

**BOARD OF EDUCATION
MEETING MINUTES
SEPTEMBER 19, 2012**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Francine Aloï
Vincent D'Ambroso
Laurie Donato
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Director of Business Admin.
J. Del Conte, Director of Special
Education & Student Services
J. Schulman, Principal, HES
M. Cunzio, Principal, CES
J. Rosof, Asst. Principal, WMS
Dr. R. Hendrickson, Principal, WMS
B. Ferguson, Asst. Principal, WHS
K. Schenker, Principal, WHS
Residents

ABSENT:

Thomas McCabe, Board Member

I. CALL TO ORDER: Mr. Grieco, President, opened the September 19, 2012 Board of Education meeting at approximately 8:03 pm in the WMS/WHs Library with a moment of silence and the pledge to the flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: No report.
- WHS PTA: Ms. Maritza Yamin, Vice President, on behalf of the WHS PTA, welcomed everyone back to the new school year. Ms. Yamin reported an audit of the treasurer's report, 2011/2012, was completed and the results were accurate as reported. Ms. Yamin announced the WHS Back-To-School Night is on Thursday, September 20th and various items will be on sale at the PTA table and requested support of the PTA. The next PTA meeting will be on October 15, 2012, 7:30 pm, in the WHS library.
- WHS BLT: Mr. Keith Schenker, Principal, reported the first BLT Meeting will be in October. Mr. Schenker commented that the opening of school went very smoothly for students, teachers and administrators. Mr. Schenker reminded the parents/guardians that Back-To-School Night is tomorrow evening, September 20th.
- WMS PTA: Ms. Jenn DeFlorio, Co-President, reported the PTA officers already met with Dr. Hendrickson and Mr. Rosof and look forward to working with them during the school year. Ms. DeFlorio reported on the following: Back-To-School Night was a success; the clothing committee will be selling items; the membership drive is underway; KidsStuff coupon books are for

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- sale at a cost of \$25/each; the Grand Café fundraiser, which offers a variety of foods, has begun and orders are due back by October 5th; the class parent get-together is Monday, September 24, 2012, at 7:30 pm. Ms. DeFlorio thanked all the class parents who have volunteered for the grade chair positions. Ms. DeFlorio also thanked the WHS and Elementary PTA's for covering the WMS PTA tables during their Back-To-School Night.
- WMS BLT: Dr. Robert Hendrickson, Principal, reported the BLT will be meeting in October. Dr. Hendrickson reported on the following: school opened smoothly on September 4th and thanked the PTA for the appreciation breakfast; Back-to-School Night was very well attended and the feedback received was positive; thanked the PTA for recess equipment; and thanked the parents and teachers for a great opening of school and looks forward to a positive school year.
 - Elementary PTA: Ms. Rose Rotunno, President, reported there is a new officer structure this year with two vice presidents, one per elementary school. Ms. Rotunno reported on the following: Boo Hoo Breakfast and thanked Mr. Pinchiaroli, Dr. Guiney and Jennifer Del Conte for attending; a photo montage of the kindergarten students will be provided to each kindergarten family at Back-To-School night; Movie Night on October 21; class parents were chosen and the Columbus Parent Tea was held on September 11th and the Hawthorne Parent Tea will be held on September 25th; the Wrapping Paper fundraiser is underway and orders are due back on October 5th; and the tag sale will be on October 13th with drop off of saleable items on October 12th. Ms. Rotunno thanked all the volunteers for their efforts.
 - Columbus BLT: Mr. Michael Cunzio, Principal, reported the BLT meeting will be meeting in October. Mr. Cunzio reported that the opening of school went smoothly and Back-To-School night was a huge success and looks forward to a successful school year. Mr. Cunzio reminded all that the movie, The Lorax, will be shown on Friday night, October 21st.
 - Hawthorne BLT: Mr. Jerry Schulman thanked the PTA for all that they do for the children and staff and for the recess equipment. Mr. Schulman thanked Dr. Guiney and the Board of Education for opening a 7th section of kindergarten and thanked Doug Lander and the custodians at Hawthorne for preparing the school for opening day.
 - SEPTA: No report.
 - Westlake Athletic Club: Ms. Donna Pirro, Director of Physical Education, Health & Athletics, on behalf of Mr. Anthony Sardo, President, reported that WAC held its first meeting on October 11th and that WAC meets the second Tuesday of each month and invited all to attend. Ms. Pirro reported on the following: Homecoming will be on October 20th and asked for community support; Night at the Races will be held on January 18th; the golf outing will be held on April 29th. Ms. Pirro reported there is a link on the WHS website to the Westlake Athletic Club which includes membership information. Ms. Pirro concluded the report by thanking everyone for their support of WAC.

III. REPORTS

- President, Board of Education. Mr. James Grieco welcomed everyone back to school. Mr. Grieco thanked the volunteer organizations (PTA's, SEPTA, Westlake Athletic Club, Mt. Pleasant Education Foundation) for their support and involvement in the school district and requested that community members join the organizations. Mr. Grieco reported that WHS was named a reward school by the NYS Education Department. WHS was among NYS schools that have made the most progress and had the highest achievement without gaps in student achievement. Mr. Grieco continued that 44 of our students have earned AP Scholar Awards in recognition of their exceptional scores on their college level AP exams. Mr. Grieco acknowledged all those involved who assisted the students in achieving these accomplishments. Mr. Grieco looks forward to a school year filled with many accomplishments!
- Superintendent of Schools: Dr. Susan Guiney acknowledged the distinction of receiving the AP Scholar Awards and congratulated the students on this achievement. Dr. Guiney reported that over 16 AP courses are offered in the high school and there is an open-door policy for admission to these courses. Dr. Guiney recognized Hawthorne Elementary School for their remembrance activity on September 11th by forming an American flag. Dr. Guiney requested that the community take a look at the District website as well as YOU tube to view flag and thanked Ms. Farrell for her reporting on the event. Dr. Guiney continued that the bleacher project is progressing with an estimated completion date of October 20th, which is homecoming. Dr. Guiney reported that she will ask the Board of Education to review the strategic plan at an upcoming work session. Dr. Guiney encouraged all to 'like us' on Facebook as well as to sign up for Newslink, which can be done on the District website. Dr. Guiney continued that a survey on the flow of communication in the schools will be sent to the staff and in a few weeks one will be sent to the community. Dr. Guiney reported that she is on twitter, S. Guiney, and provides many interesting education articles. Dr. Guiney introduced Mary Ellis, the new Director of Curriculum, who will join the District on October 1st. Ms. Ellis was the finalist selected by a search committee and Ms. Ellis brings a strong educational background to the District.
- Update on Energy Education: Mr. Jerry Schulman, Principal of Hawthorne Elementary School and Energy Education Specialist, reported on the many ways the District conserved energy during the summer, even when camps were in session at the school buildings. Mr. Schulman reported on the methods, such as shut down procedures, which are used during the school year to conserve energy. Mr. Schulman conducts approximately 10 – 14 audits during the week and submits reports to the energy education company. Mr. Schulman thanked Mr. Doug Lander, Superintendent of Buildings and Grounds, and the custodians for their support of this program and their efforts to ensure energy conservation. In addition, Mr. Schulman acknowledged Lisa Sanfilippo and Dr. Guiney for establishing a culture of conservation in the District.

IV. APPROVAL OF MINUTES

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

a) BE IT RESOLVED: That the minutes of the August 29, 2012 monthly Board of Education meeting be approved.

VOTE: 5 – 1 (Ms. Aloï abstained)

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

b) BE IT RESOLVED: That the minutes of the September 12, 2012 Board of Education meeting be approved.

VOTE: 6 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – DONATION

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$48.00 donation from New York Life Giving Campaign for Columbus Elementary School.

VOTE: 6 – 0

B) ACCEPTANCE – DONATION

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$270.83 donation from Target for Hawthorne Elementary School.

VOTE: 6 – 0

C) APPROVAL – TRANSFER OF FUNDS

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

BE IT RESOLVED: That the Board of Education hereby authorizes the following

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budget transfers for the 2012-2013 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
LANDSCAPE & GROUNDS MAINTENANCE	A1620-400-07-4245	10,000.00	SPECIAL PROJECTS	A1621-400-07-4280	10,000.00

VOTE: 6 – 0

D) APPROVAL – CHANGE ORDERS

Motion made by Ms. Aloï, seconded by Mr. Schulze, as follows:

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following change orders for Security Specialists in connection with the District Wide Security Cameras and Access Control Project, SED# 66-08-01-06-7-999-002.

	<u>Amount</u>	<u>Description</u>
Change Order #1	\$(7,444.00)	Credit for hardware which was not specified but not needed.
	7,444.00	Additional costs to remove existing conduit devices and reinstall exterior doors, as well as relocate cameras
Change Order #2	\$13,686.40	Additional labor and material costs to install additional door frames to match existing, including abatement and proper disposal of exterior PCB-containing caulk.

AND BE IT FURTHER RESOLVED: That the Board President is authorized to sign the change orders on its behalf.

VOTE: 6 – 0

E) APPROVAL – HEALTH SERVICES 2011/2012

Motion made by Ms. Aloï, seconded by Mr. Schulze, as follows:

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2011-12 school year:

Yorktown Central School District: 2 students @ \$1,112.61 for a total of \$2,225.22.

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

VOTE: 6 – 0

F) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013

Motion made by Ms. Aloï, seconded by Mr. Schulze, as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following Special Education Out of District Placement Contract for the 2012-2013 school year:

Green Chimneys Children's Services, 1 student @ \$39,076 (estimated annual tuition based New York State rate).

VOTE: 6 – 0

G) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013

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

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following Special Education Out of District Residential Placement Contract for the 2012-2013 school year:

Summit School Children's Residence Center, 1 student @ \$48,477.22 (interim rate).

VOTE: 6 – 0

H) APPROVAL – ADDENDUM TO AGREEMENT WITH MANAGEMENT ADVISORY GROUP

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

BE IT RESOLVED; That the Board of Education hereby authorizes the following addendum to the agreement, which was originally approved at the June 13, 2012 Board of Education meeting, for the processing of STAC forms for the 2011-12 school year:

Management Advisory Group Special Services, Inc. no greater than \$375 (5 hours)

VOTE: 6 – 0

I) APPROVAL – PERMANENT SUBSTITUTE APPOINTMENT RESCINDED

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

BE IT RESOLVED: That the permanent substitute appointment, originally requested and approved by the Board of Education at its meeting held on July 11, 2012, for Jessica Greene is hereby rescinded.

VOTE: 6 – 0

J) APPROVAL – REQUEST FOR FMLA

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following FMLA request in accordance with the Mount Pleasant Central School District Board of Education Policy No. 6551. Said request was reviewed by the Board of Education in executive session:

Employee #2431

Leave to begin on August 28, 2012

Leave to conclude on October 19, 2012

VOTE: 6 – 0

K) APPROVAL – REQUEST FOR FMLA

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following FMLA request in accordance with the Mount Pleasant Central School District Board of Education Policy No. 6551. Said request was reviewed by the Board of Education in executive session:

Employee #1916

Leave to begin on September 4, 2012

Leave to conclude on October 19, 2012

VOTE: 6 – 0

L) APPROVAL – UNPAID CHILDCARE LEAVE

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for an unpaid childcare leave in accordance with the collective bargaining agreement

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between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #1916

Leave to begin on October 22, 2012

Leave to conclude on November 2, 2012

VOTE: 6 – 0

M) APPROVAL - MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT

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

BE IT RESOLVED: That the long-term substitute appointment, originally requested and approved at the August 29, 2012 Board of Education meeting for:

Brianne Hunt, Special Education

Assigned To: Westlake Middle School

Certification: Pursuing Initial Certification in Students with Disabilities –
Grades 7-12 –Generalist*

Effective: September 1, 2012 – October 22, 2012

Salary Placement: B.A.+20 Step 1: \$280.93 Daily Rate

*Currently pursuing MA in Special Education (Grades 7-12) at St. Thomas Aquinas College. Anticipated date of graduation: May, 2013

be modified as follows:

Brianne Hunt, Special Education

Assigned To: Westlake Middle School

Certification: Pursuing Initial Certification in Students with Disabilities –
Grades 7-12 –Generalist*

Effective: September 1, 2012 – November 2, 2012

Salary Placement: B.A.+20 Step 1: \$280.93 Daily Rate

*Currently pursuing MA in Special Education (Grades 7-12) at St. Thomas Aquinas College. Anticipated date of graduation: May, 2013

VOTE: 6 – 0

**N) APPROVAL – MODIFICATION TO SCHOOL MONITOR APPOINTMENT,
2012/2013 SCHOOL YEAR**

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

BE IT RESOLVED: That the School Monitor appointment, originally requested and

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approved at the August 29, 2012 Board of Education meeting for:

Rose Mastromarco
Assigned To: Hawthorne Elementary School
Effective: September 1, 2012 – June 30, 2013
Hours: 17.5 hours per week
Salary: \$17.26/Hour - Step 5 of the School Monitor Salary Schedule

be modified as follows:

Rose Mastromarco
Assigned To: Hawthorne Elementary School
Effective: September 1, 2012 – June 30, 2013
Hours: 25 hours per week
Salary: \$17.26/Hour - Step 5 of the School Monitor Salary Schedule

VOTE: 6 – 0

O) APPROVAL – MODIFICATION TO PART-TIME APPOINTMENT

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

BE IT RESOLVED: That the part-time appointment, originally requested and approved at the August 29, 2012 Board of Education meeting for:

Honoka Shinohara, .2 Math
Assigned To: Westlake Middle School
Certification: Initial Certification in Mathematics (Grades 5-9)
Effective: September 1, 2012 – June 30, 2013
Salary Placement: B.A. Step 1: \$ 10,596.40 (pro-rated)

be modified as follows:

Honoka Shinohara, .4 Math
Assigned To: Westlake Middle School
Certification: Initial Certification in Mathematics (Grades 5-9)
Effective: September 1, 2012 – June 30, 2013
Salary Placement: B.A. Step 1: \$ 21,192.80 (pro-rated)

VOTE: 6 – 0

P) APPROVAL – MODIFICATION TO PERMANENT SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

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

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BE IT RESOLVED: That the permanent substitute appointment, originally requested and approved at the August 29, 2012 Board of Education meeting for Honoka Shinohara be modified to .6.

VOTE: 6 – 0

Q) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2012/2013 SCHOOL YEAR (FALL SPORTS)

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individual to the Extra Curricular appointments for the 2012/2013 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Modified Soccer - Girls	Alejandro Agudelo	\$4,068

VOTE: 6 – 0

R) APPROVAL - EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of

Education approves the following extra-curricular appointments for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
David Villegas	MSG Varsity Advisor	\$1,000
Jenny McCray	HS Musical Show Asst.(Tech)	\$2,479
Jenny McCray	HS Drama Production Asst.	\$2,125
Carolyn Frawley/Jennifer Avella	Senior Class Advisor (\$1,754 each)	\$3,508

VOTE: 6 – 0

S) APPROVAL – CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 12/13, P-4, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

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AND

BE IT RESOLVED: That the attached Consent Agenda 12/13, C-4, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 6 – 0

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION:

None

IX. ADJOURNMENT: At approximately 8:40 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Schulze, and unanimously adopted by the Board to enter into executive session in the Westlake High School Professional Library to discuss a specific legal matter. At approximately 9:34 pm, motion made Mr. Pinchiaroli, seconded by Ms. Donato, and unanimously adopted by the Board to close executive session and return to the public session. There being no further business, at approximately 9:36 pm, motion made by Mr. Schulze, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to adjourn the September 19, 2012 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 10/17/12

SCHEDULE 12/13, P-4 PROFESSIONAL PERSONNEL APPOINTMENTS

MODIFICATION OF APPOINTMENT FROM PER-DIEM SUBSTITUTE TO PERMANENT SUBSTITUTE

Shawn O’Gallagher

Assigned To: Hawthorne Elementary School

Certification: Initial Certification in Childhood Education (Gr 1-6)

Effective: September 1, 2012 – November 2, 2012

Salary: \$100/Day

PERMANENT SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Kelly Fontaine, Columbus Elementary School, \$100/Day

Danielle Castellano, .6

Westlake Middle School

Salary: \$100/Day (pro-rated)

LUNCH DUTY – WESTLAKE MIDDLE SCHOOL, 2012/2013 SCHOOL YEAR

Courtney Angle

David Calamari

Michelle Caterino

Brian Conroy

Phil Cutrone

Kerry Dockett

Lawrence McIntyre

John Messemer

Mike Pezzutti

Ann Reilly

Gina Ruggiero

Bill Schiavone

Bret Sowka

Sandra Tiberii

All employees named above are authorized to work as assigned not to exceed one period per day for the 2012/2013 school year.

Stipend: Lunch Duty will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

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SCHEDULE 12/13, C-4 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE APPOINTMENTS, 2012/2013 SCHOOL YEAR

David Villegas

Assigned To: Columbus Elementary School

Effective: September 6, 2012

Salary: \$16.35/hour per Step 1 of the Teacher Aide Salary Schedule

Jessica Greene

Assigned To: Westlake High School

Effective: September 4, 2012

Salary: \$17.02/hour per Step 2 of the Teacher Aide Salary Schedule

Steven DiMeglio

Assigned To: Westlake Middle School

Effective: September 4, 2012

Salary: \$16.35/hour per Step 1 of the Teacher Aide Salary Schedule

TEACHER AIDE SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Marguerite Carpino-Giannini

Assigned To: Districtwide

Effective: September 5, 2012 – June 30, 2013

Salary: \$12.00/hour

SCHOOL MONITOR APPOINTMENTS, 2012/2013 SCHOOL YEAR

Maria DiGiannantonio

Assigned To: Westlake Middle School

Effective: September 4, 2012

Hours: 20 hours per week

Salary: \$18.26/Hour*

*Salary includes \$1.00/hr. for longevity as per the agreement with the Mount Pleasant School Related Employees Association effective July 1, 2011 through June 30, 2015.

Salary: \$17.26/Hour - Step 5 of the School Monitor Salary Schedule

PER – DIEM SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Daniel Beckley

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PER – DIEM CLERICAL SUBSTITUTE

Tina Marie DiMeglio \$12/hr.