

Date: September 27, 2016 **Kind of Meeting:** Regular Mtg
Circleville MS

Members Present: Gretchen Meier
Cara Robertson
Roseanne Sullivan
Matthew Watkins

Members Absent: Lloyd Greer, Jr.
Peter Agro
Dori Johnson

Others Present: Joan M. Carbone, Superintendent
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah A. June, District Clerk

Approximately 27 residents/students/staff members

Call to Order Regular Session The regular meeting of the Board of Education was opened by Vice President Gretchen Meier at approximately 6:32PM, requesting a motion to proceed.

BOE Adjourns to Exec. Session **MOVED by Trustee Sullivan, second by Trustee Robertson** that the Board of Education adjourn into executive session for discussion at approximately 6:35 PM: *RE: Personnel matter pertaining to particular individual. Update on bus issues specific to students; Legal matter regarding settlement agreement.*
YES - 4 NO - 0 CARRIED

BOE Returns to Regular Session **MOVED by Trustee Sullivan, second by Trustee Robertson,** that the Board of Education return to regular session of the meeting at approx. 7:04 PM.
YES - 4 NO - 0 CARRIED

The regular meeting of the Board of Education began at approximately 7:04 PM with Mrs. Meier, requesting *the audience to stand for the Pledge of Allegiance and a moment of silence*

BOE Approves Minutes **Approval of Minutes**
MOVED by Trustee Watkins, second by Trustee Sullivan, that the Board of Education approve the minutes from the *September 13, 2016* meeting as submitted by the District Clerk.
YES - 4 NO - 0 CARRIED

BOE Approves Added Items to Agenda **MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education add the following to items to agenda:**
• **Board Approval of Interim Assistant Superintendent for Instruction**
• **Board Approval of Settlement Agreement - Resolution**
YES - 4 No - 0 CARRIED

BOE Approves Revised Consent Agenda **Reports, Recommendations of the Superintendent**
Consent Agenda
MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education approve the following revised *Consent Agenda* as submitted by the Interim Superintendent of Schools:
Resignation**
Instructional
John Carelli, resignation from his position as a 1.00 FTE Secondary Teacher, effective at the close of business October 11, 2016.

Resignation
Instructional
J. Carelli / Teacher

Leaves of Absence Administrative:
D. Geidel / Asst Supt **Leaves of Absence**
Administrative
Donna Geidel, unpaid leave of absence from her position as Assistant Superintendent for Instruction effective for the period October 15, 2016 through June 30, 2017, in order to accept the administrative position of Interim Superintendent of Schools.

Appointments Instructional:
A. Piscitello/ TA **Appointments**
Instructional
Ashley Piscitello, who holds a Level I Teaching Assistant certificate, be appointed on probation, as a part-time, non-tenure bearing 6.5 hours/day Teaching Assistant, effective September 28, 2016. Salary as per contract.

Per Diem Subs **Per Diem Substitutes**
Board approval for the appointment of the following individuals as *per diem substitutes* effective September 28, 2016, or as noted*, at board approved per diem substitute rates:

Drew Berkowitz
Renee Christie
Donna Fraser* (effective 9/26/2016)
Colleen Latimer
Dylan Lewis
Corrine Vertesche

<p>Co-Curricular Sixth Period Assignments</p>	<p><u>Co-Curricular</u> Sixth-Period Assignment Approval Board approval for the appointment of the following <i>instructional staff members</i> teaching a <i>sixth period/additional assignment (*or as noted) for the 2016-2017 school year at an annual contractual stipend of \$7,460:</i>Eleanor Dana (*Two Classes) Spanish (PBHS) Monica Morales Spanish (PBHS) Cindy Rivera Ortiz Spanish (PBHS) Mari Schaffer Spanish (PBHS)</p>
<p>Sixth Period Duty</p>	<p>Sixth Period Duty - UA Board approval for the appointment of the following <i>instructional staff members</i> assigned supervision as an <i>extra sixth period duty</i> for the 2016-2017 school year at the annual contractual stipend of \$2,727: <u>Circleville Middle School:</u> Brian Shaw</p>
<p>Sixth/Seventh Period Assignment</p>	<p>Sixth/Seventh Period Assignment** Board approval for the appointment of the following <i>instructional staff members</i> teaching a <i>6th/7th period -additional assignment for the 2016-2017 school year at an annual contractual stipend of \$7,460</i>, as follows: Eric Johnson Construction (PBHS)</p>
<p>Supervision for MS Afterschool Detention</p>	<p>Supervision for MS After-school Detention Program/ISS Board approval of the following <i>staff members</i> 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.) <u>Crispell Middle School</u> RoseMarie Bartlett Kathleen Novins</p>
<p>Interscholastic Supervision</p>	<p>Interscholastic** 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, effective 9/28/2016: Judy Parsells YES – 4 No – 0 CARRIED</p>
<p>BOE Approves Interim Ass't Supt for Instruction</p>	<p>BOARD APPROVAL OF INTERIM ASSISTANT SUPERINTENDENT FOR INSTRUCTION MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education approve the following resolution: RESOLVED, that the Board of Education appoints Mary Ann Wilson as Interim Assistant Superintendent for Instruction in accordance with the terms of a Memorandum of Agreement, a copy of which is available at the office of the District Clerk, pending confirmation from the New York State Education Department that a Section 211 waiver has been granted, and further authorizes the Interim Superintendent &/or Board President to execute all applicable documents. <i>Dated: September 27, 2016</i> YES – 4 No – 0 CARRIED M. Watkins Yes G. Meier Yes R. Sullivan Yes C. Robertson Yes</p>
<p>Presentation: Rotary Club - Dictionary Project</p>	<p>Presentation by Rotary Club–Dictionary Project & Acceptance of Donation <i>Michael Swensen and William Bassett members of Wallkill East Rotary for Region #7210, were in attendance 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.</i></p>
<p>BOE Acknow. Receipt and Accepts Donate of Dictionaries</p>	<p>MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education <i>officially acknowledge receipt and acceptance</i> of dictionaries donated by the Wallkill East Rotary Club for the third grade students in the Pine Bush Central School District. YES – 4 No – 0 CARRIED <i>[School assemblies were held on Sept.20, 2016 (Pakanasink & Circleville Elementary Schools) and will be held on September 21, 2016 (E. J. Russell and Pine Bush Elementary Schools) where the dictionaries were distributed to all of our third graders. The Rotary provides additional copies to each of the elementary schools for new entrants during the year. It was also noted that they plan to provide dictionaries in Spanish those students in need.]</i></p>
<p>External Audit Report - Presentation</p>	<p>External Auditors' Report <i>Marti Sassi was in attendance Tuesday evening to present to the Board of Education the Audit Report for Year Ending June 30, 2016, 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. He indicated that this report was reviewed in its entirety with the Audit Committee. The Audit Committee unanimously agreed on September 19, 2016 to recommend that the Board of Education acknowledge receipt and acceptance of the final Audit report for the Fiscal Year Ended June 30, 2016 as well as the District's response. Mr. Sassi stated the Audit Report is provided in three separate reports and received an unqualified/clean opinion. The district is currently in excellent condition/no fraud and plenty assets, and are in good condition for the foreseeable future. A brief discussion ensued specific to the management letter, noting certain regulations have become more strict. Over all the district results ending June 30, 2016 were glowing. In conclusion of his presentation, Mr. Sassi congratulated Supt. Joan Carbone on her great career and wish her well in her upcoming retirement.</i></p>

<p>BOE Acknowledges Receipt and Accepts Audit Report for Year Ending June 30, 2016.</p>	<p><u>Board of Education Acknowledges Receipt and Acceptance of Audit Report for Year Ending June 30, 2016 and District Responses.</u> <i>MOVED by Trustee Watkins, second by Trustee Sullivan</i>, that the Board of Education (<i>upon the recommendation of the Audit Committee</i>) officially acknowledge receipt and acceptance of the Audit Report for Year Ending June 30, 2016, <i>Including Reports on Federal Awards and Extra classroom Activity Fund</i> as submitted, and the District’s responses to the Management Letter, as submitted. YES – 4 No – 0 CARRIED <i>Roll Call Vote:</i> M. Watkins Yes G. Meier Yes R. Sullivan Yes C. Robertson Yes</p>
<p>BOE Presented CSE/CPSE Placement Recs</p>	<p>CSE/CPSE Placement Recommendations Joseph Simoni, 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 will be asked to... <i>MOVED by Trustee Sullivan, second by Trustee Robertson</i>, that the Board of Education acknowledge receipt and acceptance of the <i>Committee on Special Education (CSE)</i> and <i>Committee on Preschool Special Education (CPSE)</i> as submitted by the CSE/ CPSE Chairpersons and reviewed by Trustee Meier. YES – 4 No – 0 CARRIED</p>
<p>BOE Acknow. Receipt and Accepts CSE CPSE Recommendations</p>	<p>Approval of District-wide School Safety Plan <i>MOVED by Trustee Sullivan, second by Trustee Meier</i>, that the Board of Education acknowledge receipt and acceptance of the District-wide School Safety Plan for the 2016-2017 school year, as submitted by the Director of Security and Director of Operations and Maintenance(<i>Co-Chairpersons</i>). YES – 4 No – 0 CARRIED</p>
<p>BOE Acknow. Receipt and Accepts District-wide School Safety Plan</p>	<p>Presentation: 2016-2017 Opening School Year Report Joan Carbone, Interim Superintendent of Schools provided an in-depth report on the 2016-2017 Opening of School. Hard copies of the PowerPoint were available for all. She began her report stating the district has a new Mission and Vision, and read as follows: 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–<i>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.</i> Mrs. Carbone’s presentation continued with a review of some of the following highlights: Enrollment (<i>secondary as of 9/2016 at 2,884 which is slightly down from last year and elementary as of 9/2016 at 2,312 which is slightly up from last year</i>); current class sizes per grade, noting we are in compliance with district policy; district clubs, also acknowledging a new volunteer sewing club; Summary of transportation including regular education, special education, private schools and after school. A brief conversation ensued at the conclusion of the presentation most specifically regarding class sizes and bus runs. Mrs. Carbone was thanked for her presentation.</p>
<p>Presentation: 2016-2017 Opening School Year Report</p>	<p>No Place for Hate - Promise and Resolution of Respect As a follow-up to Assistant Superintendent Donna Geidel’s presentation on August 16, 2016 regarding <u>No Place for Hate</u>, Donna Geidel read the “No Place for Hate Promise,” followed by the board action affirming approval of the Resolution of Respect:</p> <p style="text-align: center;"><i>No Place for Hate Promise</i> <i>I PROMISE, to do my best to treat everyone fairly.</i> <i>I PROMISE, to do my best to be kind to everyone — even if they are not like me.</i> <i>IF I SEE someone being hurt or bullied, I will tell a teacher.</i> <i>EVERYONE should be able to feel safe and happy in school.</i> <i>I WANT OUR SCHOOL to be No Place for Hate.</i></p>
<p>BOE Presented No Place for Hate Promise and Resolution of Respect</p>	<p><u>Resolution of Respect</u> Gretchen Meier, Vice President of the Board of Education read the Resolution of Respect, followed by the board action: <i>MOVED by Trustee Watkins, second by Trustee Robertson</i>, that the Board of Education reaffirm its approval of the following “Resolution of Respect,” for adoption as submitted:</p> <p style="text-align: center;"><i>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.</i></p>
<p>BOE Reaffirms Approval of Resolution of Respect</p>	

YES – 4 No – 0 CARRIED

Roll Call Vote:

C. Robertson R. Sullivan

M. Watkins G. Meier

**Presentation:
ACE Mentoring
Program of Hudson
Valley New York**

Presentation: ACE Mentoring Program of Hudson Valley New York

Erik Collier (*Managing Member of Collier Construction*) and Geoff Goray (*Collier Construction - Mentor*) provided a PowerPoint presentation, as well as video regarding the ACE (Architecture/Construction/Engineering) after-school program for high school students. ACE mentoring after-school programs is offered at no cost to schools or students to enlighten students to pursue careers in architecture, construction and engineering, also noting it is a national not-for-profit organization throughout the United States. Some of the highlights provided in the presentation included the following: An explanation was provided of how ACE will help the students (*explore interests in design and construction, and work/learn side by side experience professionals*); Explanation of some of what students do in ACE included *touring tour professional offices and sites, working as a team on mock design projects, and assume various roles of constructions professionals, as well as ACE year end activities and field trips*; Some of the benefits of ACE included *networking with professionals who can help advance student careers; making friends for like-minded peers; having opportunities for scholarships/internships and ACE experience when applying to colleges*. It was also stated that 80% of high school seniors who completed ACE entered college intending to major in ACE field, also noting ACE students in the freshmen year of college reported having an overwhelming edge over their peers. A conversation ensued with the board and administration noting Donna Geidel Aaron Hopmayer, and Andre Spinelli, have met with the reps from ACE and expressed an interest in this opportunity. In conversation it was stated that the board would like to receive additional information prior to approving the implementation of the ACE program, most specifically, list of participating companies and details and procedures pertaining to back background checks. In conclusion, more information will be gathered for the board's for consideration of implementation the ACE Mentoring Program. A final presentation will be provided to the board in late October/early November. The representatives were thanked for their presentation.

**Presentation:
ECG/Ameresco
Phase II Energy
Performance**

Presentation: ECG/Ameresco Phase II Energy Performance Update

Representatives from ECG Engineering (*Aldo Mazzaferro and William Bassett*) and Ameresco (*Matthew Furdyna and Ryan Thordson*) provided the Board of Education with an *Energy Performance Presentation*. The Power Point was available for all in hard copy format as well. Some of the highlights provided in the presentation by the reps from ECG and Ameresco included the following: ECG's professional background; District Activity to Date included (*August -October 2015– RFP proposals requested to solicit Energy Performance Contract Proposals from Energy Serve Companies, October - December 2015—ECS Engineers conducted technical and financial evals of RFP responses, interviews of respondents to make selections; January 12, 2016—Ameresco appointed by BOE to proceed with Comprehensive Energy Audit. At the current September 27, 2016 meeting ECG with administrative support looking for the Board of Education approval to proceed with Energy Performance Contract*); Review of Comprehensive Energy Audit noting *some fuel oil is significantly lower than initial proposal, NY- SUN incentive dropped by 67% and Crispell MS solar removed due to unknown structure stability; Review of project cost— \$7,961,797, Annual savings projected—\$460,367; Project incentives— \$203,450, Building Aid—67.7%*; Review of solar photovoltaic installation in district; View of potential installation at Pine Bush High School; and review of Lighting System Improvements. The purpose of the presentation that evening was to answer any and all questions the board may have. *A conversation ensued some of which included questions/concerns pertaining to state aid and maintenance*. The representatives from ECG and Ameresco were thanked for their presentation. Next step is for Board consideration pending legal review on behalf of the district.

**Public
Participation**

Public Participation

Mrs. Meier opened the first public participation at approx 8:37 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident requested update on the board decision regarding the fence near Pine Bush High School, *the superintendent indicated the fence issue is still under consideration and will be addressed at the next meeting.*

**BOE Approves
Overnight Trip
Request**

Approval of Overnight Trip Request

MOVED by Trustee Sullivan, second by Trustee Watkins, that the Board of Education approve the following overnight trip request:

- Overnight trip request submitted by David Kellish and Principal Lisa Hankinson on behalf of the Circleville Middle School's eighth grade class to travel to Washington, D.C., Baltimore and surrounding area. The trip is tentatively scheduled for *Wednesday, May 10, 2017 through Friday, May 12, 2017*. It is anticipated that approximately 130+ students and 16 chaperones may participate, providing an approximate 8:1 student/chaperone ratio. The approximate cost per student is \$565 which includes transportation, housing, meals and fees.

YES – 4 No – 0 CARRIED

**BOE Approves
Amended Policy
5681 for First
Reading**

Approval of Proposed Policy for First Read

Policy 5681 School Safety Plans

MOVED by Trustee Sullivan, second by Trustee Watkins, that the Board of Education approve amended **Policy 5681 School Safety Plans**, for first reading, and remove "student" from being

included on the District-wide school safety team
YES – 4 No – 0 CARRIED

BOE Accepts Donation

Acceptance of Donation

MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education officially acknowledge and accept the following donation:

- Donation of new assorted sports balls for recess on *behalf of the Anthony J. Garrison Memorial Fund* for the Circleville Middle School.

YES – 4 No – 0 CARRIED

Upcoming Board Meeting/Events/Old New Business/Updates

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

Upcoming board meetings and events s announced Tuesday evening:

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

Regular Board Meetings:

(Important: Note change in date and time)

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

□ **Tuesday, October 25, 2016, 7:00 PM at Circleville Middle School**

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 and Events Included:

Events:

Current Week Homecoming

Friday, September 30, 2016, scheduled Football game at 4 PM, Bonfire at 7 PM

October 6, 2016, PBHS Cafeteria, 6:00 PM

Program entitled “Listen Up”, focus on Cyber and Internet Safety, Social Media, Google Apps, Sexting, and Google Apps

October 5, 2016, PBHS Auditorium, 6:30 PM to 8:00 PM

Program entitled “Hidden Mischief,” sponsored by the Alcoholism and Drug Council of Orange County, providing parents with information regarding on Drug and Alcohol abuse.

Updates Provided:

- NYSSBA Committee
- District-wide water testing /update

BOE Acknowledges Claims Auditor Reports

Business & Finance

Claims Auditor’s Reports

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

Warrant 0014

Claims Auditor’s Report covering **Warrant #0014** dated *September 9, 2016*, authorizing payments in the amount of **\$ 5,205,828.69**

HS Activity Fund (2 checks 003302-003303) \$ 10,696.35

Academy of Finance (1 check 001538) 1,000.00

Federal Fund Acct. (9 checks 002138-002146) 120,730.03

General Fund (64 cks. #045134-045197) 5,070,152.31

District Activity AC(1 ck 003805) 3,250.00

Total \$ 5,205,828.69

Warrant 0015

Claims Auditor’s Report covering **Warrant #0015** dated *9/9/2016* payroll, authorizing payments in the amount of **\$ 900,002.78**

Trust & Agency Acct. (9 cks 003208-003216) \$ 900,002.78

\$ 900,002.78

Warrant 0016

Claims Auditor’s Report covering **Warrant #0016** dated *9/15/2016* medicare reimbursements, authorizing payments in the amount of **\$ 103,177.80**

General Fund (297 cks 045198-045494) \$ 103,177.80

Total \$ 103,177.80

Warrant 0017

Claims Auditor's Report covering **Warrant #0017** dated 9/16/2016, authorizing payments in the amount of \$ **1,557,780.12**

Cafeteria Fund (6 checks 004093-004098)	\$ 11,414.74
Crispell SAF (1 check 002152)	12.64
HS Activity Fund (2 checks 003304-003305)	430.00
Trust & Agency Acct. (0 checks)	9,831.75
Federal Fund Acct. (7 checks 002147-002153)	188,297.36
General Fund (74 cks. #045495- 045568)	<u>1,347,793.63</u>

Total \$ 1,557,780.12

YES – 4 No – 0 CARRIED

**BOE Approves
CORE BTS: IT
Specialist/Support
Agreement**

CORE BTS: IT Specialist/Support Agreement for Approval

MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education approve the IT Specialist/Support Agreement with CORE BTS, Inc, effective from October 1, 2016, through June 30, 2017, at the agreed upon amount of \$65,520, and authorize the Interim Superintendent of Schools or School Board President to sign all applicable documents.

YES – 4 No – 0 CARRIED

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

Authorization / Withdrawal from Tax Certiorari Reserve Fund

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

Town of Walkill

<u>Name</u>	<u>S-B-L</u>	<u>Old Assessment</u>	<u>New Assessment</u>	<u>Refund Amount</u>
2013-2014				
Michael McGovern	24-1-4.4	\$ 21.900	\$ 19.100	\$ 299.22
Michelle McGovern				
Midland Lake Road (vacant land) Middletown, NY 10941				
2015-2016				
Michael McGovern	24-1-4.4	\$ 19,100	\$ 18,500	\$ 65.91
Michelle McGovern				
Midland Lake Road (vacant land) Middletown, NY 10941				
TOTAL REFUND				\$365.13

YES – 4 No – 0 CARRIED

**BOE Approves
Settlement
Agreement
Resolution**

BOARD APPROVAL OF SETTLEMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education of the Pine Bush Central School District (“Board of Education”), upon the advice of its attorneys, and to avoid any further litigation costs with no admission of wrongdoing, approves a settlement of the pending litigation with Pearl River Plumbing, Heating and Electric, Inc., d/b/a Bertussi’s (Bertussi’s), Shute Engineering, Inc., and the Pine Bush Central School District’s (“District”) counterclaim against Bertussi’s and the District’s claim for Bertussi’s breach of contract filed against Bertussi’s Surety related to the heating, ventilation and air conditioning work at Pine Bush Schools (“Project”), including the re-routing of piping installed by Bertussi’s in the MS electrical room at the Crispell Middle School (“Remedial Work”); and

BE IT FURTHER RESOLVED, that the Board of Education also approves the payment to Bertussi’s in the amount of \$22,688.37, the total sum of the retainage owed on the Project; and

BE IT FURTHER RESOLVED, that the Board of Education also approves the payment to Bertussi’s in the amount of \$3,395.84, which is the District’s one third share of the cost for the Remedial Work and equally shared by Bertussi’s and Shute Engineering; and

BE IT FURTHER RESOLVED, that the Board of Education directs that the payment of such amounts are from funds presently retained by the District under the Project in its Capital Fund; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or her designee and its attorneys to execute all settlement documents in furtherance of this resolution.

Dated: September 27, 2016

YES – 4 No – 0 CARRIED

Roll Call Vote:

C.Robertson R. Sullivan

M. Watkins G. Meier

Public Participation

**Public
Participation**

Mrs. Meier opened the second public participation at approx 8:59 PM requesting no personal references. No comments/questions/concerns were raised.

**Consideration of
Executive Session**

Consideration of Executive Session

Adjournment

Adjournment

MOVED by Trustee Watkins, second by Trustee Sullivan, that the Board of Education adjourn its meeting, noting the time at approximately 9:00 PM.

YES – 4 No – 0 CARRIED

Note: BOARD MEETINGS are video recorded and can be viewed at www.pinebushschools.org

Deborah A. June, District Clerk
Pine Bush CSD