

**BOARD OF EDUCATION
MEETING MINUTES
JANUARY 16, 2013**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Laurie Donato
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
D. Lander, Supt. of Buildings & Grounds
L. Sanfilippo, Director of Business Admin.
J. Schulman, HES, Principal
M. Cunzio, CES, Principal
Dr. R. Hendrickson, WMS, Principal
J. Rosof, WMS, Asst. Principal
K. Schenker, WHS, Principal
B. Ferguson, WHS, Asst. Principal
D. Pirro, Director of Physical Education, Health
and Athletics
Residents

ABSENT:

Francine Aloj, Board Member
Vincent D'Ambroso, Board Member

I. CALL TO ORDER: Mr. Grieco, President, opened the January 16, 2013 Board of Education meeting at approximately 8:02 pm in the WMS/WHHS Library with a moment of silence and the pledge to the flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: Ms. Rowan Epstein, Co-President of the Executive Board and Student Liaison to the Board of Education, reported on the following: seniors are receiving college acceptance letters as well as confirmation of internships in the senior experience program; planning for the prom; fundraisers; and mid-terms are scheduled for next week.
- WHS PTA: Ms. Marybeth Ederer, President, wished everyone a happy new year and good luck to the students when taking the mid-terms; the next PTA meeting is scheduled for February 4th with a discussion on block scheduling; membership is ongoing; scholarship donation letters will be sent out shortly; an additional

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- \$500 was received from the fundraiser held at Lord & Taylor; a spring fundraiser at Lord & Taylor will be held on April 26th.
- WHS BLT: Mr. Keith Schenker, Principal, reported the BLT did not meet in January but will be meeting in February.
 - WMS PTA: Ms. Jenn DeFlorio, Co-President, wished everyone a happy new year. Ms. DeFlorio reported on the following: the success of the holiday boutique and thanked everyone who supported the event; the next PTA meeting will be on Thursday, January 24, 2013, at 8:00 pm and Dr. Hendrickson will be speaking about the common core and Miss Gallo will speak on how to help your child get and stay organized and focus more on learning rather than searching for items.
 - WMS BLT: Dr. Robert Hendrickson, Principal, thanked the PTA for the cultural arts program on the Egyptians; the 6th graders began the DARE program; and the next BLT meeting is on February 6th.
 - Elementary PTA: Ms. Shannon Riccio, Board of Education liaison, reported for Ms. Rose Rotunno, President, on the following: the Elementary PTA directory was distributed; the membership drive continues until the end of March; January 27th is family bowling; February 2nd is the Father-Daughter dance; the next PTA meeting will be on February 12th.
 - Columbus BLT: Mr. Michael Cunzio, Principal, reported the BLT did not meet in January but will be meeting in the beginning of February.
 - Hawthorne BLT: Mr. Jerry Schulman, Principal, reported on the following: the BLT will meet on February 6th; the bucket filling kick off will take place tomorrow with assemblies for the three grades in the multi-purpose room and information will be sent home to the parents after the assemblies.
 - SEPTA: Ms. Maria Jost, President, reported on the following; a Special Education audit is taking place for grades K - 12; a Special Education forum hosted by Ms. Jenn DelConte, Director of Special Education, will take place on Thursday, January 31st in the CES cafeteria for parents of students who receive special education services; in June all four executive board positions will be vacant and if anyone is interested in volunteering for these positions, please contact a current SEPTA executive board member.
 - Westlake Athletic Club: Mr. Robert Pappa, reported on the following; on January 18th, the Night at the Races, which is an adult only fundraiser, will be held at The Travelers Rest; on April 29th, the 5th Annual Golf Outing will be held at the Elmwood Country Club and consists of a full day of golf and dinner; more information on the fundraisers can be found on WAC's website: www.westlakeathleticclub.org; the next monthly meeting will be held on Tuesday, February 12th at 8:00 pm in the WHS Cafeteria.

III. REPORTS

- President, Board of Education: Mr. James Grieco wished everyone a happy new year and congratulated the National Honor Society inductees and the scholar athletes (seven out of nine of the fall teams were awarded the designation). Mr. Grieco continued that the students will be acknowledged in the future. Mr. Grieco reported the Board of Education is changing the monthly

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meeting agenda format (which was approved by legal counsel). Beginning on February 13, 2013 the approval of resolutions will be done by a 'consent agenda'. Mr. Grieco explained that this means the Board will not be reading the resolutions at the meeting but will make a motion to dispense of the reading and will approve the agenda in one motion. The resolutions will be made available on line as well as at the meeting. Mr. Grieco reported there will be more time for presentations, the Board will focus on the success of the students and the District, and by doing so this hopefully will encourage meeting attendance by the public.

- Superintendent of Schools: Dr. Susan Guiney reported that she is very happy and looks forward to bringing to the community the opportunity to share the successes of the students and faculty. Dr. Guiney continued there was a delayed opening of school today and all decisions made on delayed openings or school closing will be made based on safety and looks forward to keeping instructional days intact. Dr. Guiney continued that at the present time two days in March will be class days, March 25, 2013 and March 26, 2013. Dr. Guiney reported the State Education Department will not grant a disposition of 180 school days unless all of the vacation days are depleted. Dr. Guiney also reported that the District received approval on the APPR (Annual Professional Performance Review), the final document will appear on the District's website, and thanked all involved for their time and effort. Dr. Guiney concluded her report by wishing students well on their mid-terms and congratulated the 48 students that were inducted into the National Honor Society.
- Energy Education Update: Mr. Jerry Schulman, Energy Specialist, reported on the holiday shut down in which he audited the classrooms for shut down compliance and will look into the possibility of shutting down a refrigerator in all of the kitchens. Mr. Schulman continued that during the winter recess every classroom and office was audited to inventory personal appliances. Mr. Schulman reported that he will be attending the winter Cenergistic conference and in the future will report on the conference. Mr. Schulman concluded his report by thanking the entire district personnel for their continued commitment and support to the energy saving conservation efforts.
- Update on Grades 3 – 8 Math Assessments: Ms. Mary Ellis, Director of Curriculum and Instruction, thanked Dr. Guiney and the Board for the opportunity to present this information. Ms. Ellis reported this is part two of the presentation on the results of the NYS assessments grades 3 – 8. Ms. Ellis continued that in November an overview was given in terms of proficiency levels and how the test was changed in recent years. Ms. Ellis reported that tonight's presentation concentrated on the Math results and how the three different subgroups performed on last year's assessments.

IV. APPROVAL OF MINUTES

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

BE IT RESOLVED: That the minutes of the December 19, 2012 monthly Board of Education Meeting be approved.

VOTE: 5 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – DONATION

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$6,000.00 donation from The Dr. Matthew and Cynthia Hertz Charitable Foundation for Columbus Elementary School and extends sincere appreciation to the Foundation.

VOTE: 5 – 0

B) APPROVAL – TERMINATION OF EMPLOYMENT

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby terminates the employment of Employee #2114 effective January 4, 2013 pursuant to Section 65 of NYS Civil Service Law.

VOTE: 5 – 0

C) APPROVAL – FINANCIAL REPORTS

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

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of November 2012.

AND FURTHER BE IT RESOLVED: That the Board of Education hereby accepts the reports from the Claims Auditor on Warrants #: 13, 14, 15.

VOTE: 5 – 0

D) APPROVAL – TEACHERS COLLEGE COLUMBIA UNIVERSITY AGREEMENT

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

BE IT RESOLVED: That the Board of Education hereby approves the agreement with Teachers College, Columbia University to provide onsite Professional Development and site based coaching services for the 2012/2013 school year at a cost of \$60,750, plus estimated travel expenses of approximately \$3,300.

AND BE IT FURTHER RESOLVED: That the Director of Curriculum and Instructional Services is authorized to execute the contract on its behalf.

VOTE: 5 – 0

E) APPROVAL – ASSET VALUATION AGREEMENT

Motion made by Mr. McCabe, seconded by Mr. Pinchiaroli, as follows:

BE IT RESOLVED: That the Board of Education hereby approves the agreement with the NYSIR Property Valuation Program, managed by CBIZ Valuation Group, LLC., to provide professional valuation consulting services and develop data the District can utilize to address Capital Asset Reporting and Property Insurance Reporting at no cost.

AND BE IT FURTHER RESOLVED: That the Director of Business Administration is authorized to sign the agreement on its behalf.

VOTE: 5 – 0

F) APPROVAL – TRANSFER OF FUNDS

Motion made by Mr. McCabe, seconded by Mr. Pinchiaroli, as follows:

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2012-2013 year as specified below:

| TRANSFER FROM: | | | TRANSFER TO: | | |
|----------------|-------------------|----------|----------------------|-------------------|----------|
| ACCOUNT TITLE | CODE | AMOUNT | ACCOUNT TITLE | CODE | AMOUNT |
| League Dues | A2855 400-07-4005 | 4,000.00 | Materials & Supplies | A2855 450-07-5000 | 6,000.00 |
| Awards | A2855 450-07-5185 | 1,500.00 | | | |
| AD Supplies | A2855 450-07-5000 | 500.00 | | | |
| TOTAL | | 6,000.00 | | | 6,000.00 |

VOTE: 5 – 0

G) APPROVAL – REFUNDING OF BONDS

REFUNDING BOND RESOLUTION OF THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT DATED JANUARY 16, 2013 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,363,500 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

**Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, as follows:
Given the length of the resolution, I would like to dispense with the reading of Resolution G and so we can vote on it as printed in the agenda.**

VOTE: 5 – 0

Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, for approval of Resolution ‘G’ as printed in the agenda.

VOTE: 5 – 0

WHEREAS, the Mount Pleasant Central School District, New York (the “School District”) has heretofore duly issued \$10,155,000 aggregate principal amount of School District (Serial) Bonds, 2005, such bonds being dated May 15, 2005 and maturing in annual installments in each of the years 2006 to 2025, both inclusive (the “Refunded Bonds”), as more fully described therein; and

WHEREAS, the Refunded Bonds were authorized pursuant to an amended bond resolution May 19, 2004 and were issued to finance the costs of construction of additions to and the reconstruction of various School District buildings, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used; and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

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Section 2. Attached hereto as Appendix “A” and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the “Refunding Financial Plan”) showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunded Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this Section 3 shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the “Refunding Bonds”) in the aggregate principal amount of not to exceed \$6,363,500, in order to refund (including an advance refunding for federal income tax purposes) all or a portion of the Refunded Bonds. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially “SCHOOL DISTRICT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the

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Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

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In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the “Fiscal Agent”). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

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Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the “Escrow Holder”) of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross Inc. (or any successor thereto) (the “Underwriter”) for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to

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the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The faith and credit of the Mount Pleasant Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 13. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 14. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 15. This Resolution shall take effect immediately upon its adoption.

H) APPROVAL - CSE AND CPSE PLACEMENT RECOMMENDATIONS

Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, 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 Special Education and Committee on Preschool Special Education at their meetings listed below are hereby approved. Copies of said recommendations are on file in the office of the District Clerk:

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CPSE: November 11, 28 - 2012

CSE: November 28 – 2012
December 3, 6, 7, 10, 12, 14, 17, 18, 24 - 2012

VOTE: 5 – 0

I) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013

Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, 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 Special Education Out of District Placement Contract for the 2012-2013 school year:

Ferncliff Manor School (SAIL Program), 1 student @ \$61,700.00 (interim rate).

VOTE: 5 – 0

J) APPROVAL - ADOPTION OF AMENDED POLICY NO. 3210, VISITORS TO THE SCHOOL

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

BE IT RESOLVED: That the Board of Education affirmatively votes to adopt the amended Policy No.3210, entitled, Visitors to the School, as attached. In accordance with the Mount Pleasant Central School District Board of Education Policy #1410, the Board of Education may waive the second reading and complete the adoption of the proposed policy at its first reading. Therefore, the Board of Education herewith waives a second reading of the attached amended Policy No. 3210, Visitors to the School, and immediately adopts said policy effective January 16, 2013.

VOTE: 5 – 0

K) APPROVAL - ADOPTION OF POLICY NO. 1512, CONSENT AGENDA

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

BE IT RESOLVED: That the Board of Education affirmatively votes to adopt the Policy No.1512, entitled, Consent Agenda, as attached. In accordance with the Mount Pleasant Central School District Board of Education Policy #1410, the Board of Education may waive the second reading and complete the adoption of the proposed policy at its first reading. Therefore, the Board of Education herewith waives a second reading of the attached Policy No. 1512, Consent Agenda, and immediately adopts said policy effective January 16, 2013.

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(Mr. Grieco commented this is the motion that allows the Board to act on the agenda without reading the resolutions. The resolutions will be posted on the website and a hard copy of the resolutions will be available at the meeting.)

VOTE: 5 – 0

L) APPROVAL – CONSENT AGENDA

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

BE IT RESOLVED: That the Board of Education hereby approves Resolution #1 on the attached Consent Agenda;

AND, BE IT RESOLVED: That the attached Consent Agenda 12/13, P-8, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

AND, FURTHER BE IT RESOLVED: That the attached Consent Agenda 12/13, C-8, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 5 – 0

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION: None

IX. ADJOURNMENT: At approximately 8:46 pm, motion made by Mr. Schulze, seconded by Ms. Donato, and unanimously adopted by the Board to enter into executive session to discuss a specific personnel issue. At approximately 9:10 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Schulze, and unanimously adopted by the Board to adjourn the executive session and return to the public session. As there was no further business, at approximately, 9:12 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to adjourn the January 16, 2013 Board of Education meeting.

Mary Beth Mancuso
District Clerk

BOARD APPROVED 2/13/13

CONSENT AGENDA

**1) APPROVAL – MODIFICATION TO EXTRA CURRICULAR APPOINTMENTS,
2012/2013 SCHOOL YEAR**

BE IT RESOLVED: That the extra curricular appointments, originally requested and approved at the December 19, 2012 Board of Education meeting for:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|---------------------------|------------------------|----------------------------------|
| Raymond Szczerba/Tom Hall | MS/HS Science Olympiad | \$1,062.50 each (shared stipend) |

be modified to:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|---------------------------|------------------------|-----------------------|
| Raymond Szczerba/Tom Hall | MS/HS Science Olympiad | \$2,125 each |

SCHEDULE 12/13, P-8 PROFESSIONAL PERSONNEL APPOINTMENTS

MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT

BE IT RESOLVED: That the long-term substitute appointment, originally requested and approved at the August 29, 2012 Board of Education meeting, for Francesca Imbesi be modified from September 1, 2012 - December 14, 2012 to September 1, 2012 - March 22, 2013.

MODIFICATION TO LEAVE REPLACEMENT APPOINTMENT

BE IT RESOLVED: That the leave replacement appointment, originally requested and approved at the August 8, 2012 Board of Education meeting for:

Christine Carolan, Health
Assigned To: Westlake High School
Certification: Initial Certification in Health Education
Effective: September 1, 2012 – February 1, 2013
Salary Placement: M.A. Step 1: \$30,127.80 (pro-rated)

be modified to:

Christine Carolan, Health
Assigned To: Westlake High School
Certification: Initial Certification in Health Education
Effective: September 1, 2012 – March 29, 2013
Salary Placement: M.A. Step 1: \$41,761.30 (pro-rated)

MODIFICATION OF APPOINTMENT FROM PER-DIEM SUBSTITUTE TO PERMANENT SUBSTITUTE

Kathryn Flynn
Assigned To: Hawthorne Elementary School
Certification: Pursuing Initial Certification in Childhood Education (Grades 1-6)
and Students with Disabilities (Grades 1-6)*
Effective: December 10, 2012 – June 30, 2013
Salary: \$100/Day

*Currently completing requirements for M.A. in Childhood Education and Special Education at Manhattanville College. Anticipated date of graduation: January 2013.

SCHEDULE 12/13, C-8 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE APPOINTMENT, 2012/2013 SCHOOL YEAR

Andrea Nash

Assigned To: Hawthorne Elementary School

Effective: January 2, 2013

Salary: \$16.35/hour per Step 1 of the Teacher Aide Salary Schedule

MODIFICATION TO TEACHER AIDE APPOINTMENT

BE IT RESOLVED: That the teacher aide appointment for Katie Forsythe, originally requested and approved at the November 14, 2012 Board of Education meeting for 20 hours per week at Columbus Elementary School, be modified to 22.25 hours per week effective January 3, 2013 through June 30, 2013.

HOURLY APPOINTMENTS

Pam Andriola, Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 25, 2012 – June 21, 2013

Hours: Not to exceed 40

Salary: \$18.82/hour

Lauren McNamara, Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 25, 2012 – June 21, 2013

Hours: Not to exceed 40

Salary: \$16.35/hour

Judy Prieston, Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 25, 2012 – June 21, 2013

Hours: Not to exceed 40

Salary: \$17.81/hour

CSEA CLERICAL

Marguerite Carpino-Giannini, Attendance Clerk

Assigned To: Westlake Middle School/Westlake High School

Provisional Appointment Effective: January 14, 2013*

Salary: \$15,591.04 (pro-rated)

*Provisional appointment in effect until such time that employee passes the appropriate civil service examination and is reachable on the resulting eligible list.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JANUARY 16, 2013

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2012/2013
SCHOOL YEAR

Jessica Greene
Dan Casey

2013 3210
Community Relations

POLICY

SUBJECT: VISITORS TO THE SCHOOL

All visitors shall be required to report to the greeter desk in the main lobby of each building upon arrival at school, present photo identification, and state their business. Visitations to classrooms for any purpose require permission in advance from the Building Principal in order to allow teachers the opportunity to arrange their schedules to accommodate such requests.

When individual Board members visit the schools, they must abide by the regulations and procedures developed by the administration regarding school visits.

Education Law Section 2801
Penal Law Sections 140.10 and 240.35

Amended: 1/16/13
Adopted: 2/27/08

2013 1512

By-Laws

POLICY

SUBJECT: CONSENT AGENDA

To make more efficient use of meeting time, the Board of Education authorizes the use of a consent agenda as part of its regular meeting agenda. The consent agenda will condense the routine business of and actions (General, Fiscal, Personnel and Special Education) taken by the Board into either a single motion or several categorical motions such as personnel, warrants, minutes.

The consent agenda will be prepared by the Superintendent of Schools in consultation with the President and/or the Vice President of the Board.

Individual items on a consent agenda will not be discussed prior to action. However, if any Board member believes that any item on the consent agenda requires discussion, that Board member may request that the item be removed from the consent agenda, and the item shall be removed. The removed item shall then move to the regular agenda. All items not removed will be moved, seconded, and voted upon either in one motion or in several categorical motions.

Adopted: 1/16/13