

**BOARD OF EDUCATION
MEETING MINUTES
MARCH 9, 2011**

PRESENT:

Francine Aloï, President**
Teresa Fowler, Vice President
Vincent D'Ambroso
Laurie Donato
James Grieco
Carol Ann O'Connor
Christopher Pinchiaroli*

ALSO PRESENT:

Dr. Susan Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Business Manager
N. Schimpf, Director of Special Education
and Student Services
D. Lander, Supt. of Buildings & Grounds
K. Schenker, Principal WHS
B. Ferguson, Asst. Principal WHS
J. Schulman, Principal WMS
S. Conley, Asst. Principal WMS
M. Cunzio, Principal, CES
E. Zai-Fiorello, Principal, HES
D. Pirro, Director of PE, Health & Athletics
Faculty
Community Members

ABSENT

Dr. M. E. Murray Wilson, Director of Curriculum and Instructional Services

*arrived at approximately 7:45 pm

**arrived at approximately 8:00 pm

Ms. Fowler, Vice President, opened the March 9, 2011 Board of Education meeting at approximately 7:35 pm in the WMS/WHS Library. At approximately 8:15 pm, Dr. Susan Guiney, Superintendent of Schools, presented the proposed non-instructional budget for the 2011/2012 school year. At approximately 9:10 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Donato and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 10:00 pm, motion made by Mr. Grieco, seconded by Ms. Donato, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:02 pm, motion made by Ms. Fowler, seconded by Mr. Grieco, and unanimously adopted by the Board to enter into super executive session to discuss the employment history of a specific individual. At approximately 10:45 pm, motion made by Mr. D'Ambroso, seconded by Ms. O'Connor and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:50 pm, motion made by Ms. Fowler, seconded by Mr. Grieco, and unanimously adopted by the Board to adjourn the March 9, 2011 work session.

At approximately 7:38 pm, the Board of Education approved the following resolutions:

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – March 9, 2011

A) APPROVAL – GRANT DISBURSEMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education hereby approves the Grant Disbursement Agreement between the School District and the Dormitory Authority of the State of New York in connection with the Expanding Our Children's Education and Learning Program ("EXCEL") Grant in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement.

VOTE: 5 – 0

B) APPROVAL – SIDE LETTER AGREEMENT BETWEEN THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION AND THE MOUNT PLEASANT ASSOCIATION OF SCHOOL ADMINISTRATORS

Motion made by Ms. O'Connor, seconded by Ms. Donato as follows:

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District hereby authorizes and approves a certain side letter agreement between the Board and the Mount Pleasant Association of School Administrators, dated March 7, 2011; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute said side letter agreement on behalf of the District.

VOTE: 5 – 0

C) APPROVAL – STIPULATION OF SETTLEMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education hereby approves and authorizes the Board President and Superintendent of Schools to execute a certain Stipulation of Settlement in connection with Impartial Hearing Reporting System Case No.619936, a copy of which Stipulation has been previously reviewed by the members of the Board of Education.

VOTE: 5 – 0

Mary Beth Mancuso
District Clerk

Approved: 3/16/11