

Date: November 28, 2017

Kind of Meeting: Regular Meeting CVMS

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

Members Absent: None

Others Present: Tim Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah June, District Clerk
Approximately 24 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, 7:02 PM with the following motion offered to proceed with regular session.
MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education open the regular meeting.

YES - 7 NO - 0 CARRIED

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

BOE Approves
Minutes ***Approval of Minutes***
MOVED by Trustee Johnson, second by Trustee Meier, that the Board of Education approve the minutes from the ***November 14, 2017*** meeting as submitted by the District Clerk.

YES - 7 NO - 0 CARRIED

BOE Approves
Consent Agenda ***Reports, Recommendations of the Superintendent of Schools***
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:

***Rescind/ Appt.
Non-***

***Instructional:
C. O'Malley/
Sch. Monitor***

***Rescind / Appointment
Non-Instructional***
Candace O'Malley, rescind the probationary appointment to a 5.0 hour/day School Monitor, appointed on November 14, 2017.

***Appointments
Instructional:
S. Candreva/
Teacher***

***Appointments
Instructional***
Samantha Candreva, who hold a Professional certificate in Math 7-12, be appointed to a ***probationary position*** as a 1.0 FTE Teacher (Secondary), in the Mathematics tenure area, for the ***probationary*** period commencing January 2, 2018 and ending January 1, 2021. Salary MA, Step 6 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, Samantha Candreva must have received an APPR rating of effective or highly effective in two of the three probationary years and must not receive an ineffective in the third year / receiving Jarema Credit for prior service.***

***Non-
Instructional:
Y. Duran/
Sch. Monitor***

Non-Instructional
Yinkhia Duran, probationary appointment to a 5.0 hour/day position of School Monitor, effective November 29, 2017, salary as per contract (pro-rated).

***J. Stroh/ Food
Service***

Jennifer Stroh, probationary appointment to a 3.5 hour/day Food Service Helper position, effective November 29, 2017, salary as per contract (pro-rated).

***M. Burgos/ Sch.
Monitor***

Marisol Burgos, probationary appointment of to a 6.5 hour/day School Monitor position, effective November 29, 2017, salary as per contract (pro-rated).

J. Coates/ Typist

Jeanette Coates, probationary appointment as a full-time 12 month/year typist position (***an increase from her current .5 typist position***), effective November 29, 2017, salary as per contract (pro-rated), ***noting she is certified for such appointment through the Orange County Department of Human Resources.***

***M. Reineke/
Lifeguard***

Michael Reineke, temporary appointment of to a 7.0 hours/day Lifeguard position, effective November 29, 2017 through March 23, 2018, at \$16/hour, ***noting he 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 29, 2017 at board approved per diem substitute rates:

**Adrianna Accattato
Mary Arrison
Kaitlyn Coleman
Kimberly Cruz**

Andrew Fernicola
Paige Fox
Rebecca Harp
Donna Jollie
Lissette Justiniano
Brianna Lopez
Nancy Mackie
Kristen Miranowicz
Kimberly Schneider
Stephanie Severino
Gina Sullivan

Board approval to *amend* the appointment of the following individual as per diem substitute during the period of November 27, 2017 through December 22, 2017 with an amended salary that is double the daily rate for a long-term substitute:

Naydene Carmody

Supervision

Supervision

Board approval for the appointment of the following school personnel for supervision duties in connection with spring sporting events during the 2017-2018 school year at the rate of \$20/hour:

Keri Giuliano
Kevin Kreeger

Continuing Education

Cont. Ed.

Board approval of the following position for an instructor, assistant, counselor or lifeguard 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>
William Ruggles	5 hour/Pre-licensing Instructor	\$200-250/class

YES - 6 NO - 1 (G.Meier) CARRIED

**BOE Approves
CES and CPSE
Placement Recs**

CSE and CPSE Placement Recommendations

MOVED by Trustee Meier, second by Trustee Johnson, 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 Roseanne Sullivan*
YES - 7 NO - 0 CARRIED

**Presentation:
2017 Special
Prog. Rpt.**

Presentation: 2017 Special Programs Report Director Terrilyn Cohn and Assistant Director Rosemary Mannino presented a report on Special Programs. *A copy of the PowerPoint was provided and available for all.* Some of the highlights of the presentation included the following: *Overview to date— Current Total of 906 students with disabilities, 751 are placed in district programs, 155 are placed out of district due to their needs, Least Restrictive Environment— 49% integrated 80% or more of the day, 21% integrated 40-79% of the day, 21% integrated less than 40% of the day, 90% of students are state tested while 10% are NYSAA; Importance and maintenance of confidentiality; Review of Special Education Performance (District-wide, County, and State); Graduation— Diploma Types for Special Education Students, Regents (Advanced, Honors), Local; Exiting Credentials for Special Education Students unable to obtain a diploma—Career Development and Occupational Studies, Skills and Achievement; Graduation requirements—For Regents Diploma option Must earn 22 credits distributed as per NYSED, Must pass 5 exams with a 65 or better (ELA, Math, Science, Social Studies, Pathway Assessment) CDOS option, Appeal option. Safety net options were reviewed; Special Education Graduation in PB— At PBHS 85% graduation special education rate, 97% if we could include Skills Achievement, 4% Advanced Regents, 66% Regents, 30% Local, District Special Education Rate: 72%. A review of proms inclded New— CASTLE - Collaborative Academic and Social Therapeutic Learning Environment PBE(3-5), ABLE - Actively Building Language Environment CES (K-1), Life Skills - Crispell and PBHS, PAES- Practical Assessment Exploration System, Workplace Learning, and Future— Expand grade levels of new programs (CASTLE, ABLE), Always looking to find students to bring back and service within home schools. Obstacles—Space, size of building (stimulus, distractions, mobility), severity of needs, amount of services, specialized services. At the conclusion of the presentation Ms. Cohn and Ms. Mannino were thanked for their informative presentation. A brief conversation ensued through out the presentation with questions and comments offered from the board. Ms. Cohn addressed those questions. (L. Greer, Jr. stepped out briefly)*

**Presentation:
Attendance
Counts**

Presentation—Attendance Counts Assistant Superintendent Donna Geidel provided a presentation on attendance. A PowerPoint was provided for all. Some of the highlights of the presentation included the following: *Task force members; Learning targets; Example of interactive activity; Chronic absenteeism— what it is, possible reasons, and truancy; Valid reasons for excused absences, Listing of unexcused absences; NYS definition of chronic absences; Explanation of “Every Student Succeeds Act and The ESSA Connection, Review of how severe the problem is and why it matters, causative agents, what works, Attendance as an RTI issue, Local case study, Resources, and in conclusion, next steps for PBCSD— Meet at levels to discuss the issues at the building levels, Buildings will look at data from last 3 years and evaluate, Each level will identify specific attendance issues at their buildings and develop an RTI approach plan, Hang posters in the Nurse’s and Main Offices: “When is Sick Too Sick for School,” Send flyers home to MS parents and hand to elementary parents at Parent/Teacher Conferences: “Help Your Child Succeed in School,” Send letters home to parents of students who have missed 10% or 6 days for first trimester/quarter, 12 days for second trimester/quarter, and 18 days at end of year. Any student that has 18 absences will get a letter in their PRF, Team monitors at absenteeism data throughout the year, Team modifies plan for 2018-2019. second trimester/quarter, and 18 days at end of year. Any student that has 18 absences will get a letter in their PRF, Team monitors at absenteeism data throughout the year,*

Team modifies plan for 2018-2019. A brief conversation ensued with some questions and comments offered at which time Mrs. Geidel addressed the questions. Mrs. Geidel was thanked for her presentation.

Public Participation

Public Participation

Mr. Agro opened the first public participation at approx 8:12 PM requesting no personal references. The following comments/questions/concerns were raised:

- Principal John Boyle introduced new hire Samantha Candreva;
- Resident inquired as to the status of the former STARS bldg at Crispell MS, per Supt, *an update will be provided at an upcoming meeting— however, a discussion is needed with Central Design Committee, as well as possible discussion of the Strategic Planning Committee.*

BOE Approves Athletic Invitationals

Approval for Athletic Invitationals

MOVED by Trustee Johnson, second by Trustee Kheiralla, 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 9, 2017 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 16, 2017 at Pawling 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 Mid-Hudson Tournament on Wednesday, December 27, 2017 and December 28, 2017 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 54th Annual Ted Murphy Classic on Saturday, January 6, 2018 at New Rochelle High School (day trip).
Funding Source: Wrestling Activity Account \$ 475
** Transportation provided by parents.*
- Pine Bush High School Varsity Wrestling Team's participation in the Eastern States Classic 2018 on Friday and Saturday, January 12 and 13, 2018 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 2017 Bulldog Wrestling Tournament on Friday and Saturday, January 20 and 21, 2018 at Beacon High School (day trip).
Funding Source: Wrestling Activity Account \$ 375
** Transportation provided by parents.*
- Pine Bush High School Varsity Wrestling Team's participation in the Peter Caruso Wrestling Tournament on Saturday, January 27, 2018 at Mahopac High School (day trip).
Funding Source: Wrestling Booster Club \$ 400
** Transportation provided by parents.*
- Pine Bush High School Junior Varsity Wrestling Team's participation in the Warwick Valley JV Championship Tournament on Saturday, February 3, 2018 at Warwick Valley High School (day trip).
Funding Source: Wrestling Booster Club \$ 325
** Transportation provided by parents.*

YES - 7 NO - 0 CARRIED

BOE Approves Overnight Trip Request

Approval of Overnight Trip Request

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve the overnight trip request submitted by music teacher Ralph Wagner and acknowledged by Principal Aaron Hopmayer, on behalf of one high school music student to travel to Liverpool, NY to participate in the New York State Band Directors Association State-Wide Honors Band at the winter symposium. The trip is scheduled for Friday March 2, 2018 through Sunday, March 4, 2018. There will be one student and one chaperone participating in the trip, providing a 1:1 student/chaperone ratio. The cost of the trip which includes meals, lodging and registration, is approximately \$290/student. The Music Guild provides a scholarship that will pay for the student cost.

YES - 7 NO - 0 CARRIED

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

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

Our upcoming board meetings / other events should be announced Tuesday evening:

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

Regular Board Meetings:

- **Monday*, December 11, 2017, 7:00 PM at Pine Bush High School**
Scholar Athlete Recognition beginning at 6:45 PM
(Note: Meeting scheduled for Monday, First Day of Hanukkah is Tuesday)*

Upcoming Events:

- **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
- **PAK Winter Concert**
Thursday, December 7, 2017 at 7:00 PM at CVMS
Snow Date, Monday, December 11, 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
- **Winter Recess**
December 25, 2017 through January 1, 2018 (School resumes January 2, 2018)

Updates:

- *Today two additional schools received SED approval for after school snack;*
- *Thanked all those who voted for Samantha Hufcut– she won THR Scholar Athlete month;*
- *Aftermath of Hurricane Maria has brought six families to Pine Bush to date;*
- *All Night Graduation Committee hosting Longaberger Basket Night on March 9, 2017, 5:30 PM.*

**BOE Acknow.
Receipt and
Accepts Claims
Aud. Rpts.
Warrant 0028**

Business & Finance

Claims Auditor's Reports

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

- **Claims Auditor's Report** covering Warrant #0028 dated 11/3/2017 authorizing payments in the amount of \$ 1,422,011.82

Cafeteria Fund (3 checks 004424 - 004426)	\$	10,726.08
HS Activity Fund(2 checks 003518-003519)		1,896.91
Federal Fund Acct (1 check 002298)		8,092.50
General Fund (101 checks 050669-050769)		1,393,764.54
District Activity AC (5 checks 004133-004137)		<u>7,531.79</u>
Total	\$	1,422,011.82

Warrant 0029

- **Claims Auditor's Report** covering Warrant #0029 dated 11/9/17 payroll, authorizing payments in the amount of \$907,477.65

Trust and Agency Acct. (8 checks 003520-003527)	\$	<u>907,477.65</u>
Total	\$	907,477.65

<i>Warrant 0030</i>	<p>□ Claims Auditor's Report covering Warrant #0030 dated 11/9/2017 authorizing payments in the amount of \$ 485,348.58</p> <table border="0"> <tr> <td>Cafeteria Fund (6 checks 004427 - 004432)</td> <td style="text-align: right;">\$ 41,355.63</td> </tr> <tr> <td>Crispell SAF (2 check 002215 - 002216)</td> <td style="text-align: right;">594.57</td> </tr> <tr> <td>HS Activity Fund(5 check 003520 - 003524)</td> <td style="text-align: right;">1,176.48</td> </tr> <tr> <td>Trust & Agency Acct.(0 checks)</td> <td style="text-align: right;">9,750.00</td> </tr> <tr> <td>Federal Fund Acct (1 checks 002299)</td> <td style="text-align: right;">1,500.00</td> </tr> <tr> <td>General Fund (84 checks 050770 -050853)</td> <td style="text-align: right;">427,765.73</td> </tr> <tr> <td>District Activity AC (6 checks 004138 -004143)</td> <td style="text-align: right;"><u>3,206.17</u></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 485,348.58</td> </tr> </table>	Cafeteria Fund (6 checks 004427 - 004432)	\$ 41,355.63	Crispell SAF (2 check 002215 - 002216)	594.57	HS Activity Fund(5 check 003520 - 003524)	1,176.48	Trust & Agency Acct.(0 checks)	9,750.00	Federal Fund Acct (1 checks 002299)	1,500.00	General Fund (84 checks 050770 -050853)	427,765.73	District Activity AC (6 checks 004138 -004143)	<u>3,206.17</u>	Total	\$ 485,348.58
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<i>Warrant 0031</i>	<p>□ Claims Auditor's Report covering Warrant #0031 dated 11/17/2017 authorizing payments in the amount of \$ 1,502,502.01</p> <table border="0"> <tr> <td>Cafeteria Fund (3 checks 004433 - 004435)</td> <td style="text-align: right;">\$ 2,184.68</td> </tr> <tr> <td>Crispell SAF (2 checks 002217 - 002218)</td> <td style="text-align: right;">39.20</td> </tr> <tr> <td>HS Activity Fund(8 checks 003525 - 003532)</td> <td style="text-align: right;">5,135.83</td> </tr> <tr> <td>Trust & Agency Acct.(0 checks)</td> <td style="text-align: right;">14,017.88</td> </tr> <tr> <td>Academy of Finance (1 check 001587)</td> <td style="text-align: right;">136.32</td> </tr> <tr> <td>General Fund (101 checks 050855 -050955)</td> <td style="text-align: right;">1,470,509.18</td> </tr> <tr> <td>District Activity AC (9 checks 004144 -004152)</td> <td style="text-align: right;"><u>10,478.92</u></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 1,502,502.01</td> </tr> </table>	Cafeteria Fund (3 checks 004433 - 004435)	\$ 2,184.68	Crispell SAF (2 checks 002217 - 002218)	39.20	HS Activity Fund(8 checks 003525 - 003532)	5,135.83	Trust & Agency Acct.(0 checks)	14,017.88	Academy of Finance (1 check 001587)	136.32	General Fund (101 checks 050855 -050955)	1,470,509.18	District Activity AC (9 checks 004144 -004152)	<u>10,478.92</u>	Total	\$ 1,502,502.01
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<i>Warrant 0032</i>	<p>□ Claims Auditor's Report covering Warrant #0032 dated 11/21/2017 authorizing payments in the amount of \$ 67,259.08</p> <table border="0"> <tr> <td>Crispell SAF (1 check 002219)</td> <td style="text-align: right;">\$ 125.00</td> </tr> <tr> <td>HS Activity Fund(3 checks 003533 - 003535)</td> <td style="text-align: right;">18,389.64</td> </tr> <tr> <td>General Fund (37 checks 050957 -050993)</td> <td style="text-align: right;">45,785.04</td> </tr> <tr> <td>District Activity AC (1 check 004153)</td> <td style="text-align: right;"><u>2,959.40</u></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 67,259.08</td> </tr> </table>	Crispell SAF (1 check 002219)	\$ 125.00	HS Activity Fund(3 checks 003533 - 003535)	18,389.64	General Fund (37 checks 050957 -050993)	45,785.04	District Activity AC (1 check 004153)	<u>2,959.40</u>	Total	\$ 67,259.08
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General Fund (37 checks 050957 -050993)	45,785.04										
District Activity AC (1 check 004153)	<u>2,959.40</u>										
Total	\$ 67,259.08										

YES - 7 NO - 0 CARRIED

Public Participation

Public Participation

Mr. Agro opened the second public participation at approx 8:35 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 Sullivan, that the Board of Education adjourn its meeting, noting the time at approximately 8:36 p.m.

YES - 7 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