

**BOARD OF EDUCATION
MEETING MINUTES
MAY 22, 2013**

PRESENT:

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

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Director of Business Admin.
J. Del Conte, Director of Special
Education & Student Services
D. Lander, Superintendent of Buildings
& Grounds
J. Schulman, Principal, HES
M. Cunzio, Principal, CES
J. Rosof, Asst. Principal, WMS
Dr. R. Hendrickson, Principal, WMS
Community Members

ABSENT:

B. Ferguson, Asst. Principal, WHS
K. Schenker, Principal, WHS
D. Pirro, Director of Physical Education, Health & Athletics

*Arrived at approximately 9:00 pm

I. CALL TO ORDER: Mr. Schulze, Acting President, opened the May 22, 2013 Board of Education meeting at approximately 8:03 pm in the WMS/WHs Library with a moment of silence for the residents of Oklahoma and the pledge to the flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- ❑ WHS Student Council: Ms. Rowan Epstein, President, reported on the following: the senior prom is next week and the 2013/2014 Student Council President will be Tommy Leo. Ms. Epstein thanked everyone for a great year.
- ❑ WHS PTA: No report
- ❑ WHS BLT: No report
- ❑ WMS PTA: Ms. Jenn DeFlorio, Co-President, reported on the following: the student vote was yesterday and one vote separated the winning item, outdoor recess equipment; the supply box order forms will be available the first week of June with delivery at the school in August and the next PTA meeting will be a joint meeting with the Elementary PTA on June 13th.
- ❑ WMS BLT: Dr. Robert Hendrickson, Principal, reported on the following: the next BLT meeting will be on June 5th; thanked the Cultural Events Committee for providing the production of Romeo & Juliet; the moving up ceremony will be 6:30 pm on June 20th; concerts/art shows will take place on June 4th and 11th; the 5th graders will visit the middle school on June 7th and 11th; the 8th

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graders will visit the high school next week; and the trip to Washington D.C. was both educational and enjoyable.

- Elementary PTA: No report
- Columbus BLT: Mr. Michael Cunzio, Principal, reported the BLT will be meeting on June 5th.
- Hawthorne BLT: Mr. Jerry Schulman, Principal, reported the BLT will be meeting on June 5th.
- SEPTA: No report
- Westlake Athletic Club: No report
- Mount Pleasant Education Foundation: No report

III. REPORTS

- Energy Education Update: Mr. Jerry Schulman, energy specialist, reported that the district is preparing for the summer shut down in all of the schools and described the shut-down process. Mr. Schulman acknowledged a number of faculty in the school buildings that have had successful shut downs in their rooms during this school year. Mr. Schulman thanked the teachers for their conservation measures. Mr. Schulman concluded his report by thanking the entire district for their support and efforts to conserve energy.
- President, Board of Education: Mr. Eric Schulze, Acting President, thanked the residents of the Mount Pleasant school community for exercising their right to vote on May 21st. The Board appreciates the community support in passing the budget. Mr. Schulze continued that by passing the school budget, it is evident that this community acknowledges the value of education.
- Superintendent of Schools: Dr. Susan Guiney also thanked the families, community, administrators, teachers, and staff for their efforts in developing a budget that reflected the wants and in particular needs of the children of Mount Pleasant. Dr. Guiney reported on the following: Mr. Schenker, Mr. Schulze and she attended a dinner tonight celebrating the WHS valedictorian and salutatorian; the varsity baseball team competed in the sectionals tonight; the girls softball team was named league champions and will compete in the sectional; the Westlake Players were nominated for many Metro Awards; wished the students good luck on their exams; and congratulated Mr. Pinchiaroli on his re-election to the Board of Education and to Ms. Fowler on her election to the Board. Dr. Guiney explained that on tonight's agenda, many faculty members and an administrator are being recommended to the Board of Education for tenure and explained the tenure process.

III. a. PRESENTATIONS

- **THE AWARDING OF TENURE**

A) APPROVAL-TENURE RECOMMENDATION, TEACHING ASSISTANT

Motion made by Mr. Schulze, seconded by Mr. D'Ambroso, as follows:

BE IT RESOLVED: That the following teaching assistants be granted a tenure

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appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teaching assistants shall have successfully completed their probationary appointment:

<u>TEACHING ASSISTANT</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>
Erika Boeschl, HES	Teaching Assistant	9/1/13	Teaching Assistant, Level I
Janice Dunne, CES	Teaching Assistant	9/1/13	Teaching Assistant, Level II

VOTE: 6 – 0

B) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL - HAWTHORNE ELEMENTARY SCHOOL

Motion made by Mr. Schulze, seconded by Mr. D'Ambroso, as follows:

BE IT RESOLVED: That the following teacher be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teacher shall have successfully completed their probationary appointment:

<u>TEACHER</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>
Mary Mazzella	Special Education	9/1/13	Special Education, Permanent

VOTE: 6 - 0

C) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL - WESTLAKE MIDDLE SCHOOL

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

BE IT RESOLVED: That the following teacher be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teacher shall have successfully completed their probationary appointment:

<u>TEACHER</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>
Gina Ruggiero	Foreign Language	9/1/13	Spanish 7-12, Initial Italian 7-12, Initial

VOTE: 6 – 0

D) APPROVAL-TENURE RECOMMENDATION, ADMINISTRATOR

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

BE IT RESOLVED: That the following administrator be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said administrator shall have successfully completed their probationary appointment:

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<u>ADMINISTRATOR</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>
Keith Schenker	School District Administrator	7/01/13	SDA, Permanent

VOTE: 6 – 0

E) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL - WESTLAKE HIGH SCHOOL

Motion made by Mr. D'Ambroso, seconded by Mr. McCabe, as follows:

BE IT RESOLVED: That the following teachers be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teachers shall have successfully completed their probationary appointment:

<u>TEACHER</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>
Lauren Morris	Art	10/21/13	Visual Arts, Professional
Lauren Russo	English	11/12/13	English Language Arts 7-12, Initial Students with Disb.7-12 - English, Initial ELA 5-6 Ext, Initial Ext.

VOTE: 6 – 0

□ **RECOGNITION OF RETIREMENTS**

F) ACCEPTANCE – RESIGNATION (RETIREMENT)

Motion made by Mr. D'Ambroso, seconded by Mr. McCabe, as follow:

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

Marc Banner, Science Teacher, Westlake High School
Effective: July 1, 2013

The Board extends sincere appreciation to Mr. Banner for 12 years of service to the Mount Pleasant Central School District and wishes him a happy and healthy retirement.

VOTE: 6 – 0

G) ACCEPTANCE – RESIGNATION (RETIREMENT)

Motion made by Ms. Donato, seconded by Ms. Aloï, as follows:

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

Nicolette Krauss, School Psychologist, Hawthorne Elementary School
Effective: July 1, 2013

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The Board extends sincere appreciation to Mrs. Krauss for 17 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

VOTE: 6 – 0

IV. APPROVAL OF MINUTES

Motion made by Ms. Donato, seconded by Ms. Aloï, as follows:

BE IT RESOLVED: That the minutes of the April 23, 2013 monthly Board of Education and the May 15, 2013 Board of Education meeting be approved.

VOTE: 6 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

VII. NEW BUSINESS – ACTION ITEMS

In accordance with Board of Education Policy No. 1512, motion made by Mr. Schulze, seconded by Mr. D’Ambrosio, to adopt Resolutions H through Cc in a single motion as printed on the agenda.

VOTE: 6 – 0

CONSENT AGENDA

H) ACCEPTANCE – RESIGNATION, PROFESSIONAL

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

Robert Molfetta, Technology Education Teacher, Westlake Middle School
Effective: June 30, 2013

I) ACCEPTANCE – RESIGNATION, PROFESSIONAL

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

Catherine Timko, Mathematics Teacher, Westlake High School
Effective: June 30, 2013

J) ACCEPTANCE - DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$5,000.00 donation from Thomas J. Schneckner in memory of his father, Dr. Peter J. Schneckner, a proud graduate of Westlake. The grantor is requesting that the donation be used to fund training and/or lectures that would enhance teacher education for Westlake High School.

K) ACCEPTANCE - DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a donation of a Mobile Kit and Kindle Fire from Mary Ellis, Director of Curriculum & Instructional Services.

L) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$24.00 donation from NY Life Foundation for Hawthorne Elementary School.

M) ACCEPTANCE – STUDENT ACTIVITY FUND REPORT

BE IT RESOLVED: That the Board of Education hereby approves the Student Activity Fund Report for the following quarter:

January 2013 – March 2013

N) APPROVAL – FINANCIAL REPORT

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of March 2013.

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the reports from the Claims Auditor on Warrant # 24, 26, 27.

O) APPROVAL - BOARD OF EDUCATION MEETING RESCHEDULED

BE IT RESOLVED: That the June 26, 2013 Board of Education Work Session, which was listed on the Board of Education meetings calendar and approved at the July 11, 2012 Reorganization Meeting, be rescheduled to Wednesday, June 19, 2013.

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P) APPROVAL - ADOPTION OF POLICY NO. 7317, STUDENT USE OF PERSONAL TECHNOLOGY

BE IT RESOLVED: That the Board of Education affirmatively votes to adopt the Policy No.7317, entitled, Student Use of Personal Technology, as attached. In accordance with the Mount Pleasant Central School District Board of Education Policy #1410, the Board of Education may waive the second reading and complete the adoption of the proposed policy at its first reading. Therefore, the Board of Education herewith waives a second reading of the attached Policy No. 7317, Student Use of Personal Technology, and immediately adopts said policy effective May 22, 2013.

Q) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2012-2013 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
PRIVATE PHYSICAL THERAPY	A2250-400-07-4160	22,000.00	CONFERENCE & TRAVEL	A2250-400-07-4700	1,500.00
			TUITION - OTHER	A2250-472-07-0000	20,500.00
TOTAL		22,000.00			22,000.00

R) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2012-2013 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
FIRE ALARM SYSTEM	A1621-400-07-4260	4,420.00	REPAIRS - EQUIPMENT	A1621-400-07-4570	4,420.00
MATERIALS & SUPPLIES	A1620-450-07-5000	10,000.00	MATERIALS & SUPPLIES	A1621-450-07-5000	10,000.00
UTILITIES - GAS	A1620-400-07-4420	17,000.00	ARCHITECT	A1621-400-07-4275	10,000.00
			EQUIPMENT	A1621-200-07-2000	3,500.00
			BLACKTOP	A1621-400-07-4520	3,500.00
SALARIES 7-12	A2110-130-00-1100	27,093.34	SALARIES K-6	A2110-120-00-1100	22,093.34
			SALARIES LONGEVITY K-6	A2110-120-00-1110	5,000.00
SALARIES - OTHER 7-12	A2110-140-05-1110	8,286.78	LONGEVITY 7-12	A2110-130-00-1110	2,434.00
			LONGEVITY K-6	A2110-120-00-1110	886.01
			SALARIES - AIDE WHS	A2110-160-04-1400	4,966.77
SALARIES - TEACHING ASS'T	A2250-150-00-1200	14,050.00	SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	14,050.00
SALARIES - CLERICAL	A2250-160-00-1500	6,300.00	SALARIES - SPECIAL ED AIDES	A2250-160-05-1400	6,300.00
SALARIES - LIBRARY AIDE	A2610-160-00-1400	11,307.25	SALARIES - AIDE WHS	A2110-160-04-1400	11,307.25
PRIVATE PHYSICAL THERAPY	A2250-400-07-4160	22,000.00	CONFERENCE & TRAVEL	A2250-400-07-4700	1,500.00
			TUITION - OTHER	A2250-472-07-0000	20,500.00
TOTAL		120,457.37			120,457.37

S) APPROVAL – CONTRACT EXTENTION, DRIVER’S EDUCATION IN-CAR INSTRUCTION SERVICES

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with PAS Auto School, Inc. for Driver’s Education In-Car Instruction Services in accordance with the terms and conditions of the Amendment attached hereto; and

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

T) APPROVAL – CONTRACT EXTENSION, PUPIL TRANSPORTATION SERVICES FOR FIELD AND ATHLETIC TRIPS

BE IT RESOLVED: The Board of Education hereby approves the Amendment to the Agreement with Royal Coach Lines, Inc. for pupil transportation services for field and athletic trips in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

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

U) APPROVAL - CONTRACTS FOR TRANSPORTATION SERVICES:

- (1) HOME-TO-SCHOOL TRANSPORTATION SERVICES;**
- (2) SUMMER TRANSPORTATION SERVICES**

WHEREAS, the Board of Education of the Mount Pleasant Central School District issued a Bid for: (1) Home-to-School Transportation Services, including In and Out-of-District Transportation for Public, Private, Parochial and Special Needs Schools and Programs, with and without contractor providing fuel; and, (2) Summer Transportation Services on February 11, 2013 for the 2013-2014, 2014-2015, 2015-2016, 2016-2017 and 2017-2018 school years (the “Bid”);

WHEREAS, the School District received sealed bids and opened said bids on March 1, 2013;

WHEREAS, the Director of Business Administration reviewed and evaluated the bids submitted by the transportation service providers;

WHEREAS, based upon said review and evaluation, the District Administration recommends that the Board of Education award separate transportation contracts as follows:

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- Contract #1 (Home-to-School Transportation Services- Proposal 1A with Contractor providing fuel): Five year contract to Royal Coach Lines, Inc. for the 2013-2014 school year at an estimated amount of \$1,940,000; 2014-2015 school year at an estimated amount of \$1,975,000; 2015-2016 school year at an estimated amount of \$2,011,000; 2016-2017 school year at an estimated amount of \$2,047,000; and, 2017-2018 school year at an estimated amount of \$2,084,000 in accordance with the Proposal attached hereto;
- Contract #2 (Summer Transportation Services): One (1) year contract to All County Bus, LLC, for the 2013-2014 school year at an estimated amount of \$16,500 in accordance with the Proposal attached hereto; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the Home-to-School Transportation Services Contract (with contractor providing fuel) to Royal Coach Lines, Inc. for the 2013-2014, 2014-2015, 2015-2016, 2016-2017 and 2017-2018 school years in accordance with the Proposal attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby awards the Summer Transportation Services contract to All County Bus, LLC, for the 2013-2014 school year in accordance with the proposal attached hereto;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools and/or the President of the Board of Education to execute the necessary documents to effectuate said contract awards.

V) APPROVAL OF LEASE – PITNEY BOWES

BE IT RESOLVED: That the Board of Education approves a 51-month lease to commence July 1, 2013 with Pitney Bowes, Inc. for the lease of one postage meter located in the District Office at a monthly cost of \$393;

BE IT FURTHER RESOLVED: That the Director of Business Administration is authorized to sign the lease agreement on its behalf.

W) APPROVAL – GIRLS SWIMMING TEAM MERGER, 2013/2014 SCHOOL YEAR (FALL SPORTS)

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the request for merger, subject to each District equally sharing in the cost of the program, of the Mount Pleasant Girls Swimming Team with Girls Swimming Teams of Pleasantville Union Free School District and Briarcliff Manor Union Free School District for the 2013/2014 school year,

AND FURTHER BE IT RESOLVED: That the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the Letter of Intent of such merger.

**X) APPROVAL – BOYS SWIMMING TEAM MERGER, 2013/2014 SCHOOL YEAR
(WINTER SPORTS)**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the request for merger, subject to each District equally sharing in the cost of the program, of the Mount Pleasant Boys Team with Boys Swimming Teams of Byram Hills Central School District, Pleasantville Union Free School District, Briarcliff Manor Union Free School District and Valhalla Union Free School District for the 2013/2014 school year, AND

FURTHER BE IT RESOLVED: That the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the Letter of Intent of such merger.

**Y) APPROVAL – ICE HOCKEY TEAM MERGER, 2013/2014 SCHOOL YEAR
(WINTER SPORTS)**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the request for merger, subject to each District equally sharing in the cost of the program, of the Mount Pleasant Ice Hockey Team with Ice Hockey Teams of Pleasantville Union Free School District, Briarcliff Manor Union Free School District and Valhalla Union Free School District for the 2013/2014 school year.

AND FURTHER BE IT RESOLVED: That the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the Letter of Intent of such merger.

Z) APPROVAL – CSE AND CPSE PLACEMENT RECOMMENDATIONS

BE IT RESOLVED, that the recommendations for placement of students with disabilities as recommended by the Mount Pleasant Central School District's Committee on Special Education and Committee on Preschool Special Education at their meetings listed below are hereby approved. Copies of said recommendations are on file in the office of the District Clerk:

CPSE: January 16, 23 - 2013
 February 1, 6, 15 – 2013
 March 19, 20, 21 - 2013
 April 5, 2013
 May 1, 2013

CSE: January 16, 2013
 February 1, 4, 13, 15, 27 – 2013
 March 13, 15, 18, 25, 26 – 2013
 April 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 17, 24 – 2013

Aa) APPROVAL – HEALTH SERVICES 2012/2013

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2012-13 school year:

Briarcliff Manor UFSD: 9 students @ \$995.42 for a total of \$8,958.78

Katonah-Lewisboro UFSD: 2 students @ \$991.00 for a total of \$1,982.00

Lakeland Central School District: 1 student @ \$927.17 for a total of \$927.17

Somers Central School District: 2 students @ \$842.25 for a total of \$1,684.50

Yorktown Central School District: 5 students @ \$1,137.27 for a total of \$5,686.35

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

Bb) APPROVAL – ESTABLISHMENT OF HEALTH AIDE POSITION

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District, upon the recommendation of the Superintendent of Schools, hereby creates the part-time position of Health Aide for 20 hours per week;

BE IT FURTHER RESOLVED, that the work year for said position shall be September 1 through June 30th and the job duties of said position are held with the Westchester County Department of Human Resources.

BE IT FURTHER RESOLVED, that the hourly rate for said position shall be \$19.84 per hour, and all other benefits shall align with the Mount Pleasant School Related Employees collective bargaining agreement.

BE IT FURTHER RESOLVED that Laurel Cammerata is hereby appointed to a one (1) year probationary position, effective April 23, 2013 with salary pro-rated accordingly.

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

BE IT RESOLVED: That the attached 12/13, P-12, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

AND

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BE IT RESOLVED: That the attached 12/13, C-12, Civil Service Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION: Mr. Jerry Schulman, on behalf of the Mount Pleasant Administrators Association, congratulated Mr. Schenker on his tenure.

IX. ADJOURNMENT: At approximately 8:49 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Donato, and unanimously adopted by the Board to enter into executive session in the WHS Professional Library to discuss a special education matter and the employment history of a specific individual. At approximately, 9:24 pm, Ms. Aloï recused herself from the executive session for the discussion of the employment history of a specific individual. At approximately 9:43 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. At approximately 9:44 pm, Ms. Aloï rejoined the meeting. There being no further business, at approximately 9:49 pm, motion made by Mr. D'Ambroso, seconded by Ms. Donato, and unanimously adopted by the Board to adjourn the May 22, 2013 Board of Education meeting.

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL

SCHEDULE 12/13, P-12 PROFESSIONAL PERSONNEL APPOINTMENTS

APPROVAL – MODIFICATION TO UNPAID CHILDCARE LEAVE

BE IT RESOLVED: That the unpaid childcare leave, originally requested and approved at the April 23, 2013 Board of Education meeting for:

Employee #2758

Leave to begin on April 15, 2013

Leave to conclude on May 24, 2013

be modified as follows:

Employee #2758

Leave to begin on April 15, 2013

Leave to conclude on May 31, 2013

APPROVAL – AMENDMENT TO EXTRA CURRICULAR APPOINTMENT 2012/2013 SCHOOL YEAR

BE IT RESOLVED: That the extra curricular appointment, originally requested and approved at the July 11, 2012 Board of Education meeting for:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lauren Morris	Photography Club	\$1,574

be amended as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lauren Morris	Photography Club	\$1,141.15 pro-rated (9/1/12-4/5/13)

PERMANENT SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Erin Dawson

Assigned To: Columbus Elementary School

Effective: April 11, 2013 – June 30, 2013

Salary: \$100/Day

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PER-DIEM SUBSTITUTE APPOINTMENTS, 2012/2013 SCHOOL YEAR

Jill Roth

Effective: April 15, 2013 - June 30, 2013

Kelsey Connell

Effective: May 6, 2013 - June 30, 2013

Sara Willstatter

Effective: May 3, 2013 – June 30, 2013

Elizabeth Stephens

Effective: May 8, 2013 – June 30, 2013

Salary: \$100/Day

**OVERNIGHT CHAPERONE APPOINTMENTS: WESTLAKE MIDDLE SCHOOL
WASHINGTON TRIP (MAY 20-22, 2013)**

Dr. Robert Hendrickson

Courtney Angle

Chris D'Ippolito

Tom Hall

Rich Hennessy

Bill Keogh

Eva Martino

John Messemer

Miquel Mowbray

Felix Nicodemo

Tina Nicodemo

Gina Ruggiero

Bill Schiavone

Bret Sowka

Allison Treacy

**OVERNIGHT CHAPERONE APPOINTMENTS: WESTLAKE HIGH SCHOOL DISNEY
MUSICAL COMPETITION TRIP (APRIL 26-30, 2013)**

Claudia Grispin

Elizabeth Melito

Barbara Schulz

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SCHEDULE 12/13, C-12 CIVIL SERVICE APPOINTMENTS

HOURLY APPOINTMENTS

Jessica Greene, Teacher Aide
Assigned To: Varsity Track (Spring Sports)
Effective Dates: April 9, 2013 – May 31, 2013
Salary: \$17.02/hour

Steven DiMeglio, Teacher Aide
Assigned To: Substitute for WMS Extra-Curricular Activities
Effective: April 8, 2013 – June 30, 2013
Salary: \$16.35/hour

TEACHER AIDE SUBSTITUTE APPOINTMENTS, 2012/2013 SCHOOL YEAR

Shatania Sharras
Effective: April 22, 2013 – June 30, 2013
Salary: \$12/hour

Kelsey Connell
Effective: April 23, 2013 – June 30, 2013
Salary: \$12/hour

Pam Blank
Effective: April 25, 2013 – June 30, 2013
Salary: \$12/hour

SCHOOL MONITOR SUBSTITUTE APPOINTMENTS, 2012/2013 SCHOOL YEAR

Shatania Sharras
Effective: April 22, 2013 – June 30, 2013
Salary: \$12/hour

Kelsey Connell
Effective: April 23, 2013 – June 30, 2013
Salary: \$12/hour

Pam Blank
Effective: April 25, 2013 – June 30, 2013
Salary: \$12/hour

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PER-DIEM CLERICAL SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Sharon Love
Effective: May 6, 2013 – June 30, 2013
Salary: \$12/hour

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2012/2013 SCHOOL YEAR

John Broderick

2013 7317

POLICY

1 of 2

Students

SUBJECT: STUDENT USE OF PERSONAL TECHNOLOGY

The Board of Education seeks to maintain a safe and secure environment for students and staff. Advances in technology have made it possible to expand the learning environment beyond traditional classroom boundaries. Using personal electronic devices during instructional time can enable students to explore new concepts, personalize their learning experience and expand their global learning opportunities. Additionally, the use of personal technology devices is ubiquitous in today's society and standards for student use during non-instructional time should adapt to this change. This policy defines the use of personal technology during instructional and non-instructional times and reinforces the standard that all use, regardless of its purpose, must follow the guidelines outlined in the Student Acceptable Use Policy (AUP), the District's Code of Conduct, and the Dignity for All Students Act.

Personal technology includes all existing and emerging technology devices that can take photographs; record audio or video; input text; upload and download media; and transmit or receive messages or images. Examples of personal technology includes, but are not limited to, iPods and MP3 players; iPad, Nook, Kindle, and other tablet PCs; laptop and netbook computers; personal digital assistants (PDAs), cell phones and smart phones such as BlackBerry, iPhone, or Droid, as well as any device with similar capabilities. Unacceptable devices shall include, but are not limited to, gaming devices or consoles, laser pointers, modems or routers, and televisions.

Instructional purposes include, but are not limited to, approved classroom activities, research, college admissions activities, career development, communication with experts, homework and other activities as deemed appropriate by school staff.

Personal technology use by students is permitted during the school day for educational purposes and/or in approved locations only. Teachers will indicate when and if classroom use is acceptable. Students are expected to act responsibly and thoughtfully when using technology resources. Students bear the burden of responsibility to inquire with school administrators and/or teachers when they are unsure of the permissibility of a particular use of technology prior to engaging in such use.

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Students

SUBJECT: STUDENT USE OF PERSONAL TECHNOLOGY (Cont'd.)

Appropriate use of personal technology during non-instructional time is also allowed if students follow the guidelines in the AUP and Code of Conduct. Non-instructional use includes texting, calling and otherwise communicating with others during free periods and in common areas of the school building such as the hallways, cafeteria, study halls, buses and student lounges. Other non-instructional uses may include such things as Internet searches, reading, listening to music, and watching videos. This use during non-instructional time must be conducted in a safe and unobtrusive manner. Devices must be in silent mode to avoid disrupting others.

The District shall not be liable for the loss, damage, misuse, or theft of any personal technology brought to School. The District reserves the right to monitor, inspect, and/or confiscate personal technology when administration has reasonable suspicion to believe that a violation of school policy or criminal law has occurred.

The Board expressly prohibits use of personal technology in locker rooms, restrooms, Health Offices and any other areas where a person would reasonably expect some degree of personal privacy.

Students will not be permitted to use personal technology devices in school or at school functions until they have reviewed the AUP, the applicable sections of the Code of Conduct and associated technology guidelines, and signed the Student Use of Personal Technology (#7000F) Permission Form with their parents. The District reserves the right to restrict student use of District-owned technologies and personal technology on school property or at school-sponsored events, at the discretion of the administration.

Students must follow the guidelines for use set out in the District Code of Conduct and the Acceptable Use Policy at all times. Consequences for misuse will follow guidelines in the District's Code of Conduct. The District will develop regulations for the implementation of this policy that shall include, but are not limited to, instructional use, non-instructional use, liability, bullying and cyberbullying, and privacy issues.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – MAY 22, 2013

NOTE: Refer also to Policies #7315 -- Student Use of Computerized Information Resources
#7554 -- Dignity for All Students
#7552 – Bullying: Peer Abuse in the Schools
#8271 – The Children’ Internet Protection Act: Internet Content Filtering/Safety Policy

Adoption Date