

**BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 4, 2009**

PRESENT:

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

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
N. Schimpf, Director of Special Education &
Student Services
Dr. M. E. Wilson, Director of Curriculum and
Instructional Services
Representatives from Ingerman Smith*
Staff
Residents

ABSENT:

Vincent D'Ambroso

*In attendance from approx. 7:34 pm – 8:45 pm

Mrs. Aloï, President, opened the work session at approximately 7:34 pm in the District Office. At approximately 7:36 pm, motion made by Mrs. Fowler, seconded by Mrs. O'Connor and unanimously adopted by the Board to enter into executive session to discuss specific pending tax certioraris. At approximately 8:13 pm, motion made by Mrs. Donato, seconded by Mrs. Fowler and unanimously adopted by the Board to close the executive session and return to the work session. At approximately 8:24 pm, motion made by Mrs. Donato, seconded by Mrs. O'Connor and unanimously adopted by the Board to enter into executive session to discuss specific personnel matters. At approximately 8:39 pm, motion made by Mrs. Fowler, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to close executive session and return to the work session.

Beginning at approximately 8:41 pm, the Board approved the following resolutions:

A) Approval – Agreement

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

BE IT RESOLVED: That the Board of Education herewith authorizes the President to execute an Agreement on behalf of the Board between the District and Employee No. 1233. Said Agreement has been previously reviewed by the Board of Education in executive session.

VOTE: 6-0

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
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B) Approval of Agreement and Acceptance of Resignation

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

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School District hereby authorizes and approves a certain Agreement between the Board and Mr. Frank Viteritti, dated November 4, 2009, which was previously reviewed by the Board in executive session; and,

BE IT FURTHER RESOLVED: That the Board of Education herewith accepts the resignation of Mr. Frank Viteritti from his tenured position as the High School Principal effective November 23, 2009; and,

BE IT FURTHER RESOLVED: That the Board hereby authorizes the Board President and Superintendent of Schools to execute said Agreement on behalf of the Board.

VOTE: 6-0

At approximately 9:50 pm, motion made by Mrs. Fowler, seconded by Mr. Grieco and unanimously adopted by the Board to enter into executive session to discuss specific personnel matters. At approximately, 10:25 pm, motion made by Mr. Grieco, seconded by Mrs. O'Connor and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:28 pm, motion made by Mrs. Fowler, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to adjourn the November 4, 2009 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 11/18/09