

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MAY 25, 2010**

PRESENT:

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

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
Representative from Ingerman Smith

ABSENT:

Carol Ann O'Connor

Mrs. Aloï, President, opened the May 25, 2010 special meeting at approximately 7:45 pm in the District Office. At approximately 7:48 pm, motion made by Mr. D'Ambroso, seconded by Mrs. Fowler and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual. At approximately 7:55 pm, motion made by Mrs. Fowler, seconded by Mr. Grieco and unanimously adopted by the Board to close executive session and return to the work session. At approximately 8:05 pm, motion made by Mr. Grieco, seconded by Mrs. Fowler and unanimously adopted by the Board to enter into executive session to discuss the evaluation process of the Superintendent of Schools. The Superintendent of Schools was not present. At approximately 8:26 pm, motion made by Mrs. Fowler, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the executive session and return to the work session. At approximately 8:31 pm, motion made by Mr. D'Ambroso, seconded by Mrs. Donato and unanimously adopted by the Board to adjourn the May 25, 2010 Board of Education special meeting.

APPROVAL – APPOINTMENT OF ACTING DISTRICT CLERK

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

BE IT RESOLVED: That Laurie Donato be appointed Acting District Clerk for the May 25, 2010 special meeting of the Board of Education.

VOTE: 6 - 0

At approximately 7:56 pm, the Board approved the following resolutions:

A) ACCEPTANCE AND APPROVAL OF "SUMMARY NOTICE OF DETERMINATION"

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

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – MAY 25, 2010

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District hereby accepts and approves the Internal Revenue Service (“IRS”) “Summary Notice of Determination” for the tax period ending December 31, 2006 issued by the IRS Office of Appeals in accordance with the terms of the Summary Notice of Determination attached hereto; and,

BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said Summary Notice of Determination.

VOTE: 6 – 0

B) APPROVAL – STIPULATION OF SETTLEMENT AGREEMENT

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

BE IT RESOLVED, That the Board of Education of the Mount Pleasant Central School District hereby authorizes the Board President to execute a Stipulation of Agreement and General Release pertaining to an employee whose identity has been made known to the Board in executive session.

VOTE: 6 – 0

Laurie Donato, Acting District Clerk
Mary Beth Mancuso, District Clerk

Approved: 6/16/10