

Date: June 13, 2017 **Kind of Meeting:** Exec.Session Dist.Office
Regular Meeting PBHS

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 132 residents/students/staff members

**Call to Order/
Regular
Session** The meeting of the Board of Education was called to order at district office by Vice President Gretchen Meier at approximately, 6:01 PM with the following motion offered to proceed with the meeting.
MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education open the regular meeting.
YES - 5 NO - 0 CARRIED

**BOE
Adjourns to
Exec.Session** ***MOVED by Trustee Sullivan, second by Trustee Agro,*** request that the Board of Education adjourn into executive session for discussion regarding:*RE: Contract negotiations for a particular unit; Particular personnel matter that could result in disciplinary action.*
YES - 4 NO - 0 CARRIED (D. Johnson joined exec. session late).

**BOE Returns
to Regular
Session** Upon consensus, the Board of Education returned to regular session at approximately 6:58 p.m.
MOVED by Trustee Agro, second by Trustee Sullivan, that the Board of Education resume regular session of the meeting at PBHS.
YES - 5 NO - 0 CARRIED

**Welcome to
Regular
Session and
Pledge** Vice President Meier welcomed the audience to the regular session of the meeting, followed by the Pledge of Allegiance.

**BOE
Recognizes
PBTA / PBTA
Retiree
Chapter** *Recognition: PBTA / PBTA Retiree Chapter*
The Board of Education recognized the ***Pine Bush Teachers' Association and The Retiree Chapter of the Pine Bush Teachers' Association*** for their many contributions, as well as continued support of the to the students and school community of the Pine Bush CSD.

**BOE Adopts
Resolution** ***MOVED by Trustee Sullivan, second by Trustee Agro,*** that the Board of Education ***adopt the following resolution:***
Whereas: Teachers are at the very heart of all we endeavor to do for our students here in the Pine Bush Central School District, and

Whereas: The Pine Bush Teachers' Association has worked collaboratively with the District and continues to nurture and support our students and their families, and

Whereas: The Retiree Chapter of the PBTA has also been an active participant in Pine Bush schools and community since they became an official chapter in 2007, and

Whereas: Each fall the Retiree Chapter provides backpacks and school supplies for district students; each November the Retiree Chapter provides \$100 food gift card to each school to use as they see fit for families in need; and each spring the Retiree Chapter provides a donation to the all-night graduation party, and

Whereas: Numerous fundraisers, food drives, and charitable activities like the recent Relay for Life are also driven by active members of the PBTA , and

Whereas: Both the Retiree Chapter and the active membership of the PBTA have provided support to graduating seniors through scholarship awards, and

Whereas: At its most recent Scholarship Banquet, the Retiree Chapter gave scholarships with a total value of \$4,500, and the PBTA gave an additional \$16,000 to graduating Pine Bush seniors, and

Whereas: 100% of these monetary gifts for activities and scholarships have come solely from donations of the active and retired members of the Pine Bush Teachers' Association, now

Therefore: Be it resolved that we, the members of the Board of Education for the Pine Bush Central School District, do hereby honor the generous spirit of the Pine Bush Teachers' Association and its Retiree Chapter and we thank them as well for their commitment to and support of the Pine Bush schools and our wonderful students.

Be it further resolved, that we wish the Pine Bush Teachers' Association and its Retiree Chapter much

continued success and growth in their many activities that benefit our students, schools and community!

Dated: June 13, 2017

YES - 5 NO - 0 CARRIED

**Student
Recognition
Odyssey of
the Mind**

Student Recognition

Odyssey of the Mind Co-Coordinators: Deborah Wallace and Su Cartisano

The Board of Education recognized all Odyssey of the Mind student participation in the Regional, New York State, and World competitions. It was noted that the students of Pine Bush Elementary School achieved second place in the World competition and Crispell Middle School students achieved tenth place. All teams were recognized for their accomplishments.

*Odyssey of the
Mind PBHS*

Odyssey of the Mind - Pine Bush High School Team

Regional Participants

Coaches Bobbi Walter and Gary Manheim

Abigail Carpenter
Matthew Cerniglia
Kelly Green

Caleb Scherdin
Ellen Schoenberg
Paige Slover

*Odyssey of the
Mind PBHS*

Odyssey of the Mind - Pine Bush High School Team

Regional Participants

Coach: Alicia Parker

Ryan Bell
Adam Blumrath
Isabella DiBattista

Colin Nugent
Elijah Serrano
Kassidy Slover

*Odyssey of the
Mind CMS*

Odyssey of the Mind - Crispell Middle School - Worlds Finalist Team

Regional and NYS Participant and Achieving Tenth Place in Odyssey Worlds Competition

Coaches Dawn Bedell and Stacey Mark

Georgia Camacho
Claire Cerniglia
Daniella Deckaj

Hannah Filipkowski
Rebecca Magnetico
Mary Regelski
Caitlyn Tuttle

*Odyssey of the
Mind CVMS*

Odyssey of the Mind - Circleville Middle School World

Regional Participants

Coach: Elaine Greco

Abigail Cassese
Madison Conklin
Deanna Lindau

Sevinch Mansurova
Corrina Poindexter
Laila Staltare
Emma-Skye Wilson

*Odyssey of the
Mind PBE*

Odyssey of the Mind - Pine Bush Elementary School World Finalist Team

Regional and NYS Participants Achieving Second Place in Odyssey Worlds Competition

Coaches Naomi Hurst

Nina Camacho
Kayanna Cauthen
James Cerniglia

David Hoagland
Emily Magnetico
Alex O'Dell
Sophia Piccivini

*Odyssey of the
Mind EJR*

Odyssey of the Mind - E. J. Russell Elementary School

Regional Participants

Coaches: Megan Ciccone and Heather Stella

Anabella Almeida
Samuel Cerone
Malakai Henry-Geraghty

Jenna Hopmayer
Kaylee Towers
Saige Valentino
Nathan VonDeben

*Odyssey of the
Mind CES*

Odyssey of the Mind -Circleville Elementary School

Regional Participants

Coaches: Maria Patrizio and Robin Conklin

Camryn Brown
Gianna Conklin
Reina Ebbecke

Olivia Franqui
Katie Johnson
Jillian Masci
Aaron Schoenberg

*Odyssey of the
Mind PAK*

Odyssey of the Mind - Pakanasink Elementary School

Regional Participants

Coach: Donna Griffenkranz

Molly Bakleh
Faith Harvey
Ivana Johnson

Ashley Martin
Michael Nicoli
Emma Perez
Miles Terranova

**Recognition
of Spring
Student
Athletes**

Recognition of Spring Student Athletes

The Board of Education recognized our spring student athletes for their outstanding accomplishment of maintaining a grade point average of 90 and above during spring athletic season, as well as “*champion / qualifier*” recognition as noted. Michael Gillespie, Director of Physical Education, Health, and Athletics will be introduce the coaches for each of the spring sport teams being recognized:

SPRING SPORTS

*Varsity Boys
Tennis*

Varsity Boys Tennis- Scholar Athletes

Coach: Mitch Silverberg

Dylan Drumm
Finian Brown
Sebastian Czechowski

Kyle Frank
Kiyon Hocek
Camren Iorio
Stanley Lupinski

*Varsity Boys
Baseball*

Varsity Boys Baseball- Scholar Athletes

Coach: Matt Boffalo, Assistant Coaches Vinny Roberto, Rob Pawson

Andrew Bandura
Richard Blazeski
Christopher Deckaj
Chase Glasspoole

Noah Krzyzak
Anthony Manoy
Joseph McComb

*Varsity Girls
Track and
Field*

Varsity Girls Track and Field: Scholar Athletes

Coach Gerald Risco, Assistant Coaches: Rich Ormsby, Melissa Schueler, Rebecca Torre

****Section IX Champion, **NYS Qualifier***

Emily Bott
Abigail Carpenter
Faith Cartisano
Francesca Cavarretta
Ciara Ferguson
Susan Fernandez
Yadaris Guzman
Lindsay Higgins
Kailee Loiodice

Danielle Lovelace
Julia Mance
Dolores Mora Tejada
Madison Orcutt
Taylor Pannell * / **
Brittany Paoli
Wylaimee Shalders
Naveda Simms
Molly Spoto
Meghan Suchy
Rosanna Weber

Additional Qualifiers:

AnJalyna Talmadge *
Jenna Maggiolo *

*Varsity Boys
Track and
Field*

Varsity Boys Track and Field : Scholar Athletes

Coach: Casey Grey, Assistant Coaches Al Schmidt, Chris Schmidt

****Section IX Champion, **NYS Qualifier, *** OCIAA County Champion***

Jonny Aguilar
Ankelo Aurelus
Charles Bakleh
Jack Bakleh
Cristian Cheatham
Camerin Figueroa
Trevor Gotthardt
Tyler Landivar
Nicholas Lopez

Andrew Maloy
Nicholas Mirra
Matthew Olivet
John Parsells
Bryan Powell
Cedric Raber
William Thorpe
Osara Tubo
Tyler Waller
Zall
Jacob

Additional Qualifiers:

Adam Bush */**/**
Brandon DeJesus *

*Varsity
Softball*

Varsity Softball: Scholar Athletes

Coach: Mike Mancuso, Ass't Coaches: Jen Evans, Tony Mancuso

Kaylee Armida
Amy DeSena
Meghan Hennig
Rachel Meyer

Tiffany Nye
Nicole Schuessler
Taylor Veneziali
Sydney Walsh

*Varsity Girls
Lacrosse*

Varsity Girls Lacrosse: Scholar Athletes

Coach: Chris Curnan

Isabella Bruno	Rachel Kempter
Mackenzie Daly	Catherine Lacovara
Helen Deretchin	Ashley O'Heir
Rachel Dickinson	Isabella Pugliese
Shelby Eller	Emily Sass
Skye Hall	Madison Schultz
Patricia Hewitt	Kristi Zelonis

Varsity Boys
Lacrosse

Varsity Boys Lacrosse: Scholar Athletes

Coaches: Mark Brennan, Assistant Coach Logan Roebuck

Steven Gage	Ryan Stacklum
Collin Lumley	Brayden Velasquez
Ryan McNamara	Francesco Wise

BOE
Approves
Minutes

Approval of Minutes

MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education approve the minutes from the **May 23, 2017** meeting as submitted by the District Clerk.

YES - 5 NO - 0 CARRIED

BOE
Approves
Consent Agd

**Reports, Recommendations of the Superintendent
Consent Agenda**

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve the following *revised Consent Agenda* as submitted by the Superintendent of Schools:

Creations

Creations (*Positions created as per the 2017-2018 budget / board approved.*).

Board Authorization for the creation of the following positions as per the approved 2017-2018 budget/board approved:

Instructional

(2) Two* Full-time 1.0/FTE Special Education teachers effective September 5, 2017, *salary as per contract (*Corrected from 5/23/17 one to two).*

(2) Two 6.5hr/day Teaching Assistants at CES

Co-curricular - Clubs

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

- (1) One Odyssey of the Mind Club (CMS)
- (1) One Odyssey of the Mind Club (CVMS)
- (1) One World Language Club (CMS)
- (1) One World Language Club (CVMS)
- (1) One World Language Club (PBHS)
- (1) One Engineering is Everywhere Club (EJR)
- (1) One Engineering is Everywhere Club (PBE)
- (1) One Engineering is Everywhere Club (PAK)
- (1) One Engineering is Everywhere Club(CES)

Resignations
Administrative
D. Brown/
Ass't Principal

**Resignations
Administrative**

Daniel Brown, resignation from his position as a 12 month/year Assistant Principal, effective at the close of business July 14, 2017.

Instructional
A.Piscitello /
TA

Instructional

Ashley Piscitello, resignation from her position as a 6.5 hours/day Teaching Assistant, effective at the close of business May 29, 2017.

S.Tree /
Teacher

Sarah Tree, resignation from her position as a 1.0 FTE Music (Teacher Secondary), effective at the close of business June 30, 2017.

E. Parr / TA

Eileen Parr, resignation, *for the purpose of retirement*, from her position as a 7.0 hour/day Teaching Assistant, effective at the close of business June 30, 2017.

M. Raimondi/
Teacher

***Michael Raimondi**, resignation, *for the purpose of retirement*, from his position as a 1.0 FTE Social Studies (Teacher Secondary), effective at the close of business June 30, 2017.

Non-
Instructional
C. Fucci/
Monitor

Non-Instructional

Christine Fucci, resignation, *for retirement purposes*, from her position as a 6.0 hours/day School Monitor, effective at the close of business June 23, 2017.

Kerry Reeves, resignation, from her position as a 4.0 hours/day Food Service Helper, effective at the close of business June 13, 2017.

Appointments
Instructional
D. Dalgoutte/
Teacher

**Appointments
Instructional**

Dora Dalgoutte, who holds an Initial time Extension certificate in Students with Disabilities B - 2, be appointed to the *probationary position as a 1.0 FTE Teacher (Special Education)* in the Special Education (General) tenure area, *for a four year probationary period commencing September 5, 2017 and ending September 4, 2021. Salary MA, Step 1 of the salary schedule. Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Dora Dalgoutte, must have received an APPR rating*

of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

J. Sanchez/
Teacher

Johana Sanchez, who holds a Permanent certificate in Business and Distributive Education, be appointed to the *probationary position as a 1.0 FTE Teacher (Secondary) in the Business tenure area, for a four year probationary period commencing September 5, 2017 and ending September 4, 2021. Salary MA, Step 5 of the salary schedule. Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Johana Sanchez, must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.*

T. Caroselli /
PT

Theresa Caroselli, approval for an *increase in hours*, and who holds a NYSED Physical Therapist Registration Certificate in her position as a Physical Therapist, an increase her position from an .8 FTE to a 1.0 FTE position, effective September 5, 2017. Salary as per contract, plus special education stipend of Level V, Step 10, *noting she is certified for such appointment through the Orange County Department of Human Resources*

H. Yankanin /
OT

Helen Yankanin, who holds a NYSED Occupational Therapist Registration Certificate, be appointed as a .6 FTE Occupational Therapist (*civil service appointment*) effective for the period September 5, 2017 through June 30, 2018. Salary for the 2017-2018 school year will be Level BA, Step 26 of the salary schedule, plus special education stipend of Level V, Step 10, *noting she is certified for such appointment through the Orange County Department of Human Resources.*

H. Bates /
Teacher

***Heather Bates**, who holds an Initial certificate in Students with Disabilities 1 - 6, be appointed to the *probationary position as a 1.0 FTE Teacher (Special Education) in the Special Education (General) tenure area, for a four year probationary period commencing September 5, 2017 and ending September 4, 2021. Salary MA, Step 1 of the salary schedule. Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Heather Bates, must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.*

E. Crispell /
Teacher

***Erin Crispell**, who holds a Permanent certificate in Special Education, be appointed to the *probationary position as a 1.0 FTE Teacher (Special Education) in the Special Education (General) tenure area, for a four year probationary period commencing September 5, 2017 and ending September 4, 2021. Salary MA, Step 2 of the salary schedule. Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Erin Crispell, must have received an APPR rating of effective or highly effective in two of the three probationary years and must not receive an ineffective in the third year/receiving Darema Credit for prior service.*

Non-
Instructional /
J.Licardi/Dir.
Facilities III

Non-Instructional

James Licardi, Director of Facilities III, salary adjustment to align with the current salary ranges for the position of Director of Facilities in this area and to recognize the substantial time worked above and beyond the normal working day, establishing an annual salary for the 2017-2018 school year in the amount of \$138,029 effective July 1, 2017, with approved increases as per terms and conditions thereafter.

H. Long/ Tax
Collector

Heather Long, approval of salary to align with the sole responsibility of Tax Collector, authorized to reflect an annual salary for the 2016-2017 school year in the amount of \$ 42,557 (pro-rated), effective* May 23, 2017, and approved increases as per terms and conditions thereafter.

R. Schiaffo /
Maintenance
Worker

Richard L. Schiaffo's probationary appointment as a full-time 12 month/year Maintenance Worker, effective for the period July 12, 2017, Salary for 2017-2018 school year as per contract (pro-rated).

K. Reeves/
Ass't Cook

Kerry Reeves probationary appointment as a 5.75 hours/day Assistant Cook, effective June 14, 2017. Salary for 2017-2018 school year as per contract (pro-rated).

J. Konior/
Tech. Ass't

Jonathan Konior, probationary appointment as a full-time 12 month/year Technical Assistant, effective June 14, 2017 Salary at \$33,500 (*pro-rated*), *noting he is certified for such appointment through the Orange County Department of Human Resources.*

C. Gloster/
Monitor

Cindy Gloster, *temporary appointment* as a school monitor (up to 16 hours/week) effective for the period July 5, 2017 through August 31, 2017 as per contract.

Per Diem Subs

Per Diem Substitutes

Board approval for the appointment of the following individuals as per diem substitutes effective June 14, 2017 (or as indicated) at board approved *per diem substitutes rates*:

Susan Burhans-Haldeman

Joanne Flynn

Christine Fucci

Shari Haas

Co-Curricular
Appointments

Co-Curricular

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

Pakanasink Elementary School:

Kerri Dec **Grade Level Leader (Grade 5)**
@ Level Va, Step 1 (1)

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

Pine Bush Elementary School:

Debra Murphy **Grade Level Leader (Kindergarten)**
@ Level Va, Step 10 (12)

Teresa Salvato **Grade Level Leader (First Grade)**
@ Level Va, Step 3 (4)

Amy Green **Grade Level Leader (Second Grade)**
@ Level Va, Step 7 (8)

Jacqueline Giebler **Grade Level Leader (Third Grade)**
@ Level Va, Step 5 (5)

Bryan Hyland **Grade Level Leader (Fourth Grade)**
@ Level Va, Step 1 (2)

Shani Lucchetti **Grade Level Leader (Fifth Grade)**
@ Level Va, Step 5 (5)

Lynda Rogers-Seeley **Special Education Team Leader**
@ Level II, Step 7 (9)

*Secondary
Academic
Dept. Heads*

Secondary Academic Department Head

Board approval for the appointment of the following individuals as *Academic Department Heads* for the 2017-2018 school year at an annual stipend of \$4,953.

Alice (Kelly) Cooke	English
Eleanor Dana	Foreign Language
Megan Fitzgerald	Guidance (Co-Department Head)
Julie Mitchell	Guidance (Co-Department Head)
Michael Ciarelli	Math
Andrew Cook	Science
Ed Stelmaszyk	Social Studies
Kathryn Bull	Special Education

Dept. Chairs

Department Chairpersons

Board approval for the appointment of the following individuals as *Department Chairpersons* for the 2017-2018 school year at the appropriate co-curricular stipends:

Kenneth Marshall **Art**
@ Level I, Step 3 (4)

Jill Gribbin **School Nurse Co-Chairperson**
@ Level I, Step 10 (10)

Marybeth Reinfried **School Nurse Co-Chairperson**
@ Level I, Step 10 (10)

Brian Flint **Music**
@ Level I, Step 10 (14)

Russell Hennig **Technology Chairperson (Technology/Home & Careers)**
@ Level I, Step 7 (8)

Leeann Noonan **Home&CareersChairperson(Technology/Home &Careers)**
@ Level I, Step 1 (2)

*Extended
School Yr.
Services/
Spec.Ed.*

Instructional / Non-instructional

Extended School Year Services / Special Education (Approve / Rescind)

Board approval to *rescind* the temporary appointment of the following individual as per diem, hourly instructional staff member for the 2017 Extended School Year Services effective for the period July 3 through August 10, 2017 (Monday through Thursday)

Kaitlyn Clark-Matatia- Special Education Teacher- 15 hrs/week

Board approval for appointment of the following individuals as per diem, hourly instructional staff member 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:

Lisa Ferrara - Special Education Teacher- 15 hrs/week

Middle School
Summer
Tutorial Prog.

Middle School Summer Tutorial Program - 2017

Board approval for 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: **Allison White** Grades 6 - 8 Engineering is Everywhere Coordinator

PBHS Summer
Tutorial Prog.

Pine Bush High School Summer Tutorial Program - 2017

Board approval for the temporary appointments of the following individuals as instructional and support staff members for the 2017 Secondary Summer School Program effective for the period July 5, 2017 through August 17, 2017 at \$1,795/session, plus an additional hourly rate of \$23.25 for administering and scoring the Regents examinations where applicable, noting appointments are contingent upon student enrollment:

Stephanie Bakonyi	English 9	1 session
Mark Eckerson	English 10	1 session
“ ”	English 11	1 session
Jessica Grasso	Social Studies 9	1 session
“ ”	Social Studies 10	1 session
Stephanie Baxter	US History	1 session
“ ”	Government	1 session
“ ”	Economics	1 session
Alicia Parker	Common Core Math	2 sessions
Ryan Kiernan	Physical Education	2 sessions
Rose Cummings	Special Education	2 sessions (7/27 – 8/17)
Rebecca Torre	Special Education	2 sessions (7/5-7/23)
Mark Brennan	Special Education	2 sessions
Judy Miller	School Nurse	2 Sessions
Rob Pawson	Librarian	2 Sessions
Angela Schuster	Grad Point	2 sessions

- Board approval of the temporary per diem appointments of the following individuals as non-instructional employees for the 2017 Secondary Summer School Program effective for the period July 5, 2017 through August 17, 2017, as well as preparation meetings and registration, noting appointments are contingent upon student enrollment:

Katrina Morin	Clerk	6 hours/day at \$12/hour
Colleen Huff	Clerk	6 hours/day at \$12/hour

- Board approval of the temporary, per diem appointments of the following individuals as Security Aides (1516-25) employees for the 2017 Secondary Summer School Program effective for the period July 5, 2017 through August 17, 2017:

William McMonigle	Security Aide	6 hours/day at contract
Linda Shannon	Security Aide	6 hours/day at contract

Odyssey of the
Mind

Odyssey of the Mind

- Board approval of following individuals as *Co- Coordinator* for **Odyssey of the Mind** for the 2017-18 school year, *stipend as per contract*:

Deborah Wallace	Odyssey of the Mind / Co-Coordinator
Susan Cartisano	Odyssey of the Mind / Co-Coordinator

Summer
Leadership &
Law Academy

Summer Leadership & Law Academy

Board approval of the *temporary appointment* of the following individual teachers for the 2017 **Summer Leadership & Law Academy**, effective for the period July 3, 2017 through July 21, 2017 at a rate of \$35.00/hour: (*Note: Academy will be invoiced for salary and benefits*)

Kevin Blackwell	up to 108 hours
Renaey Bray	up to 108 hours
Andrew Britto	up to 108 hours
Daniel Conley	up to 108 hours
Jonathan Lozier	up to 108 hours
Mitchell Silverberg	up to 108 hours
Bethany Ganley	up to 7 hours
Gerald Risco	up to 7 hours
Mandi Beaver	up to 14 hours

Board approval of the temporary hourly appointments of the following students as instructional assistants for the 2017 Summer Leadership & Law Academy, effective for the period July 3, 2017 through July 21, 2017 at a rate of \$9.70/hour:

Bryan Mesa-Vargas	up to 105 hours
John DeGeorge	up to 105 hours
Justine Locascio	up to 105 hours
Kaitlyn Waterman	up to 105 hours
Charles Bakleh	up to 105 hours

Summer
Aviation
Academy

Summer Aviation Academy

Board approval for the temporary appointment of the following individuals as a teacher for the 2017 Summer Aviation Academy, effective for the period effective for the period July 3, 2017 through July 20, 2017 at a rate of \$35.00/hour, (*Note: Academy will be invoiced for salary and benefits*)

Kelly Wohlgemuth up to 70 hours
Erin Toomey up to 105 hours

Summer
Performing
Arts Academy

Summer Performing Arts Academy

Board approval for the temporary appointment of the following individuals as a teacher for the 2017 Summer Performing Arts Academy, effective for the period effective for the period July 3, 2017 through July 28, 2017 at a rate of \$35.00/hour, (Note: Academy will be invoiced for salary and benefits)

Brian Flint up to 86 hours
Ralph Wagner up to 44 hours

Board approval of the temporary hourly appointments of the following individual as an instructional assistant for the 2017 Summer Performing Arts Academy, effective for the period July 3, 2017 through July 28, 2017 at a rate of \$9.70/hour:

Jacob Barkman up to 40 hours

Summer
Medical
Academy

Summer Medical Academy

Board approval of the temporary appointment of the following individuals as teachers for the 2017 Summer Medical Academy, effective for the period effective for the period July 3, 2017 through July 14, 2017 at a rate of \$35.00/hour, (Note: Academy will be invoiced for salary and benefits)

Michael Raucci up to 92 hours
Holly Shader up to 72 hours
Amelia Ruger Volunteer/Unpaid Assistant

Board approval of the temporary hourly appointment of the following student as instructional assistants for the 2017 Summer Medical Academy, effective for the period July 3, 2017 through July 14, 2017 at a rate of (as noted), at a rate of \$9.70/ hour:

Zerah Isaacs up to 105 hours

Summer
Science
Academy

Summer Science Academy

Board approval of the temporary appointment of the following individuals as teachers for the 2017 Summer Science Academy, effective for the period effective for the period July 16, 2017 through July 20, 2017 at a rate of \$35.00/hour, (Note: Academy will be invoiced for salary and benefits)

Michael Sturm up to 50 hours
Susan Sturm up to 50 hours

Summer 8th
Gr. STEM
Academy

Summer 8th Grade STEM Academy

Board approval for the temporary appointment of the following individuals as teachers for the 2017 Summer 8th Grade STEM Academy, effective for the period effective for the period July 3, 2017 through July 21, 2017 at a rate of \$35.00/hour, (Note: Academy will be invoiced for salary and benefits)

Michelle Robinson up to 105 hours
Patrick Reiser up to 105 hours

Elementary
Summer
Tutorial Prog.

Elementary Summer Tutorial Program

Board 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:

Teacher	Current Status	Summer Assignment	Grade
Megan Bowen	Substitute	EJR/PBE	Post-1
Corrine Vertescher	Substitute	EJR/PBE	Post -5

Summer
Middle School
Academy

Summer Middle School Academy - Rescind

Board approval to *rescind* 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:

Ann Harper
Cheryl Reidy
Kelly Thomas

Night Tutorial
Program

Night Tutorial Program

Board approval for the appointment of the following *instructional staff members* as tutors for the Night Tutorial Program at the Pine Bush High School for the 2017-2018 school year, Monday through Thursday, at the rate of \$34/hour: ***Following staff assigned to work as needed:***

Renee Bray
Judy Flint
Lillian Kurisko
Julia Medina
Lee Ann Noonan

Robert Pawson
Erin Toomey

Extra-
Curricular

Extracurricular

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

Pine Bush High School:

Annette Wright	Senior Class <i>Co-Advisor</i> @ Level II, Step 1 (2)
Kelly Cooke	Senior Class <i>Co-Advisor</i> @ Level II, Step 10 (10)
Renaë Bray	Junior Class <i>Co-Advisor</i> @ Level III, Step 10 (12)
Georgia Serroukas	Junior Class <i>Co-Advisor</i> @ Level III, Step 3 (4)
Kathleen Bisailon	Junior Class <i>Co-Advisor</i> @ Level III, Step 3 (4)
Kelly Issa	Sophomore Class <i>Co-Advisor</i> @ Level IV, Step 7 (9)
Kelly Wohgemuth	Sophomore Class <i>Co-Advisor</i> @ Level IV, Step 7 (9)
Nancy DiGasso	Freshman Class <i>Co-Advisor</i> @ Level IV, Step 10 (18)
Christina Tudisco	Freshman Class <i>Co-Advisor</i> @ Level IV, Step 10 (13)
Moises Colon	Teen Outreach Program <i>Co-Advisor</i> @ Level IV, Step 10 (14)
Mindy Brock	Teen Outreach Program <i>Co-Advisor</i> @ Level IV, Step 10 (12)
Julie Mitchell	Teen Outreach Program <i>Co-Advisor</i> @ Level IV, Step 5 (6)
Brian Flint	Play Director @ Level III, Step 10 (20)
Brian Flint	Musical Director @ Level II, Step 10 (27)
Robin Meade	Assistant Musical Director @ Level IV, Step 10 (11)
Ralph Wagner	Musical Choreographer @ Level V, Step 10 (10)
Brian Shaw	Jazz Band Director @ Level III, Step 10 (18)
Mitch Silverberg	Mock Trial @ Level IV, Step 10 (18)
Arlene Santaniello	Unity Club (<i>Formerly Multi-cultural</i>) @ Level IV, Step 7 (9)
Christina Tudisco	Interact Advisor @ Level VI, Step 7 (8)
Chris Passudetti	Newspaper Club @ Level IV, Step 3 (3)
Bobbi Walter	Odyssey of the Mind Co-Coach @ Level III, Step 10 (10)
Gary Manheim	Odyssey of the Mind Co-Coach @ Level III, Step 3 (3)

Interscholastic **Interscholastic**

Board approval of the following *interscholastic fall* coaching appointments for the 2017-2018 school year at the appropriate interscholastic stipends:

Cross Country:

Al Schmidt**	Varsity Boys Coach @ Level I, Step 10 (33)
--------------	---

Gerald Risco	Varsity Girls Coach @ Level I, Step 10 (20)
*Robert Lawrence	Modified Boys Coach @ Level III, Step 3 (3)
Melissa Schueler	Modified Girls Coach @ Level III, Step 7 (8)
<u>Football:</u> James Wright, Jr.	Varsity Coach @ Level I, Step 10 (22)
Michael McDonald	Assistant Varsity Coach @ Level II, Step 10 (13)
Thomas Lamendola**	Assistant Varsity Coach @ Level II, Step 3 (3)
Mitch Silverberg	Assistant Varsity Coach @ Level II, Step 10 (34)
Casey Grey	Junior Varsity Coach @ Level II, Step 3 (3)
William Lacovara	Modified Coach @ Level III, Step 10 (37)
Ted Fernandez	Modified Coach @ Level III, Step 10 (14)
<u>Field Hockey:</u> Lisa Sorrentino	Varsity Coach @ Level I, Step 10 (31)
Carol Jean Bull-Knuth**	Junior Varsity Coach @ Level II, Step 10 (27)
Rebecca Torre	Modified Coach @ Level III, Step 3 (3)
<u>Tennis:</u> Michael Sabini	Varsity Coach @ Level I, Step 5 (5)
Lisa Carillo	Junior Varsity Coach @ Level II, Step 10 (13)
<u>Boys Soccer:</u> Michael Mancuso	Varsity Coach @ Level I, Step 10 (18)
Logan Roebuck**	Assistant Varsity Coach @ Level II, Step 1 (1)
Mark Brennan	Junior Varsity Coach @ Level II, Step 3 (4)
Greg Jaloszynski**	Modified Coach @ Level III, Step 3 (3)
<u>Girls Soccer</u> Dan Conley	Varsity Coach @ Level I, Step 10 (15)
Candice Carillo**	Assistant Varsity Coach @ Level II, Step 10 (14)
Clark Najac**	Junior Varsity Coach @ Level II, Step 10 (21)
Jen Kirby**	Modified Coach @ Level III, Step 5 (5)
<u>Volleyball:</u> Melyssa Klempner Amelio	Varsity Coach @ Level I, Step 7 (8)
Jen Evans	Junior Varsity Coach @ Level II, Step 1 (2)

Brooke Armida**

Modified Coach
@ Level III, Step 5 (5)

Swim/Dive:

John Barth

Varsity Coach
@ Level I, Step 10 (15)

Kathy Gallagher

Assistant Varsity Coach
@ Level II, Step 10 (28)

Cheerleading:

Cherie Ramsey

Varsity Coach
@ Level I, Step 10 (20)

*** Pending completion of coaching requirements/coaching license.*

Continuing Ed.

Continuing Education

Board approval for the appointment of the following individuals (including student positions) as instructors, assistants, counselors or lifeguards for continuing education for summer camps in the 2017-2018 school year. *All positions and salaries are contingent upon enrollment.*

<u>INSTRUCTOR NAME</u>	<u>CLASS/POSITION</u>	<u>PAY</u>
Decat Driving School	Driver Education	\$395/student
William Bacon	Lacrosse camp	\$75-\$90/student
Judith Bracco	Music Instrumental Lessons	\$80/student
Christopher Curnan	Girls Lacrosse	\$40-\$50/student
Robin Evans	Theater Workshop	\$40-\$50/student
Brian Flint	Theater Workshop	\$40-\$50/student
Melyssa Klempner-Amelio	Volley kids	\$50-\$62/student
Jean Lubera	Music Instrumental Lessons	\$80/student
Rory McKane	Sports Activities camp	\$65-\$75/student
Lisa Sorrentino	Field Hockey camp	\$40-\$50/student

Supervision

Supervision

Board of Education approval for the appointment of the following school personnel for supervision duties in connection with fall, winter and spring sporting events during the 2017-2018 school year at the rate of \$20/hour:

Melyssa Amelio Klempner	Marisa Habeck	Robert Pawson
Brooke Armida	Ruth Holt	Josephine Perez
Donna Anstey	Carol Johnsen	Judy Peterson
Alexa Balkissoon	Kimberly Jones	Peter Prokopchak
Kevin Blackwell	Kevin Kreeger	Theresa Quinn
Betsey Byrne	Robert Lawrence	Margie Ramirez
Naydene Carmody	Jennifer Lepore	Magdalena Ramos
Mark Cartisano	James Licardi	Melissa Ranta
Carly Cintron-Kaye	Anthony Mancuso	Jeanette Reiner
Arlene Cooper	Gary Manheim	Holly Shader
Wendy Crandall	Maryanne Manion	Mitchel Silverberg
Chris Curnan	Jonathan Matz	Dorothy Spears
Willie Demetriou	Shannon Meland	Denise Strype
Tamar DiBattista	Annette Michelitch	Erin Toomey
Coleen Duffy	Eric Moller	Terry Vetter
Mark Eckerson	Carla McLaud	Jennifer Wagner
Laurie Eller	William McMonigle	Tammy Weeden
Jen Evans	Donna Monahan	Rita Wensley
Julie Facciolla	Katrina Morin	Allison White
Brian Fenical	Sandra Mullarkey	Kim White
Martha Gillespie	Kathleen Novins	Helen Wilson
Cindy Gloster	Patricia Paoli	Maria Wise
April Grieco	Judy Parsells	Kathleen Wright
Corinne Griffin		

Summer Feeding Program

Summer Feeding Program

Board approval for the temporary appointment of the following individuals as staff members for the Summer Food Service Program's "Summer Feeding Program" effective for the period June 23, 2017 through August 18, 2017. (Monday – Thursday only.)

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Elizabeth McNamee	Cook Manager 7hr/day	\$25/hr
Sandra Mingione	Cook 7 hr/day	\$23/hr
Cimarron Neeld	Food Service Worker 3.5hr/day	\$18/hr
Andrea Lirio Lopez	Food Service Worker 3.5 hr/day	\$18/hr
Joanne Askey	Food Service Per Diem Substitute	\$18/hr
Brenda Lawrence	Food Service Per Diem Substitute	\$18/hr
Edward McCullough	Food Service Per Diem Substitute	\$18/hr
Madeline Metcalfe	Food Service Per Diem Substitute	\$18/hr
Linda Strucker	Food Service Per Diem Substitute	\$18/hr

YES - 5 NO - 0 CARRIED

(Superintendent recognized the appointment of a new employee and acknowledged several administrators leaving the district).

BOE Receives CPSE Placement Recs.

CPSE Placement Recommendations

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 will be asked to act on the following:

BOE Acknow. Receipt and Accepts Recs.

MOVED by Trustee Agro, second by Trustee Johnson, that the Board of Education acknowledge receipt and acceptance of the Committee on Preschool Special Education as submitted by the CPSE Chairpersons and reviewed by Trustee Sullivan.

YES - 5 NO - 0 CARRIED

BOE Approves Resolution re Student Athletic Participation

Approval of Student Athletic Participation/ Monticello CSD

MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education approve the following resolution for adoption:

RESOLVED, that the Board of Education hereby approves the Inter-Municipal Agreement with the Monticello Central School District (“Agreement”) related to a student’s participation with the Girls Swim/Diving Team for the Fall 2017 season.

Dated: June 13, 2017

Pine Bush, New York

YES - 5 NO - 0 CARRIED

Public Participation

Public Participation

Mrs. Meier opened the first public participation at approx 7:55 PM requesting no personal references. The following comments/questions/concerns were raised:

- Two students offered comments / support pertaining to a particular teacher, also mentioned concern regarding Regents review.

BOE Approves Overnight Trips

Overnight Trip Requests

MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education approve the following overnight trips:

- *Officially approve the overnight trip request submitted by coach Mike Tartaglione, on behalf of the Girls Golf to travel to Beth Page Golf course, Farmingdale, NY to compete in the NYS Golf Championships. The trip was scheduled for Friday, June 3, 2017 to Sunday, June 4, 2017. One (1) students and one (1) coach/chaperones will be in attendance, providing an approx. 1:1 student/chaperone ratio. The cost of the trip is approximately \$393.00 per student, however, there was no cost to student, this is a district funded trip as it is a State Championship. Transportation will be provided by the student’s parents. This student qualified in between board meeting, the trip was approved by the superintendent (as per 5/23/17 mtg) and is submitted for official board approval
- *Officially approve the overnight trip request submitted by track coaches Casey Grey and Gerald Risco on behalf of the boys and girls track team members to travel to Endicott and Binghamton, NY to compete in the NYSPHAA Boys & Girls Track & Field Championships. The trip was scheduled for Thursday, June 8, 2017 through Saturday, June 10, 2017. Four (4) students and three (3) coaches were in attendance, providing an approx. 1:1 student/chaperone ratio. The cost of the trip is approximately \$360 per student, however, there was no cost to student, this is a district funded trip as it is a State Championship. Transportation will be provided by the student’s parents. This student qualified in between board meeting, the trip was approved by the superintendent (as per 5/23/17 mtg) and is submitted for official board approval.
- Overnight trip request submitted by Michael Sturm and Susan Sturm, and approved by Principal Aaron Hopmayer, on behalf of the summer Science Academy to travel to Raquette Lake, NY. The trip is scheduled for Sunday, July 16, 2017 through Thursday, July 20, 2017. Approximately 14 students and 3 chaperones plan to participate, providing an approx. 5:1 student/chaperone ratio. The approximate cost per student is \$525 regular level course or \$719 college level course. (Applicable documentation is attached for your review.)

YES - 5 NO - 0 CARRIED

BOE Designates and Disposes of Equipment

Designation & Disposition of Equipment

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve designate the following surplus district-wide miscellaneous equipment submitted as unusable/ outdated/ or in disrepair in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorize the disposition of equipment under the direction of Michael Pacella , Assistant Superintendent for Business.

Surplus- Various Departments

Carolina Band Saw- ID 04642

Idealarc SP-200 Welder ID 05396

School Science Lab Table

Branick 7200 Strut Spring Compressor ID 05878

Stationary Spin Bike #11 ID 006049

Stationary Spin Bike #12	ID 006050
Grizzly Belt Sander	ID 11557
Rockwell Milling Machine	ID 006116
CNC Milling Machine	ID 022102
Tire Changer	ID000484

YES - 5 NO - 0 CARRIED

Upcoming Meeting/ Events/ Old-New Business/ Updates

Upcoming Meetings, Events / Old, New Business / Updates
The following information was announced Tuesday evening regarding upcoming meetings:

Regular Board Meetings:

- Tuesday, June 27, 2017
Circleville Middle School - 7:00 PM
- 2017 Pine Bush Central School District Retirement Dinner
Friday, June 16, 2017 at Kuhl's Highland House, 6:00 PM
RSVP to Donna Boncek at Circleville Elementary School

Moving-up Ceremonies and Pine Bush HS Graduation

- Circleville Elementary School Moving-Up Ceremony
Thursday, June 15, 2017, 9:30 AM
- Pine Bush Elementary School Moving-Up Ceremony
Friday, June 16, 2017, 9:45 AM
- Pakanasink Elementary School Moving-Up Ceremony
Monday, June 19, 2017, 9:30 AM at CVMS
- Circleville Middle School Moving-Up Ceremony
Tuesday, June 20, 2017, 8:15 AM
- E. J. Russell Elementary School Moving-Up Ceremony
Tuesday, June 20, 2017, 9:30 AM
- Crispell Middle School Moving-Up Ceremony
Wednesday, June 21, 2017, 7:45 AM at PBHS
- Pine Bush High School Graduation
Saturday, June 24, 2017, 9:00 AM

Other Meetings/ Events

Other Meetings/Events

- NYSSBA's Member Reception
Poughkeepsie - Locust Grove Estate
June 29, 2017, 5:30 - 7:30 PM
- 2017 NYSSBA 98th Annual Convention and Expo
Thursday October, 12th through October 14th, 2017
Lake Placid, New York
(Please advise Debbie June if you plan to attend in order to register timely, by June 14, 2017.)

Summer Board Mtg Dates

□ **Summer Board Meetings:**

Please see below summer meeting schedule, noting summer meetings are held at district office unless otherwise noted. As in the past, we list our summer meetings with the exception of any retreats that may be scheduled.

July:

- Tuesday, July 11, 2017 Reorganization & Regular Meeting

August:

- Tuesday, August 15, 2017 Regular Board Meeting

BOE Approve Claims Auditor Rpts

Business & Finance

Claims Auditor's Reports

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

Warrant 0075

- **Claims Auditor's Report covering Warrant #0075, dated 5/17/2017 payroll, authorizing payments in the amount of \$144,098.1 Trust & Agency Acct. (0 checks)**

\$ 144,098.11

Total \$ 144,098.11

Warrant 0076

- **Claims Auditor's Report covering Warrant #0076, dated 5/19/2016, authorizing payments in the amount of \$1,104,012.85 Cafeteria Fund (7 checks 004282-004288)**

\$ 23,779.68

Crispell SAF (1 check 002194)	500.00
HS Activity Fund (14 checks 003421-003434)	12,233.20
General Fund (103 checks-048619-048721)	1,045,002.74
District Activity AC (22 checks 003969-003990)	<u>22,497.23</u>

\$ 1,104,012.85

Warrant 0077

□ Claims Auditor's Report covering Warrant #0077, 2017 scholarships, authorizing payments in the amount of \$ 27,945.00	
Crispell SAF (1 check 002195)	\$ 1,000.00
HS Activity Fund (15 checks (003435-003449)	2,500.00
Academy of Finance (2 checks 001566-001567)	200.00
Expendable Trust Fund (22 Checks 001244-001265)	8,020.00
District Activity AC (57 checks 003991-004049)	<u>16,225.00</u>

Total \$ 27,945.00

Warrant 0078

□ Claims Auditor's Report covering Warrant # 0078 dated 5/25/2017 payroll authorizing payments in the amount of \$ 1,129,623.52	
Trust & Agency Acct. (16 checks 003413-003428)	\$ <u>1,129,623.52</u>

Total \$ 1,129,623.52

Warrant 0079

□ Claims Auditor's Report covering Warrant #0079, dated 5/26/2017, authorizing payments in the amount of \$ 2,967,083.83	
Cafeteria Fund (4 checks 004289-004292)	\$ 7,726.48
Crispell SAF (1 check 002196)	258.23
HS Activity Fund (9 checks 003450-003458)	827.29
Academy of Finance (2 checks 001568-001569)	148.95
CVMS Activity Fund (1 check 001548)	50.00
Federal Fund Acct (2 checks 002249-002250)	6,595.94
General Fund (56 checks 048723-048778)	2,946,713.94
District Activity AC (5 checks 004050-004054)	<u>4,763.00</u>

\$ 2,967,083.83

Warrant 0080

□ Claims Auditor's Report covering Warrant #0080, dated 6/2/2017 check run, authorizing payments in the amount of \$ 524,106.54	
Cafeteria Fund (8 checks 004293-004300)	\$ 37,781.89
Crispell SAF (2 checks 00297-002198)	895.95
HS Activity Fund (6 checks 003459-003464)	28,270.90
CVMS Activity Fund (2 checks 001549-001550)	767.74
General Fund (58 checks 048779-048836)	431,930.35
District Activity AC (6 checks 004055-004060)	<u>24,459.71</u>

\$ 524,106.54

Warrant 0081

□ Claims Auditor's Report covering Warrant # 0081 dated 6/2/2017 authorizing payments in the amount of \$ 5,750.00	
Academy of Finance (11 checks 001570-001580)	\$ 2,250.00
Human Services (5 checks 001069-001073)	3,000.00
District Activity AC (1 check 004061)	<u>500.00</u>

Total \$ 5,750.00

YES - 5 NO - 0 CARRIED

(Bd. Member offered thanks with regard to the Scholarships provided in Warrant 0077).

**BOE
Approves OU
BOCES Coop
Transp.Bd
Resolution**

Approval of O/U BOCES Cooperative Transportation Board Resolution 2017-2018 School Year
MOVED by Trustee Agro, second by Trustee Sullivan, that the Board of Education approve, with approval to execute, the following Resolution for the District to participate in the O/U BOCES Cooperative Transportation Program.

WHEREAS, Orange-Ulster BOCES (BOCES) issued a cooperative bid for student transportation services (BOCES RFP-COOP-44-2017), for student transportation for the 2017-2018 school year in accordance with the requirements of General Municipal Law §103; and

WHEREAS, the bids were opened for BOCES RFP-COOP-44-2017 on April 3, 2017 and subsequently reviewed by BOCES' officials; and

WHEREAS, BOCES confirmed and awarded such bid to provide the aforementioned student transportation services to Quality Bus Service, LLC on May, 11, 2017; and

WHEREAS; it would be in the best interest of the Pine Bush Central School District to participate in the cooperative (BOCES-RFP-COOP-44-2017) with other school districts and Orange/Ulster BOCES for Student Transportation for the 2017-2018 school year as provided

by New York Education Law Section (305) (14) and Section 156.12 of the Commissioner's Regulations for Transportation of School Students under BOCES-RFP-COOP 44-2017; and

WHEREAS, Pine Bush Central School District will participate in these cooperative student transportation services, for the 2017-2018 school year.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. That the Board of Education of the Pine Bush Central School District authorizes the District to participate in the cooperative contract for transportation services between Orange-Ulster BOCES and Quality Bus Service, LLC, for the period from July 1, 2017 through June 30, 2018, in accordance with the rates and terms of service referenced in BOCES RFP-COOP-44-2017;
2. During the 2017 -2018 school year, the cost of transportation to and from all programs serviced by Quality Bus Service shall be in accordance with the rates and terms of services referenced in the COOPERATIVE RFP-COOP-44-2017.
3. During the 2017-2018 school year, no minimum charge will be applied for monitor/attendants.
4. The Board President and/or Superintendent of Schools is authorized to execute all documents in furtherance of this resolution, subject to attorney review.

YES - 5 NO - 0 CARRIED

Approval of Bid Awards - 2017 Summer School Transportation

**BOE
Approves Bid
Awards**

MOVED by Trustee Sullivan , second by Trustee Johnson, that the Board of Education approve the following 2017 Summer School Transportation Bids for the various locations listed and award as follows:

Abilities First, Poughkeepsie

First Student, Inc. \$258.72 per round trip per day + gas @ 10 mpg
\$ 70.75 per day for Aide

AHRC-Middletown & New Windsor

First Student, Inc. \$178.29 per round trip per day + gas @ 10 mpg
\$ 72.15 per day for Aide

Center for Discovery, Harris

First Student, Inc. \$219.67 per round trip on Lift Van/day + gas @ 10 mpg
\$100.82 per day for Aide

Center for Spectrum Services, Kingston

First Student, Inc. \$199.51 per round trip per day + gas @ 10 mpg
\$ 91.26 per day for Aide

In District-High School, CRSP & PAK

First Student, Inc. \$148.57 per round trip per day + gas @ 10 mpg
\$ 72.17 per day for Aide

Kiryas Joel Village School

First Student, Inc. \$282.45 per round trip per day + gas @ 10 mpg
\$ 69.36 per day for Nurse

Dutchess County BOCES – Salt Point Location

First Student, Inc. \$258.72 per round trip per day + gas @ 10 mpg
\$ 70.75 per day for Aide

OU BOCES-Goshen Center& Chester Location

First Student, Inc. \$178.29 per round trip per day + gas @ 10 mpg
\$197.38 per round trip on Lift Van/day + gas @ 10 mpg
\$ 89.33 per day for Aide

Rockland BOCES-Jesse Kaplan & Hilltop

First Student, Inc. \$214.36 per round trip per day + gas @ 10 mpg
\$ 81.71 per day for Aide

Ulster County BOCES- Pt. Ewen

First Student, Inc. \$214.20 per round trip per day + gas @ 10 mpg
\$ 96.90 per day for Aide

Secondary Summer School Shuttles

East End Bus Lines, Inc. \$ 87.50 per one way trip per day + gas @ 10 mpg
\$175.00 per round trip per day + gas @ 10 mg
\$100.50 per day for Aide

Bids were sent to 5 contractors, 2 contractors First Student, Inc. and East End Bus Lines, Inc. returned a bid. Bid results are attached for your review.

YES - 5 NO - 0 CARRIED

BOE Approves Health Services Contract
Approval of Health Services Contract
MOVED by Trustee Watkins, second by Trustee Sullivan, that the Board of Education approve the health services contract for the 2016-2017 school year with Arlington Central School District with a per student cost of \$ 713.17. The contract covers 1 student (verified) who is a Pine Bush resident attending a non-public school within the Arlington Central School District, for a total contract cost of \$713.17. The contract received represented 1 student which was verified.
YES - 5 NO - 0 CARRIED

Public Participation
Public Participation
Public Participation
Mrs. Meier opened the second public participation at approx 8:12 PM requesting no personal references. The following comments/questions/concerns were raised:
• Resident offered inquiry pertaining to the equipment disposition and replaced, and expressed reminder of follow-up to parents regarding modified sports...*Superintendent responded that a report will follow at upcoming meeting.*

Consideration of Executive Session
Consideration of Executive Session
Hearing no matters for executive session, Mrs. Meier called for a motion for adjournment

Adjournment
Adjournment
Adjournment
MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education adjourn its meeting, noting the time at approximately 8:14 p.m.
YES - 5 No - 0 CARRIED

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

Deborah A. June, District Clerk
Pine Bush CSD