

Date: October 24, 2017 **Kind of Meeting:** Regular Meeting CVMS

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

Members Absent: Gretchen Meier

Others Present: Tim Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah June, District Clerk
Approximately 28 residents/students/staff members

**Call to Order/
Regular
Session** The meeting of the Board of Education was called to order at district office by President Peter Agro. at approximately, 6:17 PM with the following motion offered to proceed with the meeting.
MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education open the regular meeting.
YES - 6 NO - 0 CARRIED

**BOE
Adjourns to
Exec.Session** ***MOVED by Trustee Kheiralla, second by Trustee Johnson*** request that the Board of Education adjourn into executive session for discussion regarding *RE: Particular Collective Bargaining Unit.*
YES - 6 NO - 0 CARRIED

**BOE Returns
to Regular** Upon consensus, the Board of Education adjourned executive session and returned to regular session at approximately 7:08 p.m, with the following motion.
MOVED by Trustee Johnson, second by Trustee Sullivan, that the Board of Education adjourn executive session and resume regular session, noting the time at approximately 7:08 p.m.
YES - 6 NO - 0 CARRIED

**Welcome to
Regular
Session and
Pledge** President Agro welcomed the audience to the regular session of the meeting, followed by the Pledge of Allegiance and a moment of silence.

**Pine Bush
BOE is
Recognized
for School
Board
Recognition
Week in NYS** ***Recognition:***
SCHOOL BOARD
Mr. Mains announced that Andrew M. Cuomo, Governor of the State of New York, proclaimed the week of October 23, 2017 - October 27, 2017 as SCHOOL BOARD RECOGNITION WEEK in the Empire State. The Pine Bush Board of Education was recognized for their continued service to the Pine Bush CSD. Mr. Mains read the following Governor's proclamation and acknowledgment of the Board of Education.

State of New York - Executive Chamber
Governor's Proclamation

**Governor's
Proclamation
Read** **Whereas,** each year, School Board Recognition Week is observed by the more than 700 school boards in school districts throughout the Empire State; and

Whereas, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

Whereas, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

Whereas, local school boards members are strong advocates for public education and are responsible for communicating the needs of the school district to the public, and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to create the educational vision we all hold for today's students and those in the future; and

Whereas, the members of the New York State's local school boards responds to the educational need of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

Whereas, during October 23 - 27, 2017, special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging their commitment and contributions of members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of New York, do hereby proclaim October 23 - 27, 2017 as School Board Recognition Week in the Empire State.

At the request of Superintendent Mains, President Peter Agro called for a brief recess following the recognition portion of the meeting for a short reception in honor of the Board at approx 7:16 PM.

Upon consensus, the Board of Education resumed the Regular meeting at 7:32 PM.

Brief Recess

Approval of Minutes

Approves Minutes

MOVED by Trustee Johnson, second by Trustee Greer, that the Board of Education approve the minutes from the October 10, 2017 meeting as submitted by the District Clerk.

YES - 6 NO - 0 CARRIED

BOE

Approves Consent Agd & Add. To Consent Agd.

Consent Agenda

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve the following **Consent Agenda and addition* to the Consent Agenda** as submitted by the Superintendent of Schools:

Abolishment of Position

Abolishment of Position

Board approval to abolish the following position:
(1) One Principal Clerk Position, effective October 27, 2017.

Resignation: Instructional D.Spears/ TA

Resignation*

Instructional

Dorothy Spears, resignation from her position as a 6.5 hours/day Teaching Assistant, effective at the close of business December 22, 2017.

Appointments: Instructional S.Rodak/ Teacher

Appointments

Instructional

Sara Rodak, who holds an Initial Time certificate in Students with Disabilities 1 - 6, be appointed to the *probationary position* as a 1.0 FTE Teacher, in the Special Education tenure area, commencing for a four year probationary period October 30, 2017 and ending October 29, 2021. Salary at MA, Step 1 of the salary schedule, (pro-rated). *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, Sara Rodak, 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.*

C. Bordeman/ Perm. Sub

Colleen Bordeman,* who holds a Professional certificate in Childhood Education (Grade 1-6) be appointed as a 1.0 FTE Permanent Substitute in the Elementary tenure area, *for the period commencing* November 13, 2017 and ending March 16, 2018. Salary at MA, Step 1 (prorated).

Non-Instruct / A. J.adrossich - Monitor

Non-Instructional

Angelina Jadrossich, probationary appointment to a 5.0 hour/day School Monitor, effective October 25, 2017, salary as per contract (pro-rated).

A. Pirok/ Food Service Helper

Ann Pirock, *increase in hours* for in her position as a Food Service Helper, from 3.50 hrs/day to 4.00 hrs/day, effective October 25, 2017 salary as per contract (*pro-rated*).

D. Higgins/ Food Service Helper

Diane Higgins, probationary appointment as a 3.0 hour/day Food Service Helper, effective October 25, 2017, salary as per contract (pro-rated).

M. Vento/Food Service Helper

Mayra Vento, probationary appointment as a 3.0 hour/day Food Service Helper, effective October 25, 2017, salary as per contract (pro-rated).

J. Partridge/ Monitor

Joyce Ann Partridge, appointment to a 6.0 hour/day School Monitor Permanent Substitute position, effective October 25, 2017 through December 22, 2017, salary as per contract (pro-rated).

C. Morales/ Food Service Helper

Cynthia Morales, probationary appointment to a 3.0 hour/day Food Service Helper, effective October 25, 2017, salary as per contract (pro-rated).

L. Caputo/ Monitor

Lisa Caputo, *increase in hours* in her position as a School Monitor, from 2.00 hrs/day to 3.00 hrs/day, effective October 25, 2017 salary as per contract (*pro-rated*).

B. Walsh/ Monitor

Bari Walsh,* probationary appointment to a 3.0 hour/day position of School Monitor, effective October 30,2017, salary as per contract (pro-rated).

Per Diem Subs

Per Diem Substitutes

Board approval for the appointment of the following individuals as *per diem substitutes* effective October 25, 2017 at board approved *per diem substitute rates*:

- Naydene Carmody***
- Kim Dodd**
- Sheri Fogelman**
- Mary Jaffee**
- Madison Laspisa**
- Felicia Quinn**
- Corin Ricker**
- Jadel Rojas**
- Kristen Turner**
- Chase Warren**

PB Options Program

Pine Bush High School Options Program - 2017 - 2018

Board approval for the appointment of the following individuals as per diem, hourly instructional staff members for the 2017-2018 Options Program effective for the period November 6, 2017 through June 8, 2018 (Monday through Thursday), 2:30 PM - 5: 15 PM, at contract hourly wage of \$40/per hour.

Steven Hulle	Science	1 day/per week
Jonathan Lozier	Science	1 day/per week
Jefferson Nathe	Social Studies	1 day/per week
Bill Smith	Social Studies	1 day/per week
Jessica Casterlin	English	1 day/per week

Nancy DiGasso	English	1 day/per week
Samantha Fiala	Math	1 day/per week
Jennifer Vitoria	Math	1 day/per week
Donna McCarthy	Special Education	2 days/per week
Paul Hutter	Psychologist	4 days/per week
Sandy Mullarkey	Psychologist	2 days/per week
Kathy Haller	Physical Education	1 day/per week
Kristin Raucci	Spanish	1 day/per week
Lauren Cummings	School Counselor	As needed
Rob Pawson	Technology (Grad Point)	1 day/per week

Extra-Curricular

Extra-curricular

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

E. J. Russell Elementary School

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

E. J. Russell Elementary School

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

Extra-Curricular*

Board approval to rescind the following appointment for the 2017-2018 school year,

Pakanasink Elementary School

Donna Griffenkranz Odyssey of the Mind Coach

Board approval of the following appointment for the 2017-2018 school year, effective September 5, 2017 indicating the appropriate co-curricular stipend:

Pakanasink Elementary School

Lori Stapleton Odyssey of the Mind Coach
@ Level III, Step 1 (1)

Interscholastic

Interscholastic:

Board approval of the following *interscholastic winter* coaching appointments for the **2017-2018 school year** at the appropriate interscholastic stipends:

Girls Basketball:

Ted Fernandez **Junior Varsity Coach**
@ Level II , Step 10 (11)

Boys Basketball:

Robert Lawrence **Modified Coach**
@ Level III, Step 3 (3)

YES - 6 NO - 0 CARRIED

CSE and CPSE Placement Recommendations

BOE Approves CSE and CPSE IEP Place. Recs.

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education *approve all IEPs* of the *Committee on Special Education* and the *Committee on Preschool Special Education* as submitted by the CSE and CPSE Chairperson and reviewed by *Trustee Cara Robertson*.

YES - 6 NO - 0 CARRIED

Approval of MOA /Resolution - Reclassification of Grade Level Leader to Grade Level Chairperson

BOE Approves MOA/ Resolution

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education (“Board”) of the Pine Bush Central School District (“District”) does hereby approve the Memorandum of Agreement (Reclassification of Grade Level Leader to Grade Level Chairperson) between the District and the Pine Bush Teachers Association (“PBTA”) effective for the period of October 24, 2017 through June 30, 2018, as attached hereto; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to Execute said agreement between the District and the PBTA pursuant to the Memorandum of Agreement.

Date: October 24, 2017

YES - 6 NO - 0 CARRIED

Authorization for the Creation of Innovation Fund

BOE Authorizes Creation of Innovation Fund

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

RESOLVED, that the Pine Bush Central School District Board of Education hereby authorizes the Superintendent of Schools to expend up to \$5,000 annually to incentivize various innovative contributions by staff members that benefit students and/or families within the Pine Bush Schools. The Superintendent has the latitude to use these funds to cover the costs for supplies, service contracts or modest stipends. No single project may receive more than \$1,000.

Date: October 24, 2017

YES - 6 NO - 0 CARRIED

Public Participation

Public Participation

Mr. Agro opened the first public participation at approx 7:42 PM requesting no personal references. No comments/questions/concerns were raised.

BOE Approves Amended Policies for

Approval of Proposed Policies for Second Reading & Adoption

The Board of Education approved four amended policies for second reading and adoption, noting approval of Policy 7130 was approved as separate motion and approval of Policies 6120, 6121, and 6215 approved as a blanket motion, (*Superintendent Mains explained the district option to the BOE. The board chose to omit*

Second Reading and Adoption

the last sentence of paragraph two with the possibility of revisiting the policy at another time). Both motions approved were as follows:

Policy 7130 Approved

MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education approve Amended Policy 7130 Entitlement to Attend – Age and Residency [Omitting the last sentence (district option) of paragraph two].
YES - 6 NO - 0 CARRIED

Policies 6120, 6121, 6215 Approved

MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education approve the following policies in a blanket motion:
• Approval of Amended Policy 6120 Equal Employment Opportunity
• Approval of Amended Policy 6121 Sexual Harassment of District Personnel
• Approval of Amended Policy 6215 Probation and Tenure
YES - 6 NO - 0 CARRIED

Upcoming BOE Mtgs/Events/Old-New Business/Updates

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

Upcoming board meetings and events 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, November 14, 2017, 7:00 PM at Pine Bush High School**
- **Tuesday, November 28, 2017, 7:00 PM at Circleville Middle School**

Upcoming Events:

- **Wednesday, November 1, 2017, 7:00 PM**
OCSBA Delegates’ Meeting at OU BOCES Admin. Conference Rm
Program
• *The Opioid Epidemic & Its Impact on our Schools: Darcie Miller, LCSW-R, Commissioner Orange County Department of Social Services*
• *Preliminary 2017-2018 Legislative Platform*
- **Tuesday, November 7, 2017**
Superintendent’s Conference Day - No School for Students
- **Friday, November 10, 2017**
Veterans Day Observed - School Closed
- **New/Old Business/Updates**
 - Superintendent provided clarity on composition of Strategic Planning Committee— noting it includes: Parents/Community Members/Students/Staff (good representation overall).
 - Kristi Kheiralla provided a brief update on the Annual NYSSBA Convention.
 - Superintendent Mains provided an update of the AASA Conference in which he and Assistant Superintendent Donna Geidel attended. It was most informative with a strong focus on personalize learning, as well as in person school visits.
 - College Night – November 2, 2017.

(Board member R.Sullivan left the meeting at approx. 8:17 PM)

BOE Acknow. Receipt and Accepts Claims Aud. Rpts, Warrant 0021

Business & Finance

Claims Auditor’s Reports

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

Claims Auditor’s Report covering **Warrant #0021** dated *October 6, 2017*, authorizing payments in the amount of \$ 528,573.35

Cafeteria Fund (8 checks 004395-00402)	\$ 3,629.19
Crispell SAF (3 checks 002210-002212)	1,415.50
HS Activity Fund (1 check 003505)	3,500.00
Trust & Agency (0 check)	13,387.28
Academy of Finance (1 check 001585)	172.50
CVMS Activity Fund (1 check 001556)	902.85
Federal Fund Acct (1 check 002286)	298.00
General Fund (81 checks 050382-050462)	500,268.03
District Activity AC(4 checks 004110-004113)	<u>5,000.00</u>

Total \$ 528,573.35

Warrant 0022

Claims Auditor’s Report covering **Warrant #0022** dated *October 10, 2017*, authorizing payments in the amount of \$ 892,263.38

Trust & Agency (8 checks 003497-003504)	\$ <u>892,263.38</u>
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Total \$ 892,263.38

YES - 5 NO - 0 CARRIED

BOE Acknowledges Receipt and Accepts Treasurer’s Rpt.

District Treasurer’s Report/Cash Flow Projection

MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education *acknowledge receipt and acceptance* of the following **District Treasurer’s Report/Cash Flow Projection** for the period **September 1, 2017 through September 30, 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 - 5 NO - 0 CARRIED

**BOE
Authorizes
Withdrawal
from Tax
Certiorar
Reserve Fund**

Approval for Authorization of Withdrawal from Tax Certiorari Reserve Fund

MOVED by Trustee Johnson, second by Trustee Kheiralla, 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 is for the following school tax years and is based on the lowering of the property assessment for each year.

Town of Mamakating

Name	School year	S-B-L	Old Assessment	New Assessment	Refund Amt
Camp Na-Sho-Pa Inc. 4 Shore Park Rd.	2015-2016	27.-2-2	\$56,100.00	\$52,572.00	\$ 122.18
Great Neck, NY 11023	2016-2017	27.-2-2	\$56,100.00	\$52,572.00	\$ 126.15
	2015-2016	27.-2-18	\$65,300.00	\$35,751.00	\$ 1,023.29
	2016-2017	27.-2-18	\$56,800.00	\$35,751.00	\$ 752.63

Total Refund: \$ 2,024.25

YES - 5 NO - 0 CARRIED

**BOE
Approves
SCAR Reduct.
Decisions**

SCAR Assessment Reduction Decisions

MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education approve the following property tax refund based upon Small Claim Assessment Review (SCAR) decision authorizing reduction of the assessment:

Town of Mamakating

Name	School yr	S-B-L	Old Assessment	New Assessment
Aruna Panini \$1,460.73 Sankhavaram Panini 42 Rachel Ct. Bloomingburg, NY 12721	2017-2018	64.-1-57.5	\$305,200.00	\$265,000.00

Total Refund: \$1,460.7

YES - 5 NO - 0 CARRIED

**BOE Acknow.
Receipt and
Acceptance of
Budget
Transfer Rpt.**

Budget Transfers

MOVED by Trustee Johnson, second by Trustee Robertson, that the Board of Education acknowledge receipt and acceptance of the budget transfer report for the period of July 1, 2017 through October 17, 2017 as submitted, *as per policy #5330, (list to be attached to the minutes).*

YES - 5 NO - 0 CARRIED

**Public
Participation**

Public Participation

Mr. Agro opened the second public participation at approx 8:27 PM requesting no personal references. No comments/questions/concerns were raised.

**Consideration
of Exec.
Session**

Consideration of Executive Session

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

Adjournment

Adjournment

MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education adjourn its meeting, noting the time at approximately 8:27 p.m.

YES - 5 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