

Date: April 10, 2018 Kind of Meeting: Regular Meeting
Pine Bush High School

Members Present: Dori Johnson, Vice President
Lloyd Greer, Jr. (via video conferencing)
Kristi Kheiralla
Gretchen Meier
Roseanne Sullivan

Members Absent: Peter Agro, President
Cara Robertson

Public Notice Posted
Trustee L. Greer, Jr.
attended this meeting via
video-conferencing from
110 Indian Walk Lowell,
N.C. 28098

The public notice stated
anyone had the right to
attend this meeting from
either of these locations.

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

Note: This meeting was posted with executive session to be held at 6:30 pm. It was determined necessary to postpone executive session until the end of the meeting.

Call to Order/
BOE Welcome
and Regular
Session

The meeting of the Board of Education was called to order by Vice President Johnson at approximately, 6:57 PM with the following motion offered to proceed with regular session, as well as to welcome the audience followed by the Pledge of Allegiance and a moment of silence.
MOVED by Trustee Meler, second by Trustee Kheiralla, that the Board of Education open the regular meeting.

YES - 4 NO - 0 CARRIED (R.Sullivan arrived at 7:23 p.m.)

(It was announce that Trustee Greer, Jr. would be in attendance via video conferencing).

Student Rec.
Winter
Athletes

Student Recognition - Winter Athletes

Superintendent Mains introduced Michael Gillespie, Director of Physical Education, Health, and Athletics, to proceed with the athletic recognition portion of the meeting. He provided a brief update of the winter season, as well as explanation of scholar athlete /team. The Board of Education recognized our winter student athletes as follows: Scholar Athletes for their outstanding accomplishment of maintaining a grade point average of 90 and above during our winter athletic season, as well as "*Champion and/or Qualifier*" recognition as noted.

Varsity Boys Indoor Track and Field: Scholar Athletes

Coach: Al Schmidt, Assisted by: Chris Schmidt and Anthony DiMarco

Jonny Aguilar	Nicholas Mirra
Dennis Ahmetaj	Christian Morgan
Jack Bakleh	John Parsella
Demetrius Barnes	Alan Soto
Jose Giraldo	Osara Tubo
Tyler Landivar	Jordan Vazquez
Andrew Maloy	Griffin VonDeben
Ryan McNamara	Jacob Zall

Additional Qualifiers:

Jaelin Edwards – State Qualifier

Brandon DeJesus – State Qualifier, OCIAA Champion, Section IX Champion

Varsity Boys Wrestling: Scholar Athletes

Coach: Rich Ormsby, Assisted by: Patrick Sause and Dustin Greer

Thomas Askey
Shaun Burgos Jr.*
* Section IX Champion
Justin Ceiley
Devin Greer
Derrick Magsamen

Varsity Boys Swimming and Diving: Scholar Athlete Team Award

Coach: Kevin Blackwell, Assisted by John Barth and Chris Blackwell

Charles Bakleh	Daniel Mondelli
Finian Brown	Benjamin O'Flaherty
Alexander Docu	Jonathan Shaw
Michael Doti	Tyler Sullivan
Kiyan Hocek	Thomas Weinert
Charles Hufcut	
James Koch	
Colin Lang *	
* OCIAA Diving Champion	
* Section IX Diving Champion	
* NYS Qualifier	

Additional Qualifiers:
 Andrew Greer – *NYS Qualifier*
 Aidan Kane – *NYS Qualifier*

Varsity Girls Basketball: Scholar Athlete Team Award

Coach: Bill Lacovera

Antonia Adipietro	Catherine Lacovera
Isabella Colon	Taylor Pannell
Becky Drumm	Amanda Snyder
Jenna Genco	
Patricia Hewitt	

Varsity Boys Basketball: Scholar Athletes

Coach: Steve Distefano

Mason Memmelaar	Bryan Powell
Kevin O'Brien	

Additional Qualifiers: Division Champions and Section IX Champions

Julian Brown	Mason Memmelaar
Christopher Cain	Kevin O'Brien
Tristan Duck	Jaquill Oglesby
Tytil Flores	Anthony Potts
Nicholas Guzman	Brandon Powell
Kyle Jaloszynski	Bryan Powell
Latrell Lemmount	Rhyan Smith
Timothy Linton	

Varsity Cheerleading: Scholar Athletes

Coach: Kayla Rasmussen

Carolann Adepietro	Madison Jasko
Abigail Caldwell	

Additional Qualifiers: Section IX Champions and State Qualifiers

Carolann Adepietro	Penelope Hicks
Maria Anzelino	Angela Holmes
Sophia Barbera	Madison Jasko
Margaret Berlin	Nicholas Johnson
Abigail Caldwell	Samantha O'Connor
Adianna Camarillo	Grace Petrosky
Alaina Edwards	Kayla Weston

Varsity Girls Indoor Track and Field: Scholar Athletes - Team Award

Coach: Gerald Risco, Assisted by: Melissa Schueler and Rebecca Torre

Alyssa Biondi	Kailee Loiodice
Emily Bott	Paige Loiodice
Helen Deretchin	Danielle Lovelace*
Amy DeSena	* <i>OCLIA Champion, * NYS Qualifier</i>
Susan Fernandez	Michaila Maggiolo
Kathleen Gang	Madison Orcutt
Dylana Gutierrez	Zoe Rodi
Skye Hall	Wyltaimee Shalders
Meghan Hennig	
Julianne Lee	

Additional Qualifiers:

Hannah Scott – *Section IX Champion, NYS Qualifier*
 AnJalyna Talmadge – *OCLIA Champion, NYS Qualifier*

**BOE Approved
Minutes**

Approval of Minutes

MOVED by Trustee Kheiralla, second by Trustee Meier that the Board of Education approve the minutes from the March 20, 2018 regular meeting as submitted by the District Clerk.

YES - 4 NO - 0 CARRIED (L. Greer stepped away, R. Sullivan in attendance)

**BOE Approved
Consent Agd.**

**Reports, Recommendations of the Superintendent of Schools
Consent Agenda**

MOVED by Trustee Sullivan second by Trustee Kheiralla, that the Board of Education approve the following Consent Agenda and addition** to the Consent Agenda as submitted by the Superintendent of Schools:

**Resignations:
Instructional
C. Gorman/
Teacher**

Resignations

Instructional

Carol Gorman, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Special Education Teacher, at the close of business on June 30, 2018.

**D. McCarthy/
Teacher**

Donna McCarthy, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Special Education Teacher, at the close of business on June 30, 2018.

**C. Langer/
Teacher**

Carl Langer, resignation, *for the purpose of retirement*, from his position as a 1.0 FTE Social Studies Teacher, at the close of business on June 30, 2018.

**E. Tamlyn/
Teacher**

Elizabeth Tamlyn, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Reading Teacher, at the close of business on June 30, 2018.

**K. Gormley/
Teacher**

Karen Gormley, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Elementary Teacher, at the close of business on June 30, 2018.

**S. Byam/
Teacher**

Stephanie Byam, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Secondary Science Teacher, at the close of business on June 30, 2018.

**K. Rosenberger
/ Teacher**

Kimberly Rosenberger, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Elementary Teacher, at the close of business on June 30, 2018.

**J. Bracco/
Teacher**

Judith Bracco, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Music Teacher, at the close of business on June 30, 2018.

**J. Flanagan/
Teacher**

Jeanne Flanagan, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Elementary Teacher, at the close of business on June 30, 2018.

**S. Sysol-Alongi
/Teacher**

Shari Sysol-Alongi, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Art Teacher, at the close of business on June 30, 2018.

K. Bull/ Teacher

Kathryn Bull, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Special Education Teacher, at the close of business on June 30, 2018.

**P. Greco/
Teacher**

Phyllis (Elaine) Greco, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Secondary Art Teacher, at the close of business on June 30, 2018.

**L. Kurisko/
Teacher**

Lillian Kurisko, resignation, *for the purpose of retirement*, from her position as a 1.0 FTE Science Teacher, at the close of business on June 30, 2018.

**N. Bobby/
Perm. Sub
Teacher**

Nicole Bobby, resignation from her position as a 1.0 FTE Permanent Substitute Teacher in the English tenure area at the close of business on May 18, 2018.

**C. Emily
Ronson / TA**

Cora Emily Ronson, resignation, *for the purpose of retirement*, from her position as a 6.75 hours/day Teaching Assistant, at the close of business on June 30, 2018.

**M. Garland/
Teacher**

Michelle Garland,** resignation of from her position as a 1.0 FTE Elementary Teacher, effective at the close of business June 30, 2018.

**Board
Authorization of
Retirement
Incentive**

Board Authorization of Retirement Incentive

Board approval of the following resolution:

- **BE IT RESOLVED** by the Board of Education, that the Retirement Incentive between the Pine Bush Central School District "District" and the Pine Bush Teachers' Association "PBT" dated February 23, 2018 (Board approved on February 20, 2018) is hereby approved for the following PBT members:

Shari Sysol-Alongi

Carol Gorman

Judith Bracco

Karen Gormley

Kathryn Bull

Donna McCarthy

Stephanie Byam

Kimberly Rosenberger

Jeanne Flanagan

Elizabeth Tamlyn

**Leave of
Absence
Instructional
J. Perez**

Leave of Absence**

Instructional

Josephine Perez,** request for an unpaid leave of absence from her position as a 6.0 hours/day Teaching Assistant, effective for the period 2/23/2018 through 6/30/2018.

Non-Instructional
D. Stuber /
School Monitor

Non-Instructional

Donna Stuber,** request for an unpaid leave of absence from her position as a 3.0 hours/day School Monitor, effective for the period 4/3/2018 through 5/4/2018.

Appts/
Instructional
N. Bobby/
Teacher

Appointments

Instructional

Nicole Bobby, who holds a Professional certificate in English Language Arts 7 - 12, be appointed to the *probationary position as a 1.0 FTE Secondary Teacher* in the English tenure area, *for a four year probationary period commencing May 21, 2018 and ending May 20, 2022*. Salary as per contract (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, Nicole Bobby must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.*

Increased Hrs.
T. Denardo/ TA

Instructional - Increase in Hours

Tammy Denardo, who holds a Teaching Assistant Level III certification in her part-time, non-tenure bearing Teaching Assistant position, be approved for a temporary increase in hours from 6.0 hrs/day to 6.5 hrs/day, effective March 21, 2018 - June 30, 2018, salary as per contract

Non-Instruct.
D. Crisafulli/
School Monitor

Non-Instructional

Denise Crisafulli, probationary appointment as a 6.0 hours/day position of School Monitor, effective April 2, 2018. Salary as per contract (*pro-rated*).

Co-Curricular

Co-Curricular

Sixth-Period Assignment Approval

Board approval for the appointment of the following *instructional staff member teaching half (.5)* of a sixth period/additional assignment for the 2017-2018 school year at half of an annual contractual stipend of \$7,565 (half of the sixth period annual contract stipend*)*, effective 1/02/2018:

Samantha Candreva Math (CMS)

Regents Boot
Camp

Remedial After School Program - Regents Boot Camp

- Board approval for the temporary appointment of the following instructional staff for 1.5 hours/day, Monday - Thursday (2:30 p.m. to 4:00 p.m), for *Regents Boot Camp* at Pine Bush High School in the 2017-2018 school year, effective May 22, 2018 through June 4, 2018, salary at the rate of \$34/hour (one session):

Pine Bush High School

Charlene Webster Global

- 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 June 4, 2018 through June 11, 2018, salary at the rate of \$34/hour (two sessions):

Pine Bush High School

Judith Flint English
Neil Lisberg US History
Michelle Robinson / Susan Sturm Living Environment
Allison Chastain/Lisa Sorrentino Earth Science
Alicia Parker / Samantha Fiala Algebra 1 Common Core

Per Diem Subs

Per Diem Substitutes

Board approval for the appointment of the following individual as per diem substitutes (additions**), effective April 11, 2018 at board approved per diem substitute rates:

Deborah Jainarain
Julia Lindsay**
Anna Malek
Andreas Reitman
Tara Vitale**
Jamie Winsper

Interscholastic

Interscholastic

Board approval of the following interscholastic *spring coaching* appointment for the 2017-18 school year:

Lacrosse:

James Licardi Volunteer/Unpaid Coach**

****Pending Completion of Coaching Requirements**

Supervision

Supervision

Board approval for the appointment of the following school personnel for supervision duties in connection with sporting events during the 2017-2018 school year at the rate of \$20/hour, effective April 11, 2018: **Margaret Winsper**

Designation of Poll Workers/Inspectors

Designation of Poll Workers / Inspectors

Designation of the following individuals, to date, working as table inspectors (poll workers); machine inspectors; facility attendant, and machine technician/assistant for the May 15, 2018 Annual District Meeting (Budget Vote and Election of Board Members) to include any preparation vote meetings /subsequent meetings (registrars meeting on May 3, 2018 and pre-vote mtg. May 9, 2018), effective April 11, 2018.

Walker Valley Fire House - Site 1
Marilyn Hoffman (Chief Inspector)
Kathleen (KC) Devries
James O'Malley
Carol Conklin
Debra Dewitt
Trini Giagiakos
Diann Michae

Pine Bush High School - Site 2
Richard Reich (Chief Inspector)
Pat Davis
Patricia Gorman
Marion Schneider
John Smith
Alice Couser
Madeline Glass
Muriel (Betty) Moorhead
Julia Szulewski
Jan Sudal

Circleville Elementary School - Site 3
Susan Ernestine Martin (Chief Inspector)
Rebecca Howell
Carmen Lucinares
Don Sileo
Peter Sullivan
Pearlstein Bamberg
Peggy Bennett
Debra Kelly
Beverly Lennon
Ann Shannon
Jo Ann Sileo

Bloomingsburg Town Park - Site 4
Kathleen Selear (Chief Inspector)
Michelle Cartier-Barnes
Christina Yuin
Presley Cannady, Sr.
Gail Vizethann
Monique Dure-Marcy

Other: District-wide Machine Technician /Assistant: Daniel Marcy;
Site 1 Facility Attendant: Dominick Crisafulli

(Board offered kind words and best wishes to the many retirees on the consent agenda that evening).

YES - 5 NO - 0 MOTION CARRIED

BOE Approves CSE/CPSE Placement Recs

CSE/CPSE Placement Recommendations

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that 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 Dori Johnson.

YES - 5 NO - 0 MOTION CARRIED

Presentation of 2018-2019 Budget

Budget Work Session Segment for 2018-2019 :**Budget Presentation:****Presentation of Proposed 2018-2019 Budget**

A *PowerPoint* presentation was presented by Superintendent Tim Mains and Assistant Superintendent Michael Pacella on Tuesday evening. Following the presentation, the meeting was opened for public comment and board feedback prior to the final budget adoption. Some of the highlights of the presentation included the following: Final Proposed Budget Goals —*Provide an instructional program that continues the strong educational standards of Pine Bush within the legal financial constraints, Address evolving state standards, Maintain or lower current class sizes, Offer additional opportunities for our students, Address the need to provide safe learning environments for our students*; The presentation continued with a review of the following:

Changes for the 2018-2019 Budget

- Addition of 2 Literacy Coaches – Elementary
- Reduction of Elementary Teacher due to enrollment
- Addition of 2 ENL Teachers – District Wide
- Addition of 1 Behavioral Specialist – District Wide
- Addition of 1 S.T.E.A.M. Coach - PBHS
- Reduction of 1 Social Studies Teacher due to enrollment
- 6th period stipends for Special Education teachers

- Enhanced security at each school
- Full time SRO at PBHS
- Armed police officers (retired) each day at all other schools
- 3 Part Time Security Aides (2 @ Crispell; 1@ CVMS)
- Integration to a new security software program
- Increases of current program based on contractual obligations and other growth factors
- 2 Modified teams (softball & baseball)
- 1 Unified basketball team
- Increased professional development
- Increase in BOCES admin/capital expenses
- Transition to new bus company
- Savings from 13 teacher retirements.

Summary of Staffing Changes

Additions:

Teaching

- 2.0 FTE – Literacy Coaches
- 2.0 FTE – ENL
- 1.0 FTE - Behavioral Specialist
- 1.0 FTE – S.T.E.A.M. Coach
- 3.0 P/T – Security Aides

Reductions:

Teaching

- 1.0 FTE – Elementary
- 1.0 FTE – Social Studies.

Changes from the Prior Year

2017-2018 Approved Budget	\$114,243,524
2018-2019 Proposed Budget	\$116,178,996
Dollar Change	\$ 1,935,472
Percentage Change	1.69 %

Breakdown of Proposed 2018-2019 Budget of \$116,178,996

- Program: 78.93 %
- Capital: 10.80 %
- Administrative: 10.27%

The presentation continued with a review of the following: *State Aid and Taxes as % of Budget for the years 2008-2009 to 2018-2019 (projected); Budget support from State Aid; Budget to Budget Comparison from 2017-2018 to 2018-2019; Proposed Budget Breakdown; Additional Funding to Support Programs, and a review of the 2018-2019 Property Tax Report Card.*

In concluding the presentation, all were reminded of the date, time, and polling sites for the 2018-2019 Budget Vote and Election of Board Candidates. That information is as follows:

Vote/Election to be held on May 15, 2018 with the polls open from 6:00 AM to 9:00 PM

Polling Sites—Residents of:

Gardiner & Shawangunk	Walker Valley Fire House
Crawford & Montgomery	Pine Bush High School
Mt. Hope & Wallkill	Circleville Elementary School
Mamakating	Bloomington Town Park

Superintendent Mains and Assistant Superintendent Pacella were thanked for the presentation.

(The compete presentation can be viewed on the district website).

Community Input / Board Feedback

Community Input / Board Feedback

At the conclusion of the presentation, Vice President Johnson opened the Community Input/Board Feedback segment specific to the 2018-2019 budget: Some of the following comments/questions were raised:

- Board member commented regarding the additional two propositions Capital Reserve and Energy Contract, noting it is more than the community is used to, *the Superintendent addressed the comments and stated the district will present at local groups, as well as provide info on the district website;*
- Board members offered Safety and Security comments and questions that included the following: Hiring process of police officers, SROs vs other officers, Availability of police cars on the premises, Cost of training and drills; Rotation of Officers, Introduction of officers to school staff and students. *The superintendent addressed comments and concerns regarding safety and security;*
- Resident had questions regarding \$173,000 training and \$2-million salaries, *addressed by superintendent;*
- Resident inquired about the use of body cameras, as well as thanking the superintendent and board for listening to the concerns of the residents in the community, *Ass't Supt Pacella responded;*

- Resident/staff member inquired regarding STEAM coach, *Superintendent Mains responded;*
- Board members inquired regarding state qualifications of STEAM coach and STEAM vs Prime, *Superintendent Mains responded.*
- Vice President Johnson thanked administration for the budget and a resident approached the board members and administrators to shake their hands in appreciation.

**Final Decision Making;
BOE Adopts 2018-2019 Budget**

FINAL DECISION MAKING

B.O.E. Adoption of 2018-2019 Budget

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that Board of Education officially adopt the 2018-2019 budget that will be presented to the qualified voters at the May 15, 2018 Annual District Meeting (budget vote and election of board members), as follows:

RESOLVED, that the Pine Bush Central School District Board of Education approve the adoption of the 2018-2019 School District budget in the amount of \$ 116,178,996 to be presented to the qualified voters on Tuesday, May 15, 2018.

YES - 5 NO - 0 MOTION CARRIED

Roll call vote

*G. Meier Yes D. Johnson Yes
K. Kheiralla Yes L. Greer, Jr. Yes
R. Sullivan Yes*

BOE Approves Wording for May 15, 2018 Ballot

B.O.E. Approval / Wording for May 15, 2018 Ballot

MOVED by Trustee Kheiralla, second by Trustee Sullivan, that Board of Education approve the wording (on the approved budget) for the May 15, 2018 ballot as follows:

RESOLVED, that the proposed Pine Bush Central School District Budget for the 2018-2019 school year in the amount of \$116,178,996 be approved and the Board of Education of said school district be authorized to levy the necessary tax therefore.

YES - 5 NO - 0 MOTION CARRIED

Roll call vote

*G. Meier Yes D. Johnson Yes
K. Kheiralla Yes L. Greer, Jr. Yes
R. Sullivan Yes*

BOE Approves Property Tax Report Card

B.O.E. Approval of Property Tax Report Card

This year's Property Tax Report Card was presented to the board and public Tuesday evening. Following the presentation the following action took place:

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that Board of Education approve the 2018 - 2019 Property Tax Report Card, based on the approved budget as submitted, with the adoption of the following resolution:

RESOLVED, that the Pine Bush Central School District Board of Education approve the 2018-2019 Property Tax Report Card as submitted.

YES - 5 NO - 0 MOTION CARRIED

Roll call vote

*K. Kheiralla Yes G. Meier Yes
R. Sullivan Yes L. Greer, Jr. Yes
D. Johnson Yes*

Public Participation

Public Participation

Vice President Johnson opened the first public participation at approx 8:51 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident expressed comments/suggestions regarding Safety and Security specifically, drills, *addressed by the Superintendent;*
- Resident of Bloomingburg expressed concern regarding a single family residential home that appeared to possibly be a school, *addressed by the Superintendent;*
- Board member inquired as to the district's responsibility if children are going to a school in a home, *addressed by the Superintendent.*
- Resident inquired regarding students in private school, as well as question regarding transportation and district obligation/policy, *addressed by Superintendent and Ass't Superintendent ;*
- Resident commented regarding the potential of large influx of students, how is Pine Bush board prepared to handle, *addressed by Superintendent and Ass't Superintendent .*

BOE Approves SEDCAR Contracts

Approval of SEDCAR Contracts

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education approve the SEDCAR (*Strategic Evaluation Data Collection, Analysis & Reporting*) contracts between the Pine

Bush Central School District and the following private school providers in connection with IDEA flow-through monies for the 2017-18 school year and authorize the Superintendent of Schools to sign the contracts on behalf of the district:

- Abilities First, Inc.
- The ARC of Orange County
- Best Friends Services, Inc.
- Center for Discovery, Inc.
- Center for Spectrum Services
- The Devereux Foundation
- Field of Dreams
- Jawonio, Inc.
- Learning Together
- Liberty POST
- New York School for the Deaf
- Summit School
- Upstate Cerebral Palsy of Orange County DBA Inspire Kids

YES - 5 NO - 0 MOTION CARRIED

BOE Approves Overnight Trip Request

Approval of Overnight Trip Request

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education approve the following overnight request:

- Overnight trip request submitted by Brian Flint on behalf of Pine Bush High School's music students trip to Williamsburg/Virginia Beach, Virginia to compete in a choral competition in Virginia Beach, Virginia. The trip is scheduled for Friday, April 20, 2018 through Sunday, April 22, 2018. Approximately 40 students and 5 chaperones plan to attend, providing an approximate 8:1 student/chaperone ratio. The approximate cost per student will be \$310 (which will include transportation, lodging, some meals & attraction fees), less individual fund raising efforts.

YES - 5 NO - 0 MOTION CARRIED

BOE Approves Invitationals

Approval of Invitationals

MOVED by Trustee Kheiralla second by Trustee Sullivan, that the Board of Education officially approved participation of the following athletic invitational, noting it is not OCLAA 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 2018 Modified Monroe Woodbury Invitational on Friday, May 11, 2018.
Funding source: Booster Club/Activity Account **\$135.00**
- *Pine Bush High School Boys and Girls Spring Track Teams participation in the Wizard Relay Carnival at Washingtonville High School on Tuesday, May 15, 2018.
Funding source: Booster Club/Activity Account **\$135.00**

(*Transportation to these events will be provided by First Student – to be paid for by the Booster Club/Activity Account).

YES - 5 NO - 0 MOTION CARRIED

BOE Designates & Disposes of Equipment

Designation & Disposition of Equipment

MOVED by Trustee Kheiralla, second by Trustee Sullivan, that the Board of Education authorize the following disposition of equipment:

- Board designation of the following list of AED equipment, as submitted at the request of Michael Gillespie, Director of Physical Education, Health, and Athletics as *unusable* in accordance with Policy #5250 SUBJECT: Disposition of Surplus Property, and authorized the disposition of the equipment as outdated and/or in poor condition under the direction of Michael Pacella, Assistant Superintendent for Business.
 - Phillips HS FR2 - S# (0602066810)
 - Phillips HS FR2 - S# (0502062682)
 - Phillips HS FR2 - S# (0603095906)
 - Phillips HS FR2 - S# (0603095915)
 - Phillips HS FR2 - S# (0603095916)
 - Phillips HS FR2 - S# (0802071191)

YES - 5 NO - 0 MOTION CARRIED

Brief conversation ensued amongst the board regarding the replacement of AEDs and suggested contacting our Legislators.

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

Upcoming Board Meetings, Events / Old-New Business / Updates
The following meetings and events were announced:
Board Meetings:

- Thursday April 19, 2018 at 7:00 PM - CVMS
Regular Board Agenda -inclusive of:
 - MS Student Recognition - Cast and Crew of *Wille Wonka, Jr. & Mary Poppins, Jr.*
 - 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
 - Student Recognition - Cast and Crew of *The Addams Family* (6:45 p.m.)
- Annual Meeting: - Budget Vote & Election of Board of Education Members
 - Tuesday, May 15, 2018
6:00 a.m. to 9:00 p.m.
Polling Sites:
Residents of:
 - Gardiner & Shawangunk - Walker Valley Fire House
 - Crawford & Montgomery - Pine Bush High School
 - Mt. Hope & Walkkill - Circleville Elementary School
 - Mamakating - Bloomingburg Town Park

Board of Education meets in the District Office following the close of the polls to await and accept the unofficial results of the vote.

Other Meetings / Events:

- OCSBA Delegates' Meeting
Wednesday, May 2, 2018 at 7:00 p.m.
Location: O-U BOCES Admin. Conf. Rm., Admin. Bldg.
53 Gibson Road, Goshen, NY
Program:
Board Member Sharing Session regarding Major School District Concerns
- Board of Registrars at Poll Sites
Thursday, May 3, 2018, 4:00 PM to 8:00 PM
Last Day for Personal Voter Registration
(Residents may continue to register through their respective County Board Elections)

Old or New Business/Updates:

- Petition packets are available at the District Office for anyone seeking School Board Candidacy.
- Petition return date to the District Clerk is (no later than) Monday, April 16, 2018 at 5:00 PM.
- Superintendent provided a Safety and Security Update;
- Board member requested further clarification pertaining to STEAM Program / STEM.

BOE Acknow.
Receipt and
Accepts Claims
Auditor Rpts

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:

Warrant #0061

□ Claims Auditor's Report covering Warrant # 0061, dated 3/23/1 payroll authorizing payments in the amount of \$ 1,085,876/15		
Trust & Agency (14 checks 003620-003633)	\$	<u>1,085,876.15</u>
	Total \$	1,085,876.15

Warrant #0062

□ Claims Auditor's Report covering Warrant #0062, dated 3/23/18 check run, authorizing payments in the amount of \$1,025,537.31		
Cafeteria Fund (4 checks 004522-004525)	\$	32,900.52
Crispell SAF (1 check 002237)		111.60
HS Activity Fund (8 checks 003592-003599)		4,228.08
Academy of Finance (1 check 001597)		231.28
CVMS Activity Fund (2 checks 001565-001566)		3,413.12
Federal Fund Acct (1 check 002325)		486.00
General Fund (41 checks 052653-052693)		980,256.32
District Activity AC (5 checks 004206-004210)		<u>3,910.39</u>
	Total \$	1,025,537.31

YES - 5

NO - 0 MOTION CARRIED

Approval / Orange-Ulster BOCES Cooperative Bid

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education approve the following resolution for adoption which will give Orange-Ulster BOCES authority to cooperatively bid items and services on Pine Bush's behalf. The resolution covers the period July 1, 2018 through June 30, 2019. This time period aligns the resolution so it corresponds with the school district's fiscal year.

RESOLUTION: Orange-Ulster BOCES Cooperative Bid

WHEREAS, it is the plan of a number of public school districts in Orange, Ulster, and Sullivan Counties, New York, to bid jointly General Supplies, Paper Supplies, Cafeteria Supplies, Custodial Supplies, Health Supplies, Milk, Ice Cream, Bread, Technology Supplies /Equipment and other services and supplies as may arise for the period beginning July 1, 2018 through June 30, 2019.

WHEREAS, the Pine Bush Central School District is desirous of participating with other school districts in these counties in the joint bidding of the Commodities mentioned above as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, the Pine Bush Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Pine Bush Central School District hereby appoints Orange-Ulster Cooperative Bid Committee to represent it in all matters related above, and, that Michael Pacella is hereby appointed as the school district's representative to Orange-Ulster Cooperative Bid Committee.

BE IT FURTHER RESOLVED, that the Pine Bush Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Pine Bush Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Pine Bush Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standard; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Date: April 10, 2018

YES - 5 NO - 0 MOTION CARRIED

Public Participation

Public Participation

Mrs. Johnson opened the second public participation at approx 9:40 PM requesting no personal references. The following comments/questions/concerns were raised:

- Resident expressed concern pertaining to the need of a fence behind the high school stating Safety and Security, *addressed by the Superintendent.*

Consideration of Executive Session

Consideration of Executive Session

MOVED by Trustee Meier, second by Trustee Kheiralla that the Board of Education adjourn to executive session at approx. 9:45 PM regarding Board Protocols.

YES - 4 NO - 0 CARRIED (R.Sullivan left at 9:42 p.m.)

Return to Regular Session

Return to Regular Session

MOVED by Trustee Meier, second by Trustee Kheiralla that the Board of Education adjourn executive session and return to regular session at approx. 10:20 PM.

YES - 4 NO - 0 CARRIED

Adjournment

Adjournment

MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education adjourn its meeting, noting the time at 10:20 PM.

YES - 4 NO - 0 CARRIED