

**BOARD OF EDUCATION MEETING MINUTES
JULY 29, 2009**

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, Supt. of Schools
G. Mountanos, Ingerman Smith**
C. Tondo, Ingerman Smith**

*arrived at approximately 8:15 pm

**arrived at approximately 8:17 pm

ABSENT:

Ms. M. B. Mancuso, District Clerk
Mr. Keith Dougherty, Business Administrator
Ms. Nicole Schimpf, Director of Special Education & Student Services

Ms. Aloï, President, opened the Special Meeting/Work Session at 7:45 pm. Copy of the meeting agenda is attached. A motion was made by Mr. Pinchiaroli, seconded by Ms. Fowler and unanimously adopted by the Board to enter into Executive Session at approximately 8:49 pm to discuss a specific personnel matter. At approximately 11:30 pm, a motion was made by Ms. Fowler, seconded by Mrs. O'Connor and unanimously adopted by the Board to close Executive Session and return to the Special Meeting/Work Session. At approximately 11:34 pm, motion made by Ms. Donato, seconded by Ms. Fowler and unanimously adopted by the Board to adjourn the July 29, 2009 Board of Education meeting.

Motion made by Mrs. Donato, seconded by Mrs. O'Connor to approve Resolutions A-H as a block.

A) APPROVAL – APPOINTMENT OF ACTING DISTRICT CLERK

BE IT RESOLVED: That Ms. Laurie Donato be appointed Acting District Clerk for the July 29, 2009 Board of Education Meeting.

B) APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the following Board of Education meetings be approved:

June 17, 2009

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June 24, 2009

June 26, 2009

July 2, 2009 Reorganization Meeting and Regular Monthly Meeting.

C) APPROVAL – TEXTBOOK ADOPTION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the following textbook as recommended by the Superintendent of Schools:

Course Name: Word Study K-1-2
Title: Words Their Way In Action
ISBN #: 0765267586, 0765267608; 0765267594 (student consumables)
Author(s) or Editor(s): Bear, Invernizzi and Johnston
Pearson Learning Group
Publisher: Pearson Learning Group (Celebration Press)

D) APPROVAL – OBSOLETE DISTRICT VANS

WHEREAS, the Board of Education owns a 1992 GMC Van, 1993 GMC Van and a 1995 GMC Van (hereinafter referred to as “District Vehicles”);

WHEREAS, a visual inspection of the District Vehicles was conducted as referenced in the attached correspondence dated July 21, 2009;

WHEREAS, said inspection revealed that the District Vehicles are unsafe for the road;

WHEREAS, the Administration has advised the Board that the above-referenced District Vehicles are no longer in use by the District and are not in usable condition;

WHEREAS, the Board of Education has determined that it is in the best interest of the District to dispose of said District Vehicles;

NOW THEREFORE, BE IT RESOLVED that the Board hereby declares the 1992, 1993 and 1995 GMC Vans unusable and obsolete;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to dispose of said District Vehicles in accordance with Board Policy No. 5250.

E) APPROVAL-AMENDMENT TO APPOINTMENT OF ADMINISTRATOR

BE IT RESOLVED: That the Administrative appointment originally requested and approved at the July 2, 2009 Board of Education meeting for:

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Donna Pirro – Director of Physical Education, Health & Athletics
Commencement of Probationary Period: August 3, 2009
Expiration of Probationary Period: August 3, 2011
Tenure Area: School District Administrator
Salary: \$120,000 annually
Benefits in accordance with Memorandum of Understanding

be amended as follows:

Donna Pirro – Director of Physical Education, Health & Athletics
Commencement of Probationary Period: August 3, 2009
Expiration of Probationary Period: August 3, 2012
Tenure Area: School District Administrator
Salary: \$108,000 annually (pro-rated)
Benefits in accordance with Memorandum of Understanding

F) APPROVAL – MEMORANDUM OF AGREEMENT AND COLLECTIVE BARGAINING AGREEMENT – MOUNT PLEASANT SCHOOL RELATED EMPLOYEES ASSOCIATION

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School District herewith adopts the Memorandum of Agreement dated May 12, 2009 and its corresponding Collective Bargaining Agreement between the Mount Pleasant School Related Employees Association and the Board of Education of the Mount Pleasant Central School District, effective July 1, 2008 through June 30, 2011.

And

BE IT FURTHER RESOLVED: that the Board of Education authorizes the president to execute said Memorandum of Agreement and Collective Bargaining Agreement on behalf of the Board of Education.

G) APPROVAL-ABOLISHMENT OF POSITIONS

WHEREAS, it has been determined that there is an economic and/or operational need to eliminate two (2) full-time non-classified civil service Teacher Aide positions.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby abolishes two (2) full-time (1.0 FTE) non-classified civil service Teacher Aide positions, one position in the Communications Class located at Hawthorne Elementary School and the other position assigned to various teacher aide duties at Hawthorne Elementary School.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board of Education

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hereby immediately excesses those employees discussed in executive session as Employee 2430 and Employee 2436 who currently maintain said Teacher Aide positions.

H) APPROVAL-CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 09/10, P-1, Professional Personnel Appointments is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department. All salaries and hourly rates are based on the Mount Pleasant contract between the Board of Education of the Mount Pleasant Central School District and the Mount Pleasant Central School District Teachers Association.

VOTE: 7- 0

Laurie Donato
Acting District Clerk

Mary Beth Mancuso
District Clerk

Approved: 8/26/09

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PROBATIONARY APPOINTMENT

DAN SMITH, Physical Education

Assigned to: Columbus Elementary School
Certification: Initial Certification in Physical Education
Effective: September 1, 2009 – September 1, 2012
Salary Placement: M.A. – Step 2: \$61,385

KURT THOMAS, Physical Education

Assigned to: Hawthorne Elementary School
Certification: Initial Certification in Physical Education
Effective: September 1, 2009 – September 1, 2012
Salary Placement: M.A. – Step 1: \$57,482

HAROLD BROSOWSKY, Science

Assigned to: Westlake Middle School
Certification: Initial Certifications in Earth Science 7-12, Physics 7-12, Chemistry 7-12
Effective: September 1, 2009 – September 1, 2012
Salary Placement: M.A.+30 – Step 2: \$67,670

MARY KNOPP, School Media Specialist (Library)

Assigned to: Westlake Middle/High School
Certification: Initial Certification in Library Media Specialist
Effective: September 1, 2009 – September 1, 2012
Salary Placement: M.A. – Step 2: \$61,385

LEAVE REPLACEMENTS

JENIFER CAMPBELL, Elementary

Assigned to: Hawthorne Elementary School
Certification: Permanent Certification in Pre Kindergarten, Kindergarten & Grades 1-6
Effective: September 1, 2009 - June 30, 2010
Salary Placement: M.A. – Step 6: \$77,038

PART-TIME APPOINTMENT

CLAUDIA GRISPIN, Music

Assigned to: .6 at Hawthorne Elementary School
Certification: Permanent Certification in Music

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Salary Placement: M.A. – Step 9: \$ 51,264.39 (pro-rated)
Effective: September 1, 2009 – June 30, 2010

SARA ANDREWS, Special Education

Assigned to: .7 at Westlake Middle School

Certification: Initial Certification in Students with Disabilities (Grades 1-6)

Salary Placement: M.A. – Step 2: \$ 42,969.50 (pro-rated)

Effective: September 1, 2009 – June 30, 2010

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
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WEDNESDAY, JULY 29, 2009

SPECIAL MEETING – DISTRICT OFFICE

(REVISED 7/28/09)

7:30 – 8:15 PM

Board Business

- **Appointment of Acting District Clerk**
- **Approval of Resolutions**
- **Superintendent's Weekly Report**

8:15 – 10:00 PM

Update on Custodial and Clerical Negotiations
Specific Personnel Matters
(Anticipated Executive Session)