

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JUNE 15, 2011

BOARD OF EDUCATION
MEETING MINUTES
JUNE 15, 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
Dr. M. E. Murray Wilson, Director of Curriculum
and Instructional Services
D. Lander, Supt. of Buildings & Grounds
K. Schenker, Principal, WHS
B. Ferguson, Asst. Principal, WHS
J. Schulman, Principal, WMS
M. Cunzio, Principal, CES
E. Zai-Fiorello, Principal, HES
D. Pirro, Director PE/Health and Athletics
E. Schulze, BOE Member Elect
Residents
Faculty
Representative from Ingerman Smith

ABSENT:

S. Conley, Asst. Principal, WMS

Mrs. Aloï, President, opened the June 15, 2011 Board of Education meeting at approximately 7:00 pm in the Westlake High School Professional Library. At approximately 7:02 pm, motion made by Mr. Grieco, 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 7:52 pm, motion made by Ms. Donato, seconded by Mr. Grieco, and unanimously adopted by the Board to close executive session and return to the public meeting. At approximately 8:03 pm, the Board of Education reconvened in the WMS/WH S Library to continue the June 15, 2011 regular meeting.

I. CALL TO ORDER: Ms. Aloï, President, asked everyone to stand for a moment of silence and the Pledge to the Flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: No report.
- WHS PTA: No report.
- WHS BLT: Mr. Bruce Ferguson, Asst. Principal, WHS, reported on the senior internship program and thanked the past and present BLT members as well as faculty for all their efforts in bringing this program to fruition. Mr. Ferguson

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acknowledged the students who participated in the program and highlighted individual experiences.. Mr. Ferguson encouraged the incoming seniors to take advantage of the senior experience.

- WMS PTA: Ms .Maureen Turchioe, Co-President, reported at the PTA's final meeting voting will take place on committee chairpersons. Ms. Turchioe reported on the upcoming moving up ceremony and announced that at moving up a donation in memory of Brian Fallon Howard will be presented to Northeast summer in his memory. Ms. Turchioe thanked all the PTA and parent volunteers.
- WMS BLT: Mr. Jerry Schulman, Principal, reported the annual report has been finalized and will be submitted to the Superintendent of Schools.
- Elementary PTA: Ms. Jenn DeFlorio, President, reported on the following events: Family Fun Night, Hawthorne and Columbus Elementary picnic, final PTA meeting, and yearbook luncheon. Ms. DeFlorio thanked the Executive Board, committee members, parent volunteers, faculty and the administration for all their assistance during the school year. Ms. DeFlorio reported the PTA is happy that the relationship between the PTA and Board of Education continues to evolve and grow and looks forward to working with the Board next year.
- Columbus BLT: Mr. Michael Cunzio reported there is no report.
- Hawthorne BLT: Ms. Liz Duque, parent member, reported on the following activities that took place during the school year such as the posting of BLT minutes on the website, Character Counts initiative, continuation of the current bus pass procedure. Ms. Duque reported next year's goals for the BLT Committee will be to further enhance the Character Counts program and the Go Green initiative, create a school wide technology fair, work with the PTA to identify programs that might be affected by budget restraints.
- SEPTA: Ms. Maria Jost, President, thanked the Special Education staff and faculty for their excellent work during the school year. Ms. Jost reported SEPTA offered seven \$1,000 grants to faculty members and awarded three \$1,000 scholarships to high school seniors.
- Westlake Athletic Club: No report.

III. REPORTS

- Superintendent of Schools: Dr. Susan Guiney celebrated all the students and thanked the administrators, teachers, parents, volunteers and community members for their hard work and volunteer hours. Dr. Guiney reported members of the Regents Office of the NYS Education Department made a surprise visit to the District to see how the Regents exams were administered and stored. Dr. Guiney reported the District passed with flying colors. Dr. Guiney invited Mr. Schulman to the podium to present a certificate and gift to Ms. Ethel Zai-Fiorello, who is retiring from her position as Hawthorne Elementary School Principal. Ms. Zai Fiorello thanked the PTA and parents for the wonderful gifts. Mr. Schulman also acknowledged Ms. Conley who is leaving the District and wished her much health, happiness and success as she takes on another position in New England. Ms. Donna Pirro, Director of Athletics and Health, was invited to the podium to present certificates to the scholar athlete teams for the winter season as follows:

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boys indoor track and varsity girls basketball; for the spring 2011 season: boys track and field, girls track and field, girls softball team, boys lacrosse, and girls lacrosse.

- President, Board of Education: Ms. Francine Aloï celebrated Ms. Carol Ann O'Connor, outgoing Board of Education member. Ms. Aloï thanked Ms. O'Connor for her dedication, and commitment to the students of the Mt. Pleasant Central School District. Ms. Aloï presented Ms. O'Connor with a certificate from Westchester Putnam School Board as well as a template of a brick which will be placed in the alumni walk honoring her years of Board service. Ms. O'Connor thanked her husband and children for their support and encouragement as well as past and present board members. Ms. O'Connor thanked the Board members for standing behind their decisions even when the decisions were not popular ones. Ms. O'Connor recognized Dr. Guiney for her dedication and leadership, as well as Francine Aloï for her extensive knowledge, experience, and open communication style.
- Dr. Guiney, Superintendent of Schools, presented an overview of the draft strategic plan as well as the timeline. Dr. Guiney informed the community members that the presentation as well as draft report will be available on the District's website. Residents asked questions on the cost of building an access road at the MS/HS complex, preparedness of students for college, percentage of students attending two year and four year colleges. Special Education out of district placement costs, ranking of the school district and college graduation rate of Westlake students.
- Mr. Keith Schenker, Principal, WHS, and Mr. Jerry Schulman, Principal, WMS, presented on the Secondary School of Redesign. Mr. Schenker and Mr. Schulman with the use of a You Tube video explained the reasoning behind the process of secondary school redesign as well as the necessary steps in order to complete the process.
- President, Board of Education: Ms. Francine Aloï, reported on the moving up ceremonies and upcoming prom and graduation of the class of 2011. Ms. Aloï celebrated the accomplishment of preparing the district's strategic plan. Ms. Aloï reported on the status of another district goal which is the Secondary School of Redesign. Ms. Aloï spoke about the process in which Dr. Guiney was selected to be the Superintendent of Schools and the recommendation of Ms. Jackie Roy, search consultant, to appoint Dr. Guiney to the position of Superintendent. Ms. Aloï announced that Dr. Guiney's contract was extended and that Dr. Guiney will be the Superintendent of Schools through 2016.
- The 2011 Westlake Middle School yearbook was presented to the Board of Education and District administrators.

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IV. APPROVAL OF MINUTES

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

BE IT RESOLVED: That the minutes of the April 26, 2011 and May 18, 2011 monthly Board of Education meetings, and the May 4, 2011, May 11, 2011, May 17, 2011, May 31, 2011, and the June 1, 2011 Board of Education meetings be approved.

VOTE: 7 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – RESIGNATION, PROFESSIONAL

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

Erika Kauffman, Special Education Teacher, Hawthorne Elementary School
Effective: June 30, 2011

VOTE: 7 – 0

B) ACCEPTANCE – RESIGNATION (RETIREMENT)

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation for purposes of retirement of:

John Koval, Math Teacher, Westlake High School
Effective: June 30, 2011

The Board extends sincere appreciation to Mr. Koval for 30 years of service to the Mount Pleasant Central School District and wishes him a happy and healthy retirement.

VOTE: 7 – 0

C) ACCEPTANCE – DONATION

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

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BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation from Emily Annunziata, Alumni WHS Class of 1995, in the amount of \$300.00 towards the purchase of two electronic readers for the WMS/WHS library with its appreciation.

VOTE: 7 – 0

D) APPROVAL – FINANCIAL REPORTS

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

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of April 2011;

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the Report from the Claims Auditor on Warrant # 31, Audit Date of May 9, 2011 and Warrant # 32, Audit Date of May 25, 2011.

VOTE: 7 – 0

E) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS

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

BE IT RESOLVED: That the recommendations for placement of students with disabilities as recommended by the Mount Pleasant Central School District's Committee on Pre-School Special Education and the Committee on Special Education at their meetings listed below are hereby approved. Copies of said recommendations are on file in the office of the District Clerk:

CPSE: March 25 – 2011
 April 4, 12, 27, 29 - 2011

CSE: March 21, 23, 24, 25, 28, 29 – 2011
 April 1, 5, 6, 8, 11, 15, 28 – 2011
 May 9 - 2011

VOTE: 7 – 0

F) APPROVAL - CONTRACTS FOR SERVICE PROVIDERS

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

BE IT RESOLVED, That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Board of Education hereby approves the agreements with the outside agencies and therapists, noted below, to provide services to students with disabilities during the 2011-2012 school year:

The Learning Shop
Diane Schmitt-Oetting

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OT Kids Plus of NY
Theracare
Dynamic Kids
Dr. Alan Tepp
NY Eye & Ear Infirmary
Cost Management Services
HTA of New York
Heather Barros
Shana Gliksman
Mario Pellegrino
Maria Huben
Holistic Learning Center

VOTE: 7 – 0

G) APPROVAL – HEALTH SERVICES 2010/2011

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

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2010-11 school year:

Harrison Central School District: 3 students @ \$1,027.57 for a total of \$3,082.71.
Katonah-Lewisboro Schools: 1 student @ \$944.50.
Rye City School District: 1 student @ \$746.41.

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

VOTE: 7 – 0

H) APPROVAL – TRANSFER OF FUNDS

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

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2010-2011 year as specified below:

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TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
SALARIES - CSA CLERICAL	A1240-160-07-0000	25,061.50	SALARIES - CLERICAL	A1310-160-07-0000	25,061.50
CONTRACTUAL EXP - OTHERS	A1310-400-07-0000	6,537.00	SALARIES - CLERICAL	A1310-160-07-0000	6,537.00
CUSTODIAL OT - WHS	A1620-161-04-0000	15,000.00	CUSTODIAL OT - CES	A1620-161-01-0000	6,000.00
			CUSTODIAL OT - HES	A1620-161-02-0000	9,000.00
OPER & MAINT - OIL	A1620-420-07-0000	72,958.77	CLEANING SERVICE	A1620-401-07-0000	30,500.00
			SNOW REMOVAL	A1620-404-07-0000	6,050.00
			AIR CONDITIONING	A1621-405-07-0000	16,704.00
			ELECTRICAL REPAIRS	A1621-4416-07-0002	2,500.00
			OTHER REPAIRS - CONTRACTUAL	A1621-416-07-0003	4,000.00
			PLUMBING REPAIRS	A1621-416-07-0004	3,715.00
			EQUIPMENT REPAIRS	A1621-416-07-0007	2,489.77
			MATERIALS & SUPPLIES	A1621-500-07-0000	7,000.00
OPER & MAINT - GAS	A1620-421-07-0000	2,500.00	CARTAGE SERVICE	A1620-411-07-0000	2,500.00
OPER & MAINT - WATER	A1620-423-07-0000	7,750.00	SPORTS FIELDS & GROUNDS	A1620-426-07-0000	7,750.00
TAXES & ASSESSMENTS	A1950-400-07-0000	4,065.55	FIRE & LIABILITY INSURANCE	A1910-400-07-0000	2,593.17
			INSURANCE - OIL TANK	A1910-401-07-0000	1,046.71
			CONTRACTUAL EXP - OTHERS	A1325-400-07-0000	425.67
BOCES SERVICES	A2010-490-07-0000	21,000.00	BOCES - CONTINGENCY	A2250-490-06-0000	21,000.00
SALARIES AIS SERVICE K-6	A2110-129-00-0001	2,100.00	SALARIES - LONGEVITY K-6	A2110-129-00-0012	2,100.00
TUITION - PUBLIC	A2250-471-06-0000	25,000.00	TUITION - OTHER	A2250-472-06-0000	20,000.00
			TEXTBOOKS - CSE	A2250-480-06-0000	5,000.00
SALARIES- HEALTH SERVICE RN	A2815-160-07-0000	5,000.00	CONTRACTUAL SERVICES- PHYSICIANS	A2815-400-07-0000	5,000.00
SALARIES - COACHES	A2855-151-07-0000	12,202.80	SALARIES - CO-CURRICULAR	A2850-151-07-0000	12,202.80
CHAPERONES - ATHLETIC	A2855-157-07-0000	7,500.00	CHAPERONES	A2850-152-07-0000	7,500.00
CONTRACT BUSES - IN DISTRICT	A5540-400-07-0000	175,000.00	CONTRACT BUSES - OUT OF DISTRICT	A5540-401-07-0000	175,000.00
HEALTH INSURANCE BUYOUT	A9060-801-07-0000	34,210.08	HEALTH INSURANCE	A9060-800-07-0000	34,210.08
MEDICARE B REIMBURSEMENT	A9060-802-07-0000	23,895.70	HEALTH INSURANCE	A9060-800-07-0000	23,895.70
		439,781.40			439,781.40

VOTE: 7 – 0

I) APPROVAL – BOCES CONTRACT

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

BE IT RESOLVED: That the Board of Education hereby approves the contract with Southern Westchester BOCES for the 2011-2012 school year in the amount of \$2,752,804.00.

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

VOTE: 7 – 0

J) APPROVAL- EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2011-2012 SCHOOL YEAR

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

BE IT RESOLVED: That the Board of Education approves the agreement with Educational Data Services, Inc in the amount of \$5,800 for participation in cooperative

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bidding services, and an additional \$1,950 for participation in the New York Skilled Trades Time and Materials Bid Program for the 2011-2012 school year.

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

VOTE: 7 – 0

K) APPROVAL – CONTRACT EXTENSION, CUSTODIAL/CLEANING SERVICES

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

BE IT RESOLVED that the Board of Education hereby approves the Amendment to the Agreement with A&A Maintenance for custodial/cleaning services in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

VOTE: 7 – 0

L) APPROVAL – CONTRACT EXTENSION, HVAC MAINTENANCE & REPAIR SERVICES

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

BE IT RESOLVED that the Board of Education hereby approves the Amendment to the Agreement with Clean Air Quality for HVAC Maintenance & Repair services in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

VOTE: 7 – 0

M) APPROVAL – CONTRACT EXTENSION, REFUSE/WASTE/RECYCLING SERVICES

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

BE IT RESOLVED that the Board of Education hereby approves the Amendment to the Agreement with CRP Sanitation for refuse/waste/recycling services in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

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BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

VOTE: 7 – 0

N) APPROVAL – CONTRACT EXTENSION, GROUND MAINTENANCE AND CLEAN UP SERVICES

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

BE IT RESOLVED that the Board of Education hereby approves the Amendment to the Agreement with Mid-Westchester Lawn Service for ground maintenance and clean up services in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

VOTE: 7 – 0

O) APPROVAL – CONTRACT EXTENSION, SNOW REMOVAL AND SAND/SALTING SERVICES

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

BE IT RESOLVED that the Board of Education hereby approves the Amendment to the Agreement with Mid-Westchester Lawn Service for snow removal and sand/salting services in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

VOTE: 7 – 0

P) APPROVAL – PROPOSED ROOF REPLACEMENT PROJECTS

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

Whereas, the Board of Education of the Mount Pleasant Central School District has proposed roof replacement projects at both West Lake High School and Columbus Elementary School; and

Whereas, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

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Whereas, the Board of Education has reviewed the components, phases and aspects of the Proposed Project; and

Whereas, the Board of Education has reviewed the Proposed Project with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Project is a Type II Action pursuant to Section 617.5(c)(1), (2) & (8) of the SEQRA Regulations;

Therefore, be it resolved, that the Board of Education of the Mount Pleasant Central School District is hereby designated lead agency under the State Environmental Quality Review Act (SEQRA) for the Proposed Project; and

Be it further resolved, that the Board of Education hereby determines that the Proposed Project is a Type II action pursuant to Section 617.5(c) (1), (2) & (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment and that no further review of the Proposed Project is required.

This resolution shall take effect immediately.

VOTE: 7 – 0

Q) APPROVAL – PUBLIC RELATIONS SERVICES

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Eileen Farrell for the provision of public relations services and calendar/ newsletter design for the 2011/2012 school year.

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

VOTE: 7 – 0

R) APPROVAL – REVISION TO TENURE APPOINTMENT

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

WHEREAS, effective March 17, 1999, Jerry Schulman was appointed to a probationary appointment in the tenure area of School Administrator;

WHEREAS, effective August 3, 2001 Jerry Schulman received tenure in the tenure area of Principal assigned to the Westlake Middle School; and

WHEREAS, said tenure appointment was in error in that the Board intended to appoint Mr. Schulman in the same tenure area as his probationary appointment, to wit, School Administrator;

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NOW, THEREFORE, BE IT RESOLVED that the Board herewith revises Mr. Schulman's tenure appointment retroactive to August 3, 2001 to reflect his appointment in the tenure area of School Administrator.

VOTE: 7 – 0

S) APPROVAL – TRANSFER OF ADMINISTRATOR

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

BE IT RESOLVED, that effective July 1, 2011, Jerry Schulman shall be transferred from the position of Middle School Principal to the position of Hawthorne Elementary School Principal; and

BE IT FURTHER RESOLVED that Mr. Schulman shall continue to accrue seniority in the tenure area of school administrator and shall continue to receive the same salary and benefits as he had been receiving in the position of Middle School Principal.

VOTE: 7 – 0

T) APPROVAL – APPOINTMENT OF INTERIM DIRECTOR OF SPECIAL EDUCATION & STUDENT SERVICES – 2011/2012

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent

of Schools, the Board of Education hereby approves the following Interim appointment:

Ann Brennan, Interim Director of Special Education & Student Services
Certification: Permanent Certification as School District Administrator
Effective: July 1, 2011 – June 30, 2012
Salary: \$625 Daily Rate

VOTE: 7 – 0

U) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

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

BE IT RESOLVED that for purposes of economy and/or efficiency, the Board of Education has determined to abolish one full time position within the School Psychologist tenure area effective June 30, 2011 and

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BE IT FURTHER RESOLVED that Employee No. 2447, as the least senior professional staff member in the School Psychologist tenure area, is hereby excessed from said position effective June 30, 2011 and

BE IT FURTHER RESOLVED that said excessed professional staff member shall be placed on a preferred eligible list as per Education Law §3013 and

BE IT FURTHER RESOLVED that the Board of Education herewith creates a full time Special Education Team Coordinator position in the School Psychologist tenure area effective September 1, 2011; and

BE IT FURTHER RESOLVED that the Board of Education herewith appoints Nicole Donovan Lloyd to the Special Education Team Coordinator position in the School Psychologist tenure area effective September 1, 2011.

VOTE: 7 – 0

V) APPROVAL - APPOINTMENT OF SUBSTITUTE CALLERS 2011/2012

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the following Substitute Caller appointments are hereby approved effective for the 2011/2012 school year:

Debbie Udice, Hawthorne Elementary School – Stipend \$2,350
Susan Auriemma, Columbus Elementary School – Stipend \$2,350
Felicia Sgueglia, Westlake Middle School – Stipend \$2,350
Christine Cerrato, Westlake High School – Stipend \$2,350

VOTE: 7 - 0

**W) APPROVAL – AMENDMENT TO EXTRA CURRICULAR APPOINTMENT
2010/2011 SCHOOL YEAR**

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

BE IT RESOLVED: That the extra curricular appointment, originally requested and approved at the January 19, 2011 Board of Education meeting for:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lauren Russo	Freshman Class Co-Advisor (1/3/11-6/30/11)	\$507.90 (pro-rated)

be amended as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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Lauren Russo Freshman Class Co-Advisor (1/3/11-3/04/11) \$846.50 (pro-rated)
 Freshman Class Advisor (3/7/11 – 6/30/11)

VOTE: 7 - 0

**X) APPROVAL - AMENDMENT TO EXTRA CURRICULAR APPOINTMENT
2010/2011 SCHOOL YEAR**

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

BE IT RESOLVED: That the extra curricular appointment, originally requested and approved at the September 15, 2010 Board of Education meeting and amended at the January 19, 2011 Board of Education meeting for:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Erin Harrison	Freshman Class Co-Advisor (9/1/10-6/30/11)	\$1,185.10 (pro-rated)

be amended as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Erin Harrison	Freshman Class Co-Advisor (9/1/10-3/04/11)	\$846.50 (pro-rated)

VOTE: 7 - 0

Y) APPROVAL – MODIFICATION TO UNPAID CHILDCARE LEAVE

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

BE IT RESOLVED: That the unpaid childcare leave, originally requested and approved at the April 26, 2011 Board of Education meeting for:

Employee #2547
Leave to begin on March 24, 2011
Leave to conclude on May 27, 2011

be modified as follows:

Employee #2547
Leave to begin on March 24, 2011
Leave to conclude on June 30, 2011

VOTE: 7 - 0

Z) APPROVAL – MODIFICATION TO LONG TERM SUBSTITUTE APPOINTMENT

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

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BE IT RESOLVED: That the long term substitute appointment, originally requested and approved at the March 16, 2011 Board of Education meeting for:

CAITLIN DEDERICK, Guidance Counselor
Assigned To: Westlake High School
Certification: Provisional Certification as School Counselor
Effective: March 3, 2011 – May 27, 2011
Salary Placement: M.A. Step 1: \$292.44 Daily Rate

be modified as follows:

CAITLIN DEDERICK, Guidance Counselor
Assigned To: Westlake High School
Certification: Provisional Certification as School Counselor
Effective: March 3, 2011 – June 30, 2011
Salary Placement: M.A. Step 1: \$292.44 Daily Rate

VOTE: 7 - 0

Aa) APPROVAL – MENTORING PROGRAM STIPEND, 2010-2011 SCHOOL YEAR

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

BE IT RESOLVED: That as recommended by the Director of Curriculum and Instructional Services and the Superintendent of Schools and in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association, the following teachers listed below successfully carried out the role of a mentor during the 2010-2011 school year. The Board of Education herewith authorizes payment of a \$500 honorarium.

<u>Mentor</u>	<u>Teacher Mentored</u>	<u>School</u>
Karyn Palladino	Astrid Allende-Mobray	CES
Christin Aboulenein	Jenifer Campbell	HES
Alex Casabona	Mary Dengler	WHS
Connie Cotrone	Erin Harrison (9/1/10-3/4/11)	WHS
	Caitlyn Dederick (3/3/11-6/30/11)	WHS
Janet Matthews	Vincent Iovane	WHS
Suzanne Ketchum	Judith Lewis	CES/HES
Robert Pasquale	Lawrence McIntyre	WHS
Tom Hall	Robert Molfetta	WMS
Claudia Papazian-Moravec	Lauren Morris	WHS
Bill Schiavone	Gina Pace	WMS
Janet Salciccioli	Lauren Russo	WHS

VOTE: 7 - 0

Bb) APPROVAL – APPOINTMENT OF TITLE IX OFFICER

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

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 Officers effective June 6, 2011 through June 30, 2011.

VOTE: 7 - 0

Cc) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

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

BE IT RESOLVED that for purposes of economy and/or efficiency, the Board of Education has determined to abolish one full time teaching position within the Physical Education tenure area effective June 30, 2011.

VOTE: 7 - 0

Dd) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

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

BE IT RESOLVED that for purposes of economy and/or efficiency, the Board of Education has determined to abolish one full time teaching position within the Foreign Language tenure area effective June 30, 2011.

VOTE: 7 - 0

Ee) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

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

BE IT RESOLVED that for purposes of economy and/or efficiency, the Board of Education has determined to abolish one full time position within the Guidance Counselor tenure area effective June 30, 2011 and

BE IT FURTHER RESOLVED that Employee No. 2547, as the least senior professional staff member in the Guidance Counselor tenure area, is hereby excessed from said position effective June 30, 2011 and

BE IT FURTHER RESOLVED that said excessed professional staff member shall be placed on a preferred eligible list as per Education Law §3013.

VOTE: 7 - 0

Ff) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

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

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BE IT RESOLVED that for purposes of economy and/or efficiency, the Board of Education has determined to abolish one full time position within the School Social Worker tenure area effective June 30, 2011 and

BE IT FURTHER RESOLVED that Employee No. 2200, as the least senior professional staff member in the School Social Worker tenure area, is hereby excessed from said position effective June 30, 2011 and

BE IT FURTHER RESOLVED that said excessed professional staff member shall be placed on a preferred eligible list as per Education Law §3013.

VOTE: 7 - 0

Gg) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

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

BE IT RESOLVED that for purposes of economy and/or efficiency, the Board of Education has determined to abolish two full time positions within the Teaching Assistant tenure area effective June 30, 2011 and

BE IT FURTHER RESOLVED that Employee No. 2529 and Employee No. 1878, as the least senior professional staff members in the Teaching Assistant tenure area, are hereby excessed from said positions effective June 30, 2011 and

BE IT FURTHER RESOLVED that said excessed professional staff members shall be placed on a preferred eligible list as per Education Law §3013.

VOTE: 7 - 0

Hh) APPROVAL - CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 10/11, P-16, 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 Consent Agenda 10/11, C-11 Civil Service Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 7 – 0

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ADDENDUM

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

BE IT RESOLVED: That the Board of Education herewith acknowledges that the term of employment for the Superintendent of Schools shall be for five (5) years from June 15, 2011 to June 14, 2016.

VOTE: 7 – 0

VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS: A student presented a petition to the Board of Education requesting the Board reconsider the combining of the Middle & High School buses. Dr. Guiney thanked the student and announced there were no plans to combine Middle School and High School students on the same buses. Ms. Campbell, on behalf of the Middle School faculty, staff and students, donated books to the library on behalf of Ms. Sheila Conley, Assistant Middle School Principal. Dr. Guiney accepted the donation on behalf of the District.

Faculty and community members addressed the Board on the following: the decision to replace two administrators at the Middle School and the process that will be used to hire a Principal and Assistant Principal, support of the teachers association on the district's vision and strategic plan, need to improve communication between district and faculty/staff, availability of Interim Special Education Director and personnel during the summer months, status of access road on the WMS/WHS campus, extended elementary school day and how it effects the students, need for the continuation in upper grades of the communication development class, extension of the Superintendent's contract, request for community involvement on district issues.

IX. ADJOURNMENT: At approximately 12:00 am, motion made by Ms. Fowler, seconded by Ms. O'Connor and unanimously adopted by the Board to adjourn the June 15, 2011 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 6/6/11

SCHEDULE 10/11, P-16 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

NICOLE DONOVAN LLOYD

Tenure Area: School Psychologist assigned as Special Education Team
Coordinator

Assigned To: Districtwide

Certification: Permanent Certification as School Psychologist

Effective: September 1, 2011 – August 31, 2014

Salary Placement: M.A.+30, Step 5: \$83,793

**SUMMER ACADEMY PROGRAM, HAWTHORNE ELEMENTARY SCHOOL: JULY 5,
2011 – JULY 21, 2011**

TEACHERS

Colleen Maher
Salary: \$66/hour

Michael Paquette
Salary: \$66/hour

Hours: Not to exceed 18 hours per person

PERMANENT SUBSTITUTE APPOINTMENTS 2011/2012

Judy Byrne, Columbus Elementary School, \$100/day
Tina Principe, Columbus Elementary School, \$100/day
Luanne Riley, Hawthorne Elementary School, \$100/day
Regina Davide, Hawthorne Elementary School, \$100/day
Ryan Mathews, Westlake Middle School, \$100/day
Erica Silvestri, Westlake Middle School, \$100/day
Kathleen Lorenzen, Westlake Middle School, \$100/day
Dan Casey, Westlake High School, \$100/day
Gianna Spaziante, Westlake High School, \$100/day
Michelle Darcy, .55 at Westlake High School, \$100/day (pro-rated)

E-Chalk Site Coordinator Appointments, 2011/2012

Kristen Talusan, Columbus Elementary School – Stipend \$2,125
Annette Crepeau, Hawthorne Elementary School – Stipend \$2,125
Michael Pezzuti, Westlake Middle School – Stipend \$2,125
Claudia Abate, Westlake High School – Stipend \$2,125

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OVERNIGHT CHAPERONE APPOINTMENT

Tina Matusiak

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SCHEDULE 10/11, C-11 CIVIL SERVICE APPOINTMENTS

**SUMMER ACADEMY PROGRAM, HAWTHORNE ELEMENTARY SCHOOL: JULY 5,
2011 – JULY 21, 2011**

TEACHER AIDES

Gina Bruno

Salary: \$22.67/hour*

Maria DiGiannantonio

Salary: \$22.67/hour*

Gina Tomanelli

Salary: \$22.67/hour*

*Salary includes \$0.80/hr longevity per the agreement with the Mount Pleasant School Related Employees Association effective July 1, 2008 – June 30, 2011

Hours: Not to exceed 18 hours per person

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT

Anna DelDuca

Kathleen Lorenzen