

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

BUSINESS MEETING
Tuesday, October 8, 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**
 1. The Five Themes of Geography as They Relate to the Eastern Hemisphere
- VIII. **APPROVAL OF MINUTES**
 1. Discussion Meeting – September 24, 2013
- IX. **OLD BUSINESS**
 1. **Policy Review:** The Board of Education will have a second reading on Policy #1500-R – Public Use of School Facilities Regulation.
- X. **FINANCIAL REPORTS**
 1. Treasurer Report July - August 2013
 2. Disbursement Warrant - August 2013
 3. Claims Auditor Report - August 2013
- XI. **NEW BUSINESS**
 1. **APPR:** The Board of Education will consider the approval of the APPR Review Room Application for submission to the New York State Education Department.
 2. **Camp Update:** The Board of Education will receive an update from the Camp Director on the 2013 camp season.
 3. **Cafeteria Update:** The Board will have a discussion on the goal for continued improvement of the cafeteria program.
 4. **Security Update:** The Board will have a discussion on the security program currently implemented by the District.
 5. **2013-2014 Transportation Contract:** The Board will consider the approval of the Transportation Contract with Southern Westchester BOCES for the 2013-2014 school year.
 6. **2013-2014 Transportation Special Needs Contract:** The Board will consider the approval of the Transportation Contract with Southern Westchester BOCES for the 2013-2014 school year.
 7. **Tax Certiorari Refunds:** The Board of Education will consider the approval of a tax certiorari refund.
 8. **Fire Safety Report:** The Board of Education will review and consider the approval of the Fire Safety Report.

9. **Facilities Review Committee – Construction Manager:** The Board of Education will consider the proposal for Pre- Referendum services of the Construction Manager.
10. **Facilities Review Committee – Architect:** The Board of Education will consider the proposal for Pre- Referendum services of the Architect.
11. **Budget Transfers:** The Board of Education will consider the approval of normal and final budgetary transfers for 2012-2013.
12. **Declaration of Lead Agency:** The Board of Education will consider the declaration of School District as Lead Agency the annual capital projects.
13. **SEQR Determination:** The Board of Education will consider the declaration of the 2012-2013 and 2013-2014 annual capital projects Type II Action.

XII. **PERSONNEL**

1. **Appointment:** The Board of Education will consider the appointment of a substitute teacher.

XIII. **DISCUSSION/PLANNING FOR FUTURE MEETINGS**

XIV. **ADJOURNMENT**