

Date: August 1, 2017

Kind of Meeting: Regular Meeting DO

Members Present: Peter Agro, President
Dori Johnson, Vice President
Kristi Kheiralla
Gretchen Meier
Cara Robertson

Members Absent: Lloyd Greer, Jr.
Roseanne Sullivan

Others Present: Donna Geidel, Assistant Superintendent for Instruction
Deborah June, District Clerk
Approximately 36 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 Peter Agro, at approximately, 5:33 PM with the following motion offered to proceed with the meeting.
MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education open the regular meeting.
YES - 4 NO - 0 CARRIED (D.Johnson arrived at approx. 5:36 p.m.)

Welcome to Regular Session and Pledge President Agro welcomed the audience to the regular session of the meeting, followed by the Pledge of Allegiance. Mr. Agro further announced that Assistant Superintendent Donna Geidel would fill in for Superintendent Tim Mains for this meeting.

BOE Approves Consent Agenda **Reports, Recommendations of the Superintendent of Schools**
Consent Agenda
MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education approve the following *Consent Agenda and addition to the Consent agenda* as submitted by the Superintendent of Schools:

Creation of positions: Instructional

Creation

Instructional

- Authorize approval for the creation of the following positions, salary as per contract:
(2) 6.5hr Teaching Assistants (pbe/cms)
(2) 6 hr/day Teaching Assistants (pbe/pak)
(1) 4 hr/day Teaching Assistant (ejr)
- Authorize amending the creation of the following position, *to reflect date change**
(1) One Temporary UPK Teacher, Effective 9/5/2017 through 6/30/2018* (*possible grant funding*).

Non-Instructional

Non-Instructional

- Authorize approval for the creation of the following positions, salary as per contract:
(4) 6 hr/day School Monitors (pak/ces/ejr)

Resignations: Instructional

Resignations

Instructional

M. Cincimino /TA

Michael Cincimino, resignation from his position as a 6.5 hours/day Teaching Assistant, effective at the close of business July 17, 2017.

C. Carolan/TA

Christine Carolan, resignation from her position as a 4.0 hours/day Teaching Assistant, effective at the close of business July 18, 2017.

B. Nunnery/TA

Brenda Nunnery, resignation from her position as a 6.5 hours/day Teaching Assistant, effective at the close of business July 18, 2017.

A. Tuthill/Teacher

Annette Tuthill, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Math Teacher, effective at the close of business July 26, 2017.

P. Rodriguez/Teacher

Philip Rodriguez,* resignation from his position as a 1.0 FTE Social Studies Teacher, effective at the close of business June 28, 2017.

Leave of Absence Administrative C.Mummery MS AP

Leave of Absence

Administrative

Christopher Mummery, request for an unpaid leave of absence from his position as a 1.0 FTE / 12 month Middle School Assistant Principal, effective for the period 8/2/2017 through 8/3/2018.

Instructional/ J. Lepore

Instructional

Jennifer Lepore,* request for an unpaid leave of absence from her position as a 1.0 FTE / Special Education Teacher, effective for the period 9/5/2017 through 6/30/2018.

Appointments Administrative C. Mummery/ HS AP

Appointments

Administrative

Christopher Mummery, who holds a Professional certificate in School District Leader (SDL) be appointed to the probationary position as a full-time 12 month/year administrator in the Administrative: High School Assistant Principal tenure area with his appointment as the Assistant Principal at Pine Bush High School for a four year probationary period commencing August 2, 2017 through August 01, 2021. Salary for the 2017-2018 school year will be \$127,897 (pro-rated).

- J. Prestianni/
Elem. AP* **Joseph Prestianni** who holds an Initial certificate in School Building Leader (SBL) be appointed to the probationary position as a full-time 12 month/year administrator in the Administrative: Elementary School Assistant Principal tenure area with his appointment as the Assistant Principal at Circleville Elementary School for a four year probationary period commencing August 2, 2017 through August 01, 2021. Salary for the 2017-2018 school year will be \$121,499 (pro-rated).
- J. Lepore/ MS
AP* **Jennifer Lepore,*** who holds an Initial certificate in School Building Leader (SBL) be appointed as a 1.0 FTE 12 month/year Leave Replacement in the position of Acting Middle School Assistant Principal at the Crispell Middle School for the period of August 2, 2017 and ending August 3, 2018. Salary at \$121,499 (pro-rated)
- Instructional
K. Craft/
Teacher* **Instructional**
Kimberly Craft, who holds an Initial certificate in Physical Education, amend her appointment to the *probationary position as a 1.0 FTE Teacher (Secondary) in the Physical Education and Recreation tenure area, for a four year probationary period commencing September 05, 2017 and ending September 4, 2021, amended to reflect Salary at BA, 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, Kimberly Craft 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.*
- B. Fox/
Teacher* **BethAnne Fox**, who holds a Professional certificate in Students with Disabilities 7 - 12 English,, be appointed to the *probationary position as a 1.0 FTE Teacher (Special Education) in the Special Education (General) tenure area, for a three year probationary period commencing September 5, 2017 and ending September 4, 2020. 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, BethAnne Fox, 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 Jarema Credit for prior service.*
- A. Saylor/
Teacher* **Andrea Saylor** who holds a Professional certificate in Students with Disabilities Social Studies Gr. 7-12, 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 at 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, Andrea Saylor 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.*
- M. Lucchetti/
Teacher* **Meaghan Lucchetti**, whose certification is pending in Students with Disabilities Social Studies Gr. 7-12, 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 at 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, Meaghan Lucchetti 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.*
- H. Stella/ Per
Sub* **Heather Stella**, who holds an Initial Time Extension certificate in Childhood Education 1-6 be appointed to the *position as a 1.0 FTE Permanent Substitute in the Elementary tenure area, for the period of September 5, 2017 and ending March 16, 2018. Salary as per contract.*
- C. Colom/
Perm. Sub* **Christine Colom**, who holds an Initial Time Extension certificate in Childhood Education 1-6 be appointed to the *position as a 1.0 FTE Permanent Substitute in the Elementary tenure area, for the period of September 5, 2017 and ending June 30, 2018. Salary as per contract.*
- S. Antonelli/
Teacher* **Stacy Antonelli** who holds a Permanent certificate in Nursery, Kindergarten & Grades 1-6, be appointed to the *probationary position as a 1.0 FTE Teacher (Kindergarten) in the Elementary tenure area, for a four year probationary period commencing September 5, 2017 and ending September 4, 2021. Salary at 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, Stacy Antonelli 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. Cassidy/
Teacher* **Jean Cassidy** who holds a Professional certificate in Childhood Education 1-6, be appointed to the *probationary position as a 1.0 FTE Teacher (Elementary 1-3) in the Elementary tenure area, for a three year probationary period commencing September 5, 2017 and ending September 4, 2020. Salary MA, Step 3 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, Jean Cassidy, 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 Jarema Credit for prior service.*
- K. Bennett/
Teacher* **Kristina Bennett** who holds a Professional certificate in Childhood Education 1-6, be appointed to the *probationary position as a 1.0 FTE Teacher (Elementary) in the Elementary tenure area, for a two year*

probationary period commencing September 5, 2017 and ending September 4, 2019. Salary as per contract. 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, Kristina Bennett, must have received an APPR rating of effective or highly effective in one of the two probationary years and must not receive an ineffective in the second year/receiving Jarema Credit for prior service.

A. Turcotte/
Teacher

Alyssa Turcotte who holds an Initial Reissuance certificate in Childhood Education 1-6 be appointed to the position as a part-time, non-tenure bearing .5 FTE Teaching position in the Elementary tenure area, for the period of September 5, 2017 and ending June 30, 2018. Salary at Level MA, Step 1 of the salary schedule.

H. Lynch/
Media Spec.

Helen Lynch whose Supplementary certificate that is pending in Library Media Specialist, be appointed to the probationary position as a 1.0 FTE School Library Media Specialist in the School Media Specialist (Library) tenure area, for a four year probationary period commencing September 5, 2017 and ending September 4, 2021. Salary at 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, Helen Lynch 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.

S. Van Pelt/
School
Counselor

Scott Van Pelt,* who holds a Permanent certificate in School Counselor, be appointed on probation to the position of School Counselor in the tenure area of School Counseling & Guidance for a three-year probationary period commencing September 5, 2017 and ending September 4, 2020, receiving Jarema credit for prior service. Salary for the 2017-2018 school year will be MA, Step 1.

Non-
Instructional/
S. Scarzafava/
PT Assistant

Non-Instructional

Suzanne Scarzafava, approve the terms and conditions as a Certified Physical Therapy Assistant, to reflect an amended increase in hours from 26 hours/week to 35 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.

J. Pelosi/ Cust.
Worker

Janet Pelosi, amended probationary appointment as a full-time 12 month/year Custodial Worker, to reflect an amended start date effective July 17, 2017. Salary for 2017-2018 school year as per contract (pro-rated), noting she is certified for such appointment through the Orange County Department of Human Resources.

C. Latimer/
Typist

Colleen Latimer,* probationary appointment as a full-time 12 months/year Typist effective August 2, 2017, salary as per contract (pro-rated), noting she is certified for such appointment through the Orange County Department of Human Resources.

Co-Curricular
Sixth Per.
Assignment

Co-Curricular

Sixth-Period Assignment

Board approval to amend/rescind 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:

Maria Dowd

Spanish (PBHS) Rescind

Shannon Countryman* Special Education (Amend from .5 to 1.0)

Summer
Performing
Art Academy

Summer Performing Arts Academy

Board approval to rescind the approval of the temporary hourly appointment 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

Board approval to amend the temporary appointment of the following individual 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, to reflect an increase in hours. (Note: Academy will be invoiced for salary and benefits) **Ralph Wagner** **up 67 hours (increased from 44 hours)**

Interscholastic

Interscholastic

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

Football:

Joseph Parise*/**

Junior Varsity Coach

@ Level II, Step 1 (1)

Volleyball:

Elizabeth Stap

Volunteer / Unpaid Coach

Cheerleading:

Kayla Rasmussen**

Varsity Coach

@ Level I, Step 5 (5)

Angela Tana

Junior Varsity Coach

@ Level II, Step 1 (1)

* Such appointment is conditioned upon the District's receipt of clearance for employment from the

N.Y. State Education Department relating to the fingerprinting and criminal history record check of the prospective school employee. The emergency conditional segment of the appointment shall commence as of August 2, 2017 and shall not exceed twenty (20) business days.
** Pending completion of coaching requirements/coaching license.
YES – 4 No – 0 CARRIED

BOE Approves Amended 2017-2018 School District Calendar

BOE Approval the 2017-2018 Amended School District Calendar for Adoption **MOVED by Trustee Johnson, second by Trustee Robertson**, that the Board of Education approve the **amended** 2017-2018 calendar for adoption as submitted by the Superintendent of Schools.
YES – 5 No – 0 CARRIED (D. Johnson arrived)

Upcoming Board Mtgs/Events/Old-New Bus. Updates

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

Our upcoming summer meetings and events were announced:

Summer Board Meetings:

August:

- **Tuesday, August 15, 2017, 7 PM** **Regular Board Meeting at District Office**

Upcoming Regular Board Meetings for 2017-2018

September

- **Tuesday, September 12, 2017** **Regular Board Meeting at Pine Bush HS**
- **Tuesday, September 26, 2017** **Regular Board Meeting at Circleville MS**

Other Important Events:

August:

- **Thursday, August 17, 2017, 6 PM** **Pine Bush HS Summer Graduation**
Pine Bush HS Library

Old-New Business

It was announced that the district is in need of one of the community member for the Audit Committee. Therefore, the following announcement is made and is currently posted on our District Website:

Community Member Needed for District Audit Committee

The Pine Bush Central School District is currently looking for a volunteer within our school community to fill a current opening as a member on our District Audit Committee.

This is a board committee consisting of three board members and four community members. Anyone interested in filling the open position as a member of the Audit Committee is asked to submit a letter of interest, highlighting their qualifications, no later than Monday, August 7, 2017 to:

Deborah June, District Clerk
Pine Bush Central School District
PO Box 700
Pine Bush, New York 12566
(or email: debbie.june@pinebushschools.org)

All letters will be reviewed by the Audit Committee and Board of Education. Interested parties will receive written notification.

Public Participation Updates

Public Participation

Mr. Agro opened the first public participation at approx 5:46 p.m. PM requesting no personal references. There were no comments/questions/concerns raised.

Updates/Comments offered by board members:

- District should consider Buddy Bench for each building, *noting currently implemented in most;*
- Need a board member to speak at staff opening day as president and vice president are unable to be in attendance due to their own work commitment, *one board member would consider speaking if no one else was available.*
- Look into obtaining new school law books for board members;
- Elementary letter going out next week;
- Sixth grade orientation on August 23, 2017;
- Loads of praise offered to commend the new Assistant Transportation Director.

Consideration of Executive Session

Consideration of Executive Session

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

Adjournment

Adjournment

MOVED by Trustee Kheiralla, second by Trustee Johnson, that the Board of Education adjourn its meeting, noting the time at approximately 5:52 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