

**BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Pocantico Hills
Sleepy Hollow, New York 10591**

Business Meeting
Tuesday, April 14, 2009

The Business Meeting of the Board of Education of the Pocantico Hills Central School District was held on Tuesday, April 14, 2009 at 7:05 p.m. in the School Library, Bedford Road, Sleepy Hollow, and New York.

On a motion by Vice President Katherine Yu, seconded by Trustee John Conrad and passed 5-0 the Board opened the Executive Session at 7:05 p.m. to discuss personnel and litigation.

**EXECUTIVE
SESSION**

Present: Robert Balog, President
Katherine Yu, Vice President
John Conrad, Trustee
Maurice Curran, Trustee
David Wilens, Trustee

ROLL CALL

Also Present: Freddie D. Smith, Superintendent
Jay Scotto-Friedman, Assistant Superintendent

On a motion by Trustee Maurice Curran, seconded by Trustee John Conrad and passed 5-0 the Board adjourned the Executive Session at 8:14 p.m.

**ADJOURNMENT
FROM EXECUTIVE
SESSION**

With no objection from the Board President Robert Balog called the Business meeting to order at 8:22 p.m.

CALL TO ORDER

The pledge of allegiance was conducted by Superintendent Freddie D. Smith.

**PLEDGE OF
ALLEGIANCE**

Present: Robert Balog, President
Katherine Yu, Vice President
John Conrad, Trustee
Maurice Curran, Trustee
David Wilens, Trustee

ROLL CALL

Also Present: Freddie D. Smith, Superintendent
Jay Scotto-Friedman, Assistant Superintendent
Gina L. Downes, District Clerk

Correspondence: PHTA president Laura Garrido read a letter written to the Board on behalf of the Pocantico Hills Teacher's Association.

CORRESPONDENCE

Superintendent Announcements: The following announcements were made by Superintendent Freddie D. Smith:

**SUPERINTENDENT /
BOARD
ANNOUNCEMENTS**

Former Pocantico Hills student, Elizabeth Cai, will be Salutatorian for the class of 2009 at Briarcliff High School.

Dr. Smith exhibited tulips that were grown by our students through the Gardening Program at Kykuit.

Former Pocantico Hills Social Studies teacher, James Wenzel, passed away last week. Former Pocantico Hills students requested that a scholarship be established in his name on their behalf.

Approval of Minutes: On a motion by Trustee David Wilens, seconded by Trustee John Conrad and passed unanimously 5-0 the Board voted and approved the following minutes by consent agenda: March 21, 2009 – Budget Work Session, March 24, 2009 – Discussion Meeting.

APPROVAL OF MINUTES

March 21, 2009
March 24, 2009

Property Tax Report Card and Budget Adoption 2009/2010: The approval of the property tax report card and budget adoption of 2009/2010 has been postponed to the Special Meeting of Monday, April 20, 2009.

NEW BUSINESS
Property Tax Report Card and Budget Adoption 2009/2010

Pool Schedule and Hours: On a motion by Trustee David Wilens, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board voted and approved the following pool schedule and hours:

Pool Schedule and Hours

Memorial Day Weekend

Saturday May 23rd 12 noon – 8:00 p.m.
Sunday May 24th 12 noon – 8:00 p.m.
Monday May 25th 12 noon – 8:00 p.m.

May 26th – June 25th

Monday-Friday 3:00 p.m. - 7:00p.m.
Saturdays 12 noon – 8:00 p.m.
Sundays 12 noon – 7:00 p.m.

June 26th – June 30th

Monday - Sunday 12 noon – 8:00 p.m.

July 1st – August 7th

(After Camp Day)
Monday – Friday 3:00 p.m. - 8:00p.m.

Independence Day

(No camp)
July 4th 12 noon – 8:00 p.m.

August 8th – August 31st

Monday - Sunday
12 noon – 8:00 p.m. or dusk

Contract for Educational Services: On a motion by Trustee Maurice Curran, seconded by Trustee John Conrad and passed unanimously 5-0 the Board voted and approved the following resolution:

Contract for Educational Services

BE IT RESOLVED, that it is hereby moved that the Board of Education of the Pocantico Hills Central School District at Sleepy Hollow, New York approve the 2008-09 contract between Pocantico Hills CSD and the Daytop Preparatory School for the provision of Educational Services at the rate of \$98.00 per day.

BE IT FURTHER RESOLVED, that the Assistant Superintendent is hereby authorized to execute the contract for Educational Services for the 2008-09 school year between the Daytop Preparatory School and the Pocantico Hills Central School District.

Notice of Public Budget Hearing, Budget Vote and Election: On a motion by Vice President Katherine Yu, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board voted and approved the following resolution:

Notice of Public Budget Hearing, Budget Vote and Election

BE IT RESOLVED, that the Board of Education of the Pocantico Hills CSD hereby approve the attached legal advertisement for the public hearing, budget vote and election behind held on Tuesday, May 19, 2009.

Summer Day Camp Pre/Post Rate: On a motion by Trustee Maurice Curran, seconded by Trustee David Wilens and passed unanimously 5-0 the Board voted and approved the following resolution:

Summer Day Camp Pre/Post Rate

BE IT RESOLVED, that the Pre and Post supervision rate for the 2009 summer day camp rates are approved by the Pocantico Hills Central School District Board of Education as follows:

<u>Time of Day</u>	<u>Rate</u>
Pre: 8:00 – 9:00 a.m.	\$160.00
Post: 3:00 – 5:00 p.m.	\$250.00
Both Pre & Post	\$325.00

Committee on Special Education: On a motion by Vice President Katherine Yu, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board voted and approved the following recommendations from the Committee on Special Education: Student ID #2003557, Student ID #187550, Student ID #12574, and Student ID #0012259.

Committee on Special Education

Budget Work Session: Assistant Superintendent Jay Scotto-Friedman presented the proposed draft of the preliminary 2009-2010 school budget. Followed by discussions from the community and Board members regarding the budget.

SPECIAL PRESENTATION
Budget Work Session

Appointment: On a motion by Trustee Maurice Curran, seconded by Vice President Katherine Yu and passed unanimously 5-0 the Board voted and approved the following appointment:

PERSONNEL
Appointment

Name: Robert J. Higle, Jr.
Title: Baseball Coach
Effective Date: March 30, 2009
Stipend: \$3,140.00

Child Rearing Leave: On a motion by Vice President Katherine Yu, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board voted and approved the following child rearing leave:

Child Rearing Leave

Name: Adam Brown
Effective Date: March 11, 2009
Return Date: As stipulated in the contract (12 consecutive weeks after effective date)

Discussion/Planning for Future Meetings:

**DISCUSSION/
PLANNING FOR**

1. Special Meeting on April 20, 2009 at 7:00 p.m.
2. School Board Meeting (Discussion) on Tuesday, April 28, 2009 at 8:00 p.m.
3. LCOR Update
4. Update on After School Program with Dr. Margaret Olson (last BOE meeting in May)
5. Update on Board Retreat outcome with Dr. Eddie Fergus (last BOE meeting in May)
6. Discussion on sports (boys & girls) for 2009/2010 season (first BOE meeting in May)

FUTURE MEETINGS

Adjournment: On a motion by Trustee Maurice Curran, seconded by Vice President Katherine Yu and passed unanimously 5-0 the Board closed the Business Meeting at 11:00 p.m.

**ADJOURNMENT
FROM BUSINESS
MEETING**

On a motion by Vice President Katherine Yu, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board moved into Executive Session at 11:05 p.m. to discuss personnel.

**EXECUTIVE
SESSION**

On a motion by Trustee Maurice Curran, seconded by Trustee David Wilens and passed unanimously 5-0 the Board adjourned the Executive Session at 11:25 p.m.

**ADJOURNMENT
FROM EXECUTIVE
SESSION**

Respectfully submitted,
Gina L. Downes
District Clerk

Robert W. Balog, President

Date: _____

Gina L. Downes, District Clerk

Date: _____