

**BOARD OF EDUCATION MEETING MINUTES
AUGUST 18, 2010**

PRESENT:

Francine Aloï, President
Vincent D'Ambrosio
James Grieco
Carol Ann O'Connor*
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Business Manager
D. Lander, Supt. of Bldgs & Grounds
Residents

ABSENT

Theresa Fowler, Vice President
Laurie Donato
N. Schimpf, Director of Special Education & Student Services
Dr. M. E. Wilson, Director of Curriculum & Instructional Services

*arrived at approximately 8:26 pm.

I. CALL TO ORDER: Ms. Aloï, President, convened the August 18, 2010 meeting of the Board of Education at approximately 8:05 pm and asked everyone to stand for a moment of silence and the Pledge of Allegiance

II. ANNOUNCEMENTS/INFORMATION ITEMS: Mrs. Aloï, President, explained committees do not report during the summer months. The committee reports will resume once school commences.

- ❑ WHS Student Council; WHS PTA; WHS BLT
- ❑ WMS PTA; WMS BLT
- ❑ Elementary PTA; Columbus BLT; Hawthorne BLT
- ❑ SEPTA
- ❑ Westlake Athletic Club

III. REPORTS

- ❑ President, Board of Education: Mrs. Aloï, President, reported during the summer months the District has been busy hiring new staff, cleaning and maintaining the facilities, ordering supplies, etc. and awaiting the arrival of students and staff.
- ❑ Superintendent of Schools: Dr. Susan Guiney, Superintendent of Schools, reported the District is awaiting the arrival of students and staff in a few short weeks. At the September 15, 2010 Board of Education meeting, there will be a celebration of staff and new staff members will be introduced to the community. Dr. Guiney reported work is ongoing in preparing the curriculum for the students and classes. Dr. Guiney spoke about the results on the NYS Assessments for grades three through eight, which even though the results are similar to last year,

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a reduction in scores have been noticed due to a change in the grading of the assessments. In the September newsletter, Dr. Guiney will provide further information on this subject.

IV. APPROVAL of MINUTES

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

BE IT RESOLVED: That the minutes of the July 6, 2010 Reorganization Meeting, the July 6, 2010 Business Meeting, and the July 28, 2010 Board of Education meeting be approved.

VOTE: 4 - 0

IV. (a) APPROVAL OF MINUTES

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

BE IT RESOLVED: That the minutes of the August 11, 2010 Board of Education meeting be approved.

VOTE: 4 - 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: A resident addressed the Board with his concern regarding the length a time an available position within the District is posted on the OLAS website. He recommended a job should be posted for at least one week on the OLAS website so that the District could attract a larger number of qualified candidates.

Dr. Guiney thanked him for his observation and would investigate the number of days a job is posted on OLAS.

VII. NEW BUSINESS – ACTION ITEMS

A) APPROVAL – SETTLEMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education herewith authorizes the Superintendent of Schools to execute on its behalf a Settlement Agreement between the Mount Pleasant Central School District and a certain employee no. 1985 which was previously reviewed by the Board of Education in executive session.

VOTE: 4 – 0

B) APPROVAL-THE PREFERRED GROUP AGREEMENT 2010-2011 SCHOOL YEAR

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent of Schools to extend the agreement with The Preferred Group for flexible benefit plan services administered by Mt. Pleasant CSD pursuant to I.R.S. Section 125 and associated regulations for 2010-2011. The fee is the same as the prior year and is as follows:

Fee Schedule

- \$750.00 Annual Fees Include:
Presentation/Enrollment Day with Question and Answer Session
Maintenance of Plan Document and Summary Plan Description for
Mandatory IRS Plan Changes
Discrimination Testing, as needed
Preparation for Filing of IRS Form 5500, if needed
Employer/Employee Periodic Reports, Forms etc.
- \$ 3.50 Monthly Fees:
Per Member Per Month Charge for Unreimbursed Medical, Dependent
Care, and/or Premium Expenses Flexible Spending Accounts (one fee per
Member/per month for one or a combination of accounts) Includes Direct
Deposit
- \$ 0.00 No Member, Per Month Charge for Premium Conversion
- \$ 0.00 Minimum Monthly Billing for FLEX Participants

Optional Fees

- \$ 18.00 Benny™ Prepaid Benefit Card, Voluntary Basis Per
Participants/Annual Fee Includes Online Access (to be paid by participant).
- \$150.00 Additional Presentation/Enrollment Day/Per PGP Staff Member/Per Day
(when requested by Client). Client further agrees to pay reasonable and
Prudent travel expenses to any of Client's facilities which are greater than
60 miles from PGP's local office upon Client's request.
- \$250.00 Legal fee Per Hour – For Consultation Needed to make Client-requested
Revisions to Plan Documents and Summary Plan Descriptions, Other
Than Revisions Required by, Changes in Federal or State Law or
Regulations (for which there will be no charge Client)

Fees Guaranteed for Three Years

VOTE: 4 – 0

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C) APPROVAL – FOOD SERVICE CONTRACT EXTENSION 2010/2011 SCHOOL YEAR

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the food service contract with Aramark Educational Services, LLC for the 2010/2011 school year at the rate of \$2.3608 per meal.

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

VOTE: 4 – 0

D) APPROVAL – TRANSFER OF FUNDS

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

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2009-2010 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
BOCES	A1010-490-68-0103	43,500.00	OPERATIONS & MAINT - OIL	A1620-420-07-0000	43,500.00
SALARY - CSA	A1240-151-07-0000	6,714.00	GENERAL SUPPLIES - CSA	A1240-500-07-0000	6,714.00
CONTRACTUAL EXP - OTHER	A1310-400-07-0000	12,674.34	BOCES SERVICES	A1430-490-07-0000	12,674.34
CONSULTANTS	A1310-402-07-0000	2,967.35	POSTAGE	A1310-505-07-0000	2,967.35
BOCES - FM	A1310-490-61-4500	6,756.30	CUSTODIAL OT - CES	A1620-161-01-0000	6,756.30
SALARY - MENTOR PROGRAM	A2010-159-07-0001	2,000.00	SALARY - PROF DEV	A2010-159-04-0000	2,000.00
STAFF DEVELOPMENT - BOCES	A2010-490-07-0000	16,110.34	STAFF DEV	A2010-401-07-0000	16,110.34
BOCES SERVICES - DW	A2110-490-07-0000	49,210.32	SALARIES - SP ED	A2250-150-00-0000	49,210.32
BOCES SERVICES - SPECIAL ED	A2250-490-07-0000	40,616.37	SALARIES - SP ED	A2250-150-00-0000	40,616.37
BOCES OCCUPATIONAL ED	A2280-490-10-1401	15,296.00	SALARIES - SP ED	A2250-150-00-0000	15,296.00
BOCES COMPUTER EQUIPMENT	A2630-490-07-0000	21,671.96	SALARIES - INSTRUCTIONAL	A2610-150-00-0000	21,671.96
HEALTH SERVICES - OTHER SCHOOLS	A2815-401-07-0000	24,120.26	SALARY - GUIDANCE	A2810-150-00-0000	24,120.26
INTER ATHLETICS - SALARY	A2855-151-07-0000	5,712.00	SALARIES OTHER	A2820-159-00-0000	5,712.00
BOCES SERVICE OFFICIALS	A2855-490-07-0000	2,729.00	INTER UNIFORM RECOND	A2855-406-04-0000	2,729.00
CONTRACT BUSES- IN DISTRICT	A5540-400-07-0000	29,001.95	CONTRACT - BUSES OUT OF DISTRICT	A5540-401-07-0000	29,001.95
BOCES TRANSPORTATION	A5581-490-62-3101	72,213.00	CONTRACT - BUS FUEL	A5540-402-07-0000	72,213.00
UNEMPLOYMENT INSURANCE	A9050-800-07-0000	22,024.01	HEALTH INSURANCE	A9060-800-07-0000	22,024.01
AUTO ALLOWANCE - CSA	A9089-807-07-0000	2,500.00	RETIREMENT INCENTIVE	A9089-802-07-0000	2,500.00
MTA PAYROLL TAX	A1980-400-07-0000	32,826.33	OPERATIONS & MAINT - OIL	A1620-420-07-0000	35,476.33
CONTRACTUAL EXP - PHYSICIANS	A2815-400-07-0000	2,650.00			

411,293.53

411,293.53

EXPLANATION OF TRANSFER:

To re-allocate funding to appropriate budget codes in connection with year end closing.

VOTE: 4 – 0

E) APPROVAL – SUMMER TRANSPORTATION 2010/2011 SCHOOL YEAR

Motion made by Mr. Grieco, 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 Summer Transportation Contract for the 2010/2011 school year with Southern Westchester BOCES at an anticipated annual cost of \$40,633.00.

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

VOTE: 4 – 0

F) APPROVAL - SERVICE AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby approves the extension of the agreement between the Mount Pleasant Central School District and OMNI Financial Group for 403(b) Plan Third Party Administration Services for the 2010-2011 school year and authorizes the President of the Board to execute such contract extension.

VOTE: 4 – 0

G) APPROVAL – SERVICE CONTRACT

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the service contract with Tanknology, Inc. to perform the Westchester County required tank tightness testing on four oil tanks for a total cost of \$2,230.40.

AND BE IF FURTHER RESOLVED: That the Business Manager is authorized to execute the contract on its behalf.

VOTE: 4 – 0

H) APPROVAL-EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2010-2011 SCHOOL YEAR

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Educational hereby authorizes the Superintendent of Schools to enter into an agreement with Educational Data Services, Inc in the amount of \$5,800 for the

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licensing and maintenance fee, and an additional \$1,137 for participation in the New York Skilled Trades Time and Materials Bid Program for the 2010-2011 school year.

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

VOTE: 4 – 0

I) APPROVAL – DISPOSAL OF VEHICLE

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the obsolete and non-repairable 1996 Plymouth Voyager vehicle in such a manner that shall be advantageous to the District.

VOTE: 4 – 0

J) APPROVAL – ARCHITECTURAL SERVICES

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints KG&D Architects & Engineers, PC to conduct the 2010 Building Condition Survey at a cost of \$22,069.

AND BE IT FURTHER RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints KG&D Architects & Engineers, PC to provide architectural services in connection with various district-wide construction projects.

AND BE IT FURTHER RESOLVED: That the Board President is authorized to sign the contracts on its behalf upon final legal review.

VOTE: 4 – 0

K) APPROVAL – RENTAL AGREEMENTS

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the rental agreement with Scantron Corporation for the use of one Scantron machine at no cost to the District with the purchase of Scantron forms; and

BE IT FURTHER RESOLVED: That the Business Manager is authorized to execute the agreement on its behalf, AND

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BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the facilities use agreement with Westchester Community College for the use of their facilities for girls swim team practice at cost of \$125 per session for approximately 38 sessions, for an approximate total cost of \$4,750.

BE IT FURTHER RESOLVED: That the Business Manager is authorized to execute the agreement on its behalf.

VOTE: 4 – 0

L) APPROVAL – CONTRACT EXTENSIONS

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

BE IT RESOLVED: That the Board of Education hereby authorizes the extension of the Boiler Maintenance and Repair Contract with Clean Air Quality Services, Inc. for the 2010-2011 school year at a zero percent increase. Total annual service and maintenance costs are \$10,700; and emergency services are estimated at \$14,272.50.

BE IT RESOLVED: That the Board of Education hereby authorizes the extension of the Refuse/Waste/Recycling Removal Contract with CRP Sanitation, Inc. for the 2010-2011 school year at a zero percent increase. Total annual contract cost is \$33,648.00.

VOTE: 4 – 0

M) APPROVAL – ATHLETIC TRAINING AGREEMENT

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Proactive Physical Therapy for athletic training services for the 2010/2011 school year at a cost of \$20,000.

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

VOTE: 4 – 0

N) APPROVAL – HEALTH SERVICES 2010/2011 SCHOOL YEAR

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

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following health and welfare services contracts for the 2009-10 school year:

New Rochelle City School District: 42 students @ \$984.22 for a total of \$45,274.12.

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

Motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to amend the caption to read, APPROVAL – HEALTH SERVICES, 2009/10 SCHOOL YEAR

VOTE: 4 – 0

O) APPROVAL- INCREASE OF THE TAX CERTIORARI RESERVE FUND

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes an increase of \$850,000 in the Tax Certiorari Reserve Fund to pay for judgments and claims for pending 2009-10 tax certiorari proceedings.

VOTE: 4 – 0

P) APPROVAL- INCREASE OF THE UNEMPLOYMENT INSURANCE PAYMENT RESERVE FUND

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes an increase of \$150,000 in the Unemployment Insurance Payment Reserve Fund to pay for unemployment benefits for terminated employees.

VOTE: 4 – 0

Q) APPROVAL – ESTABLISHMENT OF RETIREMENT CONTRIBUTION RESERVE FUND

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

WHEREAS, the Board of Education may establish a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of financing retirement system contributions to the New York State and Local Employees' Retirement System;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby establishes a reserve fund pursuant to Section 6-r of the General Municipal Law, to be known as the Retirement Contribution Reserve Fund, for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the transfer of funds from undesignated unreserved fund balance for the 2009-2010 school year in the amount of \$174,000 to such Reserve Fund.

VOTE: 4 – 0

R) APPROVAL – ESTABLISHMENT OF EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND

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

WHEREAS, the Board of Education may establish a reserve fund pursuant to the provisions of Section 6-p of the General Municipal Law for the purpose of financing the payment of accrued and accumulated unused employee leave time.

THEREFORE, BE IT RESOLVED, that the Board hereby establishes a reserve fund pursuant to Section 6-p of the General Municipal Law, to be known as the Employee Benefit Accrued Liability Reserve Fund, for the purpose of financing the payment of accrued and accumulated unused employee leave time.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the transfer of funds from undesignated unreserved fund balance for the 2009-2010 school year in the amount of \$374,000 to such Reserve Fund.

VOTE: 4 – 0

S) APPROVAL – PRICE CHANGE FOR CHILD NUTRITION PROGRAM

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves increasing the price of the hot breakfast program at Westlake High School and Westlake Middle School from \$1.75 to \$2.50 effective September 1, 2010.

VOTE: 4 – 0

T) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS

Motion made by Mr. Grieco, seconded by Mrs. O'Connor 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: May 11, 13, 18, 27

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June 10, 15, 17
July 5

CSE: February 23
March 4, 5, 11, 12, 15, 16, 17, 22, 23
April 7, 8, 12, 13, 14, 15, 16, 21, 22, 26, 27
May 3, 4, 6, 7, 10, 11, 12, 18, 27
June 1, 2, 4, 7, 10, 14, 15, 16, 18, 22, 23

VOTE: 5 – 0

U) APPROVAL – TEACHER AIDE APPOINTMENT FOR SUMMER ACADEMY PROGRAM, HAWTHORNE ELEMENTARY SCHOOL: JULY 6 – JULY 22, 2010 RESCINDED

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

BE IT RESOLVED: That the Teacher Aide appointment for the Summer Academy Program at Hawthorne Elementary School, approved by the Board of Education at its meeting held on June 16, 2010, for Gina Tomanelli is hereby rescinded.

VOTE: 5 – 0

V) APPROVAL- TEACHER AIDE APPOINTMENT RESCINDED

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

BE IT RESOLVED: That the Teacher Aide appointment, approved by the Board of Education at its meeting held on July 6, 2010, for Mary Maher is hereby rescinded.

VOTE: 5 – 0

W) APPROVAL – AMENDMENT TO TEACHER AIDE APPOINTMENT 2010/2011 SCHOOL YEAR

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

BE IT RESOLVED: That the Teacher Aide appointment originally requested and approved at the July 6, 2010 Board of Education meeting for:

GINA TOMANELLI
.5 Teacher Aide (Part-Time)
Hawthorne Elementary School
Effective: September 1, 2010 – June 30, 2011
Salary: \$21.87/hr

be amended as follows:

GINA TOMANELLI
.5 Teacher Aide (Part-Time)

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Hawthorne Elementary School
Effective: September 1, 2010 – June 30, 2011
Salary: \$22.67/hr*

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

VOTE: 5 – 0

**X) APPROVAL-APPOINTMENT OF EXTRA-CLASSROOM ACTIVITIES FUND
TREASURER 2010/2011 SCHOOL YEAR**

Motion made by Mrs. 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 appointment for the 2010/2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mark Banner	Extra-Classroom Activities Fund Treasurer	\$3,693

VOTE: 5 – 0

Y) APPROVAL – APPOINTMENT OF K-12 HEALTH SERVICES COORDINATOR

Motion made by Mrs. 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 appointment for the 2010/2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Rose Murray	K-12 Health Services Coordinator	\$4,473

VOTE: 5 – 0

**Z) APPROVAL – EXTRA CURRICULAR APPOINTMENTS 2010-2011 SCHOOL
YEAR**

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

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 2010-2011 school year.

VOTE: 5 – 0

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AA) APPROVAL – CURRICULUM LEADER APPOINTMENTS, 2010/2011 SCHOOL YEAR

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

BE IT RESOLVED: That in accordance with the recommendation of the Director of Curriculum and Instructional Services and the Superintendent of Schools, the Board of Education hereby approves the following Curriculum Leader appointments for the 2010/2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Christine Cazes	K-2 ELA/Reading/Library	\$2,304
Open	3-5 ELA/Reading/Library	\$2,304
Janet Matthews	6-12 ELA/Reading	\$5,471
Open	K-2 Fine Arts	\$2,304
Open	3-5 Fine Arts	\$2,304
Claudia Abate	6-12 Fine Arts	\$5,471
Adriana Aloia	7-12 LOTE	\$4,608
Kim Newman	K-2 Mathematics	\$2,304
Lori Cutrone	3-5 Mathematics	\$2,304
Ken Amann	6-12 Mathematics/Bus/ Tech Ed/Computers	\$5,471
Open	K-2 Science	\$2,304
Maryann Lulgjuraj	3-5 Science	\$2,304
Michael Toscano	6-12 Science	\$5,471
Deborah Kurlander	K-2 Social Studies	\$2,304
Loredana Uguccione	3-5 Social Studies	\$2,304
Anthony Paduano	6-12 Social Studies	\$5,471
Open	K-2 Special Services/ELL	\$2,304
Open	3-5 Special Services/ELL	\$2,304
Open	6-12 Special Services/ELL	\$5,471
Nick DiPaolo	6-12 Guidance/Home & Careers	\$5,471

VOTE: 5 – 0

BB) ACCEPTANCE – TUITION REIMBURSEMENT

Motion made by Mrs. O'Connor, seconded by Mr. Pinchiaroli 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:

Jennifer Rutledge, Columbus Elementary School
Course Title: Accelerated Learning
College of St. Rose, White Plains, NY

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Total Cost: \$622.00 Approved: \$311.00

And further:

BE IT RESOLVED: That upon completion of the approved course, the recipient shall submit a report to the Superintendent of Schools outlining the results derived from the application of the materials learned.

VOTE: 5 – 0

CC) ACCEPTANCE – TUITION REIMBURSEMENT

Motion made by Mrs. O'Connor, seconded by Mr. Pinchiaroli 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:

Laurie Castellano, Columbus Elementary School
Course Title: Accelerated Learning
College of St. Rose, White Plains, NY
Total Cost: \$622.00 Approved: \$311.00

And further:

BE IT RESOLVED: That upon completion of the approved course, the recipient shall submit a report to the Superintendent of Schools outlining the results derived from the application of the materials learned.

VOTE: 5 – 0

**DD) AMENDMENT FROM LEAVE REPLACEMENT TO PROBATIONARY
APPOINTMENT**

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

BE IT RESOLVED: That the leave replacement appointment originally requested and approved at the July 6, 2010 Board of Education meeting for:

JENIFER CAMPBELL, Elementary
Assigned to: Hawthorne Elementary School
Certification: Permanent Certification in Pre-Kindergarten, Kindergarten & Grades 1-6
Effective: September 1, 2010 – June 30, 2011
Salary Placement: M.A., Step 7: \$81,391

be amended as follows:

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JENIFER CAMPBELL, Elementary
Assigned to: Hawthorne Elementary School
Certification: Permanent Certification in Pre-Kindergarten, Kindergarten & Grades 1-6
Effective: September 1, 2010 - August 31, 2012
Salary Placement: M.A., Step 7: \$81,391

VOTE: 5 – 0

EE) APPROVAL – ADOPTION OF POLICY #5415, USE OF SCHOOL DISTRICT CREDIT CARDS (First Reading)

Motion made by Mr. D'Ambroso, 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. 5415, entitled Use of School District Credit Cards as attached. Said Policy will continue to be available for public review until the Board of Education meeting on September 15, 2010.

VOTE: 5 – 0

FF) APPROVAL – CONTRACT AWARD, DRIVER EDUCATION SERVICES IN-CAR INSTRUCTION

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

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 10-11-10 for Driver Education Services In-Car Instruction for the 2010-2011 school year to PAS Auto School, Inc. as the lowest responsible bidder with per pupil cost of \$445.

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

VOTE: 5 – 0

GG) APPROVAL – SIDE LETTER AGREEMENT

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

BE IT RESOLVED: That the Board of Education approves and authorizes the Superintendent of Schools to execute a certain side letter agreement, dated August 10, 2010 on behalf of the Mount Pleasant Central School District with the Mount Pleasant Teachers Association to extend a retirement incentive to certain eligible members who did not participate in the NYS Retirement Incentive. Said side letter was reviewed by the Board of Education in executive session.

VOTE: 5 – 0

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 18, 2010

HH) APPROVAL - CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 10/11, 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 Consent Agenda 10/11, C-2 Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 5 – 0

VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS: None

IX. ADJOURNMENT: At approximately 8:50 pm, motion made by Mr. Pinchiaroli, seconded by Mrs. O'Connor and unanimously adopted by the Board to enter into executive session to discuss the employment history of a specific individual. At approximately 9:49 pm, motion made by Mrs. O'Connor, seconded by Mr. D'Ambroso and unanimously adopted by the Board to adjourn executive session and return to public session. At approximately 10:00 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Grieco and unanimously adopted by the Board to adjourn the August 18, 2010 Board of Education meeting.

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 18, 2010

SCHEDULE 10/11, P-4 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENTS

ERIN HARRISON, Guidance Counselor

Assigned To: Westlake High School

Certification: Permanent Certification as School Counselor

Effective: September 1, 2010 – August 31, 2013

Salary Placement: M.A. +30, Step 4: \$79,142

JUDITH LEWIS, Elementary

Assigned To: Columbus Elementary School/Hawthorne Elementary School

Certification: Initial Certification in Childhood Education (Grades 1-6)

Effective: September 1, 2010 – August 31, 2013

Salary Placement: M.A. Step 1: \$58,488

WILLIAM CONSIGLIO, Physical Education

Assigned To: Westlake Middle School/Westlake High School

Certification: Permanent Certification in Physical Education

Effective: September 1, 2010 – August 31, 2012

Salary Placement: M.A. +45, Step 3: \$77,716

LEAVE REPLACEMENT

ELIOT BLOOMBERG, Mathematics

Assigned To: Westlake Middle School

Certification: Initial Certification in Mathematics (Grades 5-9) and Mathematics 7-12

Effective: September 27, 2010 – April 1, 2011

Salary Placement: M.A. Step 1: \$36,555 (pro-rated)

TEACHING ASSISTANT APPOINTMENTS 2010/2011

JANICE DUNNE

Assigned To: Columbus Elementary School

Effective: September 1, 2010 – August 31, 2013

Certification: Teaching Assistant, Level 1 Renewal*

Salary Placement: T.A. Step 1: \$29,305

***Appointment contingent on issuance of certification from New York State Education Department.**

ERIKA BOESCHL

Assigned To: Hawthorne Elementary School

Effective: September 1, 2010 – August 31, 2013

Certification: Teaching Assistant, Level 1

Salary Placement: T.A. Step 6: \$39,645

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 18, 2010

JON BONCI

Assigned To: Districtwide

Effective: September 1, 2010 – August 31, 2013

Certification: Teaching Assistant, Level 1*

Salary Placement: T.A. Step 2: \$31,060

***Appointment contingent on issuance of certification from New York State Education Department.**

MARY MAHER, .2 (Part-Time)*

Assigned To: Westlake High School

Effective: September 1, 2010 – June 30, 2011

Certification: Teaching Assistant, Level 1

Salary Placement: T.A. Step 1: \$5,861 (pro-rated)

***This appointment is in addition to .8 Teacher Aide appointment**

SUMMER CURRICULUM WORK – JULY 7, 2010 – JULY 16, 2010

SCHUYLER SMITH

Hours: Not to exceed 24

LAUREN CHERCHIA

Hours: Not to exceed 24

*Salary: 1/200 salary to a maximum of \$351 per the agreement with the Mount Pleasant Central School District Teachers Association

ESY SUMMER PROGRAM: JULY 2, 2010 – AUGUST 13, 2010

ALEX CASABONA

Salary: \$65/hour

Hours: Not to exceed 13

**SUMMER ACADEMY PROGRAM, COLUMBUS ELEMENTARY SCHOOL:
JULY 6 – JULY 29, 2010**

KATHY DEBIASE, Nurse

Salary: \$65/hour

Hours: Not to exceed 9

CINDY WOODS, Nurse

Salary: \$65/hour

Hours: Not to exceed 9

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 18, 2010

SUMMER HOURS FOR HIGH SCHOOL AND MIDDLE SCHOOL NURSES

MARY JANE AU

Assigned To: Westlake High School
Hours: Not to exceed 28
Salary: \$65/hour

ROSE MURRAY

Assigned To: Westlake Middle School
Hours: Not to exceed 15
Salary: \$65/hour

DETENTION CENTER FOR 2010-2011 – WESTLAKE HIGH SCHOOL

SEMESTER 1

Theresa DiLeo
Matthew Dachik
Deborah DeNoia
Mary Newell
Claudia Papazian

SEMESTER 2

Jennifer Avella
Frank Chiera
Betsy Groat
Mark Mammola
Schuyler Smith

Not to exceed a total of 10 hours per person for the 2010/2011 school year.

Salary: \$65/hour per the agreement with the Mount Pleasant Central School District Teachers Association.

PERMANENT SUBSTITUTE APPOINTMENTS 2010/2011

JUDY BYRNE, Columbus Elementary School, \$100/day
TINA PRINCIPE, Columbus Elementary School, \$100/day
SHAWN O’GALLAGHER, Hawthorne Elementary School, \$100/day
LUANNE RILEY, Hawthorne Elementary School, \$100/day
STACEY HUSBAND, Westlake Middle School, \$100/day
JOHN KING, Westlake Middle School, \$100/day

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 18, 2010

SCHEDULE 10/11, C-2 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE APPOINTMENTS 2010/2011

ANNA DELDUCA

Teacher Aide
Columbus Elementary School
Effective: September 1, 2010 – June 30, 2011
Salary: \$17.81/hr

TAMMY LOVECCHIO

Teacher Aide
Columbus Elementary School
Effective: September 1, 2010 – June 30, 2011
Salary: \$18.82/hr

MARY MAHER*

.8 Teacher Aide (Part-Time)
Westlake High School
Effective: September 1, 2010 – June 30, 2011
Salary: \$20.51/hr

***This appointment is in addition to .2 Teaching Assistant appointment.**

**SUMMER ACADEMY PROGRAM, HAWTHORNE ELEMENTARY SCHOOL
JULY 6 – JULY 22, 2010**

MINDY RODGERS, Teacher Aide
Salary: \$19.84/hour
Hours: Not to exceed 18

HOURLY APPOINTMENT- MEDIA

JON BONCI

Cable Television Station Program Coordinator
Assigned To: Districtwide
Salary: \$25/hour, not to exceed 25 hours/month
Effective: September 1, 2010 – June 30, 2011

PER-DIEM SUBSTITUTES

DOREEN FERRARA, \$100/day
TIMOTHEA WRIGHT, \$100/day
TARA ALBAUM, \$100/day
LAURA MILLIOT, \$100/day
LISA GIACOMO, \$100/day
DENNIS CARPENTER, \$100/day
SCOTT CIANFAGLIONE, \$100/day
ERICA SILVESTRI, \$100/day
IRENE CROTTY, \$100/day

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 18, 2010

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
TEACHER EXTRA ACTIVITY POSITIONS - 2010/2011

<u>POSITION</u>	<u>EXTRA ACTIVITY PAY</u>
HS Yearbook – Open	\$3,964
HS Musical Prod. Director – Elizabeth Melito	\$3,827
HS Convention II/Speech – Tania Greco	\$3,132
HS Student Council – Connie Cotrone/Tania Greco (\$1,821.50 each)	\$3,643
HS Drama Director - Phil Cutrone	\$3,819
Senior Class Advisor – Janet Salciccioli/Betsy Groat (\$1,719.50 each)	\$3,439
HS Musical Prod. Choreographer - Merry Thomas	\$2,829
MS Play Director - Larry Partelow	\$3,819
HS Newspaper – Matthew Dachik	\$3,171
HS Year Book Business Mgr. - Elizabeth Zand	\$2,430
HS Musical Show Asst. (Tech) - John Moran	\$2,430
HS Musical Show (Vocal) – Elizabeth Melito	\$2,430
MS Student Council - Kerry Dockett	\$2,430
Junior Class Advisor (Senior Awards Dinner) - Elizabeth Melito	\$2,839
Contact America Advisor (Awards) – Rossana Caringi	\$2,083
HS National Honor Society (Dinner) - Anthony Paduano	\$2,083
HS Drama Production Asst. – John Moran	\$2,083
HS Mock Trial Contest Team - Chris Sheehan	\$2,083
HS Habitat for Humanity - Nick DiPaolo	\$2,083
HS Science Olympiad-Life – Steve Pesick	\$2,083
HS Science Olympiad-Physical – Open	\$2,083
HS Jazz Band - Carlo Capano	\$2,083
Blendors - Elizabeth Melito	\$2,083
MS Science Olympiad (2 Positions) Open, Steve Pesick	\$2,083
MS Newspaper – Mike Pezzuti	\$2,083
MS Year Book - Mike Pezzuti	\$2,083
MS Ski Club Advisor – Bill Schiavone	\$2,083
Elem. Troubadours – Michael Hood	\$2,083
CES Garden Club - Tracey Armisto	\$2,083
CES Student Council- Tracey Armisto	\$2,083
HES Student Council – Sara Gruettner	\$2,083
Elem. Newspaper – Lisa Fornara/June Vetere (\$1,041.50 each)	\$2,083
M.S. Intramurals (2 Pos.) – Tina Nicodemo (BOTH)	\$2,083
P.A.L.S. – Debra Morton	\$2,083
Meistersingers, WMS – Nancy Engel	\$2,083
Wildcat T.V. – OPEN	\$2,083

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – AUGUST 18, 2010

<u>POSITION</u>	<u>EXTRA ACTIVITY PAY</u>
E-Chalk Coordinator (4 positions)	\$2,083
Annette Crepeau (HES)	
Nicole Ponte (CES)	
Mike Pezzuti (WMS)	
Claudia Abate (WHS)	
Sophomore Class Advisor - Carolyn Frawley	\$1,893
HS Autism Speaks – Carolyn Frawley	\$1,802
HS Literary Magazine – Janet Salciccioli	\$1,802
HS Music Show Asst. (Orch) – Carlo Capano	\$1,802
HS AFS Advisor – Rossana Caringi	\$1,802
HS Pep Band - Carlo Capano	\$1,802
HS English Honor Society – Janet Matthews	\$1,802
WHS Video Club – Claudia Abate	\$1,802
MS Autism Speaks – Maureen Sullivan	\$1,802
MS Play Director Music – Michael Hood	\$1,802
MS Talent Director – Chuck Zeuren	\$1,802
MS Theater Assist. (2 Positions)	
Karen Griffin / Open	\$1,802
Elem. Musical Director - Michael Hood	\$1,802
HES Elem. Student Council Asst – Melissa Stallman	\$1,802
CES Elem. Student Council Asst – Loredana Uguccioni	\$1,802
MS Jazz Band - Chuck Zeuren	\$1,802
MS Choreographer – Merry Thomas	\$1,802
Freshman Class Advisor – Open	\$1,693
HS Spanish Club – Adriana Aloia	\$1,543
HS Spanish Honor Society – Adriana Aloia	\$1,543
HS Italian Club - Rossana Caringi	\$1,543
HS Italian Honor Society- Rossana Caringi	\$1,543
HS Art Club - Open	\$1,543
HS Academic Team – Duane Hovdestad	\$1,543
HS Westlake Revue – Anthony Paduano	\$1,543
HS Environmental Club – Open	\$1,543
Battle of the Bands - Open	\$1,543
HS Chess Club – Chris Sheehan	\$1,543
Dance Club – Open	\$1,543
HS Service Club – Open	\$1,543
HS Math Club – Duane Hovdestad	\$1,543
Photography Club – Open	\$1,543
HS Film Appreciation -	\$1,543
Janet Salciccioli/Janet Matthews (\$771.50 each)	
HS Thespian Club – Patricia Pucarelli	\$1,543
HS Gay/Straight Alliance – Debra Morton	\$1,543
HS Star (Students Terminating Abusive Relationships) – Debra Morton	\$1,543
SADD – Debra Morton	\$1,543
MS Literacy Magazine - Mike Pezzuti	\$1,543

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – AUGUST 18, 2010

<u>POSITION</u>	<u>EXTRA ACTIVITY PAY</u>
MS Public Relations – Mike Pezzuti	\$1,543
MS V.A.L.U.E. - Tina Matusiak	\$1,543
CES Chess Club – Phil Cutrone	\$1,543
Elem. Literacy Magazine - Nicole Giuliano	\$1,543
Elem. Math Club – Lori Cutrone	\$1,543
MS Go Green – (\$771.50 each)	\$1,543
Jeannette Ainsworth/Karyn Palladino	
Future Cities Competition – Open	\$1,543
MS Art Club – Sue Cowles	\$1,543
MS Bakers – Tina Matusiak	\$1,543
MS All 4's on Paws – Tina Nicodemo	\$1,543
NYS Math Honor Society – Mandy Goldstone	\$1,543
HS Book Club – Mary Knopp	\$1,543
MS Woodworking – Open	\$1,543

POLICY

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Non-Instructional/Business
Operations

USE OF SCHOOL DISTRICT CREDIT CARDS

It is recognized that specific school officers and/or employees will be permitted to use a School District credit card to assist with their job responsibilities. The Mount Pleasant Central School District may issue a credit card or credit cards in its name for use by its officers and designated employees for authorized purchases made in accordance with District policies. Purchases made with a District credit card shall also comply with the District's Purchasing Policy. Credit cards shall only be used for authorized, reimbursable and legitimate school expenses or expenditures related to official School District business.

The District shall establish a credit line or lines it deems appropriate, and shall review such credit lines on an annual basis. A list of individuals who will receive a District credit card and the corresponding credit limit/line will be created and maintained by the School District's Business Manager and reported to the Board of Education for its approval each year. Only those officers and staff members designated by the Board of Education shall be authorized to use a District credit card.

Individuals authorized to use District credit cards shall agree in writing to accept financial responsibility for any inappropriate usage by that individual and shall reimburse the District for use of the credit card for purposes other than for official School District business. Authorized users shall submit detailed documentation in support of all purchases for which the credit card has been used. Receipts should be obtained that are itemized to provide evidence that expenses are prudent and proper. If used for meals, those in attendance and purpose of the meeting should be provided. For other expenses, the reason for the cost incurred should be provided.

Authorized users are required to take proper care of credit cards and take all reasonable precautions against damage, loss or theft. Any loss, damage or theft must be reported immediately to the Business Manager and to the appropriate financial institution. Failure to take proper care of credit cards or failure to report damage, loss or theft may subject the employee to financial liability.

POLICY

Page 2 of 2
Non-Instructional/Business
Operations

Each cardholder shall be apprised of the procedures governing the use of the credit card. A copy of this policy and any accompanying regulations shall be given to each cardholder or authorized user. Inappropriate or illegal use of a District credit card will result in adverse action against the individual including revocation of authority to use a District credit card and/or discipline.

The Business Manager shall monitor the use of each credit card and report any serious problems and/or discrepancies directly to the Superintendent and the Board of Education. Expenses incurred on each credit card shall be reviewed by the Business Manager and paid in full on a monthly basis in such a manner as to avoid interest charges. When not in use, credit cards shall be accounted for and shall be locked in the District Office safe.

References: Education Law §§ 1724(1); 2524(1)
Opns. St. Compt. No. 79-202
Opns. St. Compt. No. 78-897

Cross References: Purchasing Policy # 5410