

Date: November 14, 2017 **Kind of Meeting:** Regular Meeting PBHS

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

Members Absent: Gretchen Meier
Roseanne Sullivan

Others Present: Tim Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Lynn Baldassano, Deputy 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 Kheiralla, second by Trustee Robertson, that the Board of Education open the regular meeting.
YES - 4 NO - 0 CARRIED (D. Johnson was not in attendance for board retreat/exec.)

BOE Adjourns to Bd. Retreat/Exec. Session ***MOVED by Trustee Kheiralla, second by Trustee Robertson*** request that the Board of Education continue to the Board Retreat with a motion to adjourn into executive session for discussion regarding *RE: Board Operations and Protocols*
YES - 4 NO - 0 CARRIED

BOE Adjourns Exec. Session ***MOVED by Trustee Kheiralla, second by Trustee Robertson,*** that the Board of Education adjourn executive session at approx. 6:56 PM.
YES - 4 NO - 0 CARRIED

BOE Returns to Regular—Welcome to Regular Session and Pledge President Agro asked for a motion to resume public session and welcomed the audience to the regular session of the meeting, followed by the Pledge of Allegiance and a moment of silence. The following motion was offered:
MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education resume regular session noting the time at approximately 7:02 p.m.
YES - 5 NO - 0 CARRIED (D. Johnson in attendance for reg. session).

BOE Approves Minutes ***Approval of Minutes***
MOVED by Trustee Johnson, second by Trustee Robertson, approve the minutes from the ***October 24, 2017*** meeting as submitted by the District Clerk.
YES - 5 NO - 0 CARRIED

BOE Approves Consent Agenda ***Reports, Recommendations of the Superintendent of Schools***
Consent Agenda
MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education approve the following ***Consent Agenda and Addition** to the Consent Agenda*** as submitted by the Superintendent of Schools:
Abolishment / Creation
Instructional - Abolishment
Abolishments/ Creations Board approval to *abolish* the following position:
(1) One 6.5 hours/day Teaching Assistant, effective November 15, 2017.

Non-Instructional - Abolishment
Board approval to *abolish* the following positions:
(1) One 7.5 hours/day Cook, effective November 15, 2017.
(1) One 1.0 FTE /Data Entry & Control Clerk, effective November 15, 2017, *to be replaced with Principal Clerk position.*

Non-Instructional -Creation
Board approval to create the following positions:
(1) One 6.5 hours/day Food Service Helper, effective November 15, 2017.
(1) One 6.5 hours/day School Monitor, effective November 15, 2017.
(1) One 1.0 FTE/ Principal Clerk, effective November 15, 2017.

Resignation
Non-Instructional
Resignations: Non-Instructional M. Manzo/ Custodial **Michael Manzo**, resignation from his position as a 1.0 FTE Custodial Worker, effective at the close of business on October 31, 2017.
Mary Kowal, resignation from her position as a 1.0 FTE Data Entry & Control Clerk, effective at the close of business on October 30, 2017.
M. Kowal / Data Entry

Appointments
Instructional
Appointments Instructional: L. Westerfield / TA **Linda Westerfield**, who holds a Teaching Assistant Level I certificate, be appointed on probation as a part-time, non-tenure bearing, 6.0 hour/day Teaching Assistant position, effective November 15, 2017, salary as per contract (*pro-rated*).

Non-Instructional
L. Lopez/
School Monitor

Non-Instructional

Lanier Lopez, probationary appointment to a 3.50 hours/day School Monitor, effective November 15, 2017, salary as per contract (*pro-rated*).

Candace O'Malley, probationary appointment of to a 5.00 hours/day School Monitor, effective November 15, 2017, salary as per contract (*pro-rated*).

B. Wein /
School Monitor

Bret Wein, probationary appointment to a 2.00 hours/day School Monitor, effective November 15, 2017, salary as per contract (*pro-rated*).

Co-Curricular/
PBHS Options
Prog.

Co-Curricular

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.

Kenneth Marshall	Art	1 day/per week
Brian Flint	Music	1 day/per week (<i>as needed</i>)
Ralph Wagner	Music	1 day/per week (<i>as needed</i>)

Extra-Curricular

Extra-Curricular

Board approval to amend 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 7* (7)

Interscholastic

Interscholastic:

Board approval to rescind the appointment of the following *interscholastic winter* coaching appointments for the **2017-2018 school year**:

Boys Wrestling:

Patrick Sause Modified Coach

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

Boys Wrestling:

Patrick Sause Varsity Assistant Coach
@ Level II , Step 3 (3)

Dustin Greer* Junior Varsity Coach
@ Level II, Step 3 (4)

Joseph Gaynor* Modified Coach
@ Level III, Step 1 (2)

Cheerleading:
Angela Tana Junior Varsity Coach
@ Level II, Step 1 (1)

Girls Basketball:
Ariel Batis** Modified Coach
@ Level III, Step 1 (1)

**Pending Completion of Coaching Requirements*

Per Diem Subs

Per Diem Substitutes

Board approval for the appointment of the following individuals as *per diem substitutes* effective November 15, 2017 at board approved per diem substitute rates:

- Nikhil (Nik) Bhandarkar**
- Eileen Carter**
- Gina DeMartino**
- Shannan Gaughan**
- Kimberly Hatfield**
- Burt Lockwood**
- Amanda Long**
- Junique Ortiz**
- James Pritt**
- Adelia Roberts**
- David Roda**
- Lois Romano**
- Quirina (Melly) Schmitt**

Board approval of an adjustment to the per diem rate of pay for the following individual to reflect a per diem rate based on BA, Step 1 from the PBTA contract, effective October 3, 2017.

Cynthia Ines Mangual

Continuing Ed

Continuing Education

Board approval of the following positions as instructors, assistants, counselors or lifeguards for continuing education courses for the 2017-2018 school year. All classes and salaries are contingent upon enrollment.

<u>INSTRUCTOR NAME</u>	<u>CLASS/POSITION</u>	<u>PAY</u>
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Michael Reineke	Lifeguard certification	\$125-\$190 /student
Joan Miller	Yoga / Hypnosis	\$25 - \$50 / student
Nicholas Licata	Introduction to Aikido	\$92/student
Carrie Regan	Keep Running Girls	\$35-\$50/student

YES - 5 NO - 0 CARRIED

**BOE
Approves CES
and CPSE
Placement
Recs**

CSE and CPSE Placement Recommendations

MOVED by Trustee Johnson, second by Trustee Robertson, 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 Kristi Kheiralla.*

YES - 5 NO - 0 CARRIED

**BOE
Approves
MOA - ENL**

Approval of MOA /Resolution K - 12 ENL Leader Position

MOVED by Trustee Kheiralla, second by Trustee Johnson, 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 (stipend and responsibilities for the K-12 ENL Leader Position) between the District and the Pine Bush Teachers Association (“PBTA”) effective for the period of September 13, 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: November 14, 2017

YES - 5 NO - 0 CARRIED

**BOE
Approves
Settlement
Agreement**

Approval of Settlement Agreement - Impartial Hearing

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

RESOLVED, that all claims regarding an Impartial Hearing brought by the Parents of Student No.111417IH, be resolved by payment in the amount of \$590.53 in accordance with the terms and conditions agreed to between the District and the Parents on October 31, 2017.

Dated: November 14, 2017

YES - 5 NO - 0 CARRIED

**Presentation:
Pine Bush HS
STARS
Academy
Update**

Presentation: Pine Bush High School - STARS Academy Update

Assistant Principal Christopher Mummery provided an update on the STAR Academy. A PowerPoint was provided that evening. Some of the highlights of the presentation included the following: *Review of staff; Our Mission—Provide each student with an individualized learning plan that will be used to guide, them through their academic career, Provide instructional support to help students earn credits required for a high school diploma, Provide needed social and emotional support on a regular basis to assist students with navigating their daily lives, Help students to plan for academic and career opportunities after graduation; Graduation 2017-18:Anticipate 34 students will receive their high school diploma, January 2018—14, June 2018— 18, August 2018—2, also noted in 2016-17—23 out of 25 students earned their high school diploma. The presentation continued with a review of the following: Our Program— Block scheduled classes Monday through Thursday, Core classes meet for 84 minutes, Accelerated schedule allows students to complete a full year course during one semester, Blended learning-online and classroom teacher directed, Grad Point offers the opportunity to accrue credits needed for graduation, Daily classes in Creative Artz, World of Tech, Conversational Spanish, and Physical Education; Project Based Learning Friday, Our goal is to provide our students with authentic learning experiences using a structured Project Based Learning approach— Topics include Humanities, Environmental Science, STEM, and Community Outreach, Guest Speakers Program - Career/Self Esteem, Veterinarian Dr. Kate Greenberg (Pine Bush graduate), Mrs. Gretchen Meier-Reiki/Mindfulness, Sgt. Rachel Thomas-U.S. Army team building, Safe Homes-Domestic Violence/Teen Dating. Program Wide Trips — Escape the Mystery Room-Team Building, U.S. Military Academy at West Point, Sam’s Point - Fire Ecology, guided hike through Ice Caves. Initiatives—Introduce program wide PBIS incentives to support all students, Build a weekly advisory program for all students, Improved support for Project Based Learning Friday, and Continued community service projects. Mr. Mummery was thanked for his informative presentation.*

**Presentation:
PB School
Nutrition**

Presentation: Pine Bush CSD - School Nutrition: Lyn Prestia, Director of Food Service was in attendance to provided an update to the Board of Education on School Food and Nutrition. A PowerPoint was provided. Some of the highlights of the presentation included the following: *Informational facts— 25% of Pine Bush students consume 2 meals at school every day, School meals may be the only food some of our children regularly eat, Good nutrition is more important than ever before for our students, The Healthy Hunger Free Kids Act 2010 still rules, Student choices are becoming less traditional, more trendy and portable, The School Nutrition Department is in a constant state of reinvention; School Nutrition Mission—To support learning by providing healthy and appealing food choices where students can build their meals and establish healthy habits for life long wellness; National School Meal Programs— Before school breakfast, Breakfast in the classroom, Breakfast carts, After the bell breakfast (MS/HS), “Re-Fueling” with School Lunch”, Traditional lunch program---Added new “Grab & Go” meal kits, Added new Farm to Table side dishes, Test tasting new items, Food Court – High School, Follow and implement trend; After-school Snack Programs, Regularly scheduled educational or enrichment activity program, Summer Meals– Serve no cost meals to children in eligible locations when school is out, PBCSD role–Eligibility, Programs, Getting started; A comparison chart of breakfast participation was provided for the years of 2015-2017; A review of the Farm to School Program, including our farm partners; Participation in the Senior Citizens Dinner; New initiatives for 2017-2018—*

Newly formed school nutrition teams, Upgraded our point of sale hardware, Added online meal application option - myschoolapps.com, Added digital interactive menu program "Nutrislice," Serv Safe Training – Nationally recognized food service certification, Intern Program – Dietetic /Nutrition Studies - Sage College, and Intern program – C-Tech Culinary students from PBCSD. In conclusion of the presentation, Ms. Prestia acknowledged and thanked the Pine Bush CSD Food Service staff for all they do. Ms. Prestia was thanked for her informative presentation.

**BOE
Approves
NYS
Comptroller
Rpt.**

Report of Examination - Office of New York State Comptroller

Moved by Trustee Johnson, second by Trustee Kheiralla, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the final report from the Office of New York State Comptroller / Division of Local Government and School Accountability entitled, *Report of Examination - Pine Bush Central School District Claims Audit Process (including District response); Period Covered July 1, 2016 – June 30, 2017.*

YES - 5 NO - 0 CARRIED

**Public
Participation**

Public Participation

Mr. Agro opened the first public participation at approx 7:27 PM requesting no personal references. No comments/questions/concerns were raised.

**BOE
Approves
Student
Athletic
Participation**

Approval of Student Athletic Participation

Moved by Trustee Johnson, second by Trustee Robertson, approve the following resolution for adoption:

RESOLVED, that the Board of Education hereby approves the Inter-Municipal Agreement with the Tri-Valley Central School District ("Agreement") related to a student's (#111417) participation with the Boys Varsity Alpine Ski Team for the Winter 2017-2018 season.

Date: November 14, 2017

YES - 5 NO - 0 CARRIED

**BOE
Approves
Overnight
Trips**

Approval of Overnight Trip Requests

Moved by Trustee Johnson, second by Trustee Kheiralla, officially approved the following overnight trip requests:

- Overnight trip request submitted by Coach Kathy Gallagher and John Barth on behalf of the *Girls Varsity Swim/Dive* members to travel to *Ithaca College, Aquatic Center, Ithaca, NY* to compete in the NYSPHAA Girls Swimming & Diving Championships. The trip was scheduled for Thursday, November 16, 2017 through Saturday, November 18, 2017. Two(2) student athletes and Two (2) chaperones plan to attend, providing an approx. 1:1 student/chaperone ratio, with an approximate cost per student: \$220 (*district-funded, State Championship*).
- Overnight trip request submitted by teacher Julie Salisbury on behalf of the students in the Life Skills class to travel to Philadelphia PA, to include visiting Independence Hall, the Liberty Bell, Philadelphia Zoo and the Franklin Institute, as well as other sites in the surrounding area. This trip is scheduled for Thursday, May 3, 2018 through Thursday, May 4, 2018. Approximately 16 students and six chaperones plan to attend, providing an approx 3:1 student/chaperone ratio. The approximate per student cost is \$190.00 (remainder provided through fundraising) This trip is a tour set up by *Carr's Holidays*, with transportation inclusive. (*All applicable documentation is included for your review.*)

YES - 4 NO - 0 CARRIED (*L Greer, Jr. briefly stepped out - 2 minutes*)

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

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

Board meetings and events were announced Tuesday evening, noting the start time for the regular sessions of our board meetings – 7:00 p.m., unless otherwise noted.

Regular Board Meetings:

□ **Tuesday, November 28, 2017, 7:00 PM at Circleville Middle School**

□ **Monday*, December 11, 2017, 7:00 PM at Pine Bush High School**

(*Note*: Meeting scheduled for Monday, First Day of Hanukkah is Tuesday*)

Upcoming Events:

□ **Wednesday, November 22, 2017, Superintendent's Conference Day - No School for STUDENTS**

□ **Thursday, November 23, 2017, Thanksgiving, School Closed November 23 and 24, 2017**

□ **Wednesday, December 6, 2017, 7:00 PM
OCSBA Delegates' Meeting, OU BOCES Carl Onken Conf.Center**

Program:

- *NYSSBA Legislative Update & State Aid Primer: Julie Marlette, NYSSBA Director of Governmental Relations*
- *OCSBA 2017-2018 Legislative Platform*

Winter Concerts:

□ **Circleville MS Winter Concert**

Tuesday, December 5, 2017

Gr. 6 at 6:30 PM; Grades 7 & 8 at 8:00 PM

Snow Date, Wednesday, December 6, 2017

- **PBE Winter Concert**
Tuesday, December 5, 2017 at 7:00 PM at PBHS
Snow Date, Wednesday, December 6, 2017
- **PBHS Winter Concert I**
Wednesday, December 13, 2017 at 7:00 PM
Snow Date, Friday, December 15, 2017
- **PBHS Winter Concert II**
Thursday, December 14, 2017 at 7:00 PM
Snow Date, Friday, December 15, 2017
- **EJR Winter Concert**
Monday, December 18, 2017 at 7:00 PM at PBHS
Snow Date, Tuesday, December 19, 2017
- **CES Winter Concert**
Tuesday, December 19, 2017, 7:00 PM at CVMS
Snow Date, Wednesday, December 20, 2017
- **Crispell MS Winter Concert**
Wednesday, December 20, 2017
Gr. 6 at 6:30 PM; Grades 7 & 8 at 7:30 PM
Snow Date, Thursday, December 21, 2017

**New-Old Bus.
Discussion:
Consideration
of Cap. Proj.
Proposition/
Energy Perf.
Contract
Discussion:
Values and
Beliefs and
BOE
Approval**

New - Old Business

Discussion: Capital Project Proposition /Energy Performance Contract

A conversation took place regarding an Energy Performance Contract and consideration of a Capital Project proposition for the district's voters at the May 2018 school election.

Discussion: Values and Beliefs

The following Values and Beliefs were reviewed with the a motion submitted for approval and adoption:

MOVED by Trustee Kheiralla, second by Trustee Robertson, that the Board of Education approve the following Values and Beliefs for adoption:

Values and Beliefs

A district-wide commitment to the following values and beliefs is vital at all levels of the organization if we are to fully realize our vision and mission:

1. Students must always come first.
 - a. We believe it is essential to place the interests of students above all others in every decision we make.
 - b. We believe that students should feel a strong connection to school and have positive relationships with the adults in our schools.
 - c. We believe that the core work of the district is supporting student learning.
 - d. We believe it is our responsibility to do whatever it takes to ensure that every child, regardless of challenges or circumstance be supported and expected to achieve at his or her highest level.
2. High-quality teaching and learning are key to student success.
 - a. We believe that all children can learn and excel, and that we have an obligation to uncover the best ways to make that happen.
 - b. We believe in high expectations for all students and staff built on a culture that includes fair treatment, honesty, openness and respect
 - c. We believe high-quality instruction is key to our students' success and is built on a rigorous and relevant curriculum that is aligned to high standards, measurable outcomes, appropriate professional development and equitable access to educational opportunities.
 - d. We believe that we will need to operate in perpetual learning mode, seeing professional growth as an ongoing responsibility for all.
3. Positive social, emotional, and behavioral growth provides a sturdy foundation for academic and personal success.
 - a. We believe schools are the heart of our communities and are committed to providing healthy, safe and caring school environments.
 - b. If we want children to be successful in school and in life, we believe they must possess strong social skills plus emotional self-awareness and self-control.
 - c. We believe that students want to know what is expected, and we have an obligation to tell them.
 - d. We believe structured opportunities outside of the classroom can provide rich experiences that foster positive social/emotional development and responsible behavioral choices.
4. Strong leadership, effective systems and reliable measures are needed to accomplish our goals.
 - a. We believe that leadership is essential. It should be developed and distributed within every constituency and throughout the organization.
 - b. We believe that routine review of how we do business will help us to maintain

- effective and efficient systems that support our core business of teaching and learning.
- c. We believe that a continuous improvement cycle can most effectively be maintained by the routine collection and analysis of data.
 - d. We believe that data should help us refine our approaches within our classrooms and in the systems that support those classrooms.
5. Our efforts will require us all to work together.
 - a. We believe we must partner effectively with our parents and tap community resources.
 - b. We believe students are far more likely to be successful in school when their families share in the commitment to that school success.
 - c. We believe that teachers and other staff must maintain a collaborative spirit and be willing to share both resources and ideas.
 - d. We believe positive relationships are key to accomplishing our goals. This includes relationships between and among staff, between teachers and students, between administrators and teachers, and among school staff, families, community and the Board of Education.

YES - 5 NO - 0 CARRIED (L.Greer returned and voted)

**Discussion:
Vision and
Mission with
BOE
Approval**

Mission and Vision

The following Mission and Vision were reviewed with a motion submitted for approval and adoption:

MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education approve the following amended Vision and Mission for adoption:

Vision

We empower students to dream big, think globally, value diversity and achieve personal success.

Vision

Mission

The Pine Bush Central School District will provide real world, state-of-the-art, innovative educational strategies that prepare our students for higher education and career pathways. Each student will be prepared to become a contributing member in an ever-changing world.

Mission

YES - 5 NO - 0 CARRIED

**BOE Acknow.
Receipt and
Accepts
Claims Aud.
Rpts.**

Business & Finance

Claims Auditor's Reports

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

- **Claims Auditor's Report** covering Warrant #0023 dated 10/13/2017 authorizing payments in the amount of \$ 472,221.27

Warrant 0023

Cafeteria Fund (2 cks 004403-004404)	\$ 8,522.00
HS Activity Fund (5 cks 003506-003510)	1,454.98
Federal Fund Acct (4 cks 002287-002290)	122,211.73
General Fund (52 cks 050463-050514)	<u>340,032.56</u>

Total \$ 472,221.27

- **Claims Auditor's Report** covering Warrant #0024 dated 10/20/2017 authorizing payments in the amount of \$ 1,377,288.96

Warrant 0024

Cafeteria Fund (9 cks 004405-004413)	\$ 7,601.72
HS Activity Fund (6 cks 003511-003516)	4,919.80
Trust & Agency Acct. (0 checks)	625.00
CVMS Activity Fund (1 ck 001557)	252.00
Federal Fund Acct (6 cks 002291-002296)	157,533.11
General Fund (94 cks 050515-050608)	1,194,703.01
District Activity AC(9 cks 004114-004122)	<u>11,654.32</u>

Total \$ 1,377,288.96

- **Claims Auditor's Report** covering Warrant #0025 dated October 25, 2017 payroll, authorizing payments in the amount of \$ 1,108,684.30

Warrant 0025

Trust & Agency (15 checks 003505-003519)	\$ <u>1,108,684.30</u>
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Total \$ 1,108,684.30

- **Claims Auditor's Report** covering Warrant #0026 dated 10/27/17 authorizing payments in the amount of \$ 844,159.10

Warrant 0026

Cafeteria Fund (10 checks 004415-004423)	\$ 16,182.05
Crispell SAF (2 checks 002213-002214)	4,844.86
HS Activity Fund (1 check 003517)	500.00
Academy of Finance (1 check 001586)	32.64
Federal Fund Acct (1 check 002297)	6,400.00
General Fund (60 checks 050609-050668)	809,352.60
District Activity AC(10 checks 004123-004132)	<u>6,846.95</u>

Total \$ 844,159.10

- **Claims Auditor's Report** covering Warrant #0027 dated October 27, 2017 payroll coaches,

Warrant 0027

authorizing payments in the amount of \$ 62,859.93

Trust & Agency (0 checks)

\$ 62,859.93

Total \$ 62,859.93

YES - 5 NO - 0 CARRIED

Tax Collectors Report Submitted to BOE

Tax Collector's Report - 2017

On Tuesday evening, the Board of Education adopted the following resolution relieving the tax collector of the responsibility for the uncollected portion of the tax lists now that the tax warrant period has ended, and authorized her to turn the lists of delinquent tax items with three percent penalty over to the offices of the County Treasurers. (The Tax Collector's Summary Report: Board members signed all unpaid tax reports that evening in acknowledgment).

BOE Approves Tax Collector's Rpt.

Tax Collector's Report - 2017 (Approval of Resolution)

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

RESOLVED, whereas the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of delinquent tax items have been certified to the Board of Education, and, since the collector has affixed her affidavit to such statement and has filed a statement accounting for the handling of the warrant; and,

WHEREAS, the clerk acknowledges receipt of the signed report of the tax collector to be submitted to the board;

THEREFORE BE IT RESOLVED, that the Board of Education accept the Report of the Tax Collector and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of delinquent tax items with the three percent penalty, be certified to the offices of the County Treasurers and/or other tax enforcement officers.

YES - 5 NO - 0 CARRIED

Roll Call Vote

C. Robertson Yes D. Johnson Yes
L. Greer, Jr. Yes K. Kheiralla Yes
P. Agro Yes

BOE Approves SCAR Assessment Reduction Decisions

Approval of SCAR Assessment Reduction Decisions

MOVED by Trustee Johnson, second by Trustee Kheiralla, 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 Wallkill

Name	School yr	S-B-L	Old Assessment	New Assessment	Refund Amt
Jeffrey & Michelle Tubbs 48 Youngs Lane Bloomingburg, NY 12721	2017-2018	1-1-6.2	\$62,500.00	\$60,500.00	\$ 223.77
Alexander Angel 19 Wayne Ct. Middletown, NY 10941	2017-2018	28-6-16	\$64,100.00	\$60,500.00	\$ 402.78
Sub-Total Refunds (Wallkill):					\$ 626.55

Town of Crawford

Name	School yr	S-B-L	Old Assessment	New Assessment	Refund Amt
Vasili Trikoupis 364 Stone School House Rd. Bloomingburg, NY 12721	2017-2018	22-1-4.21	\$325,000.00	\$252,000.00	\$4,337.03
Erik Magnussen III 76 DeJong Ct. Montgomery, NY 12549	2017-2018	20-2-10	\$167,700.00	\$153,000.00	\$ 873.35
Dominick & Eileen Fata 24 Grasso Ct. Montgomery, NY 12549	2017-2018	14-1-123.2	\$167,700.00	\$164,000.00	\$ 219.82
Sub-Total Refunds (Crawford):					\$ 5,430.20

Total Refunds: \$6,056.75

YES - 5 NO - 0 CARRIED

BOE Acknow. Receipt and Accepts Treasurer's Rpt

District Treasurer's Report/Cash Flow Projection

MOVED by Trustee Johnson, second by Trustee Robertson, that the Board of Education acknowledge receipt and acceptance of the following **District Treasurer's Report/Cash Flow Projection** for the period **October 1, 2017 through October 31, 2017**

■ **General Fund Reports:**

Monthly Treasurer's Reports / Transfers
Budget Status

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

**Capital Fund
Federal Fund**

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

YES - 5 NO - 0 CARRIED

**BOE
Approves
Consultant
Agreement**

Approval of Consultant Agreement — BCA Architects & Engineers

MOVED by Trustee Johnson, second by Trustee Kheiralla, that the Board of Education approve an agreement with BCA Architects & Engineers to provide Pre-referendum consulting services for a district wide capital project at a cost of \$ 19,900 plus reimbursable expenses. The board further authorizes the Superintendent of Schools, Tim O. Mains, to sign said agreement on behalf of the district.

YES - 5 NO - 0 CARRIED

(Board member offered question for clarity as to whether district was currently working with this firm).

**Public
Participation**

Public Participation

Mr. Agro opened the second public participation at approx 8:09 PM requesting no personal references. No comments/questions/concerns were raised.

**Consideration
of Executive
Session**

Consideration of Executive Session

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

Adjournment

Adjournment

MOVED by Trustee Johnson, second by Trustee Robertson, that the Board of Education adjourn its meeting, noting the time at approximately 8:10 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