

**BOARD OF EDUCATION
MEETING MINUTES
June 29, 2010**

PRESENT:

Francine Aloï, President
Laurie Donato, Vice President
Vincent D'Ambroso
Theresa Fowler
Carol Ann O'Connor
Christopher Pinchiaroli**

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
L. Sanfilippo, Business Manager
Dr. M. E. Wilson, Director of Curriculum
& Instructional Services
M. B. Mancuso, District Clerk*
Representatives from Ingerman Smith
Community Member/Parent
Reporter from The Examiner

ABSENT:

James Grieco
Nicole Schimpf, Director of Special Education & Student Services

*In attendance from approximately 7:52 pm – 10:15 pm

** In attendance from approximately 7:30 pm – 10:20 pm

Mrs. Aloï, President, opened the June 29, 2010 Board of Education meeting at approximately 7:31 pm in the District Office. At approximately 7:33 pm, motion made by Mr. D'Ambroso, seconded by Mrs. Fowler and unanimously adopted by the Board to enter into executive session to discuss tax litigation pertaining to a tax certiorari with legal counsel. At approximately 7:51 pm, motion made by Mr. Pinchiaroli, seconded by Mrs. O'Connor and unanimously adopted by the Board to close executive session and return to the work session. At approximately 9:08 pm, motion made by Mr. Pinchiaroli, seconded by Mrs. Fowler and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 11:05 pm, motion made by Mr. D'Ambroso, seconded by Mrs. O'Connor and unanimously adopted by the Board to adjourn the executive session and return to the work session. At approximately 11:12 pm, motion made by Mr. D'Ambroso, seconded by Mrs. Donato and unanimously adopted by the Board to adjourn the June 29, 2010 Board of Education meeting.

At approximately 8:20 pm, the Board acted on the following resolutions.

Motion made by Mr. Pinchiaroli to move and to approve Resolutions A through S as a single block, seconded by Mrs. O'Connor.

VOTE: 6 – 0

A) ACCEPTANCE - RESIGNATION, PROFESSIONAL

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

LuAnn Scheuermann, Special Education Teacher, Westlake High School
Effective: June 30, 2010

Cristina Fata-Moccia, Elementary Teacher, Hawthorne Elementary School
Effective: July 31, 2010

Jenny McCray, Teaching Assistant, Hawthorne Elementary School
Effective: August 31, 2010

Larry Nadell, Science Teacher, Westlake High School
Effective: August 31, 2010

B) ACCEPTANCE – GIFT FROM MOUNT PLEASANT ELEMENTARY PTA

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 \$6,905 for the After School Enrichment Program stipends and FICA expenses for the 2009-2010 school year, with its appreciation:

AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the appointment of the following employees for the PTA After School Enrichment Program for the 2009-2010 school year:

| <u>Name</u> | <u>Amount</u> |
|--------------------|----------------------|
| Dan Malone | \$806 |
| Michael Paquette | \$372 |
| Jennifer Ferrauto | \$434 |
| Robert Bendlin | \$124 |
| Mindy Rodgers | \$100 |
| Bernadette Grassi | \$300 |
| Tracey Armisto | \$620 |
| Nicole Giuliano | \$620 |
| Jerry Banner | \$465 |
| Kristen Talusan | \$527 |
| Nicole Ponte | \$558 |
| Janice Dunne | \$558 |
| Lorendana Ugucione | \$310 |
| Roseanne DiCarmine | \$620 |

C) APPROVAL – REQUEST FOR FMLA

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following FMLA request in accordance with the Mount Pleasant Central School District Board of Education Policy No. 6551. Said request was reviewed by the Board of Education in executive session:

Employee #2073

Leave to begin on June 1, 2010

Leave to conclude on August 24, 2010

D) APPROVAL – UNPAID CHILD CARE LEAVE, 2010/2011 SCHOOL YEAR

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for an unpaid child care leave, in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2016

Effective: September 1, 2010 - June 30, 2011

E) APPROVAL – MENTORING PROGRAM STIPEND, 2009-2010 SCHOOL YEAR

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 listed below successfully carried out the role of a mentor during the 2009-2010 school year. The Board of Education herewith authorizes payment of a \$500 honorarium.

| <u>Mentor</u> | <u>Teacher Mentored</u> | <u>School</u> |
|----------------------|--------------------------------|----------------------|
| Bob Bendlin | Kurt Thomas | HES |
| Jane Robinson | Dan Smith | CES |
| Maryann Lulgjuraj | Cami Tallerico | CES |
| Courtney Angle | Chris Sheehan | WMS |
| Joseph Smaila | Harold Brosowsky | WMS/WHS |
| Janet Matthews | Mary Knopp | WMS/WHS |
| Maria Mittelmann | Carolyn Angresano | WHS |

F) APPROVAL – THE MOUNT PLEASANT DISTRICT SPECIAL EDUCATION PLAN, DATED JULY 2010 – AUGUST 2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and pursuant to Section 200.2(c) of the Regulations of the Commissioner of Education,

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the Board of Education herewith adopts The Mount Pleasant District Special Education Plan, dated June 29, 2010.

G) APPROVAL - EXTENSION OF PROBATIONARY PERIOD, JUUL AGREEMENT

BE IT RESOLVED, that the Board of Education herewith approves the letter agreement and general release dated June 16, 2010 between the Board of Education and Employee Number 2334; and

BE IT FURTHER RESOLVED, the probationary period for Employee Number 2334 shall herewith be extended from June 30, 2010 to June 30, 2011 in accordance with the above-referenced letter agreement and general release.

H) APPROVAL - ABOLISHMENT OF POSITION

WHEREAS, it has been determined that there is an economic and/or operational need to eliminate one (1) full-time competitive civil service Jr. Accountant position.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby abolishes one (1) full-time (1.0 FTE) competitive civil service Jr. Accountant position located in the Business Office at the District Office.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board of Education hereby excesses the employee discussed in executive session as Employee 2474, who currently maintains said Jr. Accountant position, effective June 30, 2010.

I) APPROVAL - AMENDMENT TO ESY SUMMER PROGRAM: JULY 6, 2009 – AUGUST 14, 2009

BE IT RESOLVED: That the ESY Summer Program originally requested and approved at the July 2, 2009 Board of Education meeting for:

HAWTHORNE ELEMENTARY SCHOOL

TEACHER AIDE

BARRINGTON DALEY

Salary: \$18.37/Hour

be amended as follows:

TEACHING ASSISTANT

BARRINGTON DALEY

Salary: \$64/Hour

J) APPROVAL – CONTRACT AWARD, PROFESSIONAL CUSTODIAL/CLEANING SERVICES 2010/11 SCHOOL YEAR

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 10-11-4 for Professional Custodial/Cleaning Services for the 2010-2011 school year to A&A Maintenance Enterprise Inc. as the lowest responsible bidder with an annual cost of \$229,524 and

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

K) APPROVAL – BOND AWARD

BE IT RESOLVED: That the Board of Education hereby approves the award of the \$1,350,000 serial bond to Roosevelt & Cross, Inc. and Associates as the lowest responsible bidder with a net interest cost of 3.6898%.

L) APPROVAL – BID REJECTION, CALENDAR, NEWSLETTER AND PRINTING SERVICES, 2010/2011 SCHOOL YEAR

BE IT RESOLVED: That the Board of Education hereby rejects all bids received in response to Bid #10-11-5 Calendar, Newsletter and Printing Services for the 2010-2011 school year.

M) APPROVAL - APPOINTMENT OF INDEPENDENT AUDITORS

BE IT RESOLVED: That the Board of Education hereby appoints O'Connor, Davies, Munns and Dobbs, LLP as independent auditors for the 2009-2010 year for an annual fee of \$33,000, and authorizes the Board President to sign the engagement letter on its behalf.

N) APPROVAL - EXTRA CURRICULAR APPOINTMENT 2009/2010 SCHOOL YEAR

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 Appointment for the 2009/2010 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------|---------------------------|----------------|
| John Moran | HS Drama Production Asst. | \$2,047 |

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O) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2009-2010 year as specified below:

| TRANSFER TO: | | | TRANSFER FROM: | | |
|--------------------|-------------------------------------|---------------|--------------------|-------------------------------------|---------------|
| ACCOUNT | DESCRIPTION | AMOUNT | ACCOUNT | DESCRIPTION | AMOUNT |
| A 9060.802-07-0000 | MEDICARE B REIMBURSEMENT | \$ 119,407.80 | A 9060.800-07-0000 | HEALTH INSURANCE | \$ 119,407.80 |
| A 2110.121-00-0000 | SALARIES-TEACHING ASST K-6 | \$ 119,383.33 | A 2110.130-00-0000 | SALARIES-7-12 | \$ 119,383.33 |
| A 2855.150-07-0000 | SALARY-ATHLETIC DIRECTOR | \$ 119,107.79 | A 2020.150-00-0000 | SALARY-PRINCIPAL & ADMINISTRATORS | \$ 101,036.21 |
| | | | A 2020.158-00-0000 | SALARY-OTH.PAY /CONTINGENCY | \$ 18,071.58 |
| A 9060.801-07-0000 | HEALTH INSURANCE BUY OUT | \$ 119,005.62 | A 9060.800-07-0000 | HEALTH INSURANCE | \$ 119,005.62 |
| A 1621.160-07-0000 | SALARY-DW | \$ 61,109.43 | A 1620.420-07-0000 | OPER & MAINT-OIL | \$ 61,109.43 |
| A 1980.400-07-0000 | MTA PAYROLL TAX | \$ 56,402.46 | A 9060.800-07-0000 | HEALTH INSURANCE | \$ 56,402.46 |
| A 2110.165-04-0000 | WHS AIDE SALARY | \$ 48,016.73 | A 2110.133-07-0000 | CONTINGENCY:7-12 | \$ 48,016.73 |
| A 2020.160-00-0000 | SALARIES CLERICAL | \$ 47,124.81 | A 1240.160-07-0000 | SALARY-CSA CLERICAL | \$ 29,476.00 |
| | | | A 2020.161-00-0000 | SALARY- CLERICAL OVERTIME/SUMMER | \$ 17,648.81 |
| A 1964.400-07-0000 | REFUND PROP. TAXES | \$ 80,617.81 | A 5540.401-07-0000 | CONTRACT BUSES-OUT OF DISTRICT ROU | \$ 80,617.81 |
| A 1620.160-01-0000 | SALARY:CUSTODIAL-CES | \$ 37,671.99 | A 1620.161-04-0000 | CUSTODIAL OT/WHS | \$ 37,671.99 |
| A 2110.165-02-0000 | HES AIDE SALARY | \$ 36,013.17 | A 2110.133-07-0000 | CONTINGENCY:7-12 | \$ 36,013.17 |
| A 2110.131-00-0000 | SALARIES-TEACHING ASST 7-12 | \$ 34,744.50 | A 2110.133-07-0000 | CONTINGENCY:7-12 | \$ 34,744.50 |
| A 2110.165-01-0000 | CES AIDE SALARY | \$ 30,744.81 | A 2110.133-07-0000 | CONTINGENCY:7-12 | \$ 30,744.81 |
| A 2250.165-02-0000 | SALARIES-SP.ED AIDES HES | \$ 27,685.18 | A 2250.153-00-0000 | SALARIES- TEACHING ASSISTANT | \$ 27,685.18 |
| A 2610.165-07-0000 | SALARY- LIBRARY AIDE | \$ 26,019.80 | A 2110.133-07-0000 | CONTINGENCY:7-12 | \$ 26,019.80 |
| A 2110.129-00-0002 | SALARIES-LEADER SHIP K-6 | \$ 22,266.44 | A 2110.130-00-0000 | SALARIES-7-12 | \$ 22,266.44 |
| A 2825.150-00-0000 | SALARY | \$ 22,227.00 | A 2110.130-00-0000 | SALARIES-7-12 | \$ 22,227.00 |
| A 2110.139-00-0000 | OTHER SALARIES-7-12 | \$ 21,308.81 | A 2110.130-00-0000 | SALARIES-7-12 | \$ 21,308.81 |
| A 1310.161-07-0000 | SALARY-OTHER CLERICAL/OVER-TIME | \$ 19,750.44 | A 2610.162-07-0000 | SALARY LIBRARY ASSISTANT | \$ 19,750.44 |
| A 2810.150-00-0000 | SALARY-GUIDANCE | \$ 18,615.55 | A 2110.130-00-0000 | SALARIES-7-12 | \$ 18,615.55 |
| A 1620.161-07-0000 | CUSTODIAL OT-DW | \$ 20,000.00 | A 1620.161-04-0000 | CUSTODIAL OT/WHS | \$ 20,000.00 |
| A 2250.159-00-0000 | OTH.SALARIES-CSE | \$ 16,821.00 | A 2250.165-01-0000 | SALARIES-SP ED AIDES CES | \$ 16,821.00 |
| A 2815.160-07-0000 | HEALTH SERVICE RN SALARY | \$ 11,679.64 | A 2110.130-00-0001 | SALARIES-AIS SERVICES 7-12 | \$ 11,679.64 |
| A 1620.160-05-0000 | SALARY:CUSTODIAL-WMS | \$ 10,623.59 | A 1621.161-07-0000 | SALARY-OTHER/OVERTIME | \$ 10,623.59 |
| A 1325.160-07-0000 | SALARY-TREASURER | \$ 9,745.19 | A 1310.402-07-0000 | CONSULTANTS | \$ 9,745.19 |
| A 1620.160-07-0000 | SALARY: B & G SUPERVISOR | \$ 8,730.00 | A 1621.161-07-0000 | SALARY-OTHER/OVERTIME | \$ 8,730.00 |
| A 1240.161-07-0000 | SALARY- OVERTIME/PART-TIME CLERICAL | \$ 10,000.00 | A 1240.168-07-0000 | SALARY- CONTINGENCY | \$ 10,000.00 |
| A 2250.165-04-0000 | SALARIES-SP.ED AIDES WHS | \$ 8,363.85 | A 2250.153-00-0000 | SALARIES- TEACHING ASSISTANT | \$ 8,363.85 |
| A 2855.152-07-0000 | ONE-TIME COACHES STIPEND | \$ 7,913.00 | A 2110.133-07-0000 | CONTINGENCY:7-12 | \$ 7,913.00 |
| A 2010.161-07-0000 | SALARY-CLERICAL OVERTIME | \$ 6,722.85 | A 2010.150-07-0000 | SALARY-CURRICULUM ADMINISTRATOR | \$ 6,722.85 |
| A 1620.160-02-0000 | SALARY:CUSTODIAL-HES | \$ 5,683.26 | A 1621.161-07-0000 | SALARY-OTHER/OVERTIME | \$ 5,683.26 |
| A 1040.160-07-0000 | SALARY-DISTRICT CLERK | \$ 5,241.76 | A 1240.168-07-0000 | SALARY- CONTINGENCY | \$ 5,241.76 |
| A 1310.160-07-0000 | SALARY-CLERICAL | \$ 4,640.26 | A 5510.160-07-0000 | SALARIES-SUPERVISOR'S OFFICE | \$ 4,640.26 |
| A 2110.139-05-0000 | SUMMER TEACHER SALARIES-MS | \$ 4,324.16 | A 2810.159-04-0000 | SALARY-SUMMER WHS | \$ 4,324.16 |
| A 2110.110-00-0000 | SALARIES-KINDERGARTEN | \$ 4,207.64 | A 2110.120-00-0000 | SALARIES-GRADE 1-6 | \$ 4,207.64 |
| A 2810.161-07-0000 | SALARY-GUIDANCE:CLERICAL | \$ 4,205.00 | A 2810.159-05-0000 | SALARY-SUMMER WMS | \$ 4,205.00 |
| A 2250.150-06-0000 | SALARIES-ADMINISTRATOR | \$ 4,162.00 | A 2250.153-00-0000 | SALARIES- TEACHING ASSISTANT | \$ 4,162.00 |
| A 1621.162-07-0000 | SALARY-GROUND MAINTENANCE | \$ 4,110.40 | A 1621.161-07-0000 | SALARY-OTHER/OVERTIME | \$ 4,110.40 |
| A 2110.129-00-0431 | OTH SALARY-GIFTED & TALENTED | \$ 3,967.00 | A 2110.120-00-0000 | SALARIES-GRADE 1-6 | \$ 3,967.00 |
| A 2820.150-00-0000 | SALARIES | \$ 3,074.01 | A 2110.120-00-0000 | SALARIES-GRADE 1-6 | \$ 3,074.01 |
| A 2010.159-05-0000 | SALARY:PROF.DEV/CURR.DEV.-MS | \$ 3,036.55 | A 2010.401-07-0000 | STAFF DEV. CONSULTANT & WKSHP-DW | \$ 3,036.55 |
| A 1320.160-07-0000 | INTERNAL AUDITING | \$ 5,000.00 | A 5510.150-07-0000 | SALARIES-ADMINISTRATOR | \$ 5,000.00 |
| A 2010.160-07-0000 | SALARIES-CLERICAL | \$ 2,617.00 | A 2010.150-07-0000 | SALARY-CURRICULUM ADMINISTRATOR | \$ 2,617.00 |
| A 2110.134-00-0013 | SUB C ALLER 7-12 | \$ 2,380.00 | A 2110.130-00-0000 | SALARIES-7-12 | \$ 2,380.00 |
| A 2110.501-02-0000 | TEACHING SUPPLY-GEN CLASS | \$ 2,262.22 | A 2110.504-04-0000 | TEACHING SUPPLY-PAPER | \$ 2,262.22 |
| A 2110.129-02-2770 | OTH.SALARY- AFTR/SUMR PRGM: HES | \$ 2,256.00 | A 2110.120-00-0000 | SALARIES-GRADE 1-6 | \$ 2,256.00 |
| A 1480.160-07-0000 | SALARY - VIDEOGRAPHER | \$ 2,087.50 | A 1240.168-07-0000 | SALARY- CONTINGENCY | \$ 2,087.50 |
| A 2250.400-06-0002 | MEDICAID REIMB FILING | \$ 2,000.00 | A 2250.501-06-0007 | SUPPLIES -DW | \$ 2,000.00 |
| A 2630.490-07-0000 | BOCES COMPUTER EQUIPMENT | \$ 51,706.64 | A 2630.220-07-0000 | INSTRUCTIONAL TECHNOLOGY - DW | \$ 51,706.64 |
| A 1420.400-07-0000 | LEGAL CONSULTANT | \$ 150,000.00 | A 2110.135-07-0000 | SALARY ADJUSTMENTS-LANE CHANGES | \$ 100,000.00 |
| | | | A 2110.123-07-0000 | CONTINGENCY:K-6 | \$ 50,000.00 |
| A 2250.407-06-0000 | PRIVATE PHYSICAL THERAPY | \$ 30,000.00 | A 2250.472-07-9999 | NEW PLACEMENTS-4 | \$ 30,000.00 |
| A 2855.151-07-0000 | INTER SCH ATHLETIC-SALARY | \$ 30,376.00 | A 2110.130-00-0002 | SALARIES-LEADERSHIP 7-12 | \$ 30,376.00 |
| A 5540.403-07-0000 | TRANSP-ACADEMIC FIELD TRIPS | \$ 25,000.00 | A 5540.401-07-0000 | CONTRACT BUSES-OUT OF DISTRICT ROU | \$ 25,000.00 |
| A 5540.404-07-0000 | TRANSP-ATHLETIC TRIPS | \$ 45,000.00 | A 5540.401-07-0000 | CONTRACT BUSES-OUT OF DISTRICT ROU | \$ 45,000.00 |
| A 2110.165-01-0009 | CES AIDE SALARY - ARRA ESF | \$ 19,811.00 | A 2250.150-00-0000 | SALARIES - SPEC ED TEACHERS | \$ 245,552.00 |
| A 2250.150-00-0009 | SALARIES - SPEC ED ARRA ESF | \$ 133,196.00 | A 5540.400-07-0000 | CONTRACT BUSES - IN DISTRICT ROUTES | \$ 100,000.00 |
| A 2810.150-00-0009 | SALARIES - GUIDANCE ARRA ESF | \$ 81,064.00 | A 5540.401-07-0000 | CONTRACT BUSES-OUT OF DISTRICT ROU | \$ 100,000.00 |
| A 2110.120-00-0009 | SALARIES - ARRA ESF | \$ 211,481.00 | | | |
| A 9010.800-07-0009 | NYS EMPLOYEES RETIRE SYS - ARRA ESF | \$ 1,407.00 | A 9010.800-07-0000 | NYS EMPLOYEES RETIRE SYSTEM | \$ 1,407.00 |
| A 9020.800-07-0009 | NYS TEACHERS RETIRE SYS - ARRA ESF | \$ 26,354.00 | A 9020.800-07-0000 | NYS TEACHERS RETIRE SYSTEM | \$ 26,354.00 |
| A 9060.800-07-0009 | HEALTH INSURANCE - ARRA ESF | \$ 29,900.00 | A 9060.800-07-0000 | HEALTH INSURANCE | \$ 44,327.00 |
| A 9060.801-07-0009 | HEALTH INSURANCE BUY OUT - ARRA ESF | \$ 14,427.00 | | | |
| A 9030.800-07-0009 | SOCIAL SECURITY - ARRA ESF | \$ 34,085.00 | A 9030.800-07-0000 | SOCIAL SECURITY | \$ 34,085.00 |

EXPLANATION OF TRANSFER:

To re-allocate funding to appropriate budget codes in connection with year end closing

P) APPROVAL –CSE STUDENT PLACEMENT RECOMMENDATIONS

BE IT RESOLVED: That the recommendations for placement of students with disabilities as recommended by the Mount Pleasant Central School District’s 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:

CSE: April 12, 22
 June 10

Q) APPROVAL – CONTRACTS FOR SERVICE PROVIDERS

BE IT RESOLVED: That the Board of Education hereby authorizes the following agreements for the provision of related services:

| | |
|---------------------------|---|
| Mario Pellegrino - | Occupational therapy |
| Maria Huben- | Physical therapy |
| Diane Schmitt-Oetting- | Physical therapy |
| Donna Klein Associates- | Occupational therapy; physical therapy |
| OT Kids Plus of NY- | Occupational therapy; physical therapy |
| Dynamic Kids- | Occupational therapy; physical therapy; speech |
| Kidabilities- | Occupational therapy; physical therapy; speech |
| Andrea Eckerly- | Speech |
| HTA- | Speech; ABA |
| Shana Gliksman- | ABA |
| Heather Barros- | ABA |
| Theracare- | ABA |
| DDRS- | ABA |
| Holistic Learning Center- | ABA |
| The Learning Shop- | Tutoring |
| Devereux- | Transition Coordinator |
| NY Eye & Ear Infirmary- | Audiological Services |
| Dr. Alan Tepp- | Psychological Services |
| Carbone Clinic- | Program Development |

BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Board president to execute said agreements on its behalf.

R) APPROVAL – AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION AND SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED, that the Board of Education herewith approves an amendment to the Employment Agreement between the Board and Dr. Susan Guiney; and

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BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Board President to execute said amendment on behalf of the Board.

S) APPROVAL - CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 09/10, P-14, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

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SCHEDULE 09/10, P-14 PROFESSIONAL PERSONNEL APPOINTMENTS

**SUMMER AIS ACADEMY PROGRAM, WESTLAKE MIDDLE SCHOOL:
JUNE 28 – JULY 23, 2010**

ERIKA O'BYRNE, Math/ELA

Salary: \$64/hour (June 28 – June 30, 2010)

Salary: \$65/hour (July 1 – July 23, 2010)

(Not to exceed a total of 30 hours)

**SUBSTITUTES FOR SUMMER AIS ACADEMY PROGRAM, WESTLAKE MIDDLE SCHOOL:
JUNE 28 – JULY 23, 2010**

MATT DACHIK

Salary: \$64/hour (June 28 – June 30, 2010)

Salary: \$65/hour (July 1 – July 23, 2010)

ELIZABETH PAGANELLI-VALENZUELA

Salary: \$64/hour (June 28 – June 30, 2010)

Salary: \$65/hour (July 1 – July 23, 2010)

TINA WOOLARD

Salary: \$64/hour (June 28 – June 30, 2010)

Salary: \$65/hour (July 1 – July 23, 2010)

**SPRING GIFTED AND TALENTED AFTER SCHOOL PROGRAM, COLUMBUS
ELEMENTARY SCHOOL**

SEVERINO D'AMICO, Westlake Middle School

Effective: May 3, 2010 – June 14, 2010

Salary: 2.5 hours/wk at \$64/hour per the agreement with the Mount Pleasant Central School District's Teachers Association

SANDY GALLO, Westlake Middle School

Effective: May 3, 2010 – June 14, 2010

Salary: 2.5 hrs/wk at \$64/hour per the agreement with the Mount Pleasant Central School District's Teachers Association

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ESY SUMMER PROGRAM: JULY 2, 2010 – AUGUST 13, 2010

TEACHERS

SARA ANDREWS

Salary: \$65/hour
Hours: Not to exceed 36

NELLIE COFFINAS

Salary: \$65/hour
Hours: Not to exceed 36

CHRISTINE GALBO

Salary: \$65/hour
Hours: Not to exceed 45

NICOLE GIULIANO

Salary: \$65/hour
Hours: Not to exceed 27

CHRISTIN LIQUORE

Salary: \$65/hour
Hours: Not to exceed 63

DAN MALONE

Salary: \$65/hour
Hours: Not to exceed 36

SARA NESHEIWAT

Salary: \$65/hour
Hours: Not to exceed 45

PATRICIA SULLIVAN

Salary: \$65/hour
Hours: Not to exceed 36

ALLISON TREACY

Salary: \$65/hour
Hours: Not to exceed 24

SPEECH/LANGUAGE PATHOLOGISTS

BERNADETTE KUNTZ

Salary: \$65/hour
Hours: Not to exceed 42

STACEY HAMETZ

Salary: \$65/hour
Hours: Not to exceed 27

TEACHING ASSISTANTS

SALLY MARRIOTT

Salary: \$65/hour
Hours: Not to exceed 27

JUDY PRIESTON

Salary: \$65/hour
Hours: Not to exceed 18

SOCIAL WORKER

KELLY IODICE

Salary: \$65/hour
Hours: Not to exceed 6

**The Board acted on the following Addendum at approximately 11:06 pm.
ADDENDUM TO JUNE 29, 2009 BOARD OF EDUCATION MEETING**

Aa) APPROVAL – SERVICE PROVIDER, SPEECH AND LANGUAGE SERVICES

Motion made by Mrs. Donato, seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That the Board of Education herewith appoints and approves Isa Marrs to provide speech and language services to a certain special education student, in accordance with the student's Individualized Education Program, at the rate of \$133.00 per 40 minute session during the period of July 6, 2010 through July 16, 2010 not to exceed a total of 4 hours.

BE IT FURTHER RESOLVED, that all other terms of employment of Isa Marrs shall be in accordance with the terms and conditions set forth in the parties' most recent consultant agreement.

VOTE: 5 - 0

Bb) APPROVAL – PROVIDER OF BEHAVIORAL INTERVENTION SERVICES

Motion made by Mrs. Donato, seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That the Board of Education herewith appoints and approves Albert Selville to provide behavioral intervention services to a certain special education student, in accordance with the student's Individualized Education Program, at the rate of \$45.00 per 60 minute session during the period of July 1, 2010 and July 2, 2010, not to exceed a total of 7 hours.

BE IT FURTHER RESOLVED, that all other terms of employment of Albert Selville shall be in accordance with the terms and conditions set forth in the parties' most recent consultant agreement

VOTE: 5 – 0

Cc) APPROVAL – REVISED BOARD OF EDUCATION REORGANIZATION DATE

Motion made by Mrs. Donato, seconded by Mrs. O'Connor as follows:

BE IT RESOLVED: That the Board of Education Reorganization Meeting date originally approved on July 2, 2009, as July 7, 2010, be changed to Tuesday, July 6, 2010.

VOTE: 5 - 0

Mary Beth Mancuso
District Clerk

Approved: 7/6/10