

It is anticipated the Board of Education will convene in the Professional Library at 7:15 pm to enter into executive session to interview a candidate.

I. CALL TO ORDER

II. ANNOUNCEMENTS/INFORMATION ITEMS

- ❑ WHS Student Council; WHS PTA; WHS BLT
- ❑ WMS PTA; WMS BLT
- ❑ Elementary PTA; Columbus BLT; Hawthorne BLT
- ❑ Westlake Athletic Club
- ❑ Mount Pleasant Education Foundation

III. REPORTS

- ❑ Energy Education
- ❑ Board of Education
- ❑ Superintendent of Schools

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the May 7, 2014 Board of Education meeting, the May 20, 2014 Budget Vote Certification and the May 21, 2014 monthly meeting minutes be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt Resolutions A through MM as printed on the agenda.

A) ACCEPTANCE - RESIGNATION, PROFESSIONAL

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

Alan Music, Special Education Teacher, Westlake Middle School
Effective: June 30, 2014

B) ACCEPTANCE – RESIGNATION, PROFESSIONAL (RETIREMENT)

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

Ellen Conroy, Elementary Teacher, Columbus Elementary School

Effective: July 1, 2014

The Board extends sincere appreciation to Mrs. Conroy for 20 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

C) ACCEPTANCE – RESIGNATION, PROFESSIONAL (RETIREMENT)

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

Michael Toscano, Science Teacher, Westlake High School
Effective: July 1, 2014

The Board extends sincere appreciation to Mr. Toscano for 13 years of service to the Mount Pleasant Central School District and wishes him a happy and healthy retirement.

D) ACCEPTANCE – RESIGNATION, PROFESSIONAL (RETIREMENT)

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

Kathy Theroux, Science Teacher, Westlake High School
Effective: July 1, 2014

The Board extends sincere appreciation to Ms. Theroux for 13 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

E) ACCEPTANCE – RESIGNATION (RETIREMENT)

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

Anne Behan, Secretary to School Principal, Westlake High School
Effective: August 11, 2014

The Board extends sincere appreciation to Mrs. Behan for 16 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

F) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the grants from the Mount Pleasant Education Foundation in the total amount of \$55,607.83. The District is currently holding \$607.83 from the Education Foundation to be combined with the current contribution of \$55,000. These funds are to be allocated as follows:

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – JUNE 11, 2014

(Revised 6/11/14)

| GRANT REQUESTOR | DESCRIPTION | AMOUNT |
|--------------------------------|------------------------------------|--------------------|
| Dunne | Non-Fiction Library Books | \$ 2,500.00 |
| 3 rd Grade Teachers | (30) iPads & cart | \$ 17,607.83 |
| 1 st Grade Teachers | Guided Reading | \$ 3,500.00 |
| Gold, Paquette, Hoffman | (10) iPads, apps, cases | \$ 3,000.00 |
| Schulman | (50) copies of <i>Mindset...</i> | \$ 460.00 |
| Papazian-Moravec | Wheel-throwing Station | \$ 2,890.00 |
| Barbuto, Ryan | Geometry Activities | \$ 558.00 |
| Frawley | Fashion Design Equipment | \$ 500.00 |
| Special Ed - Alterio | (35) Chromebooks & (2) carts | \$ 10,465.00 |
| Knopp | Printer | \$ 959.00 |
| Amann, Stanton | Vernier Data Collection Technology | \$ 12,000.00 |
| Deneny, Sullivan | Social Thinking Library | \$ 1,168.00 |
| | TOTAL GRANTS | \$55,607.83 |

G) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation of an iPad, valued at \$319, from Ioana Joerg for the Westlake High School Library.

H) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation from NYS AHPERD for a \$1,000 line of credit with Flaghouse, Inc. for athletic supplies for Hawthorne Elementary School.

I) ACCEPTANCE - DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$2,056.92 donation from The Benevity Community Impact Fund for Westlake High School.

J) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation of transportation services provided by the White Plains Bus Company on June 3, 2014 for the Columbus Elementary School field trip to Rye Playland Amusement Park for Fleet Day from the Westchester Educational Safety Training Program.

K) APPROVAL – FINANCIAL REPORTS

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of April 2014.

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – JUNE 11, 2014

(Revised 6/11/14)

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 23, 24, 25.

L) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2013-2014 year as specified below:

| TRANSFER TO: | | | TRANSFER FROM: | | |
|-----------------------------------|-------------------|------------|----------------------------------|-------------------|-----------|
| ACCOUNT TITLE | CODE | AMOUNT | ACCOUNT TITLE | CODE | AMOUNT |
| CONTRACTUAL EXPENSE | A1310-400-07-4000 | 5,840.30 | CONTRACTUAL | A1325-400-07-4000 | 1,599.30 |
| | | | RECRUITMENT EXPENSE | A1430-400-07-4002 | 4,241.00 |
| SALARIES- B&G SUPERVISOR | A1620-160-07-1000 | 24,367.34 | SALARIES | A1325-160-07-1300 | 4,237.09 |
| | | | CONTRACTUAL EXPENSE | A2010-400-07-4000 | 20,130.25 |
| UTILITIES - GAS | A1620-400-07-4420 | 19,000.00 | UTILITIES - OIL | A1620-400-07-4410 | 19,000.00 |
| UTILITIES - TELEPHONE | A1620-400-07-4450 | 7,300.00 | UTILITIES - OIL | A1620-400-07-4410 | 7,300.00 |
| REPAIRS - HEATING | A1621-400-07-4510 | 16,500.00 | UTILITIES - OIL | A1620-400-07-4410 | 16,500.00 |
| REPAIRS - OTHER | A1621-400-07-4540 | 5,000.00 | UTILITIES - OIL | A1620-400-07-4410 | 5,000.00 |
| BOCES SERVICES | A1680-490-07-4000 | 24,000.00 | BOCES SERVICES | A1620-490-07-4000 | 24,000.00 |
| BOCES SERVICES | A2010-490-07-4000 | 40,000.00 | CONTRACTUAL EXPENSE | A2010-400-07-4000 | 40,000.00 |
| MATERIALS & SUPPLIES - CES | A2020-450-01-5000 | 2,868.44 | MATERIALS & SUPPLIES - CES | A2110-450-01-5000 | 366.33 |
| | | | MATERIALS & SUPPLIES - CES | A2110-450-01-5105 | 189.00 |
| | | | MATERIALS & SUPPLIES - CES | A2110-450-01-5115 | 30.70 |
| | | | MATERIALS & SUPPLIES - CES | A2110-450-01-5125 | 152.96 |
| | | | MATERIALS & SUPPLIES - CES | A2110-450-01-5130 | 17.26 |
| | | | MATERIALS & SUPPLIES - CES | A2110-450-01-5135 | 300.00 |
| | | | MATERIALS & SUPPLIES - CES | A2110-450-01-5155 | 778.45 |
| | | | MATERIALS & SUPPLIES - CES | A2110-450-01-5200 | 1,033.74 |
| EQUIPMENT - TEACHING HES | A2110-200-02-2000 | 3,210.00 | EQUIPMENT - TEACHING WMS | A2110-200-05-2000 | 3,210.00 |
| HOMEBOUND INSTRUCTION | A2110-400-07-4120 | 25,500.00 | CONTRACTUAL EXPENSE | A2010-400-07-4000 | 20,000.00 |
| | | | TUITION REIMBURSEMENT | A2010-400-07-4003 | 5,500.00 |
| HOMEBOUND - SPECIAL ED | A2250-150-00-4120 | 10,000.00 | SPECIAL ED TUTORING | A2250-400-07-4130 | 10,000.00 |
| PRIVATE OCC THERAPY | A2250-400-07-4150 | 30,000.00 | PRIVATE SPEECH | A2250-400-07-4140 | 9,200.00 |
| | | | SPECIAL ED TUTORING | A2250-400-07-4130 | 4,541.00 |
| | | | TEXTBOOKS - WHS | A2110-480-04-5300 | 6,259.00 |
| | | | TEXTBOOKS - WMS | A2110-480-05-5300 | 9,212.18 |
| | | | CONTRACTUAL EXPENSE | A2250-400-07-4000 | 787.82 |
| PRIVATE PHYSICAL THERAPY | A2250-400-07-4160 | 16,000.00 | SPECIAL ED TUTORING | A2250-400-07-4000 | 16,000.00 |
| MATERIALS & SUPPLIES - DW RESOURC | A2250-450-07-5140 | 2,840.00 | MATERIALS & SUPPLIES - RESOURCE | A2250-450-01-5140 | 368.02 |
| | | | MATERIALS & SUPPLIES - SPEECH | A2250-450-01-5145 | 12.00 |
| | | | MATERIALS & SUPPLIES - RESOURCE | A2250-450-02-5140 | 36.27 |
| | | | MATERIALS & SUPPLIES - SPEECH | A2250-450-02-5145 | 867.08 |
| | | | MATERIALS & SUPPLIES - RESOURCE | A2250-450-04-5140 | 236.33 |
| | | | MATERIALS & SUPPLIES - SPEECH | A2250-450-05-5145 | 250.00 |
| | | | MATERIALS & SUPPLIES - DO | A2250-450-07-5000 | 19.60 |
| | | | TEXTBOOK - CSE | A2250-480-07-5300 | 1,050.70 |
| BOCES SERVICES | A2250-490-07-4000 | 135,000.00 | BOCES SERVICES | A1620-490-07-4000 | 31,000.00 |
| | | | BOCES SERVICES | A5581-490-07-4000 | 75,000.00 |
| | | | TUITION - PUBLIC SCHOOLS | A2250-471-07-0000 | 9,688.94 |
| | | | TUITION - OTHER | A2250-472-07-0000 | 7,103.64 |
| | | | CONFERENCE & TRAVEL | A2250-400-07-4700 | 2,207.42 |
| | | | COMPUTER SOFTWARE - DW | A2630-461-07-5000 | 10,000.00 |
| SALARIES - GUIDANCE OTHER | A2810-150-00-1150 | 3,712.00 | PROGRAMS & SERVICES | A2810-400-07-4003 | 3,285.27 |
| | | | MATERIALS & SUPPLIES | A2810-450-04-5000 | 426.73 |
| CHAPERONES - ATHLETIC | A2855-150-07-1900 | 16,500.00 | SALARIES - COACHES | A2855-150-07-1950 | 7,813.00 |
| | | | SALARIES - CO-CURRICULAR | A2850-150-07-1100 | 5,000.00 |
| | | | LEAGUE DUES | A2855-400-07-4005 | 3,687.00 |
| TRANSPORTATION - ATHLETIC | A5540-400-07-4004 | 2,100.00 | CONTRACT BUSES - OUT OF DISTRICT | A5540-400-07-4001 | 2,100.00 |
| SALARIES - CUSTODIAL OT | A7140-160-07-1630 | 2,622.72 | SALARIES - SUMMER VOYAGER | A7140-120-01-1150 | 1,850.00 |
| | | | SALARIES - WHS | A1620-160-04-1600 | 772.72 |
| HEALTH INSURANCE BUYOUT | A9060-800-07-8010 | 23,606.18 | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 23,606.18 |
| EMPLOYEE BENEFIT FUND | A9070-800-07-0000 | 46,000.00 | RETIREMENT INCENTIVE & OTHER BEN | A9089-800-07-8520 | 46,000.00 |

M) APPROVAL – TAX CERTIORARIS RESERVE

BE IT RESOLVED: That the Board of Education hereby authorizes and directs the Director of Business Administration to transfer monies as available, appropriate and necessary from the 2013-2014 unassigned fund balance to the Reserve for Tax Certioraris for claims filed for the 2012 assessment year.

N) APPROVAL – HEALTH SERVICES 2013/2014

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2013-14 school year:

Ossining Union Free School District: 5 students @ \$835.50 for a total of \$4,177.50

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

O) APPROVAL – CONTRACT FOR EDUCATIONAL SERVICES

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the educational services contract for one student to attend the Pleasantville UFSD beginning on March 27, 2014 for the remainder of the 2013-2014 school year in the amount of \$13,662.

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

P) APPROVAL- FLEXIBLE BENEFIT PLAN SERVICE AGREEMENT

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the agreement with Benefit Resource, Inc. for flexible benefit plan services administered by Mount Pleasant CSD pursuant to I.R.S. Section 125 and associated regulations for 2014-2015. The fee schedule is as follows:

Account Administration: \$3.50 per participant per month (\$100.00 per month minimum)

Compliance Administration: \$295.00 per year

Additional Plan Support: \$275.00 per year Form 550 Welfare Benefit Filing
\$ 25.00 per Schedule A

AND BE IF FURTHER RESOLVED: That the Director of Business Administration is authorized to execute the contract on its behalf.

Q) APPROVAL – INSTALLMENT PURCHASE AGREEMENT (IPA) WITH SOUTHERN WESTCHESTER BOCES

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the Installment Purchase Agreement (IPA) with Southern Westchester BOCES for the purchase of hardware and software according to the following payment schedule:

| <u>School Year</u> | <u>Annual Amount</u> |
|--------------------|----------------------|
| 2014-2015 | \$54,575.23 |
| 2015-2016 | \$54,575.23 |
| 2016-2017 | \$54,575.23 |
| 2017-2018 | \$54,575.23 |
| 2018-2019 | \$54,575.23 |
| Total | \$272,876.17 |

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

R) APPROVAL- EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2014-2015 SCHOOL YEAR

BE IT RESOLVED: That the Board of Education approves the agreement with Educational Data Services, Inc in the amount of \$5,800 for participation in the New York Cooperative Bid Maintenance Program, and an additional \$1,990 for participation in the New York Time and Material Skilled Trades Time and Ancillary Bid Program for the 2014-2015 school year.

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

S) APPROVAL – CPSE AND CSE 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 and Committee on Preschool 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: March 26, 2014

CSE: March 10, 11, 13, 17, 21, 24, 25, 26, 31 – 2014
April 8, 21, 23, 24, 25, 29, 30 - 2014
May 12, 16, 21 – 2014

T) APPROVAL – MID-WESTCHESTER SPECIAL EDUCATION CONSORTIUM AGREEMENT 2014/2015 SCHOOL YEAR

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School district has reviewed and hereby authorized the Superintendent of Schools to approve the 2014-15 Mid-Westchester Special Education Consortium as submitted by the Director of Special Education and Student Services.

AND BE IT FURTHER RESOLVED: That the Superintendent is authorized to sign the contract on its behalf.

U) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2014/2015

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 2014-2015 school year:

Bedford Central School District, 1 student @ \$30,500.00 (interim rate).

V) APPROVAL – CONTRACTS FOR 2014/15 SPECIAL PROVIDERS

BE IT RESOLVED, That in accordance with the recommendation of the Director of Special Education and Student Services, the Mount Pleasant Board of Education hereby approves the agreements with the outside agencies and therapists, noted below, to provide services to students with disabilities during the 2014-2015 school year:

Cristiane Souza Bertone
Developmental Disabilities Rehabilitation Services
Dynamic Kids
Andrea Rauso Eckerle
Shana Gliksman
Holistic Learning Center
HTA
Maria Huben
Kidabilities
The Learning Shop
NY Eye & Ear Infirmary
Mario Pellegrino
Diane Schmitt-Oetting

W) APPROVAL – ESTABLISHMENT OF SALARY, CONFIDENTIAL DISTRICT OFFICE EMPLOYEES

BE IT RESOLVED, that the Board of Education herewith approves the salary increases for the 2014-2015 school year for those confidential district office employees identified in Confidential Sheet “A” which was previously reviewed by the Board of Education in executive session.

**X) APPROVAL - MODIFICATION TO EXTRA CURRICULAR APPOINTMENT,
2013/2014 SCHOOL YEAR**

BE IT RESOLVED: That the extra-curricular appointment for Greg Bobro, originally requested and approved at the July 10, 2013 Board of Education meeting, be modified to reflect the following effective dates:

March 10, 2014 through April 23, 2014

Y) 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 #2562

Leave to begin on May 19, 2014

Leave to conclude on June 30, 2014

Z) APPROVAL – UNPAID CHILDCARE LEAVE

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 #2722

Leave to begin on June 5, 2014

Leave to conclude on June 30, 2014

AA) APPROVAL – TEXTBOOK ADOPTION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the following textbook as recommended by the Director of Curriculum and Instructional Services and the Superintendent of Schools:

Course: WMS/WHS HEALTH

Title: Myself Series

- Book 1 Discover Yourself: Your Internal Reality
ISBN# 978-0-9846256-1-1

- Book 2 Manage Yourself: Your External Reality
ISBN# 978-0-9846256-2-8
- Book 3 Express Yourself: Your Interactive Reality
ISBN# 978-0-9846256-3-1

Author(s) or Editor (s): Paula Prentis, LMSW and Chris Parrott, BPS
Publisher: Prentis and Parrott, LLC

BB) APPROVAL – MODIFICATION TO RESIGNATION (RETIREMENT)

BE IT RESOLVED: That the resignation for purposes of retirement for Irene Grieger, accepted at the May 21, 2014 Board of Education meeting, be modified from June 30, 2014 to July 1, 2014.

CC) APPROVAL – CONTRACT AWARD, SNOW REMOVAL SERVICES

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-4 for Snow Removal and Sanding/Salting Services for the 2014-2015 school year to Mid-Westchester Lawn Service, Inc. as the lowest responsible bidder at a cost of \$34,000 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.

DD) APPROVAL – CONTRACT AWARD, GROUNDS MAINTENANCE AND CLEAN-UP SERVICES

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-6 for Grounds Maintenance and Clean-Up Services for the 2014-2015 school year to Mid-Westchester Lawn Service, Inc. as the lowest responsible bidder at a cost of \$34,000.

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

EE) APPROVAL – CONTRACT AWARD, REFUSE/WASTE/RECYCLING REMOVAL SERVICES

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-7 for Refuse/Waste/Recycling Removal Services for the 2014-2015 school year to CRP, Inc. as the lowest responsible bidder at a cost of \$33,000.

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

FF) APPROVAL – BOCES CONTRACT

BE IT RESOLVED: That the Board of Education hereby approves the contract with Southern Westchester BOCES for the 2014-2015 school year for the estimated amount of \$2,558,586.

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

GG) APPROVAL – AGREEMENT BERKLEY (ROOF REPLACEMENT)

WHEREAS, on September 27, 2012, the Board of Education terminated its agreement with Laumar Roofing Co., Inc. (“Laumar”) in connection with the work for the project known as the Roof Replacement and Related Work at Columbus Elementary School and Westlake High School; and

WHEREAS, the Board of Education made a demand upon Laumar’s surety company, Berkley Regional Insurance Company (“Berkley”), for the completion of the work on said project; and

WHEREAS, the School District and Berkley have agreed to the terms of the completion of the general construction on said project;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the attached agreement between it and Berkley;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Agreement and any and all documents necessary to effectuate said Agreement.

HH) APPROVAL – CONTRACT EXTENSION, PUPIL TRANSPORTATION SERVICES FOR FIELD AND ATHLETIC TRIPS

BE IT RESOLVED: The Board of Education hereby approves the Amendment to the Agreement with Royal Coach Lines, Inc. for pupil transportation services for field and athletic trips in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

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

II) APPROVAL – CONTRACT EXTENSION, CALENDAR, NEWSLETTER AND PRINTING SERVICES

BE IT RESOLVED: The Board of Education hereby approves the extension of the agreement with Courier Printing Corporation for calendar, newsletter and printing services for the 2014-2015 school year.

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

JJ) APPROVAL – INTERMUNICIPAL TRANSPORTATION AWARD

WHEREAS, the Board of Education of the Mt. Pleasant Central School District, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of transportation contractor services for the School District, including proposals for special education transportation during the school year and summer school transportation (cooperative RFP on behalf of Pleasantville UFSD and Valhalla UFSD) effective the 2014-2015 school year, which proposals were opened publicly on April 3, 2014;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that Royal Coach Lines is the lowest responsible and responsive proposer in accordance with the RFP specifications for the transportation contracts, as follows:

Summer School Transportation - July and August:

| Hrs of Operation | Dly \$ Van | Dly \$ Bus | Dly \$ W/C van |
|-------------------|------------|------------|----------------|
| 1-1.9 | \$253 | \$335 | \$263 |
| 2-2.9 | \$253 | \$335 | \$263 |
| 3-3.9 | \$278 | \$369 | \$288 |
| 4-4.9 | \$306 | \$405 | \$316 |
| 5-5.9 | \$336 | \$445 | \$346 |
| bus attendant/day | \$ 80 | | |

School Year Transportation - Sept through June:

| Hrs of Operation | Dly \$ Van | Dly \$ Bus | Dly \$ W/C van |
|-------------------|------------|------------|----------------|
| 1-1.9 | \$273 | \$385 | \$283 |
| 2-2.9 | \$273 | \$385 | \$283 |
| 3-3.9 | \$300 | \$423 | \$310 |
| 4-4.9 | \$330 | \$465 | \$340 |
| 5-5.9 | \$363 | \$512 | \$373 |
| bus attendant/day | \$ 80 | | |

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the transportation contracts to the transportation contractor set forth above for the 2014-2015 school year, subject to renewal for additional years, in accordance with the prices set forth in the proposal document; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute contracts with Royal Coach Lines, upon submission by such transportation contractor of the required insurance certificates and security for the performance of said contracts in the amount of the individual contract prices and in the form specified in the in the proposal documents.

KK) APPROVAL – GRANT DISBURSEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education hereby approves the Grant Disbursement Agreement between the School District and the Dormitory Authority of the State of New York in connection with the Expanding Our Children's Education and Learning Program ("EXCEL") Grant in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement.

LL) APPROVAL- CONTRACT EXTENSION, OMNI FINANCIAL GROUP, INC.

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the extension of the agreement between the Mount Pleasant Central School District and OMNI Financial Group for 403(b) Plan Third Party Administration Services for the 2014-2015 school year.

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

MM) APPROVAL – PROFESSIONAL PERSONNEL APPOINTMENTS

BE IT RESOLVED: That the attached 13/14, P-13, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION

IX. ADJOURNMENT:

(It is anticipated that the Board of Education will enter into executive session to discuss the employment history of a specific individual.)

SCHEDULE 13/14, P-13 PROFESSIONAL PERSONNEL APPOINTMENTS

LONG-TERM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR

Luke Unneland, Social Studies Teacher
Assigned To: Westlake High School
Effective: May 16, 2014 – June 30, 2014
Salary: M.A. Step 1: \$298.30/day

ALGEBRA 2 TRIG REGENTS REVIEW SESSIONS

Ken Amann

Hours: Not to exceed 10

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

SAT PROCTORS

Judy Prieston
Emily Curro
Billy Davis

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

PER-DIEM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR

Kristen Martin
Effective: May 30, 2014 – June 30, 2014
Salary: \$100/Day

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2013/2014 SCHOOL YEAR

Felix Nicodemo
Barrington Daley