

**BOARD OF EDUCATION
MEETING MINUTES
MARCH 12, 2014**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Vincent D'Ambroso
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
M. Ellis, Director of Curriculum &
Instructional Services
L. Sanfilippo, Director of Business Admin.
Residents & Faculty Members

Mr. Grieco, President, opened the March 12, 2014 Board of Education meeting at approximately 7:42 pm in the WMS/WHS Library. At approximately 7:43 pm, Mr. Grieco invited Dr. Guiney to present the Budget Overview and Non-Instructional Budget. Following Dr. Guiney's presentation, there was an opportunity for the audience to ask questions. One resident asked about the status of a tax credit if the budget is in compliance with the 2% tax cap. At approximately, 8:31 pm, the Board of Education convened in the WHS Professional Library for the work session. At approximately 8:35 pm, the Board acted on the resolution below.

A) APPROVAL – VOTER REGISTRATION AND RELATED DATES

Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the following for the May 20, 2014 Budget Vote and Board of Education Election:

Voter Registration will be held on Wednesday, May 14, 2014, from 5:00 pm to 9:00 pm in the Westlake High School Lobby;

Board of Education Nominating Petitions must be filed in the Office of the District Clerk by 5:00 pm, Monday, April 21, 2014;

The Proposed 2014/2015 Budget will be available in each school building and the District Office on April 30, 2014.

BE IT FURTHER RESOLVED: That the District Clerk be authorized to use four voting machines for the purpose of voting on Tuesday, May 20, 2014, and that the election of Board of Education members be by plurality; and

BE IT FURTHER RESOLVED: That the District Clerk be instructed to remove from the registration books residents who have moved from the District, are deceased and/or

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disqualified, and that the District Clerk be instructed to prepare the legal advertisement for publication in The Journal News, and

BE IT FURTHER RESOLVED: That Marie D'Ambroso be appointed Assistant District Clerk for the purpose of receiving nominating petitions for election to the Board of Education and to perform the duties of Acting District Clerk at the Annual Election on May 20, 2014 during the absence or disability of the District Clerk; and

BE IT FURTHER RESOLVED: That the following individuals be appointed Assistant District Clerks for the purpose of general registration of qualified voters in accordance with the resolution which was adopted by the voters of the Mount Pleasant Central School District at the District Annual Election, June 4, 1975:

Anne Behan	-	Westlake High School
Lorrie Villalba	-	Westlake Middle School
Ann Marie Aniades	-	Columbus Elementary School
Debra Udice	-	Hawthorne Elementary School
Marie D'Ambroso	-	District Office

VOTE: 6 - 1 (Mr. D'Ambroso abstained)

At approximately, 8:40 pm, motion made by Ms. Fowler, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 8:59 pm, motion made by Mr. Schulze, seconded by Ms. Donato, and unanimously adopted by the Board to close the executive session and return to the public session. At approximately 9:00 pm, the Board acted on the resolution below.

B) APPROVAL – SETTLEMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education herewith authorizes the Superintendent of Schools to execute a Settlement Agreement between the District, the MPTA and certain staff members resolving litigation involving 1) Index Number 4058-13, 2) a certain grievance and arbitration dated September 25, 2013 and 3) a certain improper practice charge dated December 3, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Superintendent of Schools to execute a Side Letter Agreement between the above-referenced parties related to the approval of the above-referenced Settlement Agreement by the Teachers' Retirement System. Said approval shall have no bearing upon the enforceability of said Settlement Agreement

VOTE: 7 – 0

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At approximately 9:03 pm, motion made by Mr. Schulze, seconded by Ms. Donato, and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 9:50 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Fowler, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, at approximately 9:52 pm, motion made by Mr. D'Ambroso, seconded by Ms. Fowler, and unanimously adopted by the Board to adjourn the March 12, 2014 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 3/19/14