

**BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 17, 2010**

PRESENT:

Francine Aloï, President
Theresa Fowler, Vice President
Vincent D'Ambroso
Laurie Donato
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
D. Lander, Supt. of Bldgs & Grounds
N. Schimpf, Director of Special Education
and Student Services
Dr. M. E. Wilson, Director of
Curriculum and Instructional Services
K. Schenker, Principal WHS
B. Ferguson, Asst. Principal WHS
J. Schulman, Principal WMS
S. Conley, Asst. Principal WMS
M. Cunzio, Principal, CES
E. Zai-Fiorello, Principal, HES
Residents

*arrived at approximately 8:15 pm.

ABSENT

D. Pirro, Director of Physical Education, Health and Athletics

I. CALL TO ORDER: Ms. Aloï, President, convened the November 17, 2010 meeting of the Board of Education at approximately 8:04 pm and asked everyone to stand for a moment of silence and the Pledge of Allegiance.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: Ms. Nicole Ederer, Executive Board President, reported on the upcoming Turkey Trot on Saturday, 11/27/10, at WHS (rain date 11/28/10) to benefit the John Barresi scholarship fund. Ms. Ederer also reported on the formation of a Principal's Advisory Committee with representatives selected from the high school's social studies classes. These representatives will attend student council meetings.
- WHS PTA: Annamarie Cerreta, President, reported on the status of the membership drive, Rachel's Challenge presentation and the fundraiser held at Gordo's. Ms. Cerreta thanked all those involved in making the fundraiser a success. The next PTA meeting will be on December 6, 2010, with a presentation given by Mr. Schenker, Principal, and Mr. Ferguson, Assistant Principal, on the Senior Internship Program.
- WHS BLT: Mr. Bruce Ferguson, Assistant Principal, together with Mr. Keith Schenker, Principal, reported on the Senior Internship Program and gave an overview on the development of the program. Mr. Schenker reported they have

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a finished product and it was submitted to the Superintendent of Schools and the Board of Education. The student handbook and rubric for student participation in the Program is yet to be developed.

Board President, Francine Aloj, reported Mr. Ferguson, Mr. Schenker and Mr. Schulman and members of the BLT met with the Board at a work session and presented the Senior Internship Program. The Board thanked all those involved for their hard work and dedication in the development of this senior experience.

- WMS PTA: Ms. Sheila Conley, Assistant Principal, reported on parent visitation at the Middle School during American Education Week, the membership drive, and Ways and Means fundraising opportunities. The next PTA meeting is November 30th.
- WMS BLT: Mr. Bill Schiavone, faculty member, reported on the District's strategic plan and shared the results of survey responses as well as discussed items pertaining to Secondary School Redesign. Mr. Schiavone also reported on the possibility of holding a fundraising event, namely a community fair.
- Elementary PTA: Ms. Jenn DeFlorio, President, reported on the success of the 'Affinity Program' at TD Bank; elementary tag sale; turkey bingo, waste free lunch participation; and book fairs at Hawthorne and Columbus. Ms. DeFlorio announced on December 4, 2010, from 10:00 am – 4:00 pm, there will be the 1st Annual Craft Fair at Westlake High School and invited everyone to attend.
- Columbus BLT: Mr. Michael Cunzio, Principal, reported the BLT discussed the following: district's strategic planning process, waste free lunch day, and the questionnaire sent to parents using the after school program. Mr. Cunzio reported the BLT meeting minutes and those of the Parent Advisory Committee (PAC) are on the website.
- Hawthorne BLT: Melissa Soto, faculty member, reported the BLT discussed ways to promote character education; translating the HES Code of Conduct into a child friendly version; anti-bullying techniques; and including the kindergarteners and first graders at the science and technology fair.
- SEPTA: No report
- Westlake Athletic Club: Mr. Rob Pappa reported the Westlake Athletic Club donated monies in order to purchase an upper softball field scoreboard, outdoor equipment for softball, an outdoor shed to store equipment and a motorized golf cart, which can be used by the athletic trainer. Mr. Pappa invited everyone to participate in the Silvio's fundraiser on November 22, 2010 and a Night at the Races on January 21, 2010, 7:00 pm, at Traveler's Rest Restaurant.

III. REPORTS

- President, Board of Education: Ms. Francine Aloj, President, highlighted the many activities that have occurred or are occurring in the District, namely the Board's attendance at the New York State School Boards Convention in New York City, parental visits during American Education Week, SEPTA dinner dance honoring Nikki Krauss, school psychologist and the end of the fall sports season.

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- Mr. James Grieco, board member, recognized all the student athletes and coaches for very successful sports season. Mr. Grieco commended Mr. Lander, Superintendent of Buildings and Grounds and his staff for the maintenance of the fields.
- Superintendent of Schools: Dr. Susan Guiney, Superintendent of Schools, recognized student athletes who participated in the New York State Championship games. Dr. Guiney also reported on the development of the District's strategic plan, the development of a new APPR (Annual Professional Performance Review) and the process in which teachers receive tenure. Dr. Guiney requested parents and community members go to the District website and complete a feedback survey regarding their compliments, concerns or general comments regarding the district. Dr. Guiney wished all a very happy Thanksgiving.

IV. APPROVAL of MINUTES

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

BE IT RESOLVED: That the minutes of the October 20, 2010 monthly Board of Education meeting be approved.

VOTE: 7 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: Mr. Cunzio, Principal, Columbus Elementary School, congratulated Ms. Maybury, former teacher at Columbus, on her appointment as Town Supervisor and wished her much success. Mr. DiNardo commented on the process of approving coaches and suggested the recommendations for selection and approval occur prior to the start of the particular sports season.

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – RESIGNATION – PROFESSIONAL

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

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

Joan Maybury, Elementary Teacher, Columbus Elementary School
Effective: November 1, 2010

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The Board extends sincere appreciation to Ms. Maybury for her many years of service to the students of Mt. Pleasant CSD and wishes much success in her new endeavor.

VOTE: 7 – 0

B) ACCEPTANCE – RESIGNATION

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

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

Stacey Husband, Permanent Substitute, Westlake Middle School
Effective: November 5, 2010

VOTE: 7 – 0

C) ACCEPTANCE – RESIGNATION

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

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

Jonathan Del Duca, Teacher Aide, Westlake High School
Effective: September 30, 2010

VOTE: 7 – 0

D) ACCEPTANCE – RESIGNATION

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignations of:

Catherine Soldano, Secretary to School Principal, Hawthorne Elementary School
Effective: December 1, 2010

VOTE: 7 – 0

E) ACCEPTANCE - INDEPENDENT AUDIT REPORT

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

BE IT RESOLVED: That the Board of Education hereby accepts the financial report of the independent auditor for the fiscal year ending June 30, 2010, which includes the audit report, internal control letter, and management letter.

VOTE: 7 – 0

F) APPROVAL - TREASURER'S REPORTS

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

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Reports for the following months:

September, 2010

VOTE: 7 – 0

G) APPROVAL - EXTRA CURRICULAR APPOINTMENT 2010-2011 SCHOOL YEAR

Motion made by Mr. Grieco, seconded by Ms. O'Connor as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby approves the following Extra Curricular Appointment for the 2010-2011 school year:

Name	Position	Stipend
Tom Hall	HS Science Olympiad - Physical	\$2,083

VOTE: 7 – 0

H) APPROVAL – MENTORING PROGRAM HONORARIUM, 2010-2011 SCHOOL YEAR

Motion made by Mr. Grieco, seconded by Ms. O'Connor as follows:

BE IT RESOLVED: That as recommended by the Director of Curriculum and Instructional Services and the Superintendent of Schools and in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association, the following teachers will be paid a \$500 honorarium upon successful completion of the 2010-2011 mentoring program:

<u>Mentor</u>	<u>Teacher Mentored</u>	<u>School</u>
Christin Aboulenein	Jenifer Campbell	HES
Suzanne Ketchum	Judith Lewis	CES/HES
Alex Casabona	Mary Dengler	WHS

VOTE: 7 – 0

I) APPROVAL - AMENDMENT TO LONG-TERM SUBSTITUTE APPOINTMENT

Motion made by Mr. Grieco, seconded by Ms. O'Connor as follows:

BE IT RESOLVED: That the long-term substitute appointment originally requested and approved at the September 29, 2010 Board of Education meeting for:

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DOROTHY DOUGHERTY, English
Assigned To: Westlake High School
Certification: Permanent Certification in English 7-12
Effective: September 22, 2010 – October 22, 2010
Salary Placement: M.A. Step 1: \$292.44 Daily Rate

be amended as follows:

DOROTHY DOUGHERTY, English
Assigned To: Westlake High School
Certification: Permanent Certification in English 7-12
Effective: September 22, 2010 – November 12, 2010
Salary Placement: M.A. Step 1: \$292.44 Daily Rate

VOTE: 7 – 0

**J) APPROVAL-AMENDMENT TO MODIFICATION OF APPOINTMENT FROM
PER-DIEM SUBSTITUTE TO LONG TERM SUBSTITUTE**

Motion made by Mr. Grieco, seconded by Ms. O'Connor

BE IT RESOLVED: That the modification of appointment from per-diem substitute to long-term substitute originally requested and approved at the September 29, 2010 Board of Education meeting for:

ERICA SILVESTRI, Special Education
Assigned To: Westlake Middle School
Certification: Pursuing Initial Certification in Students with Disabilities (Grades 5-9), Generalist
Effective: September 7, 2010 – November 1, 2010
Salary Placement: M.A. Step 1: \$292.44 Daily Rate

be amended as follows:

ERICA SILVESTRI, Special Education
Assigned To: Westlake Middle School
Certification: Pursuing Initial Certification in Students with Disabilities (Grades 5-9), Generalist
Effective: September 7, 2010 – November 12, 2010
Salary Placement: M.A. Step 1: \$292.44 Daily Rate

VOTE: 7 – 0

K) APPROVAL – AMENDMENT TO REQUEST FOR FMLA

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

BE IT RESOLVED: That the request for FMLA originally requested and approved at the September 15, 2010 Board of Education meeting for:

Employee #2015

Leave to begin on September 1, 2010
Leave to conclude on October 29, 2010

be amended as follows:

Employee #2015

Leave to begin on September 1, 2010
Leave to conclude on November 12, 2010

VOTE: 7 – 0

L) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS

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

CPSE: October 6, 14, 15, 20, 2010
 November 1, 2010

CSE: October 8, 14, 15, 19, 27, 29, 2010
 November 1, 4, 2010

VOTE: 7 – 0

M) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2010/2011

Motion made by Ms. Donato, seconded by Mr. Grieco 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

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following Special Education Out of District Placement Contract for the 2010-2011 school year:

ARC of Rockland/Prime Time for Kids, 1 student @ \$56,240 (\$36,256 tuition + \$19,984 for a 1:1 aide).

VOTE: 7 – 0

N) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2010/2011

Motion made by Ms. Donato, seconded by Mr. Grieco 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 2010-2011 school year:

Summit School at Nyack, 1 student @ \$28,980.00 (interim rate).

VOTE: 7 – 0

O) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2010/2011

Motion made by Ms. Donato, seconded by Mr. Grieco 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 2010-2011 school year:

Hawthorne Country Day School, 1 student @ \$41,260.00 (interim rate).

VOTE: 7 – 0

P) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2010/2011

Motion made by Ms. O'Connor, seconded by Mr. Pinchiaroli 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 2010-2011 school year:

Pleasantville Union Free School District, 1 student @ \$60,850.00.

VOTE: 7 – 0

Q) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2010/2011

Motion made by Ms. O'Connor, seconded by Mr. Pinchiaroli 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 2010-2011 school year:

Eastchester Union Free School District, 1 student @ \$57,742.00

VOTE: 7 – 0

R) APPROVAL – BOCES TRANSPORTATION CONTRACT

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

BE IT RESOLVED: That the Board of Education hereby approves the transportation contract with Southern Westchester BOCES for the 2010-2011 school year in the anticipated amount of \$359,251.50.

AND BE IF FURTHER RESOLVED: That the President of the Board of Education is authorized to execute the contract on its behalf.

VOTE: 7 – 0

S) APPROVAL – SERVICE CONTRACT

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

BE IT RESOLVED: That the Board of Education hereby approves the service contract with J.P. McHale Pest Management, Inc. to provide pest extermination services for the 2010/2011 school year at an annual cost of \$5,259.84 for unlimited visits.

AND BE IT FURTHER RESOLVED: That the Business Manager is authorized to execute the contract on its behalf.

VOTE: 7 – 0

T) APPROVAL - In the Matter of Prospero Real Estate, LLC. v.. the Assessor of the Town of Mount Pleasant and the Mount Pleasant Central School District

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 123 Castleton Street, Town of Mount Pleasant, New York, a/k/a Tax Map#s 106.10-6-4,5,6 & 7, seeking a tax exemption for assessment years, 2006, 2008 & 2009, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

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WHEREAS, after a review of the relative merits of the petitioners' claims, and the various Court rulings to date, the parties have agreed to resolve the above tax certiorari claims on terms set forth on the annexed proposed Consent Order & Judgment, not to exceed \$13,000

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and agrees to settle the claims of the petitioner (Prospero Real Estate, LLC.) on the terms as set forth on the annexed Consent Judgment, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

FURTHER RESOLVED, that the Board of Education authorizes the transfer of funds from the Tax Certiorari Reserve Fund, as deemed appropriate, for the payment of the aforesaid settlement.

VOTE: 7 – 0

U) APPROVAL - In the Matter of Arben Land Group, Inc. v.. the Assessor of the Town of Mount Pleasant and the Mount Pleasant Central School District

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 175 Marble Avenue, Town of Mount Pleasant, New York, a/k/a Tax Map#s 106.10-2-3, seeking a tax exemption for assessment year 2009, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, and the various Court rulings to date, the parties have agreed to resolve the above tax certiorari claims on terms set forth on the annexed proposed Judgment, not to exceed \$10,000

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NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and agrees to settle the claims of the petitioner (Arben Land Group, Inc.) on the terms as set forth on the annexed Judgment, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 7 - 0

V) APPROVAL – DISPOSAL OF VEHICLE

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the obsolete and non-repairable 1985 Chevrolet Pick-up Truck in such a manner that shall be advantageous to the District.

VOTE: 7 – 0

W) APPROVAL – DISPOSAL OF TEXTBOOKS

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

BE IT RESOLVED: that the Board of Education approves the disposal of the obsolete textbooks as described below in such a manner that shall be advantageous to the District in accordance with policy # 5250.

Title	Publisher	Copyright	QTY
New York Math A	Prentice Hall	2001	90
New York Math AB	Prentice Hall	2001	144
New York Math B	Prentice Hall	2002	61
World History Connections to Today	Prentice Hall	1999	83
America Pathways to the Present	Prentice Hall	2000	41
World Cultures, a Global Mosaic	Prentice Hall	1993	28
American Pathways to the Present	Prentice Hall	1998	28

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The Human Expression	MacMillan Pub.	1985	26
Exploring a Changing World	Globe Book Comp.	1985	17
Understanding the Law	Science, Research Assoc.	1980	13
World History Patterns of Civilization	Prentice Hall	1991	11
World Geography	Steck/Vaughn Com	1983	11
Pageant of World History	Prentice Hall	1994	9
History of Civilization	Prentice Hall	1996	5
TOTAL			567

VOTE: 7 - 0

X) APPROVAL – SALARY ADVANCEMENT, LANE CHANGES

Motion made by Ms. Fowler, seconded by Mr. D’Ambrosio as follows:

BE IT RESOLVED: That the Salary Schedule – Lane Changes, as attached, are hereby approved effective September 1, 2010, in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association.

VOTE: 7 - 0

Y) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2010/2011 SCHOOL YEAR (WINTER SPORTS)

Motion made by Ms. Fowler, seconded by Mr. D’Ambrosio as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individuals to the Extra Curricular Appointments for the 2010/2011 school year.

Position	Coach	Stipend
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Motion made by Ms. Fowler, seconded by Mr. D’Ambrosio as follows:

Varsity Boys Basketball	Stephen Pesick	\$7,266
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VOTE: 7 – 0

Motion made by Ms. Fowler, seconded by Mr. D’Ambrosio as follows:

JV Boys Basketball	Brian Conroy	\$5,012
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VOTE: 4 – 3 (Ms. Aloï, Ms. Fowler, Ms. O’Connor)

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

Modified Boys Basketball	Rich Hennessy	\$3,988
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VOTE: 7 – 0

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

Varsity Girls Basketball	Sean Mayer	\$7,266
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VOTE: 7 – 0

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

JV Girls Basketball	Carrie Davidson	\$5,012
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VOTE: 7 – 0

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

Modified Girls Basketball	Buzz Smaila	\$3,988
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VOTE: 7 – 0

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

Varsity Ice Hockey -Head Coach *	Erik Kallio	\$8,275
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VOTE: 7 – 0

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

Varsity Ice Hockey - Assistant Coach *	Josh Isenberg	\$5,208
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VOTE: 7 – 0

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

Varsity Cheerleading	Lauren McNamara	\$2,973
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VOTE: 7 – 0

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

Modified Cheerleading	Tricia Oliveras	\$2,767
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VOTE: 7 – 0

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

Varsity Boys Swim/Dive *	Dan Malone	\$5,629
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VOTE: 7 – 0

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

Varsity Boys Swim Assistant *	Anthony Pizzolla	\$2,737
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VOTE: 7 – 0

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

Varsity Boys Dive *	Victor Byrne	\$2,737
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VOTE: 7 – 0

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

Varsity Indoor Track	Devon White	\$4,782
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VOTE: 7 – 0

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

Varsity Indoor Track Assistant	John King	\$4,407
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VOTE: 7 – 0

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

Modified Track	Tina Nicodemo	\$3,988
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VOTE: 7 – 0

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

Varsity Wrestling	Joseph Bucello	\$6,990
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VOTE: 7 – 0

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

JV Wrestling	Vincenzo Fuschetto	\$5,012
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VOTE: 7 – 0

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

Modified Wrestling	Sky Smith	\$3,988
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VOTE: 7 – 0

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

Fitness Room Supervisor	Dan Casey	\$1,671
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VOTE: 7 – 0

- * Merger - 4 schools/ice hockey - Briarcliff host school
- 5 schools/swim/dive -Westlake host school

Z) APPROVAL - CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 10/11, P-8, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

AND

BE IT RESOLVED: That the attached Consent Agenda 10/11, C-6, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 7 – 0

VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS: Residents inquired about the selection process of coaches, how the stipends are determined, and if there is an evaluation system for the coaches. Dr. Guiney reported stipends are based upon the level of the sport, number of students participating and the stipend agreed upon by the Mt. Pleasant teachers union in their contract. Dr. Guiney also reported faculty apply for the coaching positions which are posted within the District, interviews are conducted and certification requirements are reviewed and a list of approved coaches is then forwarded by the Athletic Director (AD) to the Superintendent and Board of Education for approval. If no one in-house applies, the AD may reach out to other school districts or advertise in publications. Dr. Guiney also added that a student input section would be included into a program evaluation.

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- IX. ADJOURNMENT:** At approximately 9:25 pm, motion made by Ms. O'Connor, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual. At approximately 10:35 pm, motion made by Ms. Donato, seconded by Ms. Fowler, and unanimously adopted by the Board to return to public session. At approximately 10:45 pm, motion made by Ms. O'Connor, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the November 17, 2010 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 12/15/10

SCHEDULE 10/11, P-8 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

LAUREN RUSSO, English

Assigned To: Westlake High School

Certification: Initial Certification in English Language Arts 7-12

Effective: November 12, 2010 – November 11, 2013

Salary Placement: B.A. +20, Step 1: \$ 41,588.42 (pro-rated)

HOMEWORK CENTER – WESTLAKE MIDDLE SCHOOL 2010/2011

Jeannette Ainsworth

Courtney Angle

Mary Cunningham

Kathy Ilardi

Erika O'Byrne

Bill Schiavone

Sandra Tiberii

Rose Zeitchick

Not to exceed a total of 16 hours per person for the 2010/2011 school year.

Salary: \$65/hour per the agreement with the Mount Pleasant Central School District Teachers Association.

SUBSTITUTES FOR HOMEWORK CENTER – WESTLAKE MIDDLE SCHOOL 2010/2011

Grace Cosenza

JoAnn Spataro

Not to exceed a total of 8 hours per person for the 2010/2011 school year.

Salary: \$65/hour per the agreement with the Mount Pleasant Central School District Teachers Association.

LUNCH DUTY – WESTLAKE MIDDLE SCHOOL 2010/2011

David Calamari

Brian Conroy

Mike Laterza

Tina Matusiak

Liz Paganelli

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Bill Schiavone
Bret Sowka
Adam Yaeger
Chuck Zeuren

All employees named above are authorized to work as assigned not to exceed one period per day for the 2010/2011 school year.

Stipend: Lunch Duty will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

LUNCH DUTY - WESTLAKE MIDDLE SCHOOL 2010/2011

SEMESTER 1

Harold Brosowsky
John Messemer

SEMESTER 2

Bill Consiglio

All employees named above are authorized to work as assigned not to exceed one period per day for Semester worked.

Stipend: Lunch Duty will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

SCHEDULE 10/11, C-6 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE APPOINTMENTS 2010/2011

LILLIAN OLIVA-RASULO

Teacher Aide
Columbus Elementary School
Effective: November 1, 2010 – June 30, 2011
Salary: \$17.02/hr.

DEVON WHITE

Teacher Aide
Westlake High School
Effective: October 28, 2010 – June 30, 2011
Salary: \$18.82/hr.

HOURLY APPOINTMENTS

PAM ANDRIOLA, Teacher Aide
Assigned To: WMS Extra Curricular Activities
Effective: October 12, 2010 – June 24, 2011
Hours: Not to exceed 40
Salary: \$17.81/hr.

CAREN STEVENS, Teacher Aide
Assigned To: WMS Extra Curricular Activities
Effective: October 12, 2010 – June 24, 2011
Hours: Not to exceed 40
Salary: \$21.22/hr.

JUDITH PRIESTON, Substitute Teacher Aide
Assigned To: WMS Extra Curricular Activities
Effective: October 12, 2010 – June 24, 2011
Hours: Not to exceed 20
Salary: \$17.02/hr.

PER-DIEM SUBSTITUTE APPOINTMENT

RYAN MATHEWS, \$100/Day
MICHAEL HANNON, \$100/Day

CHAPERONE APPOINTMENTS

Linda Fried

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Linda Sarrubbo

OVERNIGHT CHAPERONE APPOINTMENTS

Claudia Grispin
Betsy Groat
Janet Salciccioli

