

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

REGULAR MEETING
Wednesday, July 10, 2013
6:30 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION – 6:30 p.m.**
 1. It is anticipated that the Board of Education will move to Executive Session to discuss the employment history of a particular individual, and to meet as the Internal Audit Committee with the District Claims Auditor.
- III. **REORGANIZATIONAL MEETING**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ROLL CALL**
- VI. **HEARING FROM THOSE PRESENT**
- VII. **CORRESPONDENCE**
- VIII. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
- IX. **SPECIAL PRESENTATION**
 1. **Math Textbook K-6:** The Supervisor of Curriculum and Instruction and Principal will be giving the Board of Education a presentation on the new math series, Singapore Math (Primary Math).
- X. **APPROVAL OF MINUTES**
 1. Discussion Meeting – June 11, 2013
- XI. **FINANCIAL REPORTS**
 1. Treasurer Report May 2013
 2. Disbursement Warrant April 2013 and May 2013
 3. Claims Auditor Report March 2013, April 2013 and May 2013
- XII. **NEW BUSINESS**
 1. **Math Textbook K-6:** The Board of Education will consider the approval of a new primary math series.
 2. **Tax Certiorari Refunds:** The Board of Education will consider the approval of tax certiorari refunds.
 3. **Fingerprinting Services:** The Board of Education will consider the approval of fingerprinting services for the 2013-2014 school year.
 4. **Bid Award:** The Board will consider the award of the bid for the Exterior Restoration of the Choral Room Wall.
 5. **Appointment of Architect:** The Board of Education will consider the appointment of an architect for the 2012 and 2013 annual capital projects.
 6. **Policy Review:** The Board of Education will have a first reading on Acceptable Use Technology Policy #5310– Grades PK - 2, #5320 – Grades 3-8, #5330 staff.
 7. **Con Edison Rider U Supplemental Program:** The Board of Education will consider the approval of the District’s participation in an energy curtailment program.

XIII. PERSONNEL

1. **Salary Adjustment Amendments:** The Board of Education will consider the approval of the Salary adjustments for the Supervisor of Curriculum and Technology, Secretary to the Chief School Official, Senior Account Clerk, Treasurer, Director of the After School Program, and Assistant Director of the After School Program.
2. **Benefit Approval:** The Board will consider the approval of a request for a benefit for an employee.
3. **Rate Increase:** The Board of Education will consider the approval of the rates for School Monitors, Part time cafeteria workers, and temporary cleaners.
4. **Appointments:** The Board of Education will consider the appointments of the Summer Camp employees and stipends, Life Guard Appointments, Part Time Bus Drivers, Teacher Stipend, Temporary Cleaners, Part Time Teachers, Teaching Assistants and Teacher Aides.
5. **Resignation:** The Board of Education will consider the resignation of a teacher.
6. **Rescission of Appointment:** The Board will consider the recession of several employee appointments.
7. **Title Change:** The Board of Education will consider the change of title for a summer camp employee.
8. **Rate Change:** The Board of Education will consider a rate change for one pool employee.

XIV. DISCUSSION/PLANNING FOR FUTURE MEETINGS

XV. ADJOURNMENT