

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, OCTOBER 19, 2011  
8:00 PM – WMS/WHS LIBRARY  
AGENDA**

**I. CALL TO ORDER**

**II. ANNOUNCEMENTS/INFORMATION ITEMS**

- ❑ WHS Student Council; WHS PTA; WHS BLT
- ❑ WMS PTA; WMS BLT
- ❑ Elementary PTA; Columbus BLT; Hawthorne BLT
- ❑ SEPTA
- ❑ Westlake Athletic Club

**III. REPORTS**

- ❑ President, Board of Education (Ms. Theresa Fowler)
- ❑ Superintendent of Schools (Dr. Susan Guiney)
  - Celebration of Tenure

**IV. APPROVAL of MINUTES**

- a) BE IT RESOLVED: That the minutes of the September 21, 2011 Board of Education monthly meeting be approved.
- b) BE IT RESOLVED: That the minutes of the September 26, 2011 Board of Education Meeting be approved.
- c) BE IT RESOLVED: That the minutes of the October 12, 2011 Board of Education Meeting be approved.

**V. OLD BUSINESS**

**VI. COMMENT ON NEW BUSINESS AGENDA ITEMS**

**VII. NEW BUSINESS – ACTION ITEMS**

- A) ACCEPTANCE – RESIGNATION
- B) ACCEPTANCE – DONATION (Westlake High School PTA)
- C) APPROVAL – FINANCIAL REPORTS
- D) APPROVAL – TUITION REIMBURSEMENT
- E) APPROVAL – TUITION REIMBURSEMENT
- F) APPROVAL – APPOINTMENT OF K-12 HEALTH SERVICES COORDINATOR,  
2011/2012 SCHOOL YEAR

- G) APPROVAL –TENURE RECOMMENDATION, PROFESSIONAL-  
WESTLAKE MIDDLE SCHOOL
- H) APPROVAL –TENURE RECOMMENDATION, PROFESSIONAL-  
COLUMBUS ELEMENTARY SCHOOL
- I) APPROVAL – MENTORING PROGRAM HONORARIUM, 2011/2012  
SCHOOL YEAR
- J) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2011/2012  
SCHOOL YEAR
- K) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL  
YEAR (FALL SPORTS)
- L) APPROVAL – PERMANENT SUBSTITUTE APPOINTMENT, 2011/2012  
SCHOOL YEAR RESCINDED
- M) APPROVAL – EXTRA CURRICULAR APPOINTMENT RESCINDED,  
2011/2012 SCHOOL YEAR
- N) APPROVAL – CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS
- O) APPROVAL –SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT  
CONTRACT, 2011/2012 SCHOOL YEAR
- P) APPROVAL – BOCES TRANSPORTATION CONTRACT
- Q) APPROVAL – CONTRACT EXTENSIONS, BOILER MAINTENANCE &  
REPAIR
- R) APPROVAL – IN THE MATTER OF GAGLIARDI ENTERPRISES v. THE  
ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE MOUNT  
PLEASANT CENTRAL SCHOOL DISTRICT
- S) APPROVAL – IN THE MATTER OF KENSICO ARMS CONDOMINIUM v.  
THE ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE  
MOUNT PLEASANT CENTRAL SCHOOL
- T) APPROVAL – IN THE MATTER OF HPV ASSOCIATES v. THE ASSESSOR  
OF THE TOWN OF MOUNT PLEASANT AND THE MOUNT PLEASANT  
CENTRAL SCHOOL
- U) APPROVAL – IN THE MATTER OF 160 MARBLE AVENUE REALTY, INC.  
v. THE ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE  
MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
- V) APPROVAL – IN THE MATTER OF VERIZON NEW YORK, INC. v. THE  
ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE MOUNT  
PLEASANT CENTRAL SCHOOL DISTRICT
- W) APPROVAL – SCHOOL LUNCH FUND BUDGET 2011-2012
- X) APPROVAL – DISPOSAL OF EQUIPMENT
- Y) APPROVAL – CONSENT AGENDA

(Items on this Agenda will be adopted by one single motion, unless a Board Member or the Superintendent of Schools requests that any such item be removed from the consent agenda.)

#### **VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION**

#### **IX. ADJOURNMENT**