

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – APRIL 3, 2013

**BOARD OF EDUCATION
MEETING MINUTES
APRIL 3, 2013**

PRESENT:

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

ALSO PRESENT:

Dr. Susan 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
D. Lander, Supt. of Buildings & Grounds
L. Sanfilippo, Director of Business Admin.
K. Schenker, Principal WHS
B. Ferguson, Asst. Principal WHS
Dr. R. Hendrickson, Principal WMS
J. Rosof, Asst. Principal WMS
M. Cunzio, Principal, CES
J. Schulman, Principal, HES
D. Pirro, Director of PE, Health & Athletics
Faculty
Community Members

*Arrived at approximately 7.42pm

Mr. Grieco , President, opened the April 3, 2013 Board of Education meeting at approximately 7:33 pm in the WMS/WHs Library. At approximately 7:34 pm, the resolutions below were acted upon by the Board of Education.

**A) APPROVAL – MEMORANDUM OF AGREEMENT, CIVIL SERVICE EMPLOYEES
UNION LOCAL 1000, MT. PLEASANT CLERICAL UNIT**

Motion made by Mr. Grieco, seconded by Mr. Schulze, as follows:

BE IT RESOLVED: That the Board of Education herewith adopts and authorizes a certain Memorandum of Agreement between the Mt. Pleasant Central School District and the Civil Service Employees Union Local 1000, Mt. Pleasant Clerical 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.

VOTE: 6 – 0

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**B) APPROVAL – MOUNT PLEASANT TEACHERS’ ASSOCIATION RETIREMENT
INCENTIVE PLAN**

Motion made by Mr. Grieco, seconded by Mr. Schulze, as follows:

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School District hereby authorizes and approves a certain side letter agreement between the Board and the Mount Pleasant Teachers’ Association, dated April 3, 2013, providing for a retirement incentive for eligible teachers for the 2012/13 school year. The Board has previously reviewed said agreement in Executive Session.

VOTE: 6 – 0

Following the adoption of the resolutions, Dr. Susan Guiney, Superintendent of Schools, presented the proposed instructional budget for the 2013/2014 school year. The instructional budget presentation can be found on the District’s website, www.mtplcsd.org.

At approximately 8:15 pm, motion made by Ms. Aloï, seconded by Mr. D’Ambrosio and unanimously adopted by the Board to enter into executive session in the WHS Professional Library to discuss proposed litigation. At approximately 9:08 pm, motion made by Mr. D’Ambrosio, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 9:15 pm, motion made by Ms. Aloï, seconded by Mr. Schulze, and unanimously adopted by the Board, to adjourn the April 3, 2013 work session.

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL