

**BOARD OF EDUCATION
MEETING MINUTES
FEBRUARY 6, 2013**

PRESENT:

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

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
J. Del Conte, Director of Special Education &
Student Services*
M. Ellis, Director of Curriculum &
Instructional Services**
L. Sanfilippo, Director of Business
Administration
Faculty member
Residents
Representative from Ingerman Smith***

ABSENT:

Laurie Donato, Board Member

*In attendance from approximately 8:04 pm – 9:23 pm

**In attendance from approximately 8:04 pm – 8:45 pm

***In attendance from approximately 7:30 pm – 8:03 pm

Mr. Grieco, President, opened the February 6, 2013 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 7:31 pm, motion made by Ms. Aloï, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining matters and the employment history of a specific individual with legal counsel. At approximately 8:03 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to close the executive session and return to the public session. At approximately 8:45 pm, motion made by Ms. Aloï, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss matters pertaining to Special Education. At approximately 9:18 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Aloï, and unanimously adopted by the Board to close executive session and return to the public session. At approximately 9:30 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining. At approximately 10:30 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. There being no further business, at approximately 10:32 pm, motion made by Ms. Aloï, seconded by Mr. Schulze, and unanimously adopted by the Board to adjourn the February 6, 2013 Board of Education meeting.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – FEBRUARY 6, 2013

(At approximately 8:34 pm, the Board of Education acted on the resolution below.)

A) APPROVAL – FIELD TRIP

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

BE IT RESOLVED: That upon the recommendation of the Director of Physical Education, Health and Athletics, and the Superintendent of Schools, the Board of Education hereby approves the participation of the WHS Varsity Cheerleaders at the 2013 Cheerleading Nationals on February 8, 2013 - February 11, 2013. All expenses, with the exception of bus transportation to and from the airport which will be provided through the Athletic Department, will be paid through fundraising efforts and personal cost.

(Mr. Grieco, on behalf of the Board, wished the cheerleaders good luck. Mr. Grieco reported that a check in the amount of \$1,000 from the Mt. Pleasant Wildcats Cheerleading, Football and Lacrosse Clubs, a not for profit organization, was presented to Ms. Pirro to help defray some of the costs of the trip to the Nationals.)

VOTE: 6 - 0

(At approximately 9:20 pm, the Board of Education acted on the resolution below.)

**B) APPROVAL SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT
CONTRACT, 2012/2013**

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

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following contract for the 2012-2013 school year for the provision of behavioral intervention services:

Cristiane Souza Bertone

VOTE: 6 – 0

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL