

**Date:** December 13, 2016                      **Kind of Meeting:** Regular Mtg / Public Hearing  
Pine Bush HS

**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 131 residents/students/staff members

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**Call to Order Regular Session**                      The Board of Education meeting was Called to Order at approximately 6:52 pm, with the following motion:  
***MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education open regular session at approximately 6:52 PM. (D. Johnson arrived approx. 6:54 pm)***  
***YES - 4 NO - 0 CARRIED***

The regular meeting of the Board of Education began at approximately 6:52PM with Mr. Greer, requesting *the audience to stand for the Pledge of Allegiance and a moment of silence, led by two young students of Pine Bush CSD.*

**Student Athlete Recognition**                      **Student Athlete Recognition**  
Michael Gillespie, Director of Physical Education, Health and Athletics was introduced to say a few words about the athletes and their accomplishments, as well as introduce the coaches for each sport.

The Board of Education recognized the following students for their outstanding accomplishment as a *Scholar Athlete, as well as recognition as NYS Qualifiers and Division I Champions*  
**2016-2017 FALL SPORTS**

*2016-17 Fall Sports*  
*Varsity Girls Volleyball*                      **Varsity Girls Volley Ball Scholar Athletes\*\* and Team Qualified as Division I Champions\***  
Coaches: Donna Worth/Melyssa Amelio

Emily Bott* / **	Monet King*
Amanda Burns* / **	Raleigh Meyer* / **
Riley Dimsey*	Jessica Montimurro*
Shelby Eller* / **	Taylor Pannell* / **
Courtney Gebhardt*	AnJalyna Talmadge*
Julia Jaworska* / **	Elly Taylor*
Taylor Jones*	

*Varsity Boys Cross Country*                      **Varsity Boys Cross Country: Scholar Athletes**  
Coach: Al Schmidt

Jonny Aguilar	Nicholas Lopez
Connor Boughner	Ryan McNamara
Finian Brown	Kyle Mora
Camerin Figueroa	John Parsells
Trevor Gotthardt	Layne Sullivan
Kiyan Hocek	Tyler Sullivan
Elijah Johnson	William Thorpe
Tyler Landivar	John Torpey

*Varsity Girls Cross Country*                      **Varsity Girls Cross Country: Scholar Athletes / NYS Qualifier\***  
Coach: Gerald Risco

Abigail Carpenter	Lindsay Higgins
Francesca Cavarretta	Kailee Loiodice
Kathleen Gang	Danielle Lovelace
Katerina Groutkas	Naveda Simms

Jacqueline Corbett \*

*Varsity Field Hockey: Scholar Athletes*  
Coach: CJ Bull-Knuth

Hadiyah Abdur-Raheem	Isabella Pugliese
Helen Deretchin	Carlee Sherman
Alicia Gutierrez	Nicole Shurter
Meghan Hennig	Brittany Vasquez
Patricia Hewill	Kristi Zelonis

*Varsity Boys Soccer*      **Varsity Boys Soccer: Scholar Athletes**  
Coach: Mike Mancuso

Charles Bakleh	Benjamin Latorre
Jack Birchard	Gianni Latorre
Sebastian Czechowski	Lucas Moyer
John DeGeorge	Misael Rodas
Dylan Drumm	Tyler Suchy
Keith Fajfer	Thomas Weinert

*Varsity Girls Soccer*      **Varsity Girls Soccer: Scholar Athletes**  
Coach: Dan Conley, Assistant Coach: Candice Carillo

Colleen Baer	Rachel Kempter
Faith Cartisano	Emily McLean
Becky Drumm	Molly Mulhare
Isabella Emond	Alison Pospisil
Faith Ferguson	Courtney Roe
Yadaris Guzman	Emily Sass
Megan Joyce	Madison Schultz
Christina Kania	Taylor Veneziali

*Varsity Swimming and Diving*      **Varsity Swimming and Diving: Scholar Athletes**  
Coach: John Barth, Assisted by Kathy Gallagher/Chris Blackwell

Ivy Aniello	Sara Ippolito
Tiffany Beckford	Alexa Irwin
Olivia Brown	Antonia Licardi
Deanna Caceres	Cora Mance
Olivia Caceres	Nicole McCord
Corinne DeBeauvernet	Nicole Schuessler
Sierra DeGeorge	Ava Schultz
Savannah Donaldson	Melanie Tique Diaz
Elishka Hajek	Gillian Valdez
Amarilis Hernandez	Payton Vellenga
Brooke Hornbeck	London Williams
Samantha Hufcut	

*Varsity Girls Tennis*      **Varsity Girls Tennis: Scholar Athletes**  
Coach: Michael Sabini

Julia Dimino	Rachel Meyer
Susan Drossell	Emily Quinn
Hailey Gundersen	Madeline Roche
Sky Hall	Jenna Rumsey
Julianne Lee	Sarah Spadola

*Varsity Football*      **Varsity Football: Scholar Athletes**  
Coach: James Wright, Assisted by: Mike McDonald, Tom Lamandola, and Mitch Silverberg

Matthew DuBois	Caleb Stevens
Jonathan Grasso	Bryan Warren
Adam Hart	Francesco Wise

**Public Hearing: Code of Conduct**      **Public Hearing - Revised Code of Conduct**  
Interim Superintendent Donna Geidel provided a brief overview of the *Revised Code of Conduct* presented to the Board of Education for approval. The floor was open to the public for comments and questions.

*Public Segment re: Code of Conduct*      **Public Comment Segment: Revised Code of Conduct** / No Comments were offered

At the conclusion of the comments and question segment of the Public Hearing, the Board of Education was asked for approval of the following:

**BOC Acknow. Receipt and Accepts/Approves Revised Code of Conduct**      ***MOVED by Trustee Robertson, second by Trustee Agro***, that the Board of Education acknowledge receipt and acceptance, and approval of the Revised Code of Conduct as submitted.

**YES – 5 No – 0 CARRIED**  
*D. Johnson*      *Yes*      *P. Agro*      *Yes*  
*C. Robertson*      *Yes*      *L. Greer, Jr.*      *Yes*  
*M. Watkins*      *Yes*

**BOE Approve**      **Approval of Minutes**

<b>Minutes</b>	<i><b>MOVED by Trustee Watkins, second by Trustee Robertson,</b> that the Board of Education approve the minutes from the <b>November 18, 2016, November 21, 2016, and November 22, 2016, and December 5, 2016</b> meetings as submitted by the District Clerk. <b>YES – 5 No – 0 CARRIED</b> (Note: 12/5/16 minutes actual meeting date 12/6/16, to be amended at next meeting on 1/10/17)</i>
<b>BOE Approves Consent Agenda</b>	<b>Reports, Recommendations of the Superintendent of Schools Consent Agenda</b>
<i>Resignations: Instructional B. Sherman/TA</i>	<i><b>MOVED by Trustee Agro, second by Trustee Robertson,</b> that the Board of Education approve the following <b>Consent Agenda</b> as submitted by the Interim Superintendent of Schools: Resignation <u>Instructional</u> <b>Barbara Sherman,</b> resignation from his position as a as 4.0 hours/day Teaching Assistant effective at the close of business January 2, 2017.</i>
<i>R. Kenol/ Sp Ed Teacher</i>	<i><b>Rebecca Kenol,</b> resignation from his position as a as 1.0 Special Education Teacher, effective at the close of business January 10, 2017.</i>
<i>Non-Instructional J. VonRonn/Cook Manager</i>	<i><u>Non-Instructional</u> <b>Janet VonRonn,</b> resignation from her position as a 1.0/ FTE Cook Manager, effective at the close of business November 16, 2016.</i>
<i>B. Armida/School Monitor</i>	<i><b>Brooke Armida,</b> resignation from her position as a 6.5 hours/day School Monitor, effective at the close of business on December 13, 2016.</i>
<i>K. Rugh/Perm. Sub Data Entry&amp;Control</i>	<i><b>Kelly Rugh,</b> resignation from her position as a Permanent Substitute Data Entry &amp; Control Clerk, effective at the close of business on January 2, 2017.</i>
<i>Leave of Absence Instructional A. Piscitello/TA</i>	<i>Leave of Absence <u>Instructional</u> <b>Ashley Piscitello,</b> request for an unpaid leave of absence from her position as a part-time 6.5 hour/day Teaching Assistant, effective for the period November 7, 2016 through May 29, 2017.</i>
<i>Appointments Instructional: B. Armida/ TA</i>	<i>Appointments <u>Instructional</u> <b>Brooke Armida,</b> who holds a Teaching Assistant Level I certificate, be appointed on probation as a part-time, non-tenure bearing 6.5 hour/day Teaching Assistant, effective December 14, 2016, salary as per contract (pro-rated).</i>
<i>Non-Instructional B. Sullivan/School Monitor</i>	<i><u>Non-Instructional</u> <b>Bridget Sullivan,</b> probationary appointment as a 3.0/hours/day School Monitor effective December 14, 2016, salary as per contract (pro-rated).</i>
<i>D. Carroll/ Food Service Helper</i>	<i><b>Dianne Carroll,</b> increase in hours in her position as a Food Service Helper, from 3.75hrs/day to <b>6.75 hrs/day,</b> effective December 14, 2016, salary as per contract (pro-rated).</i>
<i>B. Sherman/ School Monitor</i>	<i><b>Barbara Sherman,</b> probationary appointment as a 6.0 hours/day School Monitor effective January 3, 2017, salary as per contract (pro-rated), noting appointment is contingent upon issuance and receipt of the appropriate certifications &amp; training required for her position.</i>
<i>K. Rugh/ Typist</i>	<i><b>Kelly Rugh,</b> probationary appointment as a full-time 12 month/year Typist, effective January 3, 2017, salary as per contract (pro-rated), noting she is certified for such appointment though the Orange County Department of Human Resources.</i>
<i>Co -Curricular Sixth Period Assignments</i>	<i>Co-Curricular Board approval to amend the following approved sixth-period assignments of the following instructional staff members teaching a sixth period/additional assignment (*or as noted) to reflect the following change, effective September 1, 2016 through December 23, 2016, at an annual contractual stipend of \$7,460 (pro-rated):</i>
	<i><b>Eleanor Dana</b> (*Two Classes) Spanish (PBHS)</i>
	<i><b>Monica Morales</b> Spanish (PBHS)</i>
	<i><b>Cindy Rivera Ortiz</b> Spanish (PBHS)</i>
	<i><b>Mari Schaffer</b> Spanish (PBHS)</i>
<i>Excelsior Academy- additional assign.</i>	<i><b>Excelsior Academy - additional assignment</b> Board approval for the appointment of the following instructional staff member teaching an additional class to their regular course load as part of the Excelsior Academy for the 2016-2017 school year, compensation at \$34/per hour, number of hours as listed below, effective September 1, 2016:</i>
	<i><b>Casey Grey (150)</b></i>
	<i><b>Michael Raucci (75 hours)</b></i>
<i>Interscholastic Winter Coaching Positions</i>	<i><b>Interscholastic</b></i>

Board approval of the following interscholastic winter coaching appointment for the 2016-2017 school year at the appropriate interscholastic stipend:

**Wrestling**  
**Nicholas Florin\***

**Volunteer / Unpaid  
Position**

\*Pending completion of coaching requirements.

*Per Diem Subs*

**Per Diem Substitutes**

Board approval for the appointment of the following individuals as per diem substitutes &/or tutors effective December 14, 2016 at board approved per diem substitute rates:

**Wendie Feman-Pernice**  
**Cynthia Ines Mangual**  
**Jennifer Moretti**  
**Jillian Rotsky**  
**Thomas Walraven**

*Continuing Ed*

**Continuing Education**

Board approval the appointment the following positions for instructors, assistants, counselors or lifeguards for continuing education courses for the 2016/2017 school year. All classes and salaries are contingent upon enrollment.

<b>INSTRUCTOR NAME</b>	<b>CLASS/POSITION</b>	<b>PAY</b>
Connor Boughner	Lifeguard	\$10-\$12/hr
Finian Brown	Lifeguard	\$10-\$12/hr

*Appt to Tenure:  
Alexa Balkissoon*

**Tenure Appointment**

Board approval of the following appointment to tenure for the following instructional staff member within the tenure area and the effective date noted:

Instructional	Tenure Area	Date
<b>Alexa Balkissoon</b>	<b>English</b>	<b>February 3, 2017</b>

**YES – 5 No – 0 CARRIED**

**BOE Approves  
Amended  
Resolution for  
Interim Ass't Supt.  
for Instruction**

**Board Approval of Interim Assistant Superintendent for Instruction - Amended Resolution:**  
***MOVED by Trustee Robertson, second by Trustee Watkins,*** that the Board of Education approve the following amended resolution:

**RESOLVED**, that the Board of Education appoints Mary Ann Wilson as Interim Assistant Superintendent for Instruction in accordance with the terms of a Memorandum of Agreement dated October 14, 2016, a copy of which is available at the Office of the District Clerk, effective October 17, 2016 through June 30, 2017 (or such other period as the participants agree), pending confirmation from the New York State Education Department that a Section 211 waiver has been granted, and further authorizes the Interim Superintendent &/or Board President to execute all applicable documents.

Date: December 13, 2016

**YES – 5 No – 0 CARRIED**

*Roll Call*

*M. Watkins Yes D. Johnson Yes*

*P. Agro Yes C. Robertson Yes*

*L. Greer, Jr. Yes*

**CSE/CPSE  
Recommendations  
Presented**

**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 Acknow.  
Receipt of  
CSE/CPSE Recs.**

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

**YES – 5 No – 0 CARRIED**

**Presentation:  
PBCSD  
Community  
Outreach**

**Presentation: Pine Bush CSD Community Outreach**

Donna Geidel, Interim Superintendent of Schools provided a brief presentation on Community Outreach in our schools. Some of the highlights of the presentation illustrating outreach in our schools included the following: Pakanasink Elementary School – Thanksgiving and winter holiday food drive, Holiday Giving Tree; Relay for Life; 100 Ways to Care; Pine Bush Elementary School – Active Food Pantry, Thanksgiving baskets, Adopt-a Family, Coat Exchange, Fund-raisers (Relay for Life, Pasta for Pennies, “Movember,” Animal Shelters, Fifth Grade Running Club, Lion’s Club Vision Screening; Circleville Elementary School – Thanksgiving meal; Giving Tree, Fourth grade crafts for Elant Nursing Home residents, Fund-raisers (St. Jude’s Math-A-Thon, Pasta for Pennies, Relay for Life), Upcoming- help for children in need living in homeless shelters; E.J. Russell Elementary School – Thanksgiving food baskets, PTA organized food drive, Meters of Mittens, Oranment Sale, Holiday food baskets and gifts, Giving Tree; Crispell MS: Thanksgiving dinner-Special Education Dept. event; Thanksgiving Food Drive; PBA Luncheon for Senior Citizens, Community visit with Seniors at Pine Crest Senior Housing, Student Council, Holiday Gift Drive; Angel Tree, Adopt-a Family, Interact Club fundraisers and food prepared for those in need due to fire or disaster, Student Council w/ Hannaford holiday gift boxes to support community; Circleville

Middle School: Food baskets (46) and complete holiday dinners for families in need, Gifts and gift cards for 96 students in need; Adopt-a-Family (by each academy, including teachers, support staff, and CVMS offices), Food and other donations were provided with the assistance of PB Hannafords, PBTA Retirees Chapter, PB Lions Club, CVMS Nat'l Honor Society, CVMS Student Council and PTA, Initiatives collaborated by the school nurse to shop, bake, donate, fund-raise, organize donations for all those in need throughout the year. Pine Bush High School: 200 Thanksgiving /Holiday food baskets provided to families in district, Unity Club collection of winter clothing and coats for students; Giving Tree where students and staff provide gifts for families in need, Red Cross Club Blood Drive in which they donated 61 pints of blood, The Charity Fund Drive Events which include – Women of Steel, Cardboard board race, Pie eating contest, Ugly sweater contest and Hit the Striker Contest. Mrs. Geidel thanked all in district involved in helping our school community, as well as the Marine for the Toys for Tots program. President Lloyd Greer thanked Mrs. Geidel for her presentation and all that our district does to help others.

**Presentation:  
PBCSD Class Size**

**Presentation: Pine Bush CSD Class Size**

Donna Geidel, Interim Superintendent of Schools presented on Pine Bush CSD current class sizes and address any questions at that time. She began by stating information was previously provided to the board in a weekly news update and wanted to take this time to review data provided. Highlights of this presentation, available on the district website, included the following: *Review of the current class size policy– noting 20 students is the minimum enrollment standard for all classes in the grades 9 - 12, based on June data of the preceding school year; Review of class size date (average class size for mandatory Regents classes range 21-26 with several exceptions); Regents Chemistry range 17 - 25 (average of 20 students); Average class size across sections is 20+, therefore, necessary to maintain current number of sections; Review of other exceptions include electives that are upper level courses and part of a sequence; Review of Family consumer Science and Technology classes; Review of current Excelsior Classes (Medical at 19, Engineering at 11, Education at 12, Law & Government at 16, Business Communications at 3); Review of staffing decisions during past three years (Not filling positions through attrition due to retirements, Being intentional with new hires to expand course offerings, capitalize on existing staff strengths to add new courses, Expand college courses through partnerships, Addition of several extension periods to provide extra student support), and in conclusion a NYSED chart was provided illustrating a comparison of class size of our district to county-wide and Region.* Some board questions and conversation took place during the presentation which were addressed by Mrs. Geidel. Mrs. Geidel was thanked for her informative presentation to the board.

**Public  
Participation**

**Public Participation:**

Mr. Greer opened the first public participation at approx 7:57 PM requesting no personal references and to be respectful. No comments/questions/concerns were raised.

**BOE Approves  
Overnight Trip  
Request**

**Approval of Overnight Trip Request**

**MOVED by Trustee Robertson, second by Trustee Watkins**, that the Board of Education approve the following overnight trip request:

Overnight trip request submitted by S. Haas and G.Risco on behalf of the Academy of Finance students to travel to Crystal Springs Resort & Spa, Hamburg, New Jersey as a Team Building /Leadership Weekend. The trip is tentatively scheduled for Friday, March 10, 2017 through Sunday, March 12, 2017. It is anticipated that 30 students and six (6) chaperones plan to participate, providing an approximate student/chaperone ratio of 5:1. Student cost is \$300, all other monies will be paid by the AOF- busing has been donated by First Student.

**YES – 5 No – 0 CARRIED**

**BOE Approves  
Athletic  
Invitational**

**Approval for Athletic Invitationals**

**MOVED by Trustee Watkins, 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 Boys Swim Team participation in the 2016 Washingtonville Wizards Swimming & Diving Invitational on Saturday, December 17, 2016 at Washingtonville High School (day trip). **Funding Source: No Cost \$ 0**

**YES – 5 No – 0 CARRIED**

**Upcoming Board  
Mtgs, Events  
/Old,New  
Business/Updates**

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

Our upcoming board meetings / other events announced Tuesday evening:

**Regular Board Meetings:**

□ **Tuesday, January 10, 2017, 7:00 PM at Pine Bush High School**

□ **Tuesday, January 24, 2017, 7:00 PM at Circleville Middle School**

□ **Winter Recess**

**Monday, December 26, 2016 through January 2, 2017** (Classes resume on January 3, 2017)

**Winter Concerts**

□ **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 / Discussion:**

**Discussion: RE  
BOCES Regional  
Ed Center at Arden  
Hill Campus**

Discussion: Next Phase at BOCES Regional Education Center at Arden Hill Campus  
The Board of Education briefly spoke about upcoming changes at the BOCES Regional Ed Center at Arden Hill Campus. District Superintendent William Hecht previously extended an offer to come to our board meeting to present on this topic. The Pine Bush BOE requested that he be contacted to set up a date.

**Discussion:  
Potential District  
Website**

**Discussion: Potential District Website - Capital Region BOCES**

Information was provided to the Board of Education for consideration previously and discussed with regarding to a new district website in conjunction with Capital Region BOCES. At the conclusion of their discussion, the following action was taken:

**BOE Authorize  
Phase I of District  
Website**

*MOVED by Trustee Watkins, second by Trustee Johnson*, that the Board of Education authorize moving forward with Phase I - Planning and Development of the District Website in conjunction Capital Region BOCES.

**YES – 5 No – 0 CARRIED**

**Additional Board  
Discussion**

Additional Board Discussion:

At the conclusion the two discussions under new old business, a conversation ensued pertaining to consideration of providing students as much opportunity through intramural after school programs for sports, *specifically mentioned lacrosse, kick ball, floor hockey etc.*, as well as music and art, and other non-sport interests, *noting some concerns we are faced with include the gymnasiums are already in use, as well as the financial component.* Assistant Superintendent Pacella will look into it further and provide an update.

**BOE Approves  
Claims Auditor  
Reports**

**Business & Finance**

Claims Auditor's Reports

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

*Warrant: 0030*

- **Claims Auditor's Report** covering **Warrant #0030** dated 11/10/16, authorizing payments in the amount of  
**\$ 917,469.58**  
**Trust and Agency Acct. (8 checks 003257-003264)** \$ **917,469.58**  
**Total \$ 917,469.58**

*Warrant: 0031*

- **Claims Auditor's Report** covering **Warrant #0031** dated 11/10/16, authorizing payments in the amount of  
**\$ 244,328.71**  
**Cafeteria Fund (3 checks 004136-004138)** \$ **10,358.49**  
**Crispell SAF (1 checks 002163)** **4,247.60**  
**HS Activity Fund(4 checks 003330-003333)** **17,784.95**  
**Trust & Agency(0 checks)** **13,958.63**  
**Federal Fund Account (3 checks 002174-002176)** **2,394.02**  
**General Fund (54 checks 046216-046269)** **192,434.92**  
**District Activity AC (3 checks 003847-003849)** **3,150.10**  
**Total \$ 244,328.71**

*Warrant: 0032*

- **Claims Auditor's Report** covering **Warrant #0032** dated 11/18/16, authorizing payments in the amount of  
**\$ 1,659,590.50**  
**Cafeteria Fund (4 checks 004139-004142)** \$ **15,917.37**  
**Crispell SAF (2 checks 002164-002165)** **1,040.25**  
**HS Activity Fund(7 checks 003334-003340)** **4,867.42**  
**Academy of Finance (2 checks 001544-001545)** **359.80**  
**Federal Fund Account (3 checks 002177-002179)** **7,059.51**  
**General Fund (108 checks 046270-046377)** **1,628,812.76**  
**District Activity AC (3 checks 003850-003852)** **1,533.39**  
**Total \$ 1,659,590.50**

Warrant: 0033

□	<b>Claims Auditor's Report</b> covering <b>Warrant #0033</b> dated 11/23/16 payroll, authorizing payments in the amount of \$ <b>1,107,341.20</b>		
	<b>Trust and Agency Acct. (16 checks 003265-003280)</b>	\$	<b>1,107,341.20</b>
	<b>Total</b>	\$	<b>1,107,341.20</b>

Warrant: 0034

□	<b>Claims Auditor's Report</b> covering <b>Warrant #0034</b> dated 11/23/16, authorizing payments in the amount of \$ <b>530,653.00</b>		
	<b>Cafeteria Fund (2 checks 004143-004144)</b>	\$	<b>802.45</b>
	<b>Crispell SAF (1 check 002166)</b>		<b>187.50</b>
	<b>HS Activity Fund(1 check 003341)</b>		<b>900.00</b>
	<b>Federal Fund Account (1 check 002180)</b>		<b>1,821.80</b>
	<b>General Fund (43 checks 046378-046420)</b>		<b>523,203.39</b>
	<b>District Activity AC (3 checks 003853-003855)</b>		<b>3,737.86</b>
	<b>Total</b>	\$	<b>530,653.00</b>

Warrant 0035

□	<b>Claims Auditor's Report</b> covering <b>Warrant #0035 Void and Reissues</b> dated 10/20 - 11/29, authorizing payments in the amount of \$ <b>1,374.39</b>		
	<b>Crispell SAF (1 check 002161)</b>	\$	<b>325.00</b>
	<b>General Fund (3 checks 046109-046111)</b>		<b>674.39</b>
	<b>Expendable Trust Fund (1 check 002143)</b>		<b>300.00</b>
	<b>District Activity AC (1 check 003856)</b>		<b>75.00</b>
	<b>Total</b>	\$	<b>1,374.39</b>

Warrant 0036

□	<b>Claims Auditor's Report</b> covering <b>Warrant #0036</b> dated 12/2/16, authorizing payments in the amount of \$ <b>1,374,722.67</b>		
	<b>Cafeteria Fund (10 checks 004145-004154)</b>	\$	<b>43,133.04</b>
	<b>Crispell SAF (1 check 002167)</b>		<b>1,928.00</b>
	<b>HS Activity Fund(3 checks 003342-003344)</b>		<b>1,252.98</b>
	<b>Academy of Finance (1 check 001546)</b>		<b>274.08</b>
	<b>Federal Fund Account (3 checks 002181-002183)</b>		<b>2,878.20</b>
	<b>Capital Fund (2 checks 001687-001688)</b>		<b>14,249.25</b>
	<b>General Fund (72 checks 046421-046492)</b>		<b>1,308,949.62</b>
	<b>District Activity AC (3 checks 003857-003859)</b>		<b>2,057.50</b>
	<b>Total</b>	\$	<b>1,374,722.67</b>

**YES – 5 No – 0 CARRIED**

**BOE Approves  
SCAR Decisions**

**SCAR Assessment Reduction Decisions**

**MOVED by Trustee Agro, second by Trustee Johnson**, that the Board of Education approved the following refunds in response to court decisions lowering the assessments of the following parcels.

**Town of Mt. Hope**

<b>Name/Address</b>	<b>S-B-L</b>	<b>Old Assessment</b>	<b>New Assessment</b>	<b>Refund Amount</b>
Laura Eller 841 Howells Tpk Middletown, NY 10940	1-1-46.22	\$ 208,200	\$ 183,000	\$ 1005.77

**Town of Wallkill**

<b>Name/Address</b>	<b>S-B-L</b>	<b>Old Assessment</b>	<b>New Assessment</b>	<b>Refund Amount</b>
Gerard Lowney 701 Bloomingburg Rd Middletown, NY (mail to: 22 Bridge Rd Nanuet, NY 10954)	3-1-66.1	\$ 77,700	\$ 66,000	\$ 1,274.05

Preno Morency 19 Anna Ct Middletown, NY 10941	103-2-11	\$ 62,400	\$ 60,000	\$ 261.34
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Filomena Lia 266 Derby Rd Middletown, NY 10940	21-1-58	\$ 90,200	\$ 81,400	\$ 958.10
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**TOTAL REFUNDS Mt. Hope/Wallkill: \$ 3,499.26**

**YES – 5 No – 0 CARRIED**

**BOE Approves  
Amended Standing  
Mgt Resolution**

**Approval of amended Standing Management Resolution**

**MOVED by Trustee Watkins, second by Trustee Johnson**, that the Board of Education amended the established minimum **hourly rate of pay** for substitutes in the Pine Bush Central School District for the 2016-2017 school year as follows, noting a change in the minimum hourly rate of pay per the NYS Department of Labor is \$9.70\* (prior \$9.00), effective 12/31/2016.

Teaching Assistant \$10.50/hour

<b>School Monitor</b>	<b>\$ 9.70/hour*</b>
Custodial	\$10.50/hour
Clerical/Dist. Office	\$10.50/hour
<b>Cafeteria</b>	<b>\$9.70/hour*</b>

**YES – 5 No – 0 CARRIED**

**Public Participation**

**Public Participation**

Mr. Greer opened the second public participation at approx 8:28 PM requesting no personal references and to be respectful. The following comments/questions/concerns were raised:

- Inquiry was made regarding the progress of the ACE program, most specifically pertaining to high school presentation by principal, *noting initial “go-ahead approval” provided and still in development phase.*

*Consideration of Executive Session*

***Consideration of Executive Session***

**Adjournment**

**Adjournment**

**MOVED by Trustee Agro, second by Trustee Robertson,** that the Board of Education that the Board of Education adjourn its meeting, noting the time at approximately 8:33 PM.

**YES – 5 No – 0 CARRIED**

Note: BOARD MEETINGS are video recorded and can be viewed at [www.pinebushschools.org](http://www.pinebushschools.org)

Deborah A. June, District Clerk  
Pine Bush CSD