

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – MAY 31, 2011

**BOARD OF EDUCATION
MEETING MINUTES
MAY 31, 2011**

PRESENT:

Theresa Fowler, Acting President
Vincent D'Ambroso
Laurie Donato
James Grieco
Christopher Pinchiaroli*

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk

*Arrived at approximately 6:39 pm

ABSENT:

Francine Aloj, President
Carol Ann O'Connor

Ms. Fowler, Acting President, opened the May 31, 2011 Board of Education meeting at approximately 6:33 pm in the District Office. At approximately 6:34 pm, motion made by Mr. D'Ambroso, seconded by Mr. Grieco and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual. At approximately 6:38 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 6:42 pm, motion made by Mr. D'Ambroso, seconded by Mr. Grieco, and unanimously adopted by the Board to adjourn the May 31, 2011 Board of Education work session.

At approximately 6:38 pm, the Board of Education read and approved the following resolution:

A) APPROVAL – SETTLEMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a Settlement Agreement and General Release between the Board and Employee Number 2334; and

BE IT FURTHER RESOLVED, that the Board herewith accepts the irrevocable resignation of said staff member effective June 3, 2011.

VOTE: 4 – 0

Mary Beth Mancuso
District Clerk

Approved: 6/15/11