AGENDA

Wallkill Central School District Regular Board of Education Meeting

Wallkill Senior High School Auditorium

Tuesday, August 20, 2024 7:00 p.m.

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Amend/Approve Minutes 6/20/24 Regular Board Meeting]
- 4. Approve Minutes [7/2/24 Reorganization/Regular Board Meeting]
- 5. Board Committee Reports/Assignments 2024-2025
- 6. Superintendent's Report
 - A. Eliminate Non-Instructional Positions
 - B. Create Non-Instructional Position
 - C. Accept Resignations Non-Instructional
 - D. Approve Appointments Non-Instructional
 - E. Accept Resignation Instructional
 - F. Approve Appointments Instructional
 - G. Approve Substitute Leave Replacement
 - H. Award Tenure Instructional
 - I. Approve Appointments Mentors/Peer Coaches
 - J. Approve Appointment Co-Curricular
 - K. Approve Appointments 2024-2025 Grades K-8 After-School Academic Intervention Program
 - L. Approve Revised 2024-2025 District Calendar
 - M. Rescind Appointment Coaching
 - N. Approve Substitute Lists
 - O. Approve Pre-School Special Education Placements
 - P. Approve Special Education Placements
 - Q. Designate Legislative Voting Delegate NYSSBA Annual Convention
- 7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Conference Attendance
 - D. Set 2024-2025 Tax Rate
 - E. Approve Agreements Professional Development
 - F. Approve Agreements Student Teaching and Related Clinical Experiences
 - G. Approve Resolution Special Education Service Contracts
 - H. Approve Resolution Stipulation of Agreement
 - I. Approve Change Orders Capital Improvement Project
- 8. Executive Session [If Needed]
- 9. Close Meeting

Regular Meeting Board of Education Wallkill Senior High School Auditorium Tuesday, August 20, 2024 7:00 p.m.

The following are the Superintendent's recommendations:

- 1. **Public Comment**
- 2. Call to Order/Pledge of Allegiance
- <u>Amend/Approve Minutes 6/20/24 Regular Board Meetingl</u> 3. The Board accept the recommendation of the Superintendent and amend and approve the minutes of June 20, 2024, (Agenda #7.F.) Regular Board Meeting so as to read:

Current Minutes:

Mr. Bartolone moved the Board accept the recommendation of the Superintendent and approve the following resolution:

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-r of the General Municipal Law, previously established and transferred monies into an employee retirement contribution reserve fund for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Board of Education now desires to transfer \$875,000 from the Employee Retirement Contribution Reserve Fund to pay for employee retirement contributions to the New York State and Local Employees' Retirement System in the 2024-2025 school year; and to transfer from the 2023-2024 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$3,750,000 subject to confirmation that the 2023-2024 General Fund Balance exceeds the maximum amounts permitted by law;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$875,000 from the Employee Retirement Contribution Reserve Fund to the General Fund to pay for employee retirement contributions to the New York State and Local Employees' Retirement System in the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$3,750,000 to be appropriated from the General Fund Balance for the 2023-2024 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2023-2024 school year exceeds the maximum amount prescribed by law.

Amended Minutes:

Mr. Bartolone moved the Board accept the recommendation of the Superintendent and approve the following resolution:

WHEREAS, the Board of Education of the Wallkill Central School District ("Board of Education"), pursuant to the provisions of Section 6-r of the General Municipal Law, previously established and transferred monies into an employee retirement contribution reserve fund for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Board of Education now desires to transfer \$875,000 from the Employee Retirement Contribution Reserve Fund to pay for employee retirement contributions to the New York State and Local Employees' Retirement System in the 2024-2025 school year; and to transfer from the 2023-2024 General Fund Balance into the Employee Retirement Contribution Reserve Fund an amount not to exceed \$6,750,000 subject to confirmation that the 2023-2024 General Fund Balance exceeds the maximum amounts permitted by law;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$875,000 from the Employee Retirement Contribution Reserve Fund to the General Fund to pay for employee retirement contributions to the New York State and Local Employees' Retirement System in the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of an amount not to exceed \$6,750,000 to be appropriated from the General Fund Balance for the 2023-2024 school year and deposited into the Employee Retirement Contribution Reserve Fund, subject to confirmation that the amount in the General Fund Balance for the 2023-2024 school year exceeds the maximum amount prescribed by law.

4. Approve Minutes – [7/2/24 Reorganization/Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the July 2, 2024, Reorganization/Regular Board of Education Meeting.

5. <u>Board Committee Reports/Assignments 2024-2025</u>

Audit: Mrs. Crowley, Chair; Mr. Frisbie, Mrs. McCartney Budget: Mrs. Crowley, Chair; Committee of the Whole

Buildings & Grounds: Mr. Frisbie, Chair; Mr. Bartolone, Mr. LoCicero, Mr. Nafey, Mr. Palen

CDEP: Mrs. Anderson, Chair; Committee of the Whole Curriculum/TAG: Mrs. Anderson, Chair; Mr. Bartolone, Mr. Hecht

Health & Safety: Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mr. Nafey

Legislative: Mr. Hecht, Chair; Mr. LoCicero

Policy: Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey

Technology: Mr. Bartolone, Chair; Mr. LoCicero

Wellness: Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney

Student Rep: TBD

6.A. Eliminate Non-Instructional Positions

The Board accept the recommendation of the Superintendent and approve the elimination of the following non-instructional positions:

1.0 FTE Library Clerk
 0.94 FTE Library Clerk

6.B. Create Non-Instructional Position

The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2024-2025 school year:

1 0.97 FTE Security Guard

6.C. <u>Accept Resignations – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Kelly Acampora** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to the position of Full-Time [1.0 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent accept the resignation of **Caitlyn Beach** from the position of Full-Time [1.0 FTE] Special Education Teaching Assistant, effective close of business on July 31, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Janice Caparaso** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide [Greeter], effective close of business on September 2, 2024, pending her appointment to a Full-Time [1.0 FTE] Main Office Clerk.

The Board accept the recommendation of the Superintendent accept the resignation of **Ina Carey** from the position of Full-Time [1.0 FTE] Registered Nurse, effective close of business on July 31, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Christine Collard** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Lauren Desotelle** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to a Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jeimy Martinez** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective close of business on September 2, 2024, pending her appointment to a Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Mariah Mitzner** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective close of business on September 2, 2024, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tina Smith** from the position of Full-Time [1.0 FTE] Supervisory Teacher Aide, effective close of business on September 2, 2024, pending her appointment to the position of Full-Time [1.0 FTE] Library Instructional Assistant.

6.D. Approve Appointments - Non-Instructional

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Kelly Acampora** to a Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective September 3, 2024, at a salary of \$27,792.96 [Step 20 of the CSEA Contract, \$22.27 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Janice Caparaso** to a Full-Time [1.0 FTE] Main Office Clerk position, effective September 3, 2024, at a salary of \$27,532.80 [Step 12 of the CSEA Contract, \$19.12 per hour, (7.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Jazmine Childs** to a Part-Time [0.97 FTE] Special Education Teacher Aide position, effective September 4, 2024, at a salary of \$16.76 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the appointment of **Christine Collard** certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing September 3, 2024 and ending September 2, 2028, at a salary of \$24,154 (Grade 3, Step 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jamie Dailey** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Clare F. Ostrander Elementary School, for the 2024-2025 school year, at a salary of \$15.26 per hour, with a minimum of 150 days, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lauren Desotelle** certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing September 3, 2024 and ending September 2, 2028, at a salary of \$24,154 (Grade 3, Step 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Stephanie Fox** to a Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Grant** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Plattekill Elementary School, for the 2024-2025 school year, at a salary of \$15.26 per hour, with a minimum of 150 days, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Amy Mann** to a Full-Time [1.0 FTE] Registered Nurse position, effective September 3, 2024, at a salary of \$45,067 (Grade 19, Step 3 based on the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Jeimy Martinez** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 3, 2024, at a salary of \$21,141.12 [Step 4 of the CSEA Contract, \$16.94 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Danielle McKay** to a Part-Time [0.92 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.5 hours per day).

The Board accept the recommendation of the Superintendent and approve **Keller Mickle**, Clerk, to a 7.5 hour Clerk position from a 6.5 hour Clerk position at the same step and hourly rate, effective September 3, 2024.

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Mariah Mitzner** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 3, 2024, at a salary of \$21,141.12 [Step 4 of the CSEA Contract, \$16.94 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Sandra O'Flaherty** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 3, 2024, at a salary of \$20,916.48 [Step 3 of the CSEA Contract, \$16.76 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Genny Reyes** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Leptondale Elementary School, for the 2024-2025 school year, at a salary of \$15.26 per hour, with a minimum of 150 days, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Erin Santorelly** to a Part-Time [0.97 FTE] Supervisory Teacher Aide [Greeter] position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the Provisional appointment of **Tina Smith** to a Full-Time [1.0 FTE] Library Instructional Assistant position, effective September 3, 2024, at a salary of \$34,208.00 [Grade 3, Step 13 of the CSEA Contract, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Nickole Stoner** to a Part-Time [0.75 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 4.5 hours per day).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Maribel Sutka** to a Part-Time [0.92 FTE] Supervisory Teacher Aide position, effective September 4, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.5 hours per day).

6.E. <u>Accept Resignation – Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Carlos Mercado** from the Wallkill Central School District [Full-Time (1.0 FTE) Foreign Language Teacher], effective August 31, 2024.

6.F. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicholas Culhane** to a Permanent Per Diem Substitute Teacher position, assigned to the Senior High School for the 2024-2025 school year, with a minimum of 150 days, at a rate of \$145 per day, effective September 4, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Cormac Stutzman** to a Permanent Per Diem Substitute Teacher position, assigned to the Senior High School for the 2024-2025 school year, with a minimum of 150 days, at a rate of \$145 per day, effective September 4, 2024.

6.G. Approve Substitute Leave Replacement

The Board accept the recommendation of the Superintendent and approve the appointment of **Lily Jones-Guida**, certified in English to Speakers of Other Languages, Early Childhood Education (Birth to Grade 2) and Childhood Education (Grades 1-6) to a Substitute Leave ESOL Teacher position, assigned to the Leptondale Elementary School for the 2024-2025 school year, at a salary of \$53,149 (1NBA + 3 credits), effective September 3, 2024 through June 27, 2025, replacing Ruby Sabillon Estrada who is on a Child Rearing Leave.

6.H. <u>Award Tenure – Instructional</u>

The Board accept the recommendation of the Superintendent and award tenure to **Patrick Lahey** in the area of Health, effective November 9, 2024.

6.I. <u>Approve Appointments – Mentors/Peer Coaches</u>

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as mentors/peer coaches for the 2024-2025 school year:

Stephanie Dortort	Mentor	\$1,500
Amy Gerace	Mentor	\$1,500
Ryan Haver	Peer Coach	\$ 650
Kelly Lynch	Peer Coach	\$ 650
Donna Otto	Peer Coach	\$ 650

6.J. Approve Appointment – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2024-2025 school year:

HIGH SCHOOL:

Hunter Andrews Fall Weightlifting Intramurals Advisor \$1,048

6.K. <u>Approve Appointments – 2024-2025 Grades K-8 After-School Academic Intervention Program</u>

The Board accept the recommendation of the Superintendent and approve the Instructional appointments of the following individuals for the 2024-2025 Grades K-8 After School Academic Intervention Program:

John G. Borden Middle School

Colleen Keesler \$55.79 per hour

Leptondale Elementary School

Alexandria Rumfola \$55.79 per hour

Clare F. Ostrander Elementary School

Sara Cerabino\$55.79 per hourMadison LoCicero\$55.79 per hour

6.L. Approve Revised 2024-2025 District Calendar

The Board accept the recommendation of the Superintendent and approve the Revised District Calendar for the **2024-2025** school year due to the Geometry Regents Exam being rescheduled from June 4, 2025, to June 11, 2025.

6.M. Rescind Appointment - Coaching

The Board accept the recommendation of the Superintendent and rescind the appointment (6/20/24 Board of Education Meeting) of Carlos Mercado, from the position of Modified Assistant Football Coach, for the Fall 2024-2025 school year season.

6.N. <u>Approve Substitutes Lists</u>

The Board accept the recommendation of the Superintendent and approve the lists for individuals for teaching and non-teaching substitute positions.

6.O. Approve Pre-School Special Education Placements

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education.

6.P. Approve Special Education Placements

The Board approve the placement of Special Education students as recommended by the Committee on Special Education.

6.Q. Designate Legislative Voting Delegate - NYSSBA Annual Meeting

The Board accept the recommendation of the Superintendent and designate Joseph LoCicero as the Voting Delegate for the Annual Business Meeting of the New York State School Boards Association to be held October 20, 2024 through October 22, 2024, in New York, New York.

7.A. <u>Approve Use of Facilities</u>

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Athletic fields by Wallkill Youth Football and Cheerleading [for Football and Cheerleading Practice] as indicated below:

Mondays – Fridays

August 26, 2024 - November 15, 2024

5:30 p.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Varsity Baseball Field or the JV Baseball Field [as a backup to the Little League Field due to weather related field conditions or scheduling conflicts] by Wallkill Panthers, [for travel baseball games] as listed below:

Saturdays & Sundays

August 30, 2024 – November 10, 2024

9:00 a.m. to Dusk*

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School, Leptondale Elementary School and Clare F. Ostrander Elementary School Cafeterias [for a Before and After School Program] and the All-purpose Rooms [for an After-School Program] by YMCA of Middletown as indicated below:

September 4, 2024 – June 26, 2025 Mondays – Fridays 7:00 a.m. to 8:30 a.m. Mondays - Fridays September 4, 2024 – June 26, 2025 3:00 p.m. to 6:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium, by the Wallkill "Over 35" Men's Basketball, [for open Men's Basketball] as indicated below:

Mondays

September 9, 2024 – May 19, 2025

6:00 p.m. to 9:30 p.m.

^{*}Dates and times will be arranged through the Athletic Office

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill, Leptondale, and Clare F. Ostrander Elementary School fields and gymnasiums [rain days] by **Wallkill Youth Football and Cheerleading** [for Football and Cheerleading Practice] as indicated below:

Mondays, Tuesdays & Thursdays

October 1, 2024 – November 14, 2024

5:30 p.m. to 8:00 p.m.

*Excluding October 3, 14 & 31, 2024 and November 11, 2024

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gym [for Youth Lacrosse Clinics] by **Wallkill Youth Lacrosse** as indicated below:

Tuesdays

November 12, 2024 – March 4, 2025*

6:00 p.m. to 9:00 p.m.

*Excluding November 26, 2024 & December 24 & 31, 2024

7.B. <u>Accept Treasurer's Report</u>

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Reports as of June 30, 2024 and July 31, 2024 and Revenues as of June 30, 2024, and July 31, 2024.

7.C. <u>Approve Conference Attendance</u>

The Board accept the recommendation of the Superintendent and approve the attendance of Board Member **Joseph LoCicero and up to two (2) additional board members [tuition only]**, at the New York State School Boards Association Annual Convention and Educational Expo from October 20, 2024 through October 22, 2024, in New York, New York.

7.D. Set 2024-2025 Tax Rate

The Board accept the recommendation of the Superintendent and set the tax rate for the 2024-2025 school year at \$17.04 per thousand of true value based on the approved budget of \$89,466,000.

7.E. <u>Approve Agreements – Professional Development</u>

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **Curiale Achievement**, **LLC** to provide professional development services in grades 4-6 in the area of vocabulary.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **G & R Inclusive Group** to provide professional development services in the area of Inclusion.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **JOD Solutions, LLC.** to provide professional development services in grades K – 6 in the area of math.

7.F. Approve Agreements – Student Teaching and Related Clinical Experiences

The Board accept the recommendation of the Superintendent and approve the following resolution:

WHEREAS, the Wallkill Central School District (';Wallkill') Board is desirous of entering into agreements with the State University of New York at New Paltz for student teaching and related clinical experiences for the mutual benefit of the District and students matriculating in various educational programs in the SUNY system, now therefore be it:

RESOLVED, that the Board of Education of the Wallkill Central School District authorizes the District to enter into the following agreements with the SUNY New Paltz campus of the SUNY system, and authorizes the Superintendent and/or the Board President to execute the agreements on the Board's behalf:

SUNY New Paltz Student Teaching

SUNY New Paltz Counseling

7.G. <u>Approve Resolution – Special Education Service Contracts</u>

The Board accept the recommendation of the Superintendent and approve the following resolution:

BE IT RESOLVED that the Board of Education hereby approves contracts for the provision of special education services to District students with the following schools stated below. The Board authorizes the Board President to sign the approved contracts.

Abilities First

Center for Discovery, Inc.

Center for Spectrum Services

Green Chimney's

Greenburgh North Castle – Kaplan

New York School For the Deaf

The Arc Mid-Hudson (Brookside)

Upstate Cerebral Palsy

7.H. Approve Resolution – Stipulation of Agreement

The Board accept the recommendation of the Superintendent and approve the Stipulation of Settlement between the Wallkill Central School District and the parents of student no. 082024.

7.I. <u>Approve Change Orders – Capital Improvement Project</u>

The Board accept the recommendation of the Superintendent and approve the following Change Orders:

Profex, Inc.: GC-1-02 \$41,855.37

Renu Contracting & Restoration, Inc.: GC-2-02 \$ 8,254.73

Unimak, LLC: GC-1-02 \$ 8,232.40

Whispering Pines Development Corp.: SC-1-17 \$ 2,976.70

- 8. <u>Executive Session</u> [If Needed]
- 9. <u>Close Meeting</u>