MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING – NOVEMBER 10, 2010

BOARD OF EDUCATION MEETING MINUTES NOVEMBER 10, 2010

PRESENT:

Francine Aloi, President
Theresa Fowler, Vice President
Laurie Donato
James Grieco
Carol Ann O'Connor
Christopher Pinchiaroli

ABSENT:

Vincent D'Ambroso

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools*

M. B. Mancuso, District Clerk

L. Sanfilippo, Business Manager

N. Schimpf, Director of Special Education and Student Services

Dr. M. E. Murray Wilson, Director of Curriculum and Instructional Services

Faculty

D. Consolo, O'Connor Davies Munns & Dobbins **

B. Ferguson, WHS Assistant Principal***

K. Schenker, WHS Principal***

J. Schulman, WMS Principal***

Members of WHS BLT ****

D. Pirro, Director of Physical Education, Health and Athletics*****

Mrs. Aloi, President, opened the November 10, 2010 Board of Education meeting at approximately 7:04 pm in the District Office. At approximately 9:45 pm, motion made by Ms. Donato, seconded by Ms. O'Connor and unanimously adopted by the Board to enter into executive session to discuss specific personnel matters with the Athletic Director. At approximately 10:34 pm, motion made by Ms. Fowler, seconded by Ms. Donato, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 10:40 pm, motion made by Ms. Donato, seconded by Ms. Fowler and unanimously adopted by the Board to enter into executive session to discuss a specific special education matter. At approximately 10:50 pm, motion made by Ms. Donato, seconded by Ms. O;Connor and unanimously adopted by the Board to close executive session and return to the work session. At approximately 12:30 am, motion made by Ms. Fowler, seconded by Ms. O'Connor and unanimously adopted by the Board to adjourn the November 10, 2010 work session.

^{*}Arrived at approx. 7:39 pm

^{**}In attendance from approx. 7:00 pm - 7:25 pm

^{***} In attendance from approx. 7:35 pm - 8:50 pm

^{****}In attendance from approx. 7:35 pm – 8:15 pm

^{*****}In attendance from approx. 8:10 pm - 10:30 pm

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At approximately 10:53 pm, the Board acted on the following resolutions.

A) APPROVAL – STIPULATION OF SETTLEMENT

Motion made by Ms. Donato, seconded by Mr. Grieco as follows:

BE IT RESOLVED, That the Board of Education hereby approves and authorizes the Board President and Superintendent of Schools to execute a certain Stipulation of Settlement in connection with Impartial Hearing Reporting System Case No. 55164, a copy of which Stipulation has been previously reviewed by the members of the Board of Education.

VOTE: 6 – 0

B) APPROVAL - SERVICE PROVIDER CONTRACTS

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

BE IT RESOLVED, That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Board of Education hereby approves agreements with the following contractors per Interim Pendency Order dated October 14, 2010 in connection with Impartial Hearing Reporting System Case No. 56724 during the 2010-2011 school year:

Barrington Daly at the rate of \$50 per hour; Robin Nuzzolo at the rate of \$95 per hour.

VOTE: 6 – 0

C) APPROVAL - CONTRACT AWARD

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

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 10-11-11 for Snow Removal and Sanding/Salting Services for the 2010-2011 school year to Mid-Westchester Lawn Service, Inc. as the lowest responsible bidder at a cost of \$36,500 per year for all snow removal, plus additional costs per application for salting/sanding.

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

VOTE: 6 - 0

Mary Beth Mancuso District Clerk

Approved: 12/15/10