

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

- ❑ Testing Transparency and Ongoing APPR Work
- ❑ Energy Education
- ❑ Board of Education
- ❑ Superintendent of Schools

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the October 8, 2014 Board of Education meeting and the October 15, 2014 monthly meeting minutes 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 X.

A) ACCEPTANCE – RESIGNATION, (RETIREMENT)

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

Joseph Decrenza, Custodial Worker, Westlake High School
Effective: November 27, 2014

The Board extends sincere appreciation to Mr. DeCrenza for his many years of service to the Mount Pleasant Central School District and wishes him a happy and healthy retirement.

B) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$16.00 donation from The Benevity Community Impact Fund for Hawthorne Elementary School.

C) ACCEPTANCE – STUDENT ACTIVITY FUND REPORT

BE IT RESOLVED: That the Board of Education hereby approves the Student Activity Fund Report for the following quarter:

July 2014– September 2014

D) APPROVAL – FINANCIAL REPORTS

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

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 8, 9, 10.

E) APPROVAL – TEACHERS COLLEGE COLUMBIA UNIVERSITY AGREEMENT

BE IT RESOLVED: That the Board of Education hereby approves the agreement with Teachers College, Columbia University to provide onsite Professional Development and site based coaching services for the 2014/2015 school year at a cost of \$72,250, plus estimated travel expenses of approximately \$3,000.

AND BE IT FURTHER RESOLVED: That the Director of Curriculum and Instructional Services is authorized to execute the contract on its behalf.

F) APPROVAL – MODIFICATION TO TAX CERTIORARI SETTLEMENT

BE IT RESOLVED: That the tax certiorari settlement pertaining to properties identified on the tax roll as Parcel 112.6-5-1 and owned by Getty Petroleum Marketing Inc., originally requested and approved at the September 17, 2014 Board of Education meeting, be modified from \$7,000 to \$9,000.

G) APPROVAL – TAX CERTIORARI SETTLEMENT – ZWILLING J.A. HENCKELS,LLC

WHEREAS, the Mount Pleasant Central School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as Section 111.20, Block 1, Lot 8, for tax years 2008 through 2012; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FORGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment not to exceed \$60,000;

AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the Director of Business Administration shall be authorized to issue a refund payment in accordance with the Consent Judgment.

H) APPROVAL – TAX CERTIORARI SETTLEMENT - SEACOR REALTY, LLC

WHEREAS, the Mount Pleasant Central School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as Section 112.17, Block 1, Lot 34, for tax years 2010 through 2014; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FORGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment, not to exceed \$40,000;

AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the Director of Business Administration shall be authorized to issue a refund payment in accordance with the Consent Judgment.

I) APPROVAL – REJECTION OF BIDS

BE IT RESOLVED: That the Board of Education hereby rejects all bids received in response to Re-Bid #2014-2015-8 for Professional Security Services for the 2014-2015 school year.

J) APPROVAL – PROFESSIONAL DEVELOPMENT

BE IT RESOLVED: That the Board of Education hereby approves the service agreement with Sawyer Educational Consulting, Inc. for professional development on December 10 and 11, 2014, for a total cost of \$4,000 plus travel and lodging expenses.

K) 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: 8/27/14
10/1/14
10/20/14
11/3/14

CSE: 5/14/14, 5/20/14, 5/22/14, 8/13/14, 8/27/14, 10/1/14, 10/3/14
10/6/14, 10/8/14, 10/14/14, 10/15/14, 10/16/14, 10/20/14,
10/22/14, 10/27/14, 10/28/14, 10/29/2014, 11/3/14

L) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2014/15

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 2014-15 school year:

Developmental Disabilities Institute, Inc., 1 student @ \$49,763 (prospective rate)

M) APPROVAL – TERMINATION OF EMPLOYMENT

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education herewith terminates the employment of Employee #2894 effective November 14, 2014.

N) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2014/2015 SCHOOL YEAR (FALL SPORTS)

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the

following individual to the Extra Curricular appointments for the 2014/2015 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Modified Tennis	Greg Bobro	\$1,284 pro-rated

*Effective Dates: September 3, 2014 – September 24, 2014

O) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2014/2015 SCHOOL YEAR (WINTER 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 2014/2015 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Assistant Track	Martin Rodriguez	\$4,540
Fitness Room Supervisor	Claudio Barbieri	\$1,721

P) 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 #1966

Leave to begin on October 1, 2014

Leave to conclude on December 5, 2014

Q) 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 child care leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #1966

Leave to begin on December 8, 2014

Leave to conclude on June 30, 2015

R) 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 #1858

Leave to begin on October 14, 2014

Leave to conclude on December 11, 2014

S) APPROVAL – MODIFICATION TO HOURLY APPOINTMENT, 2013/2014 SCHOOL YEAR

BE IT RESOLVED: That the hourly appointment for Melissa Hansen, previously approved at the March 19, 2014 Board of Education meeting, be modified from 40 hours to 77 hours.

T) APPROVAL – MODIFICATION TO LONG-TERM SUBSTITUTE

BE IT RESOLVED: That the long-term substitute appointment for Katie Forsythe, originally requested and approved at the August 27, 2014 Board of Education meeting, be extended through December 17, 2014.

U) APPROVAL – EXTRA CURRICULAR APPOINTMENT RESCINDED

BE IT RESOLVED: That the Modified Tennis appointment, originally requested and approved at the August 27, 2014 Board of Education meeting, for William Davis is hereby rescinded.

V) APPROVAL – MODIFICATION TO SUBSTITUTE CALLER APPOINTMENT

BE IT RESOLVED: That the substitute caller appointment for Norma DeSousa, originally requested and approved at the September 17, 2014 Board of Education meeting, be modified with an end date of November 21, 2014.

W) APPROVAL – MODIFICATION TO EXTRA CURRICULAR APPOINTMENT

BE IT RESOLVED: That the extra-curricular appointment for Dennis Bencosme, originally requested and approved at the July 9, 2014 Board of Education meeting, be modified to September 3, 2014 through October 10, 2014.

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

BE IT RESOLVED: That the attached 14/15, P-6, 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 14/15, C-6, 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 14/15, P-6 PROFESSIONAL PERSONNEL APPOINTMENTS

LONG-TERM SUBSTITUTE APPOINTMENTS

Cynthia LePere, Special Education
Assigned To: Westlake Middle School
Certification: Professional Certification in Students with Disabilities (Grades 5-9),
Generalist
Effective: October 23, 2014 – March 13, 2015
Salary Placement: M.A Step 1: \$301.28/day

Christine Dalton, Special Education
Assigned To: Westlake Middle School
Certification: Permanent Certification in Special Education
Effective: October 8, 2014 – December 12, 2014
Salary Placement: M.A. Step 1: \$301.28/day

PART-TIME APPOINTMENT

Donna Murphy, .6 Reading Teacher
Assigned To: Westlake Middle School
Certification: Permanent Certification as Reading Teacher
Effective: November 10, 2014 – June 30, 2015
Salary Placement: M.A. +30 Step 15: \$52,537.13 (pro-rated)

.2 ADDITIONAL TEACHING ASSIGNMENT

Patricia Ryan, Westlake High School

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

.1 ADDITIONAL TEACHING ASSIGNMENT

Tim Raney, Westlake Middle School

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

DRIVER EDUCATION, 2014/2015 SCHOOL YEAR

Vera Allen, Driver Education Instructor, PAS Auto School
Certification: NYS Dept. of Motor Vehicles Driver Education Instructor
Certificate #00278
Effective: Fall 2014 Session (September 29, 2014 – February 16, 2015)
Salary: \$1,162.22

SCHEDULE 14/15, C-6 CIVIL SERVICE APPOINTMENTS

CSEA CLERICAL

Corinne Cunnington

Title: Senior Office Asst (Auto Sys)*

Assigned To: District Office (Special Education)

Beginning of Probationary Period: November 10, 2014

Expiration of Probationary Period: November 9, 2015

Salary: Column C, Step 6: \$30,704.94 (pro-rated)

*Appointment made from Eligible List # 02-416

Kim Thomas

Title: Secretary to School Administrator*

Assigned To: District Office (Curriculum & Instruction)

Beginning of Probationary Period: November 24, 2014

Expiration of Probationary Period: November 23, 2015

Salary: Column C, Step 3: \$25,747.16 (pro-rated)

*Appointment made from Eligible List # 61-284

ATHLETIC CLEARANCE HOURS FOR WINTER SPORTS, 2014/2015 SCHOOL YEAR

Lisa Feldman, Registered Professional Nurse

Assigned To: Westlake Middle School

Hours: Not to exceed 25 clearance hours

Salary: \$40.23/hour

Dawn McQuade McCarrick, Registered Professional Nurse

Assigned To: Westlake Middle School

Hours: Not to exceed 25 clearance hours

Salary: \$38.64/hour

Mary Jane Au, Registered Professional Nurse

Assigned To: Westlake High School

Hours: Not to exceed 25 clearance hours

Salary: \$35.47/hour

Kathy Neal, Health Aide

Hours: Not to exceed 25 clearance hours

Salary: \$17.02/Hour

HOURLY APPOINTMENT - ATHLETICS

Pam Andriola, Substitute Teacher Aide
Assigned To: Student Athletes (Fall/Winter/Spring Seasons)
Effective: October 3, 2014 – June 30, 2015
Salary: \$20.51/hour

HOURLY APPOINTMENT

Kim Bernardi, School Monitor
Assigned To: WMS Athlete Supervision
Effective: October 21, 2014 – June 30, 2015
Hours: 7.5 hours per week
Salary: \$17.78/hour

PER-DIEM SUBSTITUTE NURSE

Lisa Burke
Effective: October 29, 2014 – June 30, 2015
Salary: \$120/day

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2014/2015 SCHOOL YEAR

Lorrie Villalba
Felicia Sgueglia