

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

Special Meeting  
Friday, August 30, 2013

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Friday, August 30, 2013 at 5:06 p.m. in the School Library at Pocantico Hills Central School District, 599 Bedford Road, Sleepy Hollow, New York.

**Call to Order:** President John Conrad called the Special Meeting to order at 5:06 p.m. The motion was unanimously passed (4-0).

**CALL TO ORDER**

**Pledge of Allegiance:** The Pledge of Allegiance was led by President John Conrad.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Also Present: Valencia F. Douglas, Superintendent  
Jay Scotto-Friedman, Assistant Superintendent  
Gina L. Downes, District Clerk

Absent: David Wilens, Trustee

**Annual Professional Performance Review (APPR) Certification:** On a motion by Trustee Fred Rickles and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following resolution. The motion was unanimously passed (4-0).

**NEW BUSINESS**  
Annual Professional Performance  
Review (APPR) Certification

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the Implementation Certification Form for its Annual Professional Performance Review for classroom teacher and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents.

**Adjournment from Special Meeting:** There being no further business, on a motion by Vice President Emily Segal and seconded by Trustee Joan Cusanelli the Special Meeting was adjourned at 5:08 p.m. The motion was unanimously passed (4-0).

**ADJOURNMENT FROM  
SPECIAL MEETING**

Respectfully submitted,  
Gina L. Downes  
District Clerk

\_\_\_\_\_  
John Conrad, School Board President

Date: \_\_\_\_\_

\_\_\_\_\_  
Gina L. Downes, District Clerk

Date: \_\_\_\_\_