

Date: October 25, 2016 **Kind of Meeting:** **Regular Mtg
Circleville MS**

Members Present: Lloyd Greer, Jr.
Gretchen Meier
Peter Agro
Dori Johnson
Roseanne Sullivan
Matthew Watkins

Members Absent: Cara Robertson

Others Present: Donna Geidel, Interim Superintendent
Michael Pacella, Assistant Superintendent for Business
Mary Ann Wilson, Interim Assistant Superintendent for Instruction
Deborah A. June, District Clerk
Robert Hendriks/James Langlois, Consultants
James Drohan, Attorney
Approximately 29 residents/students/staff members

**Call to Order
Regular Session** The Board of Education meeting was Called to Order at approximately 6:16 pm, with the following motion:

MOVED by Trustee Greer, second by Trustee Meier, that the Board of Education open regular session at approximately 6:15 PM.
YES - 6 NO - 0 CARRIED

**BOE Adjourns to
Exec. Session** ***MOVED by Trustee Greer, second by Trustee Meier,*** that the Board of Education adjourn into executive session for discussion at approximately 6:15 PM. *RE: Particular incident related to specific use of facility; Matter pertaining to a specific student; Consultant update Superintendent's Search Matters. Attorney Client Privilege Matter;*
YES - 6 NO - 0 CARRIED

**BOE Returns to
Regular Session** ***MOVED by Trustee Meier, second by Trustee Agro,*** that the Board of Education return to regular session of the meeting at approx. 7:10 PM.
YES - 6 NO - 0 CARRIED

The regular meeting of the Board of Education began at approximately 7:10 PM with Mr. Greer, requesting *the audience to stand for the Pledge of Allegiance and a moment of silence.*

**BOE Recognized
for their Service to
PBCSD** ***Recognition:***
SCHOOL BOARD
Andrew M. Cuomo, Governor of the State of New York, has proclaimed October 24, 2016 - October 28, 2016 as SCHOOL BOARD RECOGNITION WEEK in the Empire State.

The Board was recognized for their continued service to the Pine Bush CSD. Mrs. Geidel read the Governor's proclamation and acknowledgment of the Board of Education.

**Governor's
Proclamation in
Honor of
School Board
Recognition**

**State of New York - Executive Chamber
Governor's Proclamation**

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 needs 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 24 - 28, 2016, 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 24 - 28, 2016 as **School Board Recognition Week** in the Empire State. *(A brief recess was held for approx. 15 minutes following the recognition portion of the meeting)*

Upon consensus, the Board took a brief recess in honor of Board Recognition, at approx. 7:16 PM.

Return to Regular Session

MOVED by Trustee Greer, second by Trustee Meier, that the Board of Education **resume regular session at approx, 7:34 PM..**

YES - 6 NO - 0 CARRIED

BOE Approves Minutes

Approval of Minutes

MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education approve the minutes from the *October 11, 2016* meeting as submitted by the District Clerk.

YES - 6 NO - 0 CARRIED

BOE Approves 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*/additions to the Consent Agenda* as submitted by the Interim Superintendent of Schools:

Creation of Positions Instructional

Creation of Positions

Instructional

Board authorization of the creation of the following positions:

(1) One 6.0 hour/day Teaching Assistants, effective October 26, 2016, *salary as per contract.*

Board authorization to *amend* the following recently approved (10/11/2016) created position:

(1) .6 FTE Art Teacher, effective September 26, 2016 through December 1, 2016, *salary as per contract.*

Non-Instructional

Non-Instructional

Board authorization of the creation of the following position:

(1) 6.5 hours/day School Monitor, effective October 26, 2016, *salary as per contract.*

Appointments Instructional-Amend D. Fraser/PT Teacher

Appointments

Instructional - Amend

Donna Fraser, (*amended previously approved appointment*), who holds a Permanent certificate in Art, be appointed as a part-time, non-tenure bearing .6/FTE teacher in the Art tenure area, *amended* for the period September 26, 2016 and ending December 1, 2016. Salary MA+30, Step 11 of the salary schedule, *pro-rated.*

Instructional-Amended D.Rivera Andrade/ELA Teacher

Instructional

Diana Rivera Andrade, (*amended appointment*) 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 *to reflect the following change* Salary MA21**, 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.*

Patrick Reiser/Tech Teacher

Patrick Reiser, who holds an Initial certificate in Technology Education, be appointed to the *probationary position* as a 1.0 FTE Secondary Teacher, in the Industrial Arts/Technology Education tenure area, commencing for the *probationary period* November 28, 2016 and ending November 27, 2020. Salary BA, Step 3 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, Patrick Reiser 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.*

A. White/ Science Teacher

Allison White, who holds a Conditional certificate in Biology 7 - 12, be appointed to the *probationary position* as a 1.0 FTE Secondary Teacher, in the Science tenure area, commencing for the *probationary period* November 28, 2016 and ending November 27, 2020. Salary MA, Step 1 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, Allison White 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.Emily Ronson/
TA*

Cora Emily Ronson, who holds a Professional certificate in Students with Disabilities, be appointed on probation as a part-time, non-tenure bearing 6.75 hour/day Teaching Assistant, effective October 26, 2016, salary as per contract.

*Non Instructional/
D.Carroll/Food
Service*

Non-Instructional

Dianne Carroll, probationary appointment to a 3.5 hours/day Food Service Helper, effective October 26, 2016, 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 26, 2016 at board approved *per diem substitute rates*:

**Jasmin Bishop
Marcia Borland
Yesenia Castillo
Nicole Domizio
Candace Good
Natalie Gonzalez
Judith Miller
Alicia Sargeant
Katherine Schupner**

*Sixth Period
Assignment*

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, effective September 26, 2016, at an annual contractual stipend of \$7,460:

Jenel Duarte Special Education
Rebecca Torre Special Education
Arlene Santaniello Special Education
Jennifer Travis Special Education
Elizabeth Baxter Special Education

Extracurricular

Extracurricular

Board of Education approve following individual as a *volunteer* for **Odyssey of the Mind** for the 2016-17 school year:

Susan Cartisano

Interscholastic

Interscholastic:

Board approval of the following *interscholastic winter* coaching appointments for the **2016-2017 school year** at the appropriate interscholastic stipends:

Boys Basketball

Stephen DiStefano

Varsity Coach

@ Level I, Step 10 (14)

Daniel Conley

Junior Varsity Coach

@ Level II, Step 10 (13)

Greg Jaloszynski**

Modified Coach

@ Level III, Step 3 (3)

James DiStefano**

Volunteer/Unpaid Coach

Robert Lawrence

Volunteer/Unpaid Coach

Girls Basketball:

William Lacovara

Varsity Coach

@ Level I, Step 10 (32)

Ted Fernandez

Junior Varsity Coach

@ Level II, Step 10 (10)

Salvatore Genco

Volunteer/Unpaid Coach

Boys Wrestling:

Richard Ormsby

Varsity Coach

@ Level I, Step 10 (10)

Patrick Sause**

Modified Coach

@ Level III, Step 1 (2)

Boys Indoor Track:

Al Schmidt

Varsity Coach

@ Level I, Step 10 (34)

John Tobin**	Varsity Assistant Coach @ Level II , Step 3 (4)
Christopher Schmidt**	Varsity Assistant Coach @ Level II , Step 1 (2)
<u>Girls Indoor Track:</u> Gerald Risco	Varsity Coach @ Level I , Step 10 (26)
Melissa Schueler	Varsity Assistant Coach @ Level II , Step 7 (9)
<u>Cheerleading</u> Cherie Ramsey**	Varsity Coach @ Level I , Step 10 (19)
David Kogut	Junior Varsity Coach @ Level II, Step 1 (1)
<u>Swim / Dive</u> Kevin Blackwell	Varsity Coach @ Level I, Step10 (14)
Andy Britto**	Varsity Assistant Coach @ Level II, Step 10 (16)
Chris Blackwell	Varsity Assistant Coach @ Level II, Step 10 (16)

** Pending completion of coaching requirements/coaching license

YES – 6 No – 0 CARRIED

**BOE Presented
CSE/CPSE Recs**

CSE & CPSE Placement Recommendations

Joseph Simoni, Director of Special Programs, was in attendance Tuesday evening to present an overview of the CSE & CPSE placements and program numbers, and 504 updates. Following the brief report, the Board of Education will be asked to approve the following:

**BOE Acknow.
Receipt and
Accepts CSE/CPSE
Recs**

MOVED by Trustee Sullivan, second by Trustee Meier, that the Board of Education *acknowledge receipt and acceptance* of the **Committee on Special Education** and the **Committee on Preschool Special Education** placement recommendations as submitted by the CSE & CPSE Chairpersons, and reviewed by Trustee Matthew Watkins

YES – 6 No – 0 CARRIED

**Presentation PBHS
Tech. Initiatives**

Presentation: PBHS Technology Initiatives

Principal Aaron Hopmayer (along with teachers and a student) provided a continued update on Pine Bush High School's Technology Initiatives. *Hard copies were available for all.* Some of the highlights of the presentation included the following: *Review of the Continuing Education Program to include offering courses after school/evening providing students/community ability to learn and work with technology equipment; Benefits from these courses can lead to certifications and employment; Possible opportunity to be the Orange County training site. It was also noted the district has been fortunate to receive some equipment at discounted rates due to partnerships. Self-sustaining machine shop discussed noting: Attendance at the International Machine Tech Show in Chicage, also noting there is an extreme demand for skilled machinists. Pine Bush has gained National Notoriety, which was evident at the tech show in Chicago. A review of the School to Work Program was then provided.* In conclusion of his presentation a conversation ensued amongst the board members. Mr. Hopmayer was commended for his efforts. Some comments/suggestions mentioned during the conversation included the following: *Policy concerns (review class size policy, old equipment sold would offset new equipment and training, Spoke about modular special training site; request for curriculum report; safety/supervision in larger settings, staff development, and advertising.* Moving forward, a plan should be provided that outlines next steps. Mr. Hopmayer was thanked for his presentation.

**Presentation:
PBHS STARS**

Presentation: PBHS STARS Academy Update

Pine Bush High School Assistant Principal Andre Spinelli provided an update of the STARS Academy Program. *Copies were available for all.* Some of the highlights of the presentation included the following: *Graduation numbers, Stars had a total of 29 eligible graduates with 28 of 29 students earned high school diplomas; Review of Academics; Project Based Learning Blocks in which an example was provided; and Post high school planning noting for 2016 grads: 34% entered workforce, 33% enrolled in 2 yr college/trade school; 4% enlisted in the military and 33% moved or were unable to be tracked.* Moving forward, Stars hopes to continue to work with the Excelsior Academy students, continue to provide creative ways to integrate real world skills into the curriculum, *and finally continue to assist students in finding success graduating high school (on time) with their class.* Mr. Spinelli was thanked for his presentation.

**Public
Participation**

Public Participation

Mr. Greer opened the first public participation at approx 8:30 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident requested an update regarding consideration of fencing behind the high school- a

brief discussion ensued including fencing cost and class of students off district property. A meeting will be set with district office administration and resident to further discuss.

- Resident requested an update on the status of the Ward System - *a brief discussion ensued noting at the last legislative session it was passed by the Senate but not in Assembly, recommendation mention to reach out to Assemblywoman Gunther.*
- Resident requested update on crosswalk near Pine Bush Elementary School - *still being looked into with the Town.*
- Resident commended high school principal for presentation for school to work program stating it is the right idea and should strongly be considered.

BOE Approves for Adoption Policy 7616/waives 2nd reading

Approval of Proposed Policies for First Read &/or Adoption

MOVED by Trustee Agro, second by Trustee Meier, that the Board of Education approve **Policy 7616 Prereferral Intervention Strategies**, for adoption, *and waived a second reading.*
YES – 5 No – 1 (R.Sullivan) CARRIED
(Specific comment: Trustee Sullivan stated she voted no due to waiving of second reading so to provide an opportunity for the public to review and comment).

BOE Approves Policy 7552 for Adoption/waives 2nd reading

MOVED by Trustee Meier, second by Trustee Watkins, that the Board of Education approve **Policy 7552 Bullying in the Schools**, for adoption, *and waived a second reading.*
(Note: Per requirements the district amended this policy to include the date a forum was held -10/6/2016).
YES – 6 No – 0 CARRIED

BOE Approves Policy 8271 for Adoption/waives 2nd reading

MOVED by Trustee Watkins, second by Trustee Meier, that the Board of Education approve **Policy 8271 Internet Safety/Internet Content Filtering Policy** for adoption and waive a second reading.
Note: Per requirements the district amended this policy to include the date a forum was held -10/6/2016).
YES – 6 No – 0 CARRIED

BOE Approves Policy 5683 for First Reading

MOVED by Trustee Sullivan, second by Trustee Watkins, that the Board of Education approve **Policy 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills**, for first reading.
YES – 6 No – 0 CARRIED

BOE Approves MPPR Agreement

Approval of MPPR Agreement /2016-2017 School Year

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

RESOLVED, that the Board of Education approve the Multidimensional Principal Performance Review (MPPR) agreement between the Pine Bush CSD Superintendent of Schools and Board of Education, and the Pine Bush Administrators' Association, and further authorizes the Interim Superintendent of Schools and Board President to execute said agreement for the 2016-2017 school year on file with the District Clerk.
October 25, 2016
YES – 6 No – 0 CARRIED

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

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

Our 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, November 8, 2016, 7:00 PM at Pine Bush High School***
- ***Tuesday, November 22, 2016, 7:00 PM at Circleville Middle School***

Upcoming Events

Upcoming Events:

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

Wednesday, November 2, 2016, 7:00 PM

OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm

- *Convention Review*
- *Program: Legoland Representatives*

Wednesday, November 16, 2016, 7:00 PM

OCSBA Training and Update at OU BOCES Carl Onken Conf.Center

- *Training for Mandated Child Abuse*
- *Updates for New School Board Members (All Invited)*
(Presenter: Dan Petigrow of Thomas, Drohan, Waxman, Petigrow, and Mayle)
(If you are interested in attending please rsvp to Debbie June)

New/Old Business/Update

New/Old Business/Update

- Board member suggested consideration of obtaining a grant writer. Commended high school principal for his efforts in obtaining grants. Discussion ensued, noting this topic can be brought up during budget season for consideration of a PT or FT grant-writer.

BOE Approves

Business & Finance

Claims Auditor Reports

Claims Auditor's Reports

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

Warrant 0020

Claims Auditor's Report covering **Warrant #0020** dated *September 30, 2016*, authorizing

payments in the amount of \$ **932,032.68**

Cafeteria Fund (7 checks 004101-004107)	\$	4,100.15
Crispell SAF (2 checks 002155-002156)		725.00
HS Activity Fund (3 checks 003312-003314)		1,192.00
Academy of Finance (1 check 001540)		32.31
Federal Fund Acct (3 checks 002161-002163)		10,927.68
General Fund (85 checks 045667-045751)		913,712.19
District Activity AC(6 checks 003811-003816)		<u>1,343.35</u>

Total \$ 932,032.68

Warrant 0021

Claims Auditor's Report covering **Warrant #0021** dated *October 7, 2016* payroll authorizing payments in the amount of \$ **904,760.69**

Trust & Agency Acct.(8 checks. #003233-003240)	\$	<u>904,760.69</u>
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Total \$ 904,760.69

Warrant 0022

Claims Auditor's Report covering **Warrant #0022** dated *October 7, 2016*, authorizing payments in the amount of \$ **1,656,686.82**

Cafeteria Fund (1 check 004108)	\$	546.72
Crispell SAF (1 check 002157)		507.00
HS Activity Fund (3 checks 003315)		3,060.00
Trust & Agency (1 check 003241)		659.88
Federal Fund Acct (1 check 002164)		4,659.00
General Fund (81 checks 045752-045832)		1,646,329.22
District Activity AC(2 checks 003817-003818)		<u>925.00</u>

Total \$ 1,656,686.82

Warrant 0023

Claims Auditor's Report covering **Warrant #0023** dated *October 14, 2016*, authorizing payments in the amount of \$ **528,483.25**

HS Activity Fund (5 checks 003316-003320)	\$	4,800.07
Trust & Agency (0 checks)		13,641.07
General Fund (49 checks 045837-045885)		503,410.00
District Activity AC(7 checks 003819-003825)		<u>6,632.11</u>

Total \$ 528,483.25

YES – 6 No – 0 CARRIED

BOE Approves Treasurer's Report

District Treasurer's Report/Cash Flow Projection

MOVED by Trustee Meier, second by Trustee Watkins, that the Board of Education acknowledge receipt and acceptance of the following **District Treasurer's Report/Cash Flow Projection** for the period *September 1, 2016 through September 30, 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

BOE Approves SCAR Reduction Decisions

SCAR Assessment Reduction Decisions

MOVED by Trustee Watkins, second by Trustee Sullivan, that the Board of Education, in response to a court decision, approves lowering the assessment of the following parcel.

Town of Crawford

<u>Name/Address</u>	<u>S-B-L</u>	<u>Old Assessment</u>	<u>New</u>
James A. Myruski 288 Shawnaga Lodge Road Bloomingburg, NY 12721	27.-1-11.6	\$199,400	\$160,000

(The homeowner will be provided a corrected bill).

YES – 6 No – 0 CARRIED

BOE Approves Bid Award

Approval of Bid Award - Transportation

MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education approve the 2016-2017 Special Programs Transportation Bid to school locations in Kiryas Joel to be awarded to the following highlighted vendor as lowest responsible bidder.

First Student, Inc. **\$282.45 per round trip per day + gas @ 10 mpg**
\$ 70.75 per round trip for Aide, if needed

YES – 6 No – 0 CARRIED

Public Participation

Public Participation

Mr. Greer opened the second public participation at approx 9:15 PM requesting no personal references. No comments/questions/concerns were raised.

Consideration of Executive Session

Consideration of Executive Session

A board member requested executive session, however, all were not in agreement. A public discussion ensued amongst board member pertaining to several matters with members expressing their opinions.

Adjournment

Adjournment

MOVED by Trustee Watkins, second by Trustee Meier, that the Board of Education that the Board of Education adjourn its meeting, noting the time at approximately 9:31 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