

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 - Presentation of the Award for Energy Stewardship
- ❑ Report from Building Principals on the Opening of School and Introduction of New Faculty
- ❑ President, Board of Education (Mr. James Grieco)
- ❑ Superintendent of Schools (Dr. Susan Guiney)

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the August 28, 2013 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 Y.

A) ACCEPTANCE – RESIGNATION

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

Mary Haywood, School Monitor, Westlake High School
Effective: August 30, 2013

B) ACCEPTANCE – RESIGNATION

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

Jessica Greene, Teacher Aide, Westlake High School
Effective: August 21, 2013

C) ACCEPTANCE – RESIGNATION

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

Rosemarie Garritano, Teacher Aide, Columbus Elementary School
Effective: June 30, 2013

D) APPROVAL – FINANCIAL REPORTS

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of July 2013.

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 30, 31, 32, 33, 1, 2, 3, 4.

E) APPROVAL – SCHOOL LUNCH FUND BUDGET 2013-2014

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the School Lunch Fund Budget for the 2013-14 school year as presented below:

Budgeted Revenues

Account	Account Name	Amount
C1440	Sale of Reimbursable Meals	\$ 165,000
C1445	Other Cafeteria Sales	\$ 215,000
C2401	Interest and Earnings	\$ 200
C2701	Refund PY Expenditures	\$ 6,200
C3190	State Aid	\$ 6,000
C4190.1	Federal Aid	\$ 61,000
C4190.2	Federal Aid – Government Food	\$ 20,600
		<u>\$ 474,000</u>

Budgeted Expenditures

Account	Account Name	Amount
C2860.200-00-0000	Equipment	\$ 10,000
C2860.400-00-0000	Contractual Exp:Others	\$ 30,000
C2860.401-00-0000	Contractual Exp:Admin Service Fee	\$ 385,000
C2860.410-00-0000	Contractual Exp:Food	\$ 5,000
C2860.411-00-0000	Government Food	\$ 24,000
C2860.416-00-0000	Contractual Exp:Maint/Repairs	\$ 10,000
C2860.450-00-0000	Materials & Supplies	\$ 10,000
		<u>\$ 474,000</u>

F) 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: July 29, 2013
 August 2, 6, 26 - 2013

CSE: July 31, 2013
 August 1, 7, 14, 22 - 2013

G) 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:

Green Chimneys Children's Services, 1 student @ \$36,000 (estimated annual tuition based New York State rate).

H) 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 Residential Placement Contract for the 2013-2014 school year:

Summit School Children's Residence Center, 1 student @ \$51,633.00 (interim rate).

I) 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:

Bronxville Union Free School District, 1 student @ \$95,000.00.

J) 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:

Center for Discovery-Children's Residential Project, 1 student @ \$70,000.00 (estimated annual tuition based New York State rate).

K) APPROVAL – PERMANENT SUBSTITUTE APPOINTMENT RESCINDED

BE IT RESOLVED: That the permanent substitute appointment, originally requested and approved at the August 28, 2013 Board of Education meeting, for Katie Forsythe is hereby rescinded.

L) APPROVAL – PERMANENT SUBSTITUTE APPOINTMENT RESCINDED

BE IT RESOLVED: That the permanent substitute appointment, originally requested and approved at the August 7, 2013 Board of Education meeting, for LuAnne Riley is hereby rescinded

M) APPROVAL – PER-DIEM SUBSTITUTE APPOINTMENT RESCINDED

BE IT RESOLVED: That the per-diem substitute appointment, originally requested and approved at the August 7, 2013 Board of Education meeting, for Lori Panaro is hereby rescinded.

N) APPROVAL – TEACHER AIDE SUBSTITUTE AND SCHOOL MONITOR SUBSTITUTE APPOINTMENTS RESCINDED

BE IT RESOLVED: That the teacher aide substitute appointment and school monitor substitute appointment, originally requested and approved at the August 7, 2013 Board of Education meeting, for Heather Stemkowski is hereby rescinded.

O) APPROVAL – EXTRA-CURRICULAR APPOINTMENT, 2013/2014 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 appointment for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Tania Greco (shared)	High School Convention II/Speech	\$1,597.50

P) APPROVAL – MODIFICATION TO EXTRA-CURRICULAR APPOINTMENT, 2013/2014 SCHOOL YEAR

BE IT RESOLVED: That the extra-curricular appointment for Michael Laterza, originally requested and approved at the August 7, 2013 Board of Education meeting, be modified as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Laterza (shared)	High School Convention II/Speech	\$1,597.50

Q) 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 #2340

Leave to begin on September 24, 2013

Leave to conclude on November 20, 2013

R) APPROVAL - CURRICULUM LEADER APPOINTMENTS, 2013/2014 SCHOOL YEAR

BE IT RESOLVED: That as recommended by the Director of Curriculum and Instructional Services and the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby approves the following Curriculum Leader appointments for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Christine Cazes	K-2 ELA/Reading/Library	\$2,350
Janet Matthews	6-12 ELA/Reading	\$5,580
Jennifer Rutledge	3-5 Mathematics	\$2,350
Ken Amann	6-12 Mathematics/Business/ Tech Ed/Computers	\$5,580
Nick DiPaolo	Guidance/Home & Careers	\$5,580

S) APPROVAL – ABOLISHMENT OF FULL-TIME AND CREATION OF PART-TIME POSITION (PROFESSIONAL)

WHEREAS, that for purposes of economy and efficiency, the Board of Education has determined to abolish one (1) full time teacher in the Art tenure area effective June 30, 2013; and

BE IT FURTHER RESOLVED that Employee No. 2212, as the least senior staff member in the Art tenure area, will be excessed from said position effective June 30, 2013; and

BE IT FURTHER RESOLVED that said excessed professional staff member shall be placed on a preferred eligible list as per Education Law 3013; and
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education herewith creates a 0.8 FTE position in the Art tenure area effective September 1, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education herewith appoints Carolyn Frawley to the 0.8 FTE position in the Art tenure area effective September 1, 2013.

T) APPROVAL – MODIFICATION TO PERMANENT SUBSTITUTE APPOINTMENT

BE IT RESOLVED: That the permanent substitute appointment, originally requested and approved at the August 28, 2013 Board of Education meeting for Danielle Aniades be modified to long-term substitute as follows:

Danielle Aniades, Elementary
Assigned To: Columbus Elementary School
Certification: Initial Certification in Childhood Education (Grades 1-6)
Effective: September 1, 2013 – December 20, 2013
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

U) APPROVAL – TUITION REIMBURSEMENT, 2013/2014 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:

Courtney Angle, Westlake Middle School
Course Title: Structure of English
School: Manhattanville College
Total Cost: \$2,685 Approved: \$1,000

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.

V) APPROVAL – TUITION REIMBURSEMENT, 2012/2013 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:

Courtney Angle, Westlake Middle School
Course Title: Intro to Lang/Linguistics
School: Manhattanville College
Total Cost: \$2,685 Approved: \$1,000

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.

W) APPROVAL – TUITION REIMBURSEMENT, 2013/2014 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:

Alex Casabona, Westlake High School
Course Title: Developing and Influencing Education Policy
School: Manhattanville College
Total Cost: \$2,685 Approved: \$1,000

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.

**X) APPROVAL – MENTORING PROGRAM HONORARIUM, 2013/2014
SCHOOL YEAR**

BE IT RESOLVED: That as recommended by the Director of Curriculum and Instructional Services and 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 following teachers will be paid a \$500 honorarium upon successful completion of the 2013/2014 mentoring program:

Teresa Barbuto
Carol Gold

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

BE IT RESOLVED: That the attached 13/14, P-4, 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 13/14, C-4, 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

(It is anticipated the Board of Education will enter into executive session to discuss the personnel history of specific individuals as well as collective bargaining matters.)

SCHEDULE 13/14, P-4 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

Timothy Raney
Tenure Area: Technology Education
Assigned To: Westlake Middle School
Certification: Professional Certification in Technology Education
Effective: October 7, 2013 – October 6, 2015
Salary Placement: M.A. Step 6: \$71,159.06 (pro-rated)

PART-TIME APPOINTMENT

LuAnne Riley, .6 Special Education
Assigned To: Hawthorne Elementary School
Certification: Initial Certification in Students with Disabilities (Grades 1-6)
Effective: September 1, 2013 – June 30, 2014
Salary Placement: M.A. Step 2: \$38,224.80 (pro-rated)

Rudolph Baron, .3 ELA
Assigned To: Westlake Middle School
Certification: Initial Certification in English Language Arts 7-12
Effective: September 9, 2013 – June 30, 2014
Salary Placement: M.A. +30 Step 2: \$20,647.91 (pro-rated)

Benjamin Faber, .2 Special Education
Assigned To: Westlake High School
Certification: Initial Certification in Students with Disabilities Grades 7-12
Generalist
Initial Ext. Annotation in Students with Disabilities-Math (Grades 7-12)
Effective: September 9, 2013 – June 30, 2014
Salary Placement: M.A. Step 1: \$11,693.18 (pro-rated)

LONG TERM SUBSTITUTE

Katie Forsythe, Special Education
Assigned To: Hawthorne Elementary School
Certification: Initial Certification in Students with Disabilities (Grades 1-6)
Effective: September 1, 2013 – December 9, 2013
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

LONG TERM SUBSTITUTE

Kathryn Flynn, Elementary

Assigned To: Hawthorne Elementary School

Certification: Initial Certification in Childhood Education (Grades 1-6)

Effective: September 24, 2013 – November 20, 2013

Salary Placement: M.A. Step 1: \$298.30 Daily Rate

ADDITIONAL TEACHING ASSIGNMENT

Christina Woolard, Westlake Middle School

Assigned To: Additional .1 every other day for 7th Grade Modified ELA (**Total 1.1**)

Certification: Permanent Certification in Special Education

Effective: September 1, 2013 – June 30, 2014

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

Allison Treacy, Westlake Middle School

Assigned To: Additional .1 every other day for Collaborative 8th Grade Math (**Total 1.1**)

Certification: Permanent Certification in Special Education

Effective: September 1, 2013 – June 30, 2014

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

PERMANENT SUBSTITUTE APPOINTMENTS, 2013/2014 SCHOOL YEAR

Ben Faber, .8 Westlake High School, \$100/Day (pro-rated)

Rudolph Baron, .7 Westlake Middle School, \$100/Day (pro-rated)

Jon Mancini, .7 Westlake Middle School, \$100/Day (pro-rated)

Lori Panaro, Hawthorne Elementary School, \$100/Day

SCHOOL PSYCHOLOGIST - SUMMER TRANSITIONARY PERIOD

Nicolette Krauss

Effective: July 1, 2013 – August 31, 2013

Salary: 1/200 salary to a maximum of \$358 per the agreement with the Mount Pleasant Central School District Teachers Association. Days paid not to exceed a total of 10.

**SCHEDULE 13/14, C-3 CIVIL SERVICE APPOINTMENTS
TEACHER AIDE APPOINTMENTS, 2013/2014 SCHOOL YEAR**

Janine Corbett

Assigned To: Columbus Elementary School

Effective: September 9, 2013

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

Brandon Pearlman

Assigned To: Westlake Middle School

Effective: September 19, 2013

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

Steven Gruber

Assigned To: Westlake Middle School

Effective: September 9, 2013

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

Toni Williams

Assigned To: Westlake Middle School

Effective: September 9, 2013

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

Tracy Black

Assigned To: Hawthorne Elementary School

Effective: September 9, 2013

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

SCHOOL MONITOR APPOINTMENT, 2013/2014 SCHOOL YEAR

Heather Stemkowski

Assigned To: Hawthorne Elementary School

Effective: September 9, 2013

Salary: \$15.10/hr. per Step 1 of the School Monitor Salary Schedule

HOURLY APPOINTMENT

Barrington Daley, Teacher Aide

Assigned To: Modified Sports (Fall Season)

Effective: September 9, 2013 - October 31, 2013

Salary: \$22.20/Hour