

Date:	November 22, 2016	Kind of Meeting:	Regular Mtg Circleville MS
Members Present:	Lloyd Greer, Jr. Peter Agro Dori Johnson Cara Robertson Matthew Watkins	Members Absent:	Gretchen Meier Roseanne Sullivan
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 Approximately 20 residents/students/staff members		

Call to Order Regular Session The Board of Education meeting was Called to Order at approximately 6:30 pm, with the following motion:
MOVED by Trustee Greer, second by Trustee Robertson, that the Board of Education open regular session at approximately 6:30 PM. *(M. Watkins arrived approx. 6:36 pm)*
YES - 4 NO - 0 CARRIED

BOE Adjourns to Exec. Session ***MOVED by Trustee Greer, second by Trustee Robertson,*** that the Board of Education adjourn into executive session for discussion at approximately 6:30 PM. *RE: Particular personnel matter that could result in disciplinary action.*
YES - 4 NO - 0 CARRIED

BOE Returns to Regular Session ***MOVED by Trustee Agro, second by Trustee Johnson,*** that the Board of Education return to regular session of the meeting at approx. 7:01 PM.
YES - 5 NO - 0 CARRIED

The regular meeting of the Board of Education began at approximately 7:01 PM with Mr. Greer, requesting *the audience to stand for the Pledge of Allegiance and a moment of silence.*

BOE Approves Minutes ***Approval of Minutes***
MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education approve the minutes from the ***November 7, 2016, November 8, 2016, and November 15, 2016*** meetings 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 Agro, second by Trustee Watkins, that the Board of Education approve the following ***Consent Agenda and addition** to the consent agenda*** as submitted by the Interim Superintendent of Schools:

Resignations:

*J. Caston/
Groundskeeper*

Resignation

Non-Instructional

Jason Caston, resignation from his position as a **1.00 FTE Groundskeeper**, effective at the close of business on November 8, 2016.

Appointments:

Instructional

C. Regan/Perm. Sub

Appointments

Instructional**

Cierra Regan, who holds a Conditional Initial certificate in Childhood Education 1-6, *be appointed as a 1.0 /FTE permanent substitute in the Elementary tenure area, effective for the period November 28, 2016 through June 30, 2017. Salary at Level BA, Step 1 of the salary schedule, (pro-rated).*

P. Butler/ Teacher

Patrice Butler, who holds an Initial Time Extension certificate in Visual Arts, *be appointed to the probationary position as a 1.0 FTE Teacher (Elementary), in the Art tenure area, for a four year probationary period commencing December 12, 2016 and ending December 11, 2020. Salary MA, Step 1 (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, Patrice Butler 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-Insturctional

K. Rugh/ Data, Entry & Control Clerk

Non-Instructional

Kelly Rugh, continued appointment as a permanent substitute full-time 12 mo./yr Data, Entry & Control Clerk, effective November 26, 2016 through November 24, 2017, salary as per contract, *noting she is certified for such appointment through the Orange County Department of Human Resources.*

Per Diem Subs

Per Diem Substitutes

Board approval for the appointment of the following individuals as *per diem substitutes &/or tutors* effective November 23, 2016 at board approved per diem substitute rates:

- Jusine Arlotta-Ayala**
- Patrice Butler**
- Leigh Ann Hoornbeck**
- Samantha Irizarry**
- Brittany Noble**
- Alyssa Rockwell**
- Sheryl Somerville**
- Janet Sudol**
- Linda Westerfield**

Supervision

Supervision

Board approval for the appointment of the following school personnel for supervision duties in connection with fall, winter and spring sporting events during the 2016-2017 school year at the rate of \$20/hour:

- Jeanette Reiner**

Continuing Ed

Continuing Education**

Board approval of the following positions as 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>
Shannon Clancy Stewart	Indoor Soccer Gr K-3	\$20-\$50/student
Logan Roebuck	Boys Lacrosse	\$25-\$60/student

Co-Curricular

Co-Curricular - Rescind/Amend**

Board approval to rescind the following *extracurricular* appointment for the 2016-2017 school year, *effective at the close of business November 18, 2016:*

Circleville Middle School:

Michael Cincimino Odyssey of the Mind Co-Coach

Board approval to *amend* the following *extracurricular* appointments for the 2016-2017 school year at the appropriate extracurricular stipend, *effective November 21, 2016:*

Elaine Greco Odyssey of the Mind Coach
@ Level III, Step 10 (20)

YES – 5 No – 0 CARRIED

BOE Approves Stipulation Settlement

Approval of Stipulation of Settlement

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

BE IT RESOLVED, that the Board of Education of the Pine Bush Central School District hereby authorizes the Superintendent of Schools to enter into a Stipulation of Settlement with employee number 112216, in accordance with the Agreement of file with the District Clerk.

Date: November 22, 2016

YES – 5 No – 0 CARRIED

Roll Call:

<i>D. Johnson</i>	<i>Yes</i>	<i>P. Agro</i>	<i>Yes</i>
<i>C. Robertson</i>	<i>Yes</i>	<i>L. Greer, Jr.</i>	<i>Yes</i>
<i>M. Watkins</i>	<i>Yes</i>		

CSE/CPSE Placement Recommendations Reviewed

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 update. Following the brief report, the Board of Education will be asked to approve the following:

BOE Acknowledges Receipt and Accepts CSE & CPSE Recs

MOVED by Trustee Agro, second by Trustee Watkins, that the Board of Education *acknowledged receipt and acceptance* of the ***Committee on Special Education and Committee on Pre-School Special Education*** placement recommendations as submitted by the CSE/CPSE Chairpersons, and reviewed by Trustee Agro.

YES – 5 No – 0 CARRIED

Presentation: 2016 Special Programs - Department Update Report

Presentation: 2016 Special Programs - Department Update Report: Director Joseph Simoni and Assistant Director Rosemary Mannino together presented a department update report on Special Programs. *A copy of the PowerPoint was provided and available for all.* Mr. Simoni began stating this year students coming in seem to be needier than what we saw last year. However, we have a full continuum of services to offer. Some of the highlights of there presentation included the following: Population comparison from November 2015 to November 2016 with regard to Total Number of School Age Students with Disabilities, *slightly down this year from 921 to 859*; Total Number of Preschool Students with Disabilities, *slightly down this year from 90 to 87*; Total Number of Students with 504 Accommodations, *slightly increased from last year 405 to 426*; Review of Programs and Services offered in Pine Bush CSD–related services, integrate co-teaching consultant teacher direct/indirect, resource room, self contained. Also reviewed In-District

Specialized Programs includes communications programs K-5; CASTLE Program 2-4, Life skills programs grades 6 - 12; Complete review of students with disabilities progress, *noting 114 CSE/504 students graduated in 2016, 49 CSE/504 earned Regents diploma, 4 CSE/504 students earned advanced Regents with honors diploma, 12 CSE/504 students earned advanced Regents diplomas, 37 CSE/504 students earned local diplomas, 11 CSE students earned a Skills and Achievement Credential, 1 CSE student earned a CDOS credential* ; 2016-2017 Initiatives; and Nurtured Heart Approach (*three stands: absolutely no, absolutely yes, absolutely clear*). In conclusion, a review of plans looking ahead which include the following: *exploring the possibility of co-teaching at MS level; another CASTLE program; aligning specialized reading classes at the secondary 6-12 level; continue to implement and develop the Nurtured Heart Approach; continued observation/visits of BOCES and out of district placements*. Both Mr. Simoni and Ms. Mannino were thanked for their informative update. A board member commended them for their hardwork, followed by the Board President thanking them, as well as stating they are a phenomenal team.

Presentaiton: 2016 School Report Card

Presentation: 2016 School Report Card: Interim Superintendent Donna Geidel presented the 2016 School Report Card. This *PowerPoint* was based on the data from the 2015-2016 school year. Mrs. Geidel began by stating that usually the School Report Card does not become available until the Spring, however, this year the report card came out from SED about a week ago. Some of the highlights in this presentation included the following: A review of enrollment by gender and ethnicity; Total student numbers for free & reduced-price lunch– *eligible free lunch 1,971 students, eligible for reduced price lunch 359 students, total for both 2,330 students*. Grade 3 -8 Assessment Results–*due to change in the 2015-2016 grades 3 -8 ELA and Math exams, the proficiency rates from exams prior to 2015-2016 are not directly comparable to the 2014-2015 proficiency rates*; Review of Grades 3 - 5 English Language Arts, Review of Grades 6 - 8 English Language Arts, Review of Grades 3 - 5 Mathematics, Review of Grades 6 - 8 Mathematics, Grade 4 & 8 Science, High School English Language Arts, as well as High School Math, Social Studies, and Science. In conclusion, accountability was reviewed and illustrated that we have met the criteria with a four year graduation rate of 88% and five-year graduation rate of 88%, noting the State standard at 80%. Mrs. Geidel was thanked for her report.

Public Participation

Public Participation
Mr. Greer opened the first public participation at approx 7:34 PM requesting no personal references. No comments/questions/concerns were raised.

BOE Approves Amended Policies for Second Read and Adoption

Approval of Proposed Amended Policies for Second Read & Adoption
Policy 3411: Unlawful Possession of a Weapon upon School Grounds
Policy 7360: Weapons in School and the Gun-free Schools Act

Policy 3411

MOVED by Trustee Watkins, second by Trustee Robertson, that the Board of Education approve **Policy 3411: Unlawful Possession of a Weapon upon School Grounds** for second reading and adoption.
YES – 5 No – 0 CARRIED

Policy 7360

MOVED by Trustee Agro, second by Trustee Watkins, that the Board of Education approve **Policy 7360: Weapons in School and the Gun-free Schools Act,** for second reading and adoption.
YES – 5 No – 0 CARRIED

BOE Approves LAP for CVMS

Approval of Local Assistant Plan (LAP)
MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education (*in accordance with NYSED*) approve the Local Assistance Plan for Circleville Middle School for the 2016-2017 school year as submitted.
(*The State Education Departments requires board approval of this document. The plan for CVMS is available on our website.*)
YES – 5 No – 0 CARRIED

BOE Approves Athletic Invitationals

Approval for Athletic Invitationals
MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education officially approve participation of the following athletic invitational, *noting it is not OCIAA sanctioned and, therefore, not part of the roster. Board approval of the following allows students attending to be covered under the district insurance.*

- Pine Bush High School Varsity Wrestling Team’s participation in the East Ramapo Wrestling Tournament on Saturday, December 10, 2016 at Ramapo High School (day trip).
Funding Source: Wrestling Activity Account **\$ 350**
**Transportation provided by parents.*
- Pine Bush High School Varsity Wrestling Team’s participation in the Pawling Tigers Round Robin Tournament on Saturday, December 17, 2016 at Pawling HS (day trip).
Funding Source: Wrestling Activity Account \$ 350
**Transportation provided by parents.*
- Pine Bush High School Varsity Wrestling Team’s participation in the Mid-Hudson Tournament on Saturday, December 27, 2016 and December 28, 2016 at Arlington High School (day trip).

Funding Source: Wrestling Activity Account \$ 300
**Transportation provided by parents.*

- Pine Bush High School Varsity Wrestling Team's participation in the 53rd Annual Ted Murphy Classic on Saturday, January 7, 2017 at New Rochelle High School (day trip).

Funding Source: Wrestling Activity Account \$ 400
** Transportation provided by parents.*

- Pine Bush High School Varsity Wrestling Team's participation in the Eastern States Classic 2016 Tournament on Friday and Saturday, January 13 and 14, 2017 at Sullivan County Community College (day trip).

Funding Source: Wrestling Activity Account \$ 350
** Transportation provided by parents.*

- Pine Bush High School Varsity Wrestling Team's participation in the 21st Annual Big Ten Tournament on Saturday, January 28, 2017 at Albany High School (day trip).

Funding Source: Wrestling Activity \$ 200
** Transportation provided by parents.*

- Pine Bush High School Junior Varsity Wrestling Team's participation in the Warwick Valley JV Championship Tournament on Saturday, February 4, 2017 at Warwick Valley High School (day trip).

Funding Source: Wrestling Booster Club \$ 325
** Transportation provided by parents.*

YES – 5 No – 0 CARRIED

BOE Approves Student Athletic Participation

Approval of Student Athletic Participation*

MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education 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 (#110816) participation with the Boys Varsity Alpine Ski Team for the Winter 2016-2017 season.

Date: November 22, 2016

Pine Bush, New York

YES – 5 No – 0 CARRIED

Upcoming Board Meetings, Events/ Old-New Business

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

Our upcoming board meetings / other events announced Tuesday evening:

- **Regular Board Meeting**
Tuesday, December 13, 2016
Pine Bush HS - Regular Agenda 7 PM
Athlete Recognition - 6:45 PM

- **Thanksgiving Recess**
Thursday, November 24, 2016 & Friday, November 25, 2016

- **Winter Concerts**
- **CVMS Winter Concert**
Tuesday, December 6, 2016
Gr. 6 at 6:30 PM; Grades 7 & 8 at 8:00 PM
Snow Date, Wednesday, December 7, 2016

- **PBE Winter Concert**
Tuesday, December 6, 2016, 7:00 PM at PBHS
Snow Date, Wednesday, December 7, 2016

- **PAK Winter Concert**
Thursday, December 8, 2016, 7:00 PM at CVMS
Snow Date, Monday, December 12, 2016

- **PBHS Winter Concert I**
Wednesday, December 14, 2016 at 7:00 PM
Snow Date, Friday, December 16, 2016

- **PBHS Winter Concert II**
Thursday, December 15, 2016 at 7:00 PM
Snow Date, Friday, December 16, 2016

- **EJR Winter Concert**
Monday, December , 19, 2016 at 7:00 PM at PBHS
Snow Date, Tuesday, December 20, 2016

- **CES Winter Concert**
Tuesday, December 20, 2016, 7:00 PM at CVMS
Snow Date, Wednesday, December 21, 2016

- **Crispell MS Winter Concert**
Wednesday, December 21, 2016
 Gr. 6 at 6:30 PM; Grades 7 & 8 at 7:30 PM
Snow Date, Thursday, December 22, 2016

Old/New Business Discussed

Old/New Business:

- *Board member provided update of soccer showcase this past Saturday and Sunday where 46 soccer teams played games throughout the entire district and were viewed by 68 college recruits.*
- *Board member inquired as to status of grant writer, informed that district is still in process of exploring with BOCES.*

BOE Acknowledges Receipt and Accepts Claims Auditor Reports
Warrant 26

Claims Auditor's Reports

MOVED by Trustee Watkins, second by Trustee Robertson, that the Board of Education acknowledge receipt and acceptance of the following **Claims Auditor's Reports** as submitted: **Claims Auditor's Report** covering **Warrant #26** dated 10/25/16 payroll, authorizing payments in the amount of \$ **1,112,430.57**

Trust and Agency Acct. (15 checks 003242-003256)	\$	<u>1,112,430.57</u>
Total		\$ <u>1,112,430.57</u>

Warrant 27

Claims Auditor's Report covering **Warrant #27** dated 10/28/2016 authorizing payments in the amount of \$**2,230,487.00**

Cafeteria Fund (11 checks 004116 - 004126)	\$	60,874.00
Crispell SAF (1 check 002162)		62.50
HS Activity Fund(1 check 003326)		819.07
Academy of Finance (1check 001542)		32.86
Federal Fund Acct (2 checks 002172-002173)		6,485.00
General Fund (107 checks 046002-046108)		2,146,533.84
District Activity AC (9 checks 003836-003844)		<u>15,679.73</u>
Total		\$ <u>2,230,487.00</u>

Warrant 28

Claims Auditor's Report covering **Warrant #28** dated 11/2/16 payroll coaching, authorizing payments in the amount of \$ **63,349.19**

Trust and Agency Acct. (0 checks)	\$	<u>63,349.19</u>
Total		\$ <u>63,349.19</u>

Warrant 29

Claims Auditor's Report covering **Warrant #29** dated 11/4/2016 authorizing payments in the amount of \$**560,213.98**

Cafeteria Fund (9 checks 004127 - 004135)	\$	8,785.64
HS Activity Fund(3 checks 003327-003329)		1,871.62
Academy of Finance (1check 001543)		293.37
Capital Fund Acct (1 check 001686)		22,688.37
General Fund (104 checks 046112-046215)		525,889.98
District Activity AC (2 checks 003845-003846)		<u>685.00</u>
Total		\$ <u>560,213.98</u>

YES – 5 No – 0 CARRIED

BOE Acknowledges Receipt and Accepts Treasurer's Report

District Treasurer's Report/Cash Flow Projection

MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education acknowledge receipt and acceptance of the following **District Treasurer's Report/Cash Flow Projection** for the period **October 1, 2016 through October 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 – 5 No – 0 CARRIED

BOE Approves SCAR Assessment

SCAR Assessment Reduction Decisions

MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education

Reduction Decisions

approve the following refunds in response to court decisions lowering the assessments of the following parcels.

Town of Crawford

<u>Name</u>	<u>S-B-L</u>	<u>Old Assessment</u>	<u>New Assessment</u>	<u>Refund</u>
Kenneth Morelli	17-1-57.6	\$ 178,800	\$ 156,000	\$ 1,365.54

544 Winding Hill Rd
Montgomery, NY 12549

Town of Wallkill

<u>Name</u>	<u>S-B-L</u>	<u>Old Assessment</u>	<u>New Assessment</u>	<u>Refund</u>
Shan and Angela Morelli 77 Hufcut Road Middletown, NY 10941	7-2-47	\$ 120,000	\$ 113,300	\$ 729.59

Total Refunds \$ 2,095.13

YES – 5 No – 0 CARRIED

Public Participation

Public Participation

Mr. Greer opened the second public participation at approx 7:45 PM requesting no personal references. No comments/questions/concerns were raised.

Consideration of Executive Session

Consideration of Executive Session

Adjournment

Adjournment

MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education that the Board of Education adjourn its meeting, noting the time at approximately 7:45 PM.

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