

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 7, 2013**

**BOARD OF EDUCATION
MEETING MINUTES
AUGUST 7, 2013**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Vincent D'Ambroso
Thomas McCabe
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
J. Del Conte, Director of Special Education &
Student Services*
L. Sanfilippo, Director of Business Admin.*
Representative from Ingerman Smith**

ABSENT:

Laurie Donato, Board Member
Theresa Fowler, Board Member
Mary Ellis, Director of Curriculum & Instructional Services

*In attendance from 7:30 pm to approximately 8:18 pm

**In attendance from 8:20 pm to approximately 8:33 pm

Mr. Grieco, President, opened the August 7, 2013 Board of Education meeting at approximately 7:34 pm in the District Office. At approximately 7:35 pm, motion made by Mr. Schulze, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 8:00 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to close executive session and return to the public session. At approximately 8:02 pm, the Board acted on the resolutions attached.

At approximately, 8:20 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to enter into executive session to discuss negotiations and the employment history of a specific individual. At approximately 8:30 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, at approximately 8:32 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to adjourn the August 7, 2013 Board of Education meeting.

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
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A) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Marie D'Ambroso, Secretary to Chief School Officer and Office Manager of the District Office, according to the approval and execution of a mutually acceptable employment agreement.

VOTE: 4 – 1 (Mr. D'Ambroso abstained)

Motion made by Mr. Pinchiaroli, seconded by Mr. Schulze, to accept Resolutions B through T as a block.

VOTE: 5 – 0

B) ACCEPTANCE – RESIGNATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

Jeff Rosof, Assistant Principal, Westlake Middle School
Effective: August 2, 2013

The Board extends sincere appreciation to Mr. Rosof for his two years of service to Mount Pleasant and wishes him all the best in his new position.

C) ACCEPTANCE – RESIGNATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

Katja Rossi, Library Assistant, Westlake Middle School/Westlake High School
Effective: August 31, 2013

D) APPROVAL – DISTRICT OFFICE ADMINISTRATOR, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Douglas Lander, Superintendent of Buildings and Grounds, according to the approval and execution of a mutually acceptable employment agreement.

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E) APPROVAL – DISTRICT OFFICE ADMINISTRATOR, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Lisa Sanfilippo, Director of Business Administration, according to the approval and execution of a mutually acceptable employment agreement.

F) APPROVAL – DISTRICT OFFICE ADMINISTRATOR, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Jennifer DelConte, Director of Special Education and Student Services, according to the approval and execution of a mutually acceptable employment agreement.

G) APPROVAL – DISTRICT OFFICE ADMINISTRATOR, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Mary Ellis, Director of Curriculum and Instructional Services, according to the approval and execution of a mutually acceptable employment agreement.

H) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Mary Beth Mancuso, School District Clerk, according to the approval and execution of a mutually acceptable employment agreement.

I) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Lisa Zareski, School District Treasurer, according to the approval and execution of a mutually acceptable employment agreement.

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J) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Susan Tropeano, Executive Assistant for Human Resources, according to the approval and execution of a mutually acceptable employment agreement.

K) APPROVAL – MODIFICATION TO ESY SUMMER APPOINTMENT, JULY 1, 2013 – AUGUST 9, 2013

BE IT RESOLVED: That the ESY Summer appointment, originally requested and approved at the July 10, 2013 Board of Education meeting be modified for the following individual as follows:

SPEECH/LANGUAGE PATHOLOGIST

Gabrielle Gilpin, CES/HES
Salary: \$66/hour
Hours: Not to exceed 131

L) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2013/2014 SCHOOL YEAR

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education approves the recommendation to appoint the personnel on the attached list to the Extra Curricular Appointments for the 2013/2014 school year.

M) APPROVAL – APPOINTMENT OF SENIOR SCHOLARSHIP AWARDS COORDINATOR, 2013/2014 SCHOOL YEAR

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following appointment for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Nick DiPaolo	Senior Scholarship Awards Coordinator	\$1,500

N) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2013/2014 SCHOOL YEAR (FALL SPORTS)

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individuals to the Extra Curricular appointments for the 2013/2014 school year:

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<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Modified Soccer - Girls	Joanne Massi	\$4,068
JV Football (2 nd Asst.)	Stephen Gruber	\$5,112
Modified Football (2 nd Asst.)	Connor Tompkins	\$5,112
Varsity Soccer- Girls	Eduardo Ugucioni	Volunteer
Varsity Football	James Robbins	Volunteer
Varsity Football	Anthony Sardo	Volunteer
Varsity Football	Mike Gennarelli	Volunteer
Varsity Football	Anthony Botticelli	Volunteer

**O) APPROVAL – APPOINTMENT OF EXTRA-CLASSROOM ACTIVITIES FUND
TREASURER, 2013/2014 SCHOOL YEAR**

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following appointment for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lisa Zareski	Extra-Classroom Activities Fund Treasurer	\$3,767

**P) APPROVAL – MENTORING PROGRAM HONORARIUM, 2013/2014 SCHOOL
YEAR**

BE IT RESOLVED: That as recommended by the Director of Curriculum and Instructional Services and the Superintendent of Schools and in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association, the following teachers will be paid a \$500 honorarium upon successful completion of the 2013/2014 mentoring program:

Erika O’Byrne
Lisa Alterio
Gina Ruggiero

Q) APPROVAL – SUMMER TRANSPORTATION 2013/2014

BE IT RESOLVED: That the Board of Education hereby approves the Summer Transportation Contract for the 2013/2014 school year with Southern Westchester BOCES at an anticipated annual cost of \$7,504.

AND BE IT FURTHER RESOLVED: That the President of the Board of Education is authorized to sign the contract on its behalf.

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R) APPROVAL – TAX WARRANT

WHEREAS, the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS, except as authorized or required by law, the unexpended surplus funds from the 2012-2013 school year have been applied in determining the amount of the school tax levy for the 2013-2014 school year; and

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Board of Education retain as surplus funds \$2,100,600 from the fund balance of \$8,711,113.

BE IT FURTHER RESOLVED,

The Tax Collector of the Mount Pleasant Central School District, Westchester County, State of New York is hereby commanded:

1. To give notice and start collection on September 1, 2013 in accordance with the provisions of Section 1322 of the Real Property Tax Law.
2. To collect taxes in the total sum of \$46,409,000 in two equal installments with the first of two equal installments on payable from September 1, 2013 through September 30, 2013 without penalty, and of a second of said two equal installments payable from January 1, 2014 through January 31, 2014, without penalty. Penalties shall be added on delinquent taxes both on the first and second installments at the rates of interest payable on unpaid Town of Mount Pleasant and Town of North Castle taxes, respectively.
3. To give Notice that tax collection will end on March 31, 2014.
4. To collect taxes in the total sum of \$46,409,000 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
5. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
6. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property in accordance with the provisions of Section 922 of the Real Property Tax Law.
7. To forward by mail, without interest penalties, to the office of the county Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with the provisions of Sections 540 and 544 of the Real Property Tax Law.
8. To receive from each of the taxable corporations and natural person the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period.

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9. To issue acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
10. To promptly return the warrant at its expiration and if any taxes on the attached rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy the total amounts remaining uncollected as required by Section 987 of the Real Property Tax Law.
11. The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

S) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

BE IT RESOLVED: That for purposes of economy and/or efficiency, the Board of Education has determined to abolish one full-time teaching position within the special subject area of Education of Children with Handicapping Conditions - Education of Speech and Hearing Handicapped Children tenure area effective June 30, 2013 and

BE IT FURTHER RESOLVED that Employee No. 2341, as the least senior professional staff member in the special subject area of Education of Children with Handicapping Conditions - Education of Speech and Hearing Handicapped Children tenure area, is hereby excessed from said position effective June 30, 2013 and

BE IT FURTHER RESOLVED that said excessed professional staff member shall be placed on a preferred eligible list as per Education Law §3013.

**T) APPROVAL – PROFESSIONAL PERSONNEL AND CIVIL SERVICE
PERSONNEL APPOINTMENTS**

BE IT RESOLVED: That the attached 13/14, P-2, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

AND

BE IT RESOLVED: That the attached 13/14, C-2, Civil Service Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

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SCHEDULE 13/14, P-2 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

Marissa Ranellone
Tenure Area: Mathematics
Assigned To: Westlake High School
Certification: Initial Certification in Mathematics 7-12
Effective: September 1, 2013 – August 31, 2015*
Salary Placement: M.A. Step 2: \$63,708

*One year Jarema Credit earned for leave replacement served 9/1/12 through 6/30/13.

Jacquelyn Osmanaj
Tenure Area: Mathematics
Assigned To: Westlake High School
Certification: Initial Certification in Mathematics 7-12
Effective: September 1, 2013 – August 31, 2016
Salary Placement: M.A. Step 2: \$63,708

PERMANENT SUBSTITUTE APPOINTMENTS, 2013/2014 SCHOOL YEAR

LuAnne Riley, Hawthorne Elementary School
Kathryn Flynn, Hawthorne Elementary School
Dan Beckley, Hawthorne Elementary School

Salary: \$100/Day

E-CHALK SITE COORDINATOR APPOINTMENTS, 2013/2014 SCHOOL YEAR

Kristen Talusan, Columbus Elementary School – Stipend \$2,125
Annette Crepeau, Hawthorne Elementary School – Stipend \$2,125
Claudia Abate, Westlake High School – Stipend \$2,125
Michael Pezzuti, Westlake Middle School – Stipend \$2,125

AP/PSAT TESTING COORDINATOR, 2013/2014 SCHOOL YEAR

Nick DiPaolo
Salary: \$66/hour

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PER-DIEM SUBSTITUTE APPOINTMENTS, 2013/2014 SCHOOL YEAR

Irene Crotty
Antoinette Ardis
Pam Blank
John Broderick
Kelsey Connell
Doreen Ferrera
Carolyn Gengo DiDomenico
Bridget Genovese
Angela Mathisen
Shawn O’Gallagher
Ed Palumbo
Lori Panaro
Rosemarie Cipriano
Ann Schwab
Michelle Shin Stavrou
Elizabeth Stephens
Pat Torpie
Cheryl Werner
Sara Willstatter
Timothea Wright

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SCHEDULE 13/14, C-2 CIVIL SERVICE APPOINTMENTS

PART-TIME SCHOOL MONITOR APPOINTMENTS, 2013/2014 SCHOOL YEAR

Kim Bernardi

Assigned To: Westlake Middle School

Effective: September 1, 2013 – June 30, 2014

Hours: 12.5 hours per week

Salary: \$17.51/Hour - Step 6 of the School Monitor Salary Schedule

Roseann Manginelli

Assigned To: Columbus Elementary School

Effective: September 1, 2013 – June 30, 2014

Hours: 15 hours per week

Salary: \$17.26/Hour - Step 5 of the School Monitor Salary Schedule

Georgia Xenikakis

Assigned To: Columbus Elementary School

Effective: September 1, 2013 – June 30, 2014

Hours: 15 hours per week

Salary: \$17.51/Hour - Step 6 of the School Monitor Salary Schedule

Cyndy Briggs

Assigned To: Hawthorne Elementary School

Effective: September 1, 2013 – June 30, 2014

Hours: 25 hours per week

Salary: \$17.51/Hour - Step 6 of the School Monitor Salary Schedule

TEACHER AIDE SUBSTITUTE APPOINTMENTS, 2013/2014 SCHOOL YEAR

Sara Willstatter

Kelsey Connell

Pam Blank

Shatania Sharras

Beatriz Reeves

Michael Mancuso

Heather Stemkowski

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SCHOOL MONITOR SUBSTITUTE APPOINTMENTS, 2013/2014 SCHOOL YEAR

Sara Willstatter
Pam Blank
Shatania Sharras
Beatriz Reeves
Kelsey Connell
Michael Mancuso
Heather Stemkowski

ESY SUMMER PROGRAM: AUGUST 5, 2013 – AUGUST 9, 2013

TEACHER AIDES

Kathy Ann Sirico, HES
Salary: \$19.84/hour
Hours: Not to exceed 18

**ATHLETIC CLEARANCE HOURS FOR HEALTH AIDES (JULY 30, 2013 –
SEPTEMBER 10, 2013)**

Laurel Cammerata
Hours: Not to exceed 12
Salary: \$19.84/Hour

Kathy Neal
Hours: Not to exceed 25
Salary: \$16.35/Hour

PER-DIEM CLERICAL SUBSTITUTES, 2013/2014 SCHOOL YEAR

Sharon Love
Tina DiMeglio

Marguerite Carpino Giannini
Effective: July 30, 2013 – September 10, 2013

Salary: \$12/hour per person

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**CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2013/2014
SCHOOL YEAR**

Michelle Kopicki
Kathleen Vadella
Mary Haywood
Chris Carpenter
Larry Hogan
Daniel Casey
Joe Bucello
Christine Cerrato
Mindy Rodgers
Lorrie Villalba
Felicia Sgueglia
Bernadette Grassi
Anthony Giuliano
Michael Gennarelli
David Villegas
Alejandro Agudelo
Martin Rodriguez
Steven DiMeglio
Devon White
John A. Broderick
Mary Anne Carey
Kathy Neal
Michelle Carozza
Kate Flynn
Cheryl Ferrante
John DiNapoli

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**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
TEACHER EXTRA ACTIVITY POSITIONS - 2013/2014**

<u>POSITION</u>	<u>EXTRA ACTIVITY PAY</u>
HS Yearbook	\$4,043
Lauren Morris/Vincent Iovane (\$2,021.50 each)	
HS Musical Prod. Director – Phil Cutrone	\$3,904
HS Drama Director – Phil Cutrone	\$3,895
MS Play Director – Claudia Grispin	\$3,895
HS Student Council - OPEN	\$3,716
Senior Class Advisor	\$3,508
Lauren Russo/Tara Dennehy (\$1,754 each)	
HS Newspaper – Lauren Russo	\$3,234
HS Convention II/Speech – Michael Laterza	\$3,195
Junior Class Advisor (Senior Awards Dinner)	\$2,896
Connie Cotrone	
HS Musical Prod. Choreographer – Merry Thomas	\$2,886
HS Year Book Business Mgr. - Tricia Oliveras	\$2,479
HS Musical Show Asst. (Tech) - Rosemarie Selvaggi	\$2,479
HS Musical Show (Vocal) – Liz Melito	\$2,479
MS Student Council -	\$2,479
Chris D'Ippolito/Gina Ruggiero (\$1,239.50 each)	
HS National Honor Society – Anthony Paduano	\$2,125
HS Drama Production Asst. – Rosemarie Selvaggi	\$2,125
HS Mock Trial Contest Team - Chris Sheehan	\$2,125
MS/HS Science Olympiad (2 positions) - OPEN	\$2,125
HS Jazz Band - Carlo Capano	\$2,125
Blendors – Liz Melito	\$2,125
MS Newspaper – Mike Pezzuti	\$2,125
MS Year Book – Mike Pezzuti	\$2,125
MS Ski Club Advisor	\$2,125
Bill Schiavone/Tricia Oliveras (\$1,062.50 each)	
Elem. Troubadours – Michael Hood	\$2,125
P.A.L.S. – Tina Matusiak	\$2,125
The Meistersingers, WMS – Nancy Engel	\$2,125
HS Habitat for Humanity – Nick DiPaolo	\$2,125
Sophomore Class Advisor – Nick DiPaolo	\$1,931
MS Autism Speaks – Maureen Sullivan	\$1,838
HS Autism Speaks – Vincent Iovane	\$1,838
HS Literary Magazine Advisor - OPEN	\$1,838
HS Musical Show Asst. (Orch) - Carlo Capano	\$1,838
HS Video Club - Claudia Abate	\$1,838
HS Pep Band – Carlo Capano	\$1,838
MS Play Director Music – Michael Hood	\$1,838
MS Talent Director – Chuck Zeuren	\$1,838
MS Theater Asst. (2 Positions) - OPEN	\$1,838

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TEACHER EXTRA ACTIVITY POSITIONS - 2013/2014 (Cont.)**

<u>POSITION</u>	<u>EXTRA ACTIVITY PAY</u>
MS Choreographer - OPEN	\$1,838
English Honor Society - Janet Matthews	\$1,838
MS Jazz Band - Chuck Zeuren	\$1,838
Freshman Class Advisor	\$1,727
Jen Avella/Michael Laterza (\$863.50 each)	
HS Spanish Club – Adriana Aloia	\$1,574
HS Spanish Honor Society – Adriana Aloia	\$1,574
HS Italian Club - Rossana Caringi	\$1,574
HS Italian Honor Society – Rossana Caringi	\$1,574
HS Art Club – Carolyn Frawley	\$1,574
HS Westlake Revue – Anthony Paduano	\$1,574
HS Math Club - Marissa Ranellone	\$1,574
HS Environmental Club	\$1,574
Lauren Cherchia/Theresa DiLeo (\$787 each)	
Minecraft Club - Mike Toscano	\$1,574
HS Thespian Club – Phil Cutrone	\$1,574
HS Photography Club - Lauren Morris	\$1,574
HS Gay/Straight Alliance - OPEN	\$1,574
HS Academic Team - OPEN	\$1,574
Engineering & Robotics Club - OPEN	\$1,574
MS Math Club - OPEN	\$1,574
MS Literary Magazine - Mike Pezzuti	\$1,574
MS Art Club – Sue Cowles	\$1,574
MS All 4's on Paws – Tina Nicodemo	\$1,574
NYS Math Honor Society – Mandy Goldstone	\$1,574
Elem. Math Club - OPEN	\$1,574
HS Book Club - Mary Knopp	\$1,574
HS STAR/DASA	\$1,574
Teresa Barbuto/ OPEN (\$787 each)	
SADD - OPEN	\$1,574
MSG Varsity Advisor - OPEN	\$1,000

All stipends listed are per the MPTA collective bargaining agreement currently under negotiations.