

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

DISCUSSION MEETING
Tuesday, September 3, 2013
8:00 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **HEARING FROM THOSE PRESENT**
- V. **CORRESPONDENCE**
- VI. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
- VII. **SPECIAL PRESENTATION**
- VIII. **APPROVAL OF MINUTES**
 1. Special Meeting – July 8, 2013
 2. Regular Meeting – July 10, 2013
 3. Re-organizational Meeting – July 10, 2013
 4. Special Meeting – July 15, 2013
 5. Special Meeting – August 30, 2013
- IX. **FINANCIAL REPORTS**
 1. Treasurer Report June 2013
 2. Disbursement Warrant - June 2013, July 2013
 3. Claims Auditor Report – June 2013, July 2013
 4. Treasurer Report – June 2013
- X. **OLD BUSINESS**
 1. **Policy Review:** The Board of Education will have a second reading on Acceptable Use Technology Policy #5310 – Grades PK-2, #5320 – Grades 3-8, #5330 - Staff.
 2. **Policy Review:** The Board of Education will have a third reading on Policy #4532 – School Volunteers.
 3. **Policy Review:** The Board of Education will have a first reading on a revised Regulation # 1500R – Public Use of School Facilities Regulation.
- XI. **NEW BUSINESS**
 1. **Board Retreat Discussion:** The Board of Education will have a discussion on dates for the next Board Retreat.
 2. **Committee on Special Education:** The Board of Education will consider the recommendations from the Committee on Special Education.
 3. **2013-2014 Summer Transportation Contract:** The Board of Education will consider the approval of the contract between Pocantico Hills Central School District and BOCES Southern Westchester for the 2013-2014 summer transportation services.
 4. **RFP for Special Education and Related Services:** The Board will consider the approval of award for special education and related services for 2013-2014.

5. **Budget Transfers:** The Board of Education will consider the approval of normal budgetary transfers.
6. **Donation:** The Board of Education will consider a donation from the Pocantico Hills School Foundation.
7. **Summer 2013 Contract for Special Education Services:** The Board of Education will consider the approval of the contract between Pocantico hills Central School District and Ardsley UFSD for summer special education services for one student.
8. **Re-advertisement of Bid:** The Board of Education will consider the approval of the re-advertisement of bids for Paper.
9. **Milk Bid:** The Board of Education will consider the award of the milk bid for the 2013-2014 school year.
10. **Cafeteria Bid:** The Board will consider the approval of the 2013-14 Cafeteria bid for dairy products.
11. **Cafeteria Bid:** The Board will consider the approval of the 2013-14 Cafeteria bid for deli products.
12. **Claims Auditor:** The Board will consider the approval of the revised appointment for the claims auditor for the 2013-2014 school year.
13. **Facilities Review Committee:** The Board of Education will consider the establishment of a Facilities Review Committee as per the District's Strategic Plan.
14. **Appointment of Construction Manager:** The Board of Education will consider the appointment of a construction manager for the 2012 and 2013 annual capital projects.

XII. PERSONNEL

1. **Appointments:** The Board of Education will consider the appointments of an elementary teacher, leave replacement teacher, part time teachers, athletic director, substitute teachers, teacher assistants, part time clerical, substitute monitor, temporary cleaner, summer camp counselors, and pool staff.
2. **Resignation:** The Board of Education will consider the resignation of a teaching assistant, monitor, and a part time teacher aide.
3. **Rescission of Appointment:** The Board of Education will consider the rescission of a teacher aide appointment.

XIII. DISCUSSION/PLANNING FOR FUTURE MEETINGS

XIV. ADJOURNMENT