

**BOARD OF EDUCATION  
MEETING MINUTES  
AUGUST 20, 2014**

**PRESENT:**

James Grieco, President  
Eric Schulze, Vice President\*  
Vincent D'Ambroso  
Laurie Donato  
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.  
E. Farrell, Public Relations Coordinator  
N. Rentz, The Examiner

**ABSENT:**

Theresa Fowler, Board Member

\*Arrived at approximately 7:36 pm

Mr. Grieco, President, opened the August 20, 2014 Board of Education meeting at approximately 7:34 pm in the District Office. At approximately 8:05 pm, the Board acted on the resolutions listed below.

At approximately, 8:18 pm, motion made by Mr. D'Ambroso, seconded by Mr. Schulze and unanimously adopted by the Board to enter into executive session to discuss the proposed appointment of a particular corporation, the employment history of specific individuals and a student education matter. At approximately 9:34 pm, motion made by Mr. D'Ambroso, seconded by Mr. Schulze, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, at approximately 9:38 pm, motion made by Mr. Schulze, seconded by Ms. Donato, and unanimously adopted by the Board, to adjourn the August 20, 2014 Board of Education meeting.

**According to Policy No. 1512, motion made by Mr. Pinchiaroli, seconded by Ms. Donato, to adopt in a single motion Resolutions A through F as printed on the agenda.**

**VOTE: 6 – 0**

**A) APPROVAL – ORGANIZATION TO PROVIDE BEFORE AND AFTER SCHOOL CARE SERVICES**

BE IT RESOLVED: That the Board of Education herewith appoints Easter Seals of New York to provide before and after school care services to students residing within the Mount Pleasant Central School District for the 2014/2015 school year;

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING – AUGUST 20, 2014

AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the mutually acceptable license agreement.

**B) APPROVAL – CONTRACTS FOR 2014/15 SPECIAL PROVIDERS**

BE IT RESOLVED: That in accordance with the recommendation of the Supervisor of Special Education, the Mount Pleasant Board of Education hereby approves the agreements with the outside agencies and therapists, noted below, to provide services to students with disabilities during the 2014-2015 school year:

Theracare

**C) APPROVAL – TRANSFER OF FUNDS**

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2013-2014 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
BOCES SERVICES	A1430-490-07-4000	5,983.10	BOCES SERVICES	A2250-490-07-4000	5,983.10
BOCES SERVICES	A2010-490-07-4000	17,088.15	BOCES SERVICES	A5581-490-07-4000	13,022.95
			BOCES SERVICES	A2855-490-07-4000	4,065.20
BOCES SERVICES	A2110-490-00-4000	5,182.85	BOCES SERVICES	A2855-490-07-4000	5,182.85
PRIVATE PHYSICAL THERAPY	A2250-400-07-4160	2,282.00	BOCES SERVICES	A2855-490-07-4000	2,282.00
HEALTH INSURANCE	A9060-800-07-8000	4,059.80	UNEMPLOYMENT INSURANCE	A9050-800-07-0000	4,059.80
TRANSFER TO SPECIAL AID FUND	A9901-900-00-0000	18,527.71	PRIVATE SPEECH THERAPY	A2250-400-07-4140	17,127.71
			PRIVATE OCCUPATIONAL THERAPY	A2250-400-07-4150	1,400.00

**D) APPROVAL – WHS CHEERLEADING CAMP**

BE IT RESOLVED: That upon the recommendation of the Director of Physical Education, Health and Athletics and the Superintendent of Schools, the Board of Education hereby approves the participation of the WHS Varsity Cheerleaders at the cheerleading camp from August 18, 2014 – August 21, 2014. All expenses, with the exception of bus transportation to and from the Pine Forest Cheerleading Camp which will be provided by the Mount Pleasant Central School District, will be paid through personal cost.

**E) APPROVAL – APPOINTMENT OF COMMUNITY MEMBER TO AUDIT COMMITTEE**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the appointment of Ms. Gina Ferri, CPA, to serve on the District’s Audit Committee for the 2014/2015 school year.

**F) APPROVAL – PROPOSED GAS LINE REPLACEMENT/INSTALLATION PROJECT, WHS AND CES - SEQRA**

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING – AUGUST 20, 2014

**Whereas**, the Board of Education of the Mount Pleasant Central School District has proposed gas line replacement/installation projects at West Lake High School and Columbus Elementary School (the Proposed Projects); and

**Whereas**, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

**Whereas**, the Board of Education has reviewed the components, phases and aspects of the Proposed Project; and

**Whereas**, the Board of Education has reviewed the Proposed Project with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Project is a Type II Action pursuant to Section 617.5(c)(1), (2) & (8) of the SEQRA Regulations;

**Therefore, Be It Resolved**, that the Board of Education of the Mount Pleasant Central School District is hereby designated lead agency under the State Environmental Quality Review Act (SEQRA) for the Proposed Project; and

**Be It Further Resolved**, that the Board of Education hereby determines that the Proposed Project is a Type II action pursuant to Section 617.5(c) (1), (2) & (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment and that no further review of the Proposed Project is required.

This resolution shall take effect immediately.

Mary Beth Mancuso  
District Clerk

Approved: 8/27/14