

Date: January 9, 2018 Kind of Meeting: Regular Meeting PBHS

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

Members Absent: Roseanne Sullivan

Others Present: Tim Mains, Superintendent of Schools  
Donna Geidel, Assistant Superintendent for Instruction  
Michael Pacella, Assistant Superintendent for Business  
Deborah June, District Clerk  
Approximately 134 residents/students/staff members  
(*Amended & Approved by BOE ref. 1/23/2018 mtg*)

**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, 6:16 PM with the following motion offered to proceed with regular session.  
*MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education open the regular meeting.*  
**YES - 6 NO - 0 CARRIED**

**BOE Adjourns  
to Executive  
Session** *MOVED by Trustee Kheiralla, second by Trustee Meier request that the Board of Education adjourn into executive session at 6:16 PM for discussion regarding RE: Superintendent's Evaluation/Contract*  
**YES - 6 NO - 0 CARRIED**

**BOE Returns  
to Regular  
Session** *MOVED by Trustee Kheiralla, second by Trustee Meier, that the Board of Education adjourn executive session and return to regular session at approx. 6:46: PM.*  
**YES - 6 NO - 0 CARRIED**

**BOE Welcome  
and Resumes  
Regular  
Session** President Agro asked for a motion to resume public session and welcomed the audience to the regular session of the meeting at Pine Bush High School, followed by the Pledge of Allegiance and a moment of silence. The following motion was offered:  
*MOVED by Trustee Johnson, second by Trustee Meier, that the Board of Education resume regular session noting the time at approximately 6:47 p.m.*  
**YES - 6 NO - 0 CARRIED**

**BOE  
Recognizes Fall  
Athletes** *Board Recognition of Fall Athletes*  
The Board of Education recognized the following for their students for their outstanding accomplishment as a *Scholar Athlete, as well as recognition as NYS Qualifiers*. Superintendent Mains introduced Director of Athletics, Michael Gillespie, who provided opening remarks and introduced coaches.

*Varsity Boys Cross Country: Scholar Athletes*

Coach: Al Schmidt

Jonny Aguilar	Kiyan Hocek
Finian Brown	Tyler Landivar
Connor Boughner	Brandon Lopez
Justin Ceile	Ryan McNamara
Eric Colombo	Alexander O'Flaherty
Aiden Gentile	John Parsells
Ryan Gotthardt	Alan Soto

*Varsity Girls Cross Country: Scholar Athletes*

Coach: Gerald Risco

Abigail Carpenter	Kailee Loiodice
Destiny Corona	Paige Loiodice
Susan Fernandez	Danielle Lovelace
Catherine Lacovara	Gabrielle Palazzo

*Varsity Girls Tennis: Scholar Athletes*

Coach: Michael Sabini

Kristi Cheung	Julianna Hartmann
Julia Dimino	Julianne Lee
Hailey Gunderson	Madeline Roche
Sky Hall	Jenna Rumsey

*Varsity Field Hockey: Scholar Athletes*

Coach: Lisa Sorrentino

Helen Deretchin	Lauren Moccio
Hailey Filipkowski	Courtney Pekusic
Meghan Hennig	Carlee Sherman
Patricia Hewitt	Melissa Torchio
	Kristi Zelonis

Varsity Swimming and Diving: Scholar Athletes

Coach: John Barth, Assisted by Kathy Gallagher and Michael Reineke  
 \* State Qualifier

- |                    |                    |
|--------------------|--------------------|
| Ivy Aniello        | Erin Lee           |
| Maya Barth         | Antonia Licardi    |
| Olivia Brown       | Anita Licata       |
| Deanna Caceres*    | Rebeca Lockward    |
| Marcella Caceres   | Cora Mance         |
| Olivia Caceres     | Nicole McCord      |
| Savannah Donaldson | Samantha McKee     |
| Desiray Green      | Ashley O'Heir      |
| Amanda Eagan       | Laurel Parker-Chan |
| Hannah Gumaer      | Ava Schultz        |
| Elishka Hajek      | Cheyenne Sebesta   |
| Brooke Hornbeck    | Melanie Tique Diaz |
| Claire Hornbeck    | Gillian Valdez     |
| Sara Ippolito      | Alexandra Vargas   |
| Alexa Irwin        | Payton Vellenga    |

Additional Qualifier:  
 Samantha Hufcut\*

Varsity Football: Scholar Athletes

Coach: James Wright, Assisted by: Mike McDonald, Tom Lamandola, and Mitch Silverberg

- |                  |                |
|------------------|----------------|
| Demetrius Barnes | Caleb Stevens  |
| Jonathan Grasso  | Shervah Walker |
| Donovan Long     | Tyler Waller   |
| Haakon Meland    | Bryan Warren   |
|                  | Francesco Wise |

Varsity Girls Volley Ball: Scholar Athletes

Coaches: Melyssa Amelio, Assisted by Jen Evans

- |                |                |
|----------------|----------------|
| Emily Bott     | Rileigh Meyer  |
| Erin Boyle     | Anastasia Mohl |
| Shelby Eller   | Tiffany Nye    |
| Julia Jaworska | Taylor Pannell |
|                | Elly Taylor    |

Varsity Boys Soccer: Scholar Athletes

Coach: Mike Mancuso, Assisted by Logan Roebuck

- |                      |                   |
|----------------------|-------------------|
| Charles Bakleh       | Nicholas Kahrs    |
| Jack Birchard        | Gianni Latorre    |
| Sebastian Czechowaki | Ryan Martir       |
| John DeGeorge        | Lorenzo Nunez     |
| Blake DelaCruz       | Griffin Robertson |
| Keith Fajfer         | Jesse Smith       |
| Joud Ibrahim         | Tyler Suchy       |
| Gabriel Illoiu       | Thomas Weinert    |

Varsity Girls Soccer: Scholar Athletes

Coach: Dan Conley, Assisted by Candice Carillo

- |                 |                  |
|-----------------|------------------|
| Emily Dimino    | Basma Mahmood    |
| Becky Drumm     | Julia Mance      |
| Isabella Emond  | Emily McLean     |
| Kayla Grassi    | Courtney Obregon |
| Yadaris Guzman  | Taylor Veneziali |
| Christina Kania |                  |

BOE Approves Minutes

Approval of Minutes

*MOVED by Trustee Johnson, second by Trustee Meler, that the Board of Education approve the minutes from the December 11, 2017 meeting as submitted by the District Clerk.*

**YES - 6            NO - 0    CARRIED**

BOE Approves Consent Agenda

Reports, Recommendations of the Superintendent of Schools

Consent Agenda

*MOVED by Trustee Meler, 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:*

*Creation of Position(s)*

**Creations****Instructional**

Board authorization for the creation (annual temporary appointments) of 2.5 hour/day after-school remedial program academic teaching position(s), as needed, effective for a maximum of two weeks during the months of January and June, (Monday through Thursday 2:30 PM to 5:00 PM) to help students prepare for Regents examinations, salary as per contract.

Board authorization for the creation (annual temporary appointments) of .75 hour/day after-school remedial program teaching position(s), as needed, effective during the months of January and June, (Monday through Thursday 2:30 PM-3:15 PM) for Physical Education (as needed), salary as per contract.

**Resignations**  
Non-  
**Instructional**  
C. Norton/  
School Monitor

**Resignation****Non-Instructional**

Crystal Norton, resignation from her position as a 6.5 hours/day School Monitor, effective at the close of business January 9, 2018.

L. Vitale/Cook  
Manager

Lynn Vitale, resignation, *for the purpose of retirement*, from her position as a 1.0 Cook Manager, effective at the close of business December 29, 2017.

L. Baldassano/  
Senior Secretary

Lynn Baldassano, resignation, *for the purpose of retirement*, from her position as a 1.0 Senior Secretary, effective at the close of business June 30, 2018.

**Leave of**  
**Absence**  
A. Reitman

**Leave of Absence****Instructional**

Andrea Reitman, request for an unpaid leave of absence from her position as a 6 hr/day Teaching Assistant, effective at the close of business December 22, 2017 through March 30, 2018.

**Appointments**  
**Instructional**  
C. Norton/ TA

**Appointments****Instructional**

Crystal Norton, who holds a Teaching Assistant level I certificate, be appointed to the *position as a* part-time, non-tenure bearing, 6 hour/day Teaching Assistant, effective January 10, 2018. Salary as per contract.

**Increase in Hrs.**  
C. Neeld

**Non-Instructional - Increase in Hours**

Cimarron Neeld, *increase in hours* in her position as a Food Service Helper, from 3.5hrs/day to 6.50 hrs/day, effective January 9, 2018, salary as per contract.

C. Baumbach/  
School Monitor

Courtney Baumbach, *probationary* appointment as a 6.0 hour/day School Monitor, effective January 10, 2018, salary as per contract (pro-rated).

Non-  
**Instructional**  
M. Greene/  
Principal Clerk

**Non-Instructional\*\***

Melissa Greene\*, *probationary* appointment as a full-time 12 month/year Principal Clerk, effective January 29, 2018 under the Terms and Conditions of the Civil Service Employees/Central Administration, *noting she is certified through the Orange County Department of Human Resources for such appointment*. Salary for the 2017-2018 school year will be \$30,000 (*pro-rated*). (Ed.Tech)  
\*Such appointment is conditioned upon the District's receipt of clearance for employment from the N.Y. State Education Department relating to the fingerprinting and criminal history record check of the prospective school employees. The emergency conditional segments of the appointments shall commence as of January 10, 2018, and shall not exceed twenty (20) business days.

**Per Diem Subs**

**Per Diem Substitutes**

Board approval for the appointment of the following individuals as *per diem substitutes* effective January 10, 2018 at board approved *per diem substitute rates or as noted*:

Celli Boles  
Samantha Corio  
Daniel Edwards (*effective 1/2/2018, salary at BA, Step 1*)  
Michael Figueroa  
Christopher Gorman\*  
Lillian Heidenrich  
Courtney Heller  
Linda Loennecker  
Maria Luna  
Sheena Mathew  
Sarah Meredith  
Karen Morgan  
Jeffrey Ramsdell

Samantha Smith  
 Eva VanDemark  
 Lynn Vitale

*\*Such appointment is conditioned upon the District's receipt of clearance for employment from the N.Y. State Education Department relating to the fingerprinting and criminal history record check of the prospective school employees. The emergency conditional segments of the appointments shall commence as of January 10, 2018, and shall not exceed twenty (20) business days.*

**Per Diem Substitutes\*\***

Board approval for the appointment of the following individuals as *per diem substitutes* effective January 10, 2018 at board approved per diem substitute rates:

Allison Castore  
 Erica Lehnert  
 Cindy Rivera  
 Dominique Scarzafava

*Remedial After School Program Boot Camp*

**Remedial After School Program - Regents Boot Camp / Physical Education**

- Board approval for the temporary appointment of the following instructional staff for 2.5 hours/day, Monday - Thursday (2:30 p.m. to 5:00 p.m), for *Regents Boot Camp* at Pine Bush High School in the 2017-2018 school year, effective January 8 -18, 2018 salary as per contract / rate of \$34/hour:

*Pine Bush High School*

Judie Flint	English
Neil Lisberg	US History
Alicia Parker	CC Algebra 1
Charlene Webster	Global Studies (one session /.5)
Susan Sturm	Living Environment (.5)
Lillian Kurisko	Living Environment (.5)

*Phys. Ed.*

- Board approval of the following .75 hour/day, annual temporary appointments, after-school physical education teaching position(s), as needed, effective during the months of January and June, (Monday through Thursday 2:30 PM-3:15 PM) for Physical Education (as needed), salary as per contract / rate of \$34/hour:

*Pine Bush High School*

Matthew Boffalo  
 Jen Evans  
 Mike Mancuso

*Supervision*

**Supervision**

Board approval for the appointment of the following school personnel for supervision duties in connection with winter and spring sporting events during the 2017-2018 school year at the rate of \$20/hour, effective 1/10/18:

Daniel Edwards

YES - 6 NO - 0 CARRIED

**BOE Approves CSE/CPSE Placement Recs**

**CSE/CPSE Placement Recommendations**

*MOVED by Trustee Johnson, second by Trustee Meler, 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 Peter Agro.*

YES - 6 NO - 0 CARRIED

**Public Participation**

**Public Participation**

Mr. Agro opened the first public participation at approx 7:23 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident inquired regarding the petition for a fence behind PBHS /Ulsterville Rd., Superintendent provided response to resident, noting board is informed.

**BOE Approves Athletic Invitationals**

**Approval for Athletic Invitational**

*MOVED by Trustee Robertson, second by Trustee Meler, that the Board of Education officially approve the participation of the following athletic invitational, noting this 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/Diving Team participation in the Schenectady High School Invitational for Saturday, January 6, 2018 (prior approval by Superintendent for attendance of two athletes), at Schenectady High School (day trip).

Funding Source: Activity Account \$ 50.00

Transportation provided by parents.

YES - 6 NO - 0 CARRIED

**BOE Approves Overnight Trip Request**

**Approval of Overnight Trip Request**

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

Overnight trip request submitted by Gerald Risco and Johanna Sanchez 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 16, 2018 through Sunday, March 18, 2018. 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 - 6 NO - 0 CARRIED**

**BOE Tables Approval of Proposed Policies**

**Approval of Proposed Policies for First Reading - Tabled**

**MOVED** by Trustee Meier, second by Trustee Johnson, that the Board of Education **TABLE** the approval of the following amended and new policies for the first reading.

□ Approval **TABLED** of Amended / New Polices for First Reading as foollows

- Approval of Amended Policy 3120: School District Standards and Guidelines for Web Page Publishing
- Approval of Amended Policy 3280: Confidentiality of Computerized Information
- Approval of New Policy 3281: Use of Facilities by Boy Scouts & Patriotic Youth Groups
- Approval of New Policy 5511: Maintenance of Fund Balance
- Approval of Amended Policy 5630: Facilities: Inspection, Operation & Maintenance
- Approval of Amended Policy 5660: School Food Service Program (Lunch and Breakfast)
- Approval of New Policy 5674: Data Networks and Security Access
- Approval of New Policy 5675: Student Grading Information Systems
- Approval of New Policy 6111: Testing Misconduct and Mandatory Reporting Requirements

**YES - 6 NO - 0 CARRIED**

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

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

Upcoming board meetings were announced Tuesday evening:

**Regular Board Meetings**

- **Tuesday, January 23, 2018**  
 Circleville MS - 7:00 p.m.
  - Long Range Planning Study Report / Demographics
  - Budget Presentations
    - 2018-2019 Building a Budget / Budget Rollover Projections
    - Preliminary State Aid / Establish BOE Guidance
  
- **Tuesday, February 13, 2018**  
 Pine Bush High School - 7:00 p.m.  
*Budget Presentations:*  
**CAPITAL-Operations & Maintenance**  
**ADMIN - Management Staff and Classified Staff**  
**PROGRAM - Technology/Sports Activities/Transportation/Extracurricular**

**Other Dates**

- **Monday, January 15, 2018**  
 Martin Luther King, Jr. Day - School will be closed

**Other Updates**

- Crispell MS Play, "*Willy Wonka and the Chocolate Factory*"  
 Friday, January 12, 2017, 7 PM and Saturday, January 13, 2018, 11:00 AM
- Superintendent provided news of Lowes Grant received (applied for by school librarian/media specialist) for Circleville Elementary School to purchase of 3D Printer;
- Pine Bush All Night Longaberger Basket Bingo  
 March 9, 2018 - 5:30 PM at Pine Bush HS

**BOE Acknow. Receipt and Accepts Claims Aud. Reports Warrant 0037**

***Business & Finance***

**Claims Auditor's Reports**

**MOVED** by Trustee Robertson, 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 #0037 dated 12/8/17 check run, authorizing payments in the amount of **\$2,683,222.30**

Cafeteria Fund (5 checks 004439-004443)	\$	10,343.03
Crispell SAF (2 checks 002221-002222)		459.61
HS Activity Fund(2 checks 003541-003542)		112.42
Academy of Finance (1 check 001589)		115.48
Federal Fund Account (4 checks 002300-002303)		375,538.01

Capital Fund (1 check 001693)		10,776.92
General Fund (93 checks 051065-051157)		2,284,542.34
District Activity AC (3 checks 004157-004159)		<u>1,334.50</u>
	<b>Total \$</b>	<b>2,683,222.30</b>

**Warrant 0038** *Claims Auditor's Report covering Warrant #0038 dated 12/17 medicare reimbursement, authorizing payments in the amount of \$ 128,088.81*

General Fund (313 checks 051158-051470)	\$	<u>128,088.81</u>
	<b>Total \$</b>	<b>128,088.81</b>

**Warrant 0039** *Claims Auditor's Report covering Warrant #0039 dated 12/14/17 check run, authorizing payments in the amount of \$ 2,023,166.42*

Cafeteria Fund (14 checks 004444-004457)	\$	32,933.81
Crispell SAF (1 check 002223)		28.01
HS Activity Fund(13 checks 003543-003555)		6,188.65
Trust & Agency Acct (0 checks)		13,924.32
Federal Fund Account (5 checks 002304-002308)		67,871.41
General Fund (63 checks 051471-051533)		1,899,465.14
District Activity AC (2 checks 004160-004161)		<u>2,755.08</u>
	<b>Total \$</b>	<b>2,023,166.42</b>

**Warrant 0040** *Claims Auditor's Report covering Warrant #0040 dated 12/22/17, authorizing payments in the amount of \$ 1,108,496.70*

Trust and Agency (15 checks 003553-003567)	\$	<u>1,108,496.70</u>
	<b>Total \$</b>	<b>1,108,496.70</b>

**Warrant 0041** *Claims Auditor's Report covering Warrant #0041 dated 12/22/17 check run, authorizing payments in the amount of \$ 3,074,736.59*

Cafeteria Fund (4 checks 004458-004461)	\$	20,229.59
Crispell SAF (3 check 002224-002226)		1,157.55
HS Activity Fund(3 checks 003556-003558)		3,891.00
Trust & Agency Acct. (0 checks)		40.15
Academy of Finance (1 check 001590)		358.00
General Fund (91 checks 051534-051624)		3,040,147.37
District Activity AC 10 checks 004162-004171)		<u>8,912.93</u>
	<b>Total \$</b>	<b>3,074,736.59</b>

**YES - 6 NO - 0 CARRIED**

**BOE Approves Establishment of Non-resident Tuition Rates**

**Approval / Establishment of Non-Resident Tuition Rates**  
*MOVED by Trustee Johnson, second by Trustee Kheiralla, that the Board of Education approve the following estimated rates for the 2017-2018 school year (the 2016-2017 and 2015-2016 actual rates are also noted for comparison):*

	Estimated 2017-2018	Actual 2016-2017	Actual 2015-2016
<b>Regular Education</b>			
Grade K-6	\$6,725	\$5,997	\$7,031
Grade 7-12	\$7,375	\$6,923	\$7,794
<b>Special Education</b>			
Grade K-6	\$24,296	\$21,372	\$23,453
Grade 7-12	\$24,946	\$22,298	\$24,216

**YES - 6 NO - 0 CARRIED**

*(Bd. Member offered question regarding non-resident / exchange students, followed by request to revisit foreign exchange student policy at next meeting).*

**Public Participation**

\* **Public Participation** *Amended on 1/23/18 BDE mtg*  
*Mr. [Name] opened the second public participation at approx. 7:35 PM requesting no personal references. The following questions/comments were raised.*

- Resident offered question regarding status of Stars Bldg, *Superintendent offered to address with resident after meeting;*

- Superintendent and Board President offered comments providing clarification of public participation process, *discussion ensued amongst board members and attending residents offering comments and suggestions pertaining to response to questions;*
- Resident inquired regarding non-resident tuition students, *addressed by Ass't Supt.*
- Board vice-president offered to meet with resident regarding fence concern.

**Consideration  
of Executive  
Session**

*Consideration of Executive Session*

*MOVED by Trustee Kheiralla, second by Trustee Meier, that the Board of Education adjourn to Executive Session at approximately, 7:54 PM, for continued discussion regarding Supt. Eval/Contract, Legal Issue/Public Participation Protocol.*

**YES - 6 NO - 0 CARRIED**

**BOE Returns  
to Executive  
Session**

*Return to Regular Session*

*MOVED by Trustee Meier, second by Trustee Johnson, the Board of Education return to regular session at approximately 9:06 PM.*

**YES - 6 NO - 0 CARRIED**

**Adjournment**

*Adjournment*

*MOVED by Trustee Johnson, second by Trustee Meier, that the Board of Education adjourn its meeting, noting the time at 9:06PM.*

**YES - 6 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

