

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

Board Retreat – Regular Meeting
Thursday, August 6, 2009

The Regular Meeting of the Board of Education of the Pocantico Hills Central School District was held on Thursday, August 6 at 5:15 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

With no objection from the Board President Katherine Yu opened the Regular Meeting at 5:15 p.m.

**REGULAR MEETING –
CALL TO ORDER**

Pledge of Allegiance: The Pledge of Allegiance was conducted by Superintendent Dr. Freddie D. Smith.

PLEDGE OF ALLEGIANCE

Present: Katherine Yu, President
David Wilens, Vice President
Robert Balog, Trustee
John Conrad, Trustee
Maurice Curran, Trustee (arrived at 5:40 p.m. / departed at 10:05 p.m.)

ROLL CALL

Also Present: Freddie D. Smith, Superintendent
Jay Scotto-Friedman, Assistant Superintendent
Gina L. Downes, District Clerk (dismissed at 7:45 p.m.)

September Pool Hours: On a motion by Trustee Robert Balog and seconded by Vice President David Wilens the Board of Education approved the September pool hours as noted below. The motion was unanimously passed (4-0).

**OLD BUSINESS
September Pool Hours**

Saturday, September 5, 2009	12:00p.m. – 7:30 p.m. or dusk
Sunday, September 6, 2009	12:00 p.m. – 7:30 p.m. or dusk
Monday, September 7, 2009	12:00 p.m. – 7:00 p.m. or dusk

*Friday, September 11, 2009	5:00 p.m. – dusk
Saturday, September 12, 2009	12:00 p.m. – 7:30 p.m. or dusk
Sunday, September 13, 2009	12:00 p.m. – 7:00 p.m. or dusk

*closed to the public for a PTA special event.

Personnel: On a motion by Trustee Robert Balog and seconded by Vice President David Wilens the Board of Education approved the following personnel items by consent agenda. The motion was unanimously passed (4-0).

PERSONNEL

1. Appointment Day Camp Salaries 2009

Elizabeth Basha	Substitute Camp Nurse	\$100/day
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Haleigh Eckhardt Novick	Junior Counselor	\$1,400
Anthony Lanza	Junior Counselor Athletics	\$500
Robert Barstow	Garbage Stipend	\$176
Tara Gallery	Substitute Garbage Pickup Stipend	\$7.00/day
Oliver Buckle	Bike Trip Supervisor Stipend	\$300

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointments listed above.

2. Recession of Appointment: Day Camp

Dakariai Wilson	Junior Counselor 4 th grade	\$900
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3. Recession Appointment – Swimming Pool

Jamie Fungiello	Camp Guards	\$2,200
Kristen Nicolai	Camp Guards	\$1,850

The above named employees were appointed on May 11, 2009, and have informed the District that they will not return this summer.

4. Salary Adjustment Pool Director

Name:	Mike Wisniewski
Prior Rate:	\$22,825
Revised Rate:	\$24,675
Term:	December 16, 2008 – December 15, 2009
Title:	Recreation Pool Director

The above named employee was appointed on December 15, 2008 at the rate of \$22,825. The additional salary recommendation of \$1,850 provides for additional services in connection with CPR Certification and EPI Pen Training for Camp Staff.

5. Temporary Summer Custodial Appointment

Edward Smith	Temporary Custodian	\$17.53/hour
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointments listed above.

State of the District: The Board of Education received presentations on the following topics: **STATE OF THE DISTRICT**

1. Summer Camp Update – David Levine, Camp Director
2. Modified Football Program with Sleepy Hollow High School – Mr. Christopher Hutter
3. LCOR Update – Commissioner Thomas Madden – Town of Greenburgh

4. Health Epidemics – Nurse Debbi Calandrello
5. Tennis Committee – Mr. Mark Leahy

Executive Session: On a motion by Trustee Robert Balog and seconded by Trustee John Conrad the Board of Education moved to Executive Session at 6:20 p.m. for discussions with the PHTA and CSEA.

EXECUTIVE SESSION

Adjournment from Executive Session: On a motion by Trustee Maurice Curran and seconded by Vice President David Wilens the Board of Education moved out of Executive Session and moved to break at 7:00 p.m. The motion was unanimously passed.

ADJOURNMENT FROM EXECUTIVE SESSION

Return to Regular Meeting: On a motion by Trustee John Conrad and seconded by Trustee Maurice Curran the Board of Education returned to the Regular meeting at 8:10 p.m. The motion was unanimously passed (3-0).

RETURN TO REGULAR MEETING

State of the District (continuation): The Board of Education resumed their presentations on the following topics:

STATE OF THE DISTRICT (continuation)

6. Bond Project – Zach Kasky, Brian Ceislinski, Joe Tola and Jay Scotto-Friedman.
7. Cafeteria Report – Lois Chait
8. After School Program – Dr. Margaret Olson
9. 2010-2011 Budget Development – Jay Scotto-Friedman
10. Tax Certiorari Update – Robert Balog

Executive Session: On a motion by Trustee John Conrad and seconded by Vice President David Wilens the Board of Education moved to Executive Session at 10:10 p.m. to discuss personnel. The motion was passed unanimously (4-0).

EXECUTIVE SESSION

Adjournment from Executive Session to Regular Session: On a motion by Vice President David Wilens and seconded by Trustee John Conrad the Board of Education moved out of Executive at 11:35 p.m. back to Regular Session. The motion was unanimously passed (4-0).

ADJOURNMENT FROM EXECUTIVE SESSION TO REGULAR SESSION

Adjournment: On a motion by Vice President David Wilens and seconded by Trustee John Conrad the Board of Education adjourned the Regular Meeting at 11:40 p.m. The motion was unanimously passed (4-0).

ADJOURNMENT

Respectfully submitted,
Gina L. Downes
District Clerk

Katherine Yu, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____