

**BOARD OF EDUCATION
MEETING MINUTES
AUGUST 11, 2010**

PRESENT:

Francine Aloï, President
Vincent D'Ambroso
Carol Ann O'Connor
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Business Manager
D. Consolo, External Auditor*
K. Gill-Charest, Member, Audit Committee**
V. Beni, Ed.D., School Leadership***
C. Fowler, School Leadership***
E. Lucas, Representative from Ingerman
Smith****
K. Schenker, WHS Principal****

ABSENT:

Theresa Fowler, Vice President
Laurie Donato
James Grieco

Nicole Schimpf, Director of Special Education & Student Services
Dr. M. E. Wilson, Director of Curriculum and Instructional Services

* present from approximately 7:30 pm – 8:00 pm

** present from approximately 7:30 pm – 8:28 pm

*** present from approximately 8:29 pm – 8:48 pm

**** present from approximately 8:51 pm – 9:25 pm

Mrs. Aloï, President, opened the August 11, 2010 Board of Education meeting at approximately 7:40 pm in the District Office. At approximately 7:41 pm, motion made by Mrs. O'Connor, seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to discuss the district audit with the external auditor. At approximately 8:00 pm, motion made by Mrs. O'Connor seconded by Mr. D'Ambroso, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 8:01 pm, motion made by Mrs. O'Connor, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to discuss the internal audit. At approximately 8:28 pm, motion made by Mrs. O'Connor, seconded by Mr. Pinchiaroli to and unanimously adopted by the Board to close executive session and return to the work session. At approximately 8:29 pm, motion made by Mrs. O'Connor, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to enter into executive session to discuss the strategic plan contract. At approximately 8:50 pm, motion 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 8:51 pm,

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 11, 2010

motion made by Mr. D'Ambroso, seconded by Mrs. O'Connor and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual with legal counsel. At approximately 9:43 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:13 pm, motion made by Mr. Pinchiaroli, seconded by Mrs. O'Connor and unanimously adopted by the Board to adjourn the August 11, 2010 work session.

At approximately 9:48 pm, the Board acted on the following resolutions.

Motion made by Mr. Pinchiaroli, seconded by Mrs. O'Connor to act on Resolutions A thru E as a single block.

VOTE: 4 - 0

Motion made by Mr. Pinchiaroli to move and approve Resolutions A thru E as a single vote, seconded by Mrs. O'Connor.

VOTE: 4 - 0

A) ACCEPTANCE – RESIGNATION (RETIREMENT)

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation for purposes of retirement of:

Employee # 1085

Effective: July 12, 2010

Employee # 1317

Effective: August 5, 2010

B) APPROVAL – INSTALLMENT PURCHASE AGREEMENT (IPA) WITH SOUTHERN WESTCHESTER BOCES

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the Installment Purchase Agreement (IPA) with Southern Westchester BOCES for the planned technology system upgrade according to the following payment schedule:

<u>School Year</u>	<u>Annual Amount</u>
2010-2011	\$42,460.29
2011-2012	\$56,613.72
2012-2013	\$56,613.72
2013-2014	\$56,613.72
2014-2015	\$56,613.72
2015-2016	<u>\$14,153.31</u>
Total	\$283,068.48

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

C) APPROVAL - BOARD OF EDUCATION PRIORITIES, 2010/11 SCHOOL YEAR

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby adopts the following as the School District's Priorities for the 2010/11 school year:

Strategic Planning

- Engage the Mount Pleasant Central School District community in the process and creation of a five year Strategic Plan.

School 2.0

- Build upon current technological structures and foster a learning ecosystem - "a place where teaching, learning, instruction, and assessment take place and where school management, planning, staffing, and design come together to create the next generation of schooling." *

*School 2.0 <http://etoolkit.org/etoolkit/map> (2010)

D) APPROVAL - TAX WARRANT – 2010/2011

BE IT RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, levy taxes for the budget adopted for the school year commencing July 1, 2010 in the amount of \$42,668,466; that the sums as set forth in the forms of budget heretofore submitted by the Superintendent to be appropriated; that taxes in the necessary amount be levied therefore; that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

The major budget categories and their respective amounts are listed below:

General Support	\$4,560,100
Instruction	\$29,613,768
Pupil Transportation	\$2,939,270
Benefits	\$9,687,802
Debt Service and Other Funds	<u>\$3,580,060</u>
Total General Fund Appropriation	\$50,381,000

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 11, 2010

The Board of Education anticipates total revenues in the following categories and their respective amounts, listed below:

Estimated State Aid	\$5,482,034
Sales Tax and Other Revenues	\$1,030,500
Fund Balance/Reserve	\$1,200,000
Real Property Tax Revenue	<u>\$42,668,466</u>
Total Revenue Sources	\$50,381,000

The amount to be raised by taxes on the Real Property of this School District is \$42,668,466.

E) APPROVAL-CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 10/11, P-3, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

Mary Beth Mancuso
District Clerk

Approved: 8/18/10

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 11, 2010

SCHEDULE 10/11, P-3 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENTS

LAWRENCE MCINTYRE, Science

Assigned To: Westlake High School

Certification: Transitional B Certification in Earth Science 7-12

Effective: September 1, 2010 – August 31, 2013

Salary Placement: B.A. +20, Step 2: \$58,452