

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

Special Meeting
Monday, January 30, 2012

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Monday, January 30, 2012 at 6:32 p.m. in the Superintendent's Office, Bedford Road, Sleepy Hollow, New York.

On a motion by Trustee Joan Cusanelli and seconded by Trustee Emily Segal the Board of Education opened the Special Meeting at 6:32 p.m. The motion was unanimously passed (5-0).

CALL TO ORDER

On a motion by Vice President David Wilens and seconded by Trustee Fred Rickles the Board of Education moved to Executive Session at 6:33 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. The motion was unanimously passed (5-0).

EXECUTIVE SESSION

The Pledge of Allegiance was conducted.

PLEDGE OF ALLEGIANCE

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
 Jay Scotto-Friedman, Assistant Superintendent
 David Shaw, School Attorney (arrived at 7:15 p.m.)

Adjournment for Executive Session: There being no further business on a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Executive Session and Special Meeting was adjourned at 9:49 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: _____

Gina L. Downes, District Clerk

Date: _____