

**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SCHOOL YEAR RESCINDED
- M) APPROVAL – EXTRA CURRICULAR APPOINTMENT RESCINDED,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