

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING – NOVEMBER 13, 2013**

**BOARD OF EDUCATION  
MEETING MINUTES  
NOVEMBER 13, 2013**

**PRESENT:**

James Grieco, President  
Eric Schulze, Vice President  
Vincent D'Ambroso  
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  
M. Ellis, Director of Curriculum &  
Instructional Services  
L. Sanfilippo, Director of Business Admin.  
Faculty Members\*  
Representative from Ingerman Smith\*\*

\*In attendance from approximately 7:30 pm – 8:25 pm

\*\*Arrived at approximately 8:50 pm

Mr. Grieco, President, opened the November 13, 2013 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 8:28 pm, motion made by Ms. Fowler, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss the financial history of specific corporations and collective bargaining matters. At approximately 9:25 pm, motion made by Mr. D'Ambroso, seconded by Ms. Donato, and unanimously adopted by the Board to close executive session and return to the public session. There being no further business, at approximately 9:50 pm, motion made by Mr. Schulze, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to adjourn the November 13, 2013 Board of Education meeting.

At approximately 7:48 pm, the following resolutions were adopted.

**A) APPROVAL – WITHDRAWAL OF PARTICIPATION IN RACE TO THE TOP PROGRAM**

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

WHEREAS, Dr. Susan Guiney, Superintendent of Schools and the Board of Education of the Mount Pleasant Central School District believe it to be in the best interests of the School District and the members of its school community to withdraw its participation under the New York State Education Department Memorandum of Understanding for participation in the Race to the Top federal grant-in-aid program; and

WHEREAS, pursuant to guidance from the New York State Education Department, the District has fulfilled the following requirements for such withdrawal (i.e., compliance with all applicable State or Federal laws or regulations, including the requirements of Education Law Section 3012-c and Subpart 30-2 of the Regents Rules, filing the currently unsubmitted Final Expenditure Report, Annual Program Report and the 1512 quarterly report for the period ending September 15, 2013);

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District, upon the recommendation of Dr. Susan Guiney, Superintendent of Schools, hereby withdraws from participation in the Race To The Top program, nullifying the School District's Memorandum of Understanding with the New York state Education Department, dated May 27, 2010, effective close of business October 22, 2013 and directs the District Clerk to give due notice of this resolution to the New York State Education Department Race to the Top Performance Management Office.

**VOTE: 7 – 0**

**B) APPROVAL – 2013/2014 BUDGET CALENDAR FOR THE DEVELOPMENT OF  
THE 2014/2015 BUDGET**

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the 2013/2014 Budget Calendar for the development of the 2014/15 school year budget.

**VOTE: 7 – 0**

At approximately 9:35 pm, the following resolution was adopted:

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

**C) BE IT RESOLVED:** That the Mount Pleasant Central School District Board of Education herewith authorizes counsel to file for a stay of the arbitration recently filed by the MPTA.

**VOTE: 7 – 0**

Mary Beth Mancuso  
District Clerk

Approved: 11/20/13

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**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION CALENDAR FOR 2014-2015 BUDGET**

<b>DATE</b>	<b>ACTIVITY</b>
<b>2013</b>	
October, 2013	Meet with budget builders and distribute budget guidelines.
November/December, 2013	Budget builders to submit proposals to business office. Meet with various budget builders throughout the months to review submissions.
<b>2014</b>	
Thursday, March 1 <sup>st</sup>	Submit Tax Levy Limit Calculation to OSC
Wednesday, March 12 <sup>th</sup> Work Session	Budget Overview/Non-Instructional Budget Presentation
Wednesday, March 19 <sup>th</sup> Regular Board Meeting	Instructional Budget Presentation - Includes Supervision, Teaching, Special Education, Support Services, Technology, Instructional Media, Co-Curricular, Interscholastic Athletics
Thursday, April 3 <sup>rd</sup>	First Legal Notification of Budget Hearing and Vote to Public
Thursday, April 17 <sup>th</sup>	Second Legal Notification to Public
Monday, April 21 <sup>st</sup>	Petition nominating candidates for the Board must be received by 5:00 P.M. by the District Clerk
Tuesday, April 22 <sup>nd</sup> Regular Board Meeting	Board of Education adopts Budget and Property Tax Report Card/BOCES Budget Adoption
Wednesday, April 30 <sup>th</sup>	Budget available to the Public
Thursday, May 1 <sup>st</sup>	Third Legal Notification to Public
Wednesday, May 7 <sup>th</sup> Work Session	Budget Hearing – Must be no less than 7 days and no more than 14 days to the budget vote.
Thursday, May 8 <sup>th</sup> – May 14 <sup>th</sup>	Budget notice mailed to eligible voters.
Wednesday, May 14 <sup>th</sup>	Voter Registration 5:00 p.m. to 9:00 p.m.
Thursday, May 15 <sup>th</sup>	Fourth Legal Notification to Public
<b>Tuesday, May 20th</b>	<b>BUDGET VOTE 7:00 a.m. – 9:00 p.m.</b>

Monday, November 25<sup>th</sup> - Citizens Budget Advisory Committee  
Monday, January 27<sup>th</sup> - Citizens Budget Advisory Committee  
Monday, February 24<sup>th</sup> - Citizens Budget Advisory Committee  
Wednesday, March 5<sup>th</sup> - CBAC Report to the BOE