

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

Regular Meeting
Wednesday, July 6, 2011

The Regular Meeting of the Board of Education of the Pocantico Hills Central School District was held on Wednesday, July 6 at 6:00 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

On a motion by Trustee David Wilens and seconded by Trustee Fred Rickles the Board of Education opened the regular meeting at 6:00 p.m. The motion was unanimously passed (5-0). **REGULAR MEETING**

On a motion by Trustee David Wilens and seconded by Trustee Fred Rickles the Board of Education called the Executive Session to order at 6:01 p.m. to discuss contractual services. The motion was passed 4 yes and 1 abstention (Joan Cusanelli). **EXECUTIVE SESSION**

Present: John Conrad, Trustee
Joan Cusanelli, Board-Member Elect
Fred Rickles, Trustee
Emily Segal, Trustee
David Wilens, Trustee **ROLL CALL**

Also Present: Dr. Valencia Douglas, Superintendent
Jay Scotto-Friedman, Assistant Superintendent
R.S. Abrams & Co. LLP
Accume Partners
John Beltramo, CPA, LLC

On a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Board of Education adjourned the Executive Session at 7:58 p.m. The motion was passed 4 yes 1 abstention (Joan Cusanelli). **ADJOURNMENT OF EXECUTIVE SESSION**

On a motion by Fred Rickles and seconded by Emily Segal the Board of Education opened the Re-Organizational Meeting at 8:10 p.m. The motion was unanimously passed (5-0). **CALL TO ORDER - RE-ORGANIZATION MEETING**

On a motion by Vice President David Wilens and seconded by Trustee Joan Cusanelli the Re-Organizational Meeting adjourned at 8:45 p.m. The motion was unanimously passed (5-0). **ADJOURNMENT FROM REORGANIZATIONAL MEETING TO REGULAR MEETING**

Present: John Conrad, President
David Wilens, Vice President
Emily Segal, Trustee
Fred Rickles, Trustee
Joan Cusanelli, Trustee **ROLL CALL**

Also Present: Jay Scotto-Friedman, Interim Superintendent
Gina L. Downes, District Clerk

Hearing From Those Present: A community member thanked the Administration and Board of Education for opening the pool on its deadline of July 1; the pool is beautiful and the water is warm and smooth. She had a concern regarding the bulkhead and what the plans are to move the bulkhead so swimmers can do laps in the full 50 meter pool.

A community member expressed concern about elderly people trying to get into the pool to do laps with the location of the bulkhead where it is. There is no staircase only ladders.

A community member echoed the beauty of the pool, but was concerned about the stainless steel surrounding the pool and why some sections were already rusting. Also, will the snack bar area be cleaned up?

Correspondence: District Clerk Gina Downes read a “thank you” note from retired teacher, Roberta McCann.

Board/Superintendent Announcements: Superintendent Douglas announced a great opening for the new pool and summer camp.

Superintendent Douglas noted that NSPRA awarded Pocantico Hills with an Honorable Mention award for our 2009-2010 Annual Report. Thank you to Debra Keiser from SWBOCES and Gina Downes for helping to organize and pull the report together.

Approval of Minutes: On a motion by Trustee Fred Rickles and seconded by Vice President David Wilens the Board of Education voted and approved the Special Meeting Minutes and June 14, 2011 and Discussion Meeting Minutes of June 21, 2011. The motion passed 4 yes and 1 abstention (Joan Cusanelli).

Financial Reports: On a motion by Trustee Fred Rickles and seconded by Vice President David Wilens the Board of Education voted and approved the Claims Audit Report of May 2011, Warrant Reports 9, 10, 11 of Fiscal Year June 30, 2011, Revenue Status Report of May 2011, Budget Status Report of May 2011 and Bond Report of June 30, 2011. The motion was unanimously passed (5-0).

Appointment – Consent Agenda: On a motion by Trustee Emily Segal and seconded by Vice President David Wilens the Board of Education voted and approved the following appointments by consent agenda. The motion was unanimously passed (5-0).

Appointment

Name: Adam Brown
Title: Interim Coordinator of Curriculum and Instruction
Effective Date: July 1, 2011 – September 30, 2011
Salary: \$121,836

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the extension of the contract dated November 10, 2010 between

HEARING FROM THOSE PRESENT

CORRESPONDENCE

BOARD/SUPERINTENDENT ANNOUNCEMENTS

APPROVAL OF MINUTES

June 14, 2011

June 21, 2011

FINANCIAL REPORTS

PERSONNEL

Appointments – Consent Agenda

the Pocantico Hills CSD and Adam Brown, Interim Coordinator of Curriculum and Instruction to September 30, 2011.

2010-2011 Substitute Teachers

Catherine Burkard
Christina Clarke
Kristen DeCandido
Kelley DeLalla
Rita Fanek
Jenna Fanelli
Tomaro Fertko
Dana Finsmith
Laura Hansen
Kelly Horbatuk
Dawn Marie Horecky
James Hornby
Chanel Kozakiewicz
Dianna Langdon
Richard Lapore, Jr.
Maria Levine
Brittany Martin
Silvia Meister
Antonia Moscarello
Donna Nava
Marcia Nitschke
Megan Polansky
Gina Policastro
Christina Ricardo
Chelsea Rossman
Kathryn Rowe
Peter Rubeo III
Jane Shemin
Anjuli Singh
Jessica Smith
Willy Suarez
Michael Wisniewski
Robbie Yuen

Pool Appointments

Julie Schoeniank	Head Swim Coach	\$4,500
Matthew Praino	Life Guard	\$8.25/hour
Dan Spina	Life Guard	\$7.75/hour
Charlie Knoff	Life Guard	\$7.75/hour
Chris Kane	Life Guard	\$7.75/hour
John Blackburn	Life Guard	\$7.75/hour

Snack Bar Attendant

Name: Peter Kringas
Rate: \$2,800
Term: July 1, 2011 – June 30, 2012
Title: Snack Bar Attendance

Summer Appointments

Name: Kevin Ferriera

Title: Summer Custodial Help
Effective: July 1, 2011
Rate: \$17.84/hour

Name: Spencer Goncalves
Title: Summer Custodial Help
Effective: July 1, 2011
Rate: \$17.84/hour

Name: Joshua Batista*
Title: Summer Custodial Help
Effective: July 1, 2011
Rate: \$17.84/hour

*This employee was appointed on June 21, 2011 at the rate of \$17.53/hour.

Name: James Gary
Title: Junior Counselor KB
Effective: July 1, 2011
Rate: \$800.00

Name: Cristen Brady
Title: Camp Pool Guard
Effective: July 1, 2011
Rate: \$1,700

Rescission of Appointments

Name: Tyriek Johnson
Title: Junior Counselor
Rate: \$800.00

This employee was appointed on May 10, 2011.

Name: Olivia Montiel
Title: Camp Pool Guard
Rate: \$2,000.00

This employee was appointed on May 24, 2011.

BE IT RESOLVED, that the resolution approved by the Board of Education at the June 21, 2011 meeting, appointing Amanda Franco to a probationary appointment in the Pre-Kindergarten, Kindergarten, Grades 1-6 tenure area effective September 1, 2011, is hereby rescinded; and

BE IT FURTHER RESOLVED, that Amanda Franco is hereby appointed as a Pre-Kindergarten, Kindergarten, Grades 1-6 teacher, as a long term leave replacement during the leave of absence of Adam Brown, effective September 1, 2011.

On a motion by Trustee Fred Rickles and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following appointment. The motion was unanimously passed (5-0). Math Teacher

Name: Anna Lisa R. Levy
Title/Certification: Math Teacher/7-12 Math
Effective Date: September 1, 2011
Salary: MA Step 6 \$81,275
FTE: 1.00

This is a two-year probationary appointment effective September 1, 2011 – August 31, 2013.

Denial of Clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointment listed above.

STEM Teacher

Appointment – STEM Teacher: On a motion by Trustee Emily Segal and seconded by Trustee Fred Rickles the Board of Education voted and approved the following appointment. The motion was unanimously passed (5-0).

Name: Blake Burgess
Title/Certification: STEM Teacher/Math
Effective Date: September 1, 2011 – June 30, 2012
Salary: MA Step 6 \$81,275 prorated (\$65,020)
FTE: 0.80

Denial of Clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointment listed above.

Five-Year Strategic Plan: The Board of Education received a brief presentation from Superintendent Valencia Douglas on the five-year strategic plan.

OLD BUSINESS
Five-Year Strategic Plan

Consultant Agreement: On a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

NEW BUSINESS
Consultant Agreement

BE IT RESOLVED, that the Pocantico Hills Board of Education approve the attached Agreement between Business Insights Consulting, Inc., residing at 261 South Boulevard, Nyack, NY and the Pocantico Hills Central School District for the development of a five year strategic plan at a cost not to exceed \$24,000.

BE IT FURTHER RESOLVED, that the Pocantico Hills Board of Education authorizes the School Board President to execute the contract between the Pocantico Hills Central School District and Business Insights Consulting, Inc.

Award of Bids – Toilet Renovation Project: On a motion by Vice President David Wilens and seconded by Trustee Fred Rickles the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Award of Bids – Toilet
Renovation Project

Vendor: All Makes
Base Bid: \$609,000
Alternate 1: \$280,000

Alternate 2: \$64,000
Alternate 3: \$57,000
Total: \$953,000

Vendor: Foremost
Base Bid: \$712,700
Alternate 1: \$353,380
Alternate 2: \$134,740
Alternate 3: \$103,130
Total: \$1,303,950

Vendor: Marquise
Base Bid: \$755,000
Alternate 1: \$514,000
Alternate 2: \$157,400
Alternate 3: \$45,000
Total: \$1,471,400

Vendor: Caladri
Base Bid: \$792,000
Alternate 1: \$185,500
Alternate 2: \$35,000
Alternate 3: \$54,000
Total: \$1,066,900

Vendor: NY Preferred
Base Bid: \$795,000
Alternate 1: \$350,000
Alternate 2: \$130,000
Alternate 3: \$105,000
Total: \$1,380,000

Vendor: Southeast Plumbing
Base Bid: \$880,163
Alternate 1: \$283,944.21
Alternate 2: \$55,666.73
Alternate 3: \$82,020
Total: \$1,301,833.94

Vendor: Pearl River
Base Bid: \$875,948
Alternate 1: \$381,500
Alternate 2: \$102,420
Alternate 3: \$69,156
Total: \$1,429,024

Vendor: Construction Services
Base Bid: \$907,000
Alternate 1: \$327,000
Alternate 2: \$276,000
Alternate 3: \$353,380
Total: \$1,387,000

Vendor: Fourmen

Base Bid: \$971,000
 Alternate 1: \$276,000
 Alternate 2: \$87,000
 Alternate 3: \$110,000
 Total: \$1,444,000

BE IT RESOLVED, that the Pocantico Hills Central School District Board of Education permit the withdrawal of the bid from All Makes due a mathematical error and;

BE IT RESOLVED, that the Pocantico Hills Central School District Board of Education award the bid to the lowest responsible bidder meeting specifications for the Toilet Renovation Bid opened on June 15, 2011 for the base bid only in the amount of \$712,700 from Foremost Development, 37 Old Albany Post Road, Ossining, NY 10562, and reject the bids on alternate 1, alternate 2 and alternate 3.

Bond Referendum Scope: On a motion by Trustee Joan Cusanelli and seconded by Vice President David Wilens the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Bond Referendum Scope

BE IT RESOLVED, that the Board of Education hereby increases the original scope of the referendum to include the project listed as follows:

1. Tennis Court Resurfacing \$200,000

BE IT FURTHER RESOLVED, that the Board of Education authorizes Jay Scotto-Friedman to direct the architect, SEI Design, and the construction manager, Savin Engineers to initiate the projects listed above.

Award of Bids – Window Renovation Project: On a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Board of Education voted an approved the following resolution. The motion was unanimously passed (5-0).

Award of Bids – Window Renovation Project

Vendor	Base Bid	Alternate 1	Alternate 2	Total
A & J Construction	\$2,297,800	\$1,285,000	\$250,000	\$3,832,800
Architectural Window	\$1,392,500	\$ 445,600	\$158,600	\$1,996,700
Forno Enterprises	\$1,124,000	\$ 514,000	\$157,400	\$1,795,400
Foremost Development	\$1,021,000	\$ 381,500	\$102,420	\$1,504,920
Basec Corp.	\$ 838,000	\$ 330,000	\$ 93,000	\$1,261,000
Caladri Development	\$ 963,200	\$ 302,400	\$ 80,500	\$1,346,100
Arrow Steel Window	\$ 796,000	\$ 268,000	\$ 81,000	\$1,145,000

BE IT RESOLVED, that the Pocantico Hills Central School District revise the award made to Arrow Steel on May 24, 2011 in the amount of \$796,000 to include the award of alternate # 1 in the amount of \$268,000, and alternate 2 in the amount of \$81,000 bringing the combined total award to Arrow Steel Window 133 E. Carmans Road Farmingdale NY 11735 the lowest responsible bidder meeting specifications to a combined total of \$1,145,000.

BE IT RESOLVED, that the Pocantico Hills Central School District Board of Education award the bid to the lowest responsible bidder

meeting specifications for the Window Replacement Bid opened on May 16, 2011 for the base bid in the amount of \$1,145,000, to Arrow Steel Window 133 E. Carmans Road Farmingdale NY 11735.

Bond Resolution – Purchase of School Buses: On a motion by President John Conrad and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Bond Resolution – Purchase of School Buses

BOND RESOLUTION DATED JULY 6, 2011.
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$167,300 BONDS OF THE POCANTICO HILLS CENTRAL SCHOOL DISTRICT, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF TWO SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST NOT TO EXCEED \$167,300, FOR SAID SCHOOL DISTRICT.

WHEREAS, at the annual district meeting of the qualified voters of the Pocantico Hills Central School District, Westchester County, New York (the “School District”), held on May 18, 2010, a proposition was duly adopted authorizing the Board of Education to purchase two school buses for said School District, at an aggregate estimated maximum cost of \$167,300, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the financing thereof; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Pocantico Hills Central School District, Westchester County, New York, as follows:

Section 1. There are hereby authorized to be issued \$167,300 bonds of the Pocantico Hills Central School District, Westchester County, New York, pursuant to the provisions of the Local Finance Law, to pay the cost of the purchase of two school buses, at maximum estimated costs of \$38,300 and \$129,000, respectively, which is a specific object or purpose.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$167,300, and the plan for the financing thereof is by the issuance of the \$167,300 bonds authorized to be issued pursuant to Section 1 hereto. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision twenty-nine of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the

power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the Pocantico Hills Central School District, Westchester County, New York, by the manual or facsimile signature of the President of the Board of Education and a facsimile of its corporate seal shall be imprinted or impressed thereon and attested by the manual or facsimile signature of the School District Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the President of the Board of Education, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the School District; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the President of the Board of Education shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the School District by the facsimile signature of its President of the Board of Education, providing for the manual countersignature of a fiscal agent or of a designated official of the School District), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the President of the Board of Education. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately, shall be published in full in *The Journal News*, the official newspaper of the School District, having general circulation in said School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

- John Conrad - Yes
- David Wilens - Yes
- Joan Cusanelli - Yes
- Fred Rickles - Yes
- Emily Segal - Yes

The resolution was thereupon declared duly adopted.

Bond Resolution – Tax Certiorari Refunds:

Bond Resolution – Tax
Certiorari Refunds

BOND RESOLUTION DATED July 6, 2011
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE POCANTICO HILLS CENTRAL SCHOOL DISTRICT, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF JUDGMENTS, COMPROMISED CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW TO BE PAID IN THE FISCAL YEAR ENDING JUNE 30, 2012 OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of the Pocantico Hills Central School District, Westchester County, New York, as follows:

Section 1. For paying the cost of judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to Article Seven of the Real Property Tax Law to be paid in the fiscal year ending June 30, 2012, of the Pocantico Hills Central School District, Westchester

County, New York, a class of objects or purposes, there are hereby authorized to be issued \$4,000,000 bonds of the Pocantico Hills Central School District, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$4,000,000, and the plan for the financing thereof is by the issuance of the \$4,000,000 bonds authorized pursuant to Section 1 hereof. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision thirty-three-a of paragraph a of Section 11.00 of the Local Finance Law, as the amount to be paid in the fiscal year ending June 30, 2012 exceeds five percent (5%) of the real property tax levy of the School District in the fiscal year ending June 30, 2012.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. Such bonds shall be fully registered form and shall be signed in the name of the Pocantico Hills Central School District, Westchester County, New York, by the manual or facsimile signature of the President of the Board of Education and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the School District Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the President of the Board of Education, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the School District; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the President of the Board of Education shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the School District by the facsimile signature of its President of the Board of Education, providing for the manual countersignature of a fiscal agent or of a designated official of the School District), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the President of the

Board of Education. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately pursuant to subdivision 3 of paragraph a of Section 37.00 of the Local Finance Law, shall be published in full in the *Journal News*, the official newspaper of said School District, having a general circulation in said School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

John Conrad – Yes

David Wilens – Yes

Joan Cusanelli – Yes

Fred Rickles – Yes

Emily Segal - Yes

The resolution was thereupon declared duly adopted.

Consultant Agreement: On a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0). Consultant Agreement

BE IT RESOLVED, that the Pocantico Hills Board of Education authorize Susan Tonchuck to conduct a four-day workshop on special education/regular education collaboration, planning and incorporating different co-teaching models into the classroom at a total cost of \$2,500 as per the attached agreement.

BE IT FURTHER RESOLVED, that the Pocantico Hills Board of Education authorizes School Board President, Mr. John Conrad, to execute the contract between the Pocantico Hills CSD and Susan Tonchuck for the Special Education/Regular Education Collaboration workshops.

Fingerprinting Services: On a motion by Trustee Emily Segal and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Fingerprinting Services

BE IT RESOLVED, that the Pocantico Hills Board of Education authorize Raymond J. Turnbull to provide fingerprinting services for the 2011-2012 school year at a rate of \$35.00 per person.

Tax Certiorari Refunds: On a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Tax Certiorari Refunds

WHEREAS, petitions having been filed by the property owner, below challenging real property tax assessments on the assessment roll of the Town of Greenburgh, within the Pocantico Hills Central School District, with respect to the following property:

Property Owner	Address/Description	Year(s)
Baker Properties-WU/LH 199 Ridgewood	199 Ridgewood Drive Volume 7, Sheet 2C, Block 1, Lot 1 7.110-14-4	2004-2010

WHEREAS, petitioner’s tax certiorari proceedings are now pending in Supreme Court, Westchester County; and

WHEREAS, the Town and the property owner have reached a resolution with regard to the assessments at issue in the tax certiorari proceedings; and

WHEREAS, the School District has reviewed the settlement and has found that the terms of the settlement are reasonable; and

WHEREAS, the settlement is subject to the three year moratorium on future petitions as provided in Real Property Tax Law Section 727; and

WHEREAS, the settlement of these proceedings are in the best interests of the School District;

NOW THEREFORE BE IT RESOLVED, that the Special Counsel for Tax Certiorari are authorized to execute a settlement on behalf of the School District as follows:

Year	Original AV	Reduced AV	AV Reduction
2004	192,850	130,900	61,950
2005	192,850	121,200	71,650
2006	192,850	109,670	83,180
2007	192,850	103,550	89,300
2008	192,850	106,450	86,400
2009	192,850	106,050	86,800
2010	192,850	120,450	72,400

The refund of School District taxes will amount to \$138,260.41±, subject to the 2011-2012 School tax rate.

Change Order: On a motion by Trustee Joan Cusanelli and seconded by Trustee Fred Rickles the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0). Change Order

BE IT RESOLVED, that the Board of Education approve the change orders for the reconstruction project contracts awarded on November 9, 2009 as follows:

Contractor: Sisca
Original Contract: \$5,155,023
Prior Change Order: \$387,648.06
Current Change Order: (\$4,403.00)
New Contract Amount: \$5,538,268.06

Change order GC-42 provides for the credit for the timing systems, scoreboards, and touch pads, and for asbestos abatement, new cabinets for the kindergarten room, additional work required to open school, cutting a trench drain in pool pump room, and new staircase at lap pool.

Contractor: Proton
Original Contract: \$1,220,000
Prior Change Order: \$0
Current Change Order: \$33,950
New Contract Amount: \$1,253,950

Change order RC-01 required to furnish and install tapered roof insulation on flat roof areas, install roof drain inserts with inverted catch basins in 37 of 39 roof drains, walkway pads to provide access from roof hatch to new and existing roof top units.

BE IT FURTHER RESOLVED that the Board of Education authorizes Jay Scotto-Friedman to execute the Change Orders listed above on behalf of the Pocantico Hills Board of Education.

Budget Transfers: On a motion by Vice President David Wilens and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following 2010-2011 Budget Transfers as attached. The motion was unanimously passed (5-0). Budget Transfers

Donation: On a motion by Trustee Emily Segal and seconded by Trustee Fred Rickles the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0). Donation

BE IT RESOLVED, that the Pocantico Hills Board of Education accept a donation of a check in the amount of \$150.00 for the purchase of refreshments at the 2011 student graduation ceremony.

Donation: On a motion by Vice President David Wilens and seconded by Trustee Emily Segal the Board of Education voted and approved the Donation

following resolution. The motion was unanimously passed (5-0).

BE IT RESOLVED, that the Pocantico Hills Board of Education accept a donation of a check in the amount of \$628.92 for the purchase of three (3) GPS devices for use in the science program.

Committee on Special Education: On a motion by Vice President David Wilens and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following recommendations from the Committee on Special Education. The motion was unanimously passed (5-0). Student ID #'s: 2003418, 2003557, 2003878, 2003901, 2003924, 2003927, 0012566, 2003599, 0012551, 12459, 187550, 187555, 002006035, 2003702, 12456, 2003904, and 12458.

Committee on Special Education

Salary/Benefit Adjustments Amendments: On a motion by Trustee Emily Segal and seconded by Vice President David Wilens the Board of Education voted and approved the following resolution. The motion was passed 4 yes and 1 abstention (Joan Cusanelli).

PERSONNEL
Salary/Benefit Adjustment Amendments

BE IT RESOLVED, that the Board of Education approves the extension of the term of employment of Dr. Valencia Douglas as Superintendent of Schools of the Pocantico Hills Central School District, through June 30, 2016, and authorizes the Board President to execute an Employment Agreement with Dr. Douglas, which sets forth the terms and conditions of her employment from July 1, 2011 through June 30, 2016, a copy of which Employment Agreement shall be incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, upon approval of said Employment Agreement, Dr. Douglas's Employment Agreement dated August 4, 2010 is hereby declared to be null and void and of no further effect.

BE IT RESOLVED that the Board of Education, in accordance with Section 5(1)(ii) of the Superintendent's Contract and Dr. Douglas's request to be compensated for up to five (5) accumulated vacation days, hereby approves the Superintendent's request for compensation for five (5) accumulated vacation days at her current per diem rate.

WHEREAS, the Board of Education has determined that Dr. Valencia Douglas has met the mutually agreed upon goals and objectives for the 2010-2011 school year;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that Dr. Douglas shall receive a 5% merit wage increase to be paid in accordance with Article 4 of the Superintendent's Contract.

Rate Changes: On a motion by Trustee Joan Cusanelli and seconded by Vice President David Wilens the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Rate Changes

BE IT RESOLVED that the following payroll rates which are not addressed by a collective bargaining agreement are approved effectively July 1, 2011:

Bus/School Monitors \$17.61 per hour/run

Cafe Help – Part Time Temp \$17.61 per hour
Cleaners – Temp \$17.84 per hour

Mentoring Rate: On a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Board of Education voted and approved the mentoring rate for the 2011-2012 school year at a rate of \$75.00/period. The motion was unanimously passed (5-0).

Mentoring Rate

Discussion/Planning for Future Meetings: The next Board of Education meeting will be held on Tuesday, July 26 at 6:30 p.m. – Executive Session only for contract negotiations. The next regular Board of Education meeting will be held on Tuesday, August 23 at 8:00 p.m.

**DISCUSSION/PLANNING
FOR FUTURE MEETINGS**

Adjournment: On a motion by Vice President David Wilens and seconded by Trustee Emily Segal the Board of Education adjourned the Regular Meeting at 11:57 p.m.

ADJOURNMENT

Respectfully submitted,
Gina L. Downes
District Clerk

John Conrad, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____