

**BOARD OF EDUCATION
MONTHLY MEETING MINUTES
OCTOBER 19, 2011**

PRESENT:

Theresa Fowler, President
James Grieco, Vice President
Francine Aloï
Vincent D'Ambroso
Laurie Donato
Christopher Pinchiaroli
Eric Schulze

ALSO PRESENT:

Dr. Susan Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
A. Brennan, Interim Director of Special
Education & Student Services
D. Lander, Superintendent of Buildings &
Grounds
L. Sanfilippo, Business Manager
Dr. M. B. Wilson, Director of Curriculum &
Instructional Services
J. Schulman, Principal, HES
M. Cunzio, Principal, CES
Dr. R. Hendrickson, Interim Principal, WMS
J. Rosof, Assistant Principal, WMS
K. Schenker, Principal, WHS
B. Ferguson, Assistant Principal, WHS
D. Pirro, Director of Physical Education, Health
& Athletics
Representative from Ingerman Smith*
Faculty & Staff
Residents

*In attendance from approximately 8:45 pm – 10:00 pm.

I. CALL TO ORDER: Ms. Fowler, President, convened the October 19, 2011 meeting of the Board of Education at approximately 8:04 pm in the Westlake Middle School/Westlake High School library and asked everyone to stand for a moment of silence and the Pledge to the Flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: Ms. Meghan Maher, Executive Board President, reported on the following: successful car wash at Columbus Elementary School, homecoming and activities which will take place during homecoming week.
- WHS PTA: Ms. Mary Beth Ederer, President, reported the membership drive is underway and doing well. Ms. Ederer wished all the athletes success during homecoming weekend and the WHS PTA will be selling clothing on Saturday at homecoming.
- WHS BLT: Mr. Keith Schenker, Principal, reported that a drop-in help center has been established at the high school during the lunch hours; increase in PSAT participation by high school sophomores and juniors;

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

- invited all to attend homecoming activities; investigating different program options which will enrich the student experience.
- WMS PTA: Ms. Kelly Epstein, President, reported on PTA fundraising events , i.e. cookie dough, entertainment books, and the upcoming holiday boutique on December 6,7,8, 2011. At the next WMS PTA meeting (10/24/11), Mr. Jeff Rosof, Assistant Principal, will be demonstrating how to use the parent portal and Ms. Gallo and Mr. Schiavone will be conducting a question and answer presentation on everything you wanted to know about the website but afraid to ask.
 - WMS BLT: Mr. Jeffrey Rosof, Assistant Principal, reported at the BLT meeting which occurred on October 4th, Mr. Bill Schiavone was present to offer his assistance in reviewing previous goals and to set new goals for the year, which Mr. Rosof presented.
 - Elementary PTA: Ms. Jenn DeFlorio, President, thanked everyone who presented at the PTA's first general meeting. Ms. DeFlorio reported on the following: tag sale at Columbus Elementary School on Saturday, October 22, 2011 with drop off on Friday, October 21, 2011 from 4 – 8 pm; turkey bingo on Friday, November 4, 2011 at Columbus Elementary School with the assistance of Mr. Cunzio and Mr. Schulman; next PTA meeting on November 2 will be a joint meeting with SEPTA, WHS and WMS with guest speaker, Dr. Joel Haber, on the strategies and the emotional effects on being bullied.
 - Columbus BLT: Mr. Michael Cunzio, Principal, reported the BLT met on October 4th and welcomed new teacher members. Mr. Cunzio said topics discussed were the opening of school, transportation concerns, curriculum and core standards, implementation of programs, i.e. Olweus bullying program, aligning of school schedules. The next BLT meeting will be on December 6, 2011.
 - Hawthorne BLT: Mr. Jerry Schulman, Principal, reported the BLT met on October 4th and thanked the members for attending. The following topics were discussed: Character Counts initiative, expansion of the science/technology fair, Go Green Committee, Green Team, science discover days in May, the possibility of conducting a survey which will ask for feedback on the new schedule , as well as reporting to the Board of Education at future meetings
 - SEPTA: Ms. Jenn DeFlorio, reported for Ms. Jost, President of SEPTA, on the following events: successful Family Photo days, upcoming annual dinner dance on Saturday, November 19th at the Crowne Plaza Hotel in White Plains, cost of ticket \$94/pp. The cost of a ticket to attend the dinner dance for faculty, staff and administrators is \$85/pp.
 - Westlake Athletic Club: Ms. Donna Pirro, Director of Physical Education, Health and Athletics, reported for Mr. Anthony Sardo. Ms. Pirro reported on the WAC fundraiser, Trip of a Lifetime, as well as invited everyone to attend the sports events during Homecoming Weekend and support the athletes.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

III. REPORTS

- President, Board of Education: Ms. Theresa Fowler reported that many positive things are happening in the District and highlighted events the Superintendent and Board of Education have attended. Ms. Fowler acknowledged Dr. Guiney for being chosen as the only Superintendent in Westchester to be invited to attend the District Administration Leadership Institute for Superintendents in November in Orlando, Florida. Dr. Guiney's expenses will be paid by the Institute. Ms. Fowler thanked all those involved in the Teachers Readers and Writers Program presentation. Ms. Fowler asked for a positive frame of mind, cooperation, patience and understanding for the school year to be a success.
- Superintendent of Schools: Dr. Susan Guiney reported the next coffee hour will be on November 14, 2011 and the topic will be the process of contract negotiations as all of the bargaining unit contracts expire this school year. In addition, Dr. Guiney highlighted professional development opportunities that are occurring in the District as well as committees that are being formed, i.e. Curriculum Instruction and Assessment Committee (CIAC). Information to become a part of the CIAC committee will be forthcoming. Dr. Guiney encouraged everyone to attend homecoming and support our district's scholar athletes. In addition, if anyone is interested in joining the Citizen Advisory Budget Committee, please visit the website or call the District Office for an application.

Dr. Guiney explained the tenure process and announced the tenure of an administrator, Mr. Michael Cunzio, Principal, Columbus Elementary School. The principals joined Dr. Guiney during the distribution of tenure certificates for the following teachers or teaching assistants:

Traci Cairo, Columbus Elementary School
Nellie Coffinas, Hawthorne Elementary School
Jill Coletta, Columbus Elementary School
Nancy Deneny, Westlake Middle School
Kerry Dockett, Westlake Middle School
Michael Laterza, Westlake Middle School
Sally Marriott, Columbus Elementary School
Sarah Nesheiwat, Columbus Elementary School
Judith Prieston, Westlake Middle School
June Vetere, Columbus Elementary School
Tina Nicodemo, Westlake Middle School
Kristen Talusan, Columbus Elementary School

Mr. Jerry Schulman, Principal, offered his congratulations to Michael Cunzio as well as the faculty that received tenure tonight and welcomed them to the Mt. Pleasant community.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

At this point, the Board of Education acted on two resolutions on the agenda which pertained to the awarding of tenure, Resolution G and Resolution H.

A ten minute break occurred in order to celebrate the tenure recipients.

IV. APPROVAL of MINUTES

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

- a) BE IT RESOLVED: That the minutes of the September 21, 2011 Board of Education monthly meeting be approved.

VOTE: 6 – 1 (Mr. D’Ambroso abstained)

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

- b) BE IT RESOLVED: That the minutes of the September 26, 2011 Board of Education Meeting be approved.

VOTE: 6 – 1 (Mr. D’Ambroso abstained)

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

- c) BE IT RESOLVED: That the minutes of the October 12, 2011 Board of Education Meeting be approved.

VOTE: 6 – 1 (Mr. Schulze abstained)

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: Mr. Michael Cunzio, Principal, Columbus Elementary School, thanked the PTA for their generous donation to cover the costs of three clubs at Columbus Elementary School.

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – RESIGNATION

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:

Gianna Spaziante, Permanent Substitute, Westlake High School
Effective: September 27, 2011

VOTE: 7 – 0

B) ACCEPTANCE – DONATION (Westlake High School PTA)

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation from the Westlake High School PTA in the amount of \$3,039.00, comprised of a check in the amount of \$2,981.87 and a remaining balance of \$57.13 from a previous contribution. The funds are to be allocated as follows:

<u>ELA & Library</u> -10 Kindle eBook Readers and \$250 Amazon gift card for 25 eBooks	\$1,989.00
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<u>Physical Education</u> - iPod Wireless PA System	\$1,050.00
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AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education extends sincere appreciation to the Westlake High School PTA for their generous donation to the District.

VOTE: 7 – 0

C) APPROVAL – FINANCIAL REPORTS

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the Treasurer's Reports for the months of July and August 2011.

AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the Report from the Claims Auditor on Warrant #3, Warrant #4, Warrant #5, Warrant #6, Warrant #7, Warrant #8 and Warrant #9.

VOTE: 7 – 0

D) APPROVAL – TUITION REIMBURSEMENT

Motion made by Mr. Grieco, seconded by Ms. Aloï 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:

Steve Pesick, Westlake Middle School
Course Title: Education for Sustainability & Advanced Sustainability

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

School: Manhattanville College
Total Cost: \$390 Approved: \$195

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: 7 – 0

E) APPROVAL – TUITION REIMBURSEMENT

Motion made by Mr. Grieco, seconded by Ms. Aloï 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:

Susan Cowles-Dumitru, Westlake Middle School
Course Title: Dissertation Advisement
School: Columbia University
Total Cost: \$3,728 Approved: \$1,000

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: 7 – 0

F) APPROVAL – APPOINTMENT OF K-12 HEALTH SERVICES COORDINATOR, 2011/2012 SCHOOL YEAR

Motion made by Mr. Grieco, seconded by Ms. Aloï 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 2011/2012 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Rose Murray	K-12 Health Services Coordinator	\$4,562

VOTE: 7 – 0

**G) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL-
WESTLAKE MIDDLE SCHOOL**

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

BE IT RESOLVED: That the following teacher be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teacher shall have successfully completed their probationary appointment:

<u>TEACHER</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>
Tina Nicodemo	Physical Education	10/24/11	Physical Education, Professional

VOTE: 7 – 0

**H) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL-
COLUMBUS ELEMENTARY SCHOOL**

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

BE IT RESOLVED: That the following teacher be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teacher shall have successfully completed their probationary appointment:

<u>TEACHER</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>
Kristen Talusan	Elementary	12/12/11	Childhood Education (Grades 1-6), Professional

VOTE: 7 – 0

**I) APPROVAL – MENTORING PROGRAM HONORARIUM, 2011/2012
SCHOOL YEAR**

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

BE IT RESOLVED: That as recommended by the Director of Curriculum and Instructional Services and 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 following teachers will be paid a \$500 honorarium upon successful completion of the 2011/2012 mentoring program:

<u>Mentor</u>	<u>Teacher Mentored</u>	<u>School</u>
Colleen Maher	Alison Leisawitz	CES
Karen Griffin	Chris D'Ippolito	WMS
William Schiavone	Gina Pace	WMS
Ken Amann	Catherine Timko	WHS

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

Lisa Alterio	Michelle Darcy	WHS
Tom Hall	Theresa DiLeo	WHS
Alex Casabona	Tara Dennehy-Osso	WHS
Connie Cotrone	Tina Matusiak	WHS
Rocky Pasquale	Lawrence McIntyre	WHS
Patricia Ryan	Lauren Russo	WHS

VOTE: 7 – 0

J) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2011/2012 SCHOOL YEAR

Motion made by Ms. Aloï, seconded by Mr. D’Ambrosio 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 following Extra Curricular appointments for the 2011/2012 school year:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
HS Thespian Club	Phil Cutrone	\$1,574
MS Play Director	Larry Partelow	\$3,895
Junior Class Co-Advisor	Michelle Darcy	\$1,448
HS Autism Speaks	Vincent Iovane	\$1,838
HS STAR	Alex Casabona/Teresa Barbuto	\$787 each
HS Musical Show Asst. (Tech)	John Moran	\$2,479
HS Drama Production Asst.	John Moran	\$2,125

VOTE: 7 – 0

K) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL YEAR (FALL SPORTS)

Motion made by Ms. Aloï, seconded by Mr. D’Ambrosio as follows:

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individual to the Extra Curricular appointments for the 2011/2012 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Fitness Room Supervisor	Felix Nicodemo	\$1,704

VOTE: 7 – 0

L) APPROVAL - PERMANENT SUBSTITUTE APPOINTMENT, 2011/2012 SCHOOL YEAR RESCINDED

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

BE IT RESOLVED: That the permanent substitute appointment, 2011/2012 school year, approved by the Board of Education at its meeting held on July 6, 2011 for Judy Lewis is hereby rescinded.

VOTE: 7 – 0

M) APPROVAL – EXTRA CURRICULAR APPOINTMENT RESCINDED, 2011/2012 SCHOOL YEAR

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

BE IT RESOLVED: That the extra curricular appointment for the 2011/2012 school year, approved by the Board of Education at its meeting held on August 31, 2011, for Patricia Pucarelli be rescinded due to receipt of voluntary resignation.

VOTE: 7 – 0

N) APPROVAL – CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS

Motion made by Mr. D'Ambroso, seconded by Ms. Donato 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: September 15, 22, 26 – 2011
 October 4, 2011

CSE: September 7, 8, 9, 13, 14, 15, 19, 21, 22, 26, 27, 28 – 2011
 October 3, 4, 5 - 2011

VOTE: 7 – 0

O) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2011/2012 SCHOOL YEAR

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

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following Special Education Out of District Placement Contract for the 2011-2012 school year:

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

Hawthorne Country Day School, 1 student @ \$42,249.00 (interim rate).

VOTE: 7 – 0

P) APPROVAL – BOCES TRANSPORTATION CONTRACT

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

BE IT RESOLVED: That the Board of Education hereby approves the transportation contract with Southern Westchester BOCES for the 2011-2012 school year in the anticipated amount of \$241,815.

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

VOTE: 7 – 0

Q) APPROVAL – CONTRACT EXTENSIONS, BOILER MAINTENANCE & REPAIR

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

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with Clean Air Quality Service for Boiler Maintenance and Repair services in accordance with the terms and conditions of the Amendment and in accordance with the terms and conditions of the bid specifications for the services provided; and

AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

VOTE: 7 – 0

R) APPROVAL – IN THE MATTER OF GAGLIARDI ENTERPRISES v. THE ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 352-354 Elwood Avenue and 370 Elwood Avenue, Hawthorne, Town of Mount Pleasant, New York, a/k/a Tax Map #s 112.9-4-53 & 112.-9-4-55 for assessment years 2004, 2005, 2006, 2007, 2008, 2009 & 2010 and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to resolve the above tax certiorari claims on terms set forth on the annexed proposed Consent Order & Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and agrees to settle the claims of the petitioner (Gagliardi Enterprises) on the terms as set forth on the annexed Consent Judgment, not to exceed \$83,000, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 7 – 0

S) APPROVAL – IN THE MATTER OF KENSICO ARMS CONDOMINIUM v. THE ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE MOUNT PLEASANT CENTRAL SCHOOL

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 60 Kensico Road, Mount Pleasant, Town of Mount Pleasant, New York, a/k/a Tax Map #s 106.15-6-(1.1-1.27), for assessment years 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009 & 2010 and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to resolve the above tax certiorari claims on terms set forth on the annexed proposed Consent Order & Judgment,

NOW, THEREFORE, BE IT,

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

RESOLVED, that the Board of Education hereby approves of and agrees to settle the claims of the petitioner (Kensico Arms Condominium) on the terms as set forth on the annexed Consent Judgment, not to exceed \$220,000, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 7 – 0

T) APPROVAL – IN THE MATTER OF HPV ASSOCIATES v. THE ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE MOUNT PLEASANT CENTRAL SCHOOL

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 120 Saw Mill River Road, Hawthorne, Town of Mount Pleasant, New York, a/k/a Tax Map #s 111.16.-2-74 & 77 for assessment years 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009 & 2010 and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to resolve the above tax certiorari claims on terms set forth on the annexed proposed Consent Order & Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and agrees to settle the claims of the petitioner (HPV Associates) on the terms as set forth on the annexed Consent Judgment, not to exceed \$205,000, as in the best interests of the School District and its taxpayers, and, it is,

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 7 – 0

**U) APPROVAL – IN THE MATTER OF 160 MARBLE AVENUE REALTY, INC.
v. THE ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE
MOUNT PLEASANT CENTRAL SCHOOL DISTRICT**

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 160 Marble Avenue Realty, Inc., Pleasantville, Town of Mount Pleasant, New York, a/k/a Tax Map #s 106.10-2-35 & 36 for assessment years 2007, 2008, 2009 & 2010 and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to resolve the above tax certiorari claims on terms set forth on the annexed proposed Consent Order & Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and agrees to settle the claims of the petitioner (160 Marble Avenue Realty, Inc.) on the terms as set forth on the annexed Consent Judgment, not to exceed \$42,000, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 7 – 0

V) APPROVAL – IN THE MATTER OF VERIZON NEW YORK, INC. v. THE ASSESSOR OF THE TOWN OF MOUNT PLEASANT AND THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT

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

WHEREAS, the Mount Pleasant Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 465 Marble Avenue, Pleasantville, Town of Mount Pleasant, New York, a/k/a Tax Map #s 106.10-2-9 for assessment years 2003, 2004, 2005, 2006, 2007, 2008, 2009 & 2010 and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to resolve the above tax certiorari claims on terms set forth on the annexed proposed Consent Order & Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and agrees to settle the claims of the petitioner (Verizon New York, Inc.) on the terms as set forth on the annexed Consent Judgment, not to exceed \$78,000, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of the Consent Judgments implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment of the aforesaid judgments and claims, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

VOTE: 7 – 0

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

W) APPROVAL – SCHOOL LUNCH FUND BUDGET 2011-2012

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the School Lunch Fund Budget for the 2011-12 school year as presented below:

Budgeted Revenues

Account	Account Name	Amount
C1440	Sale of Reimbursable Meals	\$ 180,000
C1445	Other Cafeteria Sales	\$ 200,000
C2401	Interest and Earnings	\$ 300
C3190	State Aid	\$ 6,000
C4190.1	Federal Aid	\$ 57,700
C4190.2	Federal Aid – Government Food	\$ 20,000
		<u>\$ 464,000</u>

Budgeted Expenditures

Account	Account Name	Amount
C2860.200-00-0000	Equipment	\$ 12,000
C2860.400-00-0000	Contractual Exp:Others	\$ 30,000
C2860.401-00-0000	Contractual Exp:Admin Service Fee	\$ 385,000
C2860.410-00-0000	Contractual Exp:Food	\$ 4,000
C2860.411-00-0000	Government Food	\$ 20,000
C2860.416-00-0000	Contractual Exp:Maint/Repairs	\$ 11,000
C2860.450-00-0000	Materials & Supplies	\$ 2,000
		<u>\$ 464,000</u>

VOTE: 7 – 0

X) APPROVAL – DISPOSAL OF EQUIPMENT

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

BE IT RESOLVED: That the Board of Education approves the disposal of an obsolete copy machine in such a manner that shall be advantageous to the District in accordance with policy # 5250.

AND BE IT FURTHER RESOLVED: That the Board of Education approves the disposal of health class baby doll equipment in such a manner that shall be advantageous to the District in accordance with policy # 5250.

AND BE IT FUTHER RESOLVED: That the Board of Education approves the disposal of a 1970 Yamaha G1 5' 3" Grand Piano; serial #1098349; located in

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

the HES gymnasium in such a manner that shall be advantageous to the District in accordance with policy #5250.

VOTE: 7 – 0

Y) APPROVAL - CONSENT AGENDA

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

BE IT RESOLVED: That the attached Consent Agenda 11/12, P-5, 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 11/12, C-5, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VOTE: 7 – 0

SCHEDULE 10/11, P-5 PROFESSIONAL PERSONNEL APPOINTMENTS

LEAVE REPLACEMENT

JUDY LEWIS, Elementary

Assigned To: Columbus Elementary School/Hawthorne Elementary School

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

Effective: September 1, 2011 – June 30, 2012

Salary Placement: M.A. Step 1: \$59,659

LUNCH DUTY – WESTLAKE HIGH SCHOOL, 2011/2012 SCHOOL YEAR

SEMESTER 1

Jen Avella
Frank Chiera
Matthew Dachik
Theresa DiLeo
Elizabeth Groat
Claire Iannone
Mark Mammola
Patricia Ryan
Janet Saliccioli
Schuyler Smith
Michael Toscano

All employees named above are authorized to work as assigned not to exceed one period per day for Semester worked.

Stipend: Lunch Duty will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

HOUBOUND TUTORING – 2011/2012 SCHOOL YEAR

Allison Treacy

Salary will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

SCHEDULE 11/12, C-5 CIVIL SERVICE APPOINTMENTS

CSEA CLERICAL

Marguerite Carpino Giannini, Clerk P/T
Assigned To: Westlake Middle School
Beginning of Probationary Period: October 11, 2011
Expiration of Probationary Period: October 10, 2012
Hours: 17.5 per week
Salary: \$15.27/hour – Level 2 of the part-time hourly rate schedule

TEACHER AIDE APPOINTMENTS, 2011/2012 SCHOOL YEAR

Jessica Greene
Assigned To: Westlake High School
Effective: October 3, 2011 – November 18, 2011
Salary: \$16.35/hour – Step 1 of the Teacher Aide Salary Schedule

Hourly Appointments

Caren Stevens, Teacher Aide
Assigned To: WMS Extra Curricular Activities
Effective: September 16, 2011 – June 22, 2011
Hours: Not to exceed 40
Salary: \$21.87/hour

Judy Prieston, Teacher Aide
Assigned To: WMS Extra Curricular Activities
Effective: September 27, 2011 – June 22, 2011
Hours: Not to exceed 20
Salary: \$17.81/hour

Michele Gruetzner, Teacher Aide
Assigned To: WMS Athlete Supervision
Effective: September 7, 2011 – June 22, 2011
Hours: 2.5 hours/week
Salary: \$21.87/hour

Maria Chietro, Teacher Aide
Assigned To: WMS Athlete Supervision
Effective: September 19, 2011 - June 22, 2011
Hours: 2.5 hours/week
Salary: \$21.87/hour

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

Kathleen Lorenzen, Teacher Aide
Assigned To: Modified Cross Country (Fall Sports)
Effective: September 14, 2011 - November 4, 2011
Salary: \$16.35/hour

**CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2011/2012
SCHOOL YEAR**

Edward Robbins
Anthony Pizzolla
Devon White

PER-DIEM SUBSTITUTE APPOINTMENTS, 2011/2012 SCHOOL YEAR

Ralph Esposito
Kathryn Flynn
Anne Scally
Adam Weiner

Salary: \$100 per day

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

ADDENDUM

Aa) ACCEPTANCE – DONATION (Mt. Pleasant Elementary PTA)

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation from the Mt. Pleasant Elementary PTA in the amount of \$5,824.00. The funds are to be allocated as follows:

Chess Club	\$1,574
Newspaper	\$2,125
Student Council	\$2,125

AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education extends sincere appreciation to the Mt. Pleasant Elementary PTA for their generous donation to the District.

VOTE: 7 – 0

Bb) APPROVAL – 2011/2012 BUDGET CALENDAR FOR THE DEVELOPMENT OF THE 2012/2013 BUDGET

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

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the 2011/2012 Budget Calendar for the development of the 2012/13 school year budget.

VOTE: 7 – 0

Cc) APPROVAL – SERVICE CONTRACT

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

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract with Weatherproofing Technologies, Inc. to perform the annual roof maintenance and emergency repairs for a total annual cost of \$19,700 for all district roofs.

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

VOTE: 7 – 0

Dd) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2011/2012

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

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following Special Education Out of District Placement Contract for the 2011-2012 school year:

Green Chimneys Children's Services, 1 student @ \$45,498 (estimated annual tuition based New York State rate).

AND BE IT FURTHER RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following Instructional Services Agreement for the 2011-2012 school year :

Green Chimneys Intensive Day Treatment Program, as needed, at the rate of \$5,700 per student for a six-week period; and \$111.02 per day for a 1:1 aide, if necessary and appropriate.

VOTE: 7 – 0

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION:

A faculty member from Columbus Elementary School addressed the Board of Education with questions on the approval of the Strategic Plan, the design of the Strategic Plan Committee, goals and objectives of the Strategic Plan, curriculum maps; tri-states committee review and involvement in Tri-States Consortium; recruiting and retaining staff; accountability of professional development; availability of the professional development plan; communication goal within the strategic plan and communicating with parents. Dr. Guiney replied to the questions asked by the faculty member.

IX. ADJOURNMENT: At approximately 9:33 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Schulze and unanimously adopted by the Board to enter into executive session to discuss a specific personnel matter. At approximately 10:20 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to close executive session and return to the public session. At approximately, 10:27 pm, motion made by Mr. Schulze, seconded by Ms. Donato , and unanimously adopted by the Board to adjourn the October 19, 2011 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 11/16/11

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – OCTOBER 19, 2011

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION CALENDAR FOR 2012-2013 BUDGET

DATE	ACTIVITY
2011	
Wednesday, October 19 th Regular Board meeting	Present 2012-2013 budget calendar and budget development procedures to the Board of Education for adoption.
October, 2011	Meet with budget builders and distribute budget guidelines. Preliminary budget requests submitted to Business Office by 11/4.
November, 2011	Meet with various budget builders throughout the month.
2012	
Thursday, January 19 th	Informational Community Budget Forum
Wednesday, February 8 th Library	Superintendent presents budget overview
Thursday, March 1 st	Submit Tax Levy Limit Calculation to NYSED & OSC
Wednesday, March 14 th Library	Non-Instructional Budget Presentation
Wednesday, March 21 st Regular Board meeting	Instructional Budget Presentation. Includes Supervision, Teaching, Special Education, Support Services, Technology, Instructional Media, Co-Curricular, Interscholastic
Thursday, March 29 th	First Legal Notification of Budget Hearing and Vote to Public
Wednesday, April 4 th Work Session	Board of Education adopts Budget and Property Tax Report Card
Thursday, April 12 th	Second Legal Notification to Public
Monday, April 16 th	Petition nominating candidates for the Board must be received by 5:00 P.M. by the District Clerk
Tuesday, April 24 th Regular Board meeting	BOCES Budget Adoption
Wednesday, April 25 th	Budget available to the Public
Thursday, April 26 th	Third Legal Notification to Public
Wednesday, May 2 nd Work Session	Budget Hearing – Must be no less than 7 days and no more than 14 days to the budget vote.
Wednesday, May 2 nd – May 9 th	Budget notice mailed to eligible voters.
Wednesday, May 9 th	Voter Registration 5:00 p.m. to 9:00 p.m.
Thursday, May 10 th	Fourth Legal Notification to Public
Tuesday, May 15 th	BUDGET VOTE 7:00 a.m. – 9:00 p.m.

Meeting Dates of the CBAC

- Wednesday, November 30th - Citizens Budget Advisory Committee
- Monday, January 23rd - Citizens Budget Advisory Committee
- Monday, February 13th - Citizens Budget Advisory Committee
- Wednesday, March 7th - CBAC Presentation to BOE