

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

Special Meeting
September 22, 2012

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Saturday, September 22 at 11:42 a.m. in the Superintendent's Office at Pocantico Hills Central School District, 599 Bedford Road, Sleepy Hollow, New York.

Call to Order: On a motion by Trustee Emily Segal and seconded by Trustee Joan Cusanelli the Special Meeting was called to order at 11:42 a.m.

CALL TO ORDER

Present: John Conrad, President
 David Wilens, Vice President
 Joan W. Cusanelli, Trustee
 Fred Rickles, Trustee
 Emily Segal, Trustee

ROLL CALL

Also Present: Valencia F. Douglas, Superintendent
 Jay Scotto-Friedman, Assistant Superintendent
 Frank Quinn, Facilitator from NYSSBA

Executive Session: On a motion by Trustee Emily Segal and seconded by Trustee Fred Rickles the Board of Education moved to Executive Session at 2:33 p.m. for the purpose of discussing the employment history of a particular individual. The motion was unanimously passed (5-0).

EXECUTIVE SESSION

Adjournment from Executive Session and Special Meeting: There being no further business, on a motion by Trustee Emily Segal and seconded by Trustee Joan Cusanelli the Executive Session and Special Meeting was adjourned at 4:04 p.m. The motion was unanimously passed (5-0).

**ADJOURNMENT FROM
EXECUTIVE SESSION AND
SPECIAL MEETING**

Respectfully submitted,
Gina L. Downes
District Clerk

John Conrad, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____