

**BOARD OF EDUCATION
MEETING MINUTES
MARCH 30, 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
Dr. M. E. Murray Wilson, Director of Curriculum
and Instructional Services
Residents
Faculty Members

Mrs. Aloï, President, opened the March 30, 2011 Board of Education meeting at approximately 7:36 pm in the WMS/WHS Library. At approximately 11:00 pm, motion made by Mr. D'Ambroso, seconded by Ms. Fowler and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 11:51 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 11:58 pm, motion made by Ms. O'Connor, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to adjourn the March 30, 2011 work session.

At approximately 7:40 pm, the Board of Education approved the following:

A) APPROVAL – STIPULATION OF SETTLEMENT AGREEMENT

Motion made by Ms. Donato, seconded by Ms. O'Connor 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. 56724, a copy of which Stipulation has been previously reviewed by the members of the Board of Education.

VOTE: 7 – 0

B) APPROVAL – SETTLEMENT AGREEMENT

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

BE IT RESOLVED: That the Board of Education herewith authorizes the President and Superintendent of Schools to execute a Settlement Agreement on behalf of the Board

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between the District and Employee No. 1064. Said Agreement has been previously reviewed by the Board of Education in executive session.

VOTE: 7 – 0

C) APPROVAL – VOTER REGISTRATION & RELATED DATES

Motion made by Mr. Pinchiaroli, seconded by Mr. Grieco as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the following for the 2011 Budget Vote and Board of Education Election:

Voter Registration will be held on Wednesday, May 11, 2011, from 5:00 pm to 9:00 pm in the Westlake High School Lobby;

Board of Education Nominating Petitions must be filed in the Office of the District Clerk by 5:00 pm, Monday, April 18, 2011;

The Proposed 2011/2012 Budget will be available in each school building and the District Office on Wednesday, April 27, 2011

BE IT FURTHER RESOLVED: That the District Clerk be authorized to order four voting machines from Westchester County for the purpose of voting on Tuesday, May 17, 2011 and that the election of Board of Education members be by plurality; and

BE IT FURTHER RESOLVED: That the District Clerk be instructed to remove from the registration books residents who have moved from the District, are deceased and/or disqualified, and that the District Clerk be instructed to prepare the legal advertisement for publication in The Journal News, and

BE IT FURTHER RESOLVED: That Marie D'Ambroso be appointed Assistant District Clerk for the purpose of receiving nominating petitions for election to the Board of Education and to perform the duties of Acting District Clerk at the Annual Election on May 17, 2011 during the absence or disability of the District Clerk; and

BE IT FURTHER RESOLVED: That the following individuals be appointed Assistant District Clerks for the purpose of general registration of qualified voters in accordance with the resolution which was adopted by the voters of the Mount Pleasant Central School District at the District Annual Election, June 4, 1975:

Anne Behan	-	Westlake High School
Lorrie Villalba	-	Westlake Middle School
Ann Marie Aniades	-	Columbus Elementary School

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Debra Udice - Hawthorne Elementary School
Marie D'Ambroso - District Office.

VOTE: 6 – 1 (Mr. D'Ambroso abstained)

D) APPROVAL – APPOINTMENT OF ELECTION INSPECTORS/BOARD OF REGISTRATION

Motion made by Mr. Grieco, 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 hereby appoints the individuals listed below as Election Inspectors of the Annual Budget Vote/School Board Election to be held on May 17, 2011:

Bea Annunziata, Jean Bronson, Susan Calabro, Cristina Cappa, Louise Carpentieri, Joseph Carpentieri, Joseph Fimmano, John Magaletta, Norma Mercaldi, Marietta Parrillo, Suzanne Reuter, Vivian SanMarco, Barbara Sherman, Josephine Surace, Marie Surace, Mary Surace, Margaret Tricarico

And Further

BE IT RESOLVED: That the individuals listed below are hereby appointed to serve as the Board of Election Registration:

Muriel Costello, Lilli Ritterbusch, Mary Surace

AND BE IT RESOLVED: That the hourly rate of pay for said Election Inspectors and registrars will be paid \$11.50/hr.

VOTE: 6 – 1 (Mr. Pinchiarioli voted nay)

E) APPROVAL - CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 10/11, P-13, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 7 - 0

Mary Beth Mancuso
District Clerk

Approved: 4/26/11

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SCHEDULE 10/11, P-13 PROFESSIONAL PERSONNEL APPOINTMENTS

SPECIAL EDUCATION TESTING/PROCTORING SCHEDULE

Lisa Alterio

Salary: \$65/Hr not to exceed 11.5 hours

PER-DIEM SUBSTITUTE APPOINTMENT

Angela Ruggiero