

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JANUARY 18, 2012**

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
JANUARY 18, 2012**

PRESENT:

Theresa Fowler, President
James Grieco, Vice President
Vincent D'Ambroso
Laurie Donato
Christopher Pinchiaroli
Eric Schulze

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
A. Brennan, Director of Special Education
& Student Services
L. Sanfilippo, Business Manager
Dr. M. E. Wilson, Director of Curriculum
& Instructional Services
J. Schulman, HES, Principal
M. Cunzio, CES, Principal
Dr. R. Hendrickson, WMS, interim Principal
J. Rosof, WMS, Asst. Principal
K. Schenker, WHS, Principal
B. Ferguson, WHS, Asst. Principal
Residents
Faculty
Students
Representative from Ingerman Smith

ABSENT:

Francine Aloj, Board Member

I. CALL TO ORDER: Ms. Fowler, President, convened the January 18, 2012 meeting of the Board of Education at approximately 8:03 pm in the Westlake Middle School/Westlake High School library and asked everyone to stand for a moment of silence and the Pledge to the Flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: Ms. Meghan Maher, President of the Executive Board, reported on the following: the Student Council was unable to secure vendors to sell merchandise during the holiday season due to the short amount of time; upcoming Valentine's Day Match fundraiser and the possibility of a spring fashion show which would include prom fashions.
- WHS PTA: Ms. Marybeth Ederer, President, wished everyone a happy 2012; wished the high school students good luck on their mid-term exams; congratulated the scholar athletes; thanked the presidents and co-presidents of the WMS and Elementary PTAs for their participation in discussing the district budget; the next WHS PTA meeting is on February 6th.

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- WHS BLT: Mr. Bruce Ferguson, Assistant Principal, reported the BLT brainstormed potential methods in which networking can occur for high school seniors to develop senior internship opportunities. The BLT discussed the tax cap vs. the tax levy, viewed budget slides which were prepared by Dr. Guiney pertaining to the 2012/13 budget and discussed the implications of possible reductions. Other areas that were discussed were technology, facilities and transportation. The next BLT meeting will be on February 15th.
- WMS PTA: Ms. Kelly Epstein, President, reported at the last general PTA meeting, Dr. Hendrickson, Mr. Rosof, and Ms. Iliardi presented on the new anti-bullying program, OLWEUS, which will soon begin. The clothing and holiday boutique fundraisers went very well and the PTA is encouraging the faculty to submit grant applications before the end of the year. The next fundraiser will be the faculty basketball game. The PTA placed an ad in the “Annie” bulletin and will provide healthy snacks for Hoops for Heart in February. Ms. Epstein provided information on a program that Target sponsors. If an individual has a Target VISA Card, he/she can register your school and Target will donate 1% to a school of your choice for every dollar spent.
- WMS BLT: Dr. Robert Hendrickson, Interim Principal, wished all a happy and healthy new year on behalf of the WMS faculty and staff. Dr. Hendrickson reported on the following: successful winter concerts; the implementation of the OLWEUS anti-bullying program; next BLT Meeting will be on February 7, 2012, the upcoming Middle School theatrical event, Annie, on February 2, 3, 4, & 5. Dr. Hendrickson reported on LICA (Literacy in the Content Area) program as follows: several unannounced drop ins have been made and the students were conducting themselves in an appropriate manner. In addition, Dr. Hendrickson had a conference with the team regarding what is expected of the students during RICA, i.e. reading non-fiction, reviewing notes, and preparing for future tests. Dr. Hendrickson thanked the Board for their support of the Reading/Writing Project initiative and spoke about a visit to Croton to observe an 8th grade English Language Arts teacher.
- Elementary PTA: Ms. Jenn DeFlorio, President, reported on the following activities: a check in the amount of \$2,083 has been received from TD Bank for their Affinity Program, two checks (\$656 for HES, \$1329 for CES) have been received from Box Tops for Education, family bowling will occur on Saturday, January 21 at Cortlandt Manor from 1 – 3 pm, the cost is \$13/per person, Mother/Son event on January 28th at Mythos Restaurant, Father/Daughter Dance is scheduled for February 11th at Westlake High School, and a post-holiday party is scheduled for January 26, 7:00 pm, at the Casa Rina, cost of \$25/per person. Ms. DeFlorio thanked all the volunteers and families for their support. Ms. DeFlorio acknowledged Ms. Ederer, President of the WHS PTA, for hosting a meeting to discuss the budget for the PTA Presidents and Vice Presidents.
- Columbus BLT: Mr. Michael Cunzio, Principal, reported the next BLT meeting will be on February 7, 2012. Mr. Cunzio acknowledged the commencement of the after-school enrichment program sponsored by the Elementary PTA in cooperation with the Town of Mt. Pleasant’s Recreation Department. Mr. Cunzio thanked the PTA for their support.

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- Hawthorne BLT: Mr. Jerry Schulman, Principal, reported the next BLT meeting will be on February 7, 2012. Mr. Schulman thanked the PTA for sponsoring the after-school enrichment program in conjunction with the Town's Recreation Department. Mr. Schulman wished everyone a happy new year and mentioned Hawthorne Elementary School was on Channel 12 news wearing Giants blue in support of the NY Giants and requested everyone wear blue on Friday.
- SEPTA: No report.
- Westlake Athletic Club: Mr. Anthony Sardo, President, reminded everyone that Friday night, January 20, 2012, the Annual Night at the Races will be held at Travelers Rest Restaurant at which time the 'Trip of a Lifetime' drawing will be held. Mr. Sardo thanked Berger Hardware for selling spirit merchandise and donating monies every quarter to the Westlake Athletic Club. Also, Mr. Sardo reported the annual golf outing will be held on April 30th at the Elmwood Country Club. Mr. Sardo congratulated all the Fall athletes for their accomplishments. Mr. Sardo encouraged attendance at the Westlake Athletic Club meetings.

III. REPORTS

- President, Board of Education: Ms. Theresa Fowler began her report by highlighting the following activities: induction of high school students into the National Honor Society, English Honor Society, and the Spanish Honor Society, the acceptance of grants awarded to faculty members by the Mt. Pleasant Education Foundation, the introduction of a voluntary Point of Sale program in the cafeterias, and the honoring of the Westlake Varsity Fall Sports Athletes for being recognized as scholar athletes for the second straight year. Ms. Fowler congratulated the student athletes, coaches, teachers, principals and their parents. Ms. Fowler addressed rumors that are circulating in the community pertaining to the budget. Ms. Fowler continued by reporting that the crafting of the budget is a joint effort with input from the building administrators, business manager, and the superintendent. A Citizen Budget Advisory Committee is in place and the goal of the committee is to act as ambassadors of the district to the community and inform budget discussions with community input. Ms. Fowler stressed if there are any rumors circulating, please call the Superintendent or a Board member to inquire about the validity of the information. Ms. Fowler encouraged everyone to vote this year on the budget. Ms. Fowler reminded the community we are all here for the students and let's work together for the benefit of the children.
- Superintendent of Schools: Dr. Susan Guiney reported that the District will be sponsoring a budget forum on January 19, 2012, in the WMS/WHS library, with Ms. Lisa Sanfilippo, Business Manager, and Dr. Guiney giving a brief overview of the budget and the community will have the opportunity to express their concerns and opinions. In addition, the District will be conducting a poll regarding the budget and look forward to receiving input from the community. Dr. Guiney wished all the high school students well in preparing for exams. In addition, Dr. Guiney hopes everyone will support the theatrical production of Annie. Information relating to the production is on the District website. Dr. Guiney introduced Ms. Rowan Epstein, a junior at Westlake High School, as student

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representative to the Board of Education. Dr. Guiney explained in the Sunday, January 22, 2012, edition of the NY Times an ad will appear for the position of Director of Special Education. This position will take effect on July 1, 2012. The committee chairperson will be Ms. Ann Brennan, Interim Director of Special Education, and committee meetings will be held with SEPTA, teachers and administrators for input into the selection process. The committee which will be comprised of teachers, staff, administrators and parents will meet the applicants and make a recommendation to Dr. Guiney in early March.

At this juncture, Dr. Guiney asked Lisa Sanfilippo, Business Manager, to give an update on the Point of Sale Program in the cafeterias. Ms. Sanfilippo reported that today was the launch of Kid Serve and requested that students learn their pin number, and if parents plan to use the program, please utilize the prepaid option. Also, if there are any questions about the Kid Serve program, to please call the District Office.

Following Ms. Sanfilippo's update on Kid Serve, Dr. Guiney invited Ms. Donna Pirro, Director of Physical Education, Health and Athletics, to present certificates to the Varsity Scholar Athlete coaches and teams. Dr. Guiney recognized the exceptional student achievement of the athletes. Ms. Pirro congratulated and saluted all those involved who made this possible. Ms. Pirro recognized the following coaches and teams: Jane Robinson, Girls Swim Team, 94.7 grade point average; Sky Smith, Boys & Girls Cross Country, 94.5% grade point average; Ed Robbins, Girls Tennis, 93.4% grade point average; Bob Bendlin, Girls Soccer, 92.9 % grade point average; Lauren McNamara, Cheerleading, 90.5% grade point average; Rich Hennessey, Football, 90.4 grade point average; Carmen Bates, Volleyball, 90.1 grade point average; Nick Romeo, Boys Soccer, 90.1% grade point average. Ms. Pirro thanked the Board of Education, Superintendent of Schools, Principals, Assistant Principals, for their support of the programs.

IV. APPROVAL OF MINUTES

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

BE IT RESOLVED: That the minutes of the December 14, 2011 Board of Education monthly meeting be approved.

VOTE: 6 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

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VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – RESIGNATION

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

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

Ryan Mathews, Permanent Substitute, Westlake Middle School
Effective: January 6, 2012

VOTE: 6 – 0

B) ACCEPTANCE – RESIGNATION

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

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

Helen Gialanella, Teacher Aide, Hawthorne Elementary School
Effective: January 20, 2012

VOTE: 6 – 0

C) ACCEPTANCE – DONATION

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$500.00 Education Alliance Math and Science Grant from Exxon Mobil for Columbus Elementary School.

VOTE: 6 – 0

D) ACCEPTANCE – DONATION

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 donation from IBM Corporation in the amount of \$10,000.00. The funds are to be allocated as follows:

WMS Science Department	
SMART Board	\$3,500
3 Dell Laptops	2,520
WMS Art Department	
B&H Photo Equipment	\$2,460

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Buses for Jacob Burns Trips 900
Workshop Fees at Jacob Burns 620

VOTE: 6 – 0

E) ACCEPTANCE - DONATION

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 a \$140.00 Donation from New York Life Giving Campaign for Columbus Elementary School.

VOTE: 6 – 0

F) ACCEPTANCE – GRANTS FROM THE MT. PLEASANT EDUCATION FOUNDATION

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 grants from the Mount Pleasant Education Foundation in the total amount of \$28,865.13. The District is currently holding \$2,009.87 from the Education Foundation to be combined with this donation and allocated as follows:

Summary of Grant Requests December 2011

Requestor	Grant Description	Amount Approved
Antonaccio, Jennifer	SMART Document Camera	\$ 845
Antonaccio, Jennifer; Newman, Kim; DiCrenza, Kerri	Investigations for the Whiteboard	\$ 3,152
Barbuto, Teresa; Ryan, Patti	Geometry supplies	\$ 527
Bates, Carmen; Fornara, Lisa	SMART Document Camera and Two Slates	\$ 1,569
Boucher, Ann Marie; Gray, Lisa; Rush, Lisa	TC Reading and Writing Project	\$ 7,500
Carmody, Gina; Luzon, Lina; Nazaruk, Anna; Soto, Melissa; Stein, Sharon	Accelerated Reader Tests	\$ 999
DiPaolo, Nick	Chartered bus for college tour (1 bus)	\$ 1,000
Yaeger, Adam; Pesick, Steve; Hall, Tom; Palladino Karyn; Griffin, Karen; Wynne, Michelle; D'Ippolito, Chris; Messemer, John; Kaufman, Carolyn	Greenhouse Sustainability Homemade Garden	\$ 2,269
Lewis, Judy	Microscopes (15) and slides for science programs	\$ 1,499
Cazes, Christine and Malone, Dan	Developmental Reading Assessment 2	\$ 2,243
Papazian-Moravec, Claudia	Memory Project - Phase 2	\$ 470
Tiberii, Sandra	SMART Document Cameras (4)	\$ 2,800
Uguccioni, Loredana	SMART Document Camera and Slate	\$ 1,220
Schulman, Jerome; Carrea, Elena; Coffinas, Nellie; Krauss, Nicolette; Maher, Colleen, Mazzella, Mary	Power Patch Garden for Project Based Learning Models	\$ 2,000 *
Malone, Dan	SMART Wireless Slate	\$ 374
Rutledge, Jennifer	SMART Wireless Slate	\$ 408
Total		\$28,875

Comments

***1 year to raise balance, otherwise money comes back**

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The Board extends sincere appreciation and gratitude to the Foundation for their continued support and commitment to enriching the educational life for all Mount Pleasant students.

VOTE: 6 – 0

G) APPROVAL – FINANCIAL REPORTS

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

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

AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the report from the Claims Auditor on Warrant #14, Warrant #15 and Warrant #16.

VOTE: 6 – 0

H) APPROVAL – CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS

Motion made by Ms. Donato, seconded by Mr. Pinchiaroli 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: November 23, 28 - 2011
December 2, 8, 13, 14, 16, 20 - 2011

CSE: November 22, 23, 30 – 2011
December 6, 8, 14, 15, 16, 19, 20, 21, 22 – 2011
January 6, 10 - 2012

VOTE: 6 – 0

I) APPROVAL – MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT

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

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

Craig Moses, Health

Assigned To: Westlake High School

Certification: Initial Certification in Health Education

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Effective: October 27, 2011 – January 13, 2012
Salary Placement: B.A. +20, Step 1: \$280.93 Daily Rate

be modified as follows:

Craig Moses, Health
Assigned To: Westlake High School
Certification: Initial Certification in Health Education
Effective: October 27, 2011 – March 1, 2012
Salary Placement: M.A. Step 1: \$298.30 Daily Rate*

*Salary increase effective January 3, 2012 through March 1, 2012 due to completion of Master's Degree in December, 2011.

VOTE: 6 – 0

**J) APPROVAL – MODIFICATION TO TEACHER AIDE APPOINTMENT, 2011/2012
SCHOOL YEAR**

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

BE IT RESOLVED: That the teacher aide appointment, originally requested and approved at the October 19, 2011 Board of Education meeting and modified at the December 14, 2011 Board of Education meeting for:

Jessica Greene
Assigned To: Westlake High School
Effective: October 3, 2011 – December 23, 2011
Salary: \$16.35/hour – Step 1 of the Teacher Aide Salary Schedule

be adjusted as noted below:

Jessica Greene
Assigned To: Westlake High School
Effective: January 3, 2012 – June 21, 2012 (Periods 1 through 5 daily)
Salary: \$16.35/hour – Step 1 of the Teacher Aide Salary Schedule

VOTE: 6 – 0

K) APPROVAL – MODIFICATION TO PART-TIME APPOINTMENT

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

BE IT RESOLVED: That the part-time appointment, originally requested and approved at the August 31, 2011 Board of Education meeting for:

ALISON LEISAWITZ, .6 ELL
Assigned To: Columbus Elementary School

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Certification: Initial Certification in English to Speakers of Other Languages
Effective: September 1, 2011 – June 30, 2012
Salary Placement: M.A. Step 1: \$35,795.40 (pro-rated)

be modified as follows:

ALISON LEISAWITZ, .9 ELL

Assigned To: .6 Columbus Elementary School/.3 Westlake High School
Certification: Initial Certification in English to Speakers of Other Languages
Effective: January 3, 2012 – June 30, 2012
Salary Placement: M.A. Step 1: \$32,215.86 (pro-rated)

VOTE: 6 – 0

L) APPROVAL – TUITION REIMBURSEMENT

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

BE IT RESOLVED: That as recommended by 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 tuition reimbursement request listed below is hereby approved:

Tom Hall, Westlake Middle School
Course Title: CELF Sustainability and Advanced Sustainability
School: Manhattanville College
Total Cost: \$585 Approved: \$292.50

And further:

BE IT RESOLVED: That upon completion of the approved course, the recipient shall submit a report to the Superintendent of Schools describing the course and the value to the participant in terms of his/her teaching.

VOTE: 6 – 0

M) APPROVAL – TUITION REIMBURSEMENT RESCINDED

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

BE IT RESOLVED: That the tuition reimbursement request, approved by the Board of Education at its meeting held on October 19, 2011 for Steve Pesick, is hereby rescinded.

VOTE: 6 – 0

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At this time, Ms. Theresa Fowler, Board President, requested a motion to approve Resolution P, Approval – Refunding of Outstanding Serial Bonds as written.

Motion was made by Mr. Schulze, seconded by Mr. D’Ambrosio to approve Resolution P as written.

VOTE: 6 – 0

N) APPROVAL – TRANSFER OF FUNDS

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

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2011-2012 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
ELEVATOR SERVICE	A 1620 400 07 4215	7,700.00	CONTINGENCY FOR PLANT OPERATION	A 1620 400 07 9999	7,700.00
PRIVATE PHYSICAL THERAPY	A 2250 400 07 4160	6,000.00	PRIVATE OCCUPATIONAL THERAPY	A 2250 400 07 4150	6,000.00
MATERIALS & SUPPLIES	A 2885 450 07 5000	4,000.00	EQUIPMENT	A 2885 200 07 2000	4,000.00
TOTAL		17,700.00			17,700.00

VOTE: 6 – 0

O) APPROVAL – ADOPTION OF POLICY #5655, ENERGY EDUCATION (First Reading)

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education has reviewed and hereby adopts Policy No. 5655, entitled Energy Education as attached. Said Policy will continue to be available for public review until the Board of Education meeting on February 15, 2012.

VOTE: 6 – 0

P) APPROVAL – REFUNDING OF OUTSTANDING SERIAL BOND(S)

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

REFUNDING BOND RESOLUTION OF THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT DATED JANUARY 18, 2012 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,980,500 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

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WHEREAS, the Mount Pleasant Central School District, New York (the “School District”) has heretofore duly issued \$10,000,000 aggregate principal amount of School District (Serial) Bonds, 2004, such bonds being dated August 19, 2004 and maturing in annual installments in each of the years 2006 to 2025, both inclusive (the “Prior Bonds”), as more fully described therein; and

WHEREAS, the Prior Bonds were authorized pursuant to bond resolutions dated July 2, 2002 and May 19, 2004 and were issued to finance the costs of construction of additions to and the reconstruction of various School District buildings, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$6,520,000 outstanding principal balance of the Prior Bonds maturing in the years 2012 - 2025 (the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix “A” and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the “Refunding Financial Plan”) showing the sources and amounts of all amounts of moneys required to accomplish the

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Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunded Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this Section 3 shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the “Refunding Bonds”) in the aggregate principal amount of not to exceed \$7,980,500, in order to refund (including an advance refunding for federal income tax purposes) all or a portion of the Refunded Bonds. The Refunding Bonds described herein are hereby

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authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially “SCHOOL DISTRICT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including

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the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000

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each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

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The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the

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development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the “Escrow Holder”) of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in

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this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The Refunding Bonds shall be sold at public sale in accordance with Section 57, 58 and 59 of the Local Finance Law.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The faith and credit of the Mount Pleasant Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the

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School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 13. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 14. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 18. This Resolution shall take effect immediately upon its adoption.

VOTE: 6 – 0

Q) APPROVAL - CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 11/12, P-8, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

AND

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BE IT RESOLVED: That the attached Consent Agenda 11/12, C-8, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 6 – 0

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION: None

IX. ADJOURNMENT: At approximately 9:00 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso and unanimously adopted by the Board to adjourn the January 18, 2012 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 2/15/12

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SCHEDULE 11/12, P-8 PROFESSIONAL PERSONNEL APPOINTMENTS

**OVERNIGHT CHAPERONE APPOINTMENTS: WESTLAKE MIDDLE SCHOOL 8TH
GRADE WASHINGTON D.C. TRIP (MAY 21-23, 2012)**

Courtney Angle
Virginia Campbell
Dawn Carroll
Nancy Deneny
Chris D'Ippolito
Karen Griffin
Kathy Ilardi
Carolyn Kaufman
Michael Laterza
John Messemer
Tina Nicodemo
Gina Pace
Bill Schiavone
Buzz Smaila
Bret Sowka
Michelle Wynne

Alternates: Eva Martino, Ann Reilly, Allison Treacy

PERMANENT SUBSTITUTE APPOINTMENT, 2011/2012 SCHOOL YEAR

Jessica Greene, Westlake High School (Periods 7 through 9 daily), \$100/Day (pro-rated)

DRIVER EDUCATION

Allan Lazarus, Driver Education Instructor, PAS Auto School
Certification: NYS Dept of Motor Vehicles Driver Education Instructor
Certificate #A-5562
Effective: September 26, 2011 – February 3, 2012 (Fall Session)
Salary: \$1,212.53

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SCHEDULE 11/12, C-8 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE APPOINTMENT, 2011/2012 SCHOOL YEAR

Kathy Ann Sirico
Assigned To: Hawthorne Elementary School
Effective: December 19, 2011 – February 17, 2012
Salary: \$17.81/hour – Step 3 of the Teacher Aide Salary Schedule

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2011/2012 SCHOOL YEAR

Kathleen Lorenzen
Gerald Banner

PER-DIEM SUBSTITUTE APPOINTMENT, 2011/2012 SCHOOL YEAR

Alyssa Sibio, \$100/Day

PER-DIEM SUBSTITUTE NURSE APPOINTMENTS, 2011/2012 SCHOOL YEAR

Dineen DeVito, \$120/Day
Carole Hyams, \$120/Day

VOLUNTEER APPOINTMENT, 2011/2012 SCHOOL YEAR

James Robbins, Westlake High School

POLICY

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ENERGY CONSERVATION

The Mount Pleasant Central School District Board of Education embraces energy conservation and believes it to be our responsibility to ensure that every reasonable effort is made to conserve energy and natural resources while exercising sound financial management.

We recognize the importance of adopting an energy conservation policy to govern this program. We also affirm the implementation of this policy will be the joint responsibility of the Board, administration, faculty, staff students, support personnel, and Energy Education. Success is based on cooperation amid all groups.

To ensure the overall success of our behavior-based energy conservation program, the following areas will be emphasized:

1. Designated Building Administrators will be accountable for energy conservation in his/her building, with Energy Education Specialist teams conducting energy audits and providing timely feedback.
2. All personnel at each campus are expected to make a positive contribution to maximize energy conservation and produce real energy savings.
3. Energy Education will implement its energy conservation program primarily through an energy management team led by the Energy Education Specialist(s) in accordance with “Energy Guidelines” that will be adopted by administration and will define the “rules of engagement” for our energy program.
4. Accurate records of energy consumption and cost will be maintained by the Energy Education Specialist for each campus to provide verifiable performance results on the goals and progress of the energy conservation program.

Further, to promote a safe, healthy learning environment and to complement the energy conservation program, each campus shall review and adhere to the preventive maintenance and monitoring plan administered by the campus physical plan for its facilities and systems, including HVAC, building envelope, and moisture management.

Whereas the Board is responsible for overseeing the operations and fiscal accountability of each institution under its governance,

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Whereas the Board embraces energy conservation and desire for the Mount Pleasant Central School District to become a nationwide institutional leader in energy conservation as part of our social responsibility to respect our natural resources,

Whereas the Board has engaged Energy Education to use its expertise to develop and implement a comprehensive, behavior-based energy conservation program across the Mount Pleasant Central School District,

Therefore, the Board directs the Superintendent and his/her agents to develop and implement short and long range strategies to maximize energy conservation.