

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – APRIL 9, 2014**

**BOARD OF EDUCATION
MEETING MINUTES
APRIL 9, 2014**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Laurie Donato*
Theresa Fowler
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
Mary Ellis, Director of Curriculum &
Instructional Services
L. Sanfilippo, Director of Business Admin.
Resident & Faculty Members

*Arrived at approximately 7:33 pm

ABSENT:

Vincent D'Ambroso, Board Member

Mr. Grieco, President, opened the April 9, 2014 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 7:31 pm, Dr. Guiney and Ms. Ellis, Director of Curriculum reported on the K-12 reading program. At approximately 7:55 pm, the Board acted on the resolutions listed below.

At approximately 8:20 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Fowler, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining matters and the employment history of specific individuals. At approximately 9:30 pm, motion made by Mr. McCabe, seconded by Mr. Schulze, and unanimously adopted by the Board to close executive session and return to the public session. There being no further business, at approximately 9:30 pm, motion made by Mr. Schulze, seconded by Ms. Donato, and unanimously adopted by the Board to adjourn the April 9, 2014 Board of Education meeting.

Motion made by Ms. Fowler, seconded by Mr. Pinchiaroli, to adopt Resolutions A through E in a block.

VOTE: 6 – 0

**A) APPROVAL – MEMORANDUM OF AGREEMENT, CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO,
WESTCHESTER LOCAL 860, MT. PLEASANT CUSTODIAL UNIT**

BE IT RESOLVED: That the Board of Education herewith adopts and authorizes a certain Memorandum of Agreement between the Mt. Pleasant Central School District

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and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester Local 860, Mt. Pleasant Custodial Unit, for the period of July 1, 2012 through June 30, 2015.

BE IT FURTHER RESOLVED: That the Board of Education authorizes its attorneys to incorporate said Memorandum of Agreement into a successor collective bargaining agreement.

(Dr. Guiney thanked the Custodial Unit for being collaborative in settling the contract.)

B) APPROVAL – ESTABLISHMENT AND APPOINTMENT OF DIRECTOR OF FACILITIES III

WHEREAS, it has been determined that there is an operational need to eliminate one (1) full-time title in the Facilities Department.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby abolishes the position of Superintendent of Buildings and Grounds effective April 25, 2014.

BE IT FURTHER RESOLVED, that the Board of Education of the Mount Pleasant Central School District, upon the recommendation of the Superintendent of Schools, hereby creates the 1.0 (FTE) position of Director of Facilities III.

BE IT FURTHER RESOLVED, that the work year for said position shall be July 1st through June 30th and the job duties of said position are held with the Westchester County Department of Human Resources.

BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, herewith provisionally appoints Edward Kear to the position of Director of Facilities III effective April 28, 2014.

BE IT FURTHER RESOLVED that said appointment is contingent upon the drafting and executing of an acceptable employment agreement between Edward Kear and the Board of Education of the Mount Pleasant Central School District.

C) APPROVAL – AGREEMENT

BE IT RESOLVED, that the Board of Education herewith approves a certain agreement between an Employee No. 1890 and the Board of Education of the Mount Pleasant Central School District and authorizes the Board President to sign off on its behalf. Said agreement was reviewed in executive session.

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D) APPROVAL – AGREEMENT

BE IT RESOLVED, that the Board of Education herewith approves a certain agreement between an Employee No.2208 and the Board of Education of the Mount Pleasant Central School District and authorizes the Board President to sign off on its behalf. Said agreement was reviewed in executive session.

E) APPROVAL – APPOINTMENT OF DEPUTY DISTRICT CLERK FOR ANNUAL BUDGET VOTE AND SCHOOL BOARD ELECTION

BE IT RESOLVED: That Marie D'Ambroso be appointed to serve as Deputy District Clerk for the Annual Budget Vote/School Board Election to be held on May 20, 2014 and to be compensated for hours worked within the scope of the duties of Deputy District Clerk.

Mary Beth Mancuso
District Clerk

Approved: 4/22/14