

Date: April 19, 2018 **Kind of Meeting:** Regular Meeting
 Circleville Middle School 1

Members Present: Dori Johnson, Vice President
 Gretchen Meier
 Kristi Kheiralla
 Cara Robertson
 Roseanne Sullivan

Members Absent: Peter Agro, President
 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 147 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, 6:19 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 - 4 NO - 0 CARRIED

BOE Adjourns to Executive Session *MOVED by Trustee Meier, second by Trustee Kheiralla, request that the Board of Education adjourn into executive session at 6:20 PM for discussion regarding RE: Contract Negotiations*
YES - 4 NO - 0 CARRIED

BOE Returns 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. 7:03 PM.*
YES - 5 NO - 0 CARRIED (R.Sullivan arrived approx. 6:50 pm)

BOE Welcome and Resumes Regular Session Vice President Johnson requested a motion, as follows, to proceed with regular session, as well as welcomed the audience followed by the Pledge of Allegiance and a moment of silence.
MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education resume regular session, noting the time at approximately 7:07 p.m.
YES - 5 NO - 0 CARRIED

Student Recognition: Cast and Crew of Willie Wonka, Jr. **Student Recognition**
 The Board of Education recognized the following cast and crew from each of the following middle school performances, as well as performing one song from each play. Mr. Mains introduced those who performed in the Crispell MS performance of Willie Wonka, Jr.

School	Performance	Directors
Crispell Middle School:	Willie Wonka, Jr	Robin Meade, Keith Bischoff, Linda Bradley
Joseph Adipietro	Rebecca Edwards	Ava Meyer
Anabella Almeida	Isabella Elias	Michaila Miller
Julia Almeida	William Cassius Fox	Jesse Morse
Ephraim Anderson	Olivia Guanill	Taylor Moshinski
Ashley Babcock	Brooke Haas	Taylor Myers
Raven Bayer-Sela	Mollie Harris	Abigail Oliveras
Ashleigh Berentsen	Claire Hornbeck	Alicia Pagan
Callen Castro	Anna Jagos	Gabriella Ramos
Paige Ceriello	Emily Koch	Logan Rosa
Madeleine Cerone	Suzie Kolmel	Christopher Rubino
Saleste Chico	Matthew Landolina	Grace Salsbury
Mia Christie	Yehudit Laryea	Katherina Sassi
Aaron Cohen	Rachael Lauterborn	Leah Scherdin
Morgan Colby	Crystal Longo	Izabella Squicciarini
Makayla Colombo	Alani Lopez	Elizabeth Stephens
Paris Cook	Nicholas Lopez	Travis Coleman
Daniella Deckaj	Evan Maloy	Saige Valentino
Tyler Disimile	Samantha Mance	Charlies Wolfe-Whitman
Chase Dodson	Jordyn Massa	Meredith Wright
Brianna Doolittle	Kyler Mazza-Ruocco	Riley Wulff
Amanda Eagan	Nia Merritt	Lydia Yelle

2 Recognition of Mr. Mains next introduced those who performed in the Circleville MS Performance of Mary Poppins, Jr.

Cast and Crew of Mary Poppins, Jr.

School	Performance	Directors
Circleville Middle School:	<i>Mary Poppins, Jr.</i>	Jennifer Wagner / Antonia Loconte
Grade 6	Grade 7	Grade 8
Aaron Ali	Kate Bautista	Brandon Ali
Sofia Dasilva	Touria Bernard	James Bautista
Emma Exner	Logan Ceiley	Alanah Bedford
Jovanni Ferriolo	Madison Conklin	Niomy Cruz
Michael Gonzalez	Elijah Cruz	Austin Garrison
Monica Ilioiu	Andrew Cuevas	Oluseye Iiori
Maja Jablonksi	Elizabeth Eberhardt	Emma Kempsey
Katie Johnson	Michael Falsetta	Eric Leaf
Dylan King	Leanne Favors	Darynn Lewis
Cayden Kuchta	Kate Fowler	Elizabeth Lopez
Caitlin Leaf	Amanda Fox	Jewelina Medina
Marianna Lostumbo	Remi Garcia	Radhika Patil
Heather McCormick	Dane Gentles	Kaitlyn Ponte
Anna McLoughlin	Moyosoreoluwa Ifafore	Camryn Rondon
Hailey Naevestad	Kai Li Kuo	Samantha Rysdyke
Kaymen Nywening	Kiera Masci	Deanna Smutek
Nina Rodriguez	MaKayla McKelvey	
Ava Saladino	Alexandria Mercado	
Miles Terranova	Sarah Pally	
Jessica Thompson	Sydney Perez	
Tiffany Tinoco	Emily Roman	
Trevor Zupetz		

All those involved were thanked for their efforts and wonderful presentations. Each student in attendance that evening was personally congratulated by the Board of Education and Administration, and a certificate was provided for each participant.

BOE Approves Minutes

Approval of Minutes

MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education approve the minutes from the April 10, 2018 meeting as submitted by the District Clerk.

YES - 5 NO - 0 CARRIED

BOE Approves Orange-Ulster BOCES 2018-2019 Admin. Budget

Reports, Recommendations of the Superintendent of Schools

Board of Education Votes - Orange-Ulster BOCES:

The Board of Education acted on the following matters:

Approval of Orange-Ulster BOCES 2018-2019 Administrative Budget

MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education approve the following resolution: RESOLVED, that the Pine Bush Central School District Board of Education cast its vote to approve the Orange-Ulster BOCES 2018-2019 Administrative Budget in the amount of \$ 7,040,742 and that the District Clerk is hereby authorized to execute the certification of such vote and transmit such certification to the Orange-Ulster BOCES District Clerk at 53 Gibson Road, Goshen, NY 10924 or sharleen.depew@ouboces.org.

YES - 5 NO - 0 CARRIED

Roll Call Vote:

C. Robertson	Yes	R. Sullivan	Yes
G. Meier	Yes	D. Johnson	Yes
K. Kheiralla	Yes		

BOE Casts Votes for O-U BOCES Board Seats

Election of Two (2) Orange-Ulster BOCES Board Members

There are two (2), three-year term vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 19, 2018. The Board of Education Acted on the following matter:

MOVED by Trustee Robertson, second by Trustee Sullivan that the Board of Education cast one vote for each of the following individuals to fill the seats in the election of two (2) members to the Orange-Ulster Board of Cooperative Educational Services, and that the District Clerk is hereby authorized to execute the certification of election and transmit certification to the Orange-Ulster BOCES District Clerk at 53 Gibson Road, Goshen, NY 10924 or sharleen.depew@ouboces.org

Michael Bello (Port Jervis SD) [X]

Eugenia "Jean" Pavek (Minisink CSD) [X]

YES - 5 NO - 0 CARRIED

C. Robertson	Yes	R. Sullivan	Yes
G. Meier	Yes	D. Johnson	Yes
K. Kheiralla	Yes		

- BOE Takes Brief Recess**
Brief Recess
MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education take a *brief recess* to allow the District Clerk to phone the vote/election results to Orange-Ulster BOCES, noting the time at approx. 7:28 PM.
YES - 5 NO - 0 CARRIED
- BOE Resumes Reg. Session**
 Upon consensus, the Board of Education the resumed the regular meeting at approx. 7:31 PM.
- BOE Approves Consent Agenda**
Consent Agd. & Addition to Consent Agd. Creation Non-Instructional: School Monitor
MOVED by Trustee Robertson, second by Trustee Sullivan that the Board of Education approve the following *Consent Agenda and addition** to the Consent Agenda* as submitted by the Superintendent of Schools:
Creation
Non-Instructional
 Board approval to authorize the creation of the following position:
 • (1) One 6 hour/day School Monitor position effective April 20, 2018, salary as per contract.
- Resignations Instructional D. Maguire/ School Psy.**
Resignations Instructional
 Deirdra Maguire, resignation from her position as a 1.00 FTE School Psychologist, effective at the close of business June 8, 2018.
- R. Marte/TA**
 Reyna Marte, resignation from her position as a 6.5 hours/day Teaching Assistant, effective at the close of business April 27, 2018
- Extra-Curricular D. Maguire/ Interact Club Advisor**
Extra-Curricular
 Deirdra Maguire, resignation from her extra-curricular appointment as an Interact Club Advisor, effective at the close of business June 8, 2018.
- Administrative Leave**
Administrative Leave**
 Board approval of the following resolution (included in the Consent Agenda):
RESOLVED, that the Board of Education of the Pine Bush Central School District authorize paid administrative leave of absence for "Employee #041918" effective April 19, 2018 until further notice.
- Appointments Non-Instructional D. Crisafulli/ School Monitor**
Appointments Non-Instructional
 Denise Crisafulli, amend the approved probationary appointment of as a 6.0 hours/day position of School Monitor, to reflect the effective date as April 9, 2018. Salary as per contract (*pro-rated*).
- Poll Worker/ Inspectors**
Poll Workers/Inspector (Amended/Rescinded)
 Board approval to rescind /amend the following individuals previously approved working as table inspectors (poll worker) or machine inspectors as indicated for the May 15, 2018 Annual District Meeting (Budget Vote and Election of Board Members):
 • James O'Malley (Machine Inspector - Amend to Alternate)
 • Joanne Sileo (Table Inspector - Rescind)
- Designation of Poll Workers / Inspectors**
Designation of Poll Workers/Inspectors
 Board designation the following *additional* individuals, working as table inspectors (poll worker) or machine inspectors, and alternates for the May 15, 2018 Annual District Meeting (Budget Vote and Election of Board Members) to include any preparation vote meeting /subsequent meetings (registrars meeting on May 3, 2018 and pre-vote mtg. May 9, 2018).
 • Susan Warms (Machine Inspector - Walker Valley)
 • Erika Scheuermann (Table Inspector/Poll worker—Circleville Elementary)
 • Monique Dure-Marcy (Table Inspector— Bloomingburg Town Park)
 • Winnie Gros (Table Inspector /Poll worker Alternate)
 • Judy Parsells (Table Inspector / Poll worker Alternate - PM)
 • Mark Cartisano (Table Inspector / Poll worker Alternate)
 • Roberta Lawless (Table Inspector /Poll worker Alternate)
 • Peg Boyle (Table Inspector /Poll worker Alternate)
 • Fern Strom (Table Inspector /Poll worker Alternate)
 • Britney Sirois (Machine or Table Inspector - Alternate)
 • Elisa Rosenblum (Machine or Table Inspector - Alternate)
 • Darryl Vaughan (Machine or Table Inspector - Alternate)
 • Earl Lewis (Machine or Table Inspector - Alternate)
YES - 5 NO - 0 CARRIED

- 4 **BOE Approves CSE/CPSE Placement Recommendations**
CSE/CPSE Recs *MOVED by Trustee Sullivan, 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 Gretchen Meier.
YES - 5 NO - 0 CARRIED

Public Participation **Public Participation**
 Vice President Johnson opened the first public participation at approx 7:34 PM requesting no personal references. No comments/questions/concerns were raised.

BOE Approves MOA Resolution **Approval of MOA /Resolution --Local Union 74 of USWU**
MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education approve the following resolution for adoption:
BE IT RESOLVED that the Memorandum of Agreement between the Pine Bush Central School District and Local Union 74,USWU relative to the creation of a temporary sick leave bank, executed by the parties on or about April 19, 2018, is hereby approved, and a copy of said Agreement shall be placed on file with the District Clerk.
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to Execute said agreement between the District and Local Union 74 pursuant to the Memorandum of Agreement.
 Date: April 19, 2018
YES - 5 NO - 0 CARRIED

BOE Approves Designation & Disposition of Library Books **Designation & Disposition of Library Books**
MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education authorize the following disposition of books:
 Board *designation of* the following request lists of surplus library books as submitted at the request of Circleville Elementary School principal Amy Brockner and Helen Lynch, 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 - 5 NO - 0 CARRIED

Upcoming Bd. Mtg Events/ Old-New Business **Upcoming Board Meetings, Events / Old-New Business / Updates Announced Tuesday Evening:**

- **Tuesday, May 8, 2018 at 6:45 PM /7:00 PM - PBHS**
BUDGET HEARING & REGULAR MEETING
 Student Recognition - Cast and Crew of The Addams Family: Pine Bush HS Auditorium
 Budget Hearing and Regular Meeting: Pine Bush HS Cafeteria
 - **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:
 - **Crawford & Montgomery - Pine Bush High School**
 - **Gardner & Shawangunk - Walker Valley Fire House**
 - **Mt. Hope & Wallkill - 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.*
- **Tuesday, May 22, 2018 at 7:00 PM - CVMS**
REGULAR MEETING
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)

Updates **Old / New Business/Updates**
 • The Superintendent provided an update on the first Unified Basketball game with Valley Central School District.

BOE Acknow. Business & Finance**Receipt and Claims Auditor's Reports****Accepts Claims Auditor Rpts. Warrant 0063**

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

□ Claims Auditor's Report covering Warrant 0063 dated 4/6/2018 check runauthorizing payments in the amount of \$ 717,028.42		
Cafeteria Fund (9 checks 004526-004534)	\$	4,366.01
HS Activity Fund (7 checks 003600-003606)		8,748.20
Trust & Agency Acct.(1 check 003634)		14,844.66
Academy of Finance (2 check 001598-001599)		265.26
Federal Fund Acct (4 checks 002326-002329)		1,135.12
Capital Fund (1 checks 001697)		1,361.64
General Fund (59 checks 052694-052752)		682,268.73
District Activity AC (4 checks 004211-004214)		<u>4,038.80</u>

Total \$ 717,028.42

YES - 5 NO - 0 CARRIED

BOE Acknow. Receipt and Accepts Treasurer's Rpt**District Treasurer's Report/Cash Flow Projections**

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education acknowledge receipt and acceptance of the following District Treasurer's Report/Cash Flow Projection for the period March 1, 2018 through March 31, 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 - 5 NO - 0 CARRIED

BOE Approves Cooperative Transp. Service**Approval of Cooperative Transportation Service - OU BOCES Board Resolution**

MOVED by Trustee Sullivan, second by Trustee Robertson, that the Board of Education approve the following resolution:

WHEREAS, Orange-Ulster BOCES (BOCES) issued a cooperative bid for student transportation services (BOCES RFP-COOP-44-2017), for student transportation for the 2017-2018 school year in accordance with the requirements of General Municipal Law §103; and

WHEREAS, the bids were opened for BOCES RFP-COOP-44-2017 on April 3, 2017 and subsequently reviewed by BOCES' officials; and

WHEREAS, BOCES confirmed and awarded such bid to provide the aforementioned student transportation services to Quality Bus Service, LLC on May, 11, 2017; and

WHEREAS; it would be in the best interest of the Pine Bush Central School District to participate in the cooperative (BOCES-RFP-COOP-44-2017) with other school districts and Orange/Ulster BOCES for Student Transportation for the 2018-2019 school year as provided by New York Education Law Section (305)(14) and Section 156.12 of the Commissioner's Regulations for Transportation of School Students under BOCES-RFP-COOP 44-2017; and

WHEREAS, the Pine Bush Central School District will participate in these cooperative student transportation services, for the 2018-2019 school year.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Board of Education of the Pine Bus Central School District authorizes the District to participate in the cooperative contract for transportation services between Orange-Ulster BOCES and Quality Bus Service, LLC, for the period from July 1, 2018 through June 30, 2019, in accordance with the rates and terms of service referenced in BOCES RFP-COOP-44-2017.

- 2. During the 2018 -2019 school year, the cost of transportation to and from all programs serviced by Quality Bus Service shall be in accordance with the rates and terms of services referenced in the COOPERATIVE RFP-COOP-44-2017.
- 3. During the 2018-2019 school year, no minimum charge will be applied for monitor/attendants.
- 4. The Board President and/or Superintendent of Schools is authorized to execute all documents in furtherance of this resolution, subject to attorney review.

Date: April 19, 2018

YES - 5 NO - 0 CARRIED

BOE Approves Utilizing O-U BOCES for Purchase of Network Printers

Approval to Utilize Orange-Ulster BOCES for the Purchase of Network Printers
MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education approve the following resolution:

WHEREAS, 19 of the District's 27 network printer contracts are coming to an end;

WHEREAS, the Pine Bush Central School District wishes to replace all of the 19 Network Printers with a mix of color and black and white machines; and

WHEREAS, the District has arranged with Orange-Ulster Board of Cooperative Educational Services (BOCES) to purchase such equipment; and

WHEREAS, BOCES is providing this as a service to a public school district at the District's request; and

THEREFORE, it is hereby resolved that:

- 1. The Superintendent of Schools is authorized to enter into an agreement with BOCES to provide an installment purchase agreement for network printers. This installment purchase agreement will be for an estimated principle amount of \$182,106.87 and financed over 48 months at an approximate interest rate of 2.740%. The maintenance agreement is a pooled agreement for \$1,050.26 including 228,800 b/w copies per month and \$1,016.40 colored including 28,000 copies per month. Overage will be calculated on an annual basis at .0046 for b/w copies and .0363 for colored copies.
- 2. The District will be billed by BOCES.

Date: April 19, 2018

YES - 5 NO - 0 CARRIED

BOE Authorizes Withdrawal from Tax Certiorari Reserve Fund

Approval for Authorization of Withdrawal from Tax Certiorari Reserve Fund
MOVED by Trustee Meier, second by Trustee Robertson, that the Board of Education authorize a withdrawal from the Pine Bush Central School District Tax Certiorari Reserve Fund in order to resolve the Stipulation and Order Settlement received for the following property. The settlement is for the following school tax year and is based on the lowering of the property assessment for each year.

Town of Crawford

Name	School year	S-B-L	Old Assessment	New Assessment	Refund Amt
Petticoat Realty Inc.	2017-2018	22-1-55.2	\$ 361,200.00	\$ 310,000.00	\$ 3,041.86
27 Wilkinson Drive Bloomingburg, NY 12721					

YES - 5 NO - 0 CARRIED

Total Refund: \$ 3,041.86

Public Participation

Public Participation
Vice President Johnson opened the second public participation at approx 7:43 PM requesting no personal references. No comments/questions/concerns were raised.

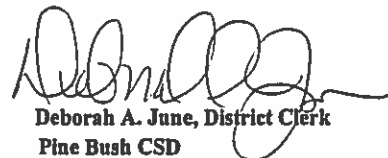
Executive Session

Executive Session
Hearing no matters for executive session, Vice President Johnson called for a motion for adjournment.

Adjournment

Adjournment
MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education adjourn its meeting, noting the time at 7:44 PM.
YES - 5 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