

Date: February 27, 2018 Kind of Meeting: Regular Meeting  
Circleville Middle School

Members Present: Dori Johnson, Vice President  
Lloyd Greer, Jr.  
Kristi Kheiralla  
Gretchen Meier  
Roseanne Sullivan  
Members Absent: Peter Agro, President  
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 50 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, 6:35 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 (R.Sullivan arrived at approx. 7:10 p.m.)**
- BOE Adjourns to Executive Session**  
*MOVED by Trustee Meier, second by Trustee Kheiralla, request that the Board of Education adjourn into executive session at 6:32 PM for discussion regarding RE: Particular Contract*  
**YES - 4 NO - 0 CARRIED**
- BOE Returns to Regular Session**  
*MOVED by Trustee Kheiralla, second by Trustee Greer, Jr., that the Board of Education adjourn executive session and return to regular session at approx. 7:16 PM.*  
**YES - 5 NO - 0 CARRIED**
- BOE Welcome and Resumes Regular Session**  
Vice President Johnson requested a motion, as follows, to continue with regular session welcomed the audience followed by the Pledge of Allegiance and a moment of silence.  
*MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education resume regular session, noting the time at approximately 7:23 p.m.*  
**YES - 5 NO - 0 CARRIED**
- BOE Recognizes Staff Members**  
**Recognition :**  
**Staff Recognition**  
Superintendent Mains introduced staff members Tamara Sullivan and Christopher Gorman to commend their quick actions and attention provided to an individual experiencing a recent medical occurrence at CVMS. At the conclusion of Mr. Mains heartfelt words, the Board of Education proceeded with their recognition.  
The Board of Education then recognized the following staff members:  
*Tamara "Tammy" Sullivan  
Christopher Gorman*
- BOE Approves Minutes**  
**Approval of Minutes**  
*MOVED by Trustee Sullivan, second by Trustee Meier , that the Board of Education approve the minutes from the February 20, 2018 meeting as submitted by the District Clerk.*  
**YES - 5 NO - 0 CARRIED**
- BOE Approves Consent Agd**  
**Reports, Recommendations of the Superintendent of Schools**  
**Consent Agenda**  
*MOVED by Trustee Meier, second by Trustee Sullivan, that the Board of Education approve the following revised\* Consent Agenda as submitted by the Superintendent of Schools:*  
**Appointments**  
**Non-Instructional**  
**I. Mejia/TA**  
**Non-Instructional \***  
Isabel Mejia, who holds a Teaching Assistant Level I certificate, be approved for an increase in hours (from 4.0 hrs/day) to a 6.0 hour/day Teaching Assistant position, effective March 1, 2018, salary as per contract.
- Per Diem Subs**  
**Per Diem Substitutes**  
Board of approval for the appointment of the following individuals as a per diem substitute effective February 28, 2018 at the board approved per diem substitute rate:  
Marissa Brownstein \*  
Marc Desarme  
Jack A. Hrbek\* retro effective 2/21/2018  
Kathryn Moran  
Slobhan Schell  
David Turken \*
- Interscholastic**  
**Interscholastic**  
Board approval of the following interscholastic *spring* coaching appointments for the 2017-2018 school year at the appropriate interscholastic stipend:  
**Boys Track:**  
Joseph Parise\*\*  
Modified Coach  
@Level III, Step I (1)

Girls Track:  
Lisa Perry\*\*

Modified Coach  
@Level III, Step 1 (1)

Spring Unified Basketball  
James Wright

Unified Coach  
@ Group I, Level III, Step 1 (1)  
(paid at 30% of the established contractual rate)

Girls Lacrosse:  
Deena Kertesz\* /\*\*

JV Coach  
@ Level II, Step 1 (1)

Jennifer Kirby\*\*

Modified Coach  
@ Level III, Step 1 (1)

\*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 February 28, 2018 and shall not exceed twenty (20) business days.

\*\*Pending Completion of Coaching Requirements

**Supervision**

Supervision

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, effective 2/28/2018:

- Jean Clark
- Lanier Lopez
- Barbara Sherman

**Compensation re: Annual District Mtgs- Budget Vote/ Election of BOE**

Compensation Pertaining to Annual District Meetings  
(Budget Vote and Election of Board Members)

Board approval of the amended rate of pay pertaining to the following individual positions related to our Annual District Meetings (Budget Vote and Election of Board Members), effective February 28, 2018:

- Chief Inspectors (a.k.a. Poll site Coordinator) and Machine Inspectors: \$250/day (increase of \$25)
- Table Inspectors: \$200/day (increase of \$25)
- Bd of Registrars Mtg/ Pre-Vote Mtgs/Site 1 Attendant: Minimum Wage
- District-wide Machine Technician /Consultant (As per agreed upon services on file with the district clerk)

(Day of election polls are open from 6 AM to 9 PM, therefore, those working arrive by 5:15 AM to close/completion).  
(FYI: These rates best coincide with those from OC Board of Elections and are competitive with other districts).

**Continuing Education**

Continuing Education \*

Board approval of the following positions 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 RATE</u>
Traci Johnson	Drama Club/Acting Academy	\$40-\$50/student
James Mullen	Learn to swim director	\$25/hr
Michael Reineke	Learn to swim	\$23/hr
Courtney Hallinan	Learn to swim	\$18/hr
Danielle Mullen	Learn to swim	\$18/hr
Anthony Hernandez	Learn to swim	\$15/hr

<u>STUDENT NAME</u>	<u>CLASS/POSITION</u>	<u>PAY RATE</u>
Maya Barth	lifeguard / swim assistant	\$12/hour
Sierra DeGeorge	lifeguard / swim assistant	\$12/hour
Alexa Irwin	lifeguard / swim assistant	\$12/hour
Matthew Fenton	lifeguard / swim assistant	\$12/hour
Daniel Mondelli	lifeguard / swim assistant	\$11/hour
Aidan Kane	lifeguard / swim assistant	\$11/hour
Samantha Huffcut	lifeguard / swim assistant	\$11/hour

YES - 5 NO - 0 CARRIED

**BOE Approves CSE/CPSE Placement Recs**

CSE/CPSE Placement Recommendations

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 Kristi Kheiralla \*

YES - 5 NO - 0 CARRIED

**2018-19 Budget Presentation Instructional**

Budget Segment for 2018-2019 Presentations:

- PROGRAM: Instructional (presented)
- Transportation (presentation postponed)

Superintendent Mains introduced Donna Geidel Assistant Superintendent for Instruction to present the 2018-2019 Instructional Budget. Additionally, he stated that the 2018-2019 Transportation Budget presentation would be postponed to a future meeting. Mrs. Geidel provided a PowerPoint presentation of the 2018-2019 Instructional Budget. Some of the highlights of her presentation included a review of the following: *Instructional Programs; Elementary Initiatives that will Continue in 2018-2019; Secondary Initiatives that will continue in 2018-2019; HS Excelstor Academy Projects for 2018-2019; District Initiatives that will continue in 2018-2019; BOCES Programs; Quality Universal Pre-K Program quality Summer School Programs; Summer Enrichment Academies Benefits/Statistics from 2017; Instructional Staff by Buildings from 2014-15 to 2018-19; Class Size Impact comparison from 2017-18 to 2018-19; Other Considerations-Federal Funding comparison from 2015-16 to 2017-18; Initiatives Funded through Title I, II and Title III Funds;*

*New Recommendations listed as follows—*

- *Increase PD funds to support Strategic Plan initiative that will support implementation (+\$450,000)*
- *Add 2.0 English as a New Language (ENL) Teachers to improve compliance (+\$184,024)*
- *Add four sections of Grade 9 Special Ed through stipends (+\$40,000)*
- *Increase District Contribution to Summer Academies (+\$35,000)*
- *Add a STEAM Coordinator to support the PRIME Initiative (+\$86,577)*
- *Add a Behavioral Specialist to support special education students K-12 (+\$98,601)*
- *Eliminate 1.0 Elementary Teacher due to declining enrollment (-86,577)*

*Total Cost: \$807,625*

*Future Considerations listed as follows—*

- *Addition of 4 Literacy Coaches at the elementary buildings (1 per building: + \$346,217)*
- *Addition of 3 MS Foreign Language teachers to expand the program to grade 7 and add French (+\$276,037)*
- *Addition of 1.0 Health Teacher to accommodate Foreign Language increase (+86,577)*

*Total Cost: +\$708,831 for Year 1*

Mrs. Geidel concluded her presentation stating "Our commitment is to Build a Budget that Educates the Whole Child." A brief conversation ensued amongst the board with comments/questions. Some of the highlighted areas of conversation were specific to the following: *District compliance regarding ENL; Explanation of district costs associated with Summer Academies; Clarification regarding health teacher/foreign language at CVMS; Foreign language choices, noting a survey was conducted.*

Mrs. Geidel was thanked for her presentation.

#### Public Participation

##### Public Participation

Mrs. Johnson opened the first public participation at approx. 8:06 PM requesting no personal references. The following comments/questions/concerns were raised:

- Staff member from Art Dept. thanked the Superintendent for meeting with their department and requested consideration of extra-curricular activity in the area of Art, as well as consideration of offering college credit, Superintendent responded to inquiry, as well as noting board member inquiry about consideration of an Art Academy.
- Resident spoke regarding safety concerns, specifically mentioned need for SRO's/Police presence in buildings, Superintendent Mains addressed comments expressed. A brief ensued amongst the board pertaining to this topic.

#### BOE Postpones Approval of 2018-19 Calendar

BOE Postpones Approval the 2018-2019 School District Calendar - Board approval postponed **MOVED** by Trustee Greer, Jr., second by Trustee Johnson, that the Board of Education postpone the approval of the 2018-2019 calendar adoption as submitted by the Superintendent of Schools to a future meeting.

**YES - 5 NO - 0 CARRIED**

*(Board conversation ensued regarding date of graduation and impact on All Night Graduation party).*

#### BOE Nominates BOCES Board Candidates

##### O-U BOCES Board Candidates - Nomination

**MOVED** by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education nominate each Michael Bello/Port Jervis City SD and Eugenia "Jean" Pavak/Minisink CSD as candidates to fill a three year term to serve on the Orange-Ulster Board of Cooperative Services.

**YES - 5 NO - 0 CARRIED**

#### BOE Approves Overnight Trip Requests

##### Approval of Overnight Trip Requests

**MOVED** by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education approve the overnight trip requests

- Overnight trip request submitted by swim/dive coaches, Kevin Blackwell and Chris Blackwell, and on behalf of student swimmers'/divers' attendance and participation in the 2018 NYSPHSAA Boys Swimming & Diving Championships being held at Nassau Count Aquatic Center, East Meadow, NY. The dates of the trip are scheduled for Thursday, March 1, 2018 through Saturday, March 3, 2018. Three (3) students and two(2) chaperones attending, provided an approx. 1:1 student/chaperone ratio. The approximate cost per student is \$176, paid by the district as this is a state championship.
- Overnight trip-request submitted by Cheerleading Coach, Kayla Rasmussen, and on behalf of student cheerleaders' attendance and participation in the 2018 NYSPHSAA Cheerleading Championship being held at SCR Arena and Event Center, Syracuse, NY. The dates of the trip are scheduled for Friday, March 2, 2018 through Saturday, March 3, 2018. Fourteen (14) students and two (2) chaperones attending, providing a approx. 7:1 student/chaperone ratio. The approximate cost per student was \$82.00, paid by the district as this is a state championship.

**YES - 5 NO - 0 CARRIED**

164  
BOE Approves Policy 5674 for 1<sup>st</sup> Reading

Approval of Proposed New Policy for First Reading  
*MOVED* by Trustee Kheiralla, second by Trustee Meier, that the Board of Education approve the following policy for the first reading.

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

YES - 5      NO - 0      CARRIED

Upcoming Board Mtgs/Old-New Business/ Updates

Upcoming Board Meetings, Events / Old - New Business / Updates  
Our upcoming board meetings announced Tuesday evening:

Regular Board Meetings:

- Tuesday, March 20, 2018  
Circleville Middle School - Regular Session 7:00 p.m.

Budget Presentations:

- Preliminary/Proposed Budget 2018-2019

Other Budget Presentation:

- BOCES Admin. Budget /Representatives

Other Meetings:

- Wednesday, March 7, 2018, 7:00 PM  
OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm  
Delegates' Meeting  
•Free Speech in Education & Other Legal Issues: James Drohan, Partner, and Stuart Waxman, Partner, of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP

- 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

Other Events:

- Odyssey of the Mind - NYS Regional Tournament  
Saturday, March 10, 2018, 8:00 AM  
O-U BOCES
- Central Hudson Region PTA Legislation/Education Breakfast  
Saturday, March 10, 2018, 9:00 AM to 12:00 PM  
Sheraton Mahwah Hotel, Mahwah, NJ  
Please advise Debbie June or Lynn Baldassano if you plan to attend.
- Senior Citizens Dinner and Play Night  
Featuring: *Adams Family*  
Wednesday, March 14, 2018  
Dinner begins at 5:30 PM / Play immediately following  
Please advise Debbie June or Lynn Baldassano if you plan to attend.

Other Updates:

- CVMS production of Mary Poppins, Jr. Was excellent;
- PB basketball beat Newburgh, with Bryan Powell scoring 1,000 point;
- Friday, March 2, 2018 is the deadline for the Logo Contest;
- United Way designated Pine Bush CSD as "Rookie of the Year" with a formal recognition at an upcoming dinner;
- Longaberger Bingo at PBHS Cafeteria, March 9, 2018 — Doors Open at 5:30 PM, (Supports All Night Graduation) Tickets \$25 in advance, \$30 at Door.

BOE Acknow. Receipt and Accepts Claims Aud. Rpts.

Business & Finance

Claims Auditor's Reports

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

Warrant 0049

Claims Auditor's Report covering Warrant #0049, dated 2/9/18, authorizing payments in the amount of \$ 858,913.41

Trust & Agency Account (7 checks 003593-003599)	\$	858,913.41
<b>Total</b>	<b>\$</b>	<b>858,913.41</b>

Warrant 0050

Claims Auditor's Report covering Warrant #0050, dated 2/29/18, authorizing payments in the amount of \$ 2,056,508.71

Cafeteria Fund (1 checks 004499)	\$	49.70
Crispell SAF (1 check 002232)		60.00
HS Activity Fund (5 checks 003572-003576)		2,156.82
Trust & Agency Acct. (0 checks)		14,020.87
Academy of Finance (1 checks 001595)		436.08
CVMS Activity Fund (2 checks 001559-001560)		1,825.68
Federal Fund Acct. (2 checks 002319-002320)		31,596.23

General Fund (59 checks 051961-052019)		1,998,773.33
District Activity AC (3 checks 004188-004190)		<u>7,590.00</u>
	<b>Total \$</b>	<b>2,056,508.71</b>

**Warrant 0051** *Claims Auditor's Report covering Warrant #0051, dated 2/15/18, authorizing payments in the amount of \$ 556,300.48*

HS Activity Fund (2 checks 003579-003580)	\$	1,354.05
General Fund (52 checks 052020-052071)		550,310.86
District Activity AC (1 check 004191)		<u>4,635.57</u>
	<b>Total \$</b>	<b>556,300.48</b>

**Warrant 0052** *Claims Auditor's Report covering Warrant #0052, dated 2/23/18, authorizing payments in the amount of \$ 1,075,030.95*

Trust & Agency Account (14 checks 003600-003613)	\$	<u>1,075,030.95</u>
	<b>Total \$</b>	<b>1,075,030.95</b>

**Warrant 0053** *Claims Auditor's Report covering Warrant #0053, dated 2/23/18, authorizing payments in the amount of \$ 1,391,026.17*

Cafeteria Fund (8 check 004500-004507)	\$	24,275.42
Crispell SAF (1 check 002233)		161.99
HS Activity Fund (5 checks 003581-003585)		1,218.55
CVMS Activity Fund (1 check 001561)		324.71
Federal Fund Acct. (1 check 002321)		80.87
General Fund (68 checks 052072-052039)		1,363,909.37
District Activity AC (5 checks 004192-004196)		<u>1,055.26</u>
	<b>Total \$</b>	<b>1,391,026.17</b>

YES - 4      NO - 0 CARRIED (R.Sullivan briefly stepped out)

BOE Approves Resolution re: Bond Proposition Approval of Energy Perf. Contract

**Approval of Bond Proposition Energy Performance Contract**  
*MOVED by Trustee Meter, second by Trustee Kheiralla, that the Board of Education approve the following resolution:*

Pine Bush CSD- Board of Education Resolution  
Bond Proposition Approval of Energy Performance Contract

WHEREAS, pursuant to the New York State Energy Law Article 9, the Pine Bush Central School District ("District") can obtain long-term energy and cost savings through the construction and/or installation of various energy conservation improvements or energy production equipment, or both, in connection with its buildings and facilities; and

WHEREAS, the District's Board of Education ("Board") received responses to its request for proposal from energy performance contractors to conduct an energy audit of District buildings and facilities and to prepare a proposal on energy-efficiency improvements that will produce District-wide energy and operational savings; and

WHEREAS, the Board approved an energy performance contract with AMERESCO proposing much needed District-wide energy efficiency improvements and upgrades to District buildings and facilities, including lighting, heating, ventilation, controls, appliance upgrades, and installation of a solar energy system ("Project"), the cost of which shall be paid over time at no cost to school district taxpayers from the guaranteed energy cost savings achieved through these improvements, rebates and incentives and N.Y.S. Building Aid; and

WHEREAS, the Project constitutes a Type II Action under the New York State Environmental Quality Review Act; and

WHEREAS, although New York State Energy Law Article 9 authorizes the District to approve and finance the work without voter approval, in order to maximize the amount of Building Aid that the District can receive on the Project, the District can elect to submit the energy performance contract to District voters for approval.

NOW, THEREFORE BE IT RESOLVED, that the Pine Bush Central School District Board of Education hereby approves the following proposition to be presented to the resident voters of the District at the annual meeting and election scheduled for May 15, 2018:

**"APPROVAL OF ENERGY PERFORMANCE CONTRACT**  
 Shall the Board of Education of the Pine Bush Central School District be authorized to approve an Energy Performance Contract to install and construct energy efficient improvements at various School District buildings and facilities, including site work, and the acquisition of equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost not to exceed \$7,500,000, the cost of which shall be paid for and financed by the guaranteed energy cost savings, incentives and N.Y.S. Building Aid over the term of the energy performance contract." , and

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to take all necessary measures to publish the legal notice of such proposition in the manner required under Education Law.

Date: February 27, 2018

YES - 5 NO - 0 CARRIED

Roll Call Vote:

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

(Brief board discussion ensued pertaining to solar panel concerns.)

BOE Approves Resolution re: Declaration of Emergency Crispell MS

Declaration of Emergency – Replacement of Fire Alarm System Crispell Middle School  
MOVED by Trustee Kheiralla, second by Trustee Meier, that the Board of Education approve the following resolution:

RESOLUTION  
PINE BUSH CENTRAL SCHOOL DISTRICT  
DECLARATION OF EMERGENCY – REPLACEMENT OF FIRE ALARM SYSTEM CRISPELL MIDDLE SCHOOL  
STATE ENVIROMENTAL QUALITY REVIEW ACT  
TYPE II ACTION, APPROVAL AND FUNDING OF ACTION

WHEREAS, the fire alarm system at Crispell Middle School, after a recent inspection, has been determined to be non-operational and must be replaced on an emergency basis in order to assure the health and safety of students and staff occupying that building; and

WHEREAS, it is estimated that the emergency replacement of the Crispell Middle School fire alarm system will cost an amount not to exceed \$55,000.00; and

WHEREAS, the emergency replacement of the Crispell Middle School fire alarm system described herein meets the threshold of a Type II action under the State Environmental Quality Review Act ("SEQRA") because: (1) the emergency repairs are immediately necessary for the protection or preservation of life, health, property or natural resources, and (2) are directly related to the emergency and are being performed to cause the least change or disturbance, practicable under the circumstances, to the environment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the replacement of the fire alarm system a Type II action for SEQRA purposes requiring no further environmental review; and

BE IT FURTHER RESOLVED that the Board of Education hereby:

- 1. Declares the replacement of the Crispell Middle School fire alarm system as an emergency; and
- 2. Declares the cost of the replacement of the Crispell Middle School fire alarm system as an ordinary contingent expense and shall take such action as is necessary to approve the funds for the work to be paid from the District's unappropriated general fund balance in an estimated maximum amount not to exceed \$55,000.00;
- 3. Approves entering into a contract with Open Systems Metro for the replacement of such fire alarm system without competitive bidding because such work is a true emergency; and
- 4. Authorizes the Superintendent of Schools or his designee to execute the necessary documents to effectuate said resolution.

Date: February 27, 2018

YES - 5 NO - 0 CARRIED

Roll Call Vote:

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

BOE POSTPONES Board Action re: Approval of Resolution of Bus Trans. Lease Contract

Approval of Bus Transportation Lease Contract - BOARD ACTION POSTPONED  
MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education POSTPONE A BOARD ACTION for approval of the following resolution:

RESOLUTION  
PINE BUSH CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION RESOLUTION  
APPROVAL OF BUS TRANSPORTATION LEASE CONTRACT

WHEREAS, the Pine Bush Central School District ("District") Board of Education ("Board") has received responses to its request for proposals on a five year lease contract for school bus transportation; and

WHEREAS, a committee of five qualified evaluators have vetted the responses to the request for proposal ("RFP") from transportation companies, the Assistant Superintendent for Business has made a recommendation to the Board on the award of the transportation contract; and

WHEREAS, the five year lease contract for bus transportation constitutes a Type II Action under the New York State Environmental Quality Review Act.

NOW, THEREFORE BE IT RESOLVED, that the Pine Bush Central School District Board of Education hereby accepts the recommendation of the Assistant Superintendent for Business and awards the five year lease contract for bus transportation services to the Arthur F. Mulligan Inc./Birmie Bus Service Inc. to take effect July 1, 2018; and

BE IT FURTHER RESOLVED, that the award of the transportation contract is subject to Arthur F. Mulligan Inc./Birmie Bus Service Inc.'s compliance with the terms and conditions of the RFP and the RFP response, as well as the approval of the contractual terms by the District's legal counsel and/or consultant.

Date: February 27, 2018

YES - 5 NO - 0 CARRIED

**Public  
Participation**

*Public Participation*

Mrs. Johnson opened the second public participation at approx. 9:17 PM requesting no personal references. No comments/questions/concerns were raised.

**Consideration  
of Executive  
Session**

*Consideration of Executive Session*

Hearing no matters for executive session, Mrs. 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 9:18 PM.

YES - 5 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

