MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 2, 2014

BOARD OF EDUCATION MEETING MINUTES APRIL 2, 2014

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Vincent D'Ambroso
Laurie Donato
Theresa Fowler
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 Admin.
Citizen Budget Advisory Committee Members
Representative from Ingerman Smith

Mr. Grieco, President, opened the April 2, 2014 Board of Education meeting at approximately 7:35 pm in the WMS/WHS Library. At approximately 7:38 pm, Mr. Emil Last, a member of the Citizen Budget Advisory Committee, presented the committee report. Following Mr. Last's presentation, there was an opportunity for comments. At approximately 8:16 pm, Mr. Grieco acknowledged the Committee for their comprehensive report and thanked the Committee members for volunteering their time.

At approximately 8:22 pm, the Board acted on the resolution below.

A) <u>APPROVAL – CHANGE TO IMPARTIAL HEARING OFFICERS LIST,</u> <u>2013-14 SCHOOL YEAR</u>

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

BE IT RESOLVED: That at the July 10, 2013 Reorganization Meeting, the Board of Education approved in rotational order, a list of Impartial Hearing Officers.

BE IT FURTHER RESOLVED: That effective immediately, the rotational listing, as attached, which was provided by the NYS Education Department on March 19, 2014 is to be used when appointing an Impartial Hearing Officer.

VOTE: 7 – 0

At approximately 8:24 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Fowler, and unanimously adopted by the Board to enter into executive session in the WHS Professional Library to discuss the employment history of specific individuals and collective bargaining matters. At approximately 8:34 pm, motion made by Mr. D'Ambroso, seconded by Ms. Fowler, and unanimously adopted by the Board to close the executive session and return to the public session.

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At approximately 8:35 pm, the Board acted on the resolution below.

B) APPROVAL - BOARD AUTHORIZATION, MEDICAL

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

BE IT RESOLVED: That, pursuant to Education Law §913, employee discussed in executive session, is directed to report for a medical examination in order to determine the mental/physical capacity of such person to perform his/her duties as an employee of the Mount Pleasant Central School District. Said medical examination shall be before Dr. Allen Reichman on April 10, 2014 at 11:00 am, at his office located at 25 Lorraine Court Roslyn, NY 11576 and/or any subsequent days Dr. Reichman may require to complete said exam; and

BE IT FURTHER RESOLVED: That the employee is directed to produce at said medical examination any and all medical records related to the present state of his/her health for the past three (3) years.

VOTE: 7 – 0

At approximately 8:36 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to enter into executive session to discuss collective bargaining matters. At approximately 9:35 pm, motion made by Mr. D'Ambroso, seconded by Ms. Fowler to closed the executive session and return to the public session. There being no further business, at approximately 9:45 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to adjourn the April 2, 2014 Board of Education meeting.

Mary Beth Mancuso District Clerk

Approved: 4/22/14

You should contact Hearing Officers in the order they appear on the screen.

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		Middle Name	Sullix
92 GROSS	LORRAINE		
613 HAKEN	STEVE		
93 HALBERSTAM			
524 HEIDELBERGER		_	700
525 HUGHES		L	ESQ
<u>527</u> ITZLA	AMY	LYNNE	
	THERESA	R	
103 KANDILAKIS			
<u>614</u> KEEFE	JEANNE		
<u>106</u> KEHOE	MARTIN		III
108 KERSHEN	HARRY		
616 KESTENBAUM	ELISE		
113 LASSINGER	DORA		
<u>116</u> LAZAN	MICHAEL		
117 LEDERMAN	NANCY		
<u>121</u> LUBAN	EDWARD		
617 LUCASEY	JEAN		
122 LUSHING	SUSAN		
124 MACKRETH	ROBERT	W	
618 MAHONEY	TIMOTHY		
535 MARKUS	SUSAN		
537 MCKEEVER	JAMES		
631 MILLMAN	TINA		
132 MONK	JAMES	A	
540 MOORE	CHRISTINE		
620 MURPHY	LEAH	L.	
137 NAUN	JOHN		
541 NISELY	ROBERT		
138 NOE	MARY		
139 NORLANDER	KAREN		
142 ODOM	VERONICA	C	ESQ
143 ORLAND	JANICE	K.	EDD
147 PETERS	KENNETH		EDD
149 QUINN	JOSEPH		
545 RICHMOND	SUSAN	MILLS	
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153 RITZENBERG	KENNETH	S.	
154 ROBERTS	GEORGE	HUNTER	
<u>156</u> ROSEN	PAUL		ESQ
<u>624</u> ROSKEN	BRAD		
<u>163</u> SCHAD	JEROME		ESQ
547 SCHIFF	MARTIN		
627 SCHIRO	JEFFREY		
548 SCHNEIDER	JUDITH		
176 TESSLER	CRAIG		
<u>181</u> TRULY	ELIZABETI	H	
182 TURETSKY	AARON		
184 VENEZIA	ARTHUR	JAMES	
629 WAHRMAN	ISRAEL	S.	
<u>185</u> WALL	WILLIAM	J	
<u>186</u> WALSH	JAMES		