

Date: March 20, 2018 **Kind of Meeting:** Regular Meeting
 Circleville Middle School

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

Others Present: Tim Mains, Superintendent of Schools
 Donna Geidel, Assistant Superintendent for Instruction
 Michael Pacella, Assistant Superintendent for Business
 Deborah June, District Clerk
 Approximately 33 residents/students/staff members

**Call to Order/
 Regular
 Session** The meeting of the Board of Education was called to order by Vice President Johnson at approximately, 6:06 PM with the following motion offered to proceed with regular session.
MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education open the regular meeting.
YES - 4 NO - 0 CARRIED

**BOE Adjourns
 to Executive
 Session** *MOVED by Trustee Robertson, second by Trustee Kheiralla*, request that the Board of Education adjourn into executive session at 6:06 PM for discussion regarding *RE: Attorney client Privilege*
YES - 4 NO - 0 CARRIED

**BOE Returns
 to Regular
 Session** *MOVED by Trustee Greer, Jr., second by Trustee Robertson*, that the Board of Education adjourn executive session and return to regular session at approx. 7:07 PM.
YES - 4 NO - 0 CARRIED

**BOE Welcome
 and Resumes
 Regular
 Session** Vice President Johnson requested a motion, as follows, to continue with regular session, as well as welcomed the audience followed by the Pledge of Allegiance and a moment of silence.
MOVED by Trustee Kheiralla, second by Trustee Greer, Jr. that the Board of Education resume regular session, *noting the time at approximately 7:10 p.m.*
YES - 4 NO - 0 CARRIED

**BOE Approved
 Minutes** **Approval of Minutes**
MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education approve the minutes from the March 6, 2018 special meeting as submitted by the District Clerk.
YES - 4 NO - 0 CARRIED

**BOE Approved
 Consent Agd.** **Reports, Recommendations of the Superintendent of Schools
 Consent Agenda**
MOVED by Trustee Robertson, second by Trustee Greer, Jr. that the Board of Education approve the following revised* Consent Agenda as submitted by the Superintendent of Schools:

**Creation
 Instructional** **Creation
 Instructional**
 Board authorization of the creation for the following position:
 • (1) One .5 hour/day Teaching Assistant position effective March 21, 2018 through June 30, 2018, salary as per contract.

**Leave of
 Absence
 Instructional
 A. Reitman/TA
 (Amended)** **Leave of Absence
 Instructional**
 Andrea Reitman, amend the approved unpaid leave of absence from her position as a 6 hr/day Teaching Assistant, to reflect a change in dates as follows, effective December 22, 2017 through March 8, 2018.

**J.Quinlan/
 Teacher
 (Amended)** **James Quinlan***, amend the approved unpaid leave of absence from his position as a 1.0 FTE Teacher, to reflect a change in dates as follows, effective for the period September 5, 2017 through March 16, 2018.

K.Kavanagh/TA **Karen Kavanagh***, approval of an unpaid leave of absence from her position as a 6 hours/day Teaching Assistant, effective for the period March 14, 2018 through April 13, 2018.

**Resignation
 Instructional
 A.Reitman/ TA** **Resignation
 Instructional**
 Andrea Reitman, resignation from her position as a 6.0 hours/day Teaching Assistant, effective at the close of business March 8, 2018.

**J. Quinlan/
 Teacher** **James Quinlan***, resignation from his position as a 1.0 FTE Secondary Teacher, effective at the close of business March 16, 2018.

Non-Instructional
M. Boylan

Non-Instructional
Mary Boylan, resignation, for the purpose of retirement, from her position as a full-time Senior Account Clerk Typist, effective at the close of business June 29, 2018.

Appointments
Instructional
D. Smutek/ T

Appointments
Instructional
Diane Smutek, who holds a Teaching Assistant Level I certificate, to be appointed on probation as a part-time, non-tenure bearing 6.5 hour/day Teaching Assistant, effective March 21, 2018, salary as per contract (pro-rated).

P. Hassan/ TA

Priscilla Hassan, who holds a Teaching Assistant Level I certificate, to be appointed on probation as a part-time, non-tenure bearing 6.5 hour/day Teaching Assistant, effective March 21, 2018, salary as per contract (pro-rated).

Non-Instructional
P. Fox / Food Service Helper

Non-Instructional
Paige Fox, to be appointed on probation to a 3.5 hour/day position as Food Service Helper, effective March 21, 2018, salary as per contract (pro-rated).

D. Crisafulli/ School Monitor

Denise Crisafulli*, to be appointed on probation to a 6.0 hour/day position of School Monitor, effective April 9, 2018, salary as per contract (pro-rated).

CVMS Translator

CVMS Translators for NYS the State Assessments:
Board approval of the temporary appointments for the remainder of the 2017-2018 school year of the following individual as a translator for students requiring accommodations for the upcoming NYS Assessments, effective May 1, 2018 at a salary of \$25 / per hour:
Jeanne Skye - French translator

Per Diem Subs

Per Diem Subs*
Board approval for appointment of the following individuals as per diem substitutes effective March 21, 2018, at board approved per diem substitute rates:
Rachel Cohen
Georgina Diaz
Nicole Skiba

YES - 4 NO - 0 CARRIED

BOE Approve CSE/CPSE Recs.

CSE/CPSE Placement Recommendations
MOVED by Trustee Robertson, second by Trustee Kheiralla, 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 Cara Robertson.
YES - 4 NO - 0 CARRIED

CSE/CPSE Updates

• Immediately following, Terrilyn Cohn, Director of Special Programs provided the Board of Education with a mid-year program number update.

Presentation: Orange-Ulster BOCES 2018-2019 Budget

Orange-Ulster BOCES 2018-2019 Budget Presentation
On Tuesday evening, William Hecht and Deborah Heppes (as well as Kerri Stroka and members of the Board from Orange-Ulster BOCES) were in attendance to present their Administrative Budget, answer any questions, or provide any additional information. The board will be asked to approve or disapprove the BOCES Administrative Budget on Thursday, April 19, 2018. Every year, BOCES designates a specific date when all of the component school districts must hold a board meeting to approve or disapprove the BOCES Administrative Budget and vote for candidates for the BOCES board. Thursday, April 19th is the date that BOCES has designated for the current school year. A review of the of O-U BOCES 2018-2019 Administrative Budget to be presented on April 19, 2018 in the amount of \$7,040,742 noting the budget consists of three components, Administrative, Rental, and Capital; the Administrative, Rental, and Capital budget break-downs were provided and reviewed, as well as distribution of these budgets; Year to Year RWADA Comparison, and Tuition and Enrollment History. During the O-U Boces presentation, some questions were offered and addressed. BOCES personnel and board members were thanked for the presentation.

Note: At our February 27, 2018 board meeting, the board nominated Michael Bello/ Port Jer City SD and Eugenia "Jean" Pavek/Minisink CSD as candidates to fill a three year term to serve on the Orange-Ulster Board of Cooperative Services. These individuals will be listed on the April 19, 2018 ballot.

Presentation: Safety Update / Budget Implications

Presentation: Safety Update / Budget Implications
Superintendent Tim Mains provided a *Safety and Security Update* and its impact on the 2018-2019 budget. Mr. Mains stated that safety and security is on everyone's mind and since the last presentation, he would review possible considerations moving forward. Some of the highlights of the presentation included a review of the following: *Previously reviewed Safety Plans (district & schools), Training (fire, bus, lock-down; add shelter, lock-out, active shooter), Personnel (greeters, security aides), Teams (Bldg. Safety Team, Crisis Response Team, CISM Team), Technology (controlled access, video cameras, bus cameras); Attended additional training, 4 Webinars, 3 Conference Seminars, 1 BOCES presentation by a national expert, Reviewed suggestions from parents & community, Reached out to local law enforcement, Consulted District Health, Safety and Wellness Committee Cabinet; What matters most...Multi-hazard drills, Engaged students, staff and community, Presence of a law enforcement mind set, Mental health interventions & supports; Immediate this year- Navigate Prepared - Digital submission of safety plans, 360 degree photos of every room in every school, Multi-hazard drill scenarios*

(video, audio, written), Options for crisis communications & attendance taking, Virtual Binders, Emergency Flipcharts; Speak up— Pine Bush dedicated tip line, Email, voicemail, or text, Monitored by Goggle staff 24/7/365, Integrates with Google suite of programs, Provides Admin staff with emails and calls, Can also contact law enforcement; Youth Violence Prevention Programs i.e. Say Something and Start with Hello; Consideration of/Rejected included metal detectors and safe rooms; Consideration of /Recommended as follows: School Resource Officer - \$100,000, High School - yes, Middle Schools - not now, additional Security Aides - \$50,000, PM at Crispell (previously proposed in Admin Budget), 1 additional at each middle school—yes, 1 new at each elementary school - not now, Increased drills- time (not dollars), Faculty meetings, Anecdotal and individually (by security staff). In conclusion of this presentation, Mr. Mains provided an update / review from last month which included some of the following: Safety Plans (district & schools), Training (fire, bus, lock-down; add shelter, lock-out, active shooter), Personnel (greeters, security aides, SRO) Teams (Bldg. Safety Team, Crisis Response Team, CISM Team), Technology (controlled access, video cameras, bus cameras). A conversation ensued amongst the board members concluding the presentation. Mr. Mains was thanked for presenting on Safety and Security.

**Presentation:
2018-2019
Preliminary
/Proposed
Budget Recs.**

Budget Segment for 2018-2019

Presentation: 2018-2019 Preliminary /Proposed Budget Recommendations

Michael Pacella, Assistant Superintendent provided a *PowerPoint* presentation reviewing the recommendations for the 2018-2019 Preliminary /Proposed Budget—Revenues Outlook, Fund Balance Outlook, Current Budget Outlook. Mr. Pacella began the presentation with a review of the following: Governor's proposal (*Analysis of Federal and State Aid for 2018-19*) noting no increase from last year in stated aid for the Universal Pre-K Program; Property Tax Calculation per NYS Law for 2018-19; Maximum budget to conform to the Tax Cap; Review of what is included in the proposed budget:

- Rollover projections of current program
- Teaching staff changes based on enrollment

- 1.0 Elementary	\$ 86,557
- 1.0 Social Studies	\$ 86,557
+ 3.0 Security Aides	
2.0 at Crispell	\$ 100,000
1.0 at Circleville Middle School	\$ 50,000
+ 1.0 SRO at PBHS	\$ 100,000
+ 2.0 ENL Teachers	\$ 173,113
+ 2.0 Literacy Coaches	\$ 173,113
+ 1.0 Behavioral Specialist	\$ 98,601
+ 1.0 S.T.E.A.M. Coach	\$ 86,557
6th Period Stipends for 4 Special Ed. Teachers	\$ 36,478
Professional development for strategic plan	\$ 50,000
Estimated savings in transportation costs	\$ 460,000
Modified athletic teams approved mid year	\$ 7,500

Mr. Pacella continued with a review of what is *not* included in the budget, as well as an analysis of Fund Balance; In conclusion, Mr. Pacella stated the following moving forward:

- Monitor Albany's progress as they finalize the state's budget
- Continued evaluation for educational efficiencies and possible additional programs will be done and recommended for the final proposed budget
- Board of Education guidance/discussion is needed to determine:
- If additional programs should be added for 2018-2019
- Amount, if any, to be used from Fund Balance to offset the budget gap
- A final proposed budget will be presented at the April 10th BOE meeting.

The board offered some questions/comments during the presentation. Mr. Pacella was thanked for his presentation.

**Public
Participation**

Public Participation

Mrs. Johnson opened the first public participation at approx 8:48 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident read a statement pertaining the safety and security concerns and suggestions;
- Resident expressed thanks and appreciation to the superintendent and board regarding the Options Program, as well as continued support;
- Resident requested clarity regarding SROs and salary as listed in the PowerPoint, the superintendent addressed cost of SRO;
- Resident inquired regarding bringing back French to the language offerings and suggested sign language, superintendent provided clarity also noting a survey was previously conducted;
- Resident mentioned that *March for Our Lives* would take place in Middletown on March 24, 2018, 10 AM.

**BOE Approved
2018-2019
Calendar**

Prior to the adoption of the School District Calendar, the superintendent provided brief comments regarding a date and time for graduation (noting it is still explored), as well as, snow days.

BOE Approval the 2018-2019 School District Calendar for Adoption

MOVED by Trustee Greer, Jr., second by Trustee Robertson, that the Board of Education approve the 2018-2019 calendar adoption as submitted by the Superintendent of Schools.

YES - 4 NO - 0 CARRIED

BOE Takes a Two Minute Recess

Motion for Two Minute Recess

MOVED by Trustee Greer, Jr., second by Trustee Johnson, request that the Board of Education adjourn for two minute recess at approx. 9:09 PM.

YES - 4 NO - 0 CARRIED

BOE Resumes Regular Session

Motion to Resume Regular Session

MOVED by Trustee Greer, Jr., second by Trustee Robertson, that the Board of Education resume regular session at approx. 9:11 PM.

YES - 4 NO - 0 CARRIED

BOE Designates & Disposes of Library Books

Designation & Disposition of Library Books

MOVED by Trustee Greer, Jr., second by Trustee Robertson, that the Board of Education authorize the designation and approval for disposition of the following books:

- *Board designation of the following request lists of surplus library books as submitted at the request of Pine Bush Elementary School principal Eric Winter and Lisa Ruyack, LMS, as unusable in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorize the disposition of the books outdated and/or in poor condition under the direction of Michael Pacella, Assistant Superintendent for Business. (List to be attached to the minutes.)*

YES - 4 NO - 0 CARRIED

BOE Acknow. Receipt and Accepts Donation

Donation: Acknowledge Receipt and Acceptance

MOVED by Trustee Kheiralla, second by Trustee Greer, Jr. that the Board of Education acknowledge and accept the following donation:

- Donation in the amount of \$1,000 submitted by Adaptive Environmental Consulting Group to benefit Pine Bush Elementary School students and staff displaced from their building for the purchase of classroom games and toys.

YES - 4 NO - 0 CARRIED

BOE Approves New Policy for Second Reading and Adoption

Approval of Proposed New Policy for Second Reading and Adoption

MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education approve the following policy for the second reading and adoption.

- Approval of New Policy 5674: Data Networks and Security Access

YES - 4 NO - 0 CARRIED

BOE Approves Athletic Invitationals

Approval for Athletic Invitationals

MOVED by Trustee Robertson, second by Trustee Kheiralla, that the Board of Education officially approve participation of the following athletic invitationals, 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 Boys and Girls Spring Track Teams participation in the Wizard Relays at Washingtonville High School on Wednesday, March 28, 2018.
Funding source: Booster Club **\$130.00**
- Pine Bush High School Boys and Girls Spring Track Teams participation in the Cornwall Green Dragon Relays at Cornwall High School on Saturday, April 14, 2018.
Funding source: Booster Club/Activity Account **\$400.00**
- Pine Bush High School Boys and Girls Spring Track Teams participation in the 6th Annual Vikings Relay at Valley Central High School on Thursday, May 3, 2018.
Funding source: Booster Club **\$150.00**
Transportation to these events will be provided by First Student - To be paid for by the Booster Club/Activity Account.

YES - 4 NO - 0 CARRIED

BOE Approves Overnight Trip Requests

Approval of Overnight Trip

MOVED by Trustee Greer, Jr., second by Trustee Robertson, that the Board of Education approve the following overnight trip requests:

- Overnight trip request submitted by Deborah Wallace Odyssey of the Mind Co-Coordinator and Susan Cartisano on behalf of six (6) Odyssey of the Mind teams to travel to SUNY Binghamton, Vestal, NY to participate in the Odyssey of the Mind State Final Tournament. Six (6) teams in district will participate: Two (2) PB high school teams, One (1) Crispell MS team, One (1) E.J. Russell Elementary team, One (1) Pine Bush Elementary team, and One (1) Pakanasink Elementary team The trip is scheduled for Friday, April 6, 2018 through Saturday, April 7, 2018. Forty-two (42) students and Eleven (11) chaperones plan to participate, providing an approx. 1 to 4 student/chaperone. The student cost is \$188.77, noting these costs are paid by the district as this is a state competition.
- Approval of the overnight trip request submitted by class advisors Kelly Cooke & Annette Wright on behalf of the 2018 senior class to Six Flags New England. The trip is scheduled for Friday, May 18, 2018 (1:00 p.m.) through Saturday, May 19, 2018 (3:00 a.m.). Approximately 150 students and 10 chaperones plan to participate, providing an approx. 15:1 student/chaperone ratio. The approximate cost per student is \$90.00. This is not an actual overnight trip where this group will be sleeping at a hotel. However, they will not return home until approx. 3:00 AM, therefore I am requesting BOE approval. *(All applicable documentation is included for your review.)*

- Official overnight trip request (approved by the Superintendent) submitted by the Girls and Boys track team coach, Gerald Risco, on behalf of track team members' for attendance and participation at the NYSPHAA Girls and Boys Indoor Track Championships being held at Ocean Breeze Track and Field Complex, Staten Island, NY. The dates of the trip were Thursday, March 1, 2018 through Saturday, March 3, 2018. Five (5) student athletes and five (5) chaperones attended which provided an approx. 5:1 student/chaperone ratio. The approximate cost per student was \$193.20. The cost per student to be paid by the district as this is a state championship *(All applicable documentation is included).*

YES - 4 NO - 0 CARRIED

BOE Announces
Upcoming Bd.
Mtg/Events/
Old-New
Business

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

The following meetings and events were announced:

Board Meetings:

- Tuesday, April 10, 2018 at 7:00 PM - PBHS
Budget Presentations:
 - Presentation of 2018-2019 Budget
 - Adoption of Proposed 2018-2019 Budget
 - BOE Approval of Property Tax Report Card

- Thursday April 19, 2018 at 7:00 PM - CVMS
Regular Board Agenda -inclusive of:
 - BOCES 2018-2019 Administrative Budget Approval/Disapproval
 - Election of BOCES Board Candidates

- Tuesday, May 8, 2018 at 7:00 PM - PBHS
BUDGET HEARING & REGULAR MEETING

- ANNUAL MEETING: Budget Vote & Election of Board of Education Members
 - Tuesday, May 15, 2018, 6:00 a.m. to 9:00 p.m.

Other Meetings / Events:

- O-U BOCES Budget Presentation and Dinner
Wednesday, April 4, 2018, 6:00 PM
Career & Technical Education Center
(RSVP to Debbie June)

- Prospective School Board Members Workshop
Saturday, April 7, 2018 - 9:00 AM to Noon
O-U BOCES Administrative Conference Rm /Admin. Bldg.
Reservation form available at BOE meeting & District Office
E-mail : karyn.meier@ocsba.com

Old-New
Business/
Updates

Old - New Business/Updates:

- Announced petition packets are available at the District Office for anyone seeking School Board Candidacy;
- Announced petition return date to the District Clerk is (no later than) Monday, April 16, 2018 at 5:00 PM;
- Odyssey of the Mind results included six first place teams and two second place team — excellent;
- Superintendent provided updates which included continued work at PBE and sheet rock replacement;
- Senior Citizens Play and Dinner event was wonderful, as well as the production of *The Addams Family*.

BOE Acknow.
Receipt and
Accepts Claims
Aud. Rpts.
Warrant 0054

**Business & Finance
Claims Auditor's Reports**

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

- *Claims Auditor's Report* covering Warrant #0054, dated 2/28/18, authorizing payments in the amount of \$ 40,988.41

Trust & Agency Account (0 checks)	\$	<u>40,988.41</u>
Total		\$ 40,988.41

- *Claims Auditor's Report* covering Warrant #0055 void and reissue, dated 12/1/17-2/28/18, authorizing payments in the amount of \$ 2,581.77

HS Activity Fund (2 checks 003577-003578)	\$	51.46
General Fund (5 checks 051064-052142)		<u>2,530.31</u>
Total		\$ 2,581.77

- *Claims Auditor's Report* covering Warrant #0056, dated 3/1/18, authorizing payments in the amount of \$ 369,746.44

Cafeteria Fund (8 check 004508-004515)	\$	37,142.47
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Warrant 0055

Warrant 0056

Crispell SAF (1 check 002234)	1,442.00
HS Activity Fund (3 checks 003586-003588)	4,974.07
Academy of Finance (1 check 001596)	32.51
CVMS Activity Fund (3 check 001562-001564)	3,597.08
Federal Fund Acct. (1 check 002322)	92.50
Capital Fund (1 check 001695)	862.40
General Fund (60 checks 052143-052202)	320,728.45
District Activity AC (3 checks 004197-00419)	<u>874.96</u>

Total \$ 369,746.44

Warrant 0057

- Claims Auditor's Report covering Warrant #0057, dated 3/9/18 payroll, authorizing payments in the amount of \$ 864,107.24
- | | | |
|---|----|-------------------|
| Trust & Agency Account (6 checks 003614-003619) | \$ | <u>864,107.24</u> |
|---|----|-------------------|

Total \$ 864,107.24

Warrant 0058

- Claims Auditor's Report covering Warrant #0058, dated 3/9/18, authorizing payments in the amount of \$ 2,405,705.88
- | | | |
|---|----|-----------------|
| Cafeteria Fund (2 check 004516-004517) | \$ | 769.00 |
| HS Activity Fund (1 check 003589) | | 874.40 |
| Federal Fund Acct. (1 check 002323) | | 9,280.00 |
| General Fund (56 checks 052203-052258) | | 2,392,499.76 |
| District Activity AC (5 checks 004200-004204) | | <u>2,282.72</u> |

Total \$ 2,405,705.88

Warrant 0059

- Claims Auditor's Report covering Warrant #0059 medicare reimbursement, dated 3/15/18, authorizing payments in the amount of \$ 141,052.60
- | | | |
|---|----|-------------------|
| General Fund (323 checks 052259-052581) | \$ | <u>141,052.60</u> |
|---|----|-------------------|

Total \$ 141,052.60

Warrant 0060

- Claims Auditor's Report covering Warrant #0060, dated 3/15/18, authorizing payments in the amount of \$ 1,404,384.30
- | | | |
|---|----|---------------|
| Cafeteria Fund (4 check 004518-004521) | \$ | 3,528.45 |
| Crispell SAF (2 check 002235-002236) | | 871.00 |
| HS Activity Fund (2 checks 003590-003591) | | 2,336.00 |
| Trust & Agency Acct. (0 checks) | | 15,113.65 |
| Federal Fund Acct. (1 check 002324) | | 6,400.00 |
| Capital Fund (1 check 001696) | | 12,525.00 |
| General Fund (71 checks 052582-052652) | | 1,363,110.20 |
| District Activity AC (1 checks 004205) | | <u>500.00</u> |

Total \$ 1,404,384.30

YES - 4 NO - 0 CARRIED

BOE Acknow.
Receipt and
Accepts
District
Treasurer's
Rpt.

District Treasurer's Report/Cash Flow Projections

MOVED by Trustee Robertson, second by Trustee Greer, Jr. that the Board of Education acknowledge receipt and acceptance of the following District Treasurer's Report/Cash Flow Projection for the period February 1, 2018 through February 28, 2018.

- 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 - 4 NO - 0 CARRIED

BOE Approves
Health Services
Contracts
Arlington CSD

Approval of Health Services Contracts

MOVED by Trustee Greer, Jr. second by Trustee Robertson, that the Board of Education approve the health services contract for the 2017-2018 school year with Arlington Central School District with a per student cost of \$ 750.46. The contract covers 1 student (verified) who is a Pine Bush resident

attending a non-public school within the Arlington Central School District, for a total contract cost of \$750.46. The contract received represented 1 student which was verified.

YES - 4 NO - 0 CARRIED

**Newburgh
Enlarged CSD**

MOVED by Trustee Robertson second by Trustee Greer, Jr. that the Board of Education approve the Health & Welfare Services Contract for the 2017-2018 school year with the Newburgh Enlarged City School District at a per student cost of \$ 783.72. The contract covers two(2) students verified who are Pine Bush residents attending a non-public school within the Newburgh Enlarged City School District—for a total contract cost of \$ 1,567.44.

YES - 4 NO - 0 CARRIED

**Public
Participation**

Public Participation

Mrs. Johnson opened the second public participation at approx. 9:24 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident inquiry regarding consideration of flex times for summer academies, *Superintendent will speak w/principal.*

**Executive
Session**

Executive Session

There were no requests for executive session.

Adjournment

Adjournment

MOVED by Trustee Robertson, second by Trustee Greer, that the Board of Education adjourn its meeting, noting the time at 9:28 PM.

YES - 4 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

