

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

Special Meeting  
July 8, 2013

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Monday, July 8, 2013 at 7:06 p.m. in the Superintendent's Office at Pocantico Hills Central School District, 599 Bedford Road, Sleepy Hollow, New York.

**Call to Order:** On a motion by Vice President David Wilens and seconded by Trustee Joan Cusanelli the Board of Education opened the Special Meeting at 7:06 p.m. The motion was unanimously passed (5-0).

**CALL TO ORDER**

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

**ROLL CALL**

Also Present:    Valencia F. Douglas, Superintendent

**Executive Session:** On a motion by Vice President David Wilens and seconded by Trustee Fred Rickles the Board of Education moved to Executive Session at 7:07 p.m. to discuss the employment history of a particular individual. The motion was unanimously passed (5-0).

**EXECUTIVE SESSION**

**Adjournment for Executive Session:** There being no further business, on a motion by Vice President David Wilens and seconded by Trustee Joan Cusanelli the Executive Session and Special Meeting was adjourned at 9:40 p.m. The motion was unanimously passed (5-0).

**ADJOURNMENT FROM  
EXECUTIVE SESSION AND  
SPECIAL MEETING**

Respectfully submitted,  
Gina L. Downes  
District Clerk

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

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

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Gina L. Downes, District Clerk

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