

**BOARD OF EDUCATION
MEETING MINUTES
OCTOBER 12, 2011**

PRESENT:

Theresa Fowler, President
James Grieco, Vice President
Francine Aloï
Vincent D'Ambroso
Laurie Donato
C. Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
M. Cunzio, Principal, CES*
J. Schulman, Principal, HES*
L. Sanfilippo, Business Manager**
L. Zareski, Treasurer***
Representative from Ingerman Smith****
Faculty Member
Residents

ABSENT:

Eric Schulze, Board member

*In attendance from approximately 7:30 pm – 7:45 pm

**Arrived at 7:48 pm

***In attendance from approximately 8:03 pm – 8:37 pm

****In attendance from approximately 10:07 pm – 10:42 pm

Ms. Fowler, President, opened the October 12, 2011 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 7:32 pm, motion made by Mr. Grieco, seconded by Ms. Donato and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals and the financial history and employment history of a specific corporation. At approximately 8:02 pm, motion made by Ms. Donato, seconded by Mr. D'Ambroso and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:07 pm, motion made by Ms. Donato, seconded by Ms. Aloï and unanimously adopted by the Board to enter into executive session to discuss a specific personnel matter as well as a collective bargaining matter with legal counsel. At approximately 11:55 pm, motion made by Mr. D'Ambroso, seconded by Mr. Grieco and unanimously adopted by the Board to close executive session and return to the public session. At approximately 12:00 am, motion made by Mr. Grieco, seconded by Ms. Donato and unanimously adopted by the Board to adjourn the October 12, 2011 Board of Education meeting.

At approximately 9:23 pm, the Board acted on the following resolution.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 12, 2011

A) APPROVAL – CONTRACT AWARD, ROOFING PROJECT

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

BE IT RESOLVED: That the Board of Education hereby awards the contract for the Roofing Project at Westlake High School and Columbus Elementary School to Laumar Roofing, Inc, the bidder submitting the lowest responsible, responsive bid.

VOTE: 6 – 0

Mary Beth Mancuso
District Clerk

Approved: 10/19/11