

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

Special Meeting
Tuesday, November 25, 2008

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Tuesday, November 25 at 8:00 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

With no objection from the Board, President Robert Balog called the Special Meeting to order at 8:00 p.m. **CALL TO ORDER**

Superintendent Freddie D. Smith led the Board and community in 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

Absent: Gina L. Downes, District Clerk

Capital Project Presentation: The Board received a presentation from Brian Ceislinski and Zach Kaskey of SEI Design Group on the architectural plans for the upcoming pool project. **SPECIAL PRESENTATION**

Design Recommendations: On a motion by Trustee Maurice Curran, seconded by Trustee David Wilens and passed unanimously 5-0 the Board voted and approved Option #2 of the pool design with a slide and mushroom to be included as bid alternates. **NEW BUSINESS**

On a motion by Vice President Katherine Yu, 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 Trustee David Wilens, seconded by Trustee John Conrad and passed unanimously 5-0 the Board convened Executive Session at 9:18 p.m. to discuss potential litigation. **EXECUTIVE SESSION**

On a motion by Trustee Maurice Curran, seconded by Vice President Katherine Yu and passed unanimously 5-0 the Board closed the Executive Session and adjourned the meeting at 9:49 p.m. **ADJOURNMENT FROM EXECUTIVE SESSION**

Respectfully submitted,
Gina L. Downes
District Clerk

Robert W. Balog, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____