

**Date:** October 10, 2017 **Kind of Meeting:** Regular Meeting PBHS  
**Members Present:** Peter Agro, President **Members Absent:** Roseanne Sullivan  
Dori Johnson, Vice President  
Lloyd Greer, Jr.  
Kristi Kheiralla  
Gretchen Meier  
Cara Robertson

**Others Present:** Tim Mains, Superintendent of Schools  
Donna Geidel, Assistant Superintendent for Instruction  
Michael Pacella, Assistant Superintendent for Business  
Deborah June, District Clerk  
Approximately 17 residents/students/staff members

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**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 the meeting.  
***MOVED by Trustee Kheiralla, second by Trustee Meier*** that the Board of Education open the regular meeting.  
***YES - 6 NO - 0 CARRIED***

**BOE  
Adjourns to  
Exec.Session** ***MOVED by Trustee Kheiralla, second by Trustee Meier,*** request that the Board of Education adjourn into executive session for discussion regarding ***RE:*** Particular aspects pertaining to a Collective Bargaining Agreement; A personnel matter regarding the title and salary of a particular individual.  
***YES - 6 NO - 0 CARRIED***

**BOE Returns  
to Regular  
Session** Upon consensus, the Board of Education adjourned executive session and return to regular session at approximately 7:05 p.m, with the following motion.  
***MOVED by Trustee Johnson, second by Trustee Greer,*** that the Board of Education adjourn executive session and resume regular session.  
***YES - 6 NO - 0 CARRIED***

**BOE Cont.  
w/Regular  
Agenda Items** ***MOVED by Trustee Meier, second by Trustee Robertson,*** that the Board of Education continue with the regular meeting agenda items.  
***YES - 6 NO - 0 CARRIED***

**Welcome to  
Regular  
Session and  
Pledge** President Agro welcomed the audience to the regular session of the meeting, followed by the Pledge of Allegiance and a moment of silence.

**Approval of Minutes**  
**BOE  
Approves  
Minutes** ***MOVED by Trustee Johnson, second by Trustee Kheiralla,*** that the Board of Education approve the minutes from the **September 26, 2017** meeting as submitted by the District Clerk.  
***YES - 6 NO - 0 CARRIED***

**BOE  
Approves  
Consent Agd** ***Reports, Recommendations of the Superintendent of Schools  
Consent Agenda***  
***MOVED by Trustee Johnson, 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:

**Creation of  
Positions** ***Creation of Positions*** - After School Options Program  
**Instructional**  
Board authorization for the creation of the following positions:  
 (1) One Art Teacher, effective October 11, 2017, salary at \$40 per hr.  
 (1) One Foreign Language Teacher, effective October 11, 2017, salary at \$40 per hr.  
 (1) One Technology Teacher, effective October 11, 2017, salary at \$40 per hr.  
 (1) One School Psychologist, effective October 11, 2017, salary at \$40 per hr.  
 (1) One Special Education Teacher, *with certification 9 - 12*, effective October 11, 2017, salary \$40 per hr.  
 (1) One Social Studies Teacher, effective October 11, 2017, salary at \$40 per hr.  
 (1) One Science Teacher, effective October 11, 2017, salary at \$40 per hr.  
 (1) One Mathematics Teacher, effective October 11, 2017, salary at \$40 per hr.  
 (1) One English Teacher, effective October 11, 2017, salary at \$40 per hr.

**Creation  
Non-Instructional\***  
Position of Security Aide Substitute(s) effective 10/11/2017, *salary at \$14.48 per hour.*

**Abolishment** ***Abolishment\****  
*Amend the abolishment of the following position to include the effective date:*  
(1) Accountant Position, *effective 10/1/2017.*

Resignation Instructional N. Carmody/ Teacher	<p><b>Resignation</b> <b>Instructional</b> <b>Naydene Carmody</b>, resignation, <i>for retirement purposes</i>, from her position as a 1.0 FTE Math Teacher effective at the close of business on November 17, 2017.</p>								
M. Marucci/ Teacher	<p><b>Michelle Marucci</b>, resignation from her position as a 1.0 FTE Special Education Teacher effective at the close of business on October 10, 2017.</p>								
Non-Instructional/ G. Bufalini	<p><b>Non-Instructional</b> <b>Gerard Bufalini</b>, resignation from his position as a 8 hour/day School Security Aide, effective at the close of business on October 17, 2017.</p>								
E. Canover/ Custodial Worker	<p><b>Edward Conover</b>, resignation from his position as a as a full-time Custodial Worker, effective at the close of business on October 10, 2017.</p>								
Appointments/ Instructional T. Weeden/TA	<p><b>Appointments</b> <b>Instructional</b> <b>Tammy Weeden</b>, who holds a Teaching Assistant Continuing Certificate, be approved for an <i>increase in hours</i> (from 6.0 hrs/day) to a 6.5 hour/day as a part-time, non-tenure bearing Teaching Assistant effective October 11, 2017, salary as per contract.</p>								
M. Marucci/ Teacher	<p><b>Michelle Marucci</b>, who holds a Permanent certificate in PreK-6 Elementary Education, be appointed to the <i>probationary position</i> as a 1.0 FTE teacher, in the Elementary tenure area, commencing for a three year <i>probationary</i> period October 11, 2017 and ending October 10, 2020. Salary as per contract (pro-rated). <i>Be it further resolver that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Michelle Marucci, must have received an APPR rating of effective or highly effective in two of the three probationary years and must not receive an ineffective in the third year / receiving Jarema Credit for prior service.</i></p>								
Non-Instructional R. Gray/ Custodial Worker	<p><b>Non-Instructional</b> <b>Robert Gray</b>, be approved to the probationary position as a full-time 12 month/year Custodial Worker, effective October 11, 2017, salary as per contract (<i>pro-rated</i>).</p>								
E. Conover/ Grounds- keeper	<p><b>Edward Conover</b>, be approved to the probationary position as a full-time 12 month/year Groundskeeper, effective October 11, 2017, salary as per contract (<i>pro-rated</i>).</p>								
J. Clark/ Monitor	<p><b>Jean Clark</b>, be approved to the probationary position as a 4.0 hour/day School Monitor, effective October 11, 2017, salary as per contract (<i>pro-rated</i>).</p>								
G. Dickinson/ Principal Clerk	<p><b>Gina Dickinson</b>, be approved to the probationary position as a full-time 12 month/principal clerk, effective October 16, 2017, salary at \$33,000 (<i>pro-rated</i>), <i>noting she is certified for such appointment through the Orange County Department of Human Resources. 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 October 11, 2017, and shall not exceed twenty (20) business days.</i></p>								
E. Anderson/ Monitor	<p><b>Ellen Anderson</b>, be approved to the probationary position as a 6.0 hour/day School Monitor, effective October 11, 2017, salary as per contract (<i>pro-rated</i>).</p>								
J. Zawojski/ Monitor	<p><b>Jeanmarie Zawojski,*</b> be approved for an <i>increase in hours</i> (from 5.0 hrs/day) to a 5.50 hour/day School Monitor position, effective October 11, 2017, salary as per contract.</p>								
Extracurricular	<p><b>Extracurricular</b> Approval of the following <i>extracurricular</i> appointment for the 2017-2018 school year at the appropriate extracurricular stipends:</p> <p style="text-align: center;"><b><u>Pine Bush High School:</u></b></p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><b>Katie Terwilliger</b></td> <td style="text-align: center;"><b>Odyssey of the Mind Coach (Team 2) @ Level III, Step 1 (1)</b></td> </tr> </table>	<b>Katie Terwilliger</b>	<b>Odyssey of the Mind Coach (Team 2) @ Level III, Step 1 (1)</b>						
<b>Katie Terwilliger</b>	<b>Odyssey of the Mind Coach (Team 2) @ Level III, Step 1 (1)</b>								
Supervision	<p><b>Supervision</b> Board approval for the appointment of the following school personnel for supervision duties in connection with spring sporting events during the 2017-2018 school year at the rate of \$20/hour:</p> <p style="text-align: center;"><b>Jennifer Byrne</b></p> <p>Board approval of and to amend* the following <i>extra-curricular</i> appointments for the 2017-2018 school year at the appropriate extra-curricular stipend</p> <p><b><u>Pine Bush High School</u></b></p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><b>Charlene Webster</b></td> <td style="text-align: center;"><b>Youth and Government (formerly Student Senate) effective 10/30/17* @ Level III, Step 10 (14) (pro-rated)</b></td> </tr> <tr> <td colspan="2"><b><u>Crispell Middle School</u></b></td> </tr> <tr> <td style="text-align: center;"><b>Dawn Bedell</b></td> <td style="text-align: center;"><b>Odyssey of the Mind Co - Coach* (Team 1) @ Level III, Step 5 (5)</b></td> </tr> <tr> <td style="text-align: center;"><b>Stacey Mark</b></td> <td style="text-align: center;"><b>Odyssey of the Mind Co - Coach* (Team 1) @ Level III, Step 5 (5)</b></td> </tr> </table>	<b>Charlene Webster</b>	<b>Youth and Government (formerly Student Senate) effective 10/30/17* @ Level III, Step 10 (14) (pro-rated)</b>	<b><u>Crispell Middle School</u></b>		<b>Dawn Bedell</b>	<b>Odyssey of the Mind Co - Coach* (Team 1) @ Level III, Step 5 (5)</b>	<b>Stacey Mark</b>	<b>Odyssey of the Mind Co - Coach* (Team 1) @ Level III, Step 5 (5)</b>
<b>Charlene Webster</b>	<b>Youth and Government (formerly Student Senate) effective 10/30/17* @ Level III, Step 10 (14) (pro-rated)</b>								
<b><u>Crispell Middle School</u></b>									
<b>Dawn Bedell</b>	<b>Odyssey of the Mind Co - Coach* (Team 1) @ Level III, Step 5 (5)</b>								
<b>Stacey Mark</b>	<b>Odyssey of the Mind Co - Coach* (Team 1) @ Level III, Step 5 (5)</b>								

**Ann Harper**                      **Odyssey of the Mind Coach (Team 2)**  
**@ Level III, Step 1 (1)**

Co-curricular

**Co-curricular**  
**Sixth-Period Assignment- Amend**  
**Pine Bush High School**

Board approval to amend the appointment of the following *instructional staff members* teaching a sixth period/additional assignment during the 2017-2018 school year effective September 5, 2017 through the amended dates as noted, at an annual contractual stipend of \$7,535

<b>Erin Toomy</b>	Mathematics <i>effective</i> 9/5/2017 - 11/10/2017
<b>Jane Morton</b>	Mathematics <i>effective</i> 9/5/2017 - 11/10/2017
<b>Kelly Wohlgemuth</b>	Mathematics <i>effective</i> 9/5/2017 - 11/10/2017
<b>Rebecca Gruver</b>	Mathematics <i>effective</i> 9/5/2017 - 11/10/2017
<b>Michael Ciarelli</b>	Mathematics <i>effective</i> 9/5/2017 - 11/10/2017
<b>Arlene Santanello</b>	Special Education <i>effective</i> 9/5/2017 - 10/27/2017

Per Diem Subs

**Per Diem Substitutes**

Board approval for the appointment of the following individuals as *per diem substitutes* effective October 11, 2017 at board approved per diem substitute rates:

**Angelena Arrison**  
**Alicia Batis\***  
**Amanda Berry**  
**Marcia Wright**

Interscholastic

**Interscholastic:**

Board approval of the following *interscholastic winter* coaching appointments for the **2017-2018 school year** at the appropriate interscholastic stipends:

**Boys Basketball**

**Stephen DiStefano**

**Varsity Coach**  
**@ Level I, Step 10 (15)**

**Daniel Conley**

**Junior Varsity Coach**  
**@ Level II , Step 10 (14)**

**Greg Jaloszynski**

**Modified Coach**  
**@ Level III, Step 3 (4)**

**James DiStefano**

**Volunteer/Unpaid Coach**

**Girls Basketball:**

**William Lacovara**

**Varsity Coach**  
**@ Level I , Step 10 (33)**

**Kimberly Craft**

**Modified Coach**  
**@ Level III, Step 1 (1)**

**Salvatore Genco**

**Volunteer/Unpaid Coach**

**Boys Wrestling:**

**Richard Ormsby**

**Varsity Coach**  
**@ Level I, Step 10 (11)**

**Patrick Sause\*\***

**Modified Coach**  
**@ Level III, Step 3 (3)**

**Nicholas Florin\*\***

**Volunteer/Unpaid Coach**

**Boys Indoor Track:**

**Al Schmidt**

**Varsity Coach**  
**@ Level I , Step 10 (35)**

**Anthony DiMarco\*\***

**Varsity Assistant Coach**  
**@ Level II , Step 1 (2)**

**Christopher Schmidt\*\***

**Varsity Assistant Coach**  
**@ Level II , Step 3 (3)**

**Girls Indoor Track:**

**Gerald Risco**

**Varsity Coach**  
**@ Level I , Step 10 (27)**

**Melissa Schueler**

**Varsity Assistant Coach**  
**@ Level II , Step 10 (10)**

**Rebecca Torre**

**Varsity Assistant Coach**  
**@ Level II , Step 1 (1)**

**Cheerleading**

**Kayla Rasmussen**

**Varsity Coach**  
**@ Level I, Step 5 (5)**

**Swim / Dive**

**Kevin Blackwell**

**Varsity Coach  
@ Level I, Step10 (15)**

**John Barth**

**Varsity Assistant Coach  
@ Level II, Step 15 (15)**

**Chris Blackwell\*\***

**Varsity Assistant Coach  
@ Level II, Step 10 (17)**

\*\* Pending completion of coaching requirements/coaching license

Continuing Education

**Continuing Education**

Board of Education approval of the following position for an instructor, assistant, counselor or lifeguard for continuing education courses for the 2017-2018 school year. All classes and salaries are contingent upon enrollment.

<u>INSTRUCTOR NAME</u>	<u>CLASS/POSITION</u>	<u>PAY</u>
Kailah Hart	Lifeguard	\$10 - \$12 /hour

**YES - 6 NO - 0 CARRIED**

**BOE Approves Amended Appts Officers and Standing Resolution**

**Appointment of Officers & Standing Management Resolution for Management Purpose**

**MOVED by Trustee Johnson, second by Trustee Robertson,** that the Board of Education approve the amended appointment of the following officer (Deputy Treasurer and Bank Signatory) for the 2017-2018 school year and approve the amended Standing Management resolution appointing officer for Extra-classroom Activity funds for 2017-2018, both as follows :

C) **Kimberly Orndorff** (Accountant) be appointed as the **Deputy District Treasurer and Bank Signatory for the 2017-2018 school year, amended effective October 1 2017.**

M) Board approval of the amended appointment of the following individual as an **officer** for **Extra-classroom Activity Funds** for the 2017-2018 school year:

**Faculty Auditor Kimberly Orndorff (effective 10/1/2017)**

**YES - 6 NO - 0 CARRIED**

**BOE Approves CSE and CPSE Recs**

**CSE and CPSE Placement Recommendations**

**MOVED by Trustee Meier, second by Trustee Robertson,** 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 - 6 NO - 0 CARRIED**

**BOE Approves Settlement Agreement**

**Approval of Settlement Agreement**

**MOVED by Trustee Kheiralla, second by Trustee Meier,** that the Board of Education approve the following resolution for adoption:

**BE IT RESOLVED,** that the Settlement Agreement between the Pine Bush Central School District and Employee Number 101017, is hereby approved in accordance with the terms and conditions of the agreement on file. The Superintendent is hereby authorized to execute the Agreement on behalf of the Board of Education.

Dated: October 10, 2017

**YES - 6 NO - 0 CARRIED**

**Public Participation**

**Public Participation**

Mr. Agro opened the first public participation at approx 7:18 PM requesting no personal references. The following comments/questions/concerns were raised:

- An educational advocate expressed comments and concerns regarding education of special education students.

**BOE Approves Overnight Trip Request**

**Approval of Overnight Trip Request**

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

Overnight trip request submitted by David Kellish and Principal Lisa Hankinson on behalf of the Circleville Middle School's eighth grade class to travel to Washington, D.C., Baltimore and surrounding area. The trip is tentatively scheduled for *Wednesday, May 9, 2018 through Friday, May 11, 2018.* It is anticipated that approximately 125+ students and 16+ chaperones may participate, providing an approximate 8:1 student/chaperone ratio. The approximate cost per student is \$582 which includes transportation, housing, meals and fees.

**YES - 6 NO - 0 CARRIED**

**BOE Approves Amended Policies for First Reading**

**Approval of Proposed Amended Policies for First Read**

**MOVED by Trustee Johnson, second by Trustee Kheiralla,** that the Board of Education approve amended Policy 6120, amended Policy 6121, amended Policy 6215, and amended policy 7130 for first reading.

**□ Approval of Amended Polices for First Reading:**

- Approval of Amended Policy 6120 Equal Employment Opportunity
- Approval of Amended Policy 6121 Sexual Harassment of District Personnel
- Approval of Amended Policy 6215 Probation and Tenure
- Approval of Amended Policy 7130 Entitlement to Attend – Age and Residency

**YES - 6 NO - 0 CARRIED**

Upcoming Bd Meetings/ Events/ Updates

Upcoming board meetings and events were announced Tuesday evening:  
**The start time for the regular sessions of our board meetings – 7:00 p.m., unless otherwise noted.**

**Regular Board Meetings:**

- Tuesday, October 24, 2017, 7:00 PM at Circleville Middle School
- Tuesday, November 14, 2017, 7:00 PM at Pine Bush High School

**Upcoming Events:**

- NYSSBA's 98th Annual Convention & Education Expo in Lake Placid, New York Thursday, October 12, 2017 through Saturday, October 14, 2017.
- Transforming the Difficult Child:Nurtured Heart Approach (Six Week Course) October 16, 23, 30, November 6, 13, and 20, 6:30 PM -8:30 PM, at Pine Bush Elementary  
For registration and more information email peggy.fontana@pinebushschools.org
- MHSSC AWARDS FOR EXCELLENCE Dinner/Reception Thursday, October 19, 2017, 6 PM  
Anthony's Pier 9 on Rt. 9W, New Windsor, NY
- NYS School Board Recognition Week: October 23, 2017 - October 27, 2017
- Wednesday, November 1, 2017, 7:00 PM  
OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm  
Program  
•The Opioid Epidemic & Its Impact on our Schools: Darcie Miller, LCSW-R, Commissioner Orange County Department of Social Services  
•Preliminary 2017-2018 Legislative Platform

Updates/ Comments

**Updates/Comments:**

The Board President asked for updates at this time.

- MHSSC Law Conference Held on August 4, 2017 which was attended by Dori Johnson and Roseanne Sullivan. Ms. Johnson provided a brief update. One of the highlights of the conference included policy review most particularly Freedom of Speech Policy. Many examples and conversations took place regarding how to address student freedom of speech/expression. Very informative.
- Ms. Kheiralla provided an OCSBA update, noting they briefly reviewed the resolutions and most were supportive of the NYSSBA recommendations. While attending the NYSSBA convention should a last minute amendment be proposed, she will reach out to the Board President.
- Superintendent Mains provided an new printed version of the HS Program Guide and provided clarity regarding AP Chemistry and AP Calculus.
- Assistant Superintendent Donna Geidel provided an update regarding the recent School Counseling Dept - Counseling Fair at open house that was attended by 300+. A lot of positive feedback was received.
- Board member Dori Johnson expressed comments she received from parents regarding high temperatures in our buildings and consideration for air-conditioning. She suggested possibly doing an assessment and reporting back to the board.

Claims Auditor Reports

**Business & Finance**

**Claims Auditor's Reports**

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

**Claims Auditor's Report** covering **Warrant #0017** dated 9/15/2017, authorizing payments in the amount of **\$1,793,795.79**

Cafeteria Fund (12 checks 004370-004381)	\$	15,129.14
HS Activity Fund (2 cks 003496-003497)		3,335.00
Trust & Agency Acct. (0 checks)		9,820.16
Federal Fund Acct (2 checks 002284-002285)		4,413.21
General Fund (79 cks. #050178-050256)		1,759,751.62
District Activity AC (2 checks 004102-004103)		<u>1,346.66</u>

**Total \$ 1,793,795.79**

Warrant 0018

**Claims Auditor's Report** covering **Warrant #0018** dated 9/22/2017, authorizing payments in the amount of **\$ 469,101.11**

Cafeteria Fund (1 check 004382)	\$	.11
HS Activity Fund (1 cks 003498)		911.00
General Fund (48 cks. 050257-050304)		467,075.73
District Activity AC (2 checks 004104-004105)		<u>1,114.27</u>

**Total \$ 469,101.11**

Warrant 0019

Claims Auditor's Report covering Warrant #0019 dated 9/25/17 Payroll authorizing payments in the amount of **\$ 1,117,956.51**

Trust & Agency Acct. (15 cks 003481-003495)	\$	<u>1,117,956.51</u>
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**Total \$ 1,117,956.51**

Warrant 0020

**Claims Auditor's Report** covering **Warrant #0020** dated 9/29/2017, authorizing payments in the amount of **\$1,093,241.90**

<b>Cafeteria Fund (12 checks 004383-004394)</b>	<b>\$</b>	<b>13,280.24</b>
<b>Crispell SAF (1 check 002209)</b>		<b>350.00</b>
<b>HS Activity Fund (6 checks 003499-003504)</b>		<b>17,671.20</b>
<b>Trust &amp; Agency Acct. (1 check (003496)</b>		<b>489.80</b>
<b>Academy of Finance Acct. (1 check 001584)</b>		<b>32.20</b>
<b>Capital Fund (1 check 001692)</b>		<b>21,006.10</b>
<b>General Fund (77 checks #0501305-050381)</b>		<b>1,037,775.89</b>
<b>District Activity AC (4 checks 004106-004109)</b>		<b><u>2,636.47</u></b>

**Total \$ 1,093,241.90**

**YES - 6 NO - 0 CARRIED**

**BOE Approves Cross Contract with Outside BOCES**

**Approval of Cross Contract with Outside BOCES**  
**MOVED by Trustee Robertson, second by Trustee Kheiralla**, that the Board of Education approve a cross contract with an outside BOCES for the SuperEval Software at an anticipated cost of \$ 2,247(*prorated*), and further authorizes the Superintendent of Schools or Assistant Superintendent for Business to execute all necessary documentation.  
Date: October 10, 2017

**YES - 6 NO - 0 CARRIED**

**BOE Authorizes Withdrawal from Tax Certiorari Fund**

**Withdrawal from Tax Certiorari Reserve Fund - Approval Assessment Reduction Decision)**  
**MOVED by Trustee Robertson , second by Trustee Meier**, 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 2016-2017 school tax year and is based on the lowering of the property assessment for each year.

**Town of Wallkill  
S-B-L: 8-1-6  
Anthos Homes NY LLC  
836 Goshen Tpke  
Circleville, NY 10901**

Tax Year	Old Assessment	New Assessment Due	Refund
2016-17	\$ 35,300.00	\$27,200.00	\$882.03

**TOTAL REFUND AMOUNT \$882.03**

**YES - 6 NO - 0 CARRIED**

**Public Participation**

**Public Participation**

Mr. Agro opened the second public participation at approx 7:40 PM requesting no personal references. The following comments/questions/concerns were raised:

- The individual from the first public participation continued to express concerns/comments regarding education of special education students.

**Consideration of Exec. Session**

**Consideration of Executive Session**

Hearing no matters for executive session, Mr. Agro called for a motion for adjournment.

**Additional comment**

**Additional Comment:** Mr. Mains asked to revisit policies for a moment to provide the following additional information regarding policy #7130. He referred to paragraph #2, last sentence noting that the district has the option to keep or remove the last sentence of that paragraph. Board members are asked to review for second reading at next meeting.

**Adjournment**

**Adjournment**

**MOVED by Trustee Kheiralla, second by Trustee Robertson**, that the Board of Education adjourn its meeting, noting the time at approximately 7:51 p.m.

**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