

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 15, 2011
8:00 PM – WMS/WHS LIBRARY
AGENDA**

(It is anticipated the Board of Education will convene at 7:00 pm in the Westlake High School Professional Library for an executive session to discuss the employment history of specific individuals.)

I. CALL TO ORDER

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council WHS PTA; WHS BLT
- WMS PTA; WMS BLT
- Elementary PTA; Columbus BLT; Hawthorne BLT
- SEPTA
- Westlake Athletic Club

III. REPORTS

- President, Board of Education (Ms. Francine Aloï)
- Superintendent of Schools (Dr. Susan Guiney)
 - Preliminary Strategic Plan
 - Secondary School of Redesign (Mr. Keith Schenker, Principal, WHS & Mr. Jerry Schulman, Principal, WMS)

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the April 26, 2011 and May 18, 2011 monthly Board of Education meetings, and the May 4, 2011, May 11, 2011, May 17, 2011, May 31, 2011, and the June 1, 2011 Board of Education meetings be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE – RESIGNATION, PROFESSIONAL
- B) ACCEPTANCE – RESIGNATION (RETIREMENT)
- C) ACCEPTANCE – DONATION
- D) APPROVAL – FINANCIAL REPORTS
- E) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS
- F) APPROVAL – CONTRACTS FOR SERVICE PROVIDERS

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- G) APPROVAL – HEALTH SERVICES 2010/2011
- H) APPROVAL – TRANSFER OF FUNDS
- I) APPROVAL – BOCES CONTRACT
- J) APPROVAL – EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2011-2012 SCHOOL YEAR
- K) APPROVAL – CONTRACT EXTENSION, CUSTODIAL/CLEANING SERVICES
- L) APPROVAL – CONTRACT EXTENSION, HVAC MAINTENANCE & REPAIR SERVICES
- M) APPROVAL – CONTRACT EXTENSION, REFUSE/WASTE/RECYCLING SERVICES
- N) APPROVAL – CONTRACT EXTENSION, GROUND MAINTENANCE AND CLEAN UP SERVICES
- O) APPROVAL – CONTRACT EXTENSION, SNOW REMOVAL AND SAND/SALTING SERVICES
- P) APPROVAL – PROPOSED ROOF REPLACEMENT PROJECTS
- Q) APPROVAL – PUBLIC RELATIONS SERVICES
- R) APPROVAL – REVISION TO TENURE APPOINTMENT
- S) APPROVAL – TRANSFER OF ADMINISTRATOR
- T) APPROVAL – APPOINTMENT OF INTERIM DIRECTOR OF SPECIAL EDUCATION & STUDENT SERVICES – 2011/2012
- U) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)
- V) APPROVAL – APPOINTMENT OF SUBSTITUTE CALLERS 2011/2012
- W) APPROVAL – AMENDMENT TO EXTRA CURRICULAR APPOINTMENT 2010/2011 SCHOOL YEAR
- X) APPROVAL – AMENDMENT TO EXTRA CURRICULAR APPOINTMENT 2010/2011 SCHOOL YEAR
- Y) APPROVAL – MODIFICATION TO UNPAID CHILDCARE LEAVE
- Z) APPROVAL – MODIFICATION TO LONG TERM SUBSTITUTE APPOINTMENT
- Aa) APPROVAL – MENTORING PROGRAM STIPEND, 2010-2011 SCHOOL YEAR
- Bb) APPROVAL – APPOINTMENT OF TITLE IX OFFICER
- Cc) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)
- Dd) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)
- Ee) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)
- Ff) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)
- Gg) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)
- Hh) APPROVAL – CONSENT AGENDA

VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS

IX. ADJOURNMENT