

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
- ❑ SEPTA
- ❑ Westlake Athletic Club
- ❑ Mount Pleasant Education Foundation

III. REPORTS

- ❑ Energy Education Update (Mr. Jerry Schulman)
- ❑ President, Board of Education (Mr. James Grieco)
- ❑ Superintendent of Schools (Dr. Susan Guiney)

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the certification of the May 21, 2013 Annual Budget Vote/School Board Election and the minutes of the May 22, 2013 monthly 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 F as printed on the agenda.)

CONSENT AGENDA

A) ACCEPTANCE - DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$48.00 donation from NY Life Foundation for Columbus Elementary School.

B) APPROVAL - TERMINATION OF EMPLOYMENT

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby terminates the employment of Employee #2564 effective June 6, 2013 pursuant to Section 65 of NYS Civil Service Law.

C) APPROVAL – FINANCIAL REPORTS

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

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the reports from the Claims Auditor on Warrant # 28.

D) 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:

Public Schools of Tarrytown: 4 students @ \$677.00 for a total of \$2,708.00

Rye City School District: 1 student @ \$795.12 for a total of \$795.12

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

E) 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: January 16, 23 - 2013
 February 27 – 2013
 March 5, 6, 13, 19, 20, 21, 22 - 2013
 April 3, 5, 22 - 2013

CSE: January 16, 2013
 February 1, 6 – 2013
 March 20 – 2013
 April 9, 10, 11, 18, 23, 24 – 2013
 May 2, 6, 9, 10, 13 - 2013

F) APPROVAL – MODIFICATION OF APPOINTMENT

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student services, the appointment of Eugene Wolotsky, originally approved at the October 17, 2012 Board of Education meeting, as a consultant to conduct an audit of the special education programs in the district at a rate of \$650 per day not to exceed 6 days, be modified to not exceed 9 days.

G) APPROVAL – MID-WESTCHESTER SPECIAL EDUCATION CONSORTIUM AGREEMENT 2013/2014 SCHOOL YEAR

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School district has reviewed and hereby authorized the Superintendent of Schools to approve the Mid-Westchester Special Education Consortium as submitted by the Director of Special Education and Student Services.

AND BE IT FURTHER RESOLVED: That the Superintendent is authorized to sign the contract on its behalf.

H) APPROVAL – SPECIAL EDUCATION CONTRACT

BE IT RESOLVED that the Board of Education hereby authorizes the following agreement for the processing of Medicaid reimbursement for eligible special education students for the 2013-14 school year:

Sivic Solutions Group, LLC, consultant's fees paid on a contingency basis, determined as 20% of the Medicaid revenues retained by the School District.

I) APPROVAL – SPECIAL EDUCATION CONTRACT

BE IT RESOLVED that the Board of Education hereby authorizes the following agreement for the processing of STAC forms for the 2013-14 school year:

Management Advisory Group Special Services, Inc. in the amount of \$575 per month.

J) APPROVAL - DISTRICT OF LOCATION SPECIAL EDUCATION 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 District of Location Special Education Services Contract for the 2012-2013 school year:

Rye City School District, 1 student @ \$1,967.72.

K) 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:

Bedford Central School District, 2 students @ \$60,898.00 (interim rate).

L) APPROVAL- EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2013-2014 SCHOOL YEAR

BE IT RESOLVED: That the Board of Education approves the agreement with Educational Data Services, Inc in the amount of \$5,800 for participation in the New York Cooperative Bid Maintenance Program, and an additional \$1,990 for participation in the New York Time and Material Skilled Trades Time and Ancillary Bid Program for the 2013-2014 school year.

AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Board President to execute the agreement on its behalf.

M) APPROVAL – CONTRACT EXTENSION, HVAC MAINTENANCE & REPAIR SERVICES

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with Clean Air Quality for HVAC Maintenance & Repair 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 agreement on its behalf.

N) APPROVAL – CONTRACT EXTENSION, BOILER MAINTENANCE & REPAIR

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with Clean Air Quality Service for Boiler Maintenance and Repair 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 provided; and

BE IT FURTHER RESOLVED: That the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

O) APPROVAL – CONTRACT EXTENSION, REFUSE/WASTE/RECYCLING SERVICES

BE IT RESOLVED that the Board of Education hereby approves the Amendment to the Agreement with City Carting & Recycling for refuse/waste/recycling 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.

P) APPROVAL – CONTRACT EXTENSION, GROUNDS MAINTENANCE AND CLEAN UP SERVICES

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with Mid-Westchester Lawn Service for grounds maintenance and clean up 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.

Q) APPROVAL – CONTRACT EXTENSION, ATHLETIC FIELDS MAINTENANCE SERVICES

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with Mid-Westchester Lawn Service for athletic fields maintenance 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.

R) APPROVAL – CONTRACT EXTENSION, SNOW REMOVAL AND SAND/SALTING SERVICES

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with Mid-Westchester Lawn Service for snow removal and sand/salting 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.

S) APPROVAL- CONTRACT EXTENSION, THE PREFERRED GROUP

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent of Schools to extend the agreement with The Preferred Group for flexible benefit plan services administered by Mt. Pleasant CSD pursuant to I.R.S. Section 125 and associated regulations for 2013-2014. The fee is as follows:

Fee Schedule

| | |
|----------|--|
| \$750.00 | Annual Fees Include: Presentation/Enrollment Day with Question and Answer Session Maintenance of Plan Document and Summary Plan Description for Mandatory IRS Plan Changes Discrimination Testing, as needed Preparation for Filing of IRS Form 5500, if needed Employer/Employee Periodic Reports, Forms etc. |
| \$ 3.75 | Monthly Fees: Per Member Per Month Charge for Unreimbursed Medical, Dependent Care, and/or Premium Expenses Flexible Spending Accounts (one fee per Member/per month for one or a combination of accounts) Includes Direct Deposit and Web Access. |

Optional Fees

| | |
|----------|---|
| \$ 18.00 | Prepaid Benefit Card, Voluntary Basis Per Participants/Annual Fee Includes Online Access |
| \$150.00 | Additional Presentation/Enrollment Day, Per PGP Staff Member/Per Day (when requested by Client) |
| \$30.00 | Minor document change requests (ex. Medical min or max change or plan year extension language) |
| \$100.00 | Per hour on major document change requests (ex. Addition of new benefit or restructuring employee classes) |

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

T) APPROVAL- CONTRACT EXTENSION, OMNI FINANCIAL GROUP, INC.

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the extension of the agreement between the Mount Pleasant Central School District and OMNI Financial Group for 403(b) Plan Third Party Administration Services for the 2013-2014 school year.

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

U) APPROVAL – CONTRACT EXTENSION, CALENDAR, NEWSLETTER AND PRINTING SERVICES

BE IT RESOLVED: The Board of Education hereby approves the extension of the agreement with Courier Printing Corporation for calendar, newsletter and printing services for the 2013-2014 school year.

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

V) APPROVAL – CONTRACT EXTENSION, FINANCIAL SERVICES

BE IT RESOLVED: The Board of Education hereby approves the extension of the agreement with Bernard P. Donegan, Inc. to provide financial services for the 2013-2014 school year.

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

W) APPROVAL – SERVICE PROVIDER, CHANGE OF COMPANY NAME

BE IT RESOLVED: That the agreement with the refuse, waste, and recycling removal service provider, CRP Sanitation, Inc. originally approved at the July 2, 2008 Board of Education meeting shall be amended to reflect that the company will change its business name as of May 1, 2013 to City Carting & Recycling. The terms and conditions of the service agreement remain in effect.

X) APPROVAL- ADDENDUM, INTERIM HEALTHCARE OF WHITE PLAINS

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the addendum of the agreement between the Mount Pleasant Central School District and Interim Healthcare of White Plains to provide nursing services during the Washington D.C. field trip.

(REVISED 6/12/13)

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

Y) APPROVAL – RENTAL AGREEMENT

BE IT RESOLVED: that the Board of Education hereby approves the storage unit rental agreement with Hawthorne Self Storage for one year for total cost of \$3,180.

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

Z) APPROVAL – TAX CERTIORARIS RESERVE

BE IT RESOLVED: That the Board of Education hereby authorizes and directs the Director of Business Administration to transfer monies as available, appropriate and necessary from the 2012-2013 unassigned fund balance to the Reserve for Tax Certioraris for claims filed for the 2011 assessment year.

Aa) 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 |
| CONFERENCE & TRAVEL | A2250-400-07-4700 | 1,500.00 | PRIVATE PHYSICAL THERAPY | A2250-400-07-4160 | 22,000.00 |
| TUITION - OTHER | A2250-472-07-0000 | 20,500.00 | | | |
| REPAIRS - OTHER | A1621-400-07-4540 | 26,000.00 | EQUIPMENT | A1620-200-07-2000 | 15,000.00 |
| | | | TREE SERVICE | A1620-400-07-4230 | 2,000.00 |
| | | | ARCHITECT CONSULTANT | A1621-400-07-4275 | 9,000.00 |
| HEATING REPAIRS | A1621-400-07-4510 | 12,011.00 | ARCHITECT CONSULTANT | A1621-400-07-4275 | 8,000.00 |
| | | | REPAIRS - OTHER | A1621-400-07-4540 | 4,011.00 |
| SALARIES - HOMEBOUND 7-12 | A2110-130-00-4120 | 2,310.00 | SALARIES - SPECIAL ED | A2250-150-00-1100 | 2,310.00 |
| PRIVATE OCC THERAPY | A2250-400-07-4150 | 3,500.00 | CONTRACTUAL EXPENSE | A2250-400-07-4000 | 3,500.00 |
| CONTRACTUAL SERVICES | A2230-400-07-4000 | 2,430.00 | CONTRACTUAL EXPENSE | A2020-400-04-4000 | 2,430.00 |
| TOTAL | | 68,251.00 | | | 68,251.00 |

Bb) APPROVAL – BOCES CONTRACT

BE IT RESOLVED: That the Board of Education hereby approves the contract with Southern Westchester BOCES for the 2013-2014 school year for the estimated amount of \$1,915,041.00

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

Cc) AMENDMENT OF LEASE – PITNEY BOWES

BE IT RESOLVED: That the Board of Education amends the lease agreement with Pitney Bowes approved at the May 22, 2013 Board of Education meeting from a 51-month lease at a monthly cost of \$393 to a 60-month lease at a monthly cost of \$379.86.

BE IT FURTHER RESOLVED: That the Director of Business Administration is authorized to sign the lease agreement on its behalf.

Dd) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT 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 Special Education Out of District Placement Contract for the 2012-2013 school year:

Pleasantville Union Free School District, 1 student, summer services @ \$1,320.00.

Ee) APPROVAL – EXTRA-CURRICULAR APPOINTMENT, 2012/2013 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 2012/2013 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|----------------|----------------------------|---------------------------|
| Tracey Armisto | Elementary Student Council | \$1,700 (11/1/12-6/30/13) |

Ff) APPROVAL – PROFESSIONAL PERSONNEL AND CIVIL SERVICE PERSONNEL APPOINTMENTS

BE IT RESOLVED: That the attached 12/13, P-13, 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-13, 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 employment history of a specific individual as well as matters relating to collective bargaining.)

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SCHEDULE 12/13, P-13 PROFESSIONAL PERSONNEL APPOINTMENTS

PER-DIEM SUBSTITUTE APPOINTMENTS, 2012/2013 SCHOOL YEAR

Sally Myers

Effective: May 20, 2013 - June 30, 2013

Lori Panaro

Effective: May 28, 2013 – June 30, 2013

Angela Mathisen

Effective: June 3, 2013 – June 30, 2013

Salary: \$100/Day

SCHEDULE 12/13, C-13 CIVIL SERVICE APPOINTMENTS

CSEA CLERICAL

Cheryl Ferrante

Title: Attendance Clerk

Assigned To: Westlake Middle School/Westlake High School

Beginning of Probationary Period: June 3, 2013

Expiration of Probationary Period: June 2, 2014

Salary Placement: Column A, Step 1: \$2,597.94 (pro-rated)

Appointment made from Eligible List #02-119 Attendance Clerk

SCHOOL MONITOR APPOINTMENT, 2012/2013 SCHOOL YEAR

Marguerite Carpino Giannini

Assigned To: Hawthorne Elementary School

Effective: June 7, 2013 – June 30, 2013

Hours: 25 hours per week

Salary: \$16.35/Hour – Step 3 of the School Monitor Salary schedule

TEACHER AIDE SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Sara Willstatter

Effective: May 3, 2013 – June 30, 2013

Salary: \$12/hour

SCHOOL MONITOR SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Sara Willstatter
Effective: May 3, 2013 – June 30, 2013
Salary: \$12/hour

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

Erin Dawson

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