

**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**

- Board of Education
- Superintendent of Schools

**III. a. PRESENTATIONS**

- Secondary School Redesign

**IV. APPROVAL OF MINUTES**

BE IT RESOLVED: That the minutes of the March 19, 2014 monthly Board of Education meeting, the April 2, 2014 and April 9, 2014 Board of Education meetings be approved.

**V. OLD BUSINESS**

**VI. COMMENT ON NEW BUSINESS AGENDA ITEMS**

**VII. NEW BUSINESS – ACTION ITEMS**

**A) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL - COLUMBUS ELEMENTARY SCHOOL**

BE IT RESOLVED: That the following teacher be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said teacher shall have successfully completed their probationary appointment:

| <u>TEACHER</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u>                |
|----------------|--------------------|-----------------------|-------------------------------------|
| Lisa Giacomo   | Elementary         | 9/1/14                | Childhood Ed (Gr 1-6), Professional |

**B) APPROVAL-TENURE RECOMMENDATIONS, PROFESSIONAL - WESTLAKE MIDDLE SCHOOL**

BE IT RESOLVED: That the following teachers be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided

however, said teachers shall have successfully completed their probationary appointment:

| <u>TEACHER</u>    | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u>   |
|-------------------|--------------------|-----------------------|--|
| Chris D'Ippolito  | English            | 9/1/14                | ELA (Grades 5-9), Initial<br>English Language Arts 7-12, Initial |
| Lawrence McIntyre | Science            | 9/1/14                | Earth Science 7-12, Initial                                      |

**C) APPROVAL-TENURE RECOMMENDATION, PROFESSIONAL - WESTLAKE HIGH SCHOOL**

BE IT RESOLVED: That the following school psychologist be granted a tenure appointment, as noted, upon the recommendation of the Superintendent of Schools, provided however, said school psychologist shall have successfully completed their probationary appointment:

| <u>TEACHER</u>       | <u>TENURE AREA</u>  | <u>EFFECTIVE DATE</u> | <u>CERTIFICATION</u>           |
|----------------------|---------------------|-----------------------|--------------------------------|
| Gilian Goldman-Klein | School Psychologist | 10/23/14              | School Psychologist, Permanent |

**(The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt Resolutions D through W as printed on the agenda.)**

**D) ACCEPTANCE – RESIGNATION (PROFESSIONAL)**

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

Tara Dennehy, Special Education Teacher, Westlake High School  
Effective: June 30, 2014

**E) ACCEPTANCE – RESIGNATION (PROFESSIONAL)**

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

Brittany Redmond, Mathematics Teacher, Westlake High School  
Effective: June 30, 2014

**F) ACCEPTANCE – DONATION**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$500.00 donation from ExxonMobil Educational Alliance for the math and/or science program at Columbus Elementary School.

**G) ACCEPTANCE – DONATION**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$1,019.49 donation from the Mt Pleasant Elementary PTA for Columbus Elementary School. The funds are to be used to purchase the following sports equipment:

- |               |                   |
|---------------|-------------------|
| (5) Base Sets | (15) Soccer Balls |
| (1) Ball Set  | (3) Footballs     |
| (1) Cone Set  | (15) Basketballs  |
| (2) Air Bikes |                   |

The Board extends sincere appreciation to the Elementary PTA for their continued support and commitment to the Mount Pleasant school community.

**H) ACCEPTANCE – REPORT FROM THE CITIZEN BUDGET ADVISORY COMMITTEE**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education accepts the report from the Citizen Advisory Budget Committee as presented at the April 2, 2014 Board of Education Meeting.

BE IT FURTHER RESOLVED: That the Board of Education acknowledges the members of the Citizen Advisory Budget Committee for volunteering their time and presenting a comprehensive report.

**I) APPROVAL – FINANCIAL REPORTS**

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of February 2014.

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the Claims Auditor on warrant # 16, 17, 18, 19, 20 21.

**J) APPROVAL – TRANSFER OF FUNDS**

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2013-2014 year as specified below:

| Transferred From     |                   |          | Transferred To      |                   |          |
|----------------------|-------------------|----------|---------------------|-------------------|----------|
| ACCOUNT TITLE        | CODE              | AMOUNT   | ACCOUNT TITLE       | CODE              | AMOUNT   |
| ATHLETIC MEDICAL EXP | A2855 400-07-4002 | 4,973.00 | CONTRACTUAL EXPENSE | A2855 400-07-4000 | 4,973.00 |

**K) APPROVAL – TRANSFER OF FUNDS**

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2013-2014 year as specified below:

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING – APRIL 22, 2014

(REVISED 4/22/14)

| TRANSFER TO:                    |                   |           | TRANSFER FROM:                   |                   |           |
|---------------------------------|-------------------|-----------|----------------------------------|-------------------|-----------|
| ACCOUNT TITLE                   | CODE              | AMOUNT    | ACCOUNT TITLE                    | CODE              | AMOUNT    |
| BOCES SERVICES                  | A1310-490-07-4000 | 17,800.00 | BOCES SERVICES                   | A5581-490-07-4000 | 17,800.00 |
| LEGAL                           | A1420-400-07-4000 | 25,000.00 | TAXES & ASSESSMENTS              | A1950-400-07-4000 | 12,985.00 |
|                                 |                   |           | TUITION - PUBLIC SCHOOLS         | A2250-471-07-0000 | 12,015.00 |
| SALARIES - CUSTODIAL WMS        | A1620-160-05-1600 | 3,210.00  | SALARIES - B&G SUPERVISOR        | A1620-160-07-1000 | 3,210.00  |
| EQUIPMENT - CLASSROOM           | A1620-200-07-2100 | 6,823.16  | EQUIPMENT                        | A1620-200-07-2000 | 6,823.16  |
| UTILITIES - GAS                 | A1620-400-07-4420 | 85,000.00 | UTILITIES - OIL                  | A1620-400-07-4410 | 85,000.00 |
| MATERIALS & SUPPLIES            | A1620-450-07-5000 | 37,000.00 | MOP SERVICE                      | A1620-400-07-4250 | 10,000.00 |
|                                 |                   |           | SALARIES - B&G SUPERVISOR        | A1620-160-07-1000 | 5,000.00  |
|                                 |                   |           | SALARIES - SUMMER                | A2010-150-07-1100 | 12,000.00 |
|                                 |                   |           | MATERIALS & SUPPLIES             | A1621-450-07-5000 | 10,000.00 |
| SALARIES - DW                   | A1621-160-07-1600 | 16,830.00 | SALARIES - SECURITY              | A1620-160-07-1700 | 16,630.00 |
|                                 |                   |           | SALARIES - B&G SUPERVISOR        | A1620-160-07-1000 | 200.00    |
| EQUIPMENT                       | A1621-200-07-2000 | 5,175.00  | EQUIPMENT                        | A1620-200-07-2000 | 3,500.00  |
|                                 |                   |           | EQUIPMENT                        | A2110-200-04-2000 | 1,675.00  |
| SALARIES - GR K-6               | A2110-120-00-1100 | 33,700.00 | SALARIES - CLERICAL              | A2020-160-07-1500 | 9,700.00  |
|                                 |                   |           | SALARIES - AIDE WHS              | A2110-160-04-1400 | 13,900.00 |
|                                 |                   |           | TUITION - OTHER                  | A2250-472-07-0000 | 10,100.00 |
| SALARIES GR 7-12                | A2110-130-00-1100 | 37,000.00 | SALARIES - CUSTODIAL WHS         | A1620-160-04-1600 | 37,000.00 |
| SUBSTITUTE SALARIES - CES       | A2110-140-01-1100 | 60,000.00 | HEALTH INSURANCE                 | A9060-800-07-8000 | 60,000.00 |
| SUBSTITUTE SALARIES - HES       | A2110-140-02-1100 | 35,000.00 | HEALTH INSURANCE                 | A9060-800-07-8000 | 35,000.00 |
| SALARIES - OTHER 7-12           | A2110-140-05-1110 | 8,350.00  | SALARIES - AIDE WHS              | A2110-160-04-1400 | 8,350.00  |
| SALARIES - SPECIAL ED TEACHERS  | A2250-150-00-1100 | 61,375.00 | TUITION - OTHER                  | A2250-472-07-0000 | 61,375.00 |
| SALARIES - SPECIAL ED AIDES CES | A2250-160-01-1400 | 17,000.00 | TEXTBOOKS - WHS                  | A2110-480-04-5300 | 17,000.00 |
| SALARIES - SPECIAL ED AIDES HES | A2250-160-02-1400 | 36,150.00 | TUITION - OTHER                  | A2250-472-07-0000 | 36,150.00 |
| SALARIES - SPECIAL ED AIDES WHS | A2250-160-04-1400 | 22,800.00 | TUITION - OTHER                  | A2250-472-07-0000 | 22,800.00 |
| SALARIES - SPECIAL ED AIDES WMS | A2250-160-05-1400 | 34,600.00 | TUITION - PUBLIC SCHOOLS         | A2250-471-07-0000 | 28,600.00 |
|                                 |                   |           | PRIVATE SPEECH THERAPY           | A2250-400-07-4140 | 6,000.00  |
| BOCES SERVICES                  | A2610-490-07-4000 | 4,701.00  | BOCES SERVICES                   | A5581-490-07-4000 | 4,701.00  |
| SALARIES - HEALTH SERVICES RN   | A2815-160-07-1100 | 38,000.00 | SALARIES                         | A2820-150-00-1100 | 38,000.00 |
| CONTRACTUAL SERVICES            | A5510-400-07-4000 | 3,500.00  | CONTRACT BUSES - OUT OF DISTRICT | A5540-400-07-4001 | 3,500.00  |
| SALARIES - CUSTODIAL OT         | A7140-160-07-1630 | 4,319.10  | SALARIES - CUSTODIAL OT CES      | A1620-160-01-1630 | 2,409.68  |
|                                 |                   |           | SALARIES - CUSTODIAL OT HES      | A1620-160-02-1630 | 36.83     |
|                                 |                   |           | SALARIES - CUSTODIAL OT WMS      | A1620-160-05-1630 | 802.01    |
|                                 |                   |           | SALARIES - CUSTODIAL OT WHS      | A1620-160-04-1630 | 1,070.58  |

**L) APPROVAL – HEALTH SERVICES 2013/2014**

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2013-14 school year:

White Plains City School District: 17 students @ \$822.68 for a total of \$13,985.56

Yorktown Central School District: 3 students @ \$1,181.91 for a total of \$3,545.73

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

**M) 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: February 26, 2014  
March 3, 5, 12, 19 - 2014

CSE: February 24, 26 – 2014  
March 11, 13, 17, 18, 19, 21, 25, 27 - 2014

**N) APPROVAL – SALARY ADVANCEMENT, LANE CHANGES**

BE IT RESOLVED: That the Salary Schedule – Lane Changes, as attached, are hereby approved effective February 1, 2014, in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association.

**O) APPROVAL – ABOLISHMENT OF PART-TIME CLERICAL POSITION**

WHEREAS, it has been determined that there is an economic and/or operational need to eliminate one (1) part-time clerical position in the District Office.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby abolishes one (1) part-time position assigned to the District Office effective May 2, 2014.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board of Education hereby excesses the employee discussed in executive session as Employee 2083, who currently maintains said part-time position, effective May 2, 2014.

**P) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2013/2014 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 2013/2014 school year:

| <b><u>Position</u></b>       | <b><u>Coach</u></b> | <b><u>Stipend</u></b> |
|------------------------------|---------------------|-----------------------|
| Assistant Track (Boys/Girls) | Sal Fuschetto       | \$4,495               |
| Varsity Softball             | Michael D'Angelo    | Volunteer             |

**Q) APPROVAL – ATHLETIC CLEARANCE HOURS RESCINDED**

BE IT RESOLVED: That the athletic clearance hours for spring sports, originally requested and approved at the March 19, 2014 Board of Education meeting for Dawn McQuade-McCarrick, is hereby rescinded.

**R) APPROVAL – PROPOSED 2014/ 2015 MOUNT PLEASANT CENTRAL  
SCHOOL DISTRICT BUDGET**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the proposed 2014/2015 Expenditure Budget in the amount of \$55,750,000.

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 20, 2014;

Proposition One: Shall the Board of Education of the Mount Pleasant Central School District be authorized to expend the sums set forth in the 2014/2015 Annual Budget in the total amount of \$55,750,000 and to levy the necessary tax therefore?

**S) APPROVAL – PROPERTY TAX REPORT CARD, 2014/2015**

BE IT RESOLVED: That the Board of Education has reviewed and hereby approves the 2014/2015 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.

**T) 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 20, 2014:

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, Margaret Tricarico, Susan Calabro, Phyllis Schleich, Hanorah O'Driscoll,

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 \$12/hr.

AND BE IT RESOLVED: That the following individuals be appointed alternate election inspectors for the May 20, 2014 Annual Budget Vote/School Board Election:

Evelyn White

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

**U) APPROVAL – 2014/2015 SOUTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the 2014/2015 Estimated Administrative Budget, in the amount of \$9,596,458 Southern Westchester Board of Cooperative Education Services, and encourages the Trustees and administrative staff of Southern Westchester BOCES to proceed in a fiscally prudent manner taking into account the current economic conditions of their component Districts.

**V) APPROVAL – SOUTHERN WESTCHESTER BOCES TRUSTEES**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby casts one (1) vote for Mr. John DeSantis, to serve as Trustee on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2014 through June 30, 2017.

**W) APPROVAL – PROFESSIONAL PERSONNEL APPOINTMENTS**

BE IT RESOLVED: That the attached 13/14, 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 13/14, 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**

**IX. ADJOURNMENT**

**SCHEDULE 13/14, P-11 PROFESSIONAL PERSONNEL APPOINTMENTS**

**DRIVER EDUCATION, 2013/2014 SCHOOL YEAR**

Mattie Herring, Driver Education Instructor, PAS Auto School  
Certification: NYS Dept. of Motor Vehicles Driver Education Instructor  
Certificate #000135  
Effective: Spring 2014 Session  
Salary: \$1,080

**PERMANENT SUBSTITUTE APPOINTMENTS, 2013/2014 SCHOOL YEAR**

Shannon Calle, Columbus Elementary School  
Effective: March 26, 2014 – June 30, 2014  
Salary: \$100/Day

Marcella Appollonio, Columbus Elementary School  
Effective: March 18, 2014 – June 30, 2014  
Salary: \$100/Day

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**SCHEDULE 13/14, C-11 CIVIL SERVICE APPOINTMENTS**

**TEACHER AIDE APPOINTMENT, 2013/2014 SCHOOL YEAR**

Lenora Rudovic  
Assigned To: Columbus Elementary School  
Effective: March 14, 2014  
Salary: \$16.35 per Step 1 of the Teacher Aide Salary Schedule

**TEACHER AIDE SUBSTITUTE , 2013/2014 SCHOOL YEAR**

Elisa Marinelli  
Effective: March 14, 2014 - June 30, 2014  
Salary: \$12/hr

**ATHLETIC CLEARANCE HOURS FOR SPRING SPORTS, 2013/2014 SCHOOL YEAR**

Lisa Feldman, Registered Professional Nurse  
Assigned To: Westlake Middle School  
Hours: Not to exceed 12  
Salary: \$38.26/hour

**PER-DIEM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR**

Frances Motta  
Salary: \$100/Day

**APRIL 2014 SALARY ADVANCEMENTS**

| <b>First Name</b> | <b>Last Name</b> | <b>School</b> | <b>From Lane/Step</b> | <b>From Salary</b> | <b>To Lane/Step</b> | <b>To Salary</b> | <b>Difference</b> | <b>% Increase</b> |
|-------------------|------------------|---------------|-----------------------|--------------------|---------------------|------------------|-------------------|-------------------|
| Alex              | Casabona         | WHS           | MA+10/11              | \$97,485           | MA+15/11            | \$98,629         | \$1,144           | 1.174             |
| Chris             | D'Ippolito       | WMS           | MA/3                  | \$69,119           | MA+15/3             | \$72,498         | \$3,379           | 4.889             |
| Tom               | Hall             | WMS           | MA+10/16              | \$112,523          | MA+30/16            | \$117,074        | \$4,551           | 4.045             |
| Stacey            | Hametz           | CES           | MA+60/16              | \$123,885          | MA+75/16            | \$125,472        | \$1,587           | 1.281             |
| Gina              | Ruggiero         | WMS           | MA/4                  | \$73,799           | MA+30/4             | \$80,724         | \$6,925           | 9.384             |
| Lauren            | Russo            | WHS           | MA+15/4               | \$77,267           | MA+30/4             | \$80,724         | \$3,457           | 4.474             |

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