

**BOARD OF EDUCATION MEETING MINUTES
APRIL 14, 2010**

PRESENT:

Francine Aloj, President
Laurie Donato, Vice President
Vincent D'Ambroso
Theresa Fowler
James Grieco
Carol Ann O'Connor
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Business Manager
N. Schimpf Director of Special Education
& Student Services
Dr. M. E. Wilson, Director of Curriculum
& Instructional Services
Administrators
Staff
Residents

Mrs. Aloj, President, opened the April 14, 2010 work session at approximately 7:31 pm in the District Office. At approximately 8:50 pm, motion made by Mrs. Donato, seconded by Mrs. O'Connor and unanimously adopted by the Board to enter into executive session to discuss a specific personnel matter. At approximately 9:10 pm, motion made by Mrs. Fowler, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to close executive session and return to the work session. At approximately 9:55 pm, motion made by Mrs. O'Connor, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to enter into executive session to discuss specific personnel issues. At approximately 10:47 pm, motion made by Mrs. Fowler, seconded by Mr. D'Ambroso and unanimously adopted by the Board to close executive session and return to the work session. At approximately, 10:50 pm, motion made by Mr. D'Ambroso, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the April 14, 2010 Board of Education meeting.

At approximately 7:45 pm, the Board approved the following resolutions:

A) APPROVAL – MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE MOUNT PLEASANT TEACHERS ASSOCIATION

Motion made by Mrs. Donato, seconded by Mrs. O'Connor as follows:

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District hereby authorizes and approves the memorandum of agreement between the Board and the Mount Pleasant Teachers Association, dated 4/7/10; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more

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formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

VOTE: 7 – 0

(Mrs. Francine Aloï, President, on behalf of the Board of Education thanked the Teachers Association for opening their contract.)

B) APPROVAL – MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE MOUNT PLEASANT ASSOCIATION OF SCHOOL ADMINISTRATORS

Motion made by Mrs. O'Connor, seconded by Mr. Pinchiaroli as follows:

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District hereby authorizes and approves the memorandum of agreement between the Board and the Mount Pleasant Association of School Administrators, dated 4/7/10; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

VOTE: 7 – 0

(Mrs. Francine Aloï, President, on behalf of the Board of Education thanked the Administrators for their willingness to open their contract and to assist in the process of presenting a fiscally responsible budget.

In addition, Mrs. Aloï acknowledged Dr. Guiney, Dr. Wilson and Ms. Sanfilippo for deferring their 10/11 salary increase.)

C) ACCEPTANCE - RESIGNATION (RETIREMENT)

Motion made by Mr. Pinchiaroli, seconded by Mrs. Fowler as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation for purposes of retirement of:

Employee # 1303

Effective Date: July 1, 2010

Employee # 1267

Effective Date: July 1, 2010

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Employee # 1084

Effective Date: August 3, 2010

Employee # 1104

Effective Date: July 1, 2010

Employee # 1129

Effective Date: July 1, 2010

The Board extends sincere appreciation to all for their many years of service to the Mount Pleasant Central School District and wishes everyone a happy and health retirement.

VOTE: 7 – 0

At approximately 9:40 pm, the Board of Education approved the following resolutions:

D) APPROVAL – PROPOSED 2010/2011 MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BUDGET

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

RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the proposed 2010/2011 Expenditure Budget in the amount of \$50,381,000., and be it further

RESOLVED: That the Mount Pleasant Central School District Board of Education shall present the following to the voters of the Mount Pleasant Central School District on Tuesday, May 18, 2010;

Proposition One: Shall the Board of Education of the Mount Pleasant Central School District be authorized to expend the sums set forth in the 2010/2011 Annual Budget in the total amount of \$50,381,000., and to levy the necessary tax therefore?

VOTE: 7 – 0

E) APPROVAL – MOUNT PLEASANT CENTRAL SCHOOL DISTRICT PROPERTY TAX REPORT CARD

Motion made by Mrs. O'Connor, seconded by Mrs. Donato as follows:

RESOLVED: That the Mount Pleasant Central School District Board of Education has reviewed and hereby approves the attached 2010/2011 School Property Tax Report for

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the Mount Pleasant Central School District as presented by the Superintendent of Schools and authorizes the Superintendent to publish it in accordance with the law.

VOTE: 7 – 0

Mary Beth Mancuso
District Clerk

Approved: 4/27/10