

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 28, 2009

**BOARD OF EDUCATION MEETING MINUTES
OCTOBER 28, 2009**

PRESENT:

Francine Aloï, President
Laurie Donato, Vice President
Vincent D'Ambroso
Theresa Fowler
James Grieco
Christopher Pinchiaroli*

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
External Auditor**

ABSENT:

Carol Ann O'Connor

*Arrived at approx. 7:45 pm

**In attendance from approx. 8:50 pm – 9:18 pm

Mrs. Aloï, President, opened the work session at approximately 7:38 pm in the District Office. At approximately 7:39 pm, motion made by Mrs. Donato, seconded by Mrs. Fowler and unanimously adopted by the Board to enter into executive session to interview a candidate for the Business Manager's position and to discuss a specific personnel matter. At approximately 8:45 pm, motion made by Mr. Grieco, seconded by Mrs. Fowler and unanimously adopted by the Board to close executive session and return to the work session.

At approximately 9:45 pm, the Board approved the following resolution:

B) Approval – Extension of Agreement for Professional Public Relations Services

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

WHEREAS, the Board of Education entered into an agreement with Eileen Farrell for professional public relations services in or about the 2006-2007 school year;

WHEREAS, said agreement was renewed by the Board of Education for the 2007-2008 and 2008-2009 school years;

WHEREAS, the Administration recommends that the Board of Education extend said agreement for the term of July 1, 2009 through November 30, 2009;

WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the Board to extend its current agreement with Eileen Farrell on a month-to-month basis from July 1, 2009 through and including November 30, 2009;

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NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby extends its agreement with Eileen Farrell for the period of July 1, 2009 through November 30, 2009 at the same terms and conditions set forth in the 2008-2009 agreement;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement.

VOTE: 6-0

At approximately 9:49 pm, motion made by Mrs. Donato, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the October 28, 2009 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 11/18/09