

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

Special Meeting
Tuesday, October 13, 2009

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Tuesday, October 13 at 7:00 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

With no objection from the Board, President Katherine Yu opened the Special Meeting at 7:00 p.m.

**SPECIAL 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 7:05 p.m.)

ROLL CALL

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

Hearing from those Present: There were no comments from the community.

**HEARING FROM THOSE
PRESENT**

Correspondence: There was no correspondence.

CORRESPONDENCE

Board/Superintendent Announcements: Trustee Robert Balog congratulated a former Pocantico student on scoring two goals for the Briarcliff High School boys soccer team.

**BOARD /
SUPERINTENDENT
ANNOUNCEMENTS**

Capital Project Update: Joe Tola of Savin Engineers and Zach Kasky of SEI Design Group provided the Board with factors to consider should the pool construction be postponed to September of 2010. Those factors discussed included:

**SPECIAL PRESENTATIONS
Capital Project Update**

- Cost of tenting the areas of concrete poured during the winter.
- Potential for cost savings vs. cost increases.
- Change in construction date for pool affects all prime contractors.
- Potential affect on selection of bidders
- Potential delay on beginning of entire project.
- Potential problems in re-opening existing pool, or receiving permission to re-open pool(s) from the health department.
- Open and close date for pool summer of 2010 if work is postponed; e.g. open pool in May and close for August; availability of lifeguards.

- Award of lowest responsible bidder may become more complex possibly requiring need for special Board meeting to award bids.

On a motion by Trustee Maurice Curran and seconded by Trustee David Wilens the Board voted and approved the following resolution. The motion was unanimously passed (5-0).

BE IT RESOLVED, that the Board of Education accept the recommendation of the Architects (SEI Design Group) and Construction Manager (Savin Engineers) to include an add/deduct alternate to the current construction specifications to provide for reconstruction of the pool to commence after summer 2010 and to be completed on or around May 1, 2011.

Adjournment from Special Meeting: On a motion by Trustee Maurice Curran and seconded by Trustee John Conrad the Board adjourned the Special Meeting at 8:25 p.m. The motion was unanimously passed (5-0).

ADJOURNMENT FROM SPECIAL MEETING TO EXECUTIVE SESSION

Executive Session: On a motion by Trustee Maurice Curran and seconded by Trustee John Conrad the Board moved to Executive Session at 8:26 p.m. to discussion personnel matters. The motion was unanimously passed (5-0).

EXECUTIVE SESSION

Adjournment from Executive Session: On a motion by Trustee Robert Balog and seconded by Trustee Maurice Curran the Board adjourned the Executive Session at 8:46 p.m. The motion was unanimously passed (5-0).

ADJOURNMENT FROM EXECUTIVE SESSION TO SPECIAL MEETING

Adjournment from Special Meeting: On a motion by Trustee Robert Balog and seconded by Trustee Maurice Curran the Board adjourned the Special Meeting at 8:46 p.m. The motion was unanimously passed (5-0).

ADJOURNMENT FROM SPECIAL MEETING

Respectfully submitted,
Gina L. Downes
District Clerk

Katherine Yu, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____