

**BOARD OF EDUCATION
MEETING MINUTES
JUNE 25, 2014**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Vincent D'Ambroso
Laurie Donato
Theresa Fowler
Thomas McCabe
Christopher Pinchiaroli*

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
D. Joseph, CSE Chairperson
M. Ellis, Director of Curriculum &
Instructional Services
L. Sanfilippo, Director of Business Admin
E. Kear, Director of Facilities
Residents
Management from Arris Contracting Co.
Elementary Assistant Principal Candidate

*Arrived at approximately 7:55 pm

Mr. Grieco, President, opened the June 25, 2014 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 7:31 pm, representatives from Arris Contracting Company presented information on pre-referendum services of planning, budgeting and scheduling which would occur during a bond project. At approximately 8:22 pm, the resolutions listed below were acted upon. At approximately, 9:00 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 10:00 pm, motion made by Mr. Pinchiaroli, seconded by Mr. Schulze, and unanimously adopted by the Board to close the executive session. At approximately 10:05 pm, there being no further business, motion made by Mr. Schulze, seconded by Ms. Fowler, and unanimously adopted by the Board to adjourn the June 25, 2014 Board of Education meeting.

A) APPROVAL – AWARDING OF DIPLOMAS, CLASS OF 2014 – WESTLAKE HIGH SCHOOL

Motion made by Mr. Schulze, seconded by Ms. Donato, as follows:

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the awarding of diplomas to the qualified students of the Class of 2014, Westlake High School, subject to the successful completion of courses required to graduate.

VOTE: 7 – 0

Motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, to adopt Resolutions B through V, as printed on the agenda, with the exception of Resolutions T & V which will be voted upon separately.

VOTE: 7- 0

B) ACCEPTANCE – RESIGNATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of Employee # 2749 effective June 30, 2014.

C) ACCEPTANCE – RESIGNATION, PROFESSIONAL (RETIREMENT)

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

Jane Robinson, Physical Education Teacher, Columbus Elementary School
Effective: July 1, 2014

The Board extends sincere appreciation to Mrs. Robinson for 25 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

D) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$2,179.32 donation from The Benevity Community Impact Fund.

E) APPROVAL – PUBLIC RELATIONS SERVICES

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Eileen Farrell for the provision of public relations services, and calendar/ newsletter design for the 2014-2015 school year.

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

F) APPROVAL – CONTRACT AWARD, HVAC MAINTENANCE AND REPAIR SERVICES

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-3 for HVAC Maintenance and Repair Services for the 2014-2015 school year to Atlantic Westchester, Inc. as the lowest responsible bidder at a cost of \$16,400 plus an hourly rate of \$137.50 for emergency repair.

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

G) APPROVAL – CONTRACT AWARD, PROFESSIONAL SECURITY SERVICES

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-8 for Professional Security Services for the 2014-2015 school year to PEC

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Group of New York, Inc. as the lowest responsible bidder at a cost of \$17.65 per hour straight time and \$26.48 per hour overtime.

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

H) APPROVAL – PROFESSIONAL DEVELOPMENT

BE IT RESOLVED: That upon the recommendation of the Director of Curriculum and Instruction, the Board of Education hereby approves the agreement with Sawyer Educational Consulting, Inc. to conduct a three day seminar on Learning-Focused Supervision on July 16, 17,18, 2014 at the rate of \$6,000 plus travel expenses.

I) APPROVAL – LOCATION AGREEMENT

WHEREAS, Illness Production, LLC desires to use certain portions of the premises in Westlake High/Middle School located at 825 West Lake Drive, Thornwood, New York in connection with the filming of “No Letting Go”, on July 1, 2014; and

WHEREAS, those portions of the premises of the Westlake High/Middle School are unneeded for School District purposes on July 1, 2014; and

WHEREAS, the Board of Education has determined that the grant of the use to Illness Production, LLC, is in the best interest of the School District.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Mount Pleasant Central School District hereby authorized the use of the auditorium, cafeteria and sports field of the premises at the Westlake High/Middle School located at 825 West Lake Drive, Thornwood, New York in connection with the filming of “No Letting Go” by Illness Production, LLC in accordance with the terms of the attached Agreement.

BE IT FURTHER RESOLVED, that the Board of Education of the Mount Pleasant Central School District authorizes the Board of President to execute the Agreement on behalf of the Board of Education.

**J) APPROVAL – STATE ENVIRONMENTAL REVIEW ACT RESOLUTION,
PROPOSED CAPITAL CONSTRUCTION PROJECTS CLASSIFICATION AS
UNLISTED ACTION / DECLARATION OF INTENT TO ACT AS LEAD AGENCY**

WHEREAS, the Board of Education ("Board") of the Mount Pleasant Central School District ("District") proposes to undertake potential additions/alteration projects district wide which may include additions, site work, renovations and reconstruction at Westlake High School, and site work and renovations at Westlake Middle School, Columbus Elementary School and Hawthorne Elementary School (the "Project" or "Proposed Action"); and

WHEREAS, the State Quality Environmental Review Act ("SEQRA") (Article 8 of the Environmental Conservation Law) and the implementing regulations thereunder at 6

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NYCRR Part 617 require that the Board undertake a review of the potential environmental impacts, if any, associated with the Project before approving it, including classifying the action and declaring lead agency; and

WHEREAS, a SEQRA Short Environmental Assessment Form (“SEAF”) and supplemental information have been prepared for the Project to assist the Board in determining the potential environmental significance of the Project; and

WHEREAS, the Board of Education, under applicable standards of the SEQRA regulations, believes that the scope of the Project will constitute an Unlisted Action and will involve one or more other agencies, requiring a coordinated review; and

WHEREAS, it is the intent of the Board to assume Lead Agency for the purposes of conducting a coordinated review under SEQRA;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the Proposed Action is classified as an Unlisted Action within the meaning of 6 NYCRR §617.4; and

BE IT FURTHER RESOLVED, that the Board of Education declares its intent to act as Lead Agency with respect to a coordinated review of the Project; and

BE IT FURTHER RESOLVED, that the Board directs its consultants to Circulate a copy of the completed SEAF and a Notice of Intent to Act as Lead Agency to all identified involved agencies pursuant to SEQRA

This Resolution shall take effect immediately.

The Contact Person for the Mount Pleasant Central School District is: Ms. Lisa Sanfilippo, Director of Business Administration.

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:

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| TRANSFER TO: | | | TRANSFER FROM: | | |
|----------------------------------|-------------------|------------|----------------------------------|-------------------|-----------|
| ACCOUNT TITLE | CODE | AMOUNT | ACCOUNT TITLE | CODE | AMOUNT |
| SALARIES | A1310-150-07-1000 | 15,000.00 | RETIREMENT INCENTIVE | A9089-800-07-8520 | 15,000.00 |
| SALARIES - OT CES | A1620-160-01-1630 | 3,500.00 | SALARIES - VIDEOGRAPHER | A1480-160-07-0000 | 3,500.00 |
| SALARIES - OT WHS | A1620-160-04-1630 | 4,500.00 | UNEMPLOYMENT INSURANCE | A9050-800-07-0000 | 4,500.00 |
| SALARIES - OT WMS | A1620-160-05-1630 | 2,000.00 | UTILITIES - OIL | A1620-400-07-4410 | 2,000.00 |
| SALARIES - B&G SUPERVISOR | A1620-160-07-1000 | 2,277.25 | CONFERENCE & TRAVEL | A1620-400-07-4700 | 1,042.25 |
| TREE SERVICE | A1620-400-07-4230 | 48,000.00 | MATERIALS & SUPPLIES | A1480-450-07-5000 | 1,235.00 |
| UTILITIES - ELECTRIC | A1620-400-07-4430 | 45,000.00 | NYS EMPLOYEES RETIREMENT | A9010-800-07-0000 | 48,000.00 |
| | | | REPAIRS - BLACKTOP | A1621-400-07-4520 | 13,920.00 |
| | | | REPAIRS - PLUMBING | A1621-400-07-4560 | 9,900.00 |
| | | | LEASES - COPIER CES | A2110-400-01-4800 | 11,000.00 |
| | | | LEASES - SOPIER HES | A2110-400-02-4800 | 6,500.00 |
| | | | TEXTBOOKS - CES | A2110-480-01-5300 | 3,680.00 |
| EQUIPMENT | A1621-200-07-2000 | 9,000.00 | EQUIPMENT | A2110-200-04-2000 | 4,000.00 |
| | | | EQUIPMENT | A2855-200-07-2000 | 5,000.00 |
| ARCHITECT CONSULTANT | A1621-400-07-4275 | 13,000.00 | MAINTENANCE - SPECIAL PROJECTS | A1621-400-07-4280 | 13,000.00 |
| REPAIRS - OTHER | A1621-400-07-4540 | 165,000.00 | CONTRACT BUSES - OUT OF DISTRICT | A5540-400-07-4001 | 90,000.00 |
| | | | CONTRACT BUSES - IN DISTRICT | A5540-400-07-4000 | 49,500.00 |
| | | | MAINTENANCE - SPECIAL PROJECTS | A1621-400-07-4280 | 25,500.00 |
| REPAIRS - AIR CONDITIONING | A1621-400-07-4580 | 60,000.00 | UNEMPLOYMENT INSURANCE | A9050-800-07-0000 | 60,000.00 |
| SALARIES | A2020-150-07-1000 | 19,100.00 | CONTRACTUAL EXPENSE | A2010-400-07-4000 | 19,100.00 |
| SALARIES - K-6 | A2110-120-00-1100 | 54,176.00 | RETIREMENT INCENTIVE | A9089-800-07-8520 | 54,176.00 |
| SALARIES - 7-12 | A2110-130-00-1100 | 49,580.00 | RETIREMENT INCENTIVE | A9089-800-07-8520 | 20,824.00 |
| | | | UNEMPLOYMENT INSURANCE | A9050-800-07-0000 | 28,756.00 |
| TEXTBOOKS | A2110-480-04-5300 | 11,000.00 | HEALTH SERVICES - OTHER SCHOOLS | A2815-400-07-4001 | 11,000.00 |
| BOCES | A2110-490-00-4000 | 4,000.00 | MATERIALS & SUPPLIES | A2110-450-05-5120 | 2,200.00 |
| | | | MATERIALS & SUPPLIES | A2110-450-05-5110 | 1,800.00 |
| SALARIES - SPECIAL ED TEACHERS | A2250-150-00-1100 | 55,420.00 | UNEMPLOYMENT INSURANCE | A9050-800-07-0000 | 55,420.00 |
| SALARIES - EVALUATIONS / PROF | A2250-150-00-1140 | 4,000.00 | CONTRACTUAL SERVICES | A2330-400-07-4000 | 4,000.00 |
| SALARIES - TEACHING ASST | A2250-150-00-1200 | 12,000.00 | UNEMPLOYMENT INSURANCE | A9050-800-07-0000 | 12,000.00 |
| PRIVATE OCC THERAPY | A2250-400-07-4150 | 7,500.00 | SALARIES | A2820-150-00-1100 | 7,500.00 |
| PRIVATE PHYSICAL THERAPY | A2250-400-07-4160 | 4,100.00 | SALARIES | A2820-150-00-1100 | 4,100.00 |
| TUITION - PUBLIC SCHOOLS | A2250-471-07-0000 | 14,000.00 | HEALTH SERVICES - OTHER SCHOOLS | A2815-400-07-4001 | 14,000.00 |
| SALARIES - GUIDANCE | A2810-150-00-1100 | 7,010.00 | TEXTBOOKS - PAROCHIAL | A2110-480-07-5300 | 4,500.00 |
| | | | MATERIALS & SUPPLIES | A2110-450-04-5200 | 2,510.00 |
| CONTRACTUAL SERVICES - PHYSICIAN | A2815-400-07-4000 | 15,000.00 | MATERIALS & SUPPLIES | A2110-450-04-5200 | 1,030.00 |
| | | | CONTRACTUAL SERVICES | A2330-400-07-4000 | 4,265.00 |
| | | | LIBRARY AV MATERIALS | A2610-460-04-5000 | 5,000.00 |
| | | | MATERIALS & SUPPLIES | A2815-450-07-5000 | 4,705.00 |
| CONTRACTUAL SERVICES - CO CURR | A2850-400-04-4000 | 9,094.00 | ELEVATOR SERVICE | A1620-400-07-4215 | 6,040.00 |
| | | | SALARIES - DW | A1621-160-07-1600 | 1,050.00 |
| | | | REPAIRS - ELECTRICAL | A1621-400-07-4530 | 154.00 |
| | | | SPORTS FIELD & GROUNDS MAINTENAN | A1620-400-07-4246 | 1,850.00 |
| SALARIES - ATHLETIC DIRECTOR | A2855-150-07-1000 | 3,200.00 | CONTRACTUAL SERVICES | A2010-400-07-4000 | 3,200.00 |
| SALARIES - CUSTODIAL OT | A2855-160-07-1630 | 3,500.00 | SALARIES - CLERICAL | A2250-160-00-1500 | 3,500.00 |
| CONTRACTUAL EXPENSE | A2855-400-07-4000 | 2,500.00 | RECRUITMENT EXPENSE | A1430-400-07-4002 | 2,500.00 |
| TRANSPORTATION - FIELD TRIPS CES | A5540-400-01-4003 | 3,000.00 | AWARDS | A2855-450-07-5185 | 3,000.00 |
| NYS TEACHERS RETIREMENT | A9020-800-07-0000 | 50,000.00 | LEASES - COPIER WHS | A2110-400-04-4800 | 17,550.00 |
| | | | LEASES - COPIER WMS | A2110-400-05-4800 | 14,800.00 |
| | | | TESTING | A2110-400-07-4001 | 15,000.00 |
| | | | EQUIPMENT REPAIR - WHS | A2110-400-04-4570 | 2,650.00 |

L) APPROVAL – REJECTION OF BIDS

BE IT RESOLVED: That the Board of Education hereby rejects all bids received in response to the Oil Tank Replacement and Related Work Bid:

Columbus Elementary School
Westlake High School

SEC No. 66-08-01-06-0-004-007
SEC No. 66-08-01-06-0-005-013

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Westlake Middle School

SEC No. 66-08-01-06-0-006-010

BE IT FURTHER RESOLVED: That the Board of Education hereby rejects all bids received in response to Bid #2014-2015-5 for the Athletic Fields Maintenance Services Contract for the 2014-2015 school year

M) APPROVAL – CONTRACTS FOR 2014/15 SPECIAL PROVIDERS

BE IT RESOLVED, That in accordance with the recommendation of the Director of Special Education and Student Services, the Mount Pleasant Board of Education hereby approves the agreements with the outside agencies and therapists, noted below, to provide services to students with disabilities during the 2014-2015 school year:

Careers for People with Disabilities, Inc.
Kathleen Dearstyne

N) APPROVAL – REVISION TO BOARD OF EDUCATION MEETING SCHEDULE

BE IT RESOLVED: That the June 27, 2014 Special Meeting of the Board of Education, which was listed on the 2013/14 Board of Education Meetings schedule and approved at the July 10, 2013 Reorganization Meeting, be cancelled.

O) APPROVAL – ABOLISHMENT OF POSITIONS

WHEREAS, it has been determined that there is an economic and/or operational need to eliminate seven (7) full-time non-competitive civil service Teacher Aide positions.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby abolishes seven (7) full-time (7.0 FTE) non-competitive civil service Teacher Aide positions.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board of Education hereby excesses the employees discussed in executive session as Employee 2848, Employee 2832, Employee 2800, Employee 2794, Employee 2250, Employee 2775 and Employee 2807 who currently maintain said Teacher Aide positions, effective June 30, 2014.

P) APPROVAL – CREATION OF ADMINISTRATIVE POSITION

BE IT RESOLVED, that the Board of Education herewith creates one (1) full-time administrative position within the School District Administrator tenure area effective July 1, 2014.

Q) APPROVAL – CREATION OF FULL-TIME POSITION (PROFESSIONAL)

BE IT RESOLVED, that the Board of Education herewith creates one (1) full-time (1.0) teaching position within the Art tenure area effective September 1, 2014.

R) APPROVAL – REQUEST FOR LEAVE OF ABSENCE, CREATION AND APPOINTMENT OF FULL-TIME POSITION (PROFESSIONAL)

BE IT RESOLVED that the Board of Education herewith grants Phillip Cutrone an unpaid leave of absence from his tenured position as an Elementary teacher for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board herewith creates one (1) Library Media Specialist position effective for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board herewith appoints Phillip Cutrone to a probationary position in the tenure area of School Media Specialist (Library) effective September 1, 2014; and

BE IT FURTHER RESOLVED, that Phillip Cutrone holds certification as School Media Specialist (Library) and his probationary period shall be for two (2) years effective September 1, 2014 through August 31, 2016.

S) APPROVAL – RECALL FROM PREFERRED ELIGIBLE LIST (PROFESSIONAL)

WHEREAS, on or about September 18, 2013, the Board of Education abolished one (1) full-time teaching position within the Art tenure area effective June 30, 2013; and

WHEREAS, Carolyn Frawley, as the least senior professional staff member in the Art tenure area, was excessed from said position effective June 30, 2013 and thereafter placed on a preferred eligible list as per Education Law §3013; and

WHEREAS, the Board has created one (1) full-time teaching position within the Art tenure area effective September 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education herewith recalls Carolyn Frawley from the preferred eligible list to fill the above-referenced newly created position within the Art tenure area effective September 1, 2014.

BE IT FURTHER RESOLVED, that Carolyn Frawley shall be appointed pursuant to a probationary period commencing September 1, 2014 and ending on August 31, 2015.

T) APPROVAL – APPOINTMENT OF ADMINISTRATOR, ELEMENTARY ASSISTANT PRINCIPAL

Motion made by Ms. Fowler, seconded by Ms. Donato, as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby approves the following administrative appointment:

Anne Stern – Elementary Assistant Principal (CES/HES)
Commencement of Probationary Period: July 1, 2014
Expiration of Probationary Period: June 30, 2017
Certification: Professional Certification as School District Leader
Tenure Area: School District Administrator
Salary: \$127,281 Annually

VOTE: 7 – 0

U) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT, NON-REPRESENTED EMPLOYEE

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Mary Beth Mancuso, School District Clerk, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

V) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT, NON-REPRESENTED EMPLOYEE

Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, as follows:

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Marie D'Ambroso, Secretary to Chief School Officer and Office Manager, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

VOTE: 6-1 (Mr. D'Ambroso abstained)

W) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT, NON-REPRESENTED EMPLOYEE

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Susan Tropeano, Executive Assistant for Human Resources, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

**X) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT,
NON-REPRESENTED EMPLOYEE**

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Lisa Zareski, School District Treasurer, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

**Y) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT,
DISTRICT OFFICE ADMINISTRATOR**

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Lisa Sanfilippo, Director of Business Administration, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

**Z) APPROVAL – EXECUTION OF EMPLOYMENT AGREEMENT,
DISTRICT OFFICE ADMINISTRATOR**

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute an employment agreement for Mary Ellis, Director of Curriculum & Instructional Services, for the 2014/2015 school year. Said employment agreement was previously reviewed by the Board of Education in executive session.

AA) APPROVAL – MODIFICATION TO EXTRA-CURRICULAR APPOINTMENT

BE IT RESOLVED: That the extra-curricular appointment for HS STAR/DASA for Theresa Barbuto, originally requested and approved at the August 7, 2013 Board of Education meeting, be modified from \$787 to \$1,574.

BB) APPROVAL – MODIFICATION TO EXTRA-CURRICULAR APPOINTMENT

BE IT RESOLVED: That the extra-curricular appointment for Minecraft Club for Michael Toscano, originally requested and approved at the August 7, 2013 Board of Education meeting, be modified from \$1,574 to \$1,180.50.

CC) APPROVAL – FILING FOR CONFIDENTIAL DESIGNATION

BE IT RESOLVED that the Board of Education herewith authorizes the filing of a petition before the Public Employment Relations Board for the designation of a certain Civil Service position as a Confidential Position pursuant to Civil Service Law Article 14.

DD) APPROVAL – TEXTBOOK ADOPTION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the following textbook as recommended by the Director of Curriculum and Instructional Services and the Superintendent of Schools:

Course: AP Physics
Title: College Physics Volume 10
ISBN# 9781285737034
Author(s) or Editor (s): Raymond A. Serway
Publisher: Cengage Learning

EE) APPROVAL – PROFESSIONAL PERSONNEL APPOINTMENTS

BE IT RESOLVED: That the attached 13/14, P-14, 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-13, Civil Service Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

FF) APPROVAL – CONTRACT AWARD, PROFESSIONAL CUSTODIAL/CLEANING SERVICES

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Re-Bid #2014-2015-1 for Professional Custodial/Cleaning Services for the 2014-2015 school year to A&A Maintenance Enterprise, Inc. as the lowest responsible bidder at a cost of \$209,100.

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

GG) APPROVAL –CONFIDENTIAL POSITION

WHEREAS, on June 24, 2014, the District filed a petition with the New York State Public Employment Relations Board (“PERB”) seeking to designate the position of Office Assistant- Financial Support as confidential; and

WHEREAS, as of July 1, 2014, the Office Assistant- Financial Support shall be assuming those identified confidential responsibilities;

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NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education herewith approves and authorizes the salary and benefits as contained in Confidential Sheet “A” for the Office Assistant-Financial Support, effective July 1, 2014, pending the outcome of the petition pending before PERB.

HH) APPROVAL – SETTLEMENT AGREEMENT/GENERAL RELEASE

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District, hereby approves the Settlement Agreement and General Release for Employee # 2819, which previously was reviewed by the Board of Education in Executive Session;

and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute such Settlement Agreement and General Release on behalf of the Board.

Mary Beth Mancuso
District Clerk

Approved: 7/9/14

SCHEDULE 13/14, P-14 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

Jill-Marie Pirrotta

Tenure Area: Special Education

Assigned To: Hawthorne Elementary School

Certification: Professional Certification in Students with Disabilities (Gr 1-6)

Effective: September 1, 2014 – August 31, 2016

Salary Placement: M.A.+30, Step 4: \$81,531

Ilana Cohen

Tenure Area: School Psychologist

Assigned To: Columbus Elementary School

Certification: Permanent Certification as School Psychologist

Effective: September 1, 2014 – January 31, 2016

Salary Placement: M.A.+45, Step 8: \$97,375

Sarah Janssen

Tenure Area: Mathematics

Assigned To: Westlake High School

Certification: Initial Certification in Mathematics 7-12

Effective: September 1, 2014 – August 31, 2017

Salary Placement: M.A. Step 3: \$69,810

SAT PROCTOR

Theresa Magaletti

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

ESY SUMMER PROGRAM: JULY 7, 2014 – AUGUST 15, 2014

TEACHERS

MARY MAZZELLA, HES

Hours: Not to exceed 130

KATIE FORSYTHE, CES

Hours: Not to exceed 90

CHRISTIN ABOULENEIN, CES

Hours: Not to exceed 30

SARAH NESHEIWAT, CES

Hours: Not to exceed 50

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JERRY BANNER, CES

Hours: Not to exceed 100

NIKOLAOS KATSARIS, CES

Hours: Not to exceed 60

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

SPEECH

STACEY HAMETZ (CES/HES)

Hours: Not to exceed 90

GABRIELLE GILPIN (CES/HES)

Hours: not to exceed 50

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

TEACHING ASSISTANT

ERIKA BOESCHL, HES

Hours: Not to exceed 120

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

TEACHER AIDES

PAUL RUVO, HES

Salary: \$16.35/hour

Hours: Not to exceed 120

SARA WILLSTATTER, HES

Salary: \$16.35/hour

Hours: Not to exceed 120

TRACY BLACK, HES

Salary: \$17.02/hour

Hours: Not to exceed 120

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SCHEDULE 13/14, C-13 CIVIL SERVICE APPOINTMENTS

REGISTERED PROFESSIONAL NURSE APPOINTMENT

Lisa Feldman, Registered Professional Nurse
Assigned To: Westlake Middle School/Westlake High School
License Number: 372319-1
Effective: September 1, 2014
Salary Placement: Step 10 of the Nurse's Salary Schedule: \$64,173