

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

DISCUSSION MEETING
Tuesday, June 21, 2011
6:30 p.m.

I. CALL TO ORDER

II. EXECUTIVE SESSION – 6:30 p.m.

1. Matters pertaining to a particular individual.

III. RETURN TO PUBLIC – 8:00 p.m.

IV. PLEDGE OF ALLEGIANCE

V. ROLL CALL

VI. HEARING FROM THOSE PRESENT

VII. CORRESPONDENCE

VIII. BOARD/SUPERINTENDENT ANNOUNCEMENTS

IX. FINANCIAL STATEMENTS

1. Treasurer Report - March 2011, April 2011, May 2011

X. SPECIAL PRESENTATION

1. **Recognition:** The Board of Education will recognize those staff members who are receiving tenure, have been with the district for 10 years or more, as well as a Trustee of the Board, and the Officers of the PTA and Foundation.
2. **Science 21:** The Board of Education will receive a presentation from the Interim Coordinator of Curriculum and Instruction on the changes for the 7th and 8th grade science program and Kindergarten – 6th grade Science 21.

XI. APPROVAL OF MINUTES

1. Business Meeting – Tuesday, June 7, 2011

XII. OLD BUSINESS

1. **Five-Year Strategic Plan:** The Board of Education will continue their discussion on the 5-year plan strategic plan.
2. **Swimming Pool Rules, Regulations and Pool Brochure:** The Board of Education will discuss the pool rules, regulations and pool brochure.

XIII. NEW BUSINESS

1. **Committee on Special Education:** The Board of Education will consider the recommendations from the Committee on Special Education.
2. **School Breakfast Program Exemption:** The Board of Education will consider the authorization for the school district to request an exemption to the School Breakfast Program requirement.
3. **Consultant Agreement:** The Board of Education will consider the approval of a consultant agreement for the Kids Write Now program.
4. **Consultant Agreement:** The Board of Education will consider the approval of a consultant agreement for a Teacher Training Workshop in multi sensory strategies.
5. **Tax Certiorari Reserve:** The Board of Education will consider the approval of increasing the tax certiorari reserve.
6. **Policy Review:** The Board of Education will have a discussion and consider for approval Policy #6001– Fund Balance Policy.

7. **Adoption of the Science 21 Curriculum:** The Board of Education will consider the adoption of the Science 21 Curriculum.
8. **Software and Hardware Support Services:** The Board of Education will consider the approval of a software and hardware support service for the cash register information system in the school cafeteria.
9. **Annual Meeting:** The Board of Education will set the date and time for the 2011-2012 Annual Reorganization Meeting.

XIV. PERSONNEL

1. **Tenure:** The Board of Education will consider the tenure appointments of a Teaching Assistant and Primary Reading Specialist.
2. **Rescission of Appointment:** The Board will consider the recession of summer camp appointments, and a teacher stipend.
3. **Appointments:** The Board of Education will consider the appointments for the summer camp, summer reading program, summer book mobile, summer custodial help, Grade 4 Teacher, Grade 1 teacher, teacher stipend, and a correction of teacher stipend appointment.
4. **Reduction in Positions:** the Board of Education will consider the reduction in position for Assistant Cooks, World Language Teachers, English as a Second Language Teacher, and Special Education Teacher.
5. **Excessed Positions:** The Board of Education will consider the excess of a Special Education Teacher and Teaching Assistant.
6. **Abolishment of Position:** The Board of Education will consider the abolishment of a Computer Teacher Position.
7. **Leave of Absence:** The Board of Education will consider the approval of an unpaid leave of absence for a teacher.
8. **Resignations:** The Board of Education will consider two teacher resignations.
9. **Salary/Benefit Adjustment Amendments:** The Board of Education will consider the approval of the Salary/Benefit adjustments for the Assistant Superintendent for Finance and Support, Secretary to the Chief School Official, Senior Account Clerk, Treasurer, Director of the After School Program, and Assistant Director of the After School Program.

XV. DISCUSSION/PLANNING FOR FUTURE MEETINGS

XVI. ADJOURNMENT