

**BOARD OF EDUCATION
MEETING MINUTES
FEBRUARY 10, 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
J. Del Conte, Director of Special Education
& Student Services**
Mary Ellis, Director of Curriculum &
Instructional Services**
L. Sanfilippo, Director of Business Admin.
Resident & Faculty Member**
Representative from Legal Counsel

ABSENT:

Vincent D'Ambroso, Board Member

*Arrived at approximately 7:46 pm

**In attendance from approximately 7:30 p.m. – 7:55 p.m.

Mr. Grieco, President, opened the February 10, 2014 Board of Education meeting at approximately 7:33 pm in the District Office. At approximately 7:36 pm, the Board acted on the resolutions below. At approximately 7:55 pm, motion made by Ms. Donato, seconded by Ms. Fowler, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining matters with legal counsel. At approximately 8:45 pm, motion made by Ms. Donato, seconded by Mr. McCabe, and unanimously adopted by the Board to close executive session and return to the public session. There being no further business, at approximately 8:52 pm, motion made by Mr. Schulze, seconded by Ms. Donato, and unanimously adopted by the Board to adjourn the February 10, 2014 Board of Education meeting.

Motion made by Mr. Pinchiaroli, seconded by Ms. Fowler, to adopt Resolutions A through D in a block.

VOTE: 5 – 0

CONSENT AGENDA

A) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$9,098.00 donation from the PTA for the funding of 2012-13 and 2013-14 Columbus Elementary School club advisors, as follows:

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
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2012-13	Chess Club	\$1,574
	Student Council	1,700
	Newspaper	2,125
2013-14	Chess Club	\$1,574
	Newspaper	2,125

B) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$3,000.00 donation from Dr. Matthew & Cynthia Hertz Charitable Lead Trust U/T/D. The grantors request that the donation be used for the current 6th grade class.

C) APPROVAL – FIELD TRIP

BE IT RESOLVED: That upon the recommendation of the Director of Physical Education, Health and Athletics, and the Superintendent of Schools, the Board of Education hereby approves the participation of the WHS Varsity Cheerleaders at the 2014 Cheerleading Nationals on Thursday, February 6th, 2014 – Monday, February 10th, 2014. All expenses, with the exception of bus transportation to and from the airport which will be provided through the Athletic Department, will be paid through fundraising efforts and personal cost.

D) APPROVAL – REVISION TO BOARD OF EDUCATION CALENDAR, 2013/14 SCHOOL YEAR

BE IT RESOLVED: That the Mt. Pleasant Central School District Board of Education meetings date calendar, originally approved at the July 10, 2013 Reorganization Meeting, be revised to reflect that the work session scheduled for Wednesday, March 5, 2014 be moved to Tuesday, March 4, 2014.

Mary Beth Mancuso
District Clerk

Approved: 2/12/14