

**BOARD OF EDUCATION
MEETING MINUTES
APRIL 23, 2013**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Francine Aloï
Vincent D'Ambroso
Thomas McCabe
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
J. Del Conte, Director of Special Education
& Student Services
M. A. Ellis, Director of Curriculum
& Instructional Services
D. Lander, Supt. of Buildings & Grounds
L. Sanfilippo, Director of Business Admin.
J. Schulman, HES, Principal
M. Cunzio, CES, Principal
Dr. R. Hendrickson, WMS, Principal
J. Rosof, WMS, Asst. Principal
K. Schenker, WHS, Principal
B. Ferguson, WHS, Asst. Principal
D. Pirro, Director of Physical Education, Health
& Athletics
E. Wolotsky, Special Education Consultant
Residents
Faculty Members

ABSENT:

Laurie Donato, Board Member

I. CALL TO ORDER: Mr. Grieco, President, opened the April 23, 2013 Board of Education meeting at approximately 8:03 pm in the WMS/WHS Library with a moment of silence and the pledge to the flag.

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: No report.
- WHS PTA: Ms. Marybeth Ederer, President, reported on the following: the students are in the home stretch of the school year; the Lord & Taylor fundraiser is Friday, April 26, 2013, tickets are \$5.00 and the monies raised are used for teacher grants and 15 PTA scholarships to WHS seniors at senior awards on June 10th. Please consider participating in this fundraiser as well as donating towards the scholarships. Information can be found on the WHS PTA website. The next PTA meeting is on May 20th.
- WHS BLT: Mr. Keith Schenker, Principal, reported the BLT met on May 17th and discussed the following: the new policy and language pertaining to Title 1 funding; next year's school calendar as it relates to testing/assessments and how it effects high school graduation; dialogue ensued about possibly changing the time of graduation to 10:30 am and, at the students' request, the

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location of graduation to the main field due to the new bleachers. Mr. Schenker reported that discussion will continue on the subject of high school graduation. Mr. Schenker reported conversation occurred on assessments and testing and if there is a better way to assess high school students; i.e. end of the year research project and exit thesis. The BLT discussed the Regents exams and the possibility of administering fewer Regents. Conversation will continue on the both of these items. Mr. Schenker congratulated everyone involved in the production of Beauty and The Beast. Mr. Schenker reported it was fantastic! The art show/ concert is tomorrow, April 25th, beginning at 7:00 pm, and encouraged all to attend.

- WMS PTA: Ms. Jenn DeFlorio, co-President, reported the plant sale has concluded and thanked everyone who organized and participated in this fundraiser and the PTA is working on the supply boxes for September with Dr. Hendrickson and middle school teachers and thanked those involved who are organizing the supply boxes. Ms. DeFlorio concluded with there is a joint PTA meeting tomorrow, Wednesday, April 24, 2013, on the district's budget.
- WMS BLT: Dr. Robert Hendrickson, Principal, reported the BLT met on April 17th and discussed the Washington trip and addressed misunderstandings that the Washington trip is cancelled for next year. Mr. Hendrickson reported that he is not aware of the trip's cancellation for next year and plans are for the trip to continue in the future. Dr. Hendrickson spoke about the NYS assessments and that the State Ed department is asking for feedback on the administering of the assessments; that the BLT had a lengthy discussion on next year's course offerings; the end of the year celebration; and the need for the BLT to meet more frequently next year.
- Elementary PTA: Ms. Rose Cappa Rotunno, President, reported on the following: next month there will be a cookie swap for teachers and staff at HES and CES and thanked all involved in making this upcoming event a successful one; mother/son event was very well attended and thanked all who participated; there are open positions on the Executive Board and, if anyone is interested in volunteering, please contact Stephanie Pastilha for information; the 5th grade yearbook party was moved to May 18th at the Community Center; Family Fun Night is Friday, June 7th, with a 'travel the world' theme; and there is a joint PTA meeting on the budget, tomorrow, April 24, 2013.
- Columbus BLT: Mr. Cunzio, Principal, reported the BLT did not meet this month due to scheduling conflicts.
- Hawthorne BLT: Mr. Schulman, Principal, reported the BLT met on April 17th and discussed the following topics: Title 1 federal grant funding; the 'power patch' garden; Celebration of Learning feedback; 'Walk the Green Walk' activities and thanked all who participated and were involved in making this event a successful one; waste free lunch challenge; PTA sponsored event of paper recycling; and the next BLT meeting will be on June 5, 2013.
- SEPTA: Ms. Maria Jost, President, announced that SEPTA will be offering two scholarships this year to WHS seniors, the first one is \$1,000 for higher education and the individual is required to have an IEP or 504, will attend a two or four year college, technical or vocational school and the parent is a

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member of SEPTA; the second is a \$1,000 achievement award for any student who works with children with disabilities and being a member of SEPTA is not a requirement. Ms. Jost continued that all executive board member positions are available and encouraged volunteers to become a member of the Executive Board.

- Westlake Athletic Club: Ms. Donna Pirro, reported for Anthony Sardo, President, that the 5th annual Golf Club Outing is on Monday, April 29th at the Elmwood Country Club and all are invited to either golf or come for cocktails/dinner beginning at 4:00 pm.
- Mount Pleasant Education Foundation: A member of the Mount Pleasant Education Foundation reported the Friday, April 26, 2013 dinner dance, which is being held in Hawthorne this year, is sold out.

III. REPORTS

- Energy Education Update: Mr. Jerry Schulman, energy specialist, reported the holiday shut was highly successful. Mr. Schulman also reported in commemoration of Earth Day, many teachers in the schools maximized the use of natural lighting and turned off lights in the classroom which were the closest to the windows. Mr. Schulman notified the community that a newsLink announcement was sent out regarding a service provided by Cenergistic and eCap called GreenQuest, which is a personal energy dashboard that enables community members to track and analyze their energy consumption. Mr. Schulman concluded his report by thanking the District staff, Mr. Lander and the custodial staff, and the Board of Education, for keeping the focus on energy conservation.
- President, Board of Education: Mr. James Grieco, President, reported he attended the successful production of Beauty and The Beast and recognized the talented group of performers, Mr. Cutrone, and all who were associated with the production. Mr. Grieco continued that two awards were given by Southern Westchester BOCES and Dr. Guiney was a recipient of one of the first Administrator of the Year awards. Mr. Grieco continued that Dr. Guiney was nominated by Ms. Knopp, the WHS/WMS librarian, for having made “a significant contribution to school librarianship”. Mr. Grieco continued the Board has requested that at tonight’s meeting, Dr. Guiney respond to rumors regarding Special Education.
- Superintendent of Schools : Dr. Guiney reported Mr. Gene Wolotsky, who was contracted with the District in the fall of 2012 to perform a special education audit is present and will speak about the audit. Dr. Guiney reported the audit was done to insure that students with special learning needs have the appropriate levels of academic and other supports in the least restrictive environment to meet the requirements of college and career readiness and obtain a high school diploma. Dr. Guiney addressed rumors circulating about special education and that special education programs/services are being severely reduced and that no special education parent should feel confident in his/her child’s future. Dr. Guiney continued that according to Federal and State regulations, special education services for students are determined by

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the Committee on Special Education (CSE). The Committee on Special Education is comprised of teachers, school psychologists, advocates and the Director of Special Education in addition to the parent/guardian of the child who has come before the CSE for an Individualized Education Plan (IEP). The Committee's decisions are based on data and evidence and must provide students with access to the same learning opportunities as general education students with the least restrictive environment. CSE determinations stand as law and may not be modified nor adjusted without the coming back to the Committee for reconsideration or through a hearing. The CSE determination cannot be altered by parents, principals, teachers, the Board of Education or the Superintendent of Schools. If the Committee decides the child needs a service or program, it must legally be provided.

In the 2013-2014 proposed budget, special education programs and services are not being reduced. What is being reduced in the budget are expenses related to students that are aging out of the programs or coming back to the District and related transportation costs. The budget does propose continuing the work that was started over the last three years to meet the Common Core Standards of NYS and the new requirement to attain college and career readiness for all students and in line with the NYS special education regulations pertaining to high school graduation.

Dr. Guiney continued that rumors exist about next year's budget and how it does not provide students with support services especially as it relates to speech and language services and flex skills and support classes for students. The budget proposes an increase in time spent in English language arts at the middle and high school level and due to the increase of ELA instruction, it is expected that two of the district's seven speech and language teachers will be excessed. According to tenure law, which is binding by the District, this is done by seniority and the last teacher hired is the first teacher who is excessed. Dr. Guiney explained that if a child is to receive speech and language as part of his/her program in 2013/14, these services will be provided by a highly qualified and dedicated speech and language faculty member who is currently working with the students. Dr. Guiney continued with an explanation of the preferred eligibility list that a teacher who is excessed remains on for seven years.

Dr. Guiney reported that the schedule for a modified student at WMS/WHS will show a blocked period of math or ELA and will exchange a period of modified flex/skills/support for time with the content ELA or math teacher. Skills such as notebook organization, handing in assignments, homework help and proofing/editing writing will be embedded in the content of the subject.

Dr. Guiney also addressed that it was reported that special education costs money and needs to be reduced. Dr. Guiney stated she has never said that

but rather said at an elementary PTA meeting in February that there may be reductions in the budget for Special Education based on the outcome of the audit of programs and services. Dr. Guiney reiterated that special education services are based on the CSE and she has presented budgets to the Board and the community that maintain and support services, programs and staffing.

Dr. Guiney addressed another concern that children transitioning between buildings are going to be more independent and consequently will struggle and fail. Dr. Guiney reassured the parents that as children grow older and transition through the grades, it is the hope and expectation that the students will become more independent and confident and that the teachers of Mt. Pleasant are dedicated, passionate and knowledgeable. Dr. Guiney acknowledged that transition can be frightening, but with the District and parents partnering in the process, these fears can be dispelled and the students can grow with the right amount of supports in place to become successful adults.

III. a. PRESENTATIONS

- Mr. Eugene Wolotsky , Special Education consultant, addressed the main points of the special education program review. Mr. Wolotsky reported that he visited each of the schools and met with each principal, school faculty, students, parents, the Board of Education and the Administrative Council. Mr. Wolotsky reported the focus of the review was to determine if the current academic instruction is rigorous enough to seamlessly dovetail with the Common Core and provide access to a high school diploma; and in an inclusive environment, what are the appropriate levels of support for students with disabilities and can the District be more effective and efficient in assigning and scheduling Special Education faculty. Mr. Wolotsky reported that teachers and parents spoke about concerns they had with the program. Mr. Wolotsky emphasized the CSE focus is on the needs of students with emphasis on providing access to high school and a high school diploma and no one is going to change the CSE process. Mr. Wolotsky continued the focus is on the individual child who will go through the system with access to general education curriculum and core curriculum and be prepared to go to college, work, or to the military, etc.

(The Special Education Audit can be found on the District's website, www.mtplcsd.org)

At the end of Mr. Wolotsky's report, Dr. Guiney thanked Mr. Wolotsky and explained that the recommendations in the report that Mr. Wolotsky put forward to the District will be discussed internally with the Administrative Council and with the Board of Education and any recommendations that will be included will be done in a thoughtful matter over a period of time. Dr. Guiney continued that addressing the common core has some urgency to it as our assessments and graduation requirements are in place.

IV. APPROVAL OF MINUTES

Motion made by Mr. Schulze, seconded by Mr. McCabe, as follows:

BE IT RESOLVED: That the minutes of the March 20, 2013 monthly Board of Education meeting, the April 3, 2013 and April 10, 2013 Board of Education meetings be approved.

VOTE: 6 – 0

V. OLD BUSINESS: None

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS: None

VII. NEW BUSINESS – ACTION ITEMS

CONSENT AGENDA

Motion made by Mr. Schulze, seconded by Mr. McCabe, to adopt Resolutions A through P in a single motion.

VOTE: 6 – 0

A) ACCEPTANCE – RESIGNATION

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

Brianne Hunt, Permanent Substitute, Westlake Middle School
Effective: March 26, 2013

B) APPROVAL – FINANCIAL REPORT

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

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the reports from the Claims Auditor on Warrants # 19, 20, 21, 22, 23.

C) APPROVAL – HEALTH SERVICES 2012/2013

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2012/13 school year:

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White Plains City School District: 12 students @ \$817.69 for a total of \$9,812.28

Valhalla Union Free School District: 8 students @ \$952.01 for a total of \$7,616.08

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

D) 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:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
HEATING REPAIRS	A1621-400-07-4510	5,000.00	REPAIRS - OTHER	A1621-400-07-4540	5,000.00
MATERIALS & SUPPLIES	A1620-450-07-5000	10,000.00	MATERIALS & SUPPLIES	A1621-450-07-5000	10,000.00
		15,000.00			15,000.00

E) APPROVAL – NON-RESIDENT TUITION AGREEMENT

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the nonresident tuition contract with the Mount Pleasant Cottage School UFSD for one student to attend the Westlake High School for the period of November 8, 2012 – June 30, 2013 in the amount of \$12,576.

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

F) APPROVAL – NURSING SERVICES CONTRACT, 2012/2013

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 Contract for the 2012-2013 school year for the provision of nursing services:

Interim HealthCare of Greater New York

G) 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

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BOCES for the purchase of hardware and software according to the following payment schedule:

<u>School Year</u>	<u>Annual Amount</u>
2013-2014	\$50,027.34
2014-2015	\$54,575.28
2015-2016	\$54,575.28
2016-2017	\$54,575.28
2017-2018	\$54,575.28
2018-2019	\$4,547.70
Total	\$272,876.16

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

H) APPROVAL – CSE AND CPSE 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: February 1, 8, 15 – 2013
March 6, 19, 20 - 2013

CSE: February 11, 12, 25, 26 – 2013
March 1, 4, 5, 6, 12, 13, 15, 25 - 2013

I) APPROVAL – PROPOSED 2013/ 2014 MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BUDGET

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the proposed 2013/2014 Expenditure Budget in the amount of \$52,515,000.

AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education shall present the following to the voters of the Mount Pleasant Central School District on Tuesday, May 21, 2013;

Proposition One: Shall the Board of Education of the Mount Pleasant Central School District be authorized to expend the sums set forth in the 2013/2014 Annual Budget in the total amount of \$52,515,000 and to levy the necessary tax therefore?

J) APPROVAL – PROPERTY TAX REPORT CARD, 2013/2014

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BE IT RESOLVED: That the Board of Education has reviewed and hereby approves the 2013/2014 School Property Tax Report Card for the Mount Pleasant Central School District as presented by the Superintendent of Schools and authorizes the Superintendent to publish it in accordance with the law.

K) APPROVAL – APPOINTMENT OF ELECTION INSPECTORS/BOARD OF REGISTRATION

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby appoints the individuals listed below as Election Inspectors of the Annual Budget Vote/School Board Election to be held on May 21, 2013:

Bea Annunziata, Cristina Cappa, Louise Carpentieri, Joseph Carpentieri, Joseph Fimmano, John Magaletta, Norma Mercaldi, John Miranda, Suzanne Reuter, Karin Rhines, Barbara Sherman, Grace Spano, Josephine Surace, Marie Surace, Mary Surace, Marietta Parrillo, Susan Calabro

And Further

BE IT RESOLVED: That the individuals listed below are hereby appointed to serve as the Board of Election Registration:

Muriel Costello, Lilli Ritterbusch, Mary Surace

AND BE IT RESOLVED: That the hourly rate of pay for said Election Inspectors and Registrars will be paid \$11.50/hr.

AND BE IT RESOLVED: That the following individuals be appointed alternate election inspectors for the May 21, 2013 Annual Budget Vote/School Board Election:

Irene Harris, Hanorah O'Driscoll, James Spano,

AND BE IT FURTHER RESOLVED: That the Board of Education directs the District Clerk to continue recruiting election inspectors as needed.

L) APPROVAL – 2013/2014 SOUTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the 2013/2014 Estimated Administrative Budget, in the amount of \$9,071,683 Southern Westchester Board of Cooperative Education Services, and encourages the Trustees and administrative staff of

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Southern Westchester BOCES to proceed in a fiscally prudent manner taking into account the current economic conditions of their component Districts.

M) APPROVAL – SOUTHERN WESTCHESTER BOCES TRUSTEES

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby casts three (3) votes, one for Mr. Joseph E. Wooley; one for Ms. Lynn Frazer-McBride, and one for Ms. Catherine A. Draper to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2013 through June 30, 2016.

N) APPROVAL – ESTABLISHMENT OF SECURITY AIDE POSITION

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District, upon the recommendation of the Superintendent of Schools, hereby creates the 1.0 (FTE) position of Security Aide;

BE IT FURTHER RESOLVED, that the work year for said position shall be September 1 through June 30th and the job duties of said position are held with the Westchester County Department of Human Resources.

BE IT FURTHER RESOLVED, that the hourly rate for said position shall be \$15.10 per hour, and all other benefits shall align with the Mount Pleasant School Related Employees collective bargaining agreement.

BE IT FURTHER RESOLVED, that the employee shall receive a \$15 weekly gas allowance for use of his personal vehicle.

BE IT FURTHER RESOLVED, that John Broderick is hereby appointed provisionally to said position, effective April 2, 2013, with salary pro-rated accordingly. Said provisional appointment is in effect until such time that employee passes the appropriate civil service examination and is reachable on the resulting eligible list.

O) APPROVAL – ESTABLISHMENT OF HEALTH AIDE POSITION

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District, upon the recommendation of the Superintendent of Schools, hereby creates the part-time position of Health Aide for 20 hours per week;

BE IT FURTHER RESOLVED, that the work year for said position shall be September 1 through June 30th and the job duties of said position are held with the Westchester County Department of Human Resources.

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BE IT FURTHER RESOLVED, that the hourly rate for said position shall be \$16.35 per hour, and all other benefits shall align with the Mount Pleasant School Related Employees collective bargaining agreement.

BE IT FURTHER RESOLVED, that Kathy Neal is hereby appointed to a one (1) year probationary position, effective March 25, 2013 with a pro-rated salary of \$3793.20.

P) APPROVAL – PROFESSIONAL PERSONNEL AND CIVIL SERVICE PERSONNEL APPOINTMENTS

BE IT RESOLVED: That the attached 12/13, P-11, 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-11, 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:

Residents/parents addressed the Board on the following: reducing/eliminating the modified classes, the elimination of two speech teachers, the continuation of services which are currently available for special education students, special education mailings, the need for more timely information, recognition of the home and careers teacher, more support for the general education teachers,

IX. ADJOURNMENT: There being no further business, at approximately 9:38 pm, motion made by Mr. Schulze, seconded by Mr. McCabe and unanimously adopted by the Board to adjourn the April 23, 2013 monthly Board of Education meeting.

Mary Beth Mancuso
District Clerk

PENDING BOARD APPROVAL

SCHEDULE 12/13, P-11 PROFESSIONAL PERSONNEL APPOINTMENTS

PART-TIME APPOINTMENT

Francesca Imbesi, .6 Spanish
Assigned To: Westlake High School
Certification: Initial Certification in Spanish 7-12 (Eff. 9/1/13)
Effective: March 25, 2013 – June 30, 2013
Salary Placement: M.A. Step 1: \$11,633.52 (pro-rated)

APPROVAL – SALARY ADVANCEMENT, LANE CHANGES

BE IT RESOLVED: That the Salary Schedule – Lane Changes, as attached, are hereby approved effective February 1, 2013, in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association.

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 #2137

Leave to begin on March 26, 2013
Leave to conclude on May 23, 2013

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 childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2137

Leave to begin on May 24, 2013
Leave to conclude on June 30, 2013

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

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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 #2434

Leave to begin on April 1, 2013
Leave to conclude on May 10, 2013

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 childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2434

Leave to begin on May 13, 2013
Leave to conclude on June 30, 2013

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 childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2758

Leave to begin on April 15, 2013
Leave to conclude on May 24, 2013

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 #2096

Leave to begin on April 1, 2013
Leave to conclude on May 24, 2013

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 childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2096

Leave to begin on May 28, 2013

Leave to conclude on June 30, 2013

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 #2413

Leave to begin on April 8, 2013

Leave to conclude on May 17, 2013

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 childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2413

Leave to begin on May 20, 2013

Leave to conclude on June 30, 2013

LONG-TERM SUBSTITUTE APPOINTMENT

Dan Beckley, .8 Physical Education

Assigned To: Hawthorne Elementary School

Certification: Initial Certification in Physical Education

Effective: March 19, 2013 – June 30, 2013

Salary Placement: B.A. Step 1: \$211.93 Daily Rate (pro-rated)

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LuAnne Riley, Kindergarten Teacher
Assigned To: Hawthorne Elementary School
Certification: Initial Certification in Early Childhood Ed (Birth-Gr 2)
Effective: March 21, 2013 – June 30, 2013
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

Danielle Aniades, Elementary Teacher
Assigned To: Columbus Elementary School
Certification: Initial Certification in Childhood Ed (Gr 1-6)
Effective: April 1, 2013 – June 30, 2013
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

Kami Hackett, Art Teacher
Assigned To: Westlake High School
Certification: Initial Certification in Visual Arts
Effective: April 4, 2013 – June 30, 2013
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

APPROVAL – MODIFICATION FROM PART-TIME TO FULL-TIME

BE IT RESOLVED: That the .8 part-time appointment, originally approved at the August 8, 2012 Board of Education meeting for Kurt Thomas, be modified to 1.0 effective March 19, 2013 through June 30, 2013.

PERMANENT SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Alice Leonardo
Assigned To: Westlake Middle School
Effective: April 1, 2013 – June 30, 2013
Salary: \$100/day

PER-DIEM SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Lisa Smacchia
Effective: March 26, 2013 – June 30, 2013

Michelle Shin Stavrou
Effective: March 14, 2013 – June 30, 2013
Salary \$100/day

**APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR
(SPRING 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 2012/2013 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Modified Softball	Rich Hennessy	\$4,068
Varsity Softball	Sharon Sawler	Volunteer
Fitness Room Supervisor	Mike Ferrauto	\$1,704

APPROVAL – EXTRA CURRICULAR APPOINTMENT RESCINDED

BE IT RESOLVED: That the extra curricular appointment for Rich Hennessy, originally requested and approved by the Board of Education at its meeting held on July 11, 2012 for Fitness Room supervisor, is hereby rescinded.

SCHEDULE 12/13, C-11 CIVIL SERVICE APPOINTMENTS

MODIFICATION OF APPOINTMENT FROM PER-DIEM SUBSTITUTE TO TEACHER AIDE

Rosemarie Cipriano
Assigned To: Hawthorne Elementary School
Effective: March 18, 2013
Salary: \$16.35/hr per Step 1 of the Teacher Aide Salary Schedule

MODIFICATION OF APPOINTMENT FROM SCHOOL MONITOR TO TEACHER AIDE

Rose Mastromarco
Assigned To: Hawthorne Elementary School
Effective: March 18, 2013
Salary: \$17.81/hr per Step 3 of the Teacher Aide Salary Schedule

TEACHER AIDE APPOINTMENT

Rosemarie Garritano
Assigned To: Columbus Elementary School
Effective: March 18, 2013
Salary: \$17.81/hr per Step 3 of the Teacher Aide Salary Schedule

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – APRIL 23, 2013

HOURLY APPOINTMENT

Lauren McNamara, Teacher Aide
Assigned To: Modified Track (Spring Sports)
Effective Dates: April 1, 2013 – June 15, 2013
Salary: \$16.35/hour

TEACHER AIDE SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Beatriz Reeves
Effective: March 26, 2013 – June 30, 2013
Salary: \$12/hour

SCHOOL MONITOR SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Beatriz Reeves
Effective: March 26, 2013 – June 30, 2013
Salary: \$12/hour

**CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2012/2013
SCHOOL YEAR**

LuAnne Riley
Erminia Lizarzaburu

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – APRIL 23, 2013

2013-14 Property Tax Report Card

	Budgeted 2012-13 (A)	Proposed Budget 2013-14 (B)	Percent Change (C)
Total Proposed Spending	50,935,000	52,515,000	3.10%
Total Proposed School Year Tax Levy, Including Tax Levy to Support Library Debt	45,255,456	46,409,000	2.55%
Permissible Exclusions to the School Tax Levy Limit	1,895,243	2,113,461	
Proposed School Year Tax Levy, Not Including Levy for Permissible Exclusions or Levy to Support Library Debt	43,360,213	44,295,539	
School Tax Levy Limit , Not Including Levy for Permissible Exclusions	43,360,213	44,295,745	
Difference (positive value requires 60.0% voter approval)	0	-206	
Public School Enrollment	1,922	1,927	0.26%
Consumer Price Index			2.1%

	Actual 2012-13 (D)	Estimated 2013-14 (E)
Adjusted Restricted Fund Balance	5,869,590	6,200,000
Assigned Appropriated Fund Balance	198,418	400,000
Adjusted Unrestricted Fund Balance	2,039,390	2,100,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%