

**BOARD OF EDUCATION MEETING MINUTES
MAY 5, 2010**

PRESENT:

Francine Aloï, President
Laurie Donato, Vice President
Vincent D'Ambroso
Theresa Fowler
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**
N. Schimpf Director of Special Education
& Student Services *
Dr. M. E. Wilson, Director of Curriculum *
& Instructional Services
M. Cunzio, Principal, CES*
E. Zai Fiorello, Principal, HES*
Representative from Ingerman Smith
Staff
Residents

*Present from approximately 7:30 pm – 9:10 pm

**Present from approximately 7:30 pm – 10:40 pm

Mrs. Aloï, President, opened the May 5, 2010 work session at approximately 7:30 pm in the District Office. At approximately 10:08 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 and specific personnel matters. At approximately 11:30 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Grieco and unanimously adopted by the Board to close executive session and return to the work session. At approximately 11:37 pm, motion made by Mr. D'Ambroso, seconded by Mrs. Fowler and unanimously adopted by the Board to adjourn the May 5, 2010 Board of Education meeting.

At approximately 8:55 pm, the Board approved the following resolutions:

**APPROVAL - MOUNT PLEASANT TEACHER'S ASSOCIATION RETIREMENT
INCENTIVE PLAN**

Motion made by Mr. Grieco, seconded by Mrs. Donato 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 Retirement Incentive Plan between the Mount Pleasant Central School District and the Mount Pleasant Teachers' Association for the 2009-2010 school year, and authorizes the Superintendent to execute the agreement on its behalf.

VOTE: 7 – 0

APPROVAL – APPOINTMENT OF ELECTION INSPECTORS

Motion made by Mrs. O'Connor, seconded by Mrs. Fowler 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 appoints the individuals listed below as Election Inspectors of the Annual Budget Vote/School Board Election to be held on May 18, 2010

Joseph Fimmano, Barbara Sherman, Irene Harris

AND BE IT RESOLVED: That the individuals listed below are hereby appointed to serve as alternate election inspectors:

Suzanne Reuter, James Spano, Rita Fracentese

FURTHER BE IT RESOLVED: That the hourly rate of pay for said Election Inspectors and registrars will be paid \$11.50/hr.

AND FURTHER BE IT RESOLVED: That Marie D'Ambroso be appointed to serve as Deputy District Clerk for the Annual Budget Vote/School Board Election to be held on May 18, 2010.

VOTE: 6 – 1 (Mr. D'Ambroso abstained)

Mary Beth Mancuso
District Clerk

Approved: 5/19/10