

**Date:** September 12, 2017 **Kind of Meeting:** Regular Meeting Pine Bush HS

**Members Present:** Peter Agro, President  
Dori Johnson, Vice President  
Lloyd Greer, Jr.  
Kristi Kheiralla  
Gretchen Meier  
Cara Robertson  
Roseanne Sullivan

**Members Absent:** None

**Others Present:** Tim Mains, Superintendent of Schools  
Donna Geidel, Assistant Superintendent for Instruction  
Michael Pacella, Assistant Superintendent for Business  
Deborah June, District Clerk  
Approximately 32 residents/students/staff members

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**BOE Called to Order** The meeting of the Board of Education was called to order at district office by President Peter Agro, at approximately, 6:09 PM with the following motion offered to proceed with the meeting.  
**MOVED by Trustee Robertson, second by Trustee Johnson,** that the Board of Education open the regular meeting.  
**YES - 6 NO - 0 CARRIED (G. Meier arrived approx. 6:15 pm)**

**BOE Adjourns to Exec. Session** **MOVED by Trustee Johnson, second by Trustee Kheiralla** request that the Board of Education adjourn into executive session for discussion regarding:*RE: Discussion pertaining to Superintendent's Evaluation, and additional item matters regarding an existing contract.*  
**YES - 6 NO - 0 CARRIED**

**BOE Returns to Regular Session and Resumes Meeting** Upon consensus, the Board of Education return to regular session at approximately 7:01p.m.  
**MOVED by Trustee Sullivan, second by Trustee Meier,** that the Board of Education resume regular session of the meeting.  
**YES - 7 NO - 0 CARRIED**

**BOE Pres. Welcome** President Agro welcomed the audience to the regular session of the meeting, followed by the Pledge of Allegiance, followed by a moment of silence in memory of those lost in 9-11.

**BOE Approves Minutes** **Approval of Minutes**  
**MOVED by Trustee Greer, Jr., second by Trustee Meier** that the Board of Education approve the minutes approved the minutes from the **August 15, 2017**, as well as amended the **August 1, 2017 minutes** to reflect the following motion approved that evening (*motion omitted from the minutes submitted*):**MOVED by Trustee Robertson second by Trustee Kheiralla,** that the Board of Education approve the minutes from the *July 11, 2017 and July 18, 2017* meetings as submitted by the District Clerk. **YES - 4 NO - 0 Carried.**  
**YES - 6 NO - 0 CARRIED (R. Sullivan briefly stepped out)**

**BOE Casts Vote for NYSSBA Area 9 Director** **Reports, Recommendations of the Superintendent of Schools**  
**Board of Education Votes: Election of NYSSBA Area 9 Director**  
**Election of One (1) NYSSBA Area 9 Director**  
**MOVED by Trustee Johnson, second by Trustee Greer, Jr.** that the Board of Education of the Pine Bush C.S.D. Board of Education, during its regular cast one vote for one candidate, **John T. Redman**, for a two-year term, to fill the vacancy of NYSSBA Area 9 Director, and that the District Clerk, School Board President or Vice President is hereby authorized to execute the certification of election and transmit certification to the New York School Board Association.

**John T. Redman** **John T. Redman** (Florida Union Free School District ) [ X ]  
**YES - 6 NO - 0 CARRIED**

*Roll Call Vote taken*  
K. Kheiralla Yes C. Robertson Yes  
D. Johnson Yes G. Meier Yes  
P. Agro Yes L. Greer, Jr. Yes

*(The candidates with school district of residence submitted for consideration were Karen Osterhoudt of Ellenville CSD and John T. Redman of Florida Union Free School District).*

**BOE Approves Rev. Consent Agenda and Addition to Consent Agenda** **Consent Agenda**  
**MOVED by Trustee Johnson, 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:

**Creation**  
*Creations* Board authorization for the *creation* of the following position:

**Non-Instructional**  
• (1) Accountant - Salary \$65,000, effective 9/25/2017

*Resignations*  
*Instructional:*  
*S. Bergin/ Teacher*

***Resignations***

***Instructional***

**Stephanie Bergin**, resignation from her position as a 1.0 FTE Elementary Teacher (Remedial Reading) effective at the close of business on August 16, 2017.

*M. Ciccone/ Teacher*

**Megan Ciccone**, resignation from her position as a 1.0 FTE Special Education teacher effective at the close of business on September 28, 2017.

*E. Cruz/ TA*

**Estefany Cruz**, resignation from her position as a 6.5 hours/day Teaching Assistant, effective at the close of business on August 31, 2017.

*A. Ennis/ Teacher*

**Allison Ennis**, resignation from her position as a 1.0 FTE Elementary Teacher effective at the close of business on October 10, 2017.

*Non-Instructional*  
*B. Lawrence/Food*  
*Service Helper*

***Non-Instructional***

**Brenda Lawrence**, resignation from her position as a 3.0 hour/per day Food Service Helper, effective at the close of business on August 15, 2017.

*D. Morales/*  
*Principal Clerk*

**Denise Morales**, resignation from her position as a 1.0 FTE Principal Clerk, effective at the close of business on August 23, 2017.

*J. William/Food*  
*Service Helper*

**Jassman William**, resignation from her position as a 3.0 hour/per day Food Service Helper, effective at the close of business on August 30, 2017.

*T. DiBattista/School*  
*Monitor*

**Tamar DiBattista**, resignation from her position as a 5.0 hour/per day School Monitor, effective at the close of business on August 30, 2017.

*D. St.Clair/ Food*  
*Service Helper*

**Dorothy St. Clair**, resignation from her position as a 4.0 hour/per day Food Service Helper, effective at the close of business on August 30, 2017.

*S. Conklin/ Cook*

**Sheree Conklin**, resignation, *for the purpose of retirement*, from her position as a 7.5 hour/per day Cook, effective at the close of business on September 15, 2017.

*A. Youngblood/*  
*Monitor*

**Alfred Youngblood, III**, resignation from his position as a 3.5 hour/per day School Monitor, effective at the close of business on September 8, 2017.

*Appointments*  
*Instructional*  
*A. Cooper/TA*

***Appointments***

***Instructional***

**Arlene Cooper**, who holds a Teaching Assistant Level III certificate, be approved for an *increase in hours* (from 4.0 hrs/day) to a 6.0 hour/day Teaching Assistant position, effective September 5, 2017, salary as per contract.

*S. Somerville/ Perm*  
*Subs*

**Sheryl Somerville** whose certificate in Students with Disabilities 7 -12 Generalist is pending, be appointed as a 1.0 FTE Permanent Substitute, in the Special Education tenure area, for the period September 5, 2017 and ending June 30, 2018. Salary MA, Step 1 of the salary schedule.

*I. Mejia/ TA*

**Isabel Mejia**, who holds a Teaching Assistant Level I certificate, be appointed, on probation, as a part-time non-tenure bearing 4.0 hour/day Teaching Assistant, effective September 5, 2017, salary as per contract. *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 September 13, 2017, and shall not exceed twenty (20) business days.*

*D. Frost/ Teacher*

**Derrick Frost** who holds an Initial Time Extension certificate in Social Studies7-12, be appointed to the *probationary position* as a 1.0 FTE secondary teacher, in the Social Studies tenure area, commencing for the *probationary period* September 5, 2017and ending September 4, 2021. Salary BA, Step 2 of the salary schedule. *Be it further resolver that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Derrick Frost 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. Tymczyszyn/TA*

**Bernadette Tymczyszyn**, who holds a Teaching Assistant Level I certificate, be appointed on probation, as a part-time non-tenure bearing 6.5 hour/day Teaching Assistant, effective September 5, 2017, salary as per contract.

*C. Cosh/Teacher*

**Christine Cosh**, who holds a Social Studies 7-12 Teaching Initial Time Extension certificate, be appointed on probation, as a part-time non-tenure bearing 6.5 hour/day Teaching Assistant, effective September 5, 2017, salary as per contract.

*M. Faxon/ Teacher*

**Melissa Faxon**, who holds a Professional certificate in Literacy (Birth-6), be appointed to the *probationary position as a* 1.0 FTE Teacher (Reading) in the Remedial Reading tenure area, *for a four year probationary period commencing* September 5, 2017 and ending September 4, 2021. Salary MA, Step 1 of the salary schedule. *Be it further resolved that, to the extent applicable*

under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Melissa Faxon\*, must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

J. Tana/ TA

**Jessica Tana**, whose Teaching Assistant Level I certificate is pending, be appointed on probation, as a part-time non-tenure bearing 6.0 hour/day Teaching Assistant, effective September 13, 2017, salary as per contract.

R. Marte/ TA

**Reyna Marte**, who holds a Teaching Assistant Level III certificate, be appointed, on probation, as a part-time non-tenure bearing 6.5 hour/day Teaching Assistant, effective October 16, 2017, salary as per contract.

Non-Instructional  
A. James-Offenheiser  
/School Monitor

**Non-Instructional**

**Alexandra James-Offenheiser**, probationary appointment as a 6.0 hour/day School Monitor, effective September 5, 2017, salary as per contract.

K. Morin/ School  
Monitor

**Katrina Morin**, be approved for an increase in hours (from 6.0 hrs/day) to a 7.0 hour/day School Monitor position, effective September 5, 2017, salary as per contract.

K. Orndorff/ Acct.

**Kimberly Orndorff**, probationary appointment as a 12 month/year Accountant, effective September 25, 2017, salary at \$65,000 (pro-rated), *noting she is certified for such appointment through the Orange County Department of Human Resources.*

A. Sargeant/ Monitor

**Alicia Sargeant**, probationary appointment to a 6.0 hours/day position as a School Monitor, effective September 5, 2017, salary as per contract.

Co-curricular  
Sixth Period Duty

**Co-Curricular**

**Sixth Period Duty - UA**

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

**Circleville Middle School:**

**Brian Shaw**  
**Antonia (Nina) Loconte**  
**Angela Tana**  
**Jennifer Wagner**

Excelsior Academy

**Excelsior Academy - additional class**

Board approval for the appointment of the following *instructional staff members* teaching an *additional class to their regular course load as part of the Excelsior Academy* for the 2017-2018 school year, compensation at \$34/per hour for 150 hours per person (or as indicated\*), effective September 5, 2017:

**Rena Brey**  
**Andrew Britto**  
**Melissa Hopmayer**  
**Kenneth Marshall**  
**Michael Rucci (75 hours\*)**

Extended Detention

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

Board approval for the appointment of the following *instructional staff members as per diem substitutes* to cover the **Extended Detention Program** (formerly ISS) during the afternoon sessions for the 2017-2018 school year at the rate of \$34/hour:(Monday through Thursday: 2:30-5:15 p.m.)

**Donna McCarthy**  
**Rob Pawson**

Sixth Period  
Assignments

**Sixth-Period Assignment-Approval**

**Pine Bush High School**

Board approval for the appointment of the following *instructional staff members* teaching a sixth period/additional assignment during the 2017-2018 school year effective September 5, 2017 through October 13, 2017 at an annual contractual stipend of \$7,535

<b>Erin Toomy</b>	Mathematics
<b>Jane Morton</b>	Mathematics
<b>Kelly Wohlgemuth</b>	Mathematics
<b>Rebecca Gruver</b>	Mathematics
<b>Michael Ciarelli</b>	Mathematics
<b>Arlene Santanello</b>	Special Education
<b>Cindy Rivera Ortiz</b>	Special Education (Rescind @ 9-26 mtg & appoint as follows below)

Board approval for the appointment of the following *instructional staff member* teaching a sixth period/additional assignment during the 2017-2018 school year effective as noted below through June 30, 2018 at an annual contractual stipend of \$7,535 (pro-rated)

<b>Jennifer Travis</b>	CT Class (9 <sup>th</sup> Grade English) effective 9/8/2017
<b>Aimee Stout</b>	Special Education-English 10SC, effective 9/11/2017
<b>Cindy Rivera Ortiz</b>	Spec.Education effective 9/12/2017(revise to Spanish 9/26 mtg.)

**Circleville Middle School**

Board approval for the appointment of the following *instructional staff members* teaching a sixth period/additional assignment for the 2017-2018 school year effective September 5, 2017 through

June 30, 2018 at an annual contractual stipend of \$7,535

**Maureen Curtin**

6-8 ENL

**Crispell Middle School**

Board approval to *rescind* the appointment of the following *instructional staff member* assigned cafeteria supervision as an *extra sixth period duty* for the 2017-2018 school year:

**James Wright**

\*Board approval for the appointment of the following *instructional staff member* teaching a sixth period/additional assignment for the 2017-2018 school year effective September 5, 2017 through June 30, 2018 at an annual contractual stipend of \$7,535

**James Wright**

Adaptive PE

**Melissa Meere**

Gr.7 AIS Media Class

**Kathryn Green**

Gr.8 AIS Media Class

*Team Leaders*

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

**Crispell Middle School:**

**Donna Cullen-Dolce**

**Grade 7 Blue Team Leader**

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

**Carly Cintron-Kaye**

**Special Education Team Leader**

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

*Extra Curricular*

Extracurricular

**Circleville Middle School**

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

**Circleville Middle School:**

**Antonia (Nina) LoConte**

**Middle School Play Director**

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

**Jennifer Wagner**

**Drama Club Advisor**

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

**Anna Stroynick**

**Media Club Advisor**

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

**Derrick Frost**

**Odyssey of the Mind Coach**

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

**Crispell Middle School**

Board approval to *rescind* the following *extra-curricular* appointment for the 2017-2018 school year at the appropriate extra-curricular stipends:

**Robin Evans**

**Drama Club Co-Advisor**

\*Board approval of the following *extra-curricular* appointment for the 2017-2018 school year at the appropriate extra-curricular stipends: **Crispell Middle School:**

**Robin Evans**

**Middle School Play Director**

**@ Level IV, Step 3 (3)**

**Melissa Meere**

**Media Club Advisor**

**@ Level IV, Step 3 (3)**

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

**Pine Bush High School**

**Lillian Kurisko**

**Honor Society Co-Advisor**

**@ Level IV, Step 1 (2)**

**Susan Sturm**

**Honor Society Co-Advisor**

**@ Level IV, Step 1 (2)**

**Pine Bush Elementary School**

**Leilani Howard**

**Odyssey of the Mind Co-Coach**

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

**Lynda Seeley**

**Odyssey of the Mind Co-Coach**

**@ Level III, Step 10 (10)**

*Interscholastic*

**Interscholastic -**

Board approval to *rescind* the following interscholastic fall coaching appointment for the 2017-2018 school year at the appropriate interscholastic stipend:

**Cheerleading:**

**Angela Tana**

**Junior Varsity Coach**

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

*Machine Techs*

**Machine Technicians**

Board approval of the following individuals as a temporary appointment as Machine Technician, to assist with the disposition of obsolete voting machines, for a maximum total of 6.5 hours, effective September 11, 2017, salary at \$20 per hour.

**Gary Kulisek**

**Delby Spath**

*Per Diem Subs*

**Per Diem Substitutes**

Board approval for the appointment of the following individuals as *per diem substitutes* effective September 13, 2017\* at board approved per diem substitute rates:

**Lisa Adams  
Lisa Bouffard  
Barbara DeMicco  
Rosemary DeRosa  
Jean Freer  
Rachel Gibson  
Diane Higgins  
Kristen Lobb  
Ericka Noviello  
Stephanie Rios  
Concetta Scott  
Sandra Tooker**

**YES - 6 NO - 0 CARRIED**

**CSE/CPSE Recs  
Presented to BOE**

**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 will be asked the following:

**BOE Acknow.  
Receipt and Accepts  
Rec.**

**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 Agro*.

**YES - 7 NO - 0 CARRIED (R.Sullivan returned)**

**BOE Approve  
Participation in  
Learning cohort**

**Approval of Participation in Personalized Learning cohort**

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

**RESOLVED**, that the Pine Bush Central School District participate in the national cohort of schools committed to implementing Personalized Learning for the 2017-2018 school year, and be it further resolved that the Superintendent of Schools is authorized to affirm our commitment.

**Date: September 12, 2017**

**YES - 7 NO - 0 CARRIED**

**Presentation:  
Opening of School  
2017-2018**

**Presentation: Opening of School 2017-2018**

Superintendent Tim Mains provided a brief overview of our opening week. He began by stating we had two opening days—one for staff and board members and one for students. The first opening was a smooth and energetic opening, including celebrating a number of accomplishments. The staff was very receptive to the strategic plan presented by the superintendent, as well as the speech given by senior board member, Roseanne Sullivan. Many positive comments were received regarding both. The next day was the opening day for students. Mr. Mains and Assistant Superintendent Donna Geidel visited all seven buildings. They visited classrooms and saw actively engaged students and teachers into the rhythm of instruction. Mr. Mains briefly spoke about transportation during the first week of school stating overall everything ran relatively smooth, and commended the efforts of Michael Pacella, Assistant Superintendent for Business ( who oversees transportation) and Robin Sklar, Assistant Director for Transportation. A handful of concerns arose which were addressed. Mr. Mains reiterated that Pine Bush CSD considers safety its #1 priority. The conclusion of the first week of school ended on a very positive note with a Pine Bush Football team victory.

**Presentation: High  
School Summer  
Enrichment  
Academy Program**

**Presentation: High School Summer Enrichment Academy Program**

Principal Aaron Hopmayer, accompanied by Brian Lynn, Assistant principal presented on the 2017-2018 Summer Enrichment Academy Program. Mr. Hopmayer began by thanking the Board of Education for the opportunity to present on the Summer Academy Program. This was the 16<sup>th</sup> year of Summer Academies and the largest to date. Approx. 316 students participated for the purpose of enrichment (grades 9, 10, and 11 only, outgoing students from grade 12 are ineligible). This year we introduced the 8<sup>th</sup> grade STEM Academy. Mr. Hopmayer stated a picture is worth a thousand words and after 16 years, there are many pictures to share. He provided an in-depth photo PowerPoint illustrating summer academy students involved in their academy activities. The programs highlighted students and staff engaged in their activities this summer in the following academies: Leadership and Law Academy, Performing Arts Academy, Science Academy, STEM Academy, Medical Academy, Aviation Academy (included highlights of Civil Air Patrol), Horsepower Academy (included highlights of racing at the Bonneville Flats). At the conclusion of the photo display Mr. Hopmayer offered the following closing comments. Over the past 16 years we have developed teaching partnerships with community members which allows for these programs to exist. Aside from the community support, we have top leadership and board support as well. There is something to be said about giving back to students and our community consistently give back to our students. On a final note, Mr. Hopmayer spoke about the caliber of the students that participate in the program by giving an example regarding the 65 students that came in on a Sunday to work with the US Army and a Forest Ranger doing field medicine. An incredibly dedicated and driven group of students. He thanked the Administration and Board of Education for their continued support. Mr. Hopmayer was thanked for his presentation.

**Presentation:**

**Presentation: Secondary Summer School Report (PBHS)**

Brian Miros, Summer School Administrator presented a report on Secondary Summer School A

<b>Secondary Summer School Report</b>	<p>PowerPoint was provided. Some of the highlights of the presentation included the following—  <i>Purpose: To provide remediation to students who were unsuccessful during the regular school year, To provide an opportunity for certain students, who previously fell behind on graduation requirements to graduate Pine Bush high school, To provide an opportunity for students to earn credits ahead of their senior year (Economics/Government/Health); Faculty and Staff: The 9-12 Secondary Summer School staff included Pine Bush certified teachers, and 3 certified teachers from out of district, Summer School staff was assisted by one librarian, one nurse, two clerks, and two security members; Course Offerings: Academic courses were offered in English, Social Studies, Algebra 1 Common Core, and Physical Education with Special Education teachers providing support also noting they followed up this year using GradPoint online classes in Health, Math Electives, Social Studies, English. It was stated that student support was provided and attendance was reviewed. The course passing rate was provided as follows: English 10: 9/12 (75%), English 9: 4/8 (50%), English 11: 3/3 (100%), Algebra 1 CC: 14/14 (100%), Physical Education: 13/13 (100%), Social Studies 9: 12/14 (86%), Social Studies 10: 10/14 (71%), Social Studies 11: 3/3 (100%), Government: 7/7 (100%), Economics: 12/12 (100%). Additionally, students taking NYS Regents was reviewed. In conclusion, a graduation ceremony was held at 6:30 pm on Thursday August 16, 2017 in the High School Library and a celebration was held immediately following the ceremony. Six students successful completed their requirements and graduated that evening. Mr. Miros commented on how wonderful it is to see these students succeed and graduate. Mr. Mains thanked Mr. Miros for his efforts this summer as he solely oversaw the program.</i></p>
<b>Presentation: Human Rights Academy</b>	<p><b>Presentation: Human Rights Academy</b>  Amy McDonald presented on our Human Rights Academy. A PowerPoint was provided. Ms. McDonald began by stating this was the second year of this program with 16 students from Crispell MS and 15 students from Circleville MS participating. Some of the highlights of this presentation included a review of the following: <i>Participating staff members, opening day team building activities, activity focus on food scarcity and food waste— its affects and possible solutions; review of field trips to two farms and a farmers market to understand what goes into getting products in supermarkets, learning projects continued with researching and learning about composting and recycling as well as helping the Life Skill class with the garden at Crispell MS.</i> In conclusion, the final day of the program included <i>Feeding the Hungry</i> held at Pine Bush Fire House. The program was very successful and Ms. McDonald was thanked for her efforts.</p>
<b>Public Participation</b>	<p><b>Public Participation</b>  Mr. Agro opened the first public participation at approx. 7:45 PM requesting no personal references. No comments/questions/concerns were raised.</p>
<b>BOE Approves Standard Work Day and Reporting of Appointed Official</b>	<p><b>Approval of Standard Work Day and Reporting of Appointed Official - Int Claims Auditor</b>  <b><i>MOVED by Trustee Kheiralla, second by Trustee Johnson</i></b> that the Board of Education approve the following resolution:  <b><i>BE IT RESOLVED</i></b>, that the Pine Bush CSD /(Location Code 73307) hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: <i>Internal Claims Auditor: 1.25 days per month.</i> As such, the Board approves the Standard Work Day and Reporting Resolution Form attached to the minutes.  Date: September 12, 2017  <b><i>YES - 7 NO - 0 CARRIED</i></b></p>
<b>BOE Approves Athletic Invitationals</b>	<p><b>Approval for Athletic Invitationals</b>  <b><i>MOVED by Trustee Sullivan, second by Trustee Meier</i></b>, 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.  <u>Westchester/Rockland/Dutchess-Putnam Track &amp; Field Cross Country Invitational</u> on Sat. Oct. 21, 2017.  Funding Source: Cross Country Activity/Booster Club Account \$60 approx. (Day Trip)  <b><i>YES - 7 NO - 0 CARRIED</i></b></p>
<b>BOE Designates Surplus Books</b>	<p><b>Designation &amp; Disposition of Surplus Books</b>  <b><i>MOVED by Trustee Greer, Jr. , second by Trustee Meier</i></b>, that the Board of Education designate and approve disposition of the following surplus text books</p> <ul style="list-style-type: none"> <li>• District-wide books as submitted by Donna Geidel, Assistant Superintendent for Instruction as outdated and/or in poor condition, therefore, <i>unusable</i> in accordance with Policy #5250  SUBJECT: <u>Disposition of Surplus Property</u>, and authorizes the disposition of the books submitted under the direction of Michael Pacella , Assistant Superintendent for Business. (<i>List to be attached to the minutes</i>).</li> </ul> <b><i>YES - 7 NO - 0 CARRIED</i></b>
<b>Upcoming Board Meeting/Events/Old-New Business/ Updates</b>	<p><b>Upcoming Board Meetings, Events / Old, New Business / Updates</b>  The following board meetings and events announced Tuesday evening:</p> <p><b><i>The start time for the regular sessions of our board meetings – 7:00 p.m., unless otherwise noted.</i></b>  <b>Regular Board Meetings:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <i>Tuesday, September 26, 2017, 7:00 PM at Circleville Middle School</i></li> <li><input type="checkbox"/> <i>Tuesday, October 10, 2017, 7:00 PM at Pine Bush High School</i></li> </ul> <p><b>Other District Meetings:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <i>Monday, September 18, 2017, 6:00 PM at District Office Audit Committee Mtg.</i></li> </ul>

- **Monday, September 18, 2017, 7:00 PM at District Office *Special BOE Meeting-Work Session***

**Upcoming Events:**

- **Thursday, September 28, 2017, 5:00 PM**  
**MHSSC Dinner Workshop: Drug Awareness, Current Trends & the Role of Social Media**  
**Location: Mount Saint Mary College - Dominican Center Room 281**  
*(If you are interested in attending, please advise Debbie June or Lynn Baldassano no later than 9/18/2017).*
- **Wednesday, October 4, 2017, 7:00 PM**  
**OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm.**
- **NYSSBA's 98th Annual Convention & Education Expo in Lake Placid, New York**  
**Thursday, October 12, 2017 through Saturday, October 14, 2017.**
- **MHSSC AWARDS FOR EXCELLENCE Dinner/Reception**  
**Thursday, October 19, 2017, 6 PM**  
**Anthony's Pier 9 on Rt. 9W, New Windsor, NY**  
*(If you are interested in attending this year's event to help honor and congratulate our recipients, please RSVP to Debbie June or Lynn Baldassano ASAP).*

**Updates:**

The Board President asked for updates. Some of the following comments/updates were provided:

- Nice to see Route 302 completed and nicely defined and will increase the safety for our children—offered thanks to those.
- Open houses will be taking place over the next three weeks, refer to the district calendar and website;
- “Dose of Reality” Forum (*Opiad Addiction – Informative Meeting*)  
September 19, 2017 at Town of Wallkill Community Center - 6: 30 PM
- District is Sponsoring a booth at the Harvest Festival on Saturday, September 16<sup>th</sup> (*focus on Knocking out Bullying*).

**BOE Acknow.  
Receipt and Accepts  
Claims Aud Reports  
Warrant 0009**

**Business & Finance**

**Claims Auditor's Reports**

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

**Claims Auditor's Report** covering **Warrant #0009**, dated 8/10/2017, authorizing payments in the amount of \$ **213,931.67**

**Trust & Agency (4 checks 003464-003467) 213,931.67**

**Total \$ 213,931.67**

**Warrant 0010**

**Claims Auditor's Report** covering **Warrant #0010**, dated 8/17/2017, authorizing payments in the amount of \$**590,472.34**

**Cafeteria Fund (3 checks#-004358-004360) 3,383.84**

**Trust & Agency Acct. (0 checks) 9,520.84**

**Federal Fund Acct. (6 checks 002264-002269) 26,175.77**

**General Fund (67 checks 049644-049710) 550,604.41**

**District Activity AC (1 check 004097) 787.48**

**Total \$ 590,472.34**

**Warrant 0011**

**Claims Auditor's Report** covering **Warrant #0011**, dated 8/24/2017, authorizing payments in the amount of \$ **226,047.87**

**Trust & Agency (6 checks 003468-003473) 226,047.87**

**Total \$ 226,047.87**

**YES - 7 NO - 0 CARRIED**

**BOE Approves  
MOA/Resolution-  
Local 74 Cafeteria  
Unit/Food Service**

**Approval of MOA/Resolution -Local 74 United Service Workers Union Cafeteria Unit/Food Service**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education (“Board”) of the Pine Bush Central School District (“District”) does hereby approve the Memorandum of Agreement between the District and the Local 74 United Service Workers Union Cafeteria Unit/Food Service (“Union”) for the Period of September 1, 2017 through August 31, 2022, as attached hereto; and

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

**Date: September 12, 2017**

**YES - 7 NO - 0 CARRIED**

<i>C. Robertson</i>	<i>Yes</i>	<i>K. Kheiralla</i>	<i>Yes</i>
<i>G. Meier</i>	<i>Yes</i>	<i>R. Sullivan</i>	<i>Yes</i>
<i>L. Greer, Jr.</i>	<i>Yes</i>	<i>D. Johnson</i>	<i>Yes</i>

**BOE Approves Resolution - Local 74 USWU, O& M Unit**

**Authorize Funding/Terms & Conditions of Employment - Local 74, USWU, Operation and Maintenance Unit (Union)**

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

**WHEREAS**, the Local 74 United Service Workers Union, Operation and Maintenance Unit(“Union”) has ratified the Memorandum of Agreement between the District and the Union.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education (“Board”) of the Pine Bush Central School District (“District”) does hereby approve the Memorandum of Agreement between the District and the Local 74 United Service Workers Union, Operation and Maintenance Unit (“Union”) for the period of July 1, 2017 through June 30, 2022, as attached hereto; and

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

**Date: September 12, 2017**

**YES - 7 NO - 0 CARRIED**

*Roll Call*

<i>K. Kheiralla</i>	<i>Yes</i>	<i>P. Agro</i>	<i>Yes</i>
<i>R. Sullivan</i>	<i>Yes</i>	<i>C. Robertson</i>	<i>Yes</i>
<i>D. Johnson</i>	<i>Yes</i>	<i>G. Meier</i>	<i>Yes</i>
		<i>L. Greer, Jr.</i>	<i>Yes</i>

*(Additional comments offered:Mr. Mains commended Mr. Michael Pacella, Assistant Superintendent for Business for his hard work in the successful conclusion of all three contracts negotiated this summer. Mr. Pacella took a moment to thank those in the O & M Unit for their willingness to switch their health insurance to the Orange Ulster Health Plan effective 1/1/2018).*

**BOE Approves Independent Contractor Agreement**

**Approval of Independent Contractor Agreement**

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

**RESOLVED**, that the Superintendent is authorized to execute an agreement with Independent Contractor – *John Kidd Promotions* for Public Relations/Advertising Services (Pine Bush Quarterly) for the 2017-2018 school year, effective September 13, 2017 through June 30, 2018, in accordance with said agreement not to exceed \$20,000.

Date: September 12, 2017

**YES - 7 NO - 0 CARRIED**

**Public Participation**

**Public Participation**

Mr. Agro opened the second public participation at approx 8:00 PM requesting no personal references. The following comments/questions/concerns were raised:

- Individual spoke on behalf of a small group of people representing bus drivers and bus monitors with a specific concern requesting to meeting with the Board of Education, *they were asked to please submit their concern to the board in an email. All agreed.*

**Consideration of Executive Session**

**Consideration of Exec.Session**

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

**Adjournment**

**Adjournment**

*MOVED by Trustee Kheiralla, second by Trustee Johnson*, that the Board of Education adjourn its meeting, noting the time at approximately 8:06 p.m.

**YES – 7 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