

**BOARD OF EDUCATION
MEETING MINUTES
OCTOBER 8, 2014**

PRESENT

James Grieco, President
Eric Schulze, Vice President
Laurie Donato
Theresa Fowler
Thomas McCabe
Christopher Pinchiaroli

ALSO PRESENT

Dr. S. Guiney, Superintendent of Schools*
M. B. Mancuso, District Clerk
M. Ellis, Director of Curriculum &
Instructional Services*
L. Sanfilippo, Director of Business Admin.
R. Tepper, Director of Special Education
& Student Services
D. Joseph, Supervisor of Special
Education
Faculty and Community Members

*Arrived at 8:09 pm.

ABSENT:

Vincent D'Ambroso, Board member

Mr. Grieco, President, opened the October 8, 2014 Board of Education work session at approximately 7:45 pm in the District Office. At approximately, 7:46 pm, the Board acted on the resolutions below. Following the approval of the resolutions, the Board reviewed the draft resolutions for the October 15, 2014 monthly meeting and Dr. Guiney presented bond referendum facts and gave her weekly report. At approximately 8:30 pm, motion made by Ms. Fowler, seconded by Mr. Schulze, an unanimously adopted by the Board to enter into executive session to discuss a student matter and the personnel history of specific individuals. At approximately 9:15 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, at approximately 9:22 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to adjourn the October 8, 2014 Board of Education meeting.

Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, to approved resolutions A through D in a single motion as printed on the agenda.

VOTE: 6 – 0

**A) APPROVAL – PROFESSIONAL PERSONNEL AND CIVIL SERVICE
PERSONNEL APPOINTMENTS**

BE IT RESOLVED: That the attached 14/15, P-4, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

AND

BE IT RESOLVED: That the attached 14/15, C-4, Civil Service Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

**B) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2014/2015 SCHOOL
YEAR (WINTER COACHING)**

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 recommendation to appoint the personnel on the attached list to the Extra Curricular Appointments for the 2014/2015 school year.

**C) APPROVAL – APPOINTMENT OF DEPUTY DISTRICT CLERK FOR SPECIAL
MEETING – BOND REFERENDUM, NOVEMBER 15, 2014**

BE IT RESOLVED: That Marie D'Ambroso be appointed to serve as Deputy District Clerk for the Special Meeting – Bond Referendum to be held on November 15, 2014 and to be compensated for hours worked within the scope of the duties of Deputy District Clerk.

**D) APPROVAL – APPOINTMENT OF ELECTION INSPECTORS/BOARD OF
REGISTRATION FOR SPECIAL MEETING – BOND REFERENDUM, NOVEMBER
15, 2014**

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 Special Meeting - Bond Referendum on November 15, 2014.

Cristina Cappa, Louise Carpentieri, Joseph Carpentieri, Joseph Fimmano, John Magaletta, John Miranda, Barbara Sherman, Grace Spano, Josephine Surace, Marie Surace, Mary Surace, Phyllis Schleich, Hanorah O'Driscoll, Mary Ann Alagno

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

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 8, 2014

AND BE IT RESOLVED: That the hourly rate of pay for said Election Inspectors and Registrars will be paid \$12/hr.

AND BE IT FURTHER RESOLVED: That the Board of Education directs the District Clerk to continue recruiting election inspectors as needed.

Mary Beth Mancuso
District Clerk

Approved: 11/19/14

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 8, 2014

SCHEDULE 14/15, P-4 PROFESSIONAL PERSONNEL APPOINTMENTS
PART-TIME APPOINTMENT

Valentina Juncaj, .3 Special Education Teacher
Assigned To: Westlake Middle School
Certification: Initial Certification in Students with Disabilities - Gr 7-12 English
Initial Certification in English Language Arts 7-12
Effective: September 22, 2014 – June 30, 2015
Salary Placement: M.A. Step 1 (pro-rated)

LONG-TERM SUBSTITUTE APPOINTMENT

Stephanie Hopkins, Social Studies
Assigned To: Westlake High School
Certification: Initial Certification in Social Studies 7-12
Effective: September 10, 2014 – November 25, 2014
Salary Placement: B.A Step 1: \$267.56/day

PERMANENT SUBSTITUTE APPOINTMENT, 2014/2015 SCHOOL YEAR

Valentina Juncaj, .7 (pro-rated), WMS
Effective: September 22, 2014 – June 30, 2015

PER-DIEM CPSE CHAIRPERSON

Ellen Most, CPSE Chairperson
Assigned To: Districtwide
Certification: Permanent Certification as School Social
Worker
Effective: October 14, 2014 – June 30, 2015
Salary: \$475/Day

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 8, 2014

SCHEDULE 14/15, C-4 CIVIL SERVICE APPOINTMENTS

SCHOOL MONITOR APPOINTMENTS

Vanessa Jimenez

Assigned To: Westlake Middle School

Hours: 12.5 hours per week

Effective: September 15, 2014

Salary: \$15.10/hour per Step 1 of the School Monitor Salary Schedule

Dennis DiCarmine

Assigned To: Westlake High School

Hours: 12.5 hours per week

Effective: October 6, 2014

Salary: \$15.10/hour per Step 1 of the School Monitor Salary Schedule