

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - JANUARY 6, 2010**

**BOARD OF EDUCATION MEETING MINUTES
JANUARY 6, 2010**

PRESENT:

Francine Aloï, 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
N. Schimpf, Director of Special Education
& Student Services *
Dr. M. B. Wilson, Director of Curriculum &
Instructional Services **
L. Sanfilippo, Business Manager***
Representatives from Ingerman Smith****

ABSENT:

Mary Beth Mancuso, District Clerk

*present from approx. 9:06 pm – 9:46 pm

**present from approx. 9:47 pm – 11:10 pm

***present from approx. 9:50 pm – 11:10 pm

****Present from approx. 8:15 pm – 9:46 pm

Ms. Aloï, President, opened the work session at 7:32 pm. A motion was made by Ms. Fowler, seconded by Ms. O'Connor and unanimously adopted by the Board to enter into executive session at approximately 7:33 pm to review the employment history of a particular individual with legal counsel. At approximately 9:05 pm, a motion was made by Mr. Grieco, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to close executive session and return to the work session. At approximately 9:06 pm, a motion was made by Ms. Fowler, seconded by Mr. Grieco and unanimously adopted by the Board to enter into executive session to discuss pending litigation with legal counsel. At approximately 9:46 pm, a motion was made by Mr. D'Ambroso, seconded by Mrs. O'Connor and unanimously adopted by the Board to close executive session and return to the work session. At approximately 11:12 pm, motion made by Mr. Grieco, seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to discuss a contractual agreement. At approximately 11:15 pm, Ms. Fowler reclused herself from the executive session. At approximately 11:40 pm, motion made by Ms. Donato, seconded by Ms. O'Connor and adopted by the Board to closed executive session and return to the work session. At approximately 11: 55 pm, motion made by Ms. Donato, seconded by Mr. Grieco and adopted by the Board to adjourn the January 6, 2010 Board of Education meeting.

A) APPROVAL – APPOINTMENT OF ACTING DISTRICT CLERK

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

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BE IT RESOLVED: That Ms. Laurie Donato be appointed Acting District Clerk for the January 6, 2010 Board of Education Meeting.

VOTE: 7- 0

At approximately 9:50 pm, the Board voted on the following resolutions:

B) APPROVAL – AMENDMENT OF APPOINTMENT OF ADMINISTRATOR

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

BE IT RESOLVED: That the Appointment of Mary Elizabeth Murray-Wilson, Ed.D., Director of Curriculum originally requested and approved at the August 26, 2009 Board of Education Meeting for :

Mary Elizabeth Murray-Wilson, Ed.D. – Director of Curriculum and Instructional Services

Commencement of Probationary Period: September 14, 2009

Expiration of Probationary Period: September 14, 2012

Tenure Area: Director of Curriculum and Instructional Services

Salary: \$115,395.83 annually (pro-rated)

Benefits in accordance with Memorandum of Understanding

be amended as follows:

Mary Elizabeth Murray – Wilson, Ed.D. – Director of Curriculum and Instructional Services

Commencement of Probationary Period – September 14, 2009

Expiration of Probationary Period – September 14, 2012

Tenure Area: Director of Curriculum and Instructional Services

Salary: \$115,395.83 annually (pro-rated)

Benefits: In accordance with Memorandum of Understanding

BE IT FURTHER RESOLVED that the Board of Education herewith approves the employment agreement between the Board of Education and Mary Elizabeth Murray-Wilson, Director of Curriculum and Instructional Services, for the 2009-2010 school year, effective September 14, 2009 and;

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Superintendent of Schools to execute said agreement on behalf of the Board.

VOTE: 7 - 0

C) APPROVAL – ESTABLISHMENT OF SALARY RESOLUTIONS FOR NON-REPRESENTED STAFF MEMBERS – RESCINDED

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

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BE IT RESOLVED: That the resolutions originally approved by the Board of Education at its meeting held on November 18, 2009 for the Establishment of Salary for Mary Beth Mancuso, District Clerk, and Marie D'Ambroso, Secretary to Superintendent, be rescinded.

VOTE: 6 – 1 (Mr. D'Ambroso abstained)

D) APPROVAL – AUTHORIZATION OF EMPLOYMENT AGREEMENT, NON-REPRESENTED STAFF MEMBER

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

BE IT RESOLVED: That the Board of Education herewith approves the employment agreement between the Board of Education and Mary Beth Mancuso, District Clerk, for the 2009-2010 school year, effective July 1, 2009 and

BE IT FURTHER RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute said agreement on behalf of the Board.

VOTE: 5 – 2 (Ms. O'Connor, Mr. Pinchiaroli)

E) APPROVAL – AUTHORIZATION OF EMPLOYMENT AGREEMENT, NON-REPRESENTED STAFF MEMBER

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

BE IT RESOLVED: That the Board of Education herewith approves the employment agreement between the Board of Education and Marie D'Ambroso, Secretary to the Superintendent, for the 2009-2010 school year, effective July 1, 2009 and

BE IT FURTHER RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute said agreement on behalf of the Board.

VOTE: 4 - Aye; 2 - Nay (Mrs. O'Connor; Mr. Pinchiaroli) **1 – Abstain** (Mr. D'Ambroso)

F) APPROVAL - DISTRICT OFFICE ADMINISTRATORS, ESTABLISHMENT OF SALARY RESCINDED

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

BE IT RESOLVED: That the resolutions originally approved by the Board of Education at its meeting held on November 18, 2009 for the Establishment of Salary for Douglas Lander, Superintendent of Buildings and Grounds and Nicole Schimpf, Director of Special Education and Student Services, be rescinded.

VOTE: 7 - 0

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G) APPROVAL – AUTHORIZATION OF EMPLOYMENT AGREEMENT – DISTRICT OFFICE ADMINISTRATOR

Motion made by Ms. Donato, seconded by Ms. Fowler as follows:

BE IT RESOLVED: That the Board of Education herewith approves the employment agreement between the Board of Education and Douglas Lander, Superintendent of Buildings and Grounds, for the 2009-2010 school year, effective July 1, 2009 and

BE IT FURTHER RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute said agreement on behalf of the Board.

VOTE: 6 – 1 (Mrs. O'Connor)

H) APPROVAL – AUTHORIZATION OF EMPLOYMENT AGREEMENT – DISTRICT OFFICE ADMINISTRATOR

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

BE IT RESOLVED: That the Board of Education herewith approves the employment agreement between the Board of Education and Nicole Schimpf, Director of Special Education and Student Services, for the 2009-2010 school year, effective July 1, 2009 and

BE IT FURTHER RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute said agreement on behalf of the Board.

VOTE: 7 – 0

I) APPROVAL – SERVICE PROVIDER , CONTRACT & AGREEMENT , 2009/2010 SCHOOL YEAR

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Board of Education hereby approves the agreement with the outside agency and therapist, noted below, to provide services to students with disabilities during the 2009/2010 school year:

Heather Barros

VOTE: 7 – 0

J) APPROVAL – PERSONAL LEAVE OF ABSENCE, PROFESSIONAL

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools and the agreement between the Mount Pleasant Central School District Board of

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Education and the Mount Pleasant Teachers Association, the Board of Education hereby approves the following request for a personal unpaid leave of absence:

Joan Maybury, Elementary Teacher, Columbus Elementary School
Effective: January 22, 2010 – December 31, 2010

VOTE: 6 – 1 (Mr. Pinchiaroli)

Laurie Donato
Acting District Clerk

Mary Beth Mancuso
District Clerk

Approved: 2/24/10