

**Date:** September 26, 2017 **Kind of Meeting:** Regular Meeting CVMS

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

**Members Absent:** Lloyd Greer, Jr.

**Others Present:** Tim Mains, Superintendent of Schools  
Donna Geidel, Assistant Superintendent for Instruction  
Michael Pacella, Assistant Superintendent for Business  
Deborah June, District Clerk  
Approximately 29 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, 7:01 PM with the following motion offered to proceed with the meeting.  
***MOVED by Trustee Meier, second by Trustee Johnson,*** that the Board of Education open the regular meeting.  
***YES - 6 NO - 0 CARRIED***

**BOE Pres. Welcome** President Agro welcomed the audience to the regular session of the meeting, followed by the Pledge of Allegiance.

**BOE Approves Minutes** ***Approval of Minutes***  
***MOVED by Trustee Sullivan, second by Trustee Kheiralla,*** that the Board of Education approve the minutes from the **September 12, 2017** and **Special Meeting on September 18, 2017**, as submitted by the District Clerk.  
***YES - 6 NO - 0 CARRIED***

**BOE Approves Consent Agenda** ***Reports, Recommendations of the Superintendent of Schools***  
***Consent Agenda***  
***MOVED by Trustee Sullivan, second by Trustee Johnson,*** that the Board of Education approve the following *revised\** ***Consent Agenda*** as submitted by the Superintendent of Schools:

*Creations*

***Creations***

**Non-Instructional**

Board approval for the creation of the following position:

- (1) One 5.5 School Monitor effective 9/27/2017, *salary as per contract.* (Crispell MS)

*Abolishment*

***Abolishment***

Board to authorize the abolishment of the following position:

- (1) Accountant Position

*Resignations:  
Instructional  
H. Stella/ Perm.Sub*

***Resignations***

**Instructional**

**Heather Stella**, resignation from her position as a permanent substitute effective at the close of business on September 28, 2017.

*Leaves of Absence  
Instructional  
D. Gloster/ TA*

***Leaves of Absence***

**Instructional**

**Deborah Gloster**, request for an unpaid leave of absence from her position as a 6.0 hr/day Teaching Assistant, effective for the period September 12, 2017 through January 1, 2018.

*Non-Instructional  
A.Cain/School  
Monitor*

**Non-Instructional**

**Alison Cain**, request for an unpaid leave of absence from her position as a 6.0 hr/day School Monitor, effective for the period September 26, 2017 through January 1, 2018.

*Appointments  
Instructional  
H. Stella/ Teacher*

***Appointments***

**Instructional**

**Heather Stella**, who holds an Initial Time Extension certificate in Students with Disabilities 1-6, be appointed to the *probationary position as a 1.0 FTE Teacher* in the Special Education (General) tenure area, *for a four year probationary period commencing September 29, 2017 and ending September 28, 2021. 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, Heather Stella must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.*

*Non Instructional  
T. Kerrigan/ School  
Monitor*

**Non-Instructional**

**Tina Kerrigan**, approval for an *increase in hours* (from 3.0 hrs/day) to a 6.0 hour/day School Monitor position, effective October 2, 2017, salary as per contract.

*K. Orndorff/  
Accountant*

**Kimberly Orndorff**, *amend* the probationary appointment of as a 12 month/year Accountant, amended to reflect an effective date of September 28, 2017, salary at \$65,000 (pro-rated), *noting*

she is certified for such appointment through the Orange County Department of Human Resources.

*Per Diem Subs*

**Per Diem Substitutes**

Board approval of the appointment of the following individuals as *per diem substitutes* effective September 27, 2017 (or as noted) at board approved per diem substitute rates:

**Courtney Andersen**  
**Courtney Baumbach** (effective 9/5/2017)  
**Megan Collins**  
**Shelby Ingrassia**  
**Sheri Mead**  
**Kelly Smith**  
**Corrine Vertescher**  
**Gary Diciara\***  
**Kiersten Garcia\***  
**Chrystle McCormick\***

*Co-Curricular  
Sixth Period  
Assignments*

**Co-Curricular**

**Sixth-Period Assignment Approval**

Board approval for the appointment of the following *instructional staff members* teaching **half (.5)\*** of a *sixth period/additional assignment for the 2017-2018 school year at half of an annual contractual stipend of \$7,565, (These classes are every other day, therefore, these teachers will receive half of the sixth period annual contract stipend\*)*:

**Naydene Carmody\*** Math (CMS)  
**Patricia Hoehmann\*** Math (CMS)  
**Angie Meier\*** Math (CVMS)

**Pine Bush High School**

Board approval to *rescind* the appointment of the following *instructional staff member* 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.

**Cindy Rivera Ortiz**

Board approval to *amend\** the appointment of the following *instructional staff members* 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)

**Jennifer Travis** CT Class (9<sup>th</sup> Grade English) *effective 9/8/2017*  
**Aimee Stout** Special Education-English 10SC, *effective 9/11/2017*  
**Cindy Rivera Ortiz** Spanish (*approved as Special Ed*) *effective 9/12/2017*

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)

**Matthew Boffalo** Physical Education (STARS) *effective 9/19/2017*

*Supervision*

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

Board approval of the following *staff members* to cover supervision for **Middle School After-school Detention Program** for the 2017-2018 school year at the rate of \$20/hour: (Monday through Thursday: 2:30 p.m. - 3:15 p.m.)

**Circleville Middle School**

**Chris Canor**  
**Angela Tana**

**Crispell Middle School**

**Kathleen Novins**  
**Rosemarie Bartlett**

*Extracurricular*

**Extracurricular**

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

**Pakanasink Elementary School:**

**Terri Hatfield** Engineering Adventures Co-ClubAdvisor  
@ Level V, Step 1 (1)

**Rebecca Patel** Engineering Adventures Co- ClubAdvisor  
@ Level V, Step 1 (1)

**Pine Bush Elementary School:**

**Alisa Virgens** Engineering Adventures ClubAdvisor  
@ Level V, Step 1 (1)

**E. J. Russell Elementary School:**

**Jeanne Flanagan** Engineering Adventures Co-ClubAdvisor  
@ Level V, Step 1 (1)

**Kim Godduhn** Engineering Adventures Co- ClubAdvisor  
@ Level V, Step 1 (1)

**Allyson Moore** Engineering Adventures Co-ClubAdvisor

@ Level V, Step 1 (1)

**Circleville Elementary School:**

**Helen Lynch**

**Engineering Adventures Club Co- Advisor  
@ Level V, Step 1 (1)**

**Kathryn Dowling**

**Engineering Adventures Club Co- Advisor  
@ Level V, Step 1 (1)**

**Circleville Elementary School**

**Robin Conklin**

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

**Jean Lubera**

**Odyssey of the Mind Co-Coach  
@ Level III, Step 5 (6)**

**Pine Bush High School**

**Charlene Webster**

**Youth and Government(formerly Student Senate)  
@ Level III, Step 10 (14) effective 10/16/17**

Board approval to *amend* the following *extra -curricular* appointment of the following individual for the 2017-2018 school year at the appropriate\* extra-curricular stipends:

**Crispell Middle School:**

**Melissa Meere**

**Media Club Advisor  
@ Level IV, Step 1 (2)\***

Appointment to  
Tenure

**Tenure Appointment**

Board approval of the following *appointment to tenure* for the following *instructional staff* member within the *tenure area* and the *effective date* noted:

Instructional

Tenure Area

Date

**Paulette Neiger**

**Elementary**

**October 13, 2017**

**YES - 6 NO - 0 CARRIED**

**Presentation:  
Rotary Club  
Dictionary Project**

**Presentation by Rotary Club–Dictionary Project & Acceptance of Donation**

*Bill Bassett, former President of Wallkill East Rotary for Region #7210 and District Governor of Rotary Clubs in the Hudson Valley, joined by Amy Minutolo, current President of Wallkill East Rotary for Region #7210, as well as Rotary Representative Lauren Rowley, attended Tuesday evening to make the club’s annual presentation of dictionaries for the third graders in our district. The Rotary Club has donated approximately 500 dictionaries.*

**MOVED by Trustee Kheiralla, second by Trustee Sullivan**, that the Board of Education *officially acknowledged receipt and acceptance* of dictionaries donated by the Wallkill East Rotary Club for the third grade students in the Pine Bush Central School District.

**YES - 6 NO - 0 CARRIED**

*[School assemblies will be held on October 3, 2017 (Pakanasink & Circleville Elementary Schools) and October 4, 2017 (E. J. Russell and Pine Bush Elementary Schools) where the dictionaries will be distributed to all of our third graders. The Rotary provides additional copies to each of the elementary schools for new entrants during the year.]*

**BOE Acknowledges  
Receipt and Accepts  
External Auditors’  
Report**

**External Auditors’ Report**

**Board of Education’s Receipt and Acceptance of Audit Report for Year Ending June 30, 2017 and District Responses.**

Jennifer Capicchioni of Nugent and Haeussler was in attendance Tuesday evening to present to the Board of Education the Audit Report for Year Ending June 30, 2017, Including Reports on Federal Awards and Extra classroom Activity Fund as submitted, and the District’s responses to the Management Letter, as well as address any questions. She was pleased to report a clean opinion on the District’s Audit which consists of three reports. There was nothing unusual to report. At the conclusion of her report to the board, the following action was taken:

**MOVED by Trustee Johnson, second by Trustee Sullivan**, that the Board of Education. *upon the recommendation of the Audit Committee*, officially acknowledged receipt and acceptance of the Audit Report for Year Ending June 30, 2017, Including Reports on Federal Awards and Extra classroom Activity Fund as submitted by Nugent and Haeussler, and the District’s responses to the Management Letter, as submitted.

**YES - 6 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> |

**CSE/CPSE  
Placement Recs  
Presented**

**CSE/CPSE Placement Recommendations**

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

**BOE Acknowledges**

**MOVED by Trustee Johnson, second by Trustee Kheiralla**, that the Board of Education

**Receipt and Accepts  
CSE and CPSE  
Placement Recs**

*acknowledge receipt and acceptance of the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) as submitted by the CSE/ CPSE Chairpersons and reviewed by Trustee Lloyd Greer, Jr. ( Mr.Agro confirmed reviewed by Mr. Greer)*

**YES - 6 NO - 0 CARRIED**

*A discussion ensued amongst the members of the Board of Education regarding the reports presented and whether it was necessary to receive a report on numbers at each meeting. In consensus, the Board decided (in conversation with the Director of Special Programs), that the IEPs will be approved at each meeting for CSE and CPSE. The program numbers will be reviewed bi-annually.*

**Presentation: 2017-  
2018 Opening  
School Year Report**

**Presentation: 2017-2018 Opening School Year Report**

Tim Mains, Superintendent of Schools, provided an indepth report on the 2017-2018 Opening of School. Hard copies of the PowerPoint were available for all. Superintendent Mains began by stating at the last meeting he provided a “big picture” oral real report pertaining to the opening of school. The report provided tonight would be more detailed and concise. Some of the highlights of his presentation included a review of the following: *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. A review of Enrollment; Average Class Sizes; PBHS Classes with under 20 students; New for 2017-2018 regarding Clubs/After School Activities, Initiatives, Positions, and Sports. Lastly, Mr. Mains reviewed transportation which included number of bus runs for regular, special education, private and after school. At the conclusion of the presentation, the board engaged in a conversation which included comments pertaining to some of the following: class sizes (all areas) and class size equity, trends, excelsior program and finding a way to involve students, # of study hall classes; consideration to revisit district policy; also noted incorrect information in the Shawangunk Journal regarding transportation contract. Mr. Mains was thanked for his presentation.*

**Presentation: 2017-  
2018 Options  
Program**

**Presentation: 2017-2018 Options Program**

Donna Geidel, Assistant Superintendent for Instruction presented a PowerPoint regarding for consideration and discussion of the 2017-2018 Options Program. Mrs Geidel began her presentation by stating the idea came to the forefront between herself, the high school principal and Director of Special Programs in discussion at a Retreat. Some of the highlights of her report included the following: *A review of the current data; A review of the Rationale included the following— NYSED requires 2 hours of tutoring / 5x per week per student for Secondary students, We struggle to provide instruction in all content areas with qualified/certified teachers, Our teachers would provide higher quality instruction; Students would have access to School Psychologist and/or Orange County Mental Health Social Worker, Student progress for social-emotional and academic goals would be more closely monitored, Students would collaboratively develop Personalized Learning Plans (PLP) with parents and school; Transition Plans back to PBHS would be a part of the PLP; Mission Statement—The Options Program provides unique learning opportunities in a more personalized, supportive environment for eligible high school students. It includes tutoring, independent study, online programs, credit recovery and counseling to keep students on the pathway to a high school diploma; Review of the Profile of the Options Students; Goals of the Options Program — To provide a personalized plan for instruction to help accommodate the varying needs of students that are unsuccessful in the traditional high school setting, Qualified content area and special education teachers will modify and adapt the course material to satisfy and/or exceed curriculum requirements, To keep high school students on a pathway to graduation that is attainable and supportive; A review of Student/Parent/School Compact, Faculty and Staff, as well as Schedules; Projected Costs— 5 teachers per day (2 content area, 1 UA, 1 SpEd, 1 School Psychologist), Paid \$40.00 per hour (will need MOU), Projected costs \$2,400 per week (hourly rate + benefits) \$81,000 for the 2017-18 school year, Costs may be less depending on the number of students attending and the number of hours actually worked. In conclusion was a review of the potential savings. Mrs. Geidel was thanked for her presentation. [A brief conversation ensued—some questions included: How is this program different from night school (night school addresses discipline issues), Where will program run (in library/computer labs), Other questions regarding staffing.]*

**BOE Reaffirms  
Commitment to “No  
Place for Hate and  
Adopts Resolution**

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

Assistant Superintendent Donna Geidel presented to the board the No Place for Hate Promise and Resolution of Respect for the reaffirmation and commitment. The Board of Education acted on the following as submitted.

**MOVED by Trustee Kheiralla, second by Trustee Johnson,** that the Board of Education reaffirmed its commitment to the “No Place for Hate Promise and approve the following “Resolution of Respect,” for adoption as submitted:

**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**

*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.*

*(A roll call vote was taken).*

**YES - 6 NO - 0 CARRIED**

Roll Call

|              |     |              |     |
|--------------|-----|--------------|-----|
| K. Kheiralla | Yes | P. Agro      | Yes |
| R. Sullivan  | Yes | C. Robertson | Yes |
| D. Johnson   | Yes | G. Meier     | Yes |

**Public Participation**

**Public Participation**

Mr. Agro opened the first public participation at approx 8:26 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident had question/comment regarding the district's publications with Pine Bush Quarterly.

**BOE Approves  
2017-2018 District-  
wide Safety Plan**

**Approval of the 2017-2018 District-wide Safety Plan**

**MOVED by Trustee Sullivan, second by Trustee Johnson**, that the Board of Education acknowledge receipt and acceptance of the District-wide School Safety Plan for the 2017-2018 school year, as submitted by the Director of Security and Director of Operations and Maintenance(*Co-Chairpersons*).

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
2017-2018 Code of  
Conduct**

**Approval of 2017-2018 Code of Conduct**

**MOVED by Trustee Sullivan, second by Trustee Kheiralla**, that the Board of Education acknowledge receipt and acceptance, and approval of the Code of Conduct as submitted for the 2017-2018 school year, *noting the only changes are reflective of new staff members.*

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Overnight Trip  
Request**

**Approval of Overnight Trip Request**

**MOVED by Trustee Johnson, second by Trustee Sullivan**, 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 3, 2018 through Friday, May 4, 2018. Approximately 150-200 students and 20 chaperones plan to attend, providing a 10:1 student/chaperone ratio. The approximate per student cost is \$440.00. This trip is a tour set up by *Carr's Holidays*, with transportation inclusive.

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Athletic Invitational**

**Athletic Invitational for Approval**

**MOVED by Trustee Sullivan, second by Trustee Kheiralla**, 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 Varsity Girls Swim Team participation in the Shenendehowa Invitational** on Saturday, October 7, 2017, at Shenendehowa CSD, Clifton Park, NY.  
Funding Source: Girls Swimming Activity Account \$200 (Day Trip)

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Impartial Hearing  
Officer**

**Appointment of Impartial Hearing Officer (IHO)**

**MOVED by Trustee Johnson, second by Trustee Sullivan**, that the Board of Education approve *officially approve the appointment of Rosyln Roth of Merrick, NY*, as an *Impartial Hearing Officer*, pertaining the parent request for *Due Process*.

**YES - 6 NO - 0 CARRIED**

**BOE Approves  
Designation and  
Disposition of  
Surplus Equip.**

**Designation & Disposition of Surplus Equipment**

**MOVED by Trustee Johnson, second by Trustee Sullivan**, that the Board of Education designated and approved disposition of the following equipment:

- Obsolete lever voting machines as submitted at the request of Deborah June, District Clerk and acknowledged by Superintendent Tim Mains, as outdated/obsolete, therefore, *unusable* in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorizes the disposition of the following equipment submitted under the direction of Michael Pacella, Assistant Superintendent for Business.

**Obsolete Voting Machines for Disposition: Numbers 164719, 78824, 141099, 141118,**

147097, 117993, 150146, 137880, 150112, 141156, 117965.

**YES - 6 NO - 0 CARRIED**

*Note: It was stated that the Designation & Disposition of Surplus Equipment was not listed on the cover of the agenda, however, it was included as a part of the original agenda publicized. The cover will be corrected to reflect its inclusion.*

**Upcoming BOE Meetings /Events Announced**

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

The following board meetings and events were announced Tuesday evening:

***The start time for the regular sessions of our board meetings – 7:00 p.m., unless otherwise noted.***

**Regular Board Meetings:**

- **Tuesday, October 10, 2017, 7:00 PM at Pine Bush High School**
- **Tuesday, October 24, 2017, 7:00 PM at Circleville Middle School**

**Upcoming Events:**

- **Thursday, September 28, 2017, 7:00 PM  
PBHS National Honor Society Induction Ceremony**
- **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**
- **Wednesday, October 4, 2017, 7:00 PM  
OCSBA Delegates' Meeting at OF BOCES Admin. Conference Rm.**
- **NYSSA's 98th Annual Convention & Education Expo in Lake Placid, New York  
Thursday, October 12, 2017 through Saturday, October 14, 2017.**
- **Transforming the Difficult Child:Nurtured Heart Approach (Six Week Course)  
October 16, 23, 30, November 6, 13, and 20, 6:30 PM -8:30 PM, at Pine Bush Elementary  
For registration and more information email [peggy.fontana@pinebushschools.org](mailto:peggy.fontana@pinebushschools.org)**
- **MHSSC AWARDS FOR EXCELLENCE Dinner/Reception  
Thursday, October 19, 2017, 6 PM  
Anthony's Pier 9 on Rt. 9W, New Windsor, NY**
- **Updates:  
The Board President will ask for any updates at this time.**

**New Old Business/ Review of NYSSBA for Voting Purpose**

**New/Old Business**

**NYSSBA Amendments and Rebuttals to Proposed Resolutions**

Kristi Kheiralla reviewed resolutions (most particularly numbers 1, 3, 5, 6, 9, 11,17,22, 23, 24, 25, 27, and 31) with the members of the Board of Education to obtain their opinions and direction for the purpose of representing Pine Bush as a voting delegate at the NYSSBA Convention. A brief conversation included comments regarding voting *No* on the Constitutional Convention. Any questions that board members may have expressed will be looked into further by Trustee Kheiralla.

**BOE Approves Implementation of Options Program and Creation of Staff Positions**

**Board Approved Implementation of Options Program and Creation of Staff Positions**

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

**BE IT RESOLVED,** the Pine Bush CSD Board of Education accepts the Superintendent's recommendation to create the "Options Program" to serve high students after school and directs the Superintendent to bring staffing recommendations for said program for the board's consideration at its next regular meeting.

**YES - 6 NO - 0 CARRIED**

**Update Postponed to Next Meeting**

Update Postponed to Next Meeting:

**MHSSC Law Conference Held on August 4, 2017**

In consensus the Board of Education decided to postpone the MHSSC Law Conference Update by Dori Johnson and Roseanne Sullivan until the next meeting.

**BOE Acknow. Receipt and Accepts Claim Auditor Rpt Warrant 0012**

***Business & Finance***

**Claims Auditor's Reports**

***MOVED by Trustee Sullivan, second by Trustee Kheiralla,*** that the Board of Education acknowledge receipt and acceptance of the following **Claims Auditor's Reports** as submitted: Claims Auditor's Report covering **Warrant #0012** dated *September 24, 2017*, authorizing payments in the amount of **\$ 1,239,126.36**

|  |           |                      |
|--|-----------|----------------------|
| <b>Cafeteria Fund (5 checks 004361-004365)</b>     | <b>\$</b> | <b>7,143.24</b>      |
| <b>Academy of Finance (1 check 001583)</b>         |           | <b>32.20</b>         |
| <b>Federal Fund Acct. (7 checks 002270-002276)</b> |           | <b>138,722.75</b>    |
| <b>General Fund (55 cks. #049713-049767)</b>       |           | <b>1,092,920.41</b>  |
| <b>District Activity AC( 1 ck 004098)</b>          |           | <b><u>307.76</u></b> |

**Total \$ 1,239,126.36**

Warrant 0013

Claims Auditor's Report covering Warrant #0013 dated 8/31/2017 checkrun, authorizing payments in the amount of \$ 4,753,903.06

HS Activity Fund (1 ck 003493) \$ 100.00  
Federal Fund Acct. (4 cks 002277-002280) 13,344.20  
General Fund (25 cks 049768-049792) 4,740,458.86

**Total \$ 4,753,903.06**

Warrant 0014

Claims Auditor's Report covering Warrant #0014 dated 9/8/2017 Payroll authorizing payments in the amount of \$ 865,202.50

Trust & Agency Acct. (7 cks 003474-003480) \$ 865,202.50

**Total \$ 865,202.50**

Warrant 0015

Claims Auditor's Report covering Warrant #0015 dated 9/8/2017 check run, authorizing payments in the amount of \$ 446,448.64

Cafeteria Fund (4 cks 004366-004369) \$ 11,509.79  
HS Activity Fund (2 ck 003494-003495) 440.00  
Federal Fund Acct. (3 cks 002281-002283) 2,982.65  
General Fund (72 cks 049793-049864) 431,516.20

**Total \$ 446,448.64**

Warrant 0016

Claims Auditor's Report covering Warrant #0016 dated 9/15/2017 Medicare Reimbursement, authorizing payments in the amount of \$ 128,552.10

General Fund (313 cks 049865-050177) \$ 128,552.10

**Total \$ 128,552.10**

**YES - 6 NO - 0 CARRIED**

**BOE Acknow.  
Receipt and Accepts  
Treasurer's Rpt**

**District Treasurer's Report**

**MOVED by Trustee Sullivan, second by Trustee Johnson**, that the Board of Education *acknowledged receipt and acceptance* of the following **District Treasurer's Report** for the period **August 1, 2017 through August 31, 2017**.

■ **General Fund Reports:**

Monthly Treasurer's Reports / Transfers  
Budget Status

■ **Monthly Treasurer's Reports / Budget Status for:**

School Lunch Fund  
Capital Fund  
Federal Fund

■ **Monthly Treasurer's Reports for:**

Trust & Agency Fund  
District-wide Activity Fund  
Student Activity Funds for: Pine Bush High School,  
Circleville Middle School and Crispell Middle School  
Expendable Trust Fund (Scholarships)  
Academy of Finance  
Human Services Academy  
Debt Service

**YES - 6 NO - 0 CARRIED**

**BOE Approves IT  
Specialist Support  
Agreement**

**CORE BTS: IT Specialist/Support Agreement** for Approval

**MOVED by Trustee Sullivan, second by Trustee Kheiralla**, that the Board of Education approve the IT Specialist/Support *Agreement* with CORE BTS, Inc, effective from July 1, 2017 through June 30, 2018, at the agreed upon amount of \$79,866, and authorizes the Assistant Superintendent of Schools, Michael Pacella, to sign all applicable documents.

**YES - 6 NO - 0 CARRIED**

**BOE Acknowledges  
Receipt and Accepts  
Internal Audit Rpt  
and District  
Response**

**Acknowledge Receipt and Acceptance of Internal Auditors' Report - 2016-2017 Internal Audit Report (Risk Area— Safety and Security) and District Response**

**MOVED by Trustee Johnson, second by Trustee Kheiralla**, that the Board of Education , as per the recommendation of the District's Audit Committee, *acknowledge receipt and acceptance* of the 2016-2017 *Internal Audit Report (Risk Area - Safety and Security)* as submitted by RBT CPAs, LLP, and district's response.

**YES - 6 NO - 0 CARRIED**

Roll Call

C. Robertson Yes R. Sullivan Yes  
G. Meier Yes D. Johnson Yes  
K. Kheiralla Yes P. Agro Yes

**BOE Approves**

**Approval of Property Tax Refund / Correction of Error**

**Property Tax Refund/Correction of Error**

**MOVED by Trustee Johnson, second by Trustee Kheiralla**, that the Board of Education approve a property tax refund due to a *correction of error* made by the Town of Shawangunk tax assessor, as the basic STAR exception was removed in error. With your approval, a refund of \$710.00 will be applied to the current tax bill (the value of the missing exemption).

**Town of Shawangunk**

| <b>Name/Address</b>   | <b>S-B-L</b>  |
|---|---------------|
| Anne O'Dell<br>310 Brimstone Hill Road<br>Pine Bush, New York 12566 | 99.3-2-31.112 |

**Refund** to be applied to corrected bill  
\$710.00

**YES - 6 NO - 0 CARRIED**

**BOE Approves Consultant Agreement PTSI**

**Approval of Consultant Agreement — PTSI**

**MOVED by Trustee Johnson, second by Trustee Sullivan**, that the Board of Education approve an agreement with PTSI to prepare a comprehensive *Request for Proposal (RFP)* for the provision of transportation services beginning July 1, 2018 at a cost of \$10,662. The board further authorizes the Assistant Superintendent of Schools, Michael Pacella, to sign said agreement on behalf of the district.

**YES - 6 NO - 0 CARRIED**

**Public Participation**

**Public Participation**

Mr. Agro opened the second public participation at approx 9:19 PM requesting no personal references. The following comments/questions/concerns were raised:

- A resident inquired as to the status of the Building and Grounds Committee (*committee disbanded several years back, however, the board can look again to see if we need to establish a committee in the future*). The resident was asked to consider being a part of the Strategic Planning Committee.

**Consideration of Executive Session**

**Consideration of Executive Session**

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

**Adjournment**

**Adjournment**

**MOVED by Trustee Johnson second by Trustee Sullivan**, that the Board of Education adjourn its meeting, noting the time at approximately 9:28 p.m.

**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