

**BOARD OF EDUCATION
MEETING MINUTES
OCTOBER 9, 2013**

PRESENT:

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

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
J. Del Conte, Director of Special Education
& Student Services
Mary Ellis, Director of Curriculum &
Instructional Services
L. Sanfilippo, Director of Business Admin.
Resident & Faculty Member**
Interim Facilities Consultant Candidate***

ABSENT:

*Arrived at approximately 7:55 pm

**In attendance from approximately 8:05 pm – 8:39 pm

***In attendance from approximately 7:30 pm – 8:00 pm

Mr. Grieco, President, opened the October 9, 2013 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 7:32 pm, motion made by Ms. Donato, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to interview a candidate. At approximately 8:00 pm, motion made by Ms. Donato, seconded by Mr. Schulze, and unanimously adopted by the Board to close executive session and return to the public session. At approximately 8:08 pm, the Board acted on the resolutions below.

At approximately, 8:40 pm, motion made by Mr. D'Ambroso, seconded by Ms. Donato, and unanimously adopted by the Board to enter into executive session to discuss specific student matters and the personnel history of specific individuals. At approximately 9:52 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, at approximately 9:55 pm, motion made by Mr. Schulze, seconded by Ms. Donato, and unanimously adopted by the Board to adjourn the October 9, 2013 Board of Education meeting.

Motion made by Ms. Fowler, seconded by Mr. D'Ambroso, to adopt Resolutions A through E as printed on the Consent Agenda.

VOTE: 7 – 0

CONSENT AGENDA

A) ACCEPTANCE - INDEPENDENT AUDIT REPORT

BE IT RESOLVED: That the Board of Education hereby accepts the Annual Audit Report for the fiscal year 2013 as submitted by the District's independent auditor, O'Connor, Davies, which includes the internal control letter.

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the corrective action plan in response to the internal control letter.

AND BE IT FURTHER RESOLVED: That a certified copy of said report, with letter of transmittal be filed with the Division of Management Services of the New York State Education Department.

B) APPROVAL - FACILITIES CONSULTANT AGREEMENT

BE IT RESOLVED: That the Board of Education hereby approves the facilities consultant agreement with Mr. Edward Kear, at a rate of \$550.00 per day (eight (8) hour day), up to a maximum of thirty thousand (\$30,000) per calendar year, to commence October 10, 2013 through June 30, 2014.

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

C) APPROVAL – CONTRACTS FOR 2013/14 SPECIAL PROVIDERS

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Mount Pleasant Board of Education hereby approves the agreements with the outside agencies, noted below, to provide healthcare personnel for nursing services during the 2013-2014 school year:

Maxim Staffing Solutions
Pearlcare Medical Staffing, LLC

D) APPROVAL – MODIFICATION TO DESIGNATION OF DEPUTY SCHOOL DISTRICT TREASURER

BE IT RESOLVED: That the appointment for Deputy School District Treasurer, originally requested and approved at the July 10, 2013 Board of Education meeting, be modified to include Lisa Sanfilippo as well as Susan Tropeano for the 2013/2014 school year.

**E) APPROVAL – MODIFICATION TO EXTRA-CLASSROOM ACTIVITIES FUND
TREASURER, 2013/2014 SCHOOL YEAR**

BE IT RESOLVED: That the appointment for Extra-Classroom Activities Fund Treasurer, originally requested and approved at the August 7, 2013 Board of Education meeting be modified as follows:

<u>Name</u>	<u>Effective Dates</u>	<u>Stipend</u>
Lisa Zareski	July 1, 2013 – October 14, 2013 January 1, 2014 – June 30, 2014	\$2,982 (pro-rated)
Stefanie Flynn	October 15, 2013 – December 31, 2013	\$785 (pro-rated)

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL