

**BOARD OF EDUCATION
MEETING MINUTES
APRIL 26, 2011**

PRESENT:

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

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
N. Schimpf, Director of Special Education
and Student Services
Dr. M. E. Wilson, Director of Curriculum and Instructional
Services
D. Lander, Supt. of Buildings & Grounds
K. Schenker, Principal WHS
B. Ferguson, Asst. Principal WHS
D. Pirro, Director, PE, Health & Athletics*
J. Schulman, Principal WMS
S. Conley, Asst. Principal WMS
M. Cunzio, Principal, CES
E. Zai-Fiorello, Principal, HES
Representative from Ingerman Smith
Residents
Faculty

*arrived at approximately 8:10 pm.

ABSENT

L. Sanfilippo, Business Manager

I. CALL TO ORDER: Ms. Aloï, President, convened the April 26, 2011 meeting of the Board of Education at approximately 8:07 pm and asked everyone to stand for a moment of silence and the Pledge of Allegiance.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: Ms. Nicole Ederer, President, reported on the upcoming fundraisers which will benefit the American Heart Association and Cystic Fibrosis Foundation, as well as upcoming events that will take place in the high school such as May Madness; a jewelry sale and the powder puff football games. Ms. Ederer reported the Student Council will be holding elections for the next school year and interviews will be conducted for the Executive Board of the Student Council.
- WHS PTA: No report given.
- WHS BLT: Mr. Bruce Ferguson, Assistant Principal, WHS reported the April BLT meeting did not take place. Mr. Ferguson gave an update on the senior internship program and

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reported the BLT will be developing an essential question for the program. Next meeting will be on May 17, 2011

- WMS PTA: Ms. Maureen Turchioe, Co-President, reported the faculty basketball game was a huge success and thanked all those who were involved. Ms. Turchioe also reported on the upcoming book fair. Ms. Turchioe announced positions are available on the PTA. The PTA's next meeting will be a joint meeting on the 2011/2012 District budget.
- WMS BLT: Mr. Jerry Schulman, Principal, thanked the PTA for organizing the faculty basketball game. Mr. Schulman reported the BLT discussed aligning of the Middle School and High School scheduling, an advisor/advisee program; problem based learning activities; 5th into 6th grade transition program, visitation of the Columbus students to the Middle School in June to tour the classrooms and have lunch; parent orientation meeting on June 16th at 7:00 pm; opportunity for student/parent self visitation days to the Middle School in August; proposed K-12 anti-bullying program. The next BLT meeting will be on May 10, 2011.
- Elementary PTA: Ms. Jenn DeFlorio, President, reported on the following activities: cookie swap at Hawthorne and Columbus for staff appreciation; Executive Board positions are available; tag sale at Columbus, family fun night with a Hollywood theme, yearbook party for the fifth graders; joint PTA meeting about the budget.
- Columbus BLT: Mr. Cunzio, Principal, reported an April BLT meeting did not take place but the next meeting will take place during the second week in May.
- Hawthorne BLT: Ms. Pam Clark, parent representative, reported the BLT discussed the character counts program, 4th annual earth day walk; annual science fair and possibly expanding the science fair to include the kindergarteners and first graders.
- SEPTA: Ms. Sherril Bastardi, Vice President, reported on the community walk in memory of Brian Fallon-Howard, a middle school student, which raised monies towards a scholarship to be awarded in 2015 and a multi family tag sale which will benefit Team Mt. Pleasant - Autism Speaks Walk.
- Westlake Athletic Club: Mr. Anthony Sardo, President, reported on the upcoming golf outing on June 6, 2011 at Somers Pointe Golf Club. Mr. Sardo invited residents to attend the golf outing and to visit the Westlake Athletic Club's website for additional information.

III. REPORTS

- President, Board of Education: Ms. Francine Aloï, President, reported on the upcoming budget vote and encouraged all residents to come out and vote on Tuesday, May 17, 2011. Ms. Aloï addressed items such as unfunded mandates, the proposed 2% tax cap, and preserving class sizes at the elementary level. Ms. Aloï introduced the three Board of Education candidates: Ms. Laurie Donato, Ms. Yvonne Last and Mr. Eric Schulze. Ms. Aloï also reported the draft of the District's Strategic Plan is almost completed and upon completion will be submitted to the Board for review.
- Superintendent of Schools: Dr. Susan Guiney, Superintendent, spoke about many of the activities which will take place in the schools following the spring break including Wildcat activities. Dr. Guiney reported on the tenure process for faculty and administrators and concluded by celebrating the faculty and administrators recommended for tenure at tonight's meeting.

IV. APPROVAL of MINUTES

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That the minutes of the March 16, 2011 monthly Board of Education meeting and the March 30, 2011 minutes be approved.

VOTE: 6 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – RESIGNATION (RETIREMENT)

Motion made by Mr. D'Ambroso, seconded by Ms. Donato as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation for purposes of retirement of:

Vita Friedman, Office Assistant (Automated Systems), Westlake Middle School
Effective: June 29, 2011

The Board extends sincere appreciation to Mrs. Friedman for her many years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

VOTE: 6 - 0

B) ACCEPTANCE – RESIGNATION, PROFESSIONAL

Motion made by Mr. D'Ambroso, seconded by Ms. Donato as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

Jeannette Ainsworth, English Teacher, Westlake Middle School
Effective: June 30, 2011

VOTE: 6 – 0

C) ACCEPTANCE – RESIGNATION, PROFESSIONAL

Motion made by Mr. D'Ambroso, seconded by Ms. Donato as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

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Carolyn Angresano, Spanish Teacher, Westlake High School
Effective: June 30, 2011

VOTE: 6 – 0

D) ACCEPTANCE – RESIGNATION, PROFESSIONAL

Motion made by Mr. D'Ambroso, seconded by Ms. Donato as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

William Consiglio, Physical Education Teacher, Westlake Middle School/Westlake High School
Effective: June 30, 2011

VOTE: 6 – 0

E) ACCEPTANCE – RESIGNATION

Motion made by Mr. D'Ambroso, seconded by Ms. Donato as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

Luane Polcini-Melagrano, Teacher Aide, Hawthorne Elementary School
Effective: April 15, 2011

VOTE: 6 – 0

F) APPROVAL – FINANCIAL REPORTS

Motion made by Mr. D'Ambroso, seconded by Ms. Donato as follows:

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the following month:

February, 2011

AND FURTHER BE IT RESOLVED: The Board of Education hereby accepts the Claims Auditor's Reports for the period of July 1, 2010 through April 6, 2011.

VOTE: 6 – 0

G) APPROVAL – SOUTHERN WESTCHESTER BOCES COOPERATIVE BID

Motion made by Ms. Donato, seconded by Mr. Grieco as follows:

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BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting the joint bidding for the items noted below:

General School Supplies
Office Supplies
Fine Paper Supplies
Audio Visual Supplies & Equipment
Custodial Supplies
Lumber Supplies
Laser & Ink Jet Toners
Microcomputer Hardware
Office & Classroom Furniture
Graphing Calculators

BE IT FURTHER RESOLVED: That this resolution shall remain in effect until receipt by the Southern Westchester BOCES of written withdrawal from said joint bidding by the Mount Pleasant Central School District, and

BE IT FURTHER RESOLVED: That it is agreed that the specifications as presented will be used, and that the Mount Pleasant Central School District Board of Education agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when the Mount Pleasant Board acts on the purchase of said commodities, and

BE IT FURTHER RESOLVED: That the invitation to bid will be advertised by BOCES in the Journal News, in accordance with the provisions of Section 103 of the General Municipal Law.

VOTE: 6 – 0

H) APPROVAL – 2011/2012 SOUTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET

Motion made by Ms. Donato, seconded by Mr. Grieco as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the 2011 -2012 Estimated Administrative Budget, in the amount of \$ 8,719,251. for Southern Westchester Board of Cooperative Education Services, and encourages the Trustees and administrative staff of Southern Westchester BOCES to proceed in a fiscally prudent manner taking into account the current economic conditions of their component Districts.

VOTE: 6 – 0

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I) APPROVAL – SOUTHERN WESTCHESTER BOCES TRUSTEES

Motion made by Ms. Donato, seconded by Mr. Grieco as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby casts two votes, one for John DeSantis, and one for Beverly A. Levine, to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2011 through June 30, 2014.

VOTE: 6 – 0

J) APPROVAL – TRANSFER OF FUNDS

Motion made by Ms. Donato, seconded by Mr. Grieco as follows:

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2010-2011 year as specified below:

| TRANSFER TO: | | | TRANSFER FROM: | | | |
|-------------------|-----------------|------------------|----------------------|-----------------|------------------|-----------------------|
| ACCOUNT TITLE | CODE | AMOUNT | ACCOUNT TITLE | CODE | AMOUNT | |
| Heating Repairs | A1621.416-07-00 | 8,000.00 | Cleaning Service | A1620.401-07-00 | 8,000.00 | Emergency Repairs |
| Tuition - Other | A2250.472-06-00 | 60,000.00 | Contractual Services | A2250.410-06-00 | 60,000.00 | Special Education |
| Computer Software | A2630.460-07-00 | 12,300.00 | Contractual Testing | A2110.402-07-00 | 12,300.00 | To maximize state aid |
| TOTAL | | 80,300.00 | TOTAL | | 80,300.00 | |

VOTE: 6 – 0

K) APPROVAL – HEALTH SERVICES 2010/2011

Motion made by Ms. Donato, seconded by Mr. Grieco as follows:

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2010-11 school year:

Union Free School District of the Tarrytowns: 4 students @ \$652.00 for a total of \$2,608.00

Somers Central School District: 3 students @ \$776.90 for a total of \$2,330.70

AND BE IT FURTHER RESOLVED: That the President of the Board of Education is authorized to sign the contract on its behalf.

VOTE: 6 – 0

L) APPROVAL – CLAIMS AUDITOR’S CONTRACT

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with John Beltramo for the provision of claims auditing services for the 2009/2010 and 2010/2011 school year;

AND BE IT FURTHER RESOLVED: That the Board President is authorized to sign the agreement on its behalf.

VOTE: 6 – 0

M) APPROVAL - In the Matter of Antonio & Pasquale Prospero v.. the Assessor of the Town of Mount Pleasant and the Mount Pleasant Central School District:

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 134/326 Marble Avenue, Pleasantville, Town of Mount Pleasant, New York, a/k/a Tax Map#s 106.10-2-41 & 42, for assessment years, 2006, 2008 & 2009, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners’ claims, and the various Court rulings to date, the parties had agreed to resolve the above tax certiorari claims on terms set forth on a proposed Consent Order & Judgment, and,

WHEREAS, the Board of Education had previously approved of the settlement of this matter on March 16, 2011, and,

WHEREAS, the approval resolution contained a typographical error regarding the amount of refund to be issued by the District,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby rescinds its prior approval resolution dated March 16, 2011, and, it is,

FURTHER RESOLVED that by the within, corrected resolution, the Board of Education, approves of and agrees to settle the claims of the petitioner (Antonio & Pasquale Prospero) on the terms as set forth on the Consent Judgment, not to exceed \$35,000, as in the best interests of the School District and its taxpayers, and, it is,

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FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 6 – 0

N) APPROVAL - In the Matter of Prospero Real Estate, LLC. v.. the Assessor of the Town of Mount Pleasant and the Mount Pleasant Central School District:

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 123 Castleton Street, Town of Mount Pleasant, New York, a/k/a Tax Map#s 106.10-6-4,5,6 & 7, seeking a tax exemption for assessment years, 2006, 2008 & 2009, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, and the various Court rulings to date, the parties had agreed to resolve the above tax certiorari claims on terms set forth on a proposed Consent Order & Judgment, and,

WHEREAS, the Board of Education had previously approved of the settlement of this matter on November 17, 2010, and,

WHEREAS, the approval resolution contained a typographical error regarding the amount of refund to be issued by the District,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby rescinds its prior approval resolution dated November 17, 2010, and, it is,

FURTHER RESOLVED that by the within, corrected resolution, the Board of Education, approves of and agrees to settle the claims of the petitioner (Prospero Real Estate, LLC.) on the terms as set forth on the Consent Judgment, not to exceed \$21,200, as in the best interests of the School District and its taxpayers, and, it is,

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FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 6 – 0

O) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS

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

BE IT RESOLVED: That the recommendations for placement of students with disabilities as recommended by the Mount Pleasant Central School District's Committee on Pre-School Special Education and the Committee on Special Education at their meetings listed below are hereby approved. Copies of said recommendations are on file in the office of the District Clerk:

CPSE: January 20, 25 - 2011
 March 9, 11, 14, 16, 17, 23, 25, 29 - 2011

CSE: December 3, 16 – 2010
 January 25, 28, 31 – 2011
 February 3, 4, 9, 14, 28 – 2011
 March 1, 4, 24, 28, 30 - 2011

VOTE: 6 – 0

**P) APPROVAL – EXTRA CURRICULAR APPOINTMENTS 2010-2011 SCHOOL YEAR
(SPRING SPORTS)**

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individuals to the Extra Curricular Appointments for the 2010-2011 school year:

| <u>Position</u> | <u>Coach</u> | <u>Stipend</u> |
|----------------------------|---------------------|-----------------------|
| Modified Track (Girls) | Duane Hovdestad | \$3,988 |
| Boys Lacrosse (All Levels) | James Gregory | Volunteer |
| JV Boys Lacrosse | Michael Gennarelli | \$4,407 |

VOTE: 6 – 0

Q) APPROVAL – TUITION REIMBURSEMENT

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

BE IT RESOLVED: That as recommended by the Superintendent of Schools and in accordance with the Agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association, the tuition reimbursement request listed below is hereby approved:

Dan Malone, Hawthorne Elementary School
Course Title: Advanced Foundations of Education
University of Scranton
Total Cost: \$1,320 Approved: \$340

And further:

BE IT RESOLVED: That upon completion of the approved course, the recipient shall submit a report to the Superintendent of Schools outlining the results derived from the application of the materials learned.

VOTE: 6 – 0

R) APPROVAL – SALARY ADVANCEMENT, LANE CHANGES

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

BE IT RESOLVED: That the Salary Schedule – Lane Changes, as attached, are hereby approved effective February 1, 2011, in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association.

VOTE: 6 – 0

S) APPROVAL- UNPAID CHILDCARE LEAVE

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for an unpaid childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2547
Leave to begin on March 24, 2011
Leave to conclude on May 27, 2011

VOTE: 6 – 0

T) APPROVAL – PERSONAL LEAVE OF ABSENCE, PROFESSIONAL - DECLINED

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education herewith denies a certain personal unpaid leave of absence request made by Employee # 1539 for the 2011/2012 school year.

VOTE: 6 – 0

U) APPROVAL-REQUEST FOR FMLA

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following FMLA requests in accordance with the Mount Pleasant Central School District Board of Education Policy No. 6551. Said request was reviewed by the Board of Education in executive session:

Employee #2288

Leave to begin on April 14, 2011

Leave to conclude on May 27, 2011

VOTE: 6 – 0

(Prior to the reading of the tenure recommendation resolutions, Dr. Guiney announced that Ms. Zai, Principal, Hawthorne Elementary School, announced her retirement at the end of the school year. Dr. Guiney acknowledged Ms. Zai's 11 years of service in the District and dedication and commitment to students of Mt. Pleasant.)

V) APPROVAL-TENURE RECOMMENDATION, ADMINISTRATOR

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

BE IT RESOLVED: That the following administrator be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said administrator shall have successfully completed their probationary appointment:

| <u>ADMINISTRATOR</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u> |
|-----------------------------|-------------------------------|------------------------------|-----------------------------|
| Michael Cunzio | School District Administrator | 7/14/11 | SDA/SAS, Permanent |

VOTE: 6 – 0

W) APPROVAL-TENURE RECOMMENDATION, ADMINISTRATOR

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That the following administrator be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said administrator shall have successfully completed their probationary appointment:

| <u>ADMINISTRATOR</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u> |
|----------------------|---|-----------------------|----------------------|
| Sheila Conley | School District Administrator-Middle School | 6/30/11 | SDA, Permanent |

VOTE: 6 – 0

X) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL- COLUMBUS ELEMENTARY SCHOOL

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That the following teachers be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teachers shall have successfully completed their probationary appointment:

| <u>TEACHER</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u> |
|-----------------|--------------------|-----------------------|--|
| Traci Cairo | Special Education | 9/1/11 | Students with Disabilities (Gr 1-6), Initial |
| Jill Coletta | Remedial Reading | 9/1/11 | Reading Teacher, Permanent |
| Sarah Nesheiwat | Special Education | 9/1/11 | Students with Disabilities (Gr 1-6), Initial |

VOTE: 6 – 0

Y) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL- HAWTHORNE ELEMENTARY SCHOOL

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That the following teacher be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teacher shall have successfully completed their probationary appointment:

| <u>TEACHER</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u> |
|-----------------|--------------------|-----------------------|------------------------------|
| Nellie Coffinas | Special Education | 9/1/11 | Special Education, Permanent |

VOTE: 6 – 0

**Z) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL- WESTLAKE
MIDDLE SCHOOL**

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That the following teachers be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teachers shall have successfully completed their probationary appointment:

| <u>TEACHER</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u> |
|-----------------|--|---------------------------|---|
| Michael Laterza | English | 9/1/11 | English Language Arts 7-12, Initial |
| Kerry Dockett | Elementary | 9/1/11 | Nursery, Kindergarten & Grades 1-6, Permanent |
| Nancy Deneny | Special Subject Tenure Area of Education of Children with Handicapping Conditions - Education of Speech and Hearing Handicapped Children | 9/1/11 | Speech & Hearing Handicapped, Permanent |

VOTE: 6 – 0

Aa) APPROVAL – TENURE RECOMMENDATION, TEACHING ASSISTANTS

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That the following teaching assistants be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teaching assistants shall have successfully completed their probationary appointment:

| <u>TEACHING ASSISTANT</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u> |
|---------------------------|--------------------|---------------------------|---------------------------------|
| Sally Marriott | Teaching Assistant | 9/1/11 | Teaching Assistant, Level Three |
| Judith Prieston | Teaching Assistant | 9/1/11 | Teaching Assistant, Level One |
| June Vetere | Teaching Assistant | 9/1/11 | Teaching Assistant, Continuing |

VOTE: 6 – 0

Bb) APPROVAL - CONSENT AGENDA

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That the attached Consent Agenda 10/11, P-14, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

AND

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BE IT RESOLVED: That the attached Consent Agenda 10/11, C-9 Civil Service Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 6 – 0

VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS: Parents as well as a student addressed the Board on the following: support of Ms. McGovern, Special Education teacher and case manager and their disappointment she was denied tenure and would not be a member of the Mt. Pleasant CSD faculty next year; requested the Board reconsider the decision not to award tenure to Ms. McGovern; the lack of a decision to award tenure to Ms. Schimpf, Director of Special Education and Student Services. In addition, a parent congratulated the administrators and faculty who received tenure this evening.

IX. ADJOURNMENT: At approximately 9:15 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to discuss a specific personnel matter with legal counsel. At approximately 9:46 pm, motion made by Ms. Donato, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to close executive session and return to the public session. At approximately, 9:52 pm, motion made by Ms. Fowler, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the April 26, 2011 Board of Education meeting.

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL

SCHEDULE 10/11, P-14 PROFESSIONAL PERSONNEL APPOINTMENTS

LUNCH DUTY – WESTLAKE HIGH SCHOOL 2010/2011

Semester 2

John Koval

Effective: March 7, 2011 – June 30, 2011

The employee named above is authorized to work as assigned not to exceed one period per day for semester worked.

Stipend: Lunch Duty will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

HOMEBOUND TUTORING – 2010/2011 SCHOOL YEAR

Mimi Beyer

Dawn Carroll

Mary Cunningham

Mary Dengler

Elizabeth Paganelli

Ann Reilly

Allison Treacy

Salary will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

SCHEDULE 10/11, C-9 CIVIL SERVICE APPOINTMENTS

HOURLY APPOINTMENTS

KATHLEEN LORENZEN, Teacher Aide

Assigned To: Modified Track (Spring Sports)

Effective: March 28, 2011 – May 20, 2011

Salary: \$16.35/Hr

RYAN MATHEWS, Teacher Aide

Assigned To: Modified Track (Spring Sports)

Effective: March 28, 2011 – May 20, 2011

Salary: \$16.35/Hr

