

**BOARD OF EDUCATION
MEETING MINUTES
APRIL 13, 2011**

PRESENT:

Francine Aloï, President
Theresa Fowler, Vice President
Laurie Donato
James Grieco
Carol Ann O'Connor
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Supt. of Schools,
L. Sanfilippo, Business Manager
Dr. M. Wilson, Director of Curriculum &
Instructional Services
J. Schulman, Principal, WMS
M. Cunzio, Principal, CES

ABSENT:

Vincent D'Ambroso
Mary Beth Mancuso, District Clerk
N. Schimpf, Director of Special Education & Student Services

Ms. Aloï, President, opened the work session at 7:10 pm. A motion was made by Mr. Grieco, seconded by Ms. Donato, and unanimously adopted by the Board to enter into Executive Session at approximately 7:20 pm to discuss the employment history of specific individuals, Motion to close Executive Session at approximately 7:55 pm and return to the work session made by Mr. Pinchiaroli, seconded by Mr. Grieco and unanimously adopted by the Board. Motion was made by Ms. Donato, seconded by Ms. Fowler and unanimously adopted by the Board to enter into Executive Session at approximately 9:40 pm to discuss the employment history of specific individuals. At approximately 10:40 pm motion to close Executive Session and return to the work session was made by Ms. O'Connor, seconded by Mr. Pinchiaroli and unanimously adopted by the Board. At approximately 10:43 pm, motion made by Mr. Grieco, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to adjourn the April 13, 2011 Board of Education meeting.

RESOLUTIONS:

A) APPOINTMENT – ACTING DISTRICT CLERK

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

BE IT RESOLVED: That Ms. Marie D'Ambroso be appointed Acting District Clerk for the April 13, 2011 Board of Education meeting.

VOTE: 6 – 0

B) APPROVAL – PROPOSED 2011/2012 MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BUDGET

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

RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the proposed 2011/2012 Expenditure Budget in the amount of \$51,325,000 and be it further

RESOLVED: That the Mount Pleasant Central School District Board of Education shall present the following to the voters of the Mount Pleasant Central School District on Tuesday, May 17, 2011;

Proposition One: Shall the Board of Education of the Mount Pleasant Central School District be authorized to expend the sums set forth in the 2011/2012 Annual Budget in the total amount of \$51,325,000, and to levy the necessary tax therefore?

VOTE: 6 – 0

C) APPROVAL – MOUNT PLEASANT CENTRAL SCHOOL DISTRICT PROPERTY TAX REPORT CARD

Motion made by Ms. Donato, seconded by Ms. O'Connor as follows:

RESOLVED: That the Mount Pleasant Central School District Board of Education has reviewed and hereby approves the attached 2011/2012 School Property Tax Report Card for the Mount Pleasant Central School District as presented by the Superintendent of Schools and authorizes the Superintendent to publish it in accordance with the law.

VOTE: 6 – 0

D) APPROVAL – APPOINTMENT OF ELECTION INSPECTORS/BOARD OF REGISTRATION

Motion made by Ms. O'Connor, seconded by Ms. Donato as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby appoints the individuals listed below as Election Inspectors of the Annual Budget Vote/School Board Election to be held on May 17, 2011:

Linda Sarrubbo

AND FURTHER BE IT RESOLVED: That the hourly rate of pay for said Election Inspectors and registrars will be paid \$11.50/hr.

VOTE: 6 - 0

E) APPROVAL – APPOINTMENT OF DEPUTY DISTRICT CLERK FOR ANNUAL BUDGET VOTE AND SCHOOL BOARD ELECTION

Motion made by Mr. Grieco, seconded by Ms. O'Connor as follows:

BE IT RESOLVED: That Marie D'Ambroso be appointed to serve as Deputy District Clerk for the Annual Budget Vote/School Board Election to be held on May 17, 2011 and to be compensated for hours worked beyond her regularly scheduled hours.

VOTE: 6 - 0

F) APPROVAL - INSTALLMENT PURCHASE AGREEMENT (IPA) WITH SOUTHERN WESTCHESTER BOCES

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the Installment Purchase Agreement (IPA) with Southern Westchester BOCES for the planned technology system upgrade according to the following payment schedule:

<u>School Year</u>	<u>Annual Amount</u>
2011-2012	\$59,576.44
2012-2013	\$64,992.48
2013-2014	\$64,992.48
2014-2015	\$64,992.48
2015-2016	\$64,992.48
2016-2017	<u>\$5,416.31</u>
Total	\$324,962.67

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

VOTE: 6 - 0

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – APRIL 13, 2011

ADDENDUM

Aa) ACCEPTANCE – RESIGNATION (RETIREMENT)

Motion made by Ms. Donato, seconded by Ms. O'Connor as follows:

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

Ethel Zai-Fiorello, Principal, Hawthorne Elementary School
Effective: June 30, 2011

The Board extends sincere appreciation to Mrs. Zai-Fiorello for 11 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

VOTE: 6 - 0

Bb) APPROVAL – SETTLEMENT AGREEMENT

Motion made by Ms. O'Connor, seconded by Ms. Donato as follows:

BE IT RESOLVED, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a Settlement Agreement and General Release between the Board and Employee Number 1857; and

BE IT FURTHER RESOLVED, that the Board herewith accepts the irrevocable resignation of said staff member effective June 30, 2011.

VOTE: 6 - 0

Marie D'Ambroso
Acting District Clerk

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL