

Date:	October 11, 2016	Kind of Meeting:	Regular Mtg Pine Bush HS
Members Present:	Lloyd Greer, Jr. Gretchen Meier Peter Agro Dori Johnson Cara Robertson Roseanne Sullivan	Members Absent:	Matthew Watkins
Others Present:	Joan M. Carbone, Superintendent Donna Geidel, Assistant Superintendent for Instruction Deborah A. June, District Clerk Robert Hendriks/James Langlois , Consultants Approximately 31 residents/students/staff members		

Call to Order Regular Session The Board of Education meeting was Called to Order at approximately 4:28 pm, with the following motion:

MOVED by Trustee Meier, second by Trustee Johnson, that the Board of Education open regular session at approximately 4:28 PM.
YES - 6 NO - 0 CARRIED

BOE Adjourns to Exec. Session ***MOVED by Trustee Robertson, second by Trustee Agro,*** that the Board of Education adjourn into executive session for discussion at approximately 4:28 PM. *RE: Personnel matter pertaining to particular individual.*
YES - 6 NO - 0 CARRIED

BOE Returns to Regular Session ***MOVED by Trustee Agro, second by Trustee Meier,*** that the Board of Education return to regular session of the meeting at approx. 4:42 PM.
YES - 6 NO - 0 CARRIED

The regular meeting of the Board of Education began at approximately 4:42 PM with Mr. Greer, requesting *the audience to stand for the Pledge of Allegiance and a moment of silence, in memory of Vincent Peluso, former Pine Bush student.*

BOE Approves Minutes ***Approval of Minutes***
MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education approve the minutes from the *September 27, 2016* meeting as submitted by the District Clerk.
YES - 6 NO - 0 CARRIED

BOE Approves Rev Consent Agenda and Addition to Consent Agenda ***Reports, Recommendations of the Superintendent***
Consent Agenda
MOVED by Trustee Meier second by Trustee Agro, that the Board of Education approve the following revised *Consent Agenda and Addition to the Consent Agenda* as submitted by the Interim Superintendent of Schools:

Creation of Positions Instructional

Creation of Positions
Instructional

Board authorization for the creation of the following positions:

- (1) One 1.5 hour/day Teaching Assistant, effective October 13, 2016, *salary as per contract. (Creation to be combined with 5.25 hrs.from Maroney/Polizzi/Ronan 5.25 = 6.75 hr. position).*
- (1) .6 FTE Art Teacher, effective September 26, 2016, *salary as per contract. (This creation is due to the resignation of T. Jordan)*

Non-Instructional

Non-Instructional

- (1) One 6.5 hour/day School Monitor, effective October 13, 2016, *salary as per contract. (Creation is due to a need at E. J. Russell Elementary School).*

Resignations Instructional: W.Feman Pernice/Teacher

Resignation

Instructional

Wendie Feman-Pernice, resignation, *for retirement purposes,* from her position as a 1.0 FTE Elementary Art* Teacher effective at the close of business on December 9, 2016.

Non-Instructional: E. McNamee/Food Service Helper

Non-Instructional

Elizabeth McNamee, resignation, from her position as a 3.75 hour/day Food Service Helper, effective at the close of business on October 14, 2016.

M. Maugeri/Monitor

Maria Maugeri, resignation, from her position as a 5.0 hour/day School Monitor, effective at the close of business on October 7, 2016.

Appointments

Appointments

Instructional:
D. Fraser/Teacher

Instructional

Donna Fraser, who holds a Permanent certificate in Art, be appointed as a part-time, non-tenure bearing .6/FTE teacher in the Art tenure area, for the period September 26, 2016 and ending June 30, 2017. Salary MA+30, Step 11 of the salary schedule, *pro-rated*.

A. Tana/Teacher

Angela Tana, who holds an Initial certificate in Family & Consumer Science, be appointed to the *probationary position* as a 1.0 FTE teacher, in the Home Economics tenure area, commencing for the *probationary* period October 4, 2016 and ending October 3, 2020. Salary BA, Step 2 of the salary schedule (pro-rated). *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, Angela Tana 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.*

D.Rivera Andrade/Teacher

Diana Rivera Andrade, who holds an Initial certificate in English Language Arts 7 -12, be appointed to the *probationary position* as a 1.0 FTE teacher, in the English tenure area, commencing for the *probationary* period November 15, 2016 and ending November 14, 2020. Salary MA27, Step 4 of the salary schedule (pro-rated). *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, Diana Rivera Andrade 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:
J. Hadden/Increase Hours-Monitor

Non-Instructional

Jaime Hadden, be approved for an increase in hours (from 3.0 hrs/day) to a 4.0 hour/day as a School Monitor, effective October 13, 2016, salary as per contract.

Y. Solimine-Mandile/Monitor

Yolanda Solimine-Mandile, be approved to the probationary position as a 2.0 hour/day as a School Monitor, effective October 13, 2016, salary as per contract (*pro-rated*).

Sixth-period Assignments High School

Sixth-Period Assignment - Pine Bush High School

Board approval for the appointment of the following *instructional staff members* teaching a *sixth period- additional assignment* for the 2016-2017 school year at an annual contractual stipend of \$7,460:

Jefferson Nathe	9 th Grade Team
Daniel McMahon	9 th Grade Team
Kathleen Bisailon	9 th Grade Team

Middle Schools

Sixth-Period Assignment - Middle Schools

Board approval for the appointment of the following *instructional staff members* teaching **half (.5)*** of a *sixth period/additional assignment for the 2016-2017 school year at half of an annual contractual stipend of \$7,460, (These classes are every other day, therefore, these teachers will receive half of the sixth period annual contract stipend*)*:

Naydene Carmody*	Math (CMS)
Betsy Byrne*	Math (CMS)
Angie Meier*	Math (CVMS)

Per Diem Subs

Per Diem Substitutes

Board approval the appointment of the following individuals as *per diem substitutes* effective October 13, 2016 at board approved per diem substitute rates:

Micaela Campbell
Wendy McNeely
Courtney Risco

Extracurricular

Extracurricular

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

Circleville Elementary School

Maria Patrizio **Odyssey of the Mind Coach**

@ Level III, Step 1 (1)

Continuing Ed

Continuing Education

Board *approval* all of the following 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>
Brigitte Nesteroke	5 Hr Pre-licensing Class	\$185/class
Andrea Urmston	Karate Forms Class	volunteer

Side Letter of Agreement

Side Letter of Agreement**

Non-Instructional

Board approval of the *Side Letter of Agreement dated October 4, 2016, a copy of which is on file with the District Clerk*, between the Pine Bush Central School District, Local Union 74 Service Employees International Union, AFL-CIO, and Dina Picatelli.

YES - 6 NO - 0 CARRIED

**BOE Approves
Election of
Amended District
Officials**

Election of District Officials (*BLANKET MOTION* (G, I, J, K, L, Q,))

Due to staff changes for 2016-2017 (additions/changes) the board will be asked to approve the following effective October 15, 2016:

MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education approve the following amended designations of District Officials for the 2016-2017 school year effective October 15, 2016 (*or as noted*):

- G.** Recommend, pursuant to Part 170.2 of the Regulations of the Commissioner, that the **Interim Superintendent of Schools** be designated as **Payroll Certification Officer**.
- I.** Recommend that **Michael Pacella, Jr.** be designated as the individual responsible for making determinations on residency issues regarding students (K-12), with Mary Ann Wilson as an alternate.
- J.** Recommend that **Michael Pacella, Jr.** be designated as the district's **Liaison for Homeless**, with Mary Ann Wilson, as an alternate.
- K.** Recommend that **Mary Ann Wilson** and **Ryan Reed** be designated as the **District Title IX Compliance Officers and Title VI Compliance Officers**.
- L.** Recommend that **Mary Ann Wilson, Joseph Simoni, and Rosemary Mannino** be designated as **District Section 504 Compliance Officers**
- Q.** Recommend the Board of Education recognize and *amend* the approved* designation of administrators having completed the professional development associated with supervision as

prescribed by the APPR regulation and, as such, be designated as **Lead Evaluator***, and *amend to reflect the following changes for 2016-2017 school year:*

Mary Ann Wilson* effective October 15, 2016

(**Joan Carbone to retire at close of business, effective October 14, 2016*)

YES - 6

NO - 0 CARRIED

**CPSE Placement
Recs**

CPSE Placement Recommendations

Rosemary Mannino, Assistant Director of Special Programs, will be in attendance Tuesday evening to present an overview of the CPSE placements and 504 program numbers. Following the brief report, the Board of Education will be asked to...

**BOE Acknowledges
Receipt and
Accepts CPSE Recs**

MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education *acknowledge receipt and acceptance* of the *Committee on Preschool Special Education* as submitted by the CPSE Chairperson and reviewed by *Trustee Greer*

YES - 6

NO - 0 CARRIED

**PBHS
Presentation:
Preparing Students
for their Future—
STEAM Related
Career Track**

Presentation: *Preparing Students for their Future—STEAM Related Career Track*

Principal Aaron Hopmayer (assisted by Eric Johnson and other high school staff) provided a PowerPoint presentation entitled: *Preparing Students for their Future—STEAM Related Career Track*, an indepth presentation including conversation. Hard copies were also available that evening. The presentation highlighted some of the following: *Shifting to STEAM as Community Summit identified the STEAM shift as priority; District invested new innovative technology to prepare student for future jobse; Job fair validated shift and employer need; International manufacturing and tech show reinforced shift will prepare student for meaningful jobs; College Tech Ed Preparation programs have also made the shif to include new technologies. Also reviewed were a list of current STEAM elective course and national certifications PBHS can provide. Mr. Hopmayer requested the Board's consideration of moving the former STAR modular to the high school to become the Pine Bush Innovation Center, noting the building could be made more energy efficient and serve as additional space to grow the technology program. Other highlights for the future included: Professional Board-Industry Leaders; School to Work Program; Self-staining machine shop; Continuing ed program for adults and students; consideration of taking students from other district, and a STEAM Summer Academy for 2017. A conversation ensued amongst the board and administration with comments and answering any questions or concerns. A decision was not rendered at that evening regarding the modular building. At the conclusion to presentation, however, the Board of Education approved the following matter:*

**BOE Authorizes
Proceeding
Forward with
STEAM Related
Career Track
Program**

MOVED by Trustee Greer, second by Trustee Agro, that the Board of Education authorized Principal Aaron Hopmayer to proceed forward pertaining to the STEAM Related Career Track program as presented that evening, and provide an updated report to the Board at the next meeting.

YES - 6

NO - 0 CARRIED

**BOE Approves
2016-2017 Code of
Conduct**

Approval of 2016-2017 Code of Conduct

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education acknowledge receipt and acceptance, and approval of the Code of Conduct as submitted for the 2016-2017 school year.

Public Participation

Public Participation

Mr. Greer opened the first public participation at approx 5:37 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident inquired if a decision was made regarding the fence behind the high school, *to be discussed in old new business;*
- Resident and local businessman commended Aaron Hopmayer’s presentation and stated it is a great learning experience for the students as interns;
- Resident had questions with regarding to new district offering that may bring some students back from BOCES, is there a concern, *it was noted that PB is trying to offer different opportunities to our students and that we still continue to participate with many BOCES programs.*

BOE Approves SEQRA Resolution Smart Schools Bond Act

Approval of SEQRA Resolution, Type II Action Smart Schools Bond Act / State Environmental Quality Review Act

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

PINE BUSH CENTRAL SCHOOL DISTRICT RESOLUTION
SMART SCHOOLS BOND ACT
STATE ENVIRONMENTAL QUALITY REVIEW ACT
TYPE II ACTION

WHEREAS, the Pine Bush Central School District (“District”) Board of Education (“Board”) is proposing work to be performed at various District buildings under the Smart Schools Bond Act (“SS BA”), including purchasing and installing security cameras in all schools; purchasing and installing 3 new DVRs and a repeater; adding lockdown/lockout notification system for all schools; purchasing and installing wiring for closet rack work in all schools; purchasing and installing wiring for closet and cabling work in the Circleville Elementary, Circleville Middle, High School and Pine Bush Elementary Schools and the District Office; and purchasing and installing cabling to the press box and storage building (“Project”); and

WHEREAS, as the scope of the Project is a routine activity of the District which qualifies as a Type II action set forth in 6 NYCRR Part 617.5, of the New York State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Board has considered the information and documentation, which describe the design and intent of the proposed Project.

NOW, THEREFORE, BE IT RESOLVED, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and pursuant to the applicable standards of Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Part 617.5 of SEQRA, the Pine Bush Central School District Board of Education does hereby determine that the proposed Project is classified as a Type II Action, and accordingly, will not have a significant impact on the environment.

This resolution submitted and adopted by the Board of Education on October 11, 2016.

Dated: October 11, 2016

YES - 6 NO - 0 CARRIED

Roll Call

<i>D. Johnson:</i>	<i>Yes</i>	<i>R. Sullivan</i>	<i>Yes</i>
<i>C. Robertson:</i>	<i>Yes</i>	<i>G. Meier</i>	<i>Yes</i>
<i>P. Agro:</i>	<i>Yes</i>	<i>L. Greer</i>	<i>Yes</i>

BOE Approves SEQRA Resolution Energy Performance Contract

Approval of SEQRA Resolution, Ecg Project 3082 Pine Bush CSD - Phase II Energy Performance Contract

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

PINE BUSH CENTRAL SCHOOL DISTRICT - Phase II
ENERGY PERFORMANCE CONTRACT
ECG PROJECT NO. 3082 – SEQRA RESOLUTION

WHEREAS, the Board of Education of the Pine Bush Central School District desires to embark upon capital improvements at each of the District’s facilities in connection with an energy performance project (the “project”); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the

recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act;
and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

Dated: October 11, 2016

YES - 6 NO - 0 CARRIED

Roll Call

D. Johnson: Yes R. Sullivan Yes

C. Robertson: Yes G. Meier Yes

P. Agro: Yes L. Greer Yes

**BOE Approves
Energy
Performance
Contract**

Approval of Energy Performance Contract - Resolution

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

RESOLUTION

ENERGY PERFORMANCE CONTRACT

WHEREAS, the Board of Education ("Board") of the Pine Bush Central School District ("School District") after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis appointed the energy services company, Ameresco, Inc. ("Ameresco"); and

WHEREAS, on January 12th, 2016, the School District Board of Education authorized Ameresco to conduct a comprehensive energy audit ("CEA") of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the results of the Ameresco CEA have been reviewed and evaluated by the School District's consultant engineer, ECG Engineering, PC. ("ECG"), and the School District Administration to determine which comprehensive energy efficient technologies can realistically reduce the District's energy consumption and generate cost savings to the District; and

WHEREAS, based upon said review and evaluation of the CEA, ECG and School District Administration have identified and recommend the scope of energy conservation measures to be installed in District Facilities ("Project") pursuant to an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with Ameresco based upon the technical and legal review and approval of the EPC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities subject to the recommendation of ECG and School District Administration, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an energy performance contract ("EPC") between the School District and Ameresco that incorporates the energy conservation services and installations that will be identified in the final EPC and all supporting documents, as recommended by the School District counsel and ECG.

Dated: October 11, 2016

YES - 6 NO - 0 CARRIED

Roll Call

P. Agro Yes L. Greer Yes

R. Sullivan Yes D. Johnson Yes

G. Meier Yes C. Robertson Yes

**BOE Acknowledges
Receipt and
Accepts Grant**

Grant - Receipt and Acceptance

MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education acknowledge receipt and acceptance of a \$12,000 grant to support *Primary Project Budgeted School Activities* in conjunction with the Children's Institute to benefit students in kindergarten

and first grade with school adjustment issues at Circleville, E.J. Russell, Pakanasink, and Pine Bush Elementary Schools.

YES - 6 NO - 0 CARRIED

**BOE Approves
Overnight Trip
Request**

Overnight Trip Request

MOVED by Trustee Sullivan, second by Trustee Robertson,, that the Board of Education approve the overnight trip request submitted by Brian Flint, Secondary Academic Department Chairperson, on behalf of one high school music student to travel to the RochesterHyatt Regency Convention Center, Rochester, NY to compete in the All-State Music Conference Mixed Choir during the NYSSMA All-State Winter Conference. The date of the trip is scheduled for *Thursday, December 1, 2016 through Sunday, December 4, 2016*. One student and one chaperone will attend, providing a 1:1 student/chaperone ratio. *The approximate student cost is \$485.00 which is being paid by the Music Guild and District, with no expense for the music student.*

YES - 6 NO - 0 CARRIED

**BOE Approves
Policy 5681 Second
Reading and
Adoption**

Approval of Proposed Policies for Second Reading and Adoption

- Policy 5681 School Safety Plans

MOVED by Trustee Sullivan, second by Trustee Agro, that the Board of Education approve **Policy 5681 School Safety Plans**, for second reading and adoption, as submitted.

YES - 6 NO - 0 CARRIED

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

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

Upcoming board meetings and events were announced Tuesday evening:

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

Regular Board Meetings:

- **Tuesday, October 25, 2016, 7:00 PM at Circleville Middle School**
- **Tuesday, November 8, 2016, 7:00 PM at Pine Bush High 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
- **Thursday, October 20, 2016, 6:30 PM**
Strategic Conversation: Pine Bush Superintendent Search
If you are interested in attending, please contact Lynn Baldassano x 4018 or Debbie June x4023
- **Wednesday, November 2, 2016, 7:00 PM**
OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm
 - *Convention Review*
 - *Program: Legoland Representatives*
- **NYS School Board Recognition Week: October 24, 2016 - October 28, 2016**
- **NYSSBA's 97th Annual Convention & Education Expo in Buffalo, New York Thursday, October 27, 2016 through Saturday, October 29, 2016.**

**Discussion re:
NYSSBA
Amendments and
Rebuttals to
Proposed
Resolution -**

□ **New/Old Business**

• **NYSSBA Amendments and Rebuttals to Proposed Resolutions**

Cara Robertson NYSSBA Delegate initiated a conversation regarding the resolutions that will be voted on at the Annual NYSSBA Convention. Some comments expressed included the importance of resolutions 11, 12 and 14. Ms Robertson was reminded that when voting on behalf of Pine Bush as its representative to be mindful of our advocacy for for Public Education.

Updates:

Updates:

- Interim Superintendent Joan Carbone provided an update regarding fencing issue behind Pine Bush HS. Per the board's earlier request for information pertaining to district fencing, the superintendent stated the only schools in district that have fencing are those around playgrounds. A conversation continued amongst the board members pertaining to consideration of a fence behind the high school which included mention to approx. cost to install. In conclusion, it was recommended to the board not to install a fence behind the high school also noting it would be precedent setting moving forward. A board member requested that the superintendent check further with insurance to see if there would be any savings to the district. The superintendent will look into the matter further with our insurance company and revisit pending additional information.
- Assistant Superintendent Donna Geidel provided an update with answers to questions from the Board of Education most specifically regarding background checks (including sex offenders), lead mentor and locations, and presenters pertaining to consideration of the *ACE Program*, presented at the 9/27/2016. It was also noted this participation is considered as a club not a credit based program At the conclusion of the update and further discussion, the Board of Education approved the following:

BOE Approves PB Affiliation with ACE Program with Collier Construction as Lead Mentor

ACE Program

MOVED by Trustee Robertson, second by Trustee Sullivan, that the Board of Education approve Pine Bush CSD's affiliation with ACE Program, with Collier Construction as Lead Mentor, in accordance with the update/information as submitted that evening.

YES - 6 NO - 0 CARRIED

Business & Finance

BOE Acknow. Receipt and Accepts Claims Auditor Rpts Warrant 0018

Claims Auditor's Reports

MOVED by Trustee Meier second by Trustee Sullivan, that the Board of Education acknowledge receipt and acceptance of the following **Claims Auditor's Reports** as submitted: **Claims Auditor's Report** covering **Warrant #0018** dated 9/23/2016, authorizing payments in the amount of **\$823,812.92**

Cafeteria Fund (2 checks 004099-004100)	\$	316.87
Crispell SAF (2 checks 002153-002154)		563.90
HS Activity Fund (6 cks 003306-003311)		6,469.00
Academy of Finance (1 check 001539)		326.34
Federal Fund Acct (7 checks 002154-002160)		49,710.63
General Fund (98 cks. #045569-045666)		764,475.02
District Activity AC (4 checks 003806-003809)		<u>1,951.16</u>

Total \$ 823,812.92

Warrant 0019

Claims Auditor's Report covering Warrant **#0019** dated 9/23/16 *Payroll* authorizing payments in the amount of **\$ 1,077,425.80**

Trust & Agency Acct. (16 cks 003217-003232) \$ **1,077,425.80**

Total \$ 1,077,425.80

YES - 6 NO - 0 CARRIED

BOE Acknowledges Receipt and Accepts Treasurer's Rpt/ Cash Flow Proj.

District Treasurer's Report/Cash Flow Projections

MOVED by Trustee Sullivan second by Trustee Meier, that the Board of Education acknowledge receipt and acceptance of the following **District Treasurer's Report/Cash Flow Projection** for the period **August 1, 2016 through August 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 6:13 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident expressed a concern for a needed side walk/cross walk between PBE and PBHS, after a brief conversation it was noted that it is a Town issue and the superintendent would reach out to the town.

Consideration of Execution Session

Consideration of Executive Session

MOVED by Trustee Sullivan second by Trustee Meier, that the Board of Education executive session for discussion /update with consultants Robert Hendriks and James Langlois regarding the superintendent's search.

YES - 6 NO - 0 CARRIED

BOE Returns to Public Session

Public Session

MOVED by Trustee Agro, second by Trustee Robertson, that the Board of Education return to regular session at approximately 6:55 PM.

YES - 6 NO - 0 CARRIED

BOE Adjourns Meeting

Adjournment

MOVED by Trustee Agro, second by Trustee Robertson, that the Board of Education that the Board of Education adjourn its meeting, noting the time at approximately 6:55 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