

**BOARD OF EDUCATION MEETING MINUTES
JULY 2, 2009**

PRESENT:

Francine Aloï, President
Laurie Donato, Vice President
Vincent D'Ambroso
Theresa Fowler
James Grieco
Carol Ann O'Connor

ALSO PRESENT:

Dr. S. Guiney, Supt. of Schools
M. B. Mancuso, District Clerk
K. Dougherty, Business Administrator
N. Schimpf, Director of Special Education
& Student Services
D. Pirro, Athletic Director
Residents

I. CALL TO ORDER: Mrs. Aloï, President, convened the July 2, 2009 monthly meeting of the Board of Education at approximately 8:15 pm.

II. ANNOUNCEMENTS/INFORMATION ITEMS:

- **WHS Student Council; WHS PTA; WHS BLT: None**
- **WMS PTA; WMS BLT: None**
- **Elementary PTA; Columbus BLT; Hawthorne BLT: None**
- **Westlake Athletic Club: None**
- **SEPTA: None**

III. REPORTS

- **President, Board of Education:** Ms. Francine Aloï, President, reported on the Westlake High School graduation. Ms. Aloï welcomed Mr. D'Ambroso and Ms. Fowler to the board and looked forward to working with them. Ms. Aloï also welcomed Dr. Guiney as the Superintendent of Schools.
- **Superintendent of Schools (Dr. Susan Guiney):** Dr. Guiney, Superintendent of Schools, reported on the WHS graduation and moving up ceremonies.

IV. APPROVAL OF MINUTES

Motion made by Mrs. O'Connor seconded by Mr. Grieco as follows:

BE IT RESOLVED: That the minutes of the May 13, 2009 Board of Education meeting, the May 20, 2009 regular monthly meeting and the June 3, 2009 Board of Education meeting be approved.

VOTE: 7-0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE - FINANCIAL REPORTS

Motion made by Mr. D'Ambroso seconded by Mrs. Fowler as follows:

BE IT RESOLVED: That the Treasurer's Report for the period ending May 31, 2009 be approved.

VOTE: 7-0

B) ACCEPTANCE - RESIGNATION

Motion made by Mr. D'Ambroso seconded by Mrs. Fowler as follows:

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

Pascale Geniaux, Teacher Aide, Columbus Elementary School
Effective: June 25, 2009

VOTE: 7-0

C) APPROVAL – APPOINTMENT OF ADMINISTRATOR

Motion made by Mrs. Fowler seconded by Mr. Grieco 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:

Donna Pirro – Director of Physical Education, Health & Athletics
Commencement of Probationary Period: August 3, 2009
Expiration of Probationary Period: August 3, 2011
Tenure Area: School District Administrator
Salary: \$120,000 annually
Benefits in accordance with Memorandum of Understanding

(Mrs. Aloï explained that because it is a district administrator position, even though she had tenure in her former position, it is a three year probationary period, not two year.)

Motion made by Mrs. O'Connor seconded by Mr. Pinchiaroli to amend the resolution from Expiration of Probationary Period: August 3, 2009 to : Expiration of Probationary Period: August 3, 2012.

VOTE: 7 - 0

(Dr. Guiney, Superintendent of Schools, reported that Ms. Donna Pirro's former position was that of Athletic Director and Director of Health and Physical Education of the Mount

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Vernon Public School system. Dr. Guiney reported that Ms. Pirro was an outstanding candidate and welcomed her to the District. On behalf of the Board, Mrs. Aloï welcomed Ms. Pirro.)

D) APPROVAL - CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS

Motion made by Mr. Grieco seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That the recommendations for placement of students with disabilities, as recommended by the Mount Pleasant Central School District's Committee on Pre-School Special Education and the Committee on 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: April 23, 30, 2009
May 11, 18, 21, 27, 2009
June 5, 11, 12, 2009

CSE: March 13, 2009
April 2, 15, 16, 20, 22, 23, 24, 28, 30, 2009
May 4, 5, 7, 8, 11, 12, 14, 15, 20, 26, 29, 2009
June 8, 9, 2009

VOTE: 7 - 0

**E) APPROVAL – SERVICE PROVIDERS, CONTRACTS & AGREEMENTS,
2009/2010 SCHOOL YEAR**

Motion made by Mr. Grieco seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Board of Education hereby approves the agreements with the outside agencies and therapists, noted below, to provide services to students with disabilities during the 2009/2010 school year:

Creative Tutoring, Inc.
Holistic Learning Center
Diane Schmitt-Oetting
Mario Pellegrino]
The Learning Shop, Inc
Developmental Disabilities Rehabilitation Services
Maria Huben
Donna Klein Associates
OT Kids Plus of NY
Dynamic Therapeutic Services
ShanaGliksman
Isa Marrs Speech Language Pathology PC

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HTA
AndreaRauso Eckerle
Carbone Clinic
NY Eye & Ear Infirmary
Neil Patrick Boyle

VOTE: 7 - 0

F) APPROVAL – MID-WESTCHESTER SPECIAL EDUCATION CONSORTIUM AGREEMENT 2009/10 SCHOOL YEAR

Motion made by Mr. Grieco seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School District has reviewed and hereby authorizes the Superintendent of Schools to approve the Mid-Westchester Special Education Consortium as submitted by the Director of Special Education and Student Services.

VOTE: 7 - 0

G) APPROVAL - BID AWARD, FUEL OIL CONTRACT 2009/10

Motion made by Mrs. O'Connor seconded by Mr. Pinchiaroli as follows:

BE IT RESOLVED: Whereas, legal notice having duly been published in the official School District newspaper for the purpose of receiving bids on Fuel Oil for the period July 1, 2009 through June 30, 2010, for the Mount Pleasant Central School District, said bid opening was held on June 19, 2009 at 11:00 AM in the Mount Pleasant District Office, and

Whereas, the bids received were reviewed and recommendations provided by the Superintendent of Schools, and the Business Administrator,

NOW, THEREFORE, BE IT

RESOLVED: That the Mount Pleasant Central School District Board of Education hereby awards the No. 2 Fuel Oil bid to the lowest responsible bidder, N & S Fuel, 40 Broadway, Hawthorne, NY 10532 in accordance with the specifications stipulated by the Mount Pleasant Central School District as follows:

#2 Fuel Oil

Francine Aloi	Voting Aye
Carol Ann O'Connor	Voting Aye
Vincent D'Ambroso	Voting Aye
Laurie Donato	Voting Aye
Theresa Fowler	Voting Aye

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James Grieco
Christopher Pinchiaroli

Voting Aye
Voting Aye

VOTE: 7 - 0

H) APPROVAL - BID AWARD, REMOVAL AND REPLACEMENT OF UNDERGROUND STORAGE TANK AT HAWTHORNE ELEMENTARY

Motion made by Mrs. O'Connor seconded by Mr. Pinchiaroli as follows:

BE IT RESOLVED; Whereas, legal notice having been published in the official School District newspaper for the purpose of receiving bids for the removal and replacement of the underground storage tank at Hawthorne Elementary school said bid opening was held on June 29,2009 at 2 pm in the Mount Pleasant District Office and,

Whereas, the bids received were reviewed and recommendations provided by the engineering firm Warren & Panzer, Inc and the Business Administrator,

Now, therefore, BE IT

RESOLVED: That the Mount Pleasant Central School District Board of Education hereby awards the Tank removal bid to the lowest responsible bidder – Tank Specialists Plus, LLC, 55 Kensington Way Middleton, N.Y. 10940, in accordance with the specifications stipulated by the Mount Pleasant Central School district as follows:

Removal and Replacement of Underground Storage Tank at Hawthorne Elementary

Francine Aloï	Voting Aye
Carol Ann O'Connor	Voting Aye
Vincent D'Ambroso	Voting Aye
Laurie Donato	Voting Aye
Theresa Fowler	Voting Aye
James Grieco	Voting Aye
Christopher Pinchiaroli	Voting Aye

(Mrs. O'Connor asked Mr. Dougherty when the work would begin. Mr. Dougherty reported the work would begin as soon as the bid is awarded and they could start as early as Monday, July 6th with the removal of the oil tank while at the same time ordering the new tank. Mrs. O'Connor asked when the work would be completed. Mr. Dougherty reported the work would be completed approximately by the end of August, August 29th. Ms. Aloï asked if this company worked with schools before to which Mr. Dougherty reported the company has done three gas stations and possibly another public works location. Mr. Dougherty reported this company has not done schools but has a very good reputation and the engineering firm checked out their work and its. Mr. Dougherty reported they looked at the bid bond company which has a rating of 'A'. Mr.

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Dougherty reported also they considered the size of the tank and the company worked with tanks of this size.)

VOTE: 7 – 0

I) APPROVAL – TRANSFER OF FUNDS

Motion made by Mrs. O'Connor seconded by Mr. Pinchiaroli as follows:

BE IT RESOLVED: That the Board of Education authorizes the following budget transfers:

From:

Debt service	A9785600000000	\$32,089.53
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To:

Materials and supplies	A1480505060000	\$11,500.00
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Salaries retro 07-08	A2110158000708	\$4,663.53
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BOCES Library automation	A2610490512101	\$2490.00
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BOCES Athletic officials	A2855490070000	\$8,838.00
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SECTION 125 Plan	A9089801070000	\$4,598.00
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Total		\$32,089.53
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VOTE: 7- 0

**J) APPROVAL – EXTRA CURRICULAR APPOINTMENT 2009-2010 SCHOOL YEAR
(Fall Sports)**

Motion made by Mr. Pinchiaroli seconded by Mrs. Donato as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individuals, as attached, to the Extra Curricular Appointments for the 2009-2010 school year.

VOTE: 7- 0

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K) APPROVAL – BOARD OF EDUCATION LIAISON APPOINTMENTS, 2009/10

Motion made by Mr. Pinchiaroli seconded by Mrs. Donato as follows:

BE IT RESOLVED: That the following Board of Education members be appointed to the following organizations/committees for the 2009/10 school year.

Board Member(s)	Organization/Committee
Laurie Donato	New York State School Boards Assoc.
Theresa Fowler	BOCES Southern Westchester
Vincent D'Ambroso	Westchester Putnam School Boards Assoc. & Legislative Action Committee
Theresa Fowler, Carol Ann O'Connor, Christopher Pinchiaroli	Policy Committee
Francine Aloï	Publicity
Francine Aloï	Mount Pleasant Teachers Assoc.
Carol Ann O'Connor	Westlake Athletic Club
Vincent D'Ambroso	Audit Committee
James Grieco	Town of Mt. Pleasant Recreation Dept.
James Grieco	Facilities
Laurie Donato	Mt. Pleasant Education Foundation

And

BE IT FURTHER RESOLVED: That Dr. Susan Guiney, Superintendent of Schools, be appointed the PTA liaison for the 2009/10 school year.

VOTE: 7 - 0

L) APPROVAL – CONTRACT FOR DIMOVSKI ARCHITECTURE, P.L.L.C

Motion made by Mr. Pinchiaroli seconded by Mrs. Donato as follows:

WHEREAS, Dimovski Architecture, P.L.L.C. submitted a letter proposal to the District for the provision of architectural and engineering services for the Alterations and Renovations to the Westlake Middle School/High School Library ("Project") dated January 2, 2007;

WHEREAS, the Board of Education approved the letter agreement from Dimovski Architecture, P.L.L.C. (Paulette Dimovski) to provide architectural and engineering services at its January 24, 2007 Board meeting; and

WHEREAS, the terms and conditions of the agreement between the Board and Dimovski Architecture, P.L.L.C for the provision of architectural and engineering services are set forth in the formal written Agreement attached hereto;

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WHEREAS, Dimovski Architecture, P.L.L.C. submitted a proposal to the District to provide Owner's Representative services for the Project on or about February 2, 2009;

WHEREAS, the District Administrators reviewed and evaluated said proposal;

WHEREAS, in the best interests of the District, the District Administrators recommend that the Board appoint Dimovski Architecture, P.L.L.C. as the Owner's Representative for this Project;

WHEREAS, the Board wishes to engage the services of Dimovski Architecture, P.L.L.C. as the Owner's Representative for this Project;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District hereby appoints Dimovski Architecture, P.L.L.C. as the Owner's Representative for the Project in accordance with the terms and conditions set forth in the Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Board President to execute the Agreement between Dimovski Architecture, P.L.L.C. and the School District for the provision of architectural/engineering and Owner's Representative services.

VOTE: 7 - 0

M) APPROVAL – CONSENT AGENDA

Motion made by Mrs. Donato seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That the attached Consent Agenda 08/09, P-22, Professional Personnel Appointments is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 7 – 0

VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS: None

IX. ADJOURNMENT: At approximately 8:18 pm, motion was made by Mrs. Donato, seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to discuss specific personnel matters. At approximately 11:15 pm, motion made by Mr. Pinchiaroli, seconded by Mrs. Donato and unanimously adopted by the Board to close executive session and return to public session. At approximately

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11:25 pm, motion made by Mrs. Fowler, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the July 2, 2009 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 7/29/09

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SCHEDULE 08/09, P-22, PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

KERRY DOCKETT, Sixth Grade Classroom Teacher

Assigned To: Westlake Middle School

Certification: Permanent Certification as Reading Teacher

Effective: September 1, 2009 – September 1, 2011

Salary Placement: M.A. +15 Step 4 - \$74,449

JILL COLETTA, Reading Teacher

Assigned To: Columbus Elementary School

Certification: Permanent Certification in Pre-Kindergarten, Kindergarten & Grades 1-6

Permanent Certification as Reading Teacher

Permanent Certification in Special Education

Effective: September 1, 2009 – September 1, 2011

Salary Placement: M.A. +15 Step 10 - \$92,116

THERESA DILEO, Special Education

Assigned To: Westlake High School

Certification: Initial Certificate in Students With Disabilities (Grades 5-9), Generalist

Effective: September 1, 2009 – September 1, 2012

Salary Placement: M.A. Step 6 - \$77,038

**SUMMER ACCELERATED READER PROGRAM, COLUMBUS ELEMENTARY SCHOOL:
JULY 2 – AUGUST 11, 2009**

PHIL CUTRONE

Salary: \$64/hour

ESY SUMMER PROGRAM: JULY 6, 2009 – AUGUST 14, 2009

HAWTHORNE ELEMENTARY SCHOOL

TEACHERS

CAROL GOLD

Salary: \$64/hour

MICHAEL PAQUETTE

Salary: \$64/hour

DAN MALONE

Salary: \$64/hour

CHRISTINE LIQUORE

Salary: \$64/hour

DOUG FRASER

Salary: \$64/hour

SPEECH/LANGUAGE PATHOLOGISTS

BERNADETTE KUNTZ

Salary: \$59 per 30 minute session

BLAIR HOFFMAN

Salary: \$59 per 30 minute session

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TEACHER AIDES

KATIE THOMPSON

Salary: \$14.17/hour

CAREN STEVENS

Salary: \$17.66/hour

GINA BRUNO

Salary: \$18.87/hour

BARRINGTON DALEY

Salary: \$18.37/hour

COLUMBUS ELEMENTARY SCHOOL

TEACHERS

NICOLE GIULIANO

Salary: \$64/hour

PATRICIA SULLIVAN

Salary: \$64/hour

CHRISTINE GALBO

Salary: \$64/hour

LISA MANNING

Salary: \$64/hour

SARAH NESHEIWAT

Salary: \$64/hour

SPEECH/LANGUAGE PATHOLOGISTS

KATHY FAY

Salary: \$59 per 30 minute session

STACEY HAMETZ

Salary: \$59 per 30 minute session

TEACHING ASSISTANT

SALLY MARRIOTT

Salary: \$13.91/hour

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WESTLAKE MIDDLE SCHOOL

TEACHERS

MICHELLE MCGILL

Salary: \$64/hour

ALLISON TREACY

Salary: \$64/hour

DAWN CARROLL

Salary: \$64/hour

ROSE ZEITCHICK

Salary: \$64/hour

TEACHING ASSISTANT

JUDY PRIESTON

Salary: \$13.91/hour

MT. PLEASANT CENTRAL SCHOOL DISTRICT

M E M O

Joseph LaPorte

Interim Director of Athletics

(914) 769-8940

Fax (914) 769-1074

DATE: June 16, 2009

TO: Sue Tropeano

VIA E-MAIL

FROM: Joe LaPorte

**RE: Coach Recommendations
Fall Sports – SY 2009-2010**

I would like to recommend the following applicants for the fall coaching positions:

SPORT	LEVEL	COACH	STIPEND
Cheerleading	Varsity	OPEN	\$5,532
	JV	OPEN	\$4,331
Cross Country	Varsity (B/G)	Sky Smith	\$4,700
	Mod (B/G)	John Koval	\$3,919
Fitness Room Supervisor	Fall Season	Michelle Wynne	\$1,642
Football	Var (Head)	Rich Hennessy	\$7,544
	1 st	Anthony Botticelli	\$5,532
	1 st	Mike Ferrauto	\$5,532
	2 nd (JV)	Scott Cianfaglione	\$4,926
	2 nd (JV)	OPEN	\$4,926
	2 nd (Mod.)	Frank Chiera	\$4,926
	2 nd (Mod.)	Mark Mammola	\$4,926
	Volunteer	Anthony Sardo	
Soccer(Boys)	Varsity	Nick Romeo	\$6,017
	JV	Mike Paquette	\$4,331
	Mod	Tom Darby	\$3,919

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Soccer(Girls)	Varsity	Bob Bendlin	\$6,017
	JV	Buzz Smaila	\$4,331
	Mod	Loredona Uguccioni	\$3,919
Tennis(Girls)	Varsity	Ed Robbins	\$4,700
	Mod	Steve Pesick	\$3,919
Swim/Dive(Girls)	Varsity/Swim	Jane Robinson	\$5,532
	Varsity/Dive	OPEN	\$2,690
Volleyball	Varsity (Co-Coach)	Carmen Bates	\$2,822.50
	Varsity (Co-Coach)	Jen Ferrauto	\$2,822.50
	JV	Erika O'Byrne	\$4,331
	Mod (Team 1)	Sharon Sawler	\$3,919
	Mod (Team 2)	Carolyn Kaufman	\$3,919