

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

Special Meeting  
Tuesday, December 11, 2012

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Tuesday, December 11, 2012 at 6:34 p.m. in the Superintendent's Office at Pocantico Hills Central School District, 599 Bedford Road, Sleepy Hollow, New York.

On a motion by Vice President David Wilens and seconded by Trustee Fred Rickles the Board of Education opened the Special Meeting at 6:34 p.m. The motion was unanimously passed (4-0). **CALL TO ORDER**

Present: John Conrad, President **ROLL CALL**  
David Wilens, Vice President  
Joan W. Cusanelli, Trustee  
Fred Rickles, Trustee  
Emily Segal, Trustee (arrived at 6:37 p.m.)

Also Present: Valencia F. Douglas, Superintendent  
Lisa Rusk, School Attorney (arrived at 6:42 p.m.)

Absent: Jay Scotto-Friedman

On a motion by Trustee Fred Rickles and seconded by Trustee Joan Cusanelli the Board of Education moved to Executive Session at 6:35 p.m. to discuss the employment history of a particular individual. The motion was unanimously passed (4-0). **EXECUTIVE SESSION**

**Adjournment for Executive Session:** There being no further business, on a motion by Vice President David Wilens and seconded by Trustee Emily **ADJOURNMENT FROM EXECUTIVE SESSION AND**

Respectfully submitted,  
Gina L. Downes  
District Clerk

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

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

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Gina L. Downes, District Clerk

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