

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

Board Retreat - Regular Meeting
Wednesday, August 5, 2009

The Regular Meeting of the Board of Education of the Pocantico Hills Central School District was held on Wednesday, August 5 at 5:20 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

On a motion by Trustee Robert Balog and seconded by Vice President David Wilens the Regular Meeting of the Board of Education was called to order. **REGULAR MEETING**
The motion was unanimously passed.

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

Also Present: Freddie D. Smith, Superintendent
Jay Scotto-Friedman, Assistant Superintendent
Gina L. Downes, District Clerk
Stanley T. Steele, Principal
Vin Beni, Consultant
Charles Fowler, Consultant

Claims Audit Report: Claims Auditor, John Beltramo presented the Board with the April 1, 2009 through June 30, 2009 audit report. **STATE OF THE DISTRICT**
Claims Audit Report

Executive Session: On a motion by Trustee Robert Balog and seconded by Trustee Maurice Curran the Board of Education moved to Executive session to discuss personnel at 5:45 p.m. The motion was unanimously passed. **EXECUTIVE SESSION**

Adjournment from Executive Session: On a motion by Vice President David Wilens and seconded by Trustee John Conrad the Board of Education adjourned from Executive Session at 7:35 p.m. The motion was unanimously passed. **ADJOURNMENT FROM EXECUTIVE SESSION**

Return to Regular Meeting: On a motion by Trustee Maurice Curran and seconded by Vice President David Wilens the Board returned to the Regular Meeting at 7:45 p.m. The motion was unanimously passed. **RETURN TO REGULAR MEETING**

Adjournment: On a motion by Trustee John Conrad and seconded by Vice President David Wilens the Board of Education adjourned the Regular Meeting at 10:25 p.m. The motion was unanimously passed. **ADJOURNMENT**

Respectfully submitted,
Gina L. Downes
District Clerk

Katherine Yu, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____