

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
 - Presentation on Referendum

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the September 17, 2014 monthly Board of Education meeting 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 Aa as printed on the agenda.

A) ACCEPTANCE – RESIGNATION

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

Samantha Bocek, Teacher Aide, Columbus Elementary School
Effective: September 24, 2014

B) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$16.00 donation from The Benevity Community Impact Fund for Hawthorne Elementary School.

C) ACCEPTANCE - INDEPENDENT AUDIT REPORT

BE IT RESOLVED: That the Board of Education hereby accepts the Annual Audit Report for the fiscal year 2014 as submitted by the District's independent auditor, O'Connor Davies, LLP which includes the internal control letter.

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the corrective action plan in response to the internal control letter.

AND BE IT FURTHER RESOLVED: That a certified copy of said report, with letter of transmittal be filed with the Division of Management Services of the New York State Education Department.

D) APPROVAL – FINANCIAL REPORTS

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

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 4, 5, 6, 7.

E) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2014-2015 year as attached.

F) APPROVAL – LICENSE AGREEMENT – PEARSON

BE IT RESOLVED: That the Board of Education hereby approves the license agreement with Pearson Clinical Assessment to provide Q-interactive software for the 2014-2015 school year at a total cost of \$2,327.

G) APPROVAL – AGREEMENT, HORIZON SOFTWARE

BE IT RESOLVED: That the Board of Education hereby approves the agreement with Horizon Software International, LLC to provide software maintenance services effective December 1, 2014 – November 30, 2015 at a cost of \$1,236.12.

H) APPROVAL – AGREEMENT, ATHLETIC TRAINER

BE IT RESOLVED: That the Board of Education hereby approves the agreement with Sleepy Hollow Physical Therapy to provide athletic trainer professional services on an as needed basis at a cost of \$30.00 per hour for the 2014-2015 school year.

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

I) APPROVAL - FINAL AS-7 CONTRACT, SW BOCES 2013-2014

BE IT RESOLVED: That the Board of Education hereby approves the Final AS-7 contract with Southern Westchester BOCES for the 2013-2014 school year.

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

J) APPROVAL – DISPOSAL OF TEXTBOOKS

BE IT RESOLVED: that the Board of Education approves the disposal of the obsolete textbooks as described below in such a manner that shall be advantageous to the District in accordance with policy # 5250.

| Title | ISBN | Copyright | QTY |
|---|---------------|-----------|-----|
| Earth Science: A Study of a Changing Planet | 0-205-09841-0 | 1986 | 62 |

K) 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: 2/26/14
8/14/14
9/30/14

CSE: 5/28/14
8/28/14
9/17/14

L) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT, 2014/15

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(s) for the 2014-15 school year:

Clearview
Green Chimneys
Melmark

Summit School

M) APPROVAL – CONTRACTS FOR SPECIAL PROVIDERS, 2014/15

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 agreements with the outside agencies and therapists, as noted below, to provide services to students with disabilities during the 2014/15 school year:

Nikolaos Katsaris
Westchester Behavior Analysts, LLC

N) APPROVAL – MODIFICATION TO PER-DIEM SUBSTITUTE APPOINTMENT

BE IT RESOLVED: That the per-diem substitute appointment, originally requested and approved at the September 17, 2014 Board of Education meeting, for Martin Rodriguez be modified as follows:

Effective Date: September 1, 2014 through September 11, 2014

O) APPROVAL - MODIFICATION TO ATHLETIC CLEARANCE HOURS FOR SUMMER/FALL SPORTS

BE IT RESOLVED: That the Athletic Clearance Hours for Summer/Fall Sports, originally requested and approved at the August 27, 2014 Board of Education meeting, be modified as follows:

| <u>Name</u> | <u>Originally Approved Hours</u> | <u>Amended Hours</u> |
|--------------|----------------------------------|----------------------|
| Mary Jane Au | 39 hours | 52.5 |
| Lisa Feldman | 25 hours | 35 |

P) APPROVAL – MODIFICATION TO PART-TIME APPOINTMENT

BE IT RESOLVED: That the part-time appointment for Tina Marrone, originally requested and approved at the August 27, 2014 Board of Education meeting, be modified from M.A. Step 3 (pro-rated) to M.A.+15, Step 3 (pro-rated) effective September 1, 2014 through June 30, 2015.

Q) APPROVAL – MODIFICATION TO SCHOOL MONITOR APPOINTMENT

BE IT RESOLVED: That the School Monitor appointment, originally requested and approved at the September 17, 2014 Board of Education meeting, for Matthew Kasbarian be modified with the following effective dates:

September 1, 2014 through October 3, 2014

R) APPROVAL – MODIFICATION TO TEACHER AIDE APPOINTMENT

BE IT RESOLVED: That the Teacher Aide appointment, originally requested and approved at the September 17, 2014 Board of Education meeting, for Brandon Pearlman be modified from \$15.70/hour to \$17.02/hour per Step 2 of the Teacher Aide Salary Schedule.

S) APPROVAL – TUITION REIMBURSEMENT, 2014/2015 SCHOOL YEAR

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:

Christine Silidjian, Westlake Middle School
Course Title: Talented & Gifted: Working with High Achievers
School: NYSUT (Sage Online)
Total Cost: \$350 Approved: \$175

And further:

BE IT RESOLVED: That upon completion of the approved course, the recipient shall submit a report to the Superintendent of Schools describing how this course has advanced her pedagogical practices and how it will benefit both our students and our curriculum.

T) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2014/2015 SCHOOL YEAR (FALL SPORTS)

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individuals to the Extra Curricular appointments for the 2014/2015 school year:

| <u>Position</u> | <u>Coach</u> | <u>Stipend</u> |
|---|---------------------|-----------------------|
| Modified Football (2 nd Asst.) | Tyler Ferguson | \$5,163 |
| Fitness Room Supervisor | Matthew Kasbarian | \$1,721 |

U) APPROVAL – EXTRA-CURRICULAR APPOINTMENTS, 2014/2015 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 approves the following extra-curricular appointments for the 2014/2015 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------------------------|------------------------|-----------------------|
| Tania Greco/Stephanie Hopkins | HS Student Council | \$1,876.50 each |

V) 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 #1771

Leave to begin on September 8, 2014

Leave to conclude on November 25, 2014

W) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT, DISTRICT OFFICE ADMINISTRATOR

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Robin Tepper, Director of Special Education & Student Services, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

X) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT, NON-REPRESENTED EMPLOYEE

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Nicole Callaghan, Athletic Trainer, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

Y) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT, CONFIDENTIAL EMPLOYEE

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Stefanie Flynn, Office Assistant – Financial Support, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

Z) APPROVAL – ESTABLISHMENT OF SALARY , NON-REPRESENTED EMPLOYEE

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education herewith approves the salary increase for the 2014/2015 school year for the non-represented employee identified in Confidential Sheet “A” which was previously reviewed by the Board of Education in executive session.

**AA) APPROVAL – PROFESSIONAL PERSONNEL AND CIVIL SERVICE
PERSONNEL APPOINTMENTS**

BE IT RESOLVED: That the attached 14/15, 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 14/15, C-5, Civil Service 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

SCHEDULE 14/15, P-5 PROFESSIONAL PERSONNEL APPOINTMENTS

DETENTION CENTER – WESTLAKE HIGH SCHOOL, 2014/2015 SCHOOL YEAR

SEMESTER 1

Donna Gelard
Patricia Ryan
Lauren Russo
Theresa DiLeo

Hours: Not to exceed a total of 10 hours per person for Semester 1

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

SUBSTITUTE FOR DETENTION CENTER – WESTLAKE HIGH SCHOOL 2014/2015 SCHOOL YEAR

SEMESTER 1

Claudia Papazian-Moravec

Hours: Not to exceed a total of 5 hours for Semester 1

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

ATHLETIC CLEARANCE HOURS FOR SUMMER/FALL SPORTS, 2014/2015 SCHOOL YEAR (JULY 15, 2014 – SEPTEMBER 9, 2014)

Kathy DeBiase, Registered Professional Nurse
Assigned To: Westlake Middle School
Hours: 4.5 Clearance Hours

PERMANENT SUBSTITUTE APPOINTMENT, 2014/2015 SCHOOL YEAR

Martin Rodriguez, WHS
Effective: September 12, 2014 – June 30, 2015

PER-DIEM SUBSTITUTE APPOINTMENTS, 2014/2015 SCHOOL YEAR

Charles Calhoun
Victoria Farenga
Janet Mastracchio
Jane Robinson
Jacob Smith

SCHEDULE 14/15, C-5 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE APPOINTMENT

Matthew Kasbarian

Assigned To: Columbus Elementary School

Effective: October 6, 2014

Salary Placement: \$16.35/hour per Step 1 of the Teacher Aide Salary Schedule

HOURLY APPOINTMENTS

Janina Aloï, Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 1, 2014 – June 30, 2015

Hours: Not to exceed 40

Salary: \$17.02/hour

Pam Andriola, Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 1, 2014 – June 30, 2015

Hours: Not to exceed 40

Salary: \$20.51/hour

Judy Prieston, Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 1, 2014 – June 30, 2015

Hours: Not to exceed 40

Salary: \$19.84/hour

Lenora Rudovic, Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 1, 2014 – June 30, 2015

Hours: Not to exceed 40

Salary: \$16.35/hour

Matthew Mariani, Substitute Teacher Aide

Assigned To: WMS Extra Curricular Activities

Effective: September 1, 2014 – June 30, 2015

Hours: Not to exceed 20

Salary: \$17.02/hour

Matthew Kasbarian, School Monitor

Assigned To: WMS Athlete Supervision

Effective: September 8, 2014 – October 3, 2014

Hours: 7.5 hours per week

Salary: \$15.10/hour

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – OCTOBER 15, 2014

Chris Carpenter, School Monitor
Assigned To: WMS Athlete Supervision
Effective: September 8, 2014 – October 10, 2014
Hours: 7.5 hours per week
Salary: \$15.10/hour

HOURLY APPOINTMENT - ATHLETICS

Matthew Mariani, Teacher Aide
Assigned To: Student Athletes (Fall/Winter/Spring Seasons)
Effective: September 1, 2014 – June 30, 2015
Salary: \$17.02/hour

**CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2014/2015
SCHOOL YEAR**

| | |
|---------------------|-----------------------------|
| Michelle Kopicki | Randy Rodriguez |
| Maria DiNota | Mindy Rodgers |
| Martin Rodriguez | John Broderick |
| Lauren McNamara | Chris Carpenter |
| Barrington Daley | Larry Hogan |
| Dan Beckley | Rose Mastromarco |
| Sal Fuschetto | Bernadette Grassi |
| Tyler Ferguson | Matthew Mariani |
| Thomas Kehrer | Marguerite Carpino Giannini |
| Claudio Barbieri | Christine Cerrato |
| Matthew Artigas | Debbie DeRosario |
| Dave Villegas | Teresa Sansone |
| Anthony Pizzolla | Kathy Neal |
| Lauren Pizzolla | Dennis Bencosme |
| Theresa Magaletti | Devon White |
| Anna Maria Esposito | Stephanie Hopkins |
| Cheryl Ferrante | Catherine Santini |
| William Sorrell | John DiNapol |

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – OCTOBER 15, 2014

| TRANSFER TO: | | | TRANSFER FROM: | | |
|-----------------------------------|-------------------|------------|---------------------------------|-------------------|-----------|
| ACCOUNT TITLE | CODE | AMOUNT | ACCOUNT TITLE | CODE | AMOUNT |
| SALARIES - CLERICAL | A1040-160-07-1300 | 6,100.00 | SALARIES - CLERICAL | A1310-160-07-1500 | 2,091.00 |
| | | | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 4,009.00 |
| SALARIES - CLERICAL | A1240-160-07-1500 | 2,304.00 | SALARIES - CLERICAL | A1310-160-07-1500 | 2,304.00 |
| SALARIES | A1310-150-07-1000 | 5,324.40 | SALARIES - CLERICAL | A1310-160-07-1500 | 5,324.40 |
| SALARIES | A1325-160-07-1300 | 3,004.00 | SALARIES - CLERICAL | A1310-160-07-1500 | 3,004.00 |
| SALARIES | A1430-160-07-1300 | 4,220.00 | SALARIES | A2250-150-00-1000 | 4,220.00 |
| SALARIES - CUSTODIAL WHS | A1620-160-04-1600 | 2,474.18 | SALARIES- CUSTODIAL CES | A1620-160-01-1600 | 600.18 |
| | | | SALARIES - CUSTODIAL HES | A1620-160-02-1600 | 1,335.00 |
| | | | SALARIES - SUMMER VOYAGER | A7140-120-01-1150 | 539.00 |
| SALARIES - CUSTODIAL WMS | A1620-160-05-1600 | 4,422.91 | SALARIES - SUMMER VOYAGER | A7140-120-01-1150 | 1,231.00 |
| | | | SALARIES - SUMMER | A2010-150-07-1100 | 3,191.91 |
| CLEANING SERVICE | A1620-400-07-4205 | 49,100.00 | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 49,100.00 |
| SALARIES - CLERICAL | A1680-160-07-1500 | 40,903.17 | SALARIES - CLERICAL | A2020-160-07-1500 | 40,903.17 |
| SALARIES | A2010-150-07-1000 | 4,804.00 | SALARIES | A2250-150-00-1000 | 4,804.00 |
| SALARIES | A2020-150-07-1000 | 5,000.00 | SALARIES | A2250-150-00-1000 | 5,000.00 |
| LONGEVITY 7-12 | A2110-130-00-1110 | 7,466.00 | SALARIES - SUMMER | A2010-150-07-1100 | 7,466.00 |
| SALARIES - AIDE WHS | A2110-160-04-1400 | 29,807.95 | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 29,807.95 |
| LEASES - COPIER WHS | A2110-400-04-4800 | 2,333.62 | TESTING | A2110-400-07-4001 | 2,333.62 |
| MATERIALS & SUPPLIES - WHS | A2110-450-04-5155 | 7,601.00 | MATERIALS & SUPPLIES - WHS | A2110-450-04-5000 | 2,100.00 |
| | | | MATERIALS & SUPPLIES - MATH | A2110-450-04-5150 | 2,900.00 |
| | | | MATERIALS & SUPPLIES - ESL | A2110-450-04-5135 | 600.00 |
| | | | MATERIALS & SUPPLIES - PE | A2110-450-04-5165 | 500.00 |
| | | | MATERIALS & SUPPLIES - HEALTH | A2110-450-04-5170 | 601.00 |
| | | | EQUIPMENT | A2110-200-04-2000 | 900.00 |
| SALARIES - TEACHING ASSISTANT | A2250-150-00-1200 | 62,900.00 | SALARIES - K-6 | A2110-120-00-1100 | 31,450.00 |
| | | | SALARIES - 7-12 | A2110-130-00-1100 | 31,450.00 |
| SALARIES - SPECIAL ED AIDES HES | A2250-160-02-1400 | 8,650.00 | SALARIES - SPECIAL ED AIDES CES | A2250-160-01-1400 | 8,650.00 |
| SALARIES - SPECIAL ED AIDES WMS | A2250-160-05-1400 | 8,789.25 | SALARIES - SPECIAL ED AIDES CES | A2250-160-01-1400 | 8,789.25 |
| MATERIALS & SUPPLIES - DW | A2250-450-07-5150 | 3,100.00 | BOCES SERVICES | A2250-490-07-4000 | 3,100.00 |
| MATERIALS & SUPPLIES - DW TESTING | A2250-450-07-5155 | 2,700.00 | BOCES SERVICES | A2250-490-07-4000 | 2,700.00 |
| SALARIES | A2610-150-00-1100 | 128,435.50 | SALARIES | A2630-150-07-1100 | 60,000.00 |
| | | | SALARIES - CLERICAL | A2020-160-07-1500 | 3,001.48 |
| | | | SALARIES - ADMIN | A2250-150-00-1000 | 4,000.00 |
| | | | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 61,434.02 |
| COMPUTER SOFTWARE | A2630-461-07-5000 | 14,000.00 | TEXTBOOKS - PAROCHIAL | A2110-480-07-5300 | 6,000.00 |
| | | | TEXTBOOKS - CSE | A2250-480-07-5300 | 5,000.00 |
| | | | TEXTBOOKS - CES | A2110-480-01-5300 | 3,000.00 |
| SALARIES - GUIDANCE | A2810-150-00-1100 | 4,737.40 | SALARIES - LIBRARY AIDE | A2610-160-00-1400 | 1,098.30 |
| | | | SALARIES | A2820-150-00-1100 | 3,639.10 |
| SALARIES - SUMMER WMS | A2810-150-05-1120 | 9,615.14 | SALARIES - SUMMER WHS | A2810-150-04-1120 | 879.15 |
| | | | SALARIES - SUMMER | A2820-150-00-1120 | 3,594.60 |
| | | | SALARIES - SUMMER | A2010-150-07-1100 | 5,141.39 |
| SALARIES - HEALTH SERVICE RN | A2815-160-07-1100 | 10,000.00 | RETIREMENT INCENTIVE | A9089-800-07-8520 | 10,000.00 |
| SALARIES - NURSE SUBSTITUTES | A2815-160-07-1150 | 5,000.00 | RETIREMENT INCENTIVE | A9089-800-07-8520 | 5,000.00 |
| SALARIES - CLERICAL | A2855-160-07-1500 | 2,521.00 | RETIREMENT INCENTIVE | A9089-800-07-8520 | 2,521.00 |
| SALARIES | A5510-160-07-1000 | 2,070.60 | SALARIES - CLERICAL | A1310-160-07-1500 | 2,070.60 |
| TRANSPORTATION - SPECIAL ED TRIPS | A5540-400-07-4005 | 2,400.00 | BOCES SERVICES | A2250-490-07-4000 | 2,400.00 |
| SALARIES - CUSTODIAL OT | A7140-160-07-1630 | 10,000.00 | RETIREMENT INCENTIVE | A9089-800-07-8520 | 10,000.00 |
| EMPLOYEE BENEFIT FUND | A9070-800-07-0000 | 7,950.00 | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 7,950.00 |
| SECTION 125 ADMIN FEE | A9089-800-07-8510 | 3,000.00 | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 3,000.00 |