

Date: June 27, 2017 **Kind of Meeting:** Public Hearing CVMS
Regular Meeting CVMS

Members Present: Lloyd Greer, Jr., Pres.
Gretchen Meier, Vice President
Peter Agro
Dori Johnson
Matthew Watkins

Members Absent: Cara Robertson
Roseanne Sullivan

Others Present: Tim O. Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah June, District Clerk
Approximately 37 residents/students/staff members

Call to Order/Regular Session The meeting of the Board of Education was called to order at district office by President Lloyd Greer, Jr. at approximately, 6:20 PM with the following motion offered to proceed with the meeting.
MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education open the regular meeting.
YES - 5 NO - 0 CARRIED

BOE Adjourns to Exec.Session **MOVED by Trustee Meier, second by Trustee Johnson,** request that the Board of Education adjourn into executive session for discussion regarding:*RE: Pending litigation matter; Particular personnel matter; Discussion pertaining to collective bargaining negotiations.*
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 Meier , second by Trustee Agro, that the Board of Education resume regular session of the meeting.
YES - 5 NO - 0 CARRIED

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

Recognition: Student Academic **Recognition : Student Recognition**
The Board of Education recognized the following students for achieving 100 on their Regents Exam:

Colleen Baer	Regents U.S. History and Government
Jack Birchard	Regents Common Core Exam in English Language Arts
Kiyan Hocek	Regents Global History and Geography
Klaire Martinez	Regents Common Core Exam in English Language Arts
Alexander O'Flaherty	Regents Common Core Exam in Algebra I
Marc Schomber	Regents Physical Setting/Earth Science
Kristi Zelonis	Regents Global History and Geography
Kristi Zelonis	Regents Physical Setting / Chemistry

It was mentioned Colleen Baer and Klaire Martinez have each received numerous 100's in the past. Also, noted Alexander O'Flaherty, who was also a recipient is in grade 8. All students were congratulated for receiving this tremendous accomplishment. A board member added that this is a wonderful recognition.

Board Member M. Watkins **Board Member**
The Board of Education recognized and thanked Matthew Watkins for his service as a member of the Pine Bush Central School District Board of Education, at which time he was presented with a certificate.

Public Hearing Revised Code of Conduct **Public Hearing - Revised Code of Conduct**
The *Revised Code of Conduct* was presented to the Board of Education for approval. The floor was be open to the public for comments and questions.
• **Public Comment Segment - Revised Code of Conduct**
No comments or questions were raised.

BOE Approves Revised Code of Conduct **MOVED by Trustee Watkins, second by Trustee Agro,** that the Board of Education approve the revised Code of Conduct as presented.
YES - 5 NO - 0 CARRIED
Roll Call Vote:
M. Watkins Yes L. Greer, Jr. Yes
P. Agro Yes D. Johnson Yes
G. Meier Yes

BOE Approves Minutes **Approval of Minutes**
MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education approve the minutes from the June 13, 2017 and June 20, 2017 meetings as submitted by the District Clerk.
YES - 5 NO - 0 CARRIED

BOE	Reports, Recommendations of the Superintendent of Schools
Approves	Consent Agenda
Consent Agd & Addition to Consent Agd. Creations	MOVED by Trustee Meier, second by Trustee Agro , that the Board of Education approve the following <i>consent agenda and addition* to the consent agenda</i> as submitted by the Superintendent of Schools:
	Creations*
	Authorize for the creation of the following positions:
<i>Instructional</i>	<u>Instructional</u>
	(2) Two FTE Special Education Teachers, <i>Salary as per contract</i> ;
	(1) One Temporary UPK Teacher, Effective 9/5/2017 through 6/3/2018 (<i>possible grant funding</i>)
	<u>Resignations</u>
<i>Resignations:</i>	<u>Administrative</u>
<i>Administrative</i>	Andre Spinelli , resignation from his position as a 1.0 FTE 12 month/year Assistant Principal, effective at the close of business July 21, 2017.
<i>A. Spinelli /Asst Prin.</i>	
<i>E. Sproul/ Asst Prin.</i>	Elizabeth Sproul , resignation from her position as a full-time, 12/month Assistant Principal effective at the close of business on August 10, 2017, in order to accept the <i>probationary</i> administrative position as Principal of E. J. Russell Elementary School.
<i>Instructional</i>	<u>Instructional</u>
<i>T. Bemont/ Teacher</i>	Thomas Bemont , resignation from his position as a 1.0 FTE Social Studies Teacher (Secondary), effective at the close of business June 30, 2017.
<i>A. Samko/ Teacher</i>	Alena Samko , resignation from her position as a 1.0 FTE Elementary Teacher (Gr. 1-3), effective at the close of business June 30, 2017.
<i>Non Instructional</i>	<u>Non-Instructional</u>
<i>R. Barrett/ Monitor</i>	Rebecca Barrett , resignation from her position as a 6.0 hours/day School Monitor, effective at the close of business June 16, 2017.
<i>Leaves of Absence</i>	<u>Leaves of Absence</u>
<i>J. Quinlan/ Teacher</i>	<u>Instructional</u>
	James Quinlan , request for an unpaid leave of absence from his position as a 1.0 FTE Teacher (Secondary English), effective for the period 9/5/2017 through 6/30/2018, <i>with the stipulation that he may not accept employment with another school district during this time.</i>
<i>Appointments</i>	<u>Appointments</u>
<i>Administrative</i>	<u>Administrative</u>
<i>T. Cohn/Dir. Spec. Prog.</i>	Terrilyn Cohn , who holds a Professional certificate in School District Leader, be appointed on probation to the position of Director of Special Programs in the tenure area of Administrative: Director of Special Programs for a four-year probationary period commencing July 31, 2017 and ending July 30, 2021. Salary for the 2017-18 school year will be \$144,000(<i>pro-rated</i>).
<i>E. Sproul/ Ass't Prin.</i>	Elizabeth Sproul who holds a Professional certificate in School District Leader (SDL), be appointed <i>on probation</i> to the position of Principal in the tenure area of Administrative: Elementary Principal at E. J. Russell Elementary School, for a four-year probationary period commencing August 12, 2017 and ending August 11, 2021, salary for the 2017-2018 school year will be \$139,018 (<i>pro-rated</i>). <i>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, Elizabeth Sproul 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.</i>
<i>Appointments</i>	<u>Appointments</u>
<i>Instructional</i>	<u>Instructional</u>
<i>E. Beck/ Teacher</i>	Emily Beck who holds a Pending certificate in Speech & Language Disabilities, be appointed to the <i>probationary position as a 1.0 FTE Speech Teacher</i> in the Speech & Hearing Handicapped tenure area, <i>for a four year probationary period commencing September 5, 2017 and ending September 4, 2021.</i> Salary at MA, Step 1 of the salary schedule. <i>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, Emily Beck 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.</i>
<i>T. Tuttle/ Teacher</i>	Tara Tuttle who holds an Initial certificate in Childhood Education 1- 6, be appointed to the <i>probationary position as a 1.0 FTE Teacher (Elementary)</i> in the Elementary tenure area, <i>for a four year probationary period commencing retroactively September 01, 2016 and ending August 31, 2020.</i> Salary as per contract. <i>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, Tara Tuttle 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.</i>
<i>J. Donley/ Social Worker</i>	Jordan Donley who holds a Provisional certificate in School Social Worker, be appointed <i>on probation</i> to the position of Social Worker in the tenure area of School Social Worker for a four-year probationary period commencing September 5, 2017 and ending September 4, 2021, salary for the 2017-2018 school year will be MA30, Step 1.

A. Stroynick/
School
Counselor

Anna Stroynick who holds a Provisional certificate in School Counselor, be appointed *on probation* to the position of School Counselor in the tenure area of School Counseling & Guidance for a four-year probationary period commencing September 5, 2017 and ending September 4, 2021, salary for the 2017-2018 school year will be MA, Step 1.

S. Fiala/
Teacher

***Samantha Fiala**, who holds an Initial certificate in Math 7 -12 pending, be appointed to the *probationary position as a 1.0 FTE Teacher* (Secondary in the Mathematics tenure area, *for a four year probationary period commencing September 05, 2017 and ending August 31, 2021. Salary at BA, Step 1. 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, Samantha Fiala 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.*

Non-
Instructional
S. Scarzafava/
PT Ass't

Non-Instructional

Suzanne Scarzafava, approve the terms and conditions as a Certified Physical Therapy Assistant, to reflect an *increase in hours from 26 hours/week to 36 hours/week* effective September 5, 2017, salary as per contract, *noting she is certified for such appointment through the Orange County Department of Human Resources.*

Per Diem Subs

Per Diem Substitutes

Board approval for the appointment of the following individuals as per diem substitutes effective June 28, 2017 (or as indicated) at board approved *per diem substitutes rates*:

**Thomas Bemont
Lois Ruckert
Mary Schulz**

Special Ed.
2017 Summer
CSE/CPSE
Mtgs

Special Education - 2017 Summer CSE/CPSE meetings

Board approval the temporary appointment of the following individuals as per diem, hourly instructional staff members for the 2017 Summer CSE/CPSE meetings (on an as needed basis), effective for the period July 3, 2017 through August 31, 2017 (Mondays through Thursdays) at contract hourly wages as follows:

Special Education Teachers

Kathleen Bisaillon	Daniele Raccio
Michael Caro	Arlene Santaniello
Fazilete Cilione	Lynda Seeley
Lisa Donohue	Stephanie Singleton
Donna Griffenkranz	Janice Sweet
Charna Jordan	Rebecca Torre
Jennifer Lepore	Kathryn Vecchio
Jennifer Manzi	Alisa Virgens

General Education Teachers

Meghan Bradley	Guerita Harlow
Donna Boncek	Claire Licata
Susan Corcoran	Margaret Przybocki
Laura Eller	Georgia Smith
Bethany Ganley	William Smith
	Diane Trad

School Psychologists

**Terri Hatfield
Shannon Hughes
Paul Hutter
Deirdra Maguire
Sandra Mallarkey
Katie Viola
Erica Walentin**

Speech Therapists:

**Linda Alteio
Linda Bradley
Patricia Fairchild**

PT (Physical Therapists):

Theresa Caroselli

Remedial After School Program - Regents Boot Camp

Board approval of the temporary appointment for the following instructional staff for 2.0 hours/day, Monday - Thursday (9:00 a.m. to 11:00 a.m), for *Regents Boot Camp* at Pine Bush High School during the August 2017 summer session, effective August 7, 2017 through August 15, 2017, salary at the rate of \$34/hour:

Pine Bush High School

Judie Flint	English
Neil Lisberg	US History
Patricia Hoehmann	Common Core Algebra
Bill Smith	Global Studies

Lillian Kurisko	Living Environment
Allison Chastain	Earth Science
Erin Toomey/Karen Wright	Geometry (Alternate: Michael Ciarelli)

*Extended
School
Yr.Services
Spec. Ed.*

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:

Tammy Denardo 15 hrs.week
Arlene Cooper 15 hrs/week
AnnMarie Crouch 15 hrs/week
Substitute- Elizabeth Dingee 15 hrs/week as needed
Substitute- Debbie Gloster 15 hrs/week as needed
Substitute- Danielle Raccio 15 hrs/week as needed
Substitute- Nicole Porter 15 hrs/week as needed

Board approval to amend the 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) at an hourly rate of pay at \$40.75/hour, noting appointments are contingent upon student enrollment:

Lisa Ferrara - Special Education Teacher- 15 hrs/week

Co-Curricular

Co-Curricular

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

CVMS

Circleville Middle School:

Jennifer Wagner	Unified Arts Team Leader @ Level II, Step 7 (8)
Tara Klink	Special Education Team Leader @ Level II, Step 7 (8)
Ralph Villani	Grade 6 Team Leader @ Level II, Step 3 (3)
Amy McDonald	Grade 6 Team Leader @ Level II, Step 7 (7)
Keri Kiernan	Grade 7 Team Leader @ Level II, Step 1 (2)
Alexa Balkissoon	Grade 7/8 Team Leader @ Level II, Step 1 (1)
Stacey Szymczak	Grade 8 Team Leader @ Level II, Step 5 (5)

*Extra
Curricular*

Extra-Curricular

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

CVMS

Circleville Middle School:

David Kellish	Grade 8 Class Advisor @ Level IV, Step 7 (9)
Holly Shader	Co - National Junior Honor Society Advisor @ Level V, Step 10 (11)
Julie Facciolla	Co - National Junior Honor Society Advisor @ Level V, Step 3 (4)
Jennifer Kirby	Co-Student Council @ Level III, Step 1 (2)
Carolyn Murray	Co-Student Council @ Level III, Step 1 (2)
Romulo Gabriel	S.T.E.A.M Club Co-Advisor @ Level V, Step 3 (4)
Dave Kellish	S.T.E.A.M Club Co-Advisor @ Level V, Step 3 (4)
Alexa Balkissoon	Multi-Cultural/Diversity Club Advisor @ Level V, Step 3 (4)

Keri Kiernan	Fitness Club Advisor @ Level VI, Step 3 (4)
Deirdra Maguire	Interact Club Advisor @ Level VI, Step 1 (1)
Elaine Greco	Odyssey of the Mind Coach @ Level III, Step 10 (21)
Winnie Samarel	Yearbook Advisor @ Level V, Step 5 (6)
Maggy Godinez-Garcia	World Language Club @Level V, Step 1 (1)
<u>Crispell Middle School:</u>	
Shannon Meland	Honor Society Co-Advisor @ Level V, Step 5 (5)
Stephen Charchan	Honor Society Co-Advisor @ Level V, Step 1 (1)
Jennifer Gray	Grade 8 Class Co-Advisor @ Level IV, Step 1 (2)
Kathryn Green	Grade 8 Class Co-Advisor @ Level IV, Step 3 (3)
Christine Rosenberger	Student Council Co-Advisor @ Level III, Step 3 (4)
Kim Rosenberger	Student Council Co-Advisor @ Level III, Step 3 (4)
Lisa Metz	Yearbook Advisor @ Level V, Step 10 (12)
Allison White	Crispell Activity Club @ Level V, Step 1 (1)
Robin Evans	Drama Club Co-Advisor @ Level V, Step 3 (4)
Linda Bradley	Drama Club Co-Advisor @ Level V, Step 3 (4)
Keith Bischof	Drama Club Co-Advisor @ Level V, Step 3 (4)
Rosemarie Bartlett	Interact Club Co- Advisor @ Level VI, Step 3 (4)
Beth Ebert	Interact Club Co-Advisor @ Level VI, Step 3 (4)
Helen Fitzgibbons	Multi-Cultural/Diversity Co-Club Advisor @ Level V, Step 3 (4)
Lisa Jollie	Multi-Cultural/Diversity Co-Club Advisor @ Level V, Step 3 (4)
Allison White	Students Making a Difference Club Advisor @ Level V, Step 1 (1)
Melissa Meere	Media Club Advisor @ Level IV, Step 1 (2)
Russell Hennig	S.T.E.A.M Club Co-Advisor @ Level V, Step 3 (3)
Matthew Schomber	S.T.E.A.M Club Co-Advisor @ Level V, Step 3 (3)
Stephen Charchan	World Language Club @ Level V, Step 1 (1)

CMS

Stacey Mark

Odyssey of the Mind Coach
@ Level III, Step 5 (5)

PAK

Pakanasink Elementary School
Donna Griffenkranz

Odyssey of the Mind Coach

Sixth Period
Assignment

Sixth-Period Assignment

Board approval for the appointment of the following *instructional staff members* teaching a *sixth period/additional assignment for the 2017-2018 school year at an annual contractual stipend of \$7,535* as follows:

Dave Kellish

Steam Academy (CVMS)

Stacey Szymczak

Steam Academy (CVMS)

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>
Logan Roebuck	Lacrosse camp	\$75-\$90/student
Michael Ciarelli	Lacrosse camp	\$75-\$90/student

Board
Authorization
Retirement
Incentive

Board Authorization of Retirement Incentive

The Board of Education approved the following resolution (as part of the consent agenda):

- **BE IT RESOLVED** by the Board of Education, that the Retirement Incentive between the Pine Bush Central School District “District” and the Pine Bush Teachers’ Association “PBTA” dated January 31, 2017, Board approved on February 28, 2017, is hereby approved for the following PBTA member:

Teresa Forman

YES - 5 NO - 0 CARRIED

BOE
Approves
Settlement
Agreement

Approval of Settlement Agreement

MOVED by Trustee Meier, second by Trustee Watkins, that the Board of Education resume of the following resolution for adoption:

BE IT RESOLVED, that the Board of Education of the Pine Bush Central School District does hereby approve and ratify an agreement (“Agreement”) entered into by and between the Superintendent of Schools and employee no. 062717, on file with the District Clerk.
Date: June 27, 2017

YES - 4 NO - 0 CARRIED (Abstain D. Johnson)

BOE Receives
Placement
Recs .Prog #s

CSE & CPSE Placement Recommendations

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

BOE
Approves
CSE & CPSE
Recs

MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education *acknowledge receipt* and acceptance of the **Committee on Special Education** and **Committee on Preschool Special Education** placement recommendations as submitted by the CPSE Chairpersons and reviewed by Trustee Greer.

YES - 5 NO - 0 CARRIED

Comments: Board member inquired whether there were any trends moving forward, it was noted pre-school students with autism, and students with anxiety was much more prevalent.

BOE
Approves
Prof.Dev.Plan

2016-2017 Professional Development Plan - Revised Goals

MOVED by Trustee Johnson, second by Trustee Agro, that the Board of Education approve the *2016-2017 Professional Development Plan Revised Goals* as submitted.

YES - 5 NO - 0 CARRIED

BOE Acknow.
Receipt and
Accepts
Donations

Donation: Acknowledge Receipt and Acceptance

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

- List of donations to benefit students of the Pine Bush CSD Odyssey of the Mind Teams World Finals competition in Michigan.
 - Pizza Plus Inc (\$50)
 - Pine Bush Physical Therapy (\$150)
 - Hair We Are (\$150)
 - Rob Sochovaka,(\$20)
 - John Kreiger, (\$20)
 - Rich Peluso (\$30)
 - Karen M. Smith (\$20)
 - Top Call Farm, Lisa O’Neil (\$50)
 - Pestige Electric (\$50)
 - Tim and Kathy Trojahn (\$50)
 - Pine Bush Equipment Co., Inc. (\$250)
 - Victory Lane Auto Mall (\$100)
 - MNTM Engineering (\$50)
 - Wallkill East Rotary (\$100)
 - John and Dawn Drumm (\$25.00)

Pine Bush Locksmith (\$25)
 Lloyd Greer LLC DBA Lloydz Motorworks (\$100)
 William and Susan Bassett (\$50)
 Anthony Palladino and Jennifer Scala (\$200)
 Richard J. Smith Enterprises Corp. (\$100)
 Nick Constantino (\$25.)
 Pineapple Day Spa, Andrea Tompkins (\$25.00)
 Donna Geidel, (\$100.00)

YES - 5 NO - 0 CARRIED

Public Participation

Public Participation

Mr. Greer opened the first public participation at approx 7:25 PM requesting no personal references. There were no comments/questions/concerns were raised.

BOE Approves Additional Modified Teams

Board Approval of Two Additional Modified Teams

MOVED by Trustee Johnson, second by Trustee Meier that the Board of Education resume approve the following two (2) additional modified athletic teams for the 2017-2018 school year:

- Modified Baseball
- Modified Softball

YES - 5 NO - 0 CARRIED

Update: Superintendent Mains provided an update on the modified sports discussion/meeting with concerned community members and parents, as well as Director of Athletics. Therefore, the above recommendation was submitted for BOE approval, also noting one team for Circleville and one team for Crispell.

BOE Designates and Approves Disposition of Books/Equip.

Designation & Disposition of Library Books / Equipment

MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education authorize and designate the following disposition of books and equipment:

- Designate the following request lists of surplus library books as submitted at the request of Lisa Ruyack, Librarian (and acknowledged by Pine Bush Elementary School principal Eric Winter) and Suzanne Schwartz, Media Specialist (and acknowledged by Pakanasink Elementary School Principal Brian Breheny) books as *unusable* in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorize the disposition of the books outdated and/or in poor condition under the direction of Michael Pacella, Assistant Superintendent for Business. *(List to be attached to the minutes.)*
- Designate the following surplus technology equipment as submitted at the request John Hicks, Director of Educational Technology as *unusable* in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorize the disposition of the books outdated and/or in poor condition under the direction of Michael Pacella, Assistant Superintendent for Business.
 - Acer AG VX275 Computer (s/n PSVAM03033-11900C869203, PB # 15963)
 - Dell 17" Monitor (s/n CN0FP8167426185JF90S, PB #15119)

YES - 5 NO - 0 CARRIED

BOE Approves Athletic Invitationals

Approval for Athletic Invitationals

MOVED by Trustee Watkins, second by Trustee Meier, that the Board of Education officially approve participation of the following athletic invitational, *noting it is not OCIAA sanctioned and, therefore, not part of the roster. Board approval of the following allows students attending to be covered under the district insurance.*

- Pine Bush High School Varsity Volleyball Team participation in the Hendrick Hudson Tournament on September 9, 2017.
 Funding source: Volleyball Activity Account \$350.00 (Day Trip)
- Pine Bush High School Junior Varsity Volleyball Team participation in the Burnt Hills Bricka Bracka Tournament on September 16, 2017.
 Funding source: Volleyball Activity Account \$225.00 (Day Trip)
- Pine Bush High School Varsity Volleyball Team participation in the Burnt Hills Cider Tournament on September 23, 2017.
 Funding source: Volleyball Activity Account \$300.00 (Day Trip)
- Pine Bush High School Junior Varsity Volleyball Team participation in the Shenendehowa Tournament on October 7, 2017
 Funding source: Volleyball Activity Account \$250.00 (Day Trip)
- Pine Bush High School Varsity Volleyball Team participation in the Panther Invitational /Walter Panas & Lakeland Tournament on October 21, 2017.
 Funding source: Volleyball Activity Account \$325.00 (Day Trip)

Transportation to these events will be provided by parents. As with past practice, the parent/guardian of each student attending will continue to sign the Hold Harmless Agreement.

YES - 5 NO - 0 CARRIED

BOE Approves Overnight Trip Request

Approval of Overnight Trip Request

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

- Overnight trip request submitted by Jennifer Gray and Principal John Boyle on behalf of the Crispell Middle School's eighth grade class to travel to Washington, D.C. and surrounding area. The trip is tentatively scheduled for *Wednesday, May 9, 2018* through *Friday, May 11, 2018*. It is anticipated that approximately 220 students and 22 chaperones may participate, providing an approximate 10:1 student/chaperone ratio. The approximate cost per student is \$545 which includes transportation, housing, meals and fees.

YES - 5 NO - 0 CARRIED

Comment: Board member inquired if CVMS would go on DC trip. Both middle schools attend. Requests are submitted at different times.

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

Upcoming Board Meetings, Events / Old, New Business / Updates Meetings:

Please see below summer meeting schedule, noting summer meetings are held at district office at 7 PM, unless posted otherwise. 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

Old-New Business / Updates:

- Board member thanked all for supporting the All Night Graduation Party. It was stated that this began years ago.
- Retiring board member Matthew Watkins expressed his thanks, stating the past year was amazing and he was committed to the board and found it to be most gratifying and fulfilling. He offered his congratulations to new board member Kristi Kheiralla.

BOE Acknow. Receipt and Accepts Claims Aud.Rpts.

Business & Finance

Claim Auditor's Reports

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

Warrant 0082

- Claims Auditor's Report* covering Warrant # 0082 dated 6/9/17 payroll authorizing payments in the amount of **\$ 922,315.00**
Trust & Agency Acct. (8 checks 003429-003436) \$ 922,315.00
Total \$ 922,315.00

Warrant 0083

- Claims Auditor's Report* covering Warrant # 0083 dated 6/8/17 scholarships authorizing payments in the amount of **\$ 1,300.00**
HS Activity Fund (2 checks 003465-003466) \$ 1000.00
Human Services (1check 010074) 300.00
Total \$ 1,300.00

Warrant 0084

- Claims Auditor's Report* covering Warrant #0084, dated 6/9/2017, authorizing payments in the amount of **\$247,037.34**
Cafeteria Fund (5 checks-004301-004305) \$ 7,722.04
Crispell SAF (3 checks 002199-002201) 360.25
HS Activity Fund (6 checks (003467-003472) 2,519.53
Trust & Agency Acct. (0 checks) 13,897.31
CVMS Activity Fund (1 check 001551) 97.54
Federal Fund Acct. (1 check 002251) 390.98
Capital Fund (1 check 001691) 2,500.00
General Fund (63 checks 048839- 048901) 216,784.64
District Activity AC (4 checks 004062-004065) 2,765.05
Total \$ 247,037.34

Warrant 0085

- Claims Auditor's Report* covering Warrant # 0085 dated 6/15/2017 Medicare Reimb. authorizing payments in the amount of **\$127,771.88**
General fund. (306 checks 048902- 0049207) \$ 127,771.88
Total \$ 127,771.88

Warrant 0086

- Claims Auditor's Report* covering Warrant #0086 dated 6/13/2017, authorizing payments in the amount of **\$ 585,661.51**
Cafeteria Fund (3 checks 004306-004308) \$ 17,055.12
Crispell SAF (3 checks 002202-002204) 2,013.64
HS Activity Fund (3 checks 003473-003475) 11,150.00
General Fund (50 checks 049208-049257) 552,898.07

Total \$ 585,661.51

YES - 5 NO - 0 CARRIED

BOE Acknow.
Receipt and
Acceptance of
Treasurer's
Rpt.

District Treasurer's Reports / Cash Flow

MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education *acknowledge receipt and acceptance* of the following **District Treasurer's Reports / Cash Flow** for the period **May 1, 2016 through May 31, 2016** (will be re-approved on 7/11/2017 with date correction May 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
Food Service
Budget

Approval - 2017-2018 School Food Service Budget

MOVED by Trustee Johnson, second by Trustee Meier that the Board of Education approve the Pine Bush Central School District School Food Service 2017-2018 Budget in the amount of \$ **2,263,231.00**

YES - 5 NO - 0 CARRIED

BOE
Authorizes
Terms and
Conditions
SRP - MOA

Authorize Funding /Terms and Conditions SRP - MOA

MOVED by Trustee Gretchen, second by Trustee Johnson. that the Board of Education approve the following resolution for adoption:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education ("Board") of the Pine Bush Central School District ("District") does hereby approve the Memorandum of Agreement ("Memorandum") in complete and final settlement of all issues proposed and negotiated between the District and the Pine Bush School-Related Professional Association ("Association") for the period of July 1, 2017 through June 30, 2021, as attached hereto; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to execute the successor collective bargaining agreement between the District and the Association, pursuant to the Memorandum of Agreement.

Date: June 27, 2017

YES - 5 NO - 0 CARRIED

Roll call vote:

D. Johnson Yes G. Meier Yes
M. Watkins Yes L. Greer, Jr. Yes
P. Agro Yes

BOE
Approves
Audit Comm.
Charter

Annual Approval of Audit Committee Charter

MOVED by Trustee Watkins, second by Trustee Meier, that the Board of Education approve the Audit Committee Charter as submitted, with no changes proposed, which was reviewed by the Audit Committee for the 2016-2017 school year on February 6, 2017.

YES - 5 NO - 0 CARRIED

Public
Participation

Public Participation

Mr. Greer opened the second public participation at approx 7:43 PM requesting no personal references. The following comments/questions/concerns were raised:

- Community member thanked Mr. Watkins for his service on the board, also inquired regarding his crane incident, *noting student brought to school for project.*
- Board member inquired about breakfast and free lunch program, asking if Pine Bush is eligible, *it was noted Pine Bush is not at the threshold for eligibility.*
- Resident inquired about status regarding teaching cert. standards pertaining to literacy tests, *it was noted that we have contacted several other states and none had specific literacy test. The board president offered additional comments.*
- Superintendent offered positive information stating the district is fortunate to receive additional aid per Assemblywoman Gunther in the amount of \$50,000 and Senator Larkin in the amount of \$26,000. These funds will allow the district to establish an additional pre-k class.

Consideration
of Executive
Session

Consideration of Executive Session

Hearing no matters for executive session, Mr. Greer called for a motion for adjournment

Adjournment

Adjournment

MOVED by Trustee Agro, second by Trustee Johnson, that the Board of Education adjourn its meeting,

noting the time at approximately 7:59 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