

**BOARD OF EDUCATION
MEETING MINUTES
DECEMBER 12, 2012**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Vincent D'Ambroso
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
Administration
Faculty member

ABSENT:

Francine Aloï, Board Member
Laurie Donato, Board Member

Mr. Grieco, President, opened the December 12, 2012 Board of Education meeting at approximately 7:32 pm in the District Office. At approximately 8:01 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to enter into executive session to discuss a special education matter. At approximately 9:54 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, at approximately 9:55 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to adjourn the December 12, 2012 Board of Education meeting.

(At approximately 7:33 pm, the Board of Education acted on the resolutions below.)

A) APPROVAL – SERVICE CONTRACT, SCORE REPORTING

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

BE IT RESOLVED: That upon the recommendation of the Director of Curriculum and Instructional Services, the Board of Education hereby approves the service contract with Educational Vistas, Inc. to provide scoring services for NYS grades 3-8 ELA, mathematics and science assessments for the 2012-2013 school year at a cost of \$26,251.

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

VOTE: 5 – 0

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
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B) APPROVAL – ORGANIZATION TO PROVIDE BEFORE AND AFTER SCHOOL CARE SERVICES

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

BE IT RESOLVED: That the Board of Education herewith appoints Easter Seals of New York to provide before and after school care services to students residing within the Mount Pleasant Central School District for the school years 2011/2012 and 2012/2013;

AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the mutually acceptable license agreement.

VOTE: 5 – 0

Mary Beth Mancuso
District Clerk

Approved: 12/19/12