

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 15, 2012
8:00 PM
WMS/WHS LIBRARY
AGENDA**

(Revised 2/14/12)

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)

IV. APPROVAL of MINUTES

- January 18, 2012 Monthly Board of Education Meeting

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE – DONATION
- B) ACCEPTANCE – DONATION
- C) APPROVAL – TERMINATION OF EMPLOYMENT
- D) APPROVAL – FINANCIAL REPORTS
- E) APPROVAL – CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS
- F) APPROVAL – SOUTHERN WESTCHESTER BOCES COOPERATIVE BID
- G) APPROVAL – ADOPTION OF POLICY #5655, ENERGY EDUCATION, SECOND READING
- H) APPROVAL – ADOPTION OF POLICY # 8335, ANIMALS IN THE SCHOOLS (INSTRUCTIONAL PURPOSES), FIRST READING
- I) APPROVAL – REQUEST FOR FMLA
- J) APPROVAL – MODIFICATION TO REQUEST FOR FMLA
- K) APPROVAL – MODIFICATION TO UNPAID CHILDCARE LEAVE
- L) APPROVAL – TUITION REIMBURSEMENT
- M) APPROVAL – MODIFICATION TO TEACHER AIDE APPOINTMENT, 2011/2012 SCHOOL YEAR
- N) APPROVAL – ESTABLISHMENT OF EXTRA CURRICULAR PROGRAM – MINECRAFT CLUB

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 15, 2012
8:00 PM
WMS/WHS LIBRARY
AGENDA**

(Revised 2/14/12)

- O) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL YEAR
- P) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL YEAR
(WINTER SPORTS)
- Q) APPROVAL – MODIFICATION TO EMPLOYMENT AGREEMENT, DISTRICT
OFFICE ADMINISTRATOR
- R) APPROVAL – MODIFICATION TO SALARY INCREASE, NON-REPRESENTED
STAFF MEMBER
- S) APPROVAL – TRANSFER OF FUNDS
- T) 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

(It is anticipated the Board of Education will enter into Executive Session to discuss collective bargaining matters.)