

Date: August 15, 2017 **Kind of Meeting:** Regular Meeting at DO

Members Present: Dori Johnson, Vice President
Kristi Kheiralla
Gretchen Meier
Cara Robertson
Roseanne Sullivan

Members Absent: Peter Agro, President
Lloyd Greer, Jr.

Others Present: Tim Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah June, District Clerk
Approximately 18 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 Dori Johnson (*due to absence of P. Agro*), at approximately, 6:18 PM with the following motion offered to proceed with the meeting.
MOVED by Trustee Meier, second by Trustee Kheiralla, 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 Sullivan,*** request that the Board of Education adjourn into executive session for discussion regarding:*RE: contract negotiations regarding particular unit.*
YES - 5 NO - 0 CARRIED

Upon consensus, the Board of Education returned to regular session at approximately 7:10 p.m.
MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education resume regular session of the meeting.
YES - 5 NO - 0 CARRIED

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

**BOE Approves
Minutes** **Approval of Minutes**
MOVED by Trustee Meier, second by Trustee Kheiralla that the Board of Education approve the minutes from the August 1, 2017 meeting as submitted by the District Clerk.
YES - 5 NO - 0 CARRIED

**BOE Amends
District Officials
and Lead
Evaluators for
2017-2018** ***Reports, Recommendations of the Superintendent of Schools***
Appointment of Amended District Officials for 2017-2018 School Year
(Blanket Motion O&Q)
MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education appoint the following *Amended District Officials for 2017-2018 School Year and Lead Evaluators (Blanket Motion for items O & Q).*

O) The Board of Education designated **Donna Geidel**, as the **District-wide DASA Coordinator (Dignity for All)**, and *amend** the following assistant principals as the **Dignity For All Coordinator** in each building:

Brian Lynn, PBHS	*Joseph Prestianni, CES (effective 8/2/2017)
Seth Siegel, CVMS	Kristin Slover, PBE
*Jennifer Lepore, CMS (effective 8/2/2017)	Colleen Delles, PAK
*Christopher Mummery STARS(effective 8/2/2017)	*Richard Girgenti, EJR(effective 8/14/2017)

Q) The Board of Education amended* and recognized the following administrators having completed the professional development associated with supervision as prescribed by the APPR regulation and, as such, be designated as **Lead Evaluators**, effective September 5, 2017.

Tim Mains	Brian Breheny
Donna Geidel	Colleen Delles
Aaron Hopmayer	Eric Winter
Brian Lynn	Kristin Slover
Brian Miros	Amy Brockner
Michael Amsden	Joseph Prestianni*
Christopher Mummery*	Lisa Hankinson
Elizabeth Sproul	Seth Siegel
Richard Girgenti*	Terrilynn Cohn
John Boyle	Rosemary Mannino
Jennifer Lepore*	Ryan Reed
Michael Gillespie	

YES - 5 NO - 0 CARRIED

**BOE Approves
Consent Agenda** **Reports, Recommendations of the Superintendent of Schools
Consent Agenda**

MOVED by Trustee Sullivan second by Trustee Meier, that the Board of Education approve the following *Revised* Consent Agenda and addition** to the Consent agenda* as submitted by the Superintendent of Schools:

Board authorization of the *creation* for the following positions:

Creations

Non-Instructional

- (1) One Middle School Play Director (Level 4) Crispell Middle School
- (1) One Middle School Play Director (Level 4) Circleville Middle School
- (1) One hour/per day School Monitor position
- (1) Principal Clerk*

Resignations

Resignations

Instructional

Instructional

J. Brown/TA

Jennifer Brown, resignation from her position as a 6.5 hours/day Teaching Assistant, effective at the close of business on August 8, 2017.

*Non-Instructional
D. Anstey/ School
Monitor*

Non-Instructional

Donna Anstey, resignation, *for the purpose of retirement*, from her position as a 7.0 hours/day School Monitor, effective at the close of business on August 8, 2017.

*J. Bruyn/ Custodial
Worker*

James Bruyn,* resignation from his position as a 1.0 FTE/ Custodial Worker, effective at the close of business on August 15, 2017.

*L. Schiaffo/ Food
Service*

Lisa Schiaffo,* resignation from her position as a 4.0 hr./day Food Service Helper, effective at the close of business on August 15, 2017.

Appointments

Appointments

Instructional

Instructional

*K. Sternemann/
Teacher*

Kaitlyn Sternemann, who holds an Initial certificate in Childhood Education 1-6, be appointed to the *temporary non-tenure bearing position as a 1.0 FTE Teacher (Pre-K)* in the Elementary tenure area, *for the period of* September 05, 2017 through June 30, 2018. Salary at MA, Step 1 of the salary schedule.

C. Carlino/ TA

Christine Carlino, who holds a Teaching Assistant Continuing certificate, be approved for an increase in hours (from 4.0 hrs/day) to a 6.5 hour/day Teaching Assistant position, effective September 5, 2017, salary as per contract.

N. Bobby/ Perm.Sub

Nicole Bobby,* who hold a Professional certificate in English Language Arts 7-12, be appointed to the position as a 1.0 FTE Permanent Substitute in the English Tenure area for the period of 9/5/2017 through June 30, 2018, salary at MA, Step 1 of the salary schedule.

D. Finn/ TA

Debra Finn,* who holds a Teaching Assistant Level III certificate, be approved, on probation, as a 6.5 hour/day Teaching Assistant position, effective September 5, 2017, salary as per contract.

*C. Elmendorf/
Teacher*

Courtney Elmendorf,* who holds an Initial certificate in Mathematics 7 - 12, 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 5, 2017 and ending September 4, 2021. Salary BA, 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, Courtney Elmendorf, 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
K. Vanderley /
School Monitor*

Non-Instructional

Karan Vanderley,* *probationary* appointment as a 6 hour/day School Monitor, effective September 5, 2017, salary as per contract, *pending receipt of First Aid and CPR/AED certification and Child Abuse & Maltreatment training course verification.*

*L. Schiaffo/
School Monitor*

Lisa Schiaffo,* *probationary* appointment as a 6 hour/day School Monitor, effective September 5, 2017, salary as per contract.

*D. Morales/
Principal Clerk*

Denise Morales,* *probationary* appointment as a full-time 12/month year Principal Clerk, effective September 5, 2017, salary at \$33,000, as per contract (*pro-rated*), *noting she is certified for such appointment through the Orange County Department of Human Resources. **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 employees. The emergency conditional segments of the appointments shall commence as of August 16, 2017, and shall not exceed twenty (20) business days.*

*Remedial After
School Prog.
Regents Boot Camp*

Remedial After School Program - Regents Boot Camp

- Board approval to *amend* 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 (*August 7, 2017 through*

August 15, 2017)effective dates as noted*, salary at the rate of \$34/hour:

Pine Bush High School

Allison Chastain (8/14/17 - 8/15 /17) Earth Science

- **Board** approval of the temporary appointment for the following instructional staff member 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 (*August 7, 2017 through August 15, 2017*)effective dates as noted*, salary at the rate of \$34/hour:

Pine Bush High School

Kevin Kreeger (8/7/17 - 8/10/17) Earth Science

Co-Curricular

Sixth-Period Assignment*

Sixth Period Assignment

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

Marie Tobin Spec.Education /Reading

Sixth Period Duty

Sixth Period Duty - CMS**

Board approval for the appointment of the following *instructional staff members* assigned cafeteria supervision as an *extra sixth period duty* for the *2017-2018 school year* at the annual contractual stipend of \$2,754:

**Keith Bischof
Matthew Schomber
Beth Ebert
Terese Chaikin**

**Valerie George
James Wright
Nicholas Glielmi
Kimberly Craft**

Per Diem Subs

Per Diem Substitutes**

Board approval for the appointment of the following individuals as *per diem substitutes* effective August 16, 2017 at board approved per diem substitute rates:

**Deana Adams
Caroline Belofski
Kathryn Blazeski
Marisol Burgos
Caitlyn Giampaolo
Kristen Hanley
Jacqueline Lang
Carla Maier
Rory McKane
Charles Murray
Adele Ondocin
Joe Parise
Molly Poniatowski
Lois Ruckert
Mary Schulz
Ronane St.Thomas
Katherine Quinn
Jeannine Emanuel
Shannon Kennedy
Isabel Mejia**

Interscholastic

Interscholastic

Board of Education approval of following *interscholastic fall* coaching appointment for the 2017- 2018 school year: **Football:**

Zachary Millett**

Volunteer / Unpaid Coach

**** 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 the 2017-2018 school year. All positions and salaries are contingent upon enrollment.

INSTRUCTOR NAME	CLASS/POSITION	PAY
Gillian Batchasingh	Core Bootcamp	\$65-\$80/student
Paul 'Rob' Bisailon	Soccer skills	\$40-\$50/student
Matthew Boffalo	Baseball clinic	\$40-\$50/student
Michael Brock	Adult Basketball	\$16/hr
Carol Jean Bull-Knuth	Field Hockey	\$40-\$50/student
Michael Ciarelli	SAT prep	\$75/student
Christopher Curnan	Girls lacrosse	\$40-\$50/student
Ellen Dolan-Wesler	Yoga	\$75/student
Liliana Fernandez	Kettle & Core	\$60- \$75/student
Gayle Fisher	French / Let's Read	\$40-\$65/student

Gary Farbman	Pickleball	Volunteer
Jaqueline Glick	Pickleball	Volunteer
Hobby Quest	Magic / Aviation	\$108-\$120/student
David Hurst	SAT prep	\$75/student
Yolanda Medrano	Zumba	\$60-\$75/student
Shane Merone	Basketball (boys & girls)	\$35-\$50/student
James Mullen	Lifeguard Certification	\$125-\$190/student
James Mullen	WSI Learn to Swim	\$15-\$25/hr
Clark Najac	Indoor Soccer (boys & girls)	\$15-\$25/student
Stiles Najac	Indoor Soccer (boys & girls)	\$15-\$25/student
Richard Nathan	Business Class - Investing / Real Estate	\$40/student
Beverly Nathan	Business Class - Finance/Starting Own BN	\$40/student
Brigitte Nesteroke	5 Hr Prelicensing	\$185/class
Richard Ormsby	Wrestling	\$40-\$50/student
James Post	Adult Soccer	Volunteer
Kristin Raucci	Wellness Classes	\$25-\$35/student
Logan Roebuck	Boys lacrosse	\$40-\$50/student
William Ruggles	Driver Education instructor	\$300/semester
Patrick Sause	Wrestling	\$40-\$50/student
Shannon Stewart	Indoor Soccer Grades K-1	\$30-\$40/student
Andrea Urmston	Karate Forms	Volunteer
Maria Vanini-Brown	Adult Volleyball	\$30/student

The following students will be working as instructors, counselors, or lifeguards for the school year 2017-2018.

NAME	POSITION	PAY RATE
Maya Barth	lifeguard	\$10-\$12/hr
Connor Boughner	Lifeguard	\$10-\$12/hr
Finian Brown	Lifeguard	\$10-\$12/hr
Sierra DeGeorge	Lifeguard	\$10-\$12/hr
Michael Fenton	Lifeguard	\$10-\$12/hr
Kiyan Hocek	Lifeguard	\$10-\$12/hr
Catherine Lacovara	lifeguard	\$10-\$12/hr

YES - 5 NO - 0 CARRIED

**BOE Designates
2017-2018 CSE &
CPSE Committee
Members**

Designation of 2017-2018 CSE & CPSE Committee Members

MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education approve the designation of the following individuals as members of the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) for the 2017-2018 school year. (The special education teacher members of the CSE also serve as the special education teacher members of the CSE Subcommittee in their respective buildings. The school psychologists will continue to serve as Subcommittee Chairpersons in their respective buildings).

Committee on Special Education Members:

Chairperson(s): Terrilyn Cohn
Rosemary Maninno
Katie Viola
Jessica Cirigliano
Teresa Hatfield
Sandra Mullarkey
Paul Hutter
Erica Walentin

School Psychologists/Subcommittee Chairpersons:

Laurie Bush
Jessica Cirigliano
Shannon Hughes
Deirdra Maguire
Teresa Hatfield
Paul Hutter
Huma Imtiaz
Sandra Mullarkey
Katie Viola
Erica Walentin

Additional Committee on Special Education and Sub-committee members: All relevant district employed Related Service Providers, Special Education Teachers and Regular Education Teachers.

CSE & CPSE Parent Members:

Heidi Camacho
Beth Frank
Colleen Hasbrouck
Wendy Landolina
Lisa Nathan

Committee on Preschool Special Education Members:

Chairperson: Terrilyn Cohn
Rosemary Mannino
Katie Viola

Co-Chairperson: Erica Walentin

CPSE Special Education Teachers: District Employed Elementary School Teachers

CPSE General Education Teachers: Ernie Martin
Karyn Schoeber

Additional CPSE Members:

- 1) a professional who participated in the evaluation of the child;
- 2) a certified or licensed professional designated by the agency charged with the responsibility of the child in the birth-to-two system, if any;
- 3) the county may appoint a certified or licensed professional to be a member of the Committee on Preschool Special Education.

Special programs will continue to keep the Board of Education informed as to any additions and/or deletions which may alter the above committees.

YES - 5 NO - 0 CARRIED

BOE Receives CSE and CPSE Placement Recommendations

Approval of CSE & CPSE Placement Recommendations

Terrilyn Cohn, Director of Special Programs, was in attendance Tuesday evening to present an overview of the CSE & CPSE placements and program numbers, and 504 update. Following the brief report, the Board of Education was asked the following:

BOE Acknow. Receipt and Accepts CSE and CPSE Placement Recs

MOVED by Trustee Sullivan, second by Trustee Kheiralla, 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 CSE & CPSE Chairpersons, and reviewed by *Trustee Johnson*.

YES - 5 NO - 0 CARRIED (After CSE/CPSE Recs, Trustee Sullivan left for evening)

Presentation: Energy Performance Contract UPC Update

Presentation: Energy Performance Contract (UPC) Update

Assistant Superintendent Michael Pacella provided an update of the Energy Performance Contract, on behalf of the District Central Design Committee (Superintendent Tim Mains, Mike Pacella, Jim Licardi, Eric Winter, and John Hicks). An informative *PowerPoint* was provided Tuesday evening.

Some of the highlights of the presentation included the following:

Comparisons of Building Condition Survey (BCS) to Energy Performance Contract (EPC)

Building Condition Survey:

- Performed by BCA Architects & Engineers (BCA)
- Required by State Education Department every 5 years
- Comprehensive, visual review of the conditions of all of the district's buildings
- Identifies by priority, the needs in each building for:
 - Structural concerns
 - Safety and Security measures
 - Technology needs
 - Various site concerns
- Used for projected Capital Construction referendum.

Energy Performance Contract (reviewed): Performed by Ameresco

- Energy Savings Performance Contracts (ESPCs), also known as Energy Performance Contracts, are an alternative financing mechanism authorized by the United States Congress designed to accelerate investment in cost effective energy conservation measures in existing municipal buildings.
- BOE approved Ameresco to move forward with the EPC in 2016-2017
- 9 Energy Conservation Measures (ECMs) were identified.

The presentation continued with a review of the following:

ECM No. 1 – Interior Lighting System Improvement; Summary– ECM No. 1 vs. Capital Plan; ECM No 2 – Exterior Lightning System Improvements; Summary — ECM No. 2 vs. Capital Plan; ECM No. 3 — Pneumatic System Replacement; Summary— ECM No. 3 vs. Capital Plan; ECM No. 4 — Solar Photovoltaic (PV) Array; Summary— ECM No. 4 vs. Capital Plan; ECM No.5 – Infiltration Reduction; Summary — ECM No. 5 vs. Capital Plan; ECM No. 6 – Kitchen Exhaust Hood Controls; Summary— ECM No. 6 vs. Capital Plan; ECM No. 7 — DHW System Upgrades; Summary — ECM No. 7 vs. Capital Plan; ECM No. 8 — Replace Bath Faucet Aerators; Summary — ECM NO. 8 vs. Capital Plan; ECM No. 9 — Unit Ventilator Replacements; Summary — ECM No. 9 vs. Capital Plan. In conclusion the following was reviewed: Where do we go from here—1) The understanding is that the EPC is predominantly a solar energy project. The projected savings from installing solar panels account for the major economic factor for the entire contract. We are still reviewing the EPC proposals and options. 2) The Superintendent has formed a Central Design Committee that has met weekly for the past few months to identify and prioritize specific district

needs for a future capital project. The Central Design Committee Members, Goals, and Timeline was presented as follows: **Members:** Tim Mains, Mike Pacella, Jim Licardi, Eric Winter, John Hicks with consultations from Donna Geidel, Alex Tremper, Mike Gillespie and Scott Duell from BCA Architects and Engineers. **Goal:** o formulate a comprehensive prioritized plan to present to the BOE for a possible capital construction referendum for the maintenance and enhancement of the district’s buildings and infrastructure by combining the 5 year Building Condition Survey, the Smart Schools Bond Act plan and the EPC (??) **Timeline:** Because of the lengthy SEQRA and NYSED Facilities planning approval process, it’s hopeful to have a plan to present to the BOE by November, 2017, so that a late Winter or early Spring district vote could occur with the hopes of starting some of the work next summer. Superintendent Mains and Mr. Pacella were thanked for the presentation, which is also available in hard copy and viewing on the district website

**Presentation
Elementary
Summer School
Report**

Presentation: Elementary Summer School Report

Assistant Elementary Principals, Colleen Delles and Kristin Slover (summer school administrators), presented a report on our Elementary Summer School Program. *A PowerPoint* presentation was included which is available on the district website in hard copy format or viewing. The program represented all four elementary schools EJR, PAK, PBE, and CES and ran from July 3 - 27, 2017 from 8:30 AM – 11:00 AM. The purpose of the program is to prevent “summer slide” in literacy and math by providing small group instruction tailored to meet the individual needs of every student. Some of the highlights included a review of the following: CES / PAK Program and EJR / PBE Program showing grades, teachers and student enrollment; Targeted Instruction— illustrating individualize ELA & Math Instruction (K-5); Project Based Learning Grades 3– 4– 5 illustrating Post 3rd grade (Engineering is Elementary, Liftoff: Engineering Rockets and Rovers), Post 4th grade (Virtual Field Trip to Texas State Aquarium, Coral Reef Investigation, and LEGO Creation, Post 5th grade: USGS (US Geological Survey) and NWS(National Weather Service). Parents were invited to walk through the daily presentations. It was also noted that Mr. Tobin and Mrs. Pollack assisted in training teachers. Both Ms. Delles and Mrs. Slover were thanked for their presentation. Several board members and administrators attended the presentations and expressed positive feedback.

**Presentation
Middle Summer
School Report**

Presentation: Middle Summer School Report

Assistant Middle School Principals Chris Mummery and Seth Siegel (summer school administrators) presented a report on Middle Summer School. *A PowerPoint* presentation was included which is available on the district website in hard copy format or viewing. The presentation began with a review of the program instructional staff, which included Distance Learning Specialist–Jennifer Lepore, S.T.E.A.M. Specialist–Allison White, and Instructional Technology Support–Casey Grey, followed by a review of the enrollment numbers. The Middle School Summer program ran from July 5 - 28, 2017, 8:00 AM - 11:00 AM with students completing one hour each of Math, ELA, and a Project Based Learning Component. ELA and Math components focused on remedial instruction of core concepts and skills. Project based learning components presented as follows:

Project Based Learning component:

- 6th grade: “Here Comes the Sun”- Engineering Insulated Homes
- 7th grade: “Put a Lid on It”- Engineering Safety Helmets.
- 8th Grade: “Don’t Runoff”- Engineering an Urban Landscape

Further highlights of the presentation included a review of the following:

Technology – Based Program; Project–Based Learning, as well as Grade 6, 7, and 8 showcase projects.

The program was very successful with students clearly learning and enjoying the summer program. Both board members and administrators provided positive feedback and thanked Mr. Siegel and Mr. Mummery for their presentation.

**Presentation 2017-
2018 Staffing
Report**

Presentation: 2017-2018 Staffing Report

The *2017-2018 Staffing Report*, was presented by Executive Director of Human Resource, Ryan Reed. The report presented consisted of two (2) components which are available on the district website:

- A chart providing a comparison of teacher/administrative staffing counts by tenure areas and buildings for the *2016-2017* and *2017-2018 school years*; and,
- a narrative report that provides the rationale for each increase and/or decrease within the specific tenure areas.

Mr. Reed stated it has been a very busy summer hiring between 66 - 72 new staff members. He thanked support staff Jayna McAteer and Debbie June for their efforts in moving the process along . Some of the highlights of his presentation included discussion regarding the following: UPK- Grant funded position and review of changes and finalizing hiring to date. Mr. Reed was pleased to say that the district is fortunate to have a great group of quality teachers and staff joining Pine Bush CSD this year. In conclusion, Mr. Reed was thanked for his presentation. Mrs. Geidel also thanked all of the administrators for their hard work and informative presentations.

**Public
Participation**

Public Participation

Mrs. Johnson opened the first public participation at approx 8:17 PM requesting no personal references. The following comments/questions/concerns were raised:

- Parent expressed concern regarding transportation for her child to a private school, *matter will be looked into and a response will be provided to the parent.*

Approval for Athletic Invitationals

Approval for Athletic Invitationals

***MOVED by Trustee Meier, second by Trustee Kheiralla,** that the Board of Education officially approve participation of the following athletic invitationals, *noting they are 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 Cross Country Team’s participation in the 2017 Panther Prowl at Wallkill Senior High School on Saturday, September 2, 2017.
Funding Source: Cross Country Activity Account / Booster Club \$200 approx. (Day Trip)
- Pine Bush High School Cross Country Team participation in the Washingtonville High School Invitational on September 9, 2017 at Washingtonville HS.
Funding Source: Cross Country Activity Account / Booster Club \$240 approx. (Day Trip)
- Pine Bush High School Cross Country Team participation in the Suffern High School Invitational on Saturday, September 16, 2017.
Funding source: Cross Country Activity Account/Booster Club \$280.00 (Day Trip)
- Pine Bush High School Cross Country Team participation in the Brewster Bear Classic Invitational on Saturday, October 7, 2017.
Funding source: Cross Country Activity Account/Booster Club \$250.00 (Day Trip)

YES - 4 NO - 0 CARRIED

Designation & Disposition of Surplus Books

Designation & Disposition of Surplus Books

***MOVED by Trustee Meier, second by Trustee Kheiralla,** that the Board of Education designate and approve disposition of the following surplus books (library and text books) as follows:*

- Library books as submitted at the request of Lauren Conklin, Library Media Specialist and acknowledged by Lisa Burnside, E. J. Russell Elementary School Principal, as outdated and/or in poor condition, therefore, *unusable* in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorizes the disposition of the books submitted under the direction of Michael Pacella , Assistant Superintendent for Business. *(List to be attached to the minutes).*
- Text books submitted (as follows) at the request of Edward Stelmaszyk, Social Studies Department Chairperson, and acknowledged by Aaron Hopmayer, Pine Bush High School Principal, as outdated or unusable, in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorizes the disposition of the books submitted under the direction of Michael Pacella , Assistant Superintendent for Business.

Title of the Textbook	Author	ISBN #	# of Books
Business Principles and Management	Everard & LaBarron	0-538-62466-3	14
Business Principles and Management	Everard & LaBarron	0-538-43590-9	43
Marketing Essentials	Farese, Kimbrell, Woloszyk	0-02-644191-8	15
Succeeding in the World of Work	Kimbrell & Vineyard	0-07-828033-8	16
Economics	Wilson & Clark	0-538-65593-3	81
Economics	O’Sullivan & Sheffrin	0-13-063085-3	68
American Government	McClenaghan	0-13-166803-X	148

YES - 4 NO - 0 CARRIED

Approval of NYSED Appr Implementation Cert. Form

Approval of NYSED APPR Implementation Certification Form

***MOVED by Trustee Meier, second by Trustee Robertson,** that the Board of Education approve the NYSED Implementation Certification Form, pertaining to the District’s requirements of its Annual Professional Performance Review (APPR) Plan, and authorizes the Superintendent of Schools and Board President to sign the document on behalf of the District.*

YES - 4 NO - 0 CARRIED

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

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

The board meetings and events were announced Tuesday evening. The start time for the regular sessions of our board meetings – 7:00 p.m., unless otherwise noted.

Regular Board Meetings:

- Tuesday, September 12, 2017, 7:00 PM at Pine Bush High School
- Tuesday, September 26, 2017, 7:00 PM at Circleville Middle School

Other District Meetings:

- September 18, 2017, 6:00 PM at District Office *Audit Committee Mtg.*

Upcoming Events:

- Thursday, August 17, 2017, 6:00 PM, PBHS Summer Graduation in the Library
- Wednesday, August 23, 2017, Freshman Orientation, 6:30 PM

- Tuesday September 5, 2017, First Day of School for Staff
7:30 AM, Continental Breakfast Cafeteria followed by
8:00 AM Opening Convocation in Pine Bush HS High School Auditorium
Board members are invited to attend, if available to do so.
- Wednesday, September 6, 2017, First Day of School for Students
- Wednesday, September 6, 2017, 7:00 PM
OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm
- Thursday, September 21, 2017, Rosh Hashana /No School

Old/New Business and Updates

Old/New Business and Updates:

- Update was provided regarding new PR person who will be joining Pine Bush CSD through Capital Region BOCES, three days per week;
- First day of school for staff and opening convocation will be on September 5, 2017;
- Two board members (D. Johnson and R. Sullivan) attended the recent Law Conference and will provide an update at a future meeting;
- Board member (K.Kheiralla NYSSBA delegate for PB) met with Sean Patrick Maloney;
- Comment: Important for committee members to provide updates to the BOE.

BOE Acknowledge Claims Auditor Reports

Business & Finance

Claims Auditor's Reports

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

Warrant #0001

- *Claims Auditor's Report covering Warrant #0001, dated 7/10/2017 payroll, authorizing payments in the amount of \$188,882.44*
Trust & Agency Acct. (5 checks 003453-003457) \$ 188,882.44

Total \$ 188,882.44

Warrant #0002

- *Claims Auditor's Report covering Warrant #0002, dated 7/06/2017 check runs, authorizing payments in the amount of \$ 119,744.91*
Cafeteria Fund (2 checks 004328-004329) \$ 1,084.54
HS Activity Fund (1 check 003488) 948.00
Federal Fund Acct. (1 check 002257) 173.34
General Fund (26 checks. #049410-049435) 116,891.12
District Activity Ac (1 check 004093) 647.91

Total \$ 119,744.91

Warrant #0003

- *Claims Auditor's Report covering Warrant #0003, dated 7/17/2017 payroll, sick, vac payout, authorizing payments in the amount of \$ 82,124.54*
Trust & Agency Acct. (0 checks) \$ 82,124.54

Total \$ 82,124.54

Warrant #0004

- *Claims Auditor's Report covering Warrant #0004, dated 7/13/2017 check runs, authorizing payments in the amount of \$ 967,104.68*
Cafeteria Fund (24 checks 004330-004353) \$ 37,735.10
HS Activity Fund (2 checks 003489-003490) 338.05
Trust & Agency Acct. (1 check 003458) 17,667.86
CVMS Activity Acct. (1 check 001555) 51.45
Federal Fund Acct. (3 checks 002258-002260) 6,331.60
General Fund (60 checks. #049436-049495) 896,700.55
District Activity Ac (2 check 004094-004095) 8,280.07

Total \$ 967,104.68

Warrant #0005

- *Claims Auditor's Report covering Warrant #0005, dated 7/20/2017 check runs, authorizing payments in the amount of \$ 272,741.38*
Trust & Agency Acct. (0 checks) \$ 2,100.11
Federal Fund Acct. (1 checks 002261) 79.00
General Fund (61 checks. #049496-049556) 270,562.27

Total \$ 272,741.38

Warrant #0006

- *Claims Auditor's Report covering Warrant #0006, dated 7/25/2017 payroll, authorizing payments in the amount of \$ 240,113.51*
Trust & Agency Acct. (5 checks 003459-003463) \$ 240,113.51

Total \$ 240,113.51

Warrant #0007

- *Claims Auditor's Report covering Warrant #0007, dated 7/27/2017 check run, authorizing payments in the amount of \$ 1,291,627.81*
Federal Fund Acct. (2 checks 002262-002263) \$ 11,252.75
General Fund (49 checks. #049557-049605) 1,280,375.06

Total \$ 1,291,627.81

Warrant #0008

- **Claims Auditor's Report** covering Warrant #0008, dated 8/1/2017 check runs, authorizing payments in the amount of \$ 74,182.54

Cafeteria Fund (4 checks 004354-004357)	\$	6,803.48
HS Activity Fund (1 check 003491)		624.00
Academy of Finance(1 check 001582)		32.31
General Fund (38 checks. #049606-049643)		64,206.10
District Activity Ac (1 check 004096)		<u>2,516.65</u>

Total \$ 74,182.54

YES - 4 NO - 0 CARRIED

BOE Acknowledges Receipt and Accepts Treasurer's Rpts

District Treasurer's Reports / Cash Flow
MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education acknowledge receipt and acceptance of the following *District Treasurer's Reports / Cash Flow* for the periods of *June 1, 2017 through June 30, 2017 and July 1, 2017 through July 31, 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 - 4 NO - 0 CARRIED

BOE Approves 2017-2018 Tax Warrant

Approval of 2017-2018 Tax Warrant
MOVED by Trustee Robertson, second by Trustee Meier, that the Board of Education approve the following 2017-2018 School Tax Warrant and adopted the following resolution:

BE IT RESOLVED, that the Pine Bush Central School District Board of Education authorize the 2017-2018 School Tax Warrant in the amount of \$ 57,041,062 and, further, that the Warrant be attached to the tax list. The 2017-2018 School Tax Warrant shall be issued for the period September 1, 2017 through November 2, 2017.

YES - 4 NO - 0 CARRIED

Roll Call Vote Taken

C. Robertson	Yes	K. Kheiralla	Yes
G. Meier	Yes	D. Johnson	Yes

BOE Approves Bid Awards: Cafeteria Supplies and Spec Prog. Transportation

Bid Awards
MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education approve 2017-2018 Cafeteria Supplies and Special Programs Transportation bid awards as follows:

2017-2018 Cafeteria Bids for Supplies
(Dairy, Ice Cream, Bread, Grocery, Paper & Warehouse Products, Snack Products with beverages and Commodity Items)

- **2017-2018 Milk Bid be awarded as follows:**

Cream-O-Land Dairies (state contract pricing)	\$	70,000.00
<i>(Sinon Farms, Inc. Bid \$85,500.00)</i>		
- **2017-2018 Ice Cream Bid be awarded as follows:**

Gillette Creamery	\$	41,861.25
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- **2017-2018 Bread Bid be awarded as follows:**

Rockland Bakery	\$	29,697.25
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- **2017-2018 Grocery Bid be awarded as follows:**

Ginsberg's Foods	\$	46,151.55
Maximum Quality Foods	\$	79,536.20
Metropolitan Foods dba Driscoll Foods	\$	84,855.80
Mivila Foods	\$	81,106.52
Sysco Albany Foods Services	\$	215,731.72
- **2017-2018 Paper & Warehouse Products Bid be awarded as follows:**

Appco Paper & Plastic Corp.	\$ 43,881.28
Calico Industrial Supply, LLC	\$ 609.12
Metropolitan Foods dba Driscoll Foods	\$ 5,881.06
M&Q Packaging Corp.	\$ 21,553.75
Maximum Quality Foods	\$ 4,357.60
Mivila Foods	\$ 9,586.00
Sysco Albany Foods Services	\$ 25,282.92

• **2017-2018 Snack & Beverages Bid be awarded as follows:**

Dr. Pepper Snapple Group	\$ 16,272.50
Ginsberg's Foods	\$ 6,790.00
Maximum Quality Foods	\$ 846.80
Metropolitan Foods dba Driscoll Foods	\$ 15,757.00
Mivila Foods	\$ 8,676.75
Mountain Service Distributors	\$ 24,229.50
Pepsi Cola of the Hudson Valley	\$ 8,132.00
Sysco Albany Foods Services	\$ 4,470.50

• **2017-2018 Commodity Items Bid be awarded as follows:**

Ginsberg's Foods	\$ 13,750.00
Metropolitan Foods dba Driscoll Foods	\$217,078.00
Nardone Bros. Baking Co.	\$ 53,927.00
Sysco Albany Foods Services	\$ 8,926.00

2017-2018 Special Programs Transportation Bid to Rondout High School, Accord, HS be awarded to the highlighted* vendor below as lowest responsible bidder

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

*(East End Bus Lines, Inc. \$350.00 per round trip per day for 16-24 passenger van
\$275.50 per round trip per day for 7 passenger van
\$340.00 per round trip per day for big bus
\$112.00 per round trip for Aide, if needed)*

YES – 4 No – 0 CARRIED

**BOE Approves
Assessment
Reduction
Decisions**

Approval for Assessment Reduction Decisions

MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education approve the following in response to a court decision lowering the assessment on the following parcel:

Town of Wallkill

Name	S-B-L	Old Assessment Amt.	New Assessment	Refund
Circleville Realty, LLC C/O AJ Property Management 231 29 St. W Ste 601 New York, NY 10001	24-1-56.12	\$162,300	\$124,800	\$2,245.97
			Total Refund:	\$2,245.97

YES – 4 No – 0 CARRIED

**BOE Approves
Change Orders**

Approval of Change Orders

MOVED by Trustee Robertson, second by Trustee Meier, that the Board of Education approve the following change orders:

- Board approval for an increase of \$10,700.00 (Change Order #1) to the original proposal of 1,558,800.00 from Milcon Construction and authorizes the President to sign all applicable documents.
- Board approval for a decrease of \$53,700.00 (Change Order #2) to the original proposal of \$1,558,800.00 increased by an amount of \$10,700.00 with Change Order #1 from Milcon Construction and authorizes the President to sign all applicable documents.
- Board approval for an increase of \$600.00 (Change Order #3) to the original proposal of \$1,558,800.00 decreased by a net amount of \$43,000.00 with Change Orders #1 & #2 from Milcon Construction and authorizes the President to sign all applicable documents.
- Board approval for an increase of \$12,276.12 (Change Order #4) to the original proposal of \$1,558,800.00 decreased by a net amount of \$42,400.00 with Change Orders #1, #2 & #3 from Milcon Construction and authorizes the President to sign all applicable documents.
- Board approval for a decrease of \$40,177.17 (Change Order #5) to the original proposal of \$1,558,800.00 decreased by a net amount of \$30,123.88 with Change Orders #1, #2, #3 & #4 from Milcon Construction and authorizes the President to sign all applicable documents.
- Board approval for a decrease of \$377.17 (Change Order #6) to the original proposal of \$1,558,800.00 decreased by a net amount of \$70,301.05 with Change Orders #1, #2, #3, #4 & #5 from Milcon Construction and authorizes the President to sign all applicable

documents.

Attached please find 3 requests for change orders (#1, #2, #3, #4, #5 & #6) for Contract #3 & #4 GC – Milcon Construction. The amount of this change is for a net decreased amount of \$70,301.05 covering various changes/corrections made to contract amounts not used during the project. All of the appropriate documentation is attached.

YES – 4 No – 0 CARRIED

**BOE Approves
Budget Transfers**

Budget Transfers

MOVED by Trustee Robertson, second by Trustee Meier, that the Board of Education, as per policy #5330, acknowledge receipt and acceptance of the budget transfer report as submitted for the period of May 5, 2017 through June 30, 2017, and approve the following budget transfers exceeding \$25,000 per budget code:

From Code A2110-130-00-2020	(\$ 48,671.58)
From Code A2110-160-00-2025	(\$ 33,265.35)
From Code A2110-130-00-2020	(\$165,652.50)
From Code A2250-150-00-2015	(\$265,676.45)
From Code A9060-800-08-0116	(\$124,813.58)
From Code A1620-400-03-2000	(\$ 38,668.49)
To Code A9060-800-08-4003	\$124,813.58
To Code A2815-400-08-0204	\$ 30,639.19
To Code A2020-150-00-2018	\$ 48,671.58
To Code A2020-160-00-2029	\$ 33,265.35
To Code A2010-150-00-2018	\$165,652.50
To Code A2250-160-00-2025	\$296,041.15
To Code A1620-160-00-2025	\$ 38,668.49

YES – 4 No – 0 CARRIED

**Public
Participation**

Public Participation

Mrs. Johnson opened the second public participation at approx 8:49 PM requesting no personal references. There were no comments/questions/concerns were raised.

**Consideration of
Executive Session**

Consideration of Executive Session

MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education adjourn into executive session at approx. 8:50 p.m. for discussion re: *Contractual matter* and later return to regular session to officially adjourn the meeting.

YES - 4 NO - 0 CARRIED

**BOE Adjourns
Exec.Session and
Returns to Reg.
Session**

Upon consensus, the BOE adjourned executive session with the following motion

MOVED by Trustee Meier, second by Trustee Robertson, that the Board of Education adjourn executive session and return to regular session noting the time at approximately, 9:11 PM

YES - 4 NO - 0 CARRIED

**BOE Adjourns
Meeting**

Adjournment

MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education adjourn its meeting, noting the time at approximately 9:12 p.m.

YES – 4 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**