

**BOARD OF EDUCATION  
MEETING MINUTES  
SEPTEMBER 12, 2012**

**PRESENT:**

James Grieco, President  
Eric Schulze, Vice President  
Francine Aloï  
Vincent D'Ambroso\*  
Laurie Donato  
Thomas McCabe  
Christopher Pinchiaroli

**ALSO PRESENT:**

M. B. Mancuso, District Clerk  
J. DelConte, Director of Special Education and  
Student Services  
L. Sanfilippo, Director of Business Administration  
Representative from Ingerman Smith\*\*

\*Arrived at approximately 8:15 pm

\*\*In attendance from approximately 7:30 pm – 8:09 pm

Mr. Grieco, President, opened the September 12, 2012 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 7:31pm, motion made by Ms. Aloï, seconded by Mr. Schulze, and unanimously adopted by the Board to enter into executive session to discuss pending litigation with legal counsel. At approximately 8:08 pm, motion made by Mr. Schulze, seconded by Ms. Aloï, and unanimously adopted by the Board to close the executive session and return to the public session. At approximately 8:40 pm, motion made by Mr. D'Ambroso, seconded by Mr. Schulze, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining matters. At approximately 8:50 pm, motion made by Ms. Aloï, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, motion made by Ms. Aloï, seconded by Mr. Schulze, and unanimously adopted by the Board to adjourn the September 12, 2012 Board of Education meeting.

At approximately 8:10 pm, the Board of Education acted on the following resolutions:

**A) APPROVAL – APPOINTMENT OF ADMINISTRATOR**

Motion made by Mr. Schulze, seconded by Ms. Aloï as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby approves the following administrative appointment:

Mary Ellis, Director of Curriculum and Instructional Services  
Commencement of Probationary Period: October 1, 2012  
Expiration of Probationary Period: September 30, 2015

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Tenure Area: Director of Curriculum and Instructional Services  
Salary: \$117,750 annually (pro-rated)

Benefits in accordance with Memorandum of Understanding

**VOTE: 6 - 0**

**B) APPROVAL – DIGNITY FOR ALL STUDENTS ACT, RENUMBERING OF POLICY**

Motion made by Mr. Schulze, seconded by Ms. Aloj as follows:

BE IT RESOLVED: That the Dignity For All Students Act policy originally approved at the June 13, 2012 Board of Education meeting as Policy No. 7545 be renumbered to Policy No. 7554.

**VOTE: 6 – 0**

**C) APPROVAL – USE OF SIGNATURE STAMP**

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, this Board of Education hereby authorizes the use of a signature stamp by the President of the Board of Education for the 2012-2013 school year to execute or authenticate any instrument or writing.

**VOTE: 6 – 0**

Mary Beth Mancuso  
District Clerk

Approved: 9/19/12