

**MINUTES OF THE BOARD OF EDUCATION
REORGANIZATION MEETING
JULY 11, 2012**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Francine Aloï
Vincent D'Ambroso
Thomas McCabe
Christopher Pinchiaroli
Eric Schulze

ALSO PRESENT:

Dr. S. Guiney, Supt. of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Director of Business Admin.
J. Del Conte, Director of Special Education
and Student Services
Community Members

ABSENT:

Laurie Donato

I. CALL TO ORDER : Mr. James Grieco, Acting President, welcomed everyone to the meeting and announced the first portion of the July 6, 2012 Board of Education meeting will be the Reorganization Meeting with the regular monthly Board of Education meeting to follow. Mr. Grieco opened the Reorganization Meeting at approximately 8:00 pm with the Pledge of Allegiance and a moment of silence.

OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS: None

1) APPOINTMENT OF DISTRICT CLERK/OATH OF OFFICE TO DISTRICT CLERK

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

BE IT RESOLVED: That Mary Beth Mancuso is hereby appointed District Clerk and Records Access Manager for the 2012/13 school year.

VOTE: 5 – 1 (Mr. McCabe abstained)

Mr. James Grieco, Acting President, administered the Oath of Office to the District Clerk.

2) APPOINTMENT OF DEPUTY DISTRICT CLERK

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

BE IT RESOLVED: That in the absence of the District Clerk, Marie D'Ambroso is hereby appointed Deputy Clerk, effective July 1, 2012 – June 30, 2013.

VOTE: 4 – 2 (Mr. D'Ambroso and Mr. McCabe abstained)

3) OATH OF OFFICE TO RE-ELECTED BOARD MEMBERS AND ELECTED BOARD OF EDUCATION MEMBER

The District Clerk administered the oath of office to Mr. Vincent D'Ambroso, reelected Board member, who will serve a term of office for three years, July 1, 2012 – June 30, 2015.

The District Clerk administered the oath of office to Mr. James Grieco, reelected Board member, who will serve a term of office for three years, July 1, 2012 – June 30, 2015.

The District Clerk administered the oath of office to Mr. Thomas McCabe, newly elected Board member, who will serve a term of office for three years, July 1, 2012 – June 30, 2015.

4) NOMINATION AND ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2012/13 SCHOOL YEAR

Mr. Grieco called for a nomination of President of the Mount Pleasant Central School District Board of Education.

Motion made by Ms. Aloj and seconded by Mr. D'Ambroso as follows:

Mr. James Grieco as President of the Board of Education for the 2012/2013 school year. With no further nominations advanced, the Board voted as follows and elected Mr. Grieco as Board of Education President.

VOTE: 5 – 1 (Mr. McCabe abstained)

5) NOMINATION AND ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2012/13 SCHOOL YEAR

Mr. Grieco called for a nomination of Vice President of the Mount Pleasant Central School District Board of Education.

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

Mr. Eric Schulze as Vice President of the Board of Education for the 2012/2013 school year. With no further nominations advanced, the Board voted as follows and elected Mr. Schulze as Board of Education Vice President.

VOTE: 5 – 1 (Mr. McCabe abstained)

6) ADMINISTRATION OF OATH OF OFFICE TO SUPERINTENDENT OF SCHOOLS & BOARD OF EDUCATION PRESIDENT AND VICE PRESIDENT

The District Clerk administered the Oath of Office to Dr. Susan Guiney, Superintendent of Schools, Mr. James Grieco, Board of Education President, and Mr. Eric Schulze, Board of Education Vice President.

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Mr. Grieco, assumed the chair as President, and called for a motion to move and approve agenda items 7 through 36 in a single block.

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

Given the routine nature of resolutions # 7 - 36 on the Reorganization Agenda, I propose that we dispense of the reading of agenda items # 7 – 36 and vote on them up or down as a block.

VOTE: 5 – 1 (Mr. McCabe abstained)

Motion made by Mr. Grieco, seconded by Ms. Aloï to approve Resolutions 7 through 36.

VOTE: 5 – 1 (Mr. McCabe abstained)

7) DESIGNATION OF SCHOOL DISTRICT TREASURER

BE IT RESOLVED: That Lisa Zareski is hereby appointed School District Treasurer, and further

BE IT RESOLVED: That to act in her absence or disability, Susan Tropeano is hereby appointed Deputy School District Treasurer for the 2012/13 school year.

8) DESIGNATION OF OFFICER TO CERTIFY PAYROLLS

BE IT RESOLVED: That the Chief School Officer be designated to certify payrolls for the School District for the 2012/13 school year.

9) DESIGNATION OF DEPOSITORY OF DISTRICT FUNDS

BE IT RESOLVED: That the following banks and/or companies be designated depository of District funds during the school year 2012/13:

J. P. Morgan Chase, N.A.
MBIA-MISC, (Municipal Bond Investors Assurance - Municipal Investors
Service Corporation),
TD Bank

10) APPOINTMENT OF PURCHASING AGENT

BE IT RESOLVED: That the Business Manager is hereby appointed Purchasing Agent for the Mount Pleasant Central School District for the 2012/13 school year, and further

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BE IT RESOLVED: That the Superintendent of Schools is hereby appointed Assistant Purchasing Agent to act in the absence or disability of the Business Manager.

11) DESIGNATION OF OFFICIAL NEWSPAPER

BE IT RESOLVED: That The Journal News be designated the official newspaper for the Mount Pleasant Central School District.

12) BONDING OF SCHOOL OFFICIALS

BE IT RESOLVED: That the official understanding (bonding) for the 2012/13 fiscal year of the Mount Pleasant School District employees be continued in the form of a blanket bond as follows:

Extra Classroom Activities Fund Treasurer (excess)	\$ 100,000.
Blanket Bond (base amount)	100,000.
Internal Claims Auditor	100,000.
School District Treasurer	1,000,000.
Deputy School District Treasurer	1,000,000.
Purchasing Agent	1,000,000.

13) APPOINTMENT OF LEGAL COUNSEL, 2012/13

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the appointment of Ingerman Smith for the 2012/13 school year at a retainer of \$70,000 per year to provide Board and Labor Counsel services plus \$190.00 per hour for non-retainer services.

AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the appointment of Keane & Beane for the 2012/13 school year to provide Special Education Counsel services at \$190.00 per hour.

14) APPOINTMENT OF CLAIMS AUDITOR, 2012/13

BE IT RESOLVED: That Mr. John Beltramo is hereby appointed the Claims Auditor for the 2012/13 school year at an hourly rate of \$80/hr.

15) APPOINTMENT OF SCHOOL PHYSICIAN, 2012/13

BE IT RESOLVED: That the following be designated school physicians for the 2012/13 school year:

Dr. Jeanne Wilson - \$15,000

16) BOARD OF EDUCATION MEETINGS, 2012/13

BE IT RESOLVED: That the time and place of Board of Education meetings for the 2012/13 school year shall be as follows:

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Regular Meetings to be held on the third Wednesday of each month, except as noted on the attached schedule, beginning at 8:00 PM in the Westlake Middle/High School library, and further

BE IT RESOLVED: Special Meetings may be called at anytime by the President of the Board, the Clerk, or at the request of any Board Member, and further

BE IT RESOLVED: Executive Sessions may be called by the Board President or by a majority of the Board Members for the discussion of particular personnel matters, or other matters of a confidential nature, it being understood that any official action taken during Executive Session will be in accordance with existing laws and regulations, and further

BE IT RESOLVED: Conduct of meetings will be according to Robert's Rules of Order, Revised.

17) DATE OF REORGANIZATION MEETING, 2013/14 SCHOOL YEAR

BE IT RESOLVED: That the date of the Reorganization Meeting for the 2013/2014 school year shall be July 10, 2013, at 8:00 PM in the Westlake Middle/ High School Library.

18) ANNUAL BUDGET VOTE AND ELECTION DATE

BE IT RESOLVED: That the Annual Budget Vote and Election of the Mount Pleasant Central School District Board of Education will be held on Tuesday, May 21, 2013, from 7:00 AM to 9:00 PM.

19) APPROVAL OF PROFESSIONAL DEVELOPMENT OPPORTUNITIES

BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to approve attendance at conferences and workshops. Approval shall be limited by available resources, reimbursement guidelines, Board policies, and other factors deemed appropriate by the Superintendent of Schools.

20) APPROVAL OF PETTY CASH FUNDS

BE IT RESOLVED: That the following petty cash funds be established in the following amounts and locations for the fiscal year 2012/13:

Hawthorne Elementary School – J. Schulman	\$100.00
Columbus Elementary School - M. Cunzio	100.00
Westlake Middle School - Dr, R. Hendrickson	100.00
Westlake High School - K. Schenker	100.00
Central Administration – L. Zareski	100.00
District Clerk - M. B. Mancuso	100.00

21) APPROVAL OF ADVANCED PAYMENT OF CLAIMS

BE IT RESOLVED: That the Accounts Payable Department of the Mount Pleasant Central School District, with the approval of the Business Manager, is hereby authorized to pay in advance of the audit of claims, public utility services, postage, freight, express charges, payments required by contract or Court orders, and other charges that if not paid could result in late penalties or loss of services to the School District.

22) APPROVAL OF BUDGETARY TRANSFERS

BE IT RESOLVED: That the Superintendent of Schools, in accordance with the Regulations of the Commissioner of Education, is authorized to make budget transfers between line item accounts, so long as the transfer for one item does not exceed \$2,000. All transfers in excess of \$2,000 require prior Board of Education approval.

The Superintendent will report any transfers to the Board as an information item at its next meeting.

23) APPROVAL OF ADVANCED HIRING

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby grants authority to the Superintendent of Schools, to hire staff, in times of imminent need, prior to formal approval by the Board of Education. It is understood by the Board and the Superintendent that this authorization is to be used to ensure employment of qualified candidates, as recommended by the Superintendent, and all appointments are subject to confirmation by the Board at the next regularly scheduled Board of Education meeting.

24) APPROVAL – IMPARTIAL HEARING OFFICERS

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the attached list, in rotational order, of Impartial Hearing Officers as provided by the New York State Education Department at the State approved rate,

AND:

BE IT FURTHER RESOLVED: That pursuant to Board Policy #7670, the Mount Pleasant Board of Education hereby designates the Board President as having authority on behalf of the Board of Education to appoint individuals from the NYS approved rotational list to serve as Impartial Hearing Officers in Special Education Student Due Process Impartial Hearings, as necessary.

25) APPROVAL - APPOINTMENT OF TITLE IX OFFICER

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BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ms. Lisa Sanfilippo to serve as the District's Title IX Officer for the 2012/13 school year.

26) APPROVAL – APPOINTMENT OF SPECIAL EDUCATION COMMITTEE, 2012/2013 SCHOOL YEAR

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the designation of the individuals noted below to serve on the Special Education Committee for the 2012/13 school year:

Chairperson: Jennifer Del Conte
Alternate Chairpersons: Nicolette Krauss, Maureen Sullivan-Ortiz, Nicole Lloyd
All District General Education Teachers
All District Special Education Teachers,
All District Related Service Providers
Parent Members: Sherril Bastardi, Missy Harold, Maria Jost
Student's parents and student, whenever appropriate.

27) APPROVAL – APPOINTMENT OF PRE-SCHOOL SPECIAL EDUCATION COMMITTEE, 2012/13 SCHOOL YEAR

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the designation of the individuals noted below to serve on the Pre-School Special Education Committee for the 2012/13 school year:

Chairperson: Irene Tsolkas
Alternate Chairperson: Jennifer Del Conte
Parent Members: Sherril Bastardi, Missy Harold, Maria Jost

28) APPROVAL – APPOINTMENT OF SUB-COMMITTEE ON SPECIAL EDUCATION, 2012/2013 SCHOOL YEAR

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the designation of the individuals noted below to serve on the Sub-Committee on Special Education for the 2012/13 school year:

Chairpersons: Jennifer Del Conte, Nicolette Krauss, Maureen Sullivan-Ortiz, Nicole Lloyd
All District General Education Teachers
All District Special Education Teachers
All District Related Service Providers

All District Psychologists whenever a new psychological evaluation is to be reviewed or when a more restrictive staff/student ratio is considered appropriate

29) APPROVAL – APPOINTMENT OF SURROGATE PARENT – CSE/CPSE, SPECIAL EDUCATION COMMITTEE 2012/13 SCHOOL YEAR

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BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the appointment of Sherril Bastardi as Surrogate Parent for the Committee on Special Education, the Committee on Pre-School Special Education and the Special Education Sub-Committee for the 2012/13 school year.

30) APPROVAL – APPOINTMENT OF DISTRICT SECTION 504 COMPLIANCE OFFICER & SECTION 504 COMMITTEES 2012/13 SCHOOL YEAR

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the appointment of Jennifer Del Conte to serve as the Section 504 Compliance Officer for the 2012/13 school year,

And Further

BE IT RESOLVED: That the individuals noted below are hereby approved to serve on the Section 504 Committees for the 2012/13 school year:

Chairpersons: Nicolette Krauss, Maureen Sullivan-Ortiz, Nicole Lloyd

31) APPROVAL – APPOINTMENT OF DISTRICT LIAISON FOR STUDENTS IN HOMELESS SITUATIONS

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the appointment of Jennifer Del Conte to serve as the Liaison for Students in Homeless Situations.

32) APPROVAL - APPOINTMENT OF DISTRICT DESIGNEE PURSUANT TO SECTION 763 OF THE CODE OF FEDERAL REGULATIONS FOR THE 2012/13 SCHOOL YEAR

BE IT RESOLVED: That the Mount Pleasant CSD Board of Education hereby designates the appointment of Douglas Lander, Superintendent of Buildings and Grounds, as the designee pursuant to Section 763 of the Code of Federal Regulations for the 2012/13 school year.

33) APPROVAL – ESTABLISHMENT OF MILEAGE RATE

BE IT RESOLVED: That the Board herewith establishes the mileage reimbursement rate as set forth by the Internal Revenue Service.

34) APPROVAL – AUTHORIZATION TO SIGN APPLICATIONS AND REPORTS FOR STATE AND FEDERAL AID

BE IT RESOLVED: That the Board herewith authorizes the Superintendent of Schools to sign applications and reports for State and Federal Aid for the period July 1, 2012 through June 30, 2013.

35) APPROVAL – AUTHORIZATION OF SIGNATURES ON SCHOOL DISTRICT CHECKS

BE IT RESOLVED: That the Board of Education herewith authorizes the following designation of signatures on all school district checks:

Lisa Sanfilippo, Business Manager
Lisa Zareski, Treasurer
Susan Tropeano, Deputy Treasurer

AND BE IT FURTHER RESOLVED: That checks in excess of \$15,000 require an additional signature of the Business Manager and checks in excess of \$30,000 require an additional signature of the Superintendent of Schools.

36) APPROVAL – APPOINTMENTS

BE IT RESOLVED: That the Board herewith approves the following appointments:

1. Records Management Officer: Lisa Sanfilippo
2. Student Residency Determination Designee: Lisa Sanfilippo
3. Registrar – Kathy Vadella
4. Census Enumerator – Kathy Vadella
5. Attendance Officers: (Building Principals): Jerry Schulman, Hawthorne Elementary School; Michael Cunzio, Columbus Elementary School; Dr. Robert Hendrickson, Westlake Middle School; Keith Schenker, Westlake High School
6. DASA (Dignity for All Students Act) Coordinators: Bruce Ferguson, Westlake High School; Jeff Rosof, Westlake Middle School; Nicole Lloyd, Columbus Elementary School; Nicolette Krauss, Hawthorne Elementary School; Alternate: Jennifer Del Conte
7. Central Treasurer – Extra Classroom Activities: Lisa Zareski
8. Independent Auditors – O'Connor Davies Munns and Dobbins
9. Internal Auditors – Management Audit Consultants, Inc. (Term of Engagement: 2011-2012, 2012 – 2013, 2013 – 2014)
10. Bond Counsel - Hiscock & Barclay

ADJOURNMENT: The Reorganization Meeting adjourned at approximately 8:14 pm. The July monthly meeting immediately followed the adjournment of the Reorganization Meeting.

Mary Beth Mancuso
District Clerk

Approved: 8/29/12

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 BOARD OF EDUCATION REORGANIZATION MEETING – JULY 11, 2012

MTPLCSD BOARD OF EDUCATION MEETING DATES - 2012/2013 SCHOOL YEAR	
DAY AND DATE - 2012	
Wednesday, July 11th	Reorganization Meeting for 2012/2013 School Year
Wednesday, Aug 8th	Work Session ; Approval of Tax Warrant
Wednesday, August 22 nd	Work Session, Pre-Agenda for 8/29 Meeting
Wednesday, August 29 st	Monthly Meeting
Wednesday, September 12th	Work Session – Pre- Agenda for 9/19 Meeting
Wednesday, Sept 19	Monthly Meeting
Wednesday, Oct 10th	Work Session Pre- Agenda for 10/17 Meeting
Wednesday, Oct 17th	Monthly Meeting
Wednesday, Nov 7th	Work Session, Pre-Agenda for 11/14 Meeting
Wednesday, Nov 14th	Monthly Meeting
Wednesday, Dec 12th	Work Session, Pre-Agenda for 12/19 Meeting
Wednesday, Dec 19 th	Monthly Meeting
DAY AND DATE - 2013	
Wednesday, Jan 9 th	Work Session, Pre-Agenda for 1/16 Meeting
Wednesday, Jan 16 th	Monthly Meeting
Wednesday, Feb 6th	Work Session , Pre-Agenda for 2/13 Meeting, Budget Overview
Wednesday Feb 13 th	Monthly Meeting
Wednesday, March 6th	Work Session
Wednesday, March 13th	Non-Instructional Budget Presentation ; Work Session , Pre- Agenda for 3/20 Meeting;
Wednesday Mar 20 ^h	Instructional Budget Presentation; Monthly Meeting;
Wednesday, April 3rd	Work Session – Finalize Budget
Wednesday, April 10th	Work Session, Pre-Agenda for 4/23 Meeting; Adoption of Budget
Tuesday, April 23rd	Monthly Meeting – Approval of BOCES Budget
Wednesday, May 8 nd	Budget Hearing; Work Session
Wednesday, May 15th	Work Session , Pre-Agenda for 5/22 Meeting
Tuesday, May 21 st	ANNUAL BUDGET VOTE/SCHOOL BOARD ELECTION
Wednesday, May 22 nd	Monthly Meeting
Wednesday, June 5th	Work Session, Pre-Agenda for 6/12 Meeting
Wednesday, June 12 th	Monthly Meeting
Friday, June 21 nd	Special Meeting – Acceptance of Graduating Class
Wednesday, June 26th	Work Session – Pre-Agenda for Reorganization Meeting
Wednesday, July 10 th	Reorganization Meeting, 2013/14 School Year

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IHO ROTATIONAL LIST 2012-13

Iho Id	Last Name	First Name	Middle Name	Suffix
<u>85</u>	<i>FIEBER</i>	LAURA		
<u>520</u>	<i>FINKELSTEIN</i>	SHARYN		
<u>86</u>	<i>FLAME</i>	LANA	S	
<u>87</u>	<i>FREED</i>	DOLORES	F	
<u>92</u>	<i>GROSS</i>	LORRAINE		
<u>613</u>	<i>HAKEN</i>	STEVE		
<u>93</u>	<i>HALBERSTAM</i>	SINAI		
<u>524</u>	<i>HEIDELBERGER</i>	JONATHAN		
<u>525</u>	<i>HUGHES</i>	SHERRI	L	ESQ
<u>527</u>	<i>ITZLA</i>	AMY	LYNNE	
<u>101</u>	<i>JOYNER</i>	THERESA	R	
<u>103</u>	<i>KANDILAKIS</i>	GEORGE		
<u>614</u>	<i>KEEFE</i>	JEANNE		
<u>106</u>	<i>KEHOE</i>	MARTIN		III
<u>108</u>	<i>KERSHEN</i>	HARRY		
<u>616</u>	<i>KESTENBAUM</i>	ELISE		
<u>113</u>	<i>LASSINGER</i>	DORA		
<u>116</u>	<i>LAZAN</i>	MICHAEL		
<u>117</u>	<i>LEDERMAN</i>	NANCY		
<u>120</u>	<i>LONGO</i>	RONALD		
<u>121</u>	<i>LUBAN</i>	EDWARD		
<u>122</u>	<i>LUSHING</i>	SUSAN		
<u>124</u>	<i>MACKRETH</i>	ROBERT	W	
<u>535</u>	<i>MARKUS</i>	SUSAN		
<u>537</u>	<i>MCKEEVER</i>	JAMES		
<u>132</u>	<i>MONK</i>	JAMES	A	
<u>540</u>	<i>MOORE</i>	CHRISTINE		
<u>620</u>	<i>MURPHY</i>	LEAH	L.	
<u>137</u>	<i>NAUN</i>	JOHN		
<u>541</u>	<i>NISELY</i>	ROBERT		
<u>138</u>	<i>NOE</i>	MARY		
<u>139</u>	<i>NORLANDER</i>	KAREN		
<u>140</u>	<i>NYDICK</i>	DAVID		
<u>142</u>	<i>ODOM</i>	VERONICA	C	ESQ
<u>143</u>	<i>ORLAND</i>	JANICE	K.	EDD

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<u>147</u>	<i>PETERS</i>	KENNETH		EDD
<u>149</u>	<i>QUINN</i>	JOSEPH		
<u>545</u>	<i>RICHMOND</i>	SUSAN	MILLS	
<u>153</u>	<i>RITZENBERG</i>	KENNETH	S.	
<u>154</u>	<i>ROBERTS</i>	GEORGE	HUNTER	
<u>156</u>	<i>ROSEN</i>	PAUL		ESQ
<u>158</u>	<i>ROSENZWEIG</i>	JEAN	IRENE	
<u>624</u>	<i>ROSKEN</i>	BRAD		
<u>163</u>	<i>SCHAD</i>	JEROME		ESQ
<u>547</u>	<i>SCHIFF</i>	MARTIN		
<u>627</u>	<i>SCHIRO</i>	JEFFREY		
<u>548</u>	<i>SCHNEIDER</i>	JUDITH		
<u>176</u>	<i>TESSLER</i>	CRAIG		
<u>181</u>	<i>TRULY</i>	ELIZABETH		
<u>182</u>	<i>TURETSKY</i>	AARON		