tentative* summer meeting schedule was announced. As in the past, we list our summer meetings with the exception of any retreats that may be scheduled.

<b><u>July:</u></b>	•	Tuesday, July 11, 2017		<b>Reorganization &amp; Regular Meeting</b>
<b><u>August:</u></b>	•	Tuesday, August 15, 2017		<b>Regular Board Meeting</b>

**BOE Acknow.  
Receipt and  
Accepts  
Claims  
Aud.Reports  
Warrant: 0072**

***Business & Finance***

***Claims Auditor's Reports***

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

□	<b><i>Claims Auditor's Report</i></b> covering Warrant #0072, dated 5/5//2017, authorizing payments in the amount of \$1,757,744.38			
	Cafeteria Fund (5 check 004274-004278)	\$	5,646.12	
	Crispell SAF (2 checks 002188-002189)		912.75	
	HS Activity Fund (5 checks 003414-003418)		7,314.63	
	Trust & Agency Acct (0 checks)		13,838.24	
	Academy of Finance (1 check 001565)		280.80	
	CVMS Activity Fund (1 check 001547)		737.10	
	Federal Fund (3 checks-002242-002244)		7,680.34	
	General Fund (72 checks 048456-048527)		1,714,336.97	
	District Activity AC (9 checks 003956-003964)		<u>6,997.43</u>	
	<b>Total</b>	\$	<b>1,757,744.38</b>	

***Warrant: 0073***

□	<b><i>Claims Auditor's Report</i></b> covering Warrant #0073, dated 05/10/2017, authorizing payments in the amount of \$921,244.48			
	Trust & Agency Acct. (0 checks)	\$	<u>921,244.48</u>	
	<b>Total</b>	\$	<b>921,244.48</b>	

***Warrant: 0074***

□	<b><i>Claims Auditor's Report</i></b> covering Warrant #0074, dated 05/12/2017, authorizing payments in the amount of \$3,329,837.65			
	Cafeteria Fund (3 checks 004279-004281)	\$	346.57	

Crispell SAF (4 checks 002190-002193)	262.94
HS Activity Fund (2 checks (003419-003420)	432.87
Federal Fund Accounty (4 Check 002245-002248)	2,734.33
General Fund (91 checks 048528-043618)	3,320,749.04
District Activity AC (4 checks 003965-003968)	<u>5,311.90</u>

Total \$ 3,329,837.65

**YES – 5 No – 0 CARRIED**

**BOE Acknow. District Treasurer’s Reports / Cash Flow**

**Receipt and Accepts District Treasurer’s Rpt.** *MOVED by Trustee Agro, second by Trustee Sullivan*, that the Board of Education *acknowledge receipt and acceptance* of the following *District Treasurer’s Reports / Cash Flow* for the period *April 1, 2017 through April 30, 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 – 5 No – 0 CARRIED**

**BOE Approves Health Services Contract**

**Health & Welfare Services Contract**  
*MOVED by Trustee Agro, second by Trustee Sullivan*, that the Board of Education approve the Health & Welfare Services Contract for the 2016-2017 school year with the Monticello Central School District at a per student cost of \$ 694.92. The contract covers two (2) students who are Pine Bush residents attending a non-public school within the Monticello CSD—for a total contract cost of \$ 1,389.84.

**YES – 5 No – 0 CARRIED**

**Public Participation**

**Public Participation** Mrs. Meier opened the second public participation at approx 7:56 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, Mrs. Meier called for a motion for adjournment

**Adjournment**

**Adjournment** *MOVED by Trustee Sullivan, second by Trustee Johnson*, that the Board of Education adjourn its meeting, noting the time at approximately 7:57 p.m.

**YES – 5 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