RESOLUTION

APPOINTMENT OF COUNSEL

RESOLVED, that the Board of Education hereby appoints Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as General Counsel and Labor Relations Counsel (Chief Negotiator), effective October 5, 2016, in accordance with that firm's response to District RFP 2016-1, with the price terms prorated in accordance with the firm's letter of September 21, 2016, on file with the District Clerk.

Dated: Port Jervis, New York October 4, 2016