

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

Business Meeting
Tuesday, February 12, 2013

The Business Meeting of the Board of Education of the Pocantico Hills Central School District was held on Tuesday, February 12, 2013 at 8:02 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

With no objection from the Board, President John Conrad, called the Regular meeting to order at 8:02 p.m. **CALL TO ORDER**

The Pledge of Allegiance was led by Vice President David Wilens. **PLEDGE OF ALLEGIANCE**

Present: John Conrad, President
David Wilens, Vice President
Joan Cusanelli, Trustee
Fred Rickles, Trustee
Emily Segal, Trustee **ROLL CALL**

Also Present: Valencia F. Douglas, Superintendent
Gina L. Downes, District Clerk

Absent: Jay Scotto-Friedman, Assistant Superintendent

Hearing From Those Present: There were no comments from the community. **HEARING FROM THOSE PRESENT**

Correspondence: There was no correspondence. **CORRESPONDENCE**

Board/Superintendent Announcements: The following announcements were made by Superintendent Valencia Douglas: **BOARD/SUPERINTENDENT ANNOUNCEMENTS**

- Jump Rope for Heart will be held on Thursday, February 14th in the gymnasium. A big thank you to Kaitlin Rodriguez and Dan Linehan for putting the event together.
- Winter Recess will be held from Monday, February 18th through Friday, February 22nd. The District will be closed on Monday, February 18th in observance of President's Day.
- The next Board of Education meeting will be held on Tuesday, February 26th at 8:00 p.m. in the Library. We will be celebrating Black History month with presentations from middle school students.
- DARE graduation will be held on Thursday, February 28th at 1:15 in the Auditorium.

BOCES Transportation: Steve Tibbetts, Assistant Superintendent for Business at SWBOCES and Doug Carter, Director of Transportation for SWBOCES were in attendance for a discussion on transportation issues between Pocantico Hills and SWBOCES.

NEW BUSINESS
BOCES Transportation

Approval of Minutes: On a motion by Trustee Fred Rickles and seconded by Vice President David Wilens the Board of Education voted and approved by consent the amended Business Meeting minutes of January 8, 2013 and the amended Discussion Meeting minutes of January 22, 2013. The motion was unanimously passed (5-0).

APPROVAL OF MINUTES
January 8, 2013
January 22, 2013

Budget Work Session: The Board of Education received a presentation from Valencia Douglas, Superintendent; Stan Steele, Principal; and Adam Brown, Supervisor of Curriculum and Instruction, CIO on the curriculum portion of the 2013-2014 school budget.

SPECIAL PRESENTATION
Budget Work Session

Committee on Special Education: On a motion by Trustee Joan Cusanelli and seconded by Trustee Fred Rickles the Board of Education voted and approved the following recommendations from the Committee on Special Education – Student ID#02006062, Student ID #0012578, and Student ID #02006143. The motion was unanimously passed (5-0).

NEW BUSINESS
Committee on Special
Education

Appointments and Termination: On a motion by Vice President David Wilens and seconded by Trustee Emily Segal the Board of Education moved to Executive Session at 10:30 p.m. to discuss the employment history of a particular individual. The motion was unanimously passed (5-0).

PERSONNEL
Appointments and Termination

On a motion by Vice President David Wilens and seconded by Trustee Fred Rickles the Board of Education returned to the regular meeting at 10:40 p.m. The motion was unanimously passed (5-0).

On a motion by Trustee Fred Rickles and seconded by Trustee Joan Cusanelli the Board of Education voted and approved by consent the following personnel. The motion was unanimously passed (5-0).

1. Appointments:

Name: Peter Rubeo
Title: Substitute Teacher
Term: February 13, 2013 – June 30, 2013
Rate: \$90 per day

Name: Lauren Muccino
Title: Substitute Teacher
Term: February 13, 2013 – June 30, 2013
Rate: \$90 per day

Teacher Stipends

Name: Coulter D. Young
Title: Set Designer
Rate: \$1,130
Term: 2012-2013 school year

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

2. Termination

Name: Claire O'Connor
Title: Substitute
Effective: January 25, 2013

Discussion/Planning for Future Meetings: The next Board of Education meeting will be held on Tuesday, February 26th at 8:00 p.m. in the School Library. Topics of discussion will be the full financial budget, the field use policy and presentations from the middle school on Black History Month.

**DISCUSSION/PLANNING
FOR FUTURE MEETINGS**

Adjournment of Discussion Meeting: There being no further business, on a motion by Trustee Emily Segal and seconded by Trustee Fred Rickles the Board of Education adjourned the Business Meeting at 10:49 p.m. The motion was unanimously passed (5-0).

**ADJOURNMENT OF
BUSINESS MEETING**

Respectfully submitted,
Gina L. Downes
District Clerk

John Conrad, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____