

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – MAY 15, 2013**

**BOARD OF EDUCATION
MEETING MINUTES
MAY 15, 2013**

PRESENT:

James Grieco, 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. Ellis, Director of Curriculum &
Instructional Services***
L. Sanfilippo, Director of Business
Administration****
Dr. deGroot, Consultant***
G. Mountanos, Esq., Ingerman Smith*****
Resident

ABSENT:

Eric Schulze, Vice President

*Arrived at approximately 7:40 pm

**Arrived at approximately 7:38 pm

***In attendance from approximately 7:30 pm – 8:45 pm

****Arrived at approximately 8:43 pm

****In attendance from approximately 8:43 pm – 9:41 pm

Mr. Grieco, President, opened the May 15, 2013 Board of Education meeting at approximately 7:35pm in the District Office. At approximately 7:36 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to enter into executive session to discuss employment history of specific individuals. At approximately 8:38 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 public session.

At approximately 8:43pm, the resolutions below were acted upon by the Board of Education.

A) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2012/2013 salary for Marie D'Ambroso, Secretary to Chief School Officer and Office Manager of the District

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Office, according to the approval and execution of a mutually acceptable employment agreement.

VOTE: 5 – 1 (Mr. D'Ambroso abstained)

CONSENT AGENDA

Motion made by Ms. Aloï, seconded by Ms. Donato, to adopt Resolutions B through G in a single motion.

VOTE: 6 – 0

B) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2012/2013 salary for Mary Beth Mancuso, School District Clerk, according to the approval and execution of a mutually acceptable employment agreement.

C) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2012/2013 salary for Susan Tropeano, Executive Assistant for Human Resources, according to the approval and execution of a mutually acceptable employment agreement.

D) APPROVAL – NON-REPRESENTED STAFF MEMBER, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2012/2013 salary for Lisa Zareski, School District Treasurer, according to the approval and execution of a mutually acceptable employment agreement.

E) APPROVAL – APPOINTMENT OF ELECTION INSPECTORS RESCINDED

BE IT RESOLVED: That the appointment of Grace Spano and Bea Annunziata as election inspectors and James Spano as an alternate election inspector originally approved at the April 23, 2013 Board of Education Meeting be rescinded.

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F) APPROVAL – APPOINTMENT OF ELECTION INSPECTORS

BE IT FURTHER RESOLVED: That Hanorah O’Driscoll, originally appointed as an alternate election inspector at the April 23, 2013 Board of Education meeting, and John Torpey be appointed election inspectors for May 21, 2013 Annual Budget Vote/School Board Election, at an hourly wage of \$11.50.

AND BE IT FURTHER RESOLVED: That Richard P. Coschigano, Sr. be appointed as an alternate election inspector for the May 21, 2013 Annual Budget Vote/School Board Election.

G) APPROVAL – ORGANIZATION TO PROVIDE BEFORE AND AFTER SCHOOL CARE SERVICES

BE IT RESOLVED: That the Board of Education herewith appoints Easter Seals of New York to provide before and after school care services to students residing within the Mount Pleasant Central School District for the 2013/2014 school year;

AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the mutually acceptable license agreement.

At approximately 8:55 pm, motion made by Ms. Aloï, seconded by Ms. Donato, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining issues with legal counsel. At approximately 9:40 pm, motion made by Mr. McCabe, seconded by Mr. D’Ambrosio, and unanimously adopted by the Board to close executive session and return to the public session. There being no further business, at approximately 9:45 pm, motion made by Ms. Donato, seconded by Mr. D’Ambrosio, and unanimously adopted by the Board to adjourn the May 15, 2013 Board of Education meeting.

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL