

**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.

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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:

<b><u>Position</u></b>	<b><u>Coach</u></b>	<b><u>Stipend</u></b>
Modified Football (2 <sup>nd</sup> 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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
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

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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

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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