

**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  
BOARD OF EDUCATION MEETING – DECEMBER 12, 2012

**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