

**BOARD OF EDUCATION
MEETING MINUTES
SEPTEMBER 7, 2011**

PRESENT:

Theresa Fowler, President
James Grieco, Vice President
Francine Aloï
Vincent D'Ambroso***
Laurie Donato
Christopher Pinchiaroli
Eric Schulze

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
A. Brennan, Director of Special
Education & Student Services*
L. Sanfilippo, Business Manager**
Dr. M. E. Wilson, Director of Curriculum
& Instructional Services**
Representative from Keane & Beane*
Residents

*In attendance from approximately 7:30 pm – 8:38 pm

**In attendance from approximately 9:16 pm – 10:43 pm

***Arrived at approximately 9:28 pm

Ms. Fowler, President, opened the September 7, 2011 Board of Education meeting at approximately 7:32 pm in the District Office. At approximately 7:33 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Aloï, and unanimously adopted by the Board to enter into executive session to discuss a special education matter with legal counsel. At approximately 8:38 pm, motion made by Ms. Aloï, seconded by Mr. Grieco, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 8:39 pm, motion made by Mr. Grieco, seconded by Ms. Aloï, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining issues. At approximately 9:15 pm, motion made by Ms. Donato, seconded by Ms. Aloï, and unanimously adopted by the Board to close executive session and return to public session. As approximately 10:45 pm motion made by Ms. Donato, seconded by Mr. Schulze and unanimously adopted by the Board to enter into executive session to discuss collective bargaining issues and a specific personnel matter. As approximately 11:30 pm, motion made by Mr. D'Ambroso, seconded by Mr. Grieco, and unanimously adopted by the Board to close executive session and return to the public session. At approximately 11:36 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the September 14, 2011 Board of Education work session.

At approximately 9:20 pm, the Board acted on the following resolutions:

**A) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT
CONTRACT, 2011/2012**

Motion made by Mr. Pinchiaroli, seconded by Mr. Schulze as follows:

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – SEPTEMBER 7, 2011

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following Special Education Out of District Placement Contract for the 2011-2012 school year:

ARC of Rockland/Prime Time for Kids, 1 student @ \$65,614: July and August, 2011 program - \$9,374 (\$6,043 tuition + \$3,331 for a 1:1 aide); and September, 2011 – June, 2012 program - \$56,240 (\$36,256 tuition + \$19,984 for a 1:1 aide).

VOTE: 6 – 0

B) APPROVAL - CONSENT AGENDA

Motion made by Mr. Pinchiaroli, seconded by Ms. Aloï as follows:

BE IT RESOLVED: That the attached Consent Agenda 11/12, C-4, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 6 – 0

Mary Beth Mancuso
District Clerk

Approved: 9/21/11

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – SEPTEMBER 7, 2011

SCHEDULE 11/12, C-4 CIVIL SERVICE APPOINTMENT

CATHERINE SANTINI, Secretary to School Administrator
Assigned To: Westlake High School, Main Office
Beginning of Probationary Period: September 12, 2011
Expiration of Probationary Period: September 11, 2012
Salary Placement: Column C, Step 1: \$32,395.36 (pro-rated)

**APPOINTMENT MADE FROM ELIGIBLE LIST #63-359 SECRETARY TO
SCHOOL PRINCIPAL**