

**BOARD OF EDUCATION
MEETING MINUTES
OCTOBER 17, 2012**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Francine Aloï
Vincent D'Ambroso
Laurie Donato
Thomas McCabe
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
J. Del Conte, Director of Special Education
& Student Services
M. A. Ellis, Director of Curriculum
& Instructional Services
D. Lander, Supt. of Buildings & Grounds
L. Sanfilippo, Director of Business Admin.
J. Schulman, HES, Principal
M. Cunzio, CES, Principal
Dr. R. Hendrickson, WMS, Principal
J. Rosof, WMS, Asst. Principal
K. Schenker, WHS, Principal
B. Ferguson, WHS, Asst. Principal
D. Pirro, Director of Physical Education,
Health and Athletics
Residents
Student
Representative from Ingerman Smith*

*Arrived at approximately 9:20 pm

I. CALL TO ORDER: Mr. Grieco, President, opened the October 17, 2012 Board of Education meeting at approximately 8:00 pm in the WMS/WHS Library with a moment of silence and the pledge to the flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: Ms. Rowan Epstein, Co-President and Student Liaison to the Board of Education, reported the students have been preparing for this weekend's Homecoming festivities and participation has been overwhelming.
- WHS PTA: Ms. Marybeth Ederer, President, wished all the teams much success this weekend at Homecoming. Ms. Ederer reported the PTA membership drive is underway and the next fundraiser is on November 8th, costing \$5, and in return you receive three coupons to be used at Lord & Taylor. Additional information can be found on the WHS PTA website.
- WHS BLT: Mr. Bruce Ferguson, Assistant Principal, reported the BLT met on October 10th, at which time the new members were introduced and the purpose of the BLT was discussed. The BLT members brainstormed new ideas and initiatives, among them four years of the core subjects, greater variety of mini courses, increase rigor and the number of credits for

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- graduation, independent study opportunities, online courses, a laboratory, hands-on only science course, some sort of internship in the junior year, and a two-week trial run of block scheduling. Mr. Ferguson reported on the new DASA (Dignity for All Students Act) initiative at the high school and explained activities associated with DASA, i.e. Blue Friday, Dignity Games wristbands. Mr. Ferguson thanked all those who contributed to the procurement of terry cloth wristbands which will be worn by the athletes during Homecoming activities.
- WMS PTA: Ms. Diana Egluf, Vice President, reported for Ms. Jenn DeFlorio, President, and thanked Dr. Hendrickson and Mr. Rosof for speaking at the October 4th PTA meeting. Ms. Egluf reported the Grand Café fundraiser has concluded but the ‘Kids Stuff’ coupon book can be purchased as well as Westlake clothing
 - WMS BLT: Dr. Robert Hendrickson, Principal, reported that at the BLT meeting the following topics were discussed: transportation in terms of the combined middle school/high school buses; piloting the use of the parent portal to include grade books of teachers; parent survey on “where do we want to be five years from now”; 6th grade community day; 7th grade trip to Lyndhurst; parent coffees for 6th grade parents; 6th grade kick off of the OLWEUS program; and the upcoming WMS pep rally.
 - Elementary PTA: No report.
 - Columbus BLT: Mr. Michael Cunzio, Principal, reported that the BLT met and introduced the new members, went over the function of the BLT and set their calendar and discussed possible goals for this school year. The BLT talked about the APPR, possibility of a new report card and that students will be able to vote for the presidential candidates.
 - Hawthorne BLT: Mr. Jerry Schulman, Principal, reported the BLT met, welcomed the new members and reviewed the 11/12 annual report; spoke about the development of a new report card; that DASA has been added to the HES Code of Conduct; and the HES Celebration of Learning will be held on three different evenings. The next BLT meeting is on December 5th.
 - SEPTA: Ms. Maria Jost, President, reported membership is underway and the SEPTA website is updated and encouraged individuals to visit: www.MPSEPTA.org. Ms. Jost reported at their last meeting, Ms. Jennifer Del Conte, Director of Special Education and Student Services, was introduced to the membership and a guest speaker, Cheryl Frishman, parent advocate and attorney at law, spoke about the relationship a parent should develop with their child’s Special Education team. Ms. Jost reported the Family Photo dates are October 26, 27, 28, 2012 in the HES Multi-Purpose Room and the MP-SEPTA dance will be on March 2, 2013.
 - Westlake Athletic Club (WAC): Mr. Patrick Donnery, Vice President, on behalf of Anthony Sardo, President, reported that WAC meets on the second Tuesday of each month and extended an invitation to attend the meetings. Mr. Donnery reported on the following: Homecoming is on Saturday, October 20th and WAC will be selling assorted paraphernalia; at the December 11th meeting there will be a speaker on the recruitment

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- process; Night at the Races will take place on January 18, 2013 at Travelers Rest restaurant; the 5th Annual Golf Outing will be held on April 29, 2013 at the Elmwood Country Club. Mr. Donnery thanked everyone for their support of WAC.
- Mount Pleasant Education Foundation: Mr. Eric Schulze, Vice President of the Board of Education, reported on behalf of the Mt. Pleasant Education Foundation on the successful golf outing which took place on October 2, 2012. Despite the inclement weather, the golf outing raised approximately \$20,000 and brings the total to about \$40,000 which will be used for grants. Mr. Schulze reported that an email will be forwarded in the next few weeks to the faculty regarding the grant application process. Mr. Schulze thanked everyone for their support and requested continued support of the Foundation.

III. REPORTS

- President, Board of Education: Mr. James Grieco thanked Mr. Schenker, Principal, WHS, for his presentation on high school data at the last Board of Education work session. Mr. Schenker reported on the AP, SAT, ACT scores and the positive trend of the high school in the last three years. Mr. Grieco recommended and invited the public to attend the work sessions as important information is presented. Mr. Grieco also reported that Mr. Schenker provided information on the IB (International Baccalaureate) program. Mr. Grieco continued that the APPR, which is another unfunded mandate, has been submitted to the State Education Department and thanked all involved for their cooperation and efforts to complete and submit the APPR. Mr. Grieco reported the findings of the District's audit will be presented tonight by the independent auditor and the audit will be made available to the public. Mr. Grieco thanked Mr. D'Ambrosio for chairing the Audit Committee. Mr. Grieco noted that the District has realized savings in areas while maintaining programs.

Mr. Vincent D'Ambrosio, chairman of the Audit Committee, explained the charge of the committee and thanked the volunteer committee members for their hard work and dedication. Mr. D'Ambrosio acknowledged the District's personnel for their efforts in following procedures and controls.

- Superintendent of Schools: Dr. Susan Guiney began her report by indicating that on tonight's agenda is the acceptance of the APPR (Annual Professional Performance Review), which is an unfunded state mandate. The APPR is a model of teacher and principal evaluations which links their evaluation to student performance and local measures. Dr. Guiney thanked all those involved in the development of the APPR which was submitted to New York State for review. Dr. Guiney also reported that if the District did not comply, it could result in a loss of approximately \$5 million dollars in state aid. Dr. Guiney continued by reporting the District is implementing the requirements for the common core curriculum. Dr. Guiney also reported that an audit will occur on Special Education services and the purpose of this audit is to provide an unbiased comparison of the District with best practices and other districts and to evaluate the effectiveness of our special education services in meeting

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student needs in the least restrictive environment. Dr. Guiney continued that a *Newslink* was sent out on the audit and if you have any questions to contact Ms. Jennifer Del Conte, Director of Special Education. Dr. Guiney invited the community to provide feedback on the District's transportation services by attending the Transportation Forum on October 25, 2012, 7:30 pm, in the WHS Library. Dr. Guiney noted the transportation study, which took place last year, is on the website. Dr. Guiney continued by explaining the budget process is underway and the District will be looking to realize savings to reduce the budget. Dr. Guiney concluded her report by wishing all the teams good luck during the Homecoming events, announced the bleachers are ready, and the elementary schools will be holding the Ragamuffin parade at the end of October.

- Presentation by Independent External Auditor – PKF O'Connor Davies, LLP: Mr. Dominic Consolo, Partner, reported on the areas and findings of the external audit for the year ending June 30, 2012 and found the District to be in excellent financial condition.
- Energy Education Update: Mr. Jerry Schulman, Energy Specialist, began his report by announcing that Energy Education, Inc. has changed its name to Cenergistic, The Energy Conservation Company. Mr. Schulman reported on the following: his attendance at a fall conference whereby he attended workshops on energy conservation; three different consultants will visit the District to review the District's progress in terms of implementation and data performance; status of the recently provided energy management action plan; energy management system; and the upcoming presentation at the November 14, 2012 Board of Education meeting. Mr. Schulman continued his report by announcing that he has conducted over two hundred building audits and thanks the faculty and staff for their feedback and support of the program as well as Mr. Lander, Ms. Sanfilippo, Dr. Guiney and the Board of Education for their commitment to energy savings.

IV. APPROVAL OF MINUTES

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

- a) BE IT RESOLVED: That the minutes of the September 19, 2012 monthly Board of Education meeting be approved.

VOTE: 7 – 0

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

- b) BE IT RESOLVED: That the minutes of the September 27, 2012 Board of Education meeting be approved.

VOTE: 5 – 0 (Ms. Aloji, Mr. Schulze abstained)

V. OLD BUSINESS: None

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VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: A Hawthorne resident addressed the Board regarding the need to have senior citizen representation on the Citizen Budget Advisory Committee

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – DONATION

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$282.93 donation from Target for Columbus Elementary School.

VOTE: 7 – 0

B) ACCEPTANCE - INDEPENDENT AUDIT REPORT

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

BE IT RESOLVED: That the Board of Education hereby accepts the Annual Audit Report for the fiscal year 2012 as submitted by the District's independent auditor, PKF O'Connor, Davies, Llp, which includes the internal control letter.

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the corrective action plan in response to the internal control letter.

AND BE IT FURTHER RESOLVED: That a certified copy of said report, with letter of transmittal be filed with the Division of Management Services of the New York State Education Department.

VOTE: 7 – 0

C) APPROVAL – FINANCIAL REPORTS

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

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of August 2012.

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the reports from the Claims Auditor on Warrants #2, #3, #4, #5.

VOTE: 7 – 0

D) APPROVAL – TRANSFER OF FUNDS

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

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2012-2013 year as specified below:

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TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
SALARIES	A1310-150-07-1000	7,992.00	NYS EMPLOYEES RETIREMENT	A9010-800-07-0000	7,992.00
SALARIES	A2020-160-07-1500	29,500.00	RETIREMENT INCENTIVE & OTHER	A9089-800-07-8520	29,500.00
SALARIES - AIDES HES	A2110-160-02-1400	9,810.59	SALARIES K-6	A2110-120-00-1100	9,810.59
SALARIES - AIDES WHS	A2110-160-04-1400	19,336.26	SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	19,336.26
SALARIES - TEACHING ASST	A2250-150-00-1200	29,891.00	SALARIES - SPECIAL ED AIDES WHS	A2250-160-04-1400	29,891.00
SALARIES - CLERICAL	A2250-160-00-1500	10,000.00	SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	10,000.00
SALARIES - AIDES CES	A2250-160-01-1400	51,676.94	SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	51,676.94
SALARIES - AIDES HES	A2250-160-02-1400	53,891.20	SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	53,891.20
SALARIES	A2610-150-00-1100	2,434.00	SALARIES - 7-12	A2110-130-00-1100	2,434.00
SALARIES - LIBRARY AIDE	A2610-160-00-1400	3,631.71	SALARIES - 7-12	A2110-130-00-1100	3,631.71
SALARIES - LEADERSHIP	A2810-150-04-1152	5,580.00	SALARIES - 7-12	A2110-130-00-1100	5,580.00
SALARIES - ATHLETIC DIRECTOR	A2855-150-07-1000	16,500.00	RETIREMENT INCENTIVE & OTHER	A9089-800-07-8520	16,500.00
MATERIALS & SUPPLIES - ATHLETIC	A2855-450-07-5000	2,209.55	ATHLETIC MEDICAL EXPENSE	A2855-400-07-4002	2,209.55
MATERIALS & SUPPLIES - TRAINER	A2855-450-07-5002	3,290.45	ATHLETIC MEDICAL EXPENSE	A2855-400-07-4002	3,290.45
SALARIES	A5510-160-07-1000	3,108.00	NYS EMPLOYEES RETIREMENT	A9010-800-07-0000	3,108.00
TRANSPORTATION - FIELD TRIPS MS	A5540-400-05-4003	7,397.00			
TRANSPORTATION - FIELD TRIPS CES	A5540-400-01-4003	4,272.00	TRANSPORTATION - FIELD TRIPS DW	A5540-400-07-4003	24,369.00
TRANSPORTATION - FIELD TRIPS WHS	A5540-400-04-4003	12,700.00			
		273,220.70			273,220.70

VOTE: 7 – 0

E) APPROVAL – CHANGE ORDER

Motion made by Ms. Aloï, seconded by Mr. Schulze, as follows:

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following change orders for Security

Specialists in connection with the District Wide Security Cameras and Access Control Project, SED# 66-08-01-06-7-999-002.

	<u>Amount</u>	<u>Description</u>
Change Order #3	\$7,989.60	Additional costs to furnish and install one additional pair of hollow metal flush doors with all required hardware.

AND BE IT FURTHER RESOLVED: That the Director of Business Administration is authorized to sign the change orders on its behalf.

VOTE: 7 – 0

F) APPROVAL – TAX CERTIORARI SETTLEMENT

Motion made by Ms. Aloï, seconded by Mr. Schulze, as follows:

WHEREAS, the Mount Pleasant Central School District is a respondent in certain tax certiorari proceedings commenced by the owners of properties located at 130 Brady Avenue and 153 Brady Avenue, a/k/a Tax Map numbers 112.17-1-35 and 112.17-1-80 for assessment years 2008 through 2011; and

WHEREAS, the District, through its attorneys, has reviewed the relative merits of the petitioner’s claims and appeared in the pending litigation to protect the interests of the School District; and

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WHEREAS, several meetings were held with the attorney for the petitioner, the Town Attorney and counsel for the School District and various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel, the Town Assessor and Town Attorney all recommend approving the tentative settlement;

NOW, THEREFORE, BE IT RESOLVED that it is in the best interests of the School District to settle this law suit with the following reductions in assessed values:

<u>Year</u>	<u>Original AV</u>	<u>New AV</u>	<u>Reduction</u>
2008	\$55,440	\$48,787	\$6,653
2009	\$55,440	\$42,522	\$12,918
2010	\$55,440	\$41,580	\$13,860
2011	\$55,440	\$39,750	\$15,690

BE IT FURTHER RESOLVED that the approval is subject to verification that the claim was properly served upon the District for each of the years at issue,

BE IT FURTHER RESOLVED that Ingerman Smith, L.L.P. is authorized to execute a Stipulation, Consent of Judgment and any other relevant settlement documents consistent with this Resolution on behalf of the Mount Pleasant Central School District,

AND BE IT FURTHER RESOLVED that the *Assistant Superintendent for Business* is authorized to pay the refund from the Tax Certiorari Reserve once Court approval has been obtained.

Motion made by Ms. Aloï, seconded by Mr. Schulze, to amend resolution to Director of Business Administration from Assistant Superintendent for Business.

VOTE: 7 – 0

Motion made by Ms. Aloï, seconded by Mr. Schulze, to approve resolution as amended.

VOTE: 7 – 0

G) APPROVAL – BOCES TRANSPORTATION CONTRACT

Motion made by Ms. Aloï, seconded by Mr. Schulze, as follows:

BE IT RESOLVED: That the Board of Education hereby approves the transportation contract with Southern Westchester BOCES for the 2012-2013 school year in the anticipated amount of \$152,758.

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

VOTE: 7 – 0

H) APPROVAL – DISPOSAL OF TEXTBOOKS

Motion made by Mr. D'Ambroso, seconded by Mr. McCabe, 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
World of Language	Silver, Burdett & Gin, Inc.	1990	5
Middle School Math	Scott Foresman Addison Wesley	1999	1
Literature Silver	Prentice Hall	1996	1
TOTAL			7

VOTE: 7 – 0

I) APPROVAL - USE OF HOME DEPOT CREDIT CARD

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

BE IT RESOLVED: That in accordance with Board Policies #5410 and #5415, the District hereby authorizes the issuance of a “Home Depot” credit card in the name of the Mount Pleasant Central School District to Hugh Andrews. Purchases made with this credit card shall comply with the District’s Purchasing Policy.

BE IT FURTHER RESOLVED: That the District shall set the credit limit for the above card to \$10,000.

BE IT FURTHER RESOLVED: Hugh Andrews shall execute a written agreement accepting financial responsibility for any inappropriate usage by Hugh Andrews and shall reimburse the District for use of the credit card for purposes other than for official District business.

VOTE: 7 – 0

J) APPROVAL – 2012/2013 BUDGET CALENDAR FOR THE DEVELOPMENT OF THE 2013/2014 BUDGET

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of

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Education hereby approves the 2012/2013 Budget Calendar for the development of the 2013/14 school year budget.

VOTE: 7 – 0

K) APPROVAL - CSE AND CPSE PLACEMENT RECOMMENDATIONS

Motion made by Mr. D'Ambroso, seconded by Mr. McCabe, 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 Special Education and Committee on Preschool 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: September 7, 20, 21- 2012

CSE: August 28, 30 – 2012
September 4, 10, 19, 20, 21, 28 – 2012
October 1, 2012

VOTE: 7 – 0

L) APPROVAL – SPECIAL EDUCATION CONSULTANT

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

BE IT RESOLVED, That in accordance with the recommendation of the Director of Special Education and Student Services, the Mount Pleasant Board of Education hereby approves the appointment of Eugene Wolotsky as a consultant to conduct an audit of the special education programs in the district at a rate of \$650 per day, not to exceed 6 days

VOTE: 7 – 0

M) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013

Motion made by Ms. Donato, seconded by Ms. Aloï, 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 2012-2013 school year:

Center for Discovery-Children's Residential Project, 2 students @ \$72,000.00 (total \$144,000.00) (estimated annual tuition based New York State rate).

VOTE: 7 – 0

**N) APPROVAL - EXTRA-CURRICULAR APPOINTMENTS, 2012/2013
SCHOOL YEAR**

Motion made by Ms. Donato, seconded by Ms. Aloï, 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 approves the following extra-curricular appointments for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Marissa Ranellone	HS Math Club	\$1,574
Michael Hood	<i>MS Play Director</i>	\$3,895
Honoka Shinohara	MS Math Club	\$1,574
Christine Carolan	SADD	\$1,574

Motion made by Ms. Aloï, seconded by Mr. Schulze, to amend resolution to Michael Hood, MS Musical Director, from Michael Hood, MS Play Director,

VOTE: 7 – 0

Motion made by Ms. Donato, seconded by Ms. Aloï, to approve resolution as amended.

VOTE: 7 – 0

O) APPROVAL - ESTABLISHMENT OF ATTENDANCE CLERK POSITION

Motion made by Mr. McCabe, seconded by Mr. Pinchiaroli, as follows:

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District, upon the recommendation of the Superintendent of Schools, hereby creates the 1.0 (FTE) position of Attendance Clerk;

BE IT FURTHER RESOLVED, that the work year for said position shall be September 1st through June 30th and the job duties of said position are held with the Westchester County Department of Human Resources.

BE IT FURTHER RESOLVED, that the annual salary for said position shall be \$27,797, and all other benefits shall align with the Mt Pleasant Central School District Clerical Unit collective bargaining agreement.

BE IT FURTHER RESOLVED that Laurel Cammarata is hereby appointed provisionally to said position effective October 5, 2012 with salary pro-rated accordingly. Said provisional appointment is in effect until such time that employee passes the appropriate civil service examination and is reachable on the resulting eligible list.

VOTE: 7 – 0

P) APPROVAL – MODIFICATION TO UNPAID CHILDCARE LEAVE

Motion made by Mr. McCabe, seconded by Mr. Pinchiaroli, as follows:

BE IT RESOLVED: That the unpaid childcare leave, originally requested and approved at the September 19, 2012 Board of Education meeting for:

Employee #1916

Leave to begin on October 22, 2012

Leave to conclude on November 2, 2012

be modified as follows:

Employee #1916

Leave to begin on October 22, 2012

Leave to conclude on November 16, 2012

VOTE: 7 – 0

Q) APPROVAL – MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT

Motion made by Mr. McCabe, seconded by Mr. Pinchiaroli, as follows:

BE IT RESOLVED: That the long-term substitute appointment, originally approved on August 29, 2012 and modified at the September 19, 2012 Board of Education meeting for:

Brianne Hunt, Special Education

Assigned To: Westlake Middle School

Certification: Pursuing Initial Certification in Students with Disabilities –
Grades 7-12 –Generalist*

Effective: September 1, 2012 – November 2, 2012

Salary Placement: B.A.+20 Step 1: \$280.93 Daily Rate

*Currently pursuing MA in Special Education (Grades 7-12) at St. Thomas Aquinas College. Anticipated date of graduation: May, 2013

be adjusted as follows:

Brianne Hunt, Special Education

Assigned To: Westlake Middle School

Certification: Pursuing Initial Certification in Students with Disabilities –
Grades 7-12 –Generalist*

Effective: September 1, 2012 – November 16, 2012

Salary Placement: B.A.+20 Step 1: \$280.93 Daily Rate

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*Currently pursuing MA in Special Education (Grades 7-12) at St. Thomas Aquinas College. Anticipated date of graduation: May, 2013

VOTE: 7 – 0

R) APPROVAL - CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 12/13, P-5, 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 12/13, C-5, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 7 – 0

ADDENDUM

Aa) APPROVAL – SETTLEMENT AGREEMENT

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

BE IT RESOLVED: That as a result of an appeal to the Commissioner of Education, the Board of Education authorizes the President of the Board of Education to execute a Settlement Agreement concerning said transportation issue. The Settlement agreement has been previously reviewed by the Board of Education in executive session.

VOTE: 7 – 0

Bb) APPROVAL – TAX CERTIORARI SETTLEMENT

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

WHEREAS, the Mount Pleasant Central School District is a respondent in certain tax certiorari proceedings commenced by the owners of properties located at Tax Map numbers 112.12-1-1, 112.12-1-1.1 and 112.16-1-1 for assessment years 1998 through 2012; and

WHEREAS, the District, through its attorneys, has reviewed the relative merits of the petitioner's claims and appeared in the pending litigation to protect the interests of the School District; and

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WHEREAS, several meetings were held with the attorneys for the petitioner, the Town Attorney and counsel for the School District and various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel, the Town Assessor and Town Attorney all recommend approving the tentative settlement in accordance with an Order and Judgment, Stipulation and Stipulation of Payment;

NOW, THEREFORE, BE IT RESOLVED that the Board determines that it is in the best interests of the School District to settle this law suit under the terms and conditions set forth in the Order and Judgment, Stipulation and Stipulation of Payment; and

BE IT FURTHER RESOLVED that Thomas Scapoli, Esq., Ingerman Smith, L.L.P. is authorized to execute the Order and Judgment, Stipulation and Stipulation of Payment, and any other relevant settlement documents consistent with this Resolution, on behalf of the Mount Pleasant Central School District,

AND BE IT FURTHER RESOLVED that the Director of Business Administration is authorized to pay the refund, upon receipt of application for payment, after the Court has approved the settlement.

VOTE: 7 – 0

Cc) APPROVAL – AMENDED MOUNT PLEASANT CENTRAL SCHOOL DISTRICT ANNUAL PROFESSIONAL PERFORMANCE REVIEW, REVISED OCTOBER, 2012

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

BE IT RESOLVED: That the Board of Education herewith adopts the amended Mount Pleasant Central School District Annual Professional Performance Review, Revised October, 2012, in compliance with applicable law; and

BE IT FURTHER RESOLVED: That the Superintendent of Schools is directed to file the foregoing amended Mount Pleasant Central School District Annual Professional Performance Review, Revised October, 2012, in the Office of the District Clerk and post said document on the District website, as soon as possible.

VOTE: 7 – 0

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VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION:

Two parents addressed the Board in support of a Royal Coach bus driver and requested that the driver be reinstated to her position.

IX. ADJOURNMENT: At approximately 9:28 pm, motion made by Ms. Aloj, seconded by Ms. Donato, and unanimously adopted by the Board, to enter into executive session in the Westlake High School Professional Library to discuss a specific personnel matter and impending litigation with legal counsel. At approximately 10:07 pm, motion made Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to close executive session and return to the public session. There being no further business, at approximately 10:08 pm, motion made by Mr. Schulze, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to adjourn the October 17, 2012 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 11/14/12

SCHEDULE 12/13, P-5 PROFESSIONAL PERSONNEL APPOINTMENTS

LUNCH DUTY – WESTLAKE HIGH SCHOOL, 2012/2013 SCHOOL YEAR

SEMESTER 1

Underclassmen Cafeteria

Betsy Groat
Mark Mammola
Brian McClintock
Nick Romeo
Chris Sheehan
Schuyler Smith
Mike Toscano

Senior Cafeteria

Jen Avella
Frank Chiera
Tara Dennehy
Theresa DiLeo
Vincent Iovane
Patricia Ryan

The employee named above is authorized to work as assigned not to exceed one period per day for Semester 1.

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

LUNCH DUTY – WESTLAKE MIDDLE SCHOOL, 2012/2013 SCHOOL YEAR

Sandy Gallo
Christine Silidjian

All employees named above are authorized to work as assigned not to exceed one period per day for the 2012/2013 school year.

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

PSAT/SAT TESTING COORDINATOR, 2012/2013 SCHOOL YEAR

Nick DiPaolo
Salary: \$66/hour

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 17, 2012

SCHEDULE 12/13, C-5 CIVIL SERVICE APPOINTMENTS

HOURLY APPOINTMENTS

Steven DiMeglio, Teacher Aide
Assigned To: WMS Athlete Supervision
Effective: September 19, 2012 – June 21, 2013
Hours: 5 hours/week
Salary: \$16.35/hour

Michelle Gruetzner, Teacher Aide
Assigned To: WMS Athlete Supervision
Effective: September 19, 2012 – June 21, 2013
Hours: 5 hours/week
Salary: \$22.20/hour

Lauren McNamara, Teacher Aide
Assigned To: WMS Art Club
Effective: September 14, 2012 – June 21, 2013
Hours: Not to exceed 20
Salary: \$16.35/hour

Pam Andriola, Teacher Aide
Assigned To: WMS Art Club
Effective: September 14, 2012 – June 21, 2013
Hours: Not to exceed 20
Salary: \$18.82/hour

Judy Prieston, Teacher Aide
Assigned To: Substitute for WMS Art Club
Effective: September 14, 2012 – June 21, 2013
Hours: Not to exceed 10
Salary: \$17.81/hour

Steven DiMeglio, Teacher Aide
Assigned To: Substitute for WMS Art Club
Effective: September 14, 2012 – June 21, 2013
Hours: Not to exceed 10
Salary: \$16.35/hour

Mary Skwarek, Teacher Aide
Assigned To: Modified Cross Country (Fall Sports)
Effective: September 10, 2012 – November 2, 2012
Salary: \$21.87/hour

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 17, 2012

**CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2012/2013
SCHOOL YEAR**

Alejandro Agudelo
Steven DiMeglio
Edward Robbins
Martin Rodriguez
Anthony Pizzolla
David Villegas
Devon White

PER-DIEM SUBSTITUTE APPOINTMENTS, 2012/2013 SCHOOL YEAR

Paul Ruvo, \$100/Day
Marilyn DiDomizio, \$100/Day

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – OCTOBER 17, 2012

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION CALENDAR FOR 2013-2014 BUDGET	
DATE	ACTIVITY
2012	
Wednesday, October 17 th Regular Board meeting	Present 2013-2014 budget calendar and budget development procedures to the Board of Education for adoption.
October, 2012	Meet with budget builders and distribute budget guidelines. Preliminary budget requests submitted to Business Office by 11/9.
November/December, 2012	Meet with various budget builders throughout the months.
2013	
Thursday, March 1 st	Submit Tax Levy Limit Calculation to OSC
Wednesday, March 20 th Regular Board meeting	Budget Overview/Non-Instructional Budget Presentation
Wednesday, April 3 rd Work Session	Instructional Budget Presentation - Includes Supervision, Teaching, Special Education, Support Services, Technology, Instructional Media, Co-Curricular, Interscholastic Athletics
Thursday, April 4 th	First Legal Notification of Budget Hearing and Vote to Public
Thursday, April 18 th	Second Legal Notification to Public
Monday, April 22 nd	Petition nominating candidates for the Board must be received by 5:00 P.M. by the District Clerk
Tuesday, April 23 rd Regular Board Meeting	Board of Education adopts Budget and Property Tax Report Card/BOCES Budget Adoption
Wednesday, May 1 st	Budget available to the Public
Thursday, May 2 nd	Third Legal Notification to Public
Wednesday, May 8 th Work Session	Budget Hearing – Must be no less than 7 days and no more than 14 days to the budget vote.
Wednesday, May 8 th – May 15 th	Budget notice mailed to eligible voters.
Wednesday, May 15 th	Voter Registration 5:00 p.m. to 9:00 p.m.
Thursday, May 16 th	Fourth Legal Notification to Public
Tuesday, May 21st	BUDGET VOTE 7:00 a.m. – 9:00 p.m.

Citizen Budget Advisory Committee Meetings: Monday, November 19, 2012, Monday, December 3, 2012,
 Monday, January 14, 2013, Monday, February 11, 2013

Citizen Budget Advisory Committee – Report to the Board of Education: Wednesday, March 13, 2013