

**BOARD OF EDUCATION
MEETING MINUTES
JUNE 19, 2013**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Francine Aloï *
Vincent D'Ambroso
Laurie Donato
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
J. Conte, Director of Special Education &
Student Services***
M. Ellis, Director of Curriculum &
Instructional Services***
L. Sanfilippo, Director of Business Admin.***
T. Fowler, BOE Member Elect**

ABSENT:

Thomas McCabe

*Arrived at approximately 8:17pm

**In attendance from 7:30pm to approximately 8:03 pm

***In attendance from approximately 7:30 pm to approximately 8:55 pm

Mr. Grieco, President, opened the June 19, 2013 Board of Education meeting at approximately 7:35 pm in the District Office. At approximately 7:40 pm the Board acted on the following resolutions

Motion made by Mr. Pinchiaroli, seconded by Mr. Schulze, to adopt Resolutions A through L on the Consent Agenda in a single motion.

VOTE: 5 - 0

CONSENT AGENDA

A) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2013/2014

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 2013-2014 school year:

Melmark, Inc. 1 student @ \$616.40 per diem for the Children's Residential Program and \$465.76 per diem for School program

B) APPROVAL – PROFESSIONAL DEVELOPMENT WORKSHOP

BE IT RESOLVED: That upon the recommendation of the Director of Curriculum and Instructional Services, the Board of Education hereby approves the agreement with Amy Benjamin Educational Services for professional development workshop services for a total cost of \$3,000 for the 2012-2013 school year.

AND BE IT FURTHER RESOLVED: That the Director of Curriculum and Instructional Services is authorized to sign the agreement on the Board's behalf.

C) APPROVAL – PUBLIC RELATIONS SERVICES

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Eileen Farrell for the provision of public relations services, and calendar/ newsletter design for the 2013-2014 school year.

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

D) APPROVAL – CONTRACT EXTENSION, CUSTODIAL/CLEANING SERVICES

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with A&A Maintenance for custodial/cleaning services 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 IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

E) APPROVAL – SERVICE CONTRACT

BE IT RESOLVED: That the Board of Education hereby approves the service contract with WCC Tank Technology, Inc. to provide tank line testing services for the 2013-2014 school year at a total cost of \$1,900.

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

F) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2012-2013 year as specified below:

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TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
UTILITIES - OIL	A1620-400-07-4410	30,319.48	UTILITIES - ELECTRIC	A1620-400-07-4430	13,000.00
			CLEANING SERVICE	A1620-400-07-4205	2,592.00
			LANDSCAPE GROUNDS & MAINTENANC	A1620-400-07-4245	368.00
			MATERIALS & SUPPLIES	A1620-450-07-5000	8,319.48
			ELEVATOR SERVICE	A1620-400-07-4215	6,040.00
UTILITIES - GAS	A1620-400-07-4420	5,000.00	INTEREST - SCHOOL CONSTRUCTION	A9711-700-00-0000	5,000.00
UTILITIES- WATER	A1620-400-07-4440	5,000.00	MOP SERVICE	A1620-400-07-4250	5,000.00
BOCES SERVICES	A1620-490-07-4000	120,000.00	TUITION - OTHER	A2250-472-07-0000	120,000.00
LEGAL	A1420-400-07-4000	70,000.00	HEALTH INSURANCE BUYOUT	A9060-800-07-8010	16,000.00
			CONTRACT BUSES - OUT OF DISTRICT	A5540-400-07-4001	54,000.00
REFUND OF PROPERTY TAXES	A1964-400-07-4000	14,264.09	SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	14,264.09
BOCES SERVICES	A2010-490-07-4000	15,000.00	BOCES SERVICES	A2110-490-07-4000	15,000.00
SUBSTITUTE SALARIES - CES	A2110-140-01-1100	15,000.00	UNEMPLOYMENT INSURANCE	A9050-800-07-0000	15,000.00
SUBSTITUTE SALARIES - HES	A2110-140-02-1100	15,000.00	UNEMPLOYMENT INSURANCE	A9050-800-07-0000	15,000.00
SUBSTITUTE SALARIES - WHS	A2110-140-04-1100	30,000.00	UNEMPLOYMENT INSURANCE	A9050-800-07-0000	30,000.00
SUBSTITUTE SALARIES - WMS	A2110-140-05-1100	17,000.00	EMPLOYEE BENEFIT FUND	A9070-800-07-0000	17,000.00
LEASES - COPIER WHS	A2110-400-04-4800	11,000.00	UNEMPLOYMENT INSURANCE	A9050-800-07-0000	11,000.00
BOCES SERVICES	A2610-490-07-4000	6,026.24	BOCES SERVICES	A2630-490-07-4000	6,026.24
SALARIES - ATTENDANCE	A2805-160-00-1500	3,000.00	INTEREST - SCHOOL CONSTRUCTION	A9711-700-00-0000	3,000.00
SALARIES - GUIDANCE OTHER	A2810-150-00-1150	10,500.00	INTEREST - SCHOOL CONSTRUCTION	A9711-700-00-0000	10,500.00
SALARIES - NURSE SUBSTITUTES	A2815-160-07-1150	10,000.00	INTEREST - SCHOOL CONSTRUCTION	A9711-700-00-0000	10,000.00
CHAPERONES	A2850-150-07-1900	30,000.00	UNEMPLOYMENT INSURANCE	A9050-800-07-0000	30,000.00
CONTRACTUAL SERVICES - CO CURR	A2850-400-04-4000	5,000.00	INTEREST - SCHOOL CONSTRUCTION	A9711-700-00-0000	5,000.00
CHAPERONES - ATHLETIC	A2855-150-07-1900	20,000.00	INTEREST - TAN	A9760-700-00-0000	20,000.00
SALARIES - CUSTODIAL OT	A2855-160-07-1630	12,000.00	SOCIAL SECURITY	A9030-800-07-0000	12,000.00
MEDICARE B REIMBURSEMENT	A9060-800-07-8020	27,400.00	UNEMPLOYMENT INSURANCE	A9050-800-07-0000	10,000.00
			SOCIAL SECURITY	A9030-800-07-0000	17,400.00
PRINCIPAL - SCHOOL CONSTRUCTION	A9711-600-00-0000	65,202.22	INTEREST - SCHOOL CONSTRUCTION	A9711-700-00-0000	65,202.22

G) APPROVAL – INTER-MUNICIPAL AGREEMENT

BE IT RESOLVED: That the Board of Education hereby approves the Inter-Municipal Agreement with Valhalla Union Free School District for the provision of cooperative pupil transportation services for the 2013-2014 school year;

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

H) BID AWARD – PUPIL TRANSPORTATION SERVICES

BE IT RESOLVED: That the Board of Education hereby awards the bid for the Inter-Municipal Transportation to Rockland BOCES Contracts for the Summer of 2013 and the 2013-2014 school year to TLC Transportation Corporation of Westchester as the lowest responsible bidder;

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

I) APPROVAL – EXECUTION OF SIDE LETTER BETWEEN THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT AND THE MOUNT PLEASANT SCHOOL RELATED EMPLOYEES ASSOCIATION

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute a certain side letter agreement between the District and the Mount Pleasant School Related Employees Association concerning the job assignment of Employee #2564. Said side letter was previously reviewed by the Board of Education in executive session.

J) APPROVAL – LOCATION AGREEMENT

WHEREAS, Warner Bros. Television, a division of WB Studio Enterprises, Inc. desires to use certain portions of the premises in Westlake High School located at 825 West Lake Drive, Thornwood, New York in connection with the filming of “The Leftovers” by Warner Bros. Television, a division of WB Studio Enterprises, Inc., beginning on June 26, 2013 through June 28, 2013; and

WHEREAS, those portions of the premises at the Westlake High School are unneeded for School District purposes on June 26, 2013, June 27, 2013 and on June 28, 2013; and

WHEREAS, the Board of Education has determined that the grant of the use to is Warner Bros. Television, a division of WB Studio Enterprises, Inc. in the best interest of the School District;

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Mount Pleasant Central School District hereby authorizes the use of the parking lot, lower field, and certain interior portions of the premises at the Westlake High School located at 825 West Lake Drive, Thornwood, New York in connection with the filming of “The Leftovers” by Warner Bros. Television, a division of WB Studio Enterprises, Inc. in accordance with the terms of the attached Agreement.

BE IT FURTHER RESOLVED, that the Board of Education of the Mount Pleasant Central School District authorizes the Board President to execute the Agreement on behalf of the Board of Education.

K) APPROVAL – PROFESSIONAL DEVELOPMENT

BE IT RESOLVED: That upon the recommendation of the Director of Curriculum and Instruction, the Board of Education hereby approves the agreement with Michael Sammartano to conduct a one-day Teacher Professional Development Workshop on June 26, 2013 at the rate of \$550;

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

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

BE IT RESOLVED: That the attached 12/13, P-14, 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 12/13, C-14, Civil Service Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

At approximately 8:05 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Schulze, and unanimously adopted by the Board to enter into executive session to discuss contract negotiations and special education matters. At approximately 9:40 pm, motion made by Ms. Aloj, seconded by Ms. Donato, and unanimously adopted by the Board to close executive session and return to the public session. There being no further business, at approximately 9:45 pm, motion made by Mr. D'Ambroso, seconded by Ms. Donato, and unanimously adopted by the Board to adjourn the June 19, 2013 Board of Education meeting.

Mary Beth Mancuso
District Clerk

Approved: 7/10/13

SCHEDULE 12/13, P-14, PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

KAREN TRANGUCCI

Tenure Area: School Psychologist
Assigned To: Hawthorne Elementary School
Certification: Permanent Certification as School Psychologist
Effective: September 1, 2013 – August 31, 2016
Salary Placement: DOC Step 8: \$102,154

PER-DIEM CPSE CHAIRPERSON, 2013/2014 SCHOOL YEAR

Irene Tsolkas, CPSE Chairperson
Assigned To: Districtwide
Certification: Permanent Certificate as School Psychologist
Effective: September 1, 2013 – June 30, 2014
Salary Placement: M.A. Step 11: \$475.99/Day

**SUMMER VOYAGE ENRICHMENT PROGRAM, COLUMBUS ELEMENTARY
SCHOOL: JUNE 24, 2013 – JULY 11, 2013**

Lauralee Chambers
Carrie Davidson
Kristen Talusan

Salary: \$66/hour per person
Hours: Not to exceed 48 hours per person

ESY SUMMER PROGRAM: JULY 1, 2013 – AUGUST 9, 2013

TEACHERS

CHRISTIN ABOULENEIN, HES

Salary: \$66/hour
Hours: Not to exceed 30

MARY MAZZELLA, HES

Salary: \$66/hour
Hours: Not to exceed 120

LISA MANNING, CES

Salary: \$66/hour
Hours: Not to exceed 36

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PATRICIA SULLIVAN, CES

Salary: \$66/hour

Hours: Not to exceed 36

SARAH NESHEIWAT, CES

Salary: \$66/hour

Hours: Not to exceed 30

DARLENE BOYSA, CES

Salary: \$66/hour

Hours: Not to exceed 20

CHRISTINE MARTIN, CES

Salary: \$66/hour

Hours: Not to exceed 30

PATRICIA SULLIVAN, CES

Salary: \$66/hour

Hours: Not to exceed 30

TEACHING ASSISTANTS

SALLY MARRIOTT, CES

Salary: \$66/hour

Hours: Not to exceed 30

MARY SKWAREK, CES

Salary: \$66/hour

Hours: Not to exceed 30

ERIKA BOESCHL, HES

Salary: \$66/hour

Hours: Not to exceed 120

JUDY PRIESTON, CES

Salary: \$66/hour

Hours: Not to exceed 15

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SCHEDULE 12/13, C-14 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE SUBSTITUTE, 2012/2013 SCHOOL YEAR

Marguerite Carpino Giannini

Effective: June 11, 2013 – June 21, 2013

ESY SUMMER PROGRAM: JULY 1, 2013 – AUGUST 9, 2013

TEACHER AIDES

Devon White, HES

Salary: \$21.22/hour

Hours: Not to exceed 120

ERMINIA LIZARZABURU, HES

Salary: \$23.33 (with longevity)

Hours: Not to exceed 120

PAUL RUVO, HES

Salary: \$16.35/hour

Hours: Not to exceed 120

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2012/2013 SCHOOL YEAR

Suzanne Amoruso

Danielle Aniades

Marguerite Carpino Giannini

Kathryn Flynn