

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 16, 2009, 8:00 PM  
WESTLAKE HIGH SCHOOL LIBRARY  
AGENDA**

**(Revised 12/16/09)**

**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)
  - RTI (Response to Intervention) Presentation: N. Schimpf, Director of Special Education and Student Services; M. Cunzio, Principal, Columbus Elementary School, E. Zai-Fiorello, Principal, Hawthorne Elementary School, and N. Donovan, District School Psychologist

**IV. APPROVAL OF MINUTES**

BE IT RESOLVED: That the minutes of the November 18, 2009 regular monthly Board of Education meeting and December 2, 2009 Board of Education meeting be approved.

**V. OLD BUSINESS:**

**VI. COMMENT ON NEW BUSINESS AGENDA ITEMS:**

**VII. NEW BUSINESS – ACTION ITEMS**

- A) ACCEPTANCE – FINANCIAL REPORTS
- B) ACCEPTANCE - RESIGNATION, PROFESSIONAL
- C) ACCEPTANCE – RESIGNATION (DISABILITY RETIREMENT)
- D) ACCEPTANCE – SEPTA GRANTS
- E) ACCEPTANCE – ELEMENTARY PTA GIFTS
- F) ACCEPTANCE – WESTLAKE MIDDLE SCHOOL PTA GIFT
- G) ACCEPTANCE – WILDCAT CHEERLEADING, FOOTBALL AND LACROSSE CLUBS
- H) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS
- I) APPROVAL- APPOINTMENT OF W.I.S.E. COORDINATOR
- J) APPROVAL - REQUEST FOR FMLA
- K) APPROVAL-EXTRA CURRICULAR APPOINTMENT 2009-2010 SCHOOL YEAR (Winter Sports)
- L) APPROVAL –EXTRA CURRICULAR APPOINTMENT 2009/2010 SCHOOL YEAR (FALL SPORTS)

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- M) APPROVAL – IN THE MATTER OF THORNWOOD LDT, LLC v. the TOWN OF MT. PLEASANT and THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
- N) APPROVAL – IN THE MATTER OF TRI-STAR ASSOCIATES v. the TOWN OF MT. PLEASANT and THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
- O) APPROVAL – ADOPTION OF POLICY #5574, False Claims, Fraud Prevention and Detection (Waive 2<sup>nd</sup> Reading)
- P) APPROVAL – APPOINTMENT OF INTERNAL AUDITOR, 2009- 2010 SCHOOL YEAR
- Q) APPROVAL – EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2009-2010 SCHOOL YEAR
- R) APPROVAL – PUBLIC RELATIONS CONSULTANT AGREEMENT
- S) APPROVAL - CONSENT AGENDA

**VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS**

**IX. ADJOURNMENT**