

Date:	September 13, 2016	Kind of Meeting:	Board Retreat and Regular Mtg District Office/ Pine Bush HS
Members Present:	Lloyd Greer, Jr. Gretchen Meier Peter Agro Dori Johnson Cara Robertson Matthew Watkins	Members Absent:	Roseanne Sullivan
Others Present:	Joan M. Carbone, Superintendent Donna Geidel, Assistant Superintendent for Instruction Michael Pacella, Assistant Superintendent for Business Deborah A. June, District Clerk Robert Hendriks, Consultant Approximately 22 residents/students/staff members		

Call to Order Bd. Retreat	The special meeting / board retreat that evening of the Board of Education was opened at approximately 4:38 PM, requesting a motion to proceed. <i>[P.Agro arrived at 5:05PM, R.Sullivan absent (personal emergency)]</i>
Motion -Open Session of Retreat	MOVED by Trustee Meier second by Trustee Robertson that the Board of Education begin the open session of the Board Retreat for that evening, facilitated by Robert Hendriks. YES - 5 NO - 0 CARRIED
BOE Adjourns to Exec. Session	MOVED by Trustee Greer, second by Trustee Robertson that the Board of Education adjourn into executive session for discussion at approximately 6:35 PM: <i>RE: Update regarding bus incident; Personnel matter pertaining to particular individual.</i> YES - 6 NO - 0 CARRIED
BOE Returns to Regular Session	MOVED by Trustee Meier , second by Trustee Watkins, that the Board of Education return to regular session of the meeting and adjourn to the high school to continue with the meeting agenda items, at approx. 7:04 PM. YES - 6 NO - 0 CARRIED
Regular Meeting/ Pledge of Allegiance/ Moment of Silence	The regular meeting of the Board of Education began at approximately 7:10 PM with Mr. Greer, requesting <i>the audience to stand for the Pledge of Allegiance and a moment of silence, with the assistance of a Boy Scout from Troop 37</i>
Motion to Continue with the Regular of the Evening	MOVED by Trustee Agro, second by Trustee Greer, that the Board of Education continue with the regular portion of the meeting. YES - 6 NO - 0 CARRIED
BOE Approves Minutes	Approval of Minutes MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education approve the minutes from the <i>August 16, 2016</i> meeting as submitted by the District Clerk. YES - 6 NO - 0 CARRIED
BOE Approves Revised Consent Agenda	Reports, Recommendations of the Superintendent Consent Agenda MOVED by Trustee Agro, second by Trustee Watkins, that the Board of Education approve the following revised <i>Consent Agenda</i> as submitted by the Interim Superintendent of Schools: Resignation Instructional
Resignations Instructional L. Shumskis / Teacher	Leah Shumskis, resignation from her position as a 1.0 FTE Secondary Teacher effective at the close of business on August 25, 2016.
T. Jordan/Teacher	Timothy Jordan, resignation from his position as a 1.0 FTE Secondary Teacher effective at the close of business on August 31, 2016.
J. Blakely/ Teacher	John Blakley, resignation from his position as a 1.0 FTE Secondary Teacher effective at the close of business on August 31, 2016.
B. Correa/Teacher	Beverly Correa, recently accepted resignation from her position as a 1.0 FTE/ Secondary Teacher, amended, to reflect the following change in the ending date: <i>Resignation effective at the close of business on October 28, 2016.</i>
Non-Instructional T. Winterling	Non-Instructional Terri Winterling, resignation, <i>for the purpose of retirement,</i> from her position as a 1.0/FTE Accountant, effective at the close of business on September 29, 2017
D. DeGroot	Dina DeGroot, resignation, from her position as a 5.0 hour/day School Monitor, effective at the close of business on August 18, 2016.

<p>Appointments Instructional A. DiMarco/ PT Teacher</p>	<p>Appointments Instructional Anthony DiMarco, who holds an Initial certificate in Physical Education, be appointed as a part-time, non-tenure bearing .5/FTE teacher in the Physical Education and Recreation tenure area, for the period September 1, 2016 and ending June 30, 2017. Salary MA, Step 1 of the salary schedule.</p>
<p>T. Denardo / Increase in hours</p>	<p>Tammy Denardo, who holds a Teaching Assistant Level III certificate, be approved for an <u>increase in hours</u> (from 4.0 hrs/day) to a 6.0 hour/day as a part-time, non-tenure bearing, Teaching Assistant position, effective September 1, 2016, salary as per contract.</p>
<p>J. Fleisig/ Teacher</p>	<p>Jeffrey Fleisig, who holds a Professional certificate in Visual Art, be appointed to the <i>probationary position</i> as a 1.0 FTE teacher, in the Art tenure area, commencing for the <i>probationary period</i> September 1, 2016 and ending August 31, 2019. Salary MA, Step 6 of the salary schedule. <i>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, Jeffrey Fleisig must have received an APPR rating of effective or highly effective in two of the three probationary years and must not receive an ineffective in the third year / receiving Darema Credit for prior service</i></p>
<p>S. Lancaster/ TA</p>	<p>Shaun Lancaster, holds a Teaching Assistant Level I certificate, be approved as a 5.0 hour/day as a part-time, non-tenure bearing, Teaching Assistant position, effective September 14, 2016, salary as per contract (pro-rated). Shaun is able to fill this position due to the resignation of S. DiMartino. His assignment for the 2016-2017 school year will be at Pine Bush HS.</p>
<p>M. Godinez/Garcia/ Teacher</p>	<p>*Maggy Godinez-Garcia holds a Professional certificate in Spanish 7-12,, be appointed to the probationary position as a 1.0 FTE secondary teacher, in the Foreign Language tenure area, commencing for the <i>probationary period</i> October 31, 2016 and ending October 30, 2019. Salary MA, Step 7 of the salary schedule (pro-rated). <i>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, Maggy Godinez-Garcia must have received an APPR rating of effective or highly effective in two of the three probationary years and must not receive an ineffective in the third year / receiving Darema Credit for prior service</i></p>
<p>Meghan Blackwell/ TA</p>	<p>*Meghan Blackwell who holds a Teaching Assistant Level I Certificate, be appointed to the <i>probationary position as a part-time, non-tenure bearing, 4.0 Hour/Day Teaching Assistant</i>, effective September 14, 2016. Salary as per contract (pro-rated).</p>
<p>Non-Instructional K. Moshinski</p>	<p>Non-Instructional Kelly Moshinski, be approved for an <u>increase in hours</u> (from 2.0 hrs/day) to a 3.5 hour/day as a school Monitor, effective September 1, 2016, salary as per contract.</p>
<p>J. Zawojski/ Increase in Hrs.</p>	<p>*Jeanmarie Zawojski be approved for an <u>increase in hours</u> (from 4.0 hrs/day) to a 5.0 hour/day as a School Monitor, effective September 19, 2016, salary as per contract.</p>
<p>Excelsior Academy Additional class</p>	<p>*Excelsior Academy - additional class Board approval for the appointment of the following <i>instructional staff members</i> teaching an <i>additional class to their regular course load as part of the Excelsior Academy</i> for the 2016-2017 school year, compensation at \$34/per hour for 150 hours per person, effective September 1, 2016:</p> <p style="text-align: right;">Rena Brey Andrew Britto Melissa Hopmayer Kenneth Marshall Annette Wright</p>
<p>PBHS Extended Detention Program</p>	<p><u>P.B.H.S. Extended Detention Program</u> Board approval for the appointment of the following <i>instructional staff members as per diem substitutes</i> 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.)</p> <p style="text-align: right;">Donna McCarthy Rob Pawson</p>
<p>Co- Curricular</p>	<p><u>Co-Curricular</u> Sixth-Period Assignment Rescind Board of Education <i>rescind</i> the appointment of the following <i>instructional staff member</i> teaching a <i>sixth period/additional assignment for the 2016-2017 school year</i>.</p> <p style="text-align: right;">Barbara Vitelli Resource Room (PBHS)</p>
<p>Sixth-Period Assignment</p>	<p>Sixth-Period Assignment-Approval Board approval for the appointment of the following <i>instructional staff members</i> teaching a <i>sixth period/additional assignment for the 2016-2017 school year at an annual contractual stipend of \$7,460</i></p> <p style="text-align: right;">Chris Passudetti English (PBHS)</p>

Department Chairperson

***Department Chairperson**

Board approval for the appointment of the following individual as *Department Chairperson* for the 2016-2017 school year at the appropriate co-curricular stipend, effective September 14, 2016:

Russell Hennig Technology Chairperson (*Technology/Home & Careers*)
@ Level I, Step 7 (7) (pro-rated)

Leeann Noonan Home&CareersChairperson(Technology/Home& Careers)
@ Level I, Step 1 (1) (pro-rated)

Extracurricular

Extracurricular

Board approval of the following *extracurricular* appointment for the 2016-2017 school year at the appropriate extracurricular stipends:

Pine Bush High School
Lillian Kurisko

Honor Society Co-Advisor
@ Level IV, Step 1 (1)

Susan Sturm

Honor Society Co-Advisor
@ Level IV, Step 1 (1)

Charlene Webster

Student Senate
@ Level III, Step 10 (13)

Pine Bush Elementary School
Naomi Hurst

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

E. J. Russell Elementary:
Megan Ciccone

Odyssey of the Mind Co-Coach
@ Level III, Step 1 (2)

Heather Stella

Odyssey of the Mind Co-Coach
@ Level III, Step 1 (2)

Supervision

Supervision

Board 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:

Mark Cartisano
Cindy Gloster
Marisa Habeck
Ruth Holt
Gary Manheim
Patricia Paoli
Holly Shader

Interscholastic

***Interscholastic Approval**

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

Boys Soccer:
Jeffrey Fiesig

Assistant Varsity Coach
@ Level II, Step 1 (1)

Supervision for MS After-school Detention Program

***Supervision for MS After-school Detention Program**

Board approval of the following *staff members* to cover supervision for *Middle School After-school Detention Program* for the 2016-2017 school year at the rate of \$20/hour: (Monday through Thursday: 2:30 p.m. - 3:15 p.m.)

Circleville Middle School

Holly Shader
Margaret Winsper

Per Diem Subs

***Per Diem Substitutes**

Board approval for the appointment of the following individuals as *per diem substitutes* effective September 14, 2016 or as indicated*, at board approved per diem substitute rates:

Paula Alverez
Andrea Elena Antinori
Jordan Coburn
Marianna Gisiano-Greco (effective 9/1/2016)
Paige Mancuso
Jason McLaughlin
Briana Piscitelli
Cora Ronson
Dawn Wright

Continuing Education

Continuing Education

Board approval the following all positions for instructors, assistants, counselors or lifeguards for continuing education courses for the 2016-2017 school year. All classes and salaries are contingent upon enrollment.

<u>INSTRUCTOR NAME</u>	<u>CLASS/POSITION</u>	<u>PAY</u>
Matthew Boffalo	Baseball clinic	\$50-\$90/student
Scott Boyce	Girls & Boys lacrosse	\$25-\$60/student

Michael Brock	Adult Basketball	\$16/hr
Michael Ciarelli	SAT prep	\$40-\$70/student
Keith Clancy	Indoor Soccer Grades K-1	\$10-\$50/student
Kayla Clancy	Indoor Soccer & B & G Basketball	\$10-\$50/student
Ellen Dolan-Wesler	Yoga	\$75/student
Liliana Fernandez	Kettle & Core	\$60- \$85/student
Gayle Fisher	French / Let's Read	\$30-\$70/student
Gary Farbman	Pickleball	Volunteer
Jaqueline Glick	Pickleball	Volunteer
Isabel Gomez	Zumba / Zumbatomic	\$40-\$70/student
David Hurst	SAT prep	\$40-\$70/student
Yolanda Medrano	Zumba / Jump it Up	\$25-\$85/student
Shane Merone	Basketball (boys & girls)	\$25-\$60/student
Joan Miller	Hypnosis	\$25-\$50/student
James Mullen	Lifeguard Certification	\$75-\$140/student
	/WSI Learn to Swim	\$10-\$20/hr
Clark Najac	Indoor Soccer (boys & girls)	\$25-\$40/student
Jacob Najac	Indoor Soccer (boys & girls)	\$25-\$40/student
Richard Nathan	Business Class - Investing / Real Estate	\$40/student
Beverly Nathan	Business Class - Finance/Starting Own BN	\$40/student
Richard Ormsby	Wrestling	\$35-\$90/student
Michelle Pollack	Math Olympiads	\$35-\$50/class
James Post	Adult Soccer	\$16/hr
Kristin Raucei	Wellness Classes	\$20-\$40/student
William Ruggles	5 Hour Pre-licensing Class	\$25/hr
Julie Taylor-Vitale	Pilates / Fitness classes	\$50-\$140/student
Maria Vanini-Brown	Adult Volleyball	\$30/student
Stanley Wilson	Basketball Academy	\$50-\$100/student

The following students will be working as instructors, counselors, or lifeguards for the school year 2016-2017.

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE</u>
Maya Barth	lifeguard	\$9-\$12/hr
Anthony Hernandez	lifeguard	\$9-\$12/hr
Ethan Knoll	lifeguard	\$9-\$12/hr
Ryan Lee	lifeguard	\$9-\$12/hr
Enrico Licata	lifeguard	\$9-\$12/hr
Michael Mondelli	lifeguard	\$9-\$12/hr
Catherine Lacovara	lifeguard	\$9-\$12/hr

YES - 6 NO - 0 CARRIED

**BOE Temp Tables
CPSE Bd Action
and includes
addition to agenda.**

CPSE - Temporarily Table

MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education table CPSE until after presentations and include addition to agenda for board action for Interim Superintendent.

YES - 6 NO - 0 CARRIED

**BOE Approves
Interim
Superintendent of
Schools**

BOARD APPROVAL OF INTERIM SUPERINTENDENT OF SCHOOLS

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

RESOLVED, that the Board of Education of the Pine Bush Central School District approves the terms and conditions of the Addendum to the Employment Agreement with Donna Geidel authorizing her to perform the duties of Interim Superintendent of Schools, effective October 15, 2016, and further authorizes the Board President to sign such Addendum.

Dated: September 13, 2016

YES - 6 NO - 0 CARRIED

Roll Call:

D. Johnson Yes P. Agro Yes

C. Robertson Yes G. Meier Yes

M. Watkins Yes L. Greer, Jr. Yes

**Presentation:
Opening of School
2016-2017**

Presentation: Opening of School 2016-2017

Interim Superintendent Joan Carbone provided a brief presentation overview of our opening week, noting a more in-depth presentation will be provided at our next meeting. Bottom line all schools opened on successfully for students on Tuesday, September 6, 2016 students. Staff returned on Thursday, September 1 and Friday, September 2, 2016 for the opening of school kick-off and staff development. Mrs. Carbone thanked and commended Mrs. Geidel for organizing a fabulous staff development presentations. Presenter Darrell Scott, father of Rachel Scott, student killed in Columbine Tragedy presented strong message about meeting the emotional needs of students. Robert Marzano also presented to our staff as well. Both presenters were well received and provided excellent presentations. Mrs. Carbone also mentioned by and large all went well on opening day, had a few bus glitches but they were being address (mostly related to length of bus ride / capacity). Mr. Pacella added this is typical the beginning or school and are being addressed, also noting we add a lot of late registrants this year. Mrs. Carbone was thanked for the update.

**Presentation: High
School Academy
Program**

Presentation: High School Academy Program

Principal Aaron Hopmayer (and staff) presented a report on the 2016-2017 Academy Program. The presentation included student testimonials. Both PowerPoint and testimonials were available in hard copy for those in attendance. Mr. Hopmayer provided a very in-depth presentation regarding the academy program. He began by stating the first Leadership and Law Academy began in July 2003

with 17 students compared to this past July 2016 with 148 students. This summer academy experience has significantly changed the culture in Pine Bush High School. The students are provided for team building techniques and learn from meaningful people in their fields, along with strategic partnerships which are essential to these programs. His presentation focused on a review of some of the following: Facts about the Summer Enrichment Academy Program – *Over 260 high school students attended five Summer Enrichment Academies at Pine Bush High School in July 2016. Students self select and then apply to the Academy they want to attend based on their interest. Students develop strong leadership skills through the rigorous and challenging academy curriculum. Students develop superior organizational skills and distributive leadership through project based hands-on learning. All academies have a culminating event, project or production that builds competencies in collaboration, cooperation, shared decision making and teamwork. Self sustaining – Most funds are raised through strategic partnerships, grants, and tuition; Benefits to Student and the Community— Results in reduced student disciplinary incidents from participants: 95%, Provides enrichment and remediation of concepts taught during the school year, Teaches leadership, citizenship, and team-building techniques, Provides meaningful hands-on learning opportunities, Creates connections to school and community, Earns sense of accomplishment and pride upon completion, Provides career exploration, Positive publicity for school, Students can earn college credit at reduced rates, Develops student leadership, Presidents, Captains, and leaders of Teams/Clubs, and Encourages community involvement.* Mr. Hopmayer continued with a review of the following partnerships/programs: *List of Strategic Partnerships; The Summer Leadership and Law Academy; Summer Medical Academy; Science Academy; Aviation Academy; The Summer Performing Arts Academy; and The Finance Academy.* He continued on to review *The Excelsior Program which includes — Law and Government Program, Medical Program, Education Program; Engineering Program and Business Communications.* Mr. Hopmayer spoke of the many benefits of the program as well as the following: *Culminating trip to Philadelphia and D.C.; Students who take Excelsior; Courses currently offered; College /AP Course credit available, and transferability of credits earned.* Mr. Hopmayer also touched upon the many notable colleges and universities that Pine Bush students attend. In conclusion, it was stated in the future they hope to add AP Chemistry next year. Mr. Hopmayer was thanked for his most informative presentation. *A conversation ensued amongst the board adding comments and questions. It was also noted by a board member (also mathematics teacher), who offered to share his AP Calculus curriculum with Mr. Hopmayer for consideration at Pine Bush.*

**Presentation:
Secondary Summer
School Report**

Presentation: Secondary Summer School Report (PBHS)

Brian Miros, Summer School Administrator and Andre Spinelli, Assistant Principal presented a report on Secondary Summer School. Mr. Miros began by reviewing the purpose of summer school: *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).* The presentation continued with a review of some of the following: *Description of numbers of particular faculty and staff; Course Offerings; Student support available (to include CSE/504 accommodations, breakfast/lunch, nurse on staff, and Regents boot camp); Display of summer school attendance; Course passing rate; and NYS Regents held on August 16 and 17.* In conclusion, it was stated that three seniors graduated and chose to walk followed by a ceremony and celebration. District administrators were thanked for their attendance and support at this event. Mr. Miros and the high school staff were thanked for the Summer School Presentation.

**CPSE Placement
Recs presented to
BOE**

CPSE Placement Recommendations

Joseph Simoni, Director of Special Programs, was in attendance Tuesday evening to present an overview of the 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 CPSE Recs**

MOVED by Trustee Robertson, second by Trustee Meier, acknowledge receipt and acceptance of the Committee on Preschool Special Education placement recommendations as submitted by the CPSE Chairperson, and reviewed by Trustee Watkins.

YES - 6 NO - 0 CARRIED

**Public
Participation**

Public Participation

Mr. Greer opened the first public participation at approx 8:16 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident offered congratulations and commended the teachers, administrators, and O & M staff for how wonderful the classrooms/buildings looked for the opening of school;
- Resident asked if there is any progress with a fence near the high school.
- Board member also offered glowing comments regarding the terrific building conditions for opening day.

**BOE Approves
Athletic
Invitationals**

Approval for Athletic Invitationals

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

- **Pine Bush High School Varsity Girls Swim Team participation in the Shenendehowa Invitational** on Saturday, October 8, 2016, at Shenendehowa CSD, Clifton Park, NY.
Funding Source: Girls Swimming Activity Account \$300 (Day Trip)
- **Rockland Dutchess Putnam Track and Field Cross Country Invitational** on Saturday, October 15, 2016.
Funding Source: Cross Country Activity/Booster Club Account \$300 approx. (Day Trip)

YES - 6 NO - 0 CARRIED

BOE Designates Disposition of Equipment

Designation & Disposition of Equipment

MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education *designate* the following equipment as submitted by Lyn Prestia, Director of Food Service as *unusable/outdated/or in disrepair* in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorize the disposition of equipment under the direction of Michael Pacella, Assistant Superintendent for Business.

Food Service Department

- High School: Asset Tag PB03616 Silverware caddy - Caddy Corporation Model #T-402
(*Obsolete-not used in several years*)
- Small metal cart - older sticker (silver with red writing 04942), condition is broken, not repairable.

YES - 6 NO - 0 CARRIED

BOE Approves Policy 6215 and Waives 2nd Reading

Approval of Proposed Policies for First Read &/or Adoption

Policy 6215 Probation and Tenure

MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education approve **Policy 6215 Probation and Tenure**, for adoption *and waive the second reading*.

YES - 6 NO - 0 CARRIED

BOE Approves Overnight Trip Request

Approval of Overnight Trip Request

MOVED by Trustee Agro, second by Trustee Robertson, that the Board of Education approve the following overnight trip:

- Overnight trip request submitted by freshman class advisors Christina Tudisco and Nancy DiGasso and Assistant Principal Brian Miros on behalf of the PBHS Freshmen Class to travel to Boston, MA. The trip is scheduled for Thursday, May 4, 2017 through Friday, May 5, 2017. Approximately 150-200 students and 20 chaperones plan to attend, providing a 10:1 student/chaperone ratio. The approximate per student cost is \$430.00. This trip is a tour set up by *Carr's Holidays*, with transportation inclusive.

YES - 6 NO - 0 CARRIED

(*Brief conversation ensued amongst board and administration, which included a suggestion for future consideration of adding a donation segment to district-wide filed trip fund. on trip permission paperwork.*)

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

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

Old, New Business:

Mr. Greer announced the board had completed the District Mission and Vision and were submitting for approval that evening. Prior to the board taking action he read the Mission and Vision to be submitted for action.

Old New Business
Announce District Mission and Vision Completed
BOE Approves the District Mission and Vision as submitted

BOE Approves the Pine Bush CSD Mission and Vision

MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education approve the following *Mission and Vision* as submitted that evening.

Mission:

The Pine Bush Central School District is built on collaboration, partnerships and community. We empower students to dream big, think globally, value diversity and achieve personal success.

Vision:

The Pine Bush Central School District will embed innovative educational strategies in every classroom. All students will have multiple opportunities to discover their passion for learning in a real world, state-of-the-art, respectful environment that connects home, community, higher education and career pathways. Each student will be prepared to become a contributing member in an ever changing world.

YES - 6 NO - 0 CARRIED

Upcoming board meetings and events were announced

Upcoming board meetings and events were then 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 27, 2016, 7:00 PM at Circleville Middle School**

(Important: Note change in date and time)

- ☐ **Tuesday, October 11, 2016, 4:30 PM at Pine Bush High School**

Other District Meetings:

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

Upcoming Events:

- ☐ **MHSSC AWARDS FOR EXCELLENCE Dinner/Reception**

Thursday, October 13, 2016, 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.*)

- ☐ **Wednesday, October 5, 2016, 7:00 PM**

OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm

- *Demonstration: by Lions Club Representatives- Detecting Vision Problems*
- *Tips on Navigating the Convention*
- *NYSSBA Resolutions Review*

- NYSSBA's 97th Annual Convention & Education Expo in Buffalo, New York
Thursday, October 27, 2016 through Saturday, October 29, 2016.

Updates provided: No Place for Hate pledge signing will take place at the next board meeting;
Harvest Festival on 9/17/2016; Collaboration with the Lions Club to detect vision impairments.

**BOE Acknow.
Receipt and
Acceptance of the
Claim Aud.Rpt
Warrant 0011**

Business & Finance

Claims Auditor's Reports change

MOVED by Trustee Meier, second by Trustee Watkins, that the Board of Education approve *acknowledged receipt and acceptance* of the following **Claims Auditor's Reports** as submitted: **Claims Auditor's Report** covering Warrant #0011, dated 8/16/2016, authorizing payments in the amount of \$ 185,770.74

Cafeteria Fund (7 checks#-004083-004089)	10,492.34
Federal Fund Acct. (2 checks 002135-002136)	36,629.12
Capital Fund (1 checks #001684)	21,453.77
General Fund (62 checks 044996-045057)	<u>117,195.51</u>

Warrant 0012

Claims Auditor's Report covering Warrant #0012, dated 8/25/2016, authorizing payments in the amount of \$ 196,961.00

Trust & Agency (5 checks 003203-003207)	<u>196,961.00</u>
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Total \$ 196,961.00

Warrant 0013

Claims Auditor's Report covering Warrant #0013, check run 9/1/16 authorizing payments in the amount of \$ 1,269,139.16

Cafeteria Fund (3 checks-004090-004092)	4,111.67
HS Activity Fund (4 checks 003298-003301)	4,280.00
Academy of Finance (1 check 001537)	32.32
Federal Fund Acct. (1 check 002137)	1,085.55
Capital Fund (1 checks 001685)	66,325.83
General Fund (76 checks 045058-045133)	<u>1,193,303.79</u>

Total \$ 1,269,139.16

YES - 6 NO - 0 CARRIED

**BOE Acknow.
Receipt and
Accepts the District
Treasurer's Rpt for
July 2016**

District Treasurer's Report

MOVED by Trustee Meier, second by Trustee Watkins, that the Board of Education *acknowledge receipt and acceptance* of the following **District Treasurer's Report** for the period **July 1, 2016 through July 31, 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

**Public
Participation**

Public Participation

Mr. Greer opened the second public participation at approx 8:48 PM requesting no personal references. The following comments/questions/concerns were raised:

- Board member offered comments/suggestions regarding what is posted on our new district marquees, noting should have varied postings of many activities as well as track attendance to see if publicity is successful (*a conversation ensued amongst members*);
- Boy Scout in attendance mentioned he was here to work toward a badge, he may reflect on marquee discussion.

**Consideration of
Executive Session**

Consideration of Executive Session

Adjournment

Adjournment

MOVED by Trustee Agro, second by Trustee Meier, that the Board of Education adjourn its meeting, noting the time at approximately 8:49 PM.

YES - 6 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