

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – SEPTEMBER 10, 2014**

**BOARD OF EDUCATION
MEETING MINUTES
SEPTEMBER 10, 2014**

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
M. Ellis, Director of Curriculum &
Instructional Services*
L. Sanfilippo, Director of Business Admin.
R. Tepper, Director of Special Education
& Student Services*
Faculty and Community Members

*In attendance from 7:30 – 8:50 pm

Mr. Grieco, President, opened the September 10, 2014 Board of Education work session at approximately 7:39 pm in the District Office. At approximately, 8:07 pm, the Board acted on the resolutions below.

APPROVAL – TERMINATION OF AGREEMENT

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

WHEREAS, the Board of Education awarded a Professional Security Contract to PEC Group of New York, Inc. at its public board meeting on June 25, 2014; and

WHEREAS, PEC Group of New York, Inc., has advised the School District that it is unwilling to provide the services at the cost set forth in contract documents; and

WHEREAS, PEC Group of New York, Inc., has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract;

NOW THEREFORE, BE IT RESOLVED, in accordance with the contract between the Mount Pleasant Central School District and PEC Group of New York, Inc., the Board hereby terminates said agreement effective September 13, 2014 without prejudice to any right or remedy which the School District has to law or a contract.

VOTE: 7 – 0

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At approximately 8:30 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss the financial and employment history of a specific corporation and a special education student matter. At approximately 9:18 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 9:25 pm, motion made by Mr. Schulze, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to adjourn the September 10, 2014 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 9/17/14