

**Date:** August 16, 2016      **Kind of Meeting:** Regular Meeting  
District Office

**Members Present:** Lloyd Greer, Jr.  
Gretchen Meier  
Peter Agro  
Dori Johnson  
Cara Robertson  
Roseanne Sullivan  
Matthew Watkins

**Members Absent:** None

**Others Present:** Joan M. Carbone, Superintendent  
Donna Geidel, Assistant Superintendent for Instruction  
Michael Pacella, Assistant Superintendent for Business  
Deborah A. June, District Clerk  
Approximately 38 residents/students/staff members

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**Call to Order**      The special meeting / board retreat that evening of the Board of Education was opened at approximately 4:07 PM, requesting a motion to proceed.

**Call to Order Regular Session**      ***MOVED by Trustee Robertson second by Trustee Meier*** that the Board of Education open the regular meeting of the evening.  
***YES - 7 NO - 0 CARRIED***

**BOE Adjourns to Exec. Session**      ***MOVED by Trustee Robertson second by Trustee Meier*** that the Board of Education adjourn into executive session for discussion: *RE: Discussion: Proposed Acquisition of Real Property; Update Interim Superintendent, Contractual Matter; Legal Update; Particular Personnel Matter.*  
***YES - 7 NO - 0 CARRIED***

**BOE Returns to Regular Session**      ***MOVED by Trustee Sullivan , second by Trustee Agro,*** that the Board of Education open the regular session of the meeting.  
***YES - 7 NO - 0 CARRIED***

The meeting of the Board of Education began at approximately 7:14 PM with Mr. Greer requesting *the audience to stand for the Pledge of Allegiance and a moment of silence.*

**BOE Approves Minutes**      ***Approval of Minutes***  
***MOVED by Trustee Sullivan, second by Trustee Meier*** that the Board of Education approve the minutes from the *July 13, 2016* meeting as submitted by the District Clerk.  
***YES - 7 NO - 0 CARRIED***

#### **Reports, Recommendations of the Superintendent**

**BOE Approves Revised Consent Agenda and Addition to Consent Agenda**      **Consent Agenda**  
***MOVED by Trustee Sullivan, second by Trustee Agro ,*** that the Board of Education approve the following revised *Consent Agenda Addition to the Consent agenda* as submitted by the Superintendent of Schools:  
***Creation***

Recommend the Board of Education authorize the *creation* of the following position, effective as noted:

- (1) One 12 month/Full time Assist.Supervisor of Transportation, effective July 1, 2016. (*Non-Affiliate Unit*)
- (1) One .2/FTE Art Teacher (*added to .8/FTE position = 1.0 FTE Art Teacher*)
- (1) One 6.5 hr/day School Monitor
- (1) One 7.0 hr/day School Monitor

*Resignations  
Instructional  
B. Hostetter/  
Teacher*

#### **Resignations**

##### **Instructional**

**Barbara Hostetter,** resignation from her position as a **.5/FTE Elementary Teacher,** effective at the close of business on July 27, 2016.

*J. Giannino/ Teacher*

**Jessica Giannino,** resignation from her position as a **.8/FTE Elementary Teacher** effective at the close of business on August 2, 2016.

*M. Owney / TA*

**Maria Owney,** resignation, *for the purpose of retirement,* from her position as a 6 hour/day Teaching Assistant effective at the close of business on August 11, 2016.

*S. DiMartino/ TA*

**Sara DiMartino,** resignation from her position as a 5 hour/day Teaching Assistant effective at the close of business on August 10, 2016.

*K. Halpin/ Perm Sub*

**Kristin Halpin,** resignation from her position as a 1.0 FTE Permanent Substitute Teacher, effective at the close of business on September 9, 2016.

*G. Meyer/ TA*

**Gina Meyer,** resignation from her position as a 6.5 hour/day Teaching Assistant effective at the

close of business on August 31, 2016.

- J. Blakley/Teacher*      **John Blakley**, resignation from his position as a 1.0 FTE/ Secondary Teacher, effective at the close of business on September 16, 2016.
- B. Correa/ Teacher*      **Beverly Correa**, resignation from her position as a 1.0 FTE/ Secondary Teacher, effective at the close of business on September 16, 2016.
- Non-Instructional:  
J. Morrow/ Head  
Custodian*      **Non-Instructional**  
**Joseph Morrow**, resignation, *for the purpose of retirement*, from his position as a **1.0 FTE/Head Custodian** effective at the close of business on December 16, 2016.
- Appointments  
Instructional:  
M Lesczynski/  
Teacher*      **Appointments**  
**Instructional**  
**Megan Lesczynski**, who holds an Initial certificate in Childhood Education, be appointed as a part-time, non-tenure bearing .5/FTE teaching position in the Elementary tenure area, for the period commencing September 1, 2016 and ending June 30, 2017. Salary for the 2016-2017 school year will be Level BA, Step 1 of the salary schedule.
- A. Soto/ TA*      **Alexis Soto**, who holds a Teaching Assistant Level I certificate, be approved for an *increase in hours* (from 4.0 hrs/day) to a 6.0 hour/day Teaching Assistant position, effective September 1, 2016, salary as per contract.
- J. Giannino/ Teacher*      **Jessica Giannino**, who holds a Professional certificate in Art, be appointed to the *probationary position as a 1.0 FTE Teacher (Art)* in the Art tenure area, *for a four year probationary period commencing* September 1, 2016 and ending August 31, 2020. 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, Jessica Giannino 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.*
- L. Haldeman/  
Teacher*      **Laura Haldeman** who holds a Supplementary certificate in ESOL, be appointed to the *probationary position as a 1.0 FTE Teacher (ESL)* in the English as a Second Language *tenure area, for a four year probationary period commencing* September 1, 2016 and ending August 31, 2020. Salary Level 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, Laura Haldeman 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. Reiser/ Teacher*      **Michelle Reiser**, who holds an Initial certificate in Physical Education, be appointed to the *probationary position as a 1.0 FTE Teacher* in the Physical Education and Recreation tenure area, *for a four year probationary period commencing* September 1, 2016 and ending August 31, 2020. Salary Level BA30, 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, Michelle Reiser 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. Hostetter/  
Teacher*      **Barbara Hostetter** who holds a Permanent certificate in Physical Education, be appointed to the *probationary position as a 1.0 FTE Teacher* in the Physical Education and Recreation tenure area, *for a four year probationary period commencing* September 1, 2016 and ending August 31, 2020. 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, Barbara Hostetter 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. Hughes/ Teacher*      **Shannon Hughes** who holds a permanent certificate in School Psychologist, be appointed to the *probationary position of School Psychologist* in the School Psychologist tenure area, *for a four year probationary period commencing* September 1, 2016 and ending August 31, 2020. Salary Level MA6'0, Step 1 of the salary schedule.
- C. Carolan/ TA*      **Christine Carolan**, who holds a Childhood 1-6 Professional certificate, be appointed on probation as a part-time, non-tenure bearing 4 hour/day Teaching Assistant, effective September 1, 2016, salary as per contract.
- T. Weeden/TA hr.  
increase*      **Tammy Weeden**, be approved for an *increase in hours* (from 4.0 hrs/day) to a 6.0 hour/day Teaching Assistant, effective September 1, 2016, salary as per contract.
- E. Cruz/ TA*      **Estefany Cruz**, who holds a Teaching Assistant Level I Certificate, be appointed to the *probationary position as a part-time, non-tenure bearing, 6.5 Hour/Day Teaching Assistant*, effective September 1, 2016. Salary as per contract.
- D. Kulak/ TA*      **Denise Kulak** who holds an Initial Certificate, be appointed to the *probationary position as a part-time, non-tenure bearing, 6.5 Hour/Day Teaching Assistant*, effective September 1, 2016. Salary as per contract.

|  |  |   |   |  |   |   |                               |
|--|--|---|---|--|---|---|-------------------------------|
| <i>Non-Instructional<br/>R. Sheets/ Typist</i>   | <b><u>Non-Instructional</u></b><br><b>Rachel Sheets</b> , probationary appointment of as a full-time 12 months/year Typist effective August 22, 2016, salary as per contract ( <i>pro-rated</i> ) noting she is certified for such appointment through the Orange County Department of Human Resources.  |   |   |  |   |   |                               |
| <i>M. Merando/<br/>Assistant Lunch<br/>Manager</i>   | <b>Mary Merando</b> , probationary appointment as a full-time 10 month/year Assistant School Lunch Manager effective Septembr 1, 2016, salary of \$42,000, noting she is certified for such appointment through the Orange County Department of Human Resources.   |   |   |  |   |   |                               |
| <i>G. Bufalini/ School<br/>Security Aide</i>   | <b>Gerard Bufalini</b> , probationary appointment of as a full-time 10 month/year School Security Aide effective September 1, 2016, salary as per contract, noting he is certified for such appointment through the Orange County Department of Human Resources.   |   |   |  |   |   |                               |
| <i>M. Deserto/ School<br/>Monitor hrs. incr.</i>   | <b>Margaret Deserto</b> , be approved for an <u>increase in hours</u> (from 3.5 hrs/day) to a 7.0 hour/day School Monitor position, effective September 1, 2016, salary as per contract.   |   |   |  |   |   |                               |
| <i>B. Armida/ School<br/>Monitor</i>   | <b>Brooke Armida</b> , probationary appointment to a 6.5 hour/day School Monitor position, effective September 1, 2016, salary as per contract.  |   |   |  |   |   |                               |
| <i>J. Lemaux/ School<br/>Monitor</i>   | <b>James Lemaux**</b> , probationary appointment as a 3.5 hour/day position as a School Monitor, effective September 1, 2016, salary as per contract.<br>**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 17, 2016, and shall not exceed twenty (20) business days.   |   |   |  |   |   |                               |
| <i>D. Davis/ School<br/>Monitor</i>  | <b>Deborah Davis</b> , probationary appointment as a 5.0 hour/day position as a School Monitor, effective September 1, 2016, salary as per contract.   |   |   |  |   |   |                               |
| <i>M. Sanchez/ Food<br/>Service Helper</i>   | <b>Maria Sanchez</b> , probationary appointment as a 3.0 hour/day position as a Food Service Helper, effective September 1, 2016, salary as per contract.  |   |   |  |   |   |                               |
| <i>H. Rodriguez/ Food<br/>Service Helper</i>   | <b>Harriett Rodriguez</b> probationary appointment as a 3.0 hour/day position as a Food Service Helper, effective September 1, 2016, salary as per contract.   |   |   |  |   |   |                               |
| <i>Co- Curricular<br/>Sixth Period Assigns</i>   | <b><u>Co-Curricular</u></b><br><b>Sixth-Period Assignment Approval/Rescind</b><br>Approval for appointment of the following instructional staff member teaching a sixth period/additional assignment for the 2016-2017 school year at an annual contractual stipend of \$7,460:<br><table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;"><b>Barbara Vitelli</b></td> <td style="text-align: center;">Resource Room (PBHS)</td> </tr> <tr> <td colspan="2">Approval to rescind the previously approved appointment of the following instructional staff member teaching a .5 sixth period/additional assignment for the 2016-2017 school year (no longer needed at this time)</td> </tr> <tr> <td style="text-align: center;"><b>Mitchel Silverberg</b></td> <td style="text-align: center;">.5 Social Studies (PBHS)</td> </tr> </table>  | <b>Barbara Vitelli</b>                            | Resource Room (PBHS)  | Approval to rescind the previously approved appointment of the following instructional staff member teaching a .5 sixth period/additional assignment for the 2016-2017 school year (no longer needed at this time) |   | <b>Mitchel Silverberg</b>                               | .5 Social Studies (PBHS)      |
| <b>Barbara Vitelli</b>   | Resource Room (PBHS)   |   |   |  |   |   |                               |
| Approval to rescind the previously approved appointment of the following instructional staff member teaching a .5 sixth period/additional assignment for the 2016-2017 school year (no longer needed at this time) |  |   |   |  |   |   |                               |
| <b>Mitchel Silverberg</b>  | .5 Social Studies (PBHS)   |   |   |  |   |   |                               |
| <i>Interscholastic</i>   | <b><u>Interscholastic Approval</u></b><br>Approval of the following interscholastic fall coaching appointments for the 2016-2017 school year at the appropriate interscholastic stipend:<br><table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;"><b><u>Cross Country:</u></b><br/><b>John Tobin</b></td> <td style="text-align: center;"><b>Modified Boys Coach</b><br/><b>@Level III, Step 5 (5)</b></td> </tr> <tr> <td style="text-align: center;"><b><u>Cheerleading</u></b><br/><b>David Kogut *</b></td> <td style="text-align: center;"><b>Junior Varsity Coach</b><br/><b>@ Level II , Step 1 (1)</b></td> </tr> <tr> <td style="text-align: center;"><b><u>Volleyball</u></b><br/><b>Elizabeth Stap* / **</b></td> <td style="text-align: center;"><b>Volunteer/Unpaid Coach</b></td> </tr> </table><br>* Appointment contingent upon receipt of temporary license.<br>** Such appointments are 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 17, 2016, and shall not exceed twenty (20) business days. | <b><u>Cross Country:</u></b><br><b>John Tobin</b> | <b>Modified Boys Coach</b><br><b>@Level III, Step 5 (5)</b> | <b><u>Cheerleading</u></b><br><b>David Kogut *</b>   | <b>Junior Varsity Coach</b><br><b>@ Level II , Step 1 (1)</b> | <b><u>Volleyball</u></b><br><b>Elizabeth Stap* / **</b> | <b>Volunteer/Unpaid Coach</b> |
| <b><u>Cross Country:</u></b><br><b>John Tobin</b>  | <b>Modified Boys Coach</b><br><b>@Level III, Step 5 (5)</b>  |   |   |  |   |   |                               |
| <b><u>Cheerleading</u></b><br><b>David Kogut *</b>   | <b>Junior Varsity Coach</b><br><b>@ Level II , Step 1 (1)</b>  |   |   |  |   |   |                               |
| <b><u>Volleyball</u></b><br><b>Elizabeth Stap* / **</b>  | <b>Volunteer/Unpaid Coach</b>  |   |   |  |   |   |                               |
| <i>Extended School<br/>Year Services/ Sp.<br/>Ed.</i>  | <b><u>Extended School Year Services / Special Education</u></b><br>Approval for the appointment of the following individual as per diem, hourly instructional staff members for the 2016 Extended School Year Services effective for the period July 5, 2016 - August 11, 2016 (Monday through Thursday) at contract hourly wages as follows, noting appointments are contingent upon student enrollment: <b>Melissa Herring</b> - Teaching Assistant - 15 hrs/week  |   |   |  |   |   |                               |
| <i>MS. School Summer<br/>Tutorial Program</i>  | <b><u>Middle School Summer Tutorial Program - 2016</u></b><br>Approval of the temporary appointment of the following instructional staff members as tutors for the Middle School Summer School Program, effective for the July 5, 2016 through July 28 2016, Monday through Thursday, at the rate of \$34/hour for a maximum of 3 hours per day, 4 days/week:  |   |   |  |   |   |                               |

**Kelly Donohue**  
**Jennifer Lepore**  
**Lisa Mills**

Grade 8 ELA  
Grade 8 Sp. Ed. Distance Learning  
CMS/CES Life Skills

*PBHS Extended  
Detention Program*

**P.B.H.S. Extended Detention Program**

Approval for approve the appointment of the following *instructional staff members* to cover the **Extended Detention Program** (formerly ISS) during the afternoon sessions for the 2016-2017 school year at the rate of \$34/hour:(Monday through Thursday: 2:30-5:15 p.m.)

**Jefferson Nathe**  
**Arlene Santaniello**

*Supervision*

**Supervision**

Approval for the appointment of the following school personnel for supervision duties in connection with fall, winter and spring sporting events during the 2016-2017 school year at the rate of \$20/hour:

**Alexa Balkissoon**

*PerDiem Subs*

**Per Diem Substitutes**

Approval for the appointment of the following individuals as *per diem substitutes* effective August 17, 2016 at board approved per diem substitute rates:

**Amber Corrigan**  
**Dianne Carroll**  
**Nicole Eira**  
**Amy Hadden**  
**Yvonne Housman**  
**Jean Imparato**  
**Tanya Keith**  
**Kieran Lacavara**  
**Kathleen Lane**  
**Kristen Lobb**  
**Maria Owney**  
**Tammy Sawyer**  
**Sarah Tree**  
**Alyssa Turcotte**  
**Rebecca Youngblood-Krauss**

*Interscholastic*

**Interscholastic - Rescind**

Board approval to rescind the following interscholastic fall coaching appointment for the 2016-2017 school year at the appropriate interscholastic stipend:

**Boys Soccer:**

**Ryan Kiernan**

**Assistant Varsity Coach**

**@ Level II, Step 1 (1)**

**YES - 7 NO - 0 CARRIED**

**BOE Approves  
Settlement  
Agreement**

**Approval of Settlement Agreement**

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

**BE IT RESOLVED**, that the Last Chance Agreement between the Pine Bush Central School District, United Service Workers Union, Local 74 (“Union”) and Employee Number 080116, is hereby approved in accordance with the terms and conditions of the agreement on file. The Superintendent is hereby authorized to execute the Agreement on behalf of the Board of Education.

Dated: August 16, 2016

**YES - 7 NO - 0 CARRIED**

**CSE & CPSE  
Placement Recs**

**CSE & CPSE Placement Recommendations**

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

**BOE Approves  
CSE and CPSE  
Recs**

**MOVED by Trustee Robertson, second by Trustee Meier**, 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 Gretchen Meier.

**YES - 7 NO - 0 CARRIED**

**BOE Designates  
2016-17 CSE &  
CPSE Committee  
Members**

**Designation of 2016-2017 CSE & CPSE Committee Members**

**MOVED by Trustee Sullivan, second by Trustee Meier** 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 2016-2017 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):

**Joseph Simoni**  
**Rosemary Maninno**

Co-chairperson(s): **Katie Viola**  
**Jessica Cirigliano**  
**Sandra Mullarkey**  
**Paul Hutter**  
**Erica Walentin**

School Psychologists/Subcommittee chairpersons:

|                        |                           |
|------------------------|---------------------------|
| <b>Laurie Bush</b>     | <b>Sandra Mullarkey</b>   |
| <b>Shannon Hughes</b>  | <b>Katie Viola</b>        |
| <b>Deirdre Maguire</b> | <b>Erica Walentin</b>     |
| <b>Teresa Hatfield</b> | <b>Huma Imtiaz</b>        |
| <b>Paul Hutter</b>     | <b>Jessica Cirigliano</b> |

Speech Therapists:

|                           |                          |
|---------------------------|--------------------------|
| <b>Linda Alteio</b>       | <b>Christopher Lawla</b> |
| <b>Linda Bradley</b>      | <b>Lisa Rake-Frey</b>    |
| <b>Patricia Fairchild</b> | <b>Nicole Santillo</b>   |
| <b>Connie Henke</b>       | <b>Mary Schulz</b>       |
| <b>Naomi Hurst</b>        | <b>Allison Webster</b>   |

Special Education Teachers

|                            |                            |
|----------------------------|----------------------------|
| <b>RoseMarie Bartlett</b>  | <b>Tara Klink</b>          |
| <b>Elizabeth Baxter</b>    | <b>Karina Lawla</b>        |
| <b>Kathleen Bisaillon</b>  | <b>Jennifer Lepore</b>     |
| <b>Melissa Boniface</b>    | <b>Jonathan Lozier</b>     |
| <b>Mark Brennan</b>        | <b>Gayle Mancuso</b>       |
| <b>Laura Bronson</b>       | <b>Jennifer Manzi</b>      |
| <b>Kathy Bull</b>          | <b>Meghan Markiewicz</b>   |
| <b>Mike Caro</b>           | <b>Michelle Marucci</b>    |
| <b>Lauren Casamento</b>    | <b>Donna McCarthy</b>      |
| <b>Megan Ciccone</b>       | <b>Alison Montaperto</b>   |
| <b>Carly Cintron</b>       | <b>Jaclyn Nespoli</b>      |
| <b>Mary Ellen Corin</b>    | <b>Nicole Porter</b>       |
| <b>Shannon Countryman</b>  | <b>Ann Powers</b>          |
| <b>Rose Cummings</b>       | <b>Danielle Raccio</b>     |
| <b>Susan DelCorso</b>      | <b>Cheryl Reidy</b>        |
| <b>Kelly Donohue</b>       | <b>Marianne Rocco</b>      |
| <b>Lisa Donohue</b>        | <b>Julie Salisbury</b>     |
| <b>Alexis Darro</b>        | <b>Arlene Santaniello</b>  |
| <b>Jenel Duarte</b>        | <b>Melissa Schueler</b>    |
| <b>Susan Erickson</b>      | <b>Shanna Schultz</b>      |
| <b>Jennifer Fitzgerald</b> | <b>Lynda Seeley</b>        |
| <b>Jessica Fobert</b>      | <b>Stephanie Singleton</b> |
| <b>Teresa Forman</b>       | <b>Michelle Smith</b>      |
| <b>Kathy Gallagher</b>     | <b>Kristen Sorce</b>       |
| <b>Carol Gorman</b>        | <b>Aimee Stout</b>         |
| <b>Jennifer Gray</b>       | <b>Janice Sweet</b>        |
| <b>Donna Griffenkranz</b>  | <b>Marie Tobin</b>         |
| <b>Pamela Gruner</b>       | <b>Hischelle Tolg</b>      |
| <b>Colleen Hasbrouck</b>   | <b>Rebecca Torre</b>       |
| <b>Sara Healy</b>          | <b>Barbara Vitelli</b>     |
| <b>Charna Jordan</b>       | <b>Jen Vittoria</b>        |
| <b>Michelle Kehoe</b>      | <b>Barbara Walter</b>      |
| <b>Rebecca Kenol</b>       | <b>Heather Walmers</b>     |
| <b>Eileen Kieck</b>        |                            |

Occupational Therapists:

**Marianne Kissane**  
**Catherine Smith**  
**Helen Yankanin**

Physical Therapist:

**Theresa Caroselli**

Social Workers:

**Katie Carson**  
**Moises Colon**  
**Kelly Wallace**  
**Patricia Herlihy**  
**Nicole McDonald**

Adaptive Physical Education Teachers:

**All Regular Physical Education Teachers**

Regular Education Teachers:

**District Employed Teachers**

CSE & CPSE Parent Members

|                          |                      |
|--------------------------|----------------------|
| <b>Heidi Camacho</b>     | <b>Darcy Lansing</b> |
| <b>Jeannette Clark</b>   | <b>Lisa Nathan</b>   |
| <b>Beth Frank</b>        | <b>Mary Oliver</b>   |
| <b>Colleen Hasbrouck</b> | <b>Mary Rodgers</b>  |
| <b>Wendy Landolina</b>   | <b>Cindy Sivillo</b> |

**Committee on Preschool Special Education Members:**

Chairperson: **Joseph Simoni**  
**Rosemary Mannino**  
**Katie Viola**

Co-Chairperson: **Erica Walentin**

**CPSE Special Education Teachers:**

**District Employed Elementary School Teachers**  
**Marianna Gisiano-Greco**

**CPSE General Education Teachers:**

**Ernie Martin**  
**Karyn Schoeberl**

**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 - 7 NO - 0 CARRIED**

**Brief Recess**  
**Approved to**  
**Acknowledge Supt.**  
**Joan Carbone**

**Brief Recess:**

**MOVED by Trustee Sullivan, second by Trustee Meier**, that the Board of Education take a brief recess, at approximately 7:25 PM, to thank Superintendent Joan Carbone on her upcoming retirement and service to the Pine Bush CSD.

**YES - 7 NO - 0 CARRIED**

*(Superintendent Carbone was presented with flowers and kind words by Donna Geidel, Assistant Superintendent, followed by a standing ovation and a brief celebration).*

**BOE Returns to**  
**Reg Session and**  
**changes order of**  
**agenda with**  
**addition to agenda**

Upon consensus, the Board of Education returned to regular session with a change to the order of and addition of policy item to agenda.

**MOVED by Trustee Sullivan, second by Trustee Meier**, that the Board of Education return to regular session of the meeting, with a change in order of agenda and addition of policy item to agenda.

**YES - 7 NO - 0 CARRIED**

**Presentation:**  
**No Place for Hate**

**Presentation: No Place for Hate - Promise and Resolution of Respect**

Assistant Superintendent Donna Geidel provided a PowerPoint on No Place for Hate to the Board of Education. She began the presentation noting we are building a School Community of Respect, “Enhancing a culture of respect and to maintain a safe, bully-free learning environment for all student. Promoting safety, fairness and respect. Addressing bias, discrimination, bullying intimidate and harassment. Enhancing the physical and emotional well-being of staff and students.” A review of some of the following was included in the “No Place for Hate Presentation: Goals, Initiative, Steps taken to become a No Place for Hate District, Projects that took place during the 2015-2016 school year, Zero indifference approach to stop name-calling and bullying, Three things to avoid (ignoring an incident, excuse the behavior, and allowing to be immobilized by fear or uncertainty). Additionally, The No Place for Hate Promise (listed below) was illustrated as a part of the presentation. It was noted the Resolution of Respect will be officially acted upon at an upcoming board meeting in September 2016. In conclusion, a review of the action plan from the May 19, 2016 meeting was included. Mrs. Geidel was thanked for her presentation.

**No Place for Hate**  
**Promise -**

**The following “No Place for Hate Promise” was illustrated in the presentation.**

**No Place for Hate Promise**

*I PROMISE, to do my best to treat everyone fairly.*

*I PROMISE, to do my best to be kind to everyone — even if they are not like me.*

*IF I SEE someone being hurt or bullied, I will tell a teacher.*

*EVERYONE should be able to feel safe and happy in school.*

*I WANT OUR SCHOOL to be No Place for Hate.*

**Resolution of**  
**Respect to be**  
**Adopted**

**Resolution of Respect**

**At an upcoming board meeting in September 2016, the Board of Education will reaffirm the approval of the following “Resolution of Respect,” for adoption as submitted.**

*We pledge from this day forward to do our best to combat prejudice and to stop those who violate someone’s civil rights. We will seek to understand those who are different. We believe that one person can make a difference and that no person should stand by when it comes to opposing hate. We will speak out against prejudice and discrimination. We will reach out to those who are victims of hate. We know that we must all promote harmony, equality, and respect. By signing the pledge, we commit ourselves to creating a community that is No Place for Hate.*

**Presentation:**  
**Elementary**  
**Summer School**

**Presentation: Elementary Summer School Report**

Colleen Delles, Assistant Principal (along with the other Elementary Assistant Elementary

**Report** Principals presented a report on our Elementary Summer School Program. A PowerPoint presentation was included highlighting some of the following: *The purpose of the Tutorial Program and the time frame; Illustration of CES/PAK and EJR/PBE grades, teachers, and student enrollment; Targeted instruction for ELA literacy skills and math skills, and Project based learning in grades 4 and 5 including virtual learning. The program was extremely successful. The students were receptive and enjoyed the program. Students were also able to receive breakfast through the summer program.* A few questions were asked at the conclusion of the presentation by board members. Ms. Delles and her colleagues were thanked for the presentation.

**Presentation: Middle Summer School Report**  
**Presentation: Middle Summer School Report**  
Gwen Nivar, Assistant Principal and Christopher Mummery, Assistant Principal were the Middle School Summer Administrators. Mrs. Nivar, along with Jennifer Lepore (teacher) presented a PowerPoint report on Middle Summer School. Mrs. Nivar began by stating if students failed two or more courses they were required to attend summer school. This year 45 students attended compared to last year at 63. Distance learning was also available which proved to be a great success. The presentation provided highlighted a review of some of the following: *ELA and Math component (concentrated on remedial instruction of core concepts and skill; Project based learning component for grades 6, 7, and 8; Review of student numbers by grade level, and also noting this is a technology based program with all coursework being completed using technology via google chromebooks and student accounts.* Jennifer Lepore (teacher) continued on with the presentation explaining about the distance learning and how well everyone adapted this year in google classroom. Students worked independently and took ownership. In conclusion, overall the program was extremely successful with 99% of all student meeting the promotional requirement. Both Mrs. Nivar and Ms. Lepore were thanked for the presentation. *A brief conversation ensued.*

**Presentation: Human Rights Academy Report**  
**Presentation: Human Rights Academy Report**  
Amy McDonald presented a Human Rights Academy Report. A PowerPoint was provided. She began the presentation noting 50 students participated in the Human Rights Academy held on July 7, 11-14, 2016, and acknowledged the academy teachers who participated. Ms McDonald stated this was the first time with this program on the middle school level. The presentation provided highlighted some of the following: *Opening Day team building Activities and Field trip to Tenement Museum, as well as a focus on Child Labor.* In conclusion of the five day program the students responded to “How can we change the world? The presentation included videos of the culminating week’s activities. The students did research projects as well. Ms McDonald felt the program was a success and it was a positive experience for the students. Ms. McDonald was thanked for her presentation, followed by some questions and conversation.

**Presentation: 2016-2017 Staffing Report**  
**Presentation: 2016-2017 Staffing Report**  
Ryan Reed, Executive Director for Human Resources presented 2016-2017 Staffing Report. The report presented consists of two (2) components:

- A chart providing a comparison of teacher/administrative staffing counts by tenure areas and buildings for the 2015-2016 and 2016-2017 school years; and,
- a narrative report that provides the rationale for each increase and/or decrease within the specific tenure areas.

He reviewed the current staffing status of positions, noting many were approved that evening, however, just today received two resignations. Overall the district is in good shape. Mr. Reed was thanked for his presentation.

**Brief Academy Conversation**  
**Brief Academy Conversation:**  
The board president offered a few comments at the conclusions of the presentations, Pine Bush is leading the way with the Academy Programs and he congratulated all those involved for doing great work. A conversation ensued amongst board members with comments and questions some of which included a brief explanation on how the academies are run and the difference in the summer academies and excelsior program, as well as class sizes. The superintendent provided some clarification and stated there would be a presentation at the next board meeting. A board member made a suggestion to revisit class size policy, particularly concerning number of students regarding academies.

**Public Participation**  
**Public Participation**  
Mr. Greer opened the first public participation at approx 9:05 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident submitted a petition to the Board of Education, on behalf of some neighboring residents, requesting a fence to be installed on property line between high school and resident properties.

**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 Cross Country Team participation in the Washingtonville High School Invitational on September 3, 2016 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 17, 2016.  
**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 1, 2016.  
**Funding source: Cross Country Activity Account/Booster Club \$250.00 (Day Trip)**
- Pine Bush High School Cross Country Team participation in the Saugerties High School Invitational on Saturday, October 8, 2016.  
**Funding source: Cross Country Activity Account/Booster Club \$140.00 (Day Trip)**

**YES - 7 NO - 0 CARRIED**

**BOE Designates Disposition of Surplus Books**

**Designation & Disposition of Surplus Books**

**MOVED by Trustee Agro, second by Trustee Sullivan**, that the Board of Education *designate* the request list of library books as submitted at the request of Linda Rutsky, Library Media Specialist and acknowledged by Amy Brockner, Circleville 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).*

**YES - 7 NO - 0 CARRIED**

**BOE Approves NYSED Appr Implementation Cert. Forms**

**Approval of NYSED APPR Implementation Certification Form (2016-2017 School Year)**

**MOVED by Trustee Sullivan, 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 - 7 NO - 0 CARRIED**

**BOE Approves Student Athletic Participation / Monticello Student**

**Board Approval of Student Athletic Participation/ Monticello CSD Student**

**MOVED by Trustee Sullivan, second by Trustee Robertson** 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 2016 season.

Dated: August 16, 2016

Pine Bush, New York

**YES - 7 NO - 0 CARRIED**

**BOE Accepts Donations**

**Acceptance of Donation**

**MOVED by Trustee Robertson, second by Trustee Meier**, that the Board of Education officially accept the following donation:

- Check in the amount of \$150.00 on behalf of the Dwaarkill Rod and Gun Club, Inc for Pine Bush CSD, *donation specified for drug related awareness programs, in memory of Mr. Mercurio.*
- Check in the amount of \$50.00 a personal donation on behalf of Mark and Linda Doty behalf of the Dwaarkill Rod and Gun Club, Inc for Pine Bush CSD, *donation specified for drug related awareness programs, in memory of Mr. Mercurio.*

**YES - 7 NO - 0 CARRIED**

**Upcoming Bd.Mtgs /Events/Old,New Business/Updates**

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

Our upcoming 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.***

- Superintendent Joan Carbone had a couple of topics of discussion resulting in BOE action. She invited the board to join the building tours, inspection of school buildings on
  - **Wednesday, August 31, 2016, 8:30 AM, beginning at CVMS**  
*(Mr. Marks from B & G comm. and resident also asked to join).*
- Supt. Carbone also noted that it was necessary to change the October 13, 2016 meeting as it conflicted with the MHSSC event in which Pine Bush will be recognized, and therefore, recommended changing the meeting to October 11, 2016 at 4:30 PM, *(which is an earlier time in respect of Rosh Hashana)*. It was also recommended to keep this meeting short for board actions only, no reports. The board took the following action:

**BOE Changes 1<sup>st</sup> Oct. Mtg Date and Time**

**MOVED by Trustee Sullivan, second by Trustee Greer**, that the Board of Education, approve a amending the board meeting calendar to reflect a change in the date and time of the first board in the month of October. **The new date and time will be October 11, 2016 at 4:30 PM.**

**YES - 7 NO - 0 CARRIED**

- Supt. Carbone provided an update of her communication with Robert Hendriks regarding the District's Mission and Vision, as well as a review of the the Mission and Vision submitted by Mr. Hendriks for the board's review. A conversation took place amongst



board members pertaining to the Mission and Vision submitted. Several comments and concerns were expressed. Joan Carbone, Superintendent read out load the present District Mission and Vision which is currently displayed on our website, as well as that evening on the screen. After discussion, the board then took the following action:

**BOE Maintain  
Current District  
Mission and Vision  
(Temporary)**

**MOVED by Trustee Sullivan, second by Trustee Greer,** that the Board of Education maintain the current District Mission and Vision, *temporarily*, until a new one is created in September 2016.

**YES - 6 NO - 0 CARRIED**

*(Note: Gretchen Meier left for the evening at approx. 9:30 PM)*

Supt. Carbone also asked for a possible date that the board could meet with Mr. Hendriks to further the District's Mission and Vision. A board retreat will be set up for the board to meet with Robert Hendriks in September to create a new District Mission and Vision. The board will be contacted via email to determine a date and time.

**Regular Board Meetings:**

- ☐ **Tuesday, September 13, 2016, 7:00 PM at Pine Bush High School**
- ☐ **Tuesday, September 27, 2016, 7:00 PM at Circleville Middle School**

**Other District Meetings:**

- ☐ **Tentative September 19, 2016, 5:30 PM at District Office *Audit Committee Mtg.***

**Upcoming Events:**

- ☐ **Tuesday, August 16, 2016, 3:00 PM, PBHS Summer Graduation in the Library**
- ☐ **Thursday, August 25, 2016, 6:30 PM, Freshman Orientation PBHS Auditorium**
- ☐ **Thursday September 1, 2016, First Day of School for Staff**  
7:45 AM, Meet and Greet in HS Cafeteria followed by  
8:15 AM Opening Day Kick-Off in Pine Bush HS High School Auditorium  
Superintendent's Conference Day

- ☐ **Friday, September 2, 2016, Superintendent's Conference Day**

- ☐ **Tuesday, September 6, 2016, First Day of School for Students**

- ☐ **Wednesday, September 7, 2016, 7:00 PM**

**OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm**

Calendar/Directories/Audit Report

- Preview Convention/Resolutions/OCSBA Dinners

Program:

Legal Update/School Safety Issues from  
School Attorneys from the firm of TDWPM)  
Robbie Greene, MHSSC Executive Director,  
Future Directions for MHSSC

*Brief conversation:*

*A brief conversation ensued regarding communication and publication in our newspapers in general and opening day. Concern was mentioned regarding lack of school coverage in one of the newspapers and a suggestion was made to write a letter to the editor.*

**BOE Acknow.  
Receipt and  
Accepts Claims  
Aud. Reports  
Warrant 0003**

Business & Finance

Claims Auditor's Reports

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

**Claims Auditor's Report** covering **Warrant #0003**, dated 7/14/2016 check run, authorizing payments in the amount of **\$2,491,473.15**

**Cafeteria Fund (11 checks 004067-004077) 13,794.62**

**Trust & Agency Acct. (0 checks) 15,844.24**

**Federal Fund Acct. (5 checks 0020118-002122) 22,968.21**

**Capital Fund (1 checks #001683) 18,000.00**

**General Fund (65 checks. #044641-044705) 2,417,866.53**

**District Activity Ac (2 checks 003800-003801) 2,999.55**

**Total \$ 2,491,473.15**

**Warrant 0004**

**Claims Auditor's Report** covering **Warrant #0004**, dated 7/14/2016 payroll (buybacks), authorizing payments in the amount of **\$ 76,382.85**

**Trust & Agency Acct. (0 checks) \$ 76,382.85**

**Total \$ 76,382.85**

**Warrant 0005**

**Claims Auditor's Report** covering **Warrant #0005**, dated 7/25/16 payroll, authorizing payments in the amount of **\$ 229,908.19**

**Trust & Agency Acct. (0 checks) \$ 229,908.19**

**Total \$ 229,908.19**

**Claims Auditor's Report** covering **Warrant #0006**, dated 7/21/2016 checkrun, authorizing

Warrant 0006 payments in the amount of \$ 600,730.70

|   |           |                   |
|---|-----------|-------------------|
| HS Activity Fund (1 check 003297)             | \$        | 550.00            |
| Federal Fund Acct. (3 checks 002123-002125)   |           | 4,137.00          |
| General Fund (99 checks 044706-044804)        |           | 595,224.52        |
| District Activity AC (2 checks 003802-003803) |           | <u>819.18</u>     |
| <b>Total</b>                                  | <b>\$</b> | <b>600,730.70</b> |

Warrant 0007 **Claims Auditor's Report** covering Warrant #0007, dated 7/28/2016 checkrun, authorizing payments in the amount of \$ 963,966.88

|   |           |                   |
|---|-----------|-------------------|
| Cafeteria Fund (4 checks 004078-004081)     | \$        | 4,130.02          |
| Academy of Finance (1 check 001536)         |           | 32.58             |
| Federal Fund Acct. (3 checks 002126-002128) |           | 642.77            |
| General Fund (73 checks 044805-0448)        |           | 957,925.89        |
| District Activity AC (1 check 003804)       |           | <u>1,235.62</u>   |
| <b>Total</b>                                | <b>\$</b> | <b>963,966.88</b> |

Warrant 0008 **Claims Auditor's Report** covering Warrant #0008, dated 8/4/2016 check run, authorizing payments in the amount of \$ 303,498.03

|   |           |                   |
|---|-----------|-------------------|
| Cafeteria Fund (1 check 004082)             | \$        | 428.94            |
| Federal Fund Acct. (2 checks 002129-002130) |           | 2,845.67          |
| General Fund (53 checks 044878-044930)      |           | <u>300,223.42</u> |
| <b>Total</b>                                | <b>\$</b> | <b>303,498.03</b> |

Warrant 0009 **Claims Auditor's Report** covering Warrant #0009, dated 8/10/2016 payroll, authorizing payments in the amount of \$ 219,297.45

|   |           |                   |
|---|-----------|-------------------|
| Trust & Agency Acct. (5 checks 003198-003202) | \$        | <u>219,297.45</u> |
| <b>Total</b>                                  | <b>\$</b> | <b>219,297.45</b> |

Warrant 0010 **Claims Auditor's Report** covering Warrant #0010, dated 8/10/2016 check run, authorizing payments in the amount of \$ 695,544.72

|   |           |                   |
|---|-----------|-------------------|
| Trust & Agency Acct.(0 checks)              | \$        | 9,846.97          |
| Federal Fund Acct. (4 checks 002131-002134) |           | 97,539.71         |
| General Fund (65 checks 044931-044995)      |           | <u>588,158.04</u> |
| <b>Total</b>                                | <b>\$</b> | <b>695,544.72</b> |

**YES - 6 NO - 0 CARRIED**

**BOE Acknow. Receipt and Accepts District Treasurer's Rpt /Cash Flow**  
**District Treasurer's Reports / Cash Flow**  
**MOVED by Trustee Sullivan, second by Trustee Agro**, that the Board of Education acknowledge receipt and acceptance of the following **District Treasurer's Reports / Cash Flow** for the period **June 1, 2016 through June 30, 2016**

- **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 - 6 NO - 0 CARRIED**

**BOE Approves 2016-2017 School Tax Warrant**  
**Approval of 2016-2017 Tax Warrant**  
**MOVED by Trustee Sullivan, second by Trustee Greer**, that the Board of Education approve the following 2016-2017 School Tax Warrant and adoption of the following resolution:

**BE IT RESOLVED**, that the Pine Bush Central School District Board of Education authorize the 2016-2017 School Tax Warrant in the amount of \$55,888,918 and, further, that the Warrant be attached to the tax list. The 2016-2017 School Tax Warrant shall be issued for the period September 1, 2016 through November 2, 2016.

**YES - 6 NO - 0 CARRIED**

*Roll Call Vote Taken*

|             |     |              |     |
|-------------|-----|--------------|-----|
| M. Watkins  | Yes | L. Greer     | Yes |
| P. Agro     | Yes | D. Johnson   | Yes |
| R. Sullivan | Yes | C. Robertson | Yes |

**BOE Acknow.  
Receipt & Accepts  
Budget Transfer  
Rpt and budget  
transfers**

**Budget Transfers**

**MOVED by Trustee Sullivan, second by Trustee Agro**, that the Board of Education acknowledge receipt and acceptance of the budget transfer report as submitted for the period 05/1/2016 to 06/30/2016, and approve the attached list of general fund budget transfers exceeding \$25,000. (*Document to be attached to minutes*)  
**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Budget  
Adjustments**

**Budget Adjustments for approval**

**MOVED by Trustee Greer, second by Trustee Robertson**, that the Board of Education approve the following budget adjustments to reflect donation accepted at the August 16, 2016 board meeting:

|                               |           |
|-------------------------------|-----------|
| Increase 2016-2017 Budget     |           |
| OT DW DARE                    | \$ 200.00 |
|                               | \$ 200.00 |
| Increase 2016-2017 Revenue    | \$200.00  |
| A2705 Gifts & Donations A2705 | \$200.00  |

(*BOE acted on budget adjustments as illustrated in the body of the agenda, noting "budget adjustments" not listed as item on cover agenda.*)  
**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Change in Property  
Assessment**

**Approval for Change in Property Assessment**

**MOVED by Trustee Greer, second by Trustee Robertson** that the Board of Education approved the following in response to a court decision lowering the assessment on the following parcel for 2014-15 and 2015-16.

**TOWN OF WALLKILL**

| <u>Name/Address</u>      | <u>S-B-L</u> | <u>Old Assessment</u> | <u>New Assessment</u> | <u>Refund</u>    |
|--------------------------|--------------|-----------------------|-----------------------|------------------|
| <b><u>2014-2015</u></b>  |              |                       |                       |                  |
| Susan Saffar             | 28-1-12      | \$ 24,500             | \$ 20,800             | \$ 406.43        |
| Paul Van Alstyne         |              |                       |                       |                  |
| 81 Summit Rd             |              |                       |                       |                  |
| Chestnut Ridge, NY 10977 |              |                       |                       |                  |
| <b><u>2015-2016</u></b>  |              |                       |                       |                  |
| Susan Saffar             | 28-1-12      | \$ 24,500             | \$ 22,600             | \$ 206.79        |
| Paul Van Alstyne         |              |                       |                       |                  |
| 81 Summit Rd             |              |                       |                       |                  |
| Chestnut Ridge, NY 10977 |              |                       |                       |                  |
|                          |              |                       | <b>TOTAL REFUND</b>   | <b>\$ 613.22</b> |

**YES - 6 NO - 0 CARRIED**

**BOE Authorizes  
Withdrawal from  
Tax Certiorari  
Reserve Fund**

**Authorization / Withdrawal from Tax Certiorari Reserve Fund**

**MOVED by Trustee Watkins, second by Trustee Robertson**, that the Board of Education authorize a withdrawal from the Pine Bush Central School District Tax Certiorari Reserve Fund in order to resolve the Stipulation and Order Settlement received for the following property. The settlement includes 2013-14, 2014-15, 2015- 16 school tax years and is based on the lowering of the property assessment for each year.

**Town of Wallkill  
S-B-L: 41-1-68.2  
HANIF, LLC**

| <b>Tax Year</b> | <b>Old Assessment</b> | <b>New Assessment</b>      | <b>Refund Due</b>  |
|-----------------|-----------------------|----------------------------|--------------------|
| 2013-14         | \$ 280,700            | \$ 250,000                 | \$ 3,280.74        |
| 2014-15         | \$ 280,700            | \$ 250,000                 | \$ 3,341.31        |
| 2015-16         | \$ 280,700            | \$ 250,000                 | \$ 3,372.25        |
|                 |                       | <b>TOTAL REFUND AMOUNT</b> | <b>\$ 9,994.30</b> |

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Amended Pol #'s  
7552 and 8271 for  
Adoption**

**Approval of Proposed Amended Policies for Adoption**

- *Policy 7552: Bullying in the Schools*
- *Policy 8271 Internet Safety/Internet Content Filtering Policy*

**MOVED by Trustee Watkins, second by Trustee Sullivan** that the Board of Education approve revised **Policy #7552 Bullying in the Schools** and **Policy #8271 Internet Safety/Internet content Filtering Policy** for adoption, and waive the second reading.  
*Revised verbiage included: \*\*District Internet Safety-Cyberbullying /Bullying in Schools Forum Scheduled for 10/20/2016.*  
**YES - 6 NO - 0 CARRIED**

**Public  
Participation**

**Public Participation**

Mr. Greer opened the first public participation at approx 10:04 PM requesting no personal references. No comments/questions/concerns were raised.

**Consideration of**

**Consideration of Executive Session**

**Executive Session**      **MOVED by Trustee Greer, second by Trustee Robertson,** that the Board of Education adjourn into executive session for **continued** discussion, noting the time at approx. 10:05 PM,;  
*RE: Discussion: Proposed Acquisition of Real Property: Interim Superintendent, Contractual Matter; Legal Update; Particular Personnel Matter.*  
**YES - 6 NO - 0 CARRIED**

**Adjournment**      *Adjournment*  
**MOVED by Trustee Greer, second by Trustee Robertson,** that the Board of Education adjourn its meeting, noting the time at approximately 10:30 PM.  
**YES - 6 No - 0 CARRIED**

Note: BOARD MEETINGS are video recorded and can be viewed at [www.pinebushschools.org](http://www.pinebushschools.org)

Deborah A. June, District Clerk  
Pine Bush CSD