

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

Special Meeting
Monday, April 20, 2009

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Monday, April 20 at 6:30 p.m. in the School Library, Bedford Road, Sleepy Hollow, and New York.

With no objection from the Board, President Robert Balog called the Special Meeting to order at 6:30 p.m. **CALL TO ORDER**

On a motion by Vice President Katherine Yu, seconded by Trustee John Conrad and passed 5-0 the Board opened the Executive Session at 6:30 p.m. to discuss personnel. **EXECUTIVE SESSION**

On a motion by Trustee Maurice Curran, seconded by Trustee John Conrad and passed 5-0 the Board adjourned the Executive Session at 7:15 p.m. **ADJOURNMENT OF EXECUTIVE SESSION**

With no objection from the Board, President Robert Balog called the Special Meeting to order at 7:21 p.m. **CALL TO ORDER**

Superintendent Freddie D. Smith led the pledge of allegiance. **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

Review of 2009-2010 Draft Budget and Significant Budgetary Considerations: Assistant Superintendent Jay Scotto-Friedman presented the revised proposed draft of the preliminary 2009-2010 school budget. **SPECIAL PRESENTATION**
Review of 2009-2010 Draft Budget and Significant Budgetary Considerations

Hearing from those Present: Community members provided the Board with comments regarding the 2009-2010 school budget. **HEARING FROM THOSE PRESENT**

Property Tax Report Card & Budget Adoption 2009/2010: 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 resolution: **NEW BUSINESS**
Property Tax Report Card & Budget Adoption 2009/2010

Upon recommendation of the Superintendent of Schools be it resolved that a budget in the amount

of \$23,537,757 be adopted for the 2009-2010 school year. Be it further resolved that the Property Tax Report Card for the 2009-2010 school year be approved. Be it further resolved upon the recommendation of the Superintendent of Schools, that a contingent budget in the amount of \$23,535,181 be adopted.

Full Day Kindergarten: On a motion by Trustee David Wilens, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board voted and approved the following resolution:

Full Day Kindergarten

BE IT RESOLVED, that effective with the 2009-2010 school year the Pocantico Hills Board of Education hereby adopts a full day Kindergarten program replacing the modified full day Kindergarten program currently in place, at no additional cost to Pocantico Hills taxpayers.

Adjournment: On a motion by Trustee David Wilens, seconded by Trustee John Conrad and passed unanimously 5-0 the Board adjourned the Special Meeting at 9:10 p.m.

**ADJOURNMENT
FROM SPECIAL
MEETING**

On a motion by Vice President Katherine Yu, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board moved to Executive Session at 9:15 p.m. to discuss personnel.

**EXECUTIVE
SESSION**

On a motion by Trustee John Conrad, seconded by Vice President Katherine Yu and passed unanimously 5-0 the Board adjourned the Executive Session at 9:32 p.m.

**ADJOURNMENT
FROM EXECUTIVE
SESSION**

Respectfully submitted,
Gina L. Downes
District Clerk

Robert Balog, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____