

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JUNE 29, 2011

**BOARD OF EDUCATION
MEETING MINUTES
JUNE 29, 2011**

PRESENT:

Francine Aloï, President
Teresa Fowler, Vice President
Vincent D'Ambroso
Laurie Donato
James Grieco

ALSO PRESENT:

Dr. Susan Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Business Manager**
Dr. M.E. Wilson, Director of Curriculum and
Instructional Services**
D. Pirro, Director, Physical Education, Health &
Athletics*
E. Schulze, BOE Member Elect
Community Members

ABSENT

Carol Ann O'Connor
Christopher Pinchiaroli

*Present from approximately 8:51 pm – 9:19 pm

**Present from approximately 10:30 pm – 11:55 pm

Mrs. Aloï, President, opened the June 29, 2011 Board of Education meeting at approximately 7:36 pm in the District Office. At approximately 7:37 pm, motion made by Ms. Fowler, seconded by Ms. Donato and unanimously adopted by the Board to enter into executive session to interview a candidate. At approximately 8:26 pm, motion made by Mr. D'Ambroso, seconded by Ms. Donato, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 8:27 pm, motion made by Ms. Donato, seconded by Mr. Grieco, and unanimously adopted by the Board to enter into executive session to discuss a special education student matter. At approximately 8:50 pm, motion made by Ms. Fowler, seconded by Mr. Grieco and unanimously adopted by the Board to close executive session and return to the work session. At approximately 8:51 pm, motion made by Ms. Fowler, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into Executive Session to discuss specific personnel matters. At approximately 10:26 pm, motion made by Ms. Donato, seconded by Mr. Grieco and unanimously adopted by the Board to close executive session and return to the work session. At approximately 11:55 pm, motion made by Ms. Fowler, seconded by Ms. Donato and unanimously adopted by the Board to adjourn the June 29, 2011 Board of Education meeting.

At approximately 10:45 pm, the Board of Education approved the following:

A) APPROVAL – CONTRACTS FOR SPECIAL PROVIDERS

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

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JUNE 29, 2011

BE IT RESOLVED, That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Board of Education hereby approves the agreements with the outside agencies and therapists, noted below, to provide services to students with disabilities during the 2011/2012 school year:

Kidabilities
Donna Klein Associates
Developmental Disabilities Rehabilitation Services
Devereux Foundation

VOTE: 5 - 0

B) APPROVAL – RELEASE OF RESERVE FUND, TAX CERTIORARIS

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

WHEREAS: the Board of Education has established a reserve fund pursuant to the provisions of Education Law Section 3651[1-a] for the purpose of financing tax certiorari judgments and claims;

BE IT RESOLVED: That the Board of Education authorizes the payment of \$363,360 in tax certiorari judgments from the Reserve for Tax Certioraris in the Restricted General Fund Balance and,

BE IT FURTHER RESOLVED: That the Board of Education hereby approves a 2010-2011 budgetary appropriation increase in the same amount to pay said claims and,

BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes and directs the Business Manager to transfer monies as available, appropriate and necessary from the 2010-2011 unassigned fund balance to the Reserve for Tax Certioraris for claims filed for the 2009 assessment year.

VOTE: 5 - 0

C) APPROVAL – RELEASE OF RESERVE FUND, EMPLOYEE BENEFIT ACCRUED LIABILITY

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

WHEREAS: the Board of Education has established a reserve fund pursuant to the provisions of Section 6-p of the General Municipal Law for the purpose of financing the payment of accrued and accumulated unused employee leave time;

BE IT RESOLVED: That the Board of Education authorizes the payment of \$77,910 in accrued and accumulated unused employee leave time from the Reserve for Employee Benefit Accrued Liability in the Restricted General Fund Balance and,

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JUNE 29, 2011

BE IT FURTHER RESOLVED: That the Board of Education hereby approves a 2010-2011 budgetary appropriation increase in the same amount to pay said claims and,

BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes and directs the Business Manager to transfer monies as available, appropriate and necessary from the 2010-2011 unassigned fund balance to the Reserve for Employee Benefit Accrued Liability.

VOTE: 5 – 0

D) APPROVAL-CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 10/11, P-17, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 5 - 0

E) APPROVAL – ADOPTION OF POLICY #5515, ADMINISTRATION OF THE BUDGET (FIRST READING)

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education has reviewed and hereby adopts Policy No. 5515, entitled Administration of the Budget, as attached. Said Policy will continue to be available for public review until the Board of Education meeting on August 10, 2011.

VOTE: 5 – 0

Mary Beth Mancuso
District Clerk

Approved: 6/6/11

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JUNE 29, 2011

Schedule 10/11, P-17, Professional Personnel Appointments

**SUMMER VOYAGE ENRICHMENT PROGRAM, COLUMBUS ELEMENTARY SCHOOL:
JUNE 27, 2011 – JULY 14, 2011**

TRACEY ARMISTO

Salary: \$65/hour (June 27, 2011 – June 30, 2011)

Salary: \$66/hour (July 1, 2011 – July 14, 2011)

LAURALEE CHAMBERS

Salary: \$65/hour (June 27, 2011 – June 30, 2011)

Salary: \$66/hour (July 1, 2011 – July 14, 2011)

CARRIE DAVIDSON

Salary: \$65/hour (June 27, 2011 – June 30, 2011)

Salary: \$66/hour (July 1, 2011 – July 14, 2011)

PHIL CUTRONE

Salary: \$65/hour (June 27, 2011 – June 30, 2011)

Salary: \$66/hour (July 1, 2011 – July 14, 2011)

Hours: Not to exceed 48 hours per person.

**SUMMER AIS ACADEMY PROGRAM, WESTLAKE MIDDLE SCHOOL:
JUNE 27, 2011 – JULY 22, 2011**

GIANNA SPAZIANTE, Math

Salary: \$65/hour (June 27, 2011 – June 30, 2011)

Salary: \$66/hour (July 1, 2011 – July 22, 2011)

CHRIS D'IPPOLITO - , ELA

Salary: \$65/hour (June 27, 2011 – June 30, 2011)

Salary: \$66/hour (July 1, 2011 – July 22, 2011)

Hours: Not to exceed 20 hours per person.

**SUMMER ACADEMY PROGRAM, HAWTHORNE ELEMENTARY SCHOOL: JULY 5,
2011 – JULY 21, 2011**

TEACHERS

Lisa Giacomo

Salary: \$66/hour

Hours: Not to exceed 18 hours

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JUNE 29, 2011

ESY SUMMER PROGRAM: JULY 5, 2011 – AUGUST 12, 2011

TEACHERS

DAN MALONE

Salary: \$66/hour
Hours: Not to exceed 18

CHRISTIN ABOULENEIN

Salary: \$66/hour
Hours: Not to exceed 54

TRACI CAIRO

Salary: \$66/hour
Hours: Not to exceed 44

LISA MANNING

Salary: \$66/hour
Hours: Not to exceed 41

ERICA SILVESTRI

Salary: \$66/hour
Hours: Not to exceed 36

CHRISTINA WOOLARD

Salary: \$66/hour
Hours: Not to exceed 9

SARA NESHEIWAT

Salary: \$66/hour
Hours: Not to exceed 39

PATRICIA SULLIVAN

Salary: \$66/hour
Hours: Not to exceed 27

ALLISON TREACY

Salary: \$66/hour
Hours: Not to exceed 24

KAREN GRIFFIN

Salary: \$66/hour
Hours: Not to exceed 9

SPEECH/LANGUAGE PATHOLOGISTS

STACEY HAMETZ

Salary: \$66/hour
Hours: Not to exceed 45

TEACHING ASSISTANTS

SALLY MARRIOTT

Salary: \$66/hour
Hours: Not to exceed 30

MARY SKWAREK

Salary: \$66/hour
Hours: Not to exceed 30

**SUBSTITUTE FOR CABLE TELEVISION STATION PROGRAM COORDINATOR –
2011/2012 SCHOOL YEAR**

JOHN KING

Salary: \$25/hour

POLICY

SUBJECT: ADMINISTRATION OF THE BUDGET

The Superintendent of Schools, working in conjunction with the administrative staff, is responsible to the Board for the administration of the budget.

- a) He/she shall acquaint District employees with the final provisions of the program budget and guide them in planning to operate efficiently and economically within these provisions.
- b) Under his/her direction the District shall maintain such records of accounting control as are required by the New York State Uniform System of Accounts for School Districts, the Board of Education, and such other procedures as are deemed necessary and shall keep the various operational units informed through periodic reports as to the status of their individual budgets.
- c) The Board recognizes that the maintenance of a fund balance is essential to the preservation of the financial integrity of the school district. The Board will maintain a fund balance in accordance with law. Pursuant to GASB 54, said fund balance will be reported in the following classifications, where applicable:
 1. Nonspendable - amounts that cannot be spent because they are in a nonspendable form (e.g. inventory) or legally or contractually required to be maintained intact.
 2. Restricted - amounts limited by external parties or legislation (e.g. reserve, grants or donations)
 3. Committed - Amounts limited by board policy
 4. Assigned - Amounts that are intended for a particular purpose
 5. Unassigned - Amounts available for consumption or not restricted in any manner

Adopted: