

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JANUARY 27, 2010

**BOARD OF EDUCATION MEETING MINUTES
JANUARY 27, 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
M. B. Mancuso, District Clerk***
N. Schimpf, Director of Special Education &
Student Services ***
Dr. M. E. Wilson, Director of Curriculum
& Instructional Services***

*Arrived at approximately 7:55 pm

**Arrived at approximately 8:00 pm

***Arrived at approximately 8:39 pm

Mrs. Aloï, President, opened the work session at approximately 7:33 pm in the District Office. At approximately 7:35 pm, motion made by Mr. Grieco, seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to interview the WHS Assistant Principal candidate. At approximately 8:35 pm, motion made by Mrs. Fowler, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to close the executive session and return to the work session. At approximately 9:20 pm, motion made by Mrs. Donato, seconded by Mr. Grieco and unanimously adopted by the Board to enter into executive session to discuss specific student issue. At approximately 9:40 pm, motion made by Mr. Pinchiaroli, seconded by Mrs. Donato and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:05 pm, motion made by Mrs. Donato, seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual. At approximately 10:50 pm, motion made by Mr. Grieco, seconded by Mr. D'Ambroso and unanimously adopted by the Board to close the executive session and return to the work session. At approximately 10:55 pm, motion made by Mrs. Donato, seconded by Mrs. Fowler and unanimously adopted by the Board to adjourn the January 27, 2010 Board of Education meeting.

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

A) APPROVAL - CORRECTIVE ACTION PLAN

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

WHEREAS, the Mount Pleasant Central School District received a "Report of Examination for Internal Controls over Selected Financial Activities" for the period of

July 1, 2007 through December 2, 2008 issued by the Office of the State Comptroller ("Audit Report");

WHEREAS, section 2116-a(3)(c) of the Education Law requires the School District to prepare a Corrective Action Plan in response to said Audit Report within ninety (90) days of receipt of the Report;

WHEREAS, the Board of Education, with the assistance of the Audit Committee and District Administration, prepared a Corrective Action Plan in response to the findings contained in the Audit Report;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby adopts the Corrective Action Plan annexed hereto;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file said Corrective Action Plan with the Office of the State Comptroller and the State Education Department.

VOTE: 7 – 0

(On behalf of the Board, Mrs. Aloj, President, thanked Dr. Guiney for her time and effort in developing the Corrective Action Plan.)

**B) APPROVAL – APPOINTMENT OF INTERIM ASSISTANT PRINCIPAL,
WESTLAKE HIGH SCHOOL**

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following interim appointment:

David Evans – Interim Assistant Principal
Location: Westlake High School
Effective: February 1, 2010 – June 30, 2010
Salary: \$48,400 (pro-rated)

Benefits in accordance with the Mount Pleasant Association of School Administrators agreement.

VOTE: 7 – 0

Mary Beth Mancuso
District Clerk

Approved: 2/24/10