

*Students Will Be Performing a Musical Selection
at the Beginning of the Monthly Meeting*

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

- Update from Math Consultant
- Energy Education - Mr. Jerry Schulman
- Board of Education
- Superintendent of Schools - Dr. Susan Guiney

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the December 18, 2013 monthly Board of Education 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 N as printed on the agenda.

A) ACCEPTANCE – RESIGNATION

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

Janine Corbett, Teacher Aide, Columbus Elementary School
Effective: December 12, 2013

B) APPROVAL – FINANCIAL REPORTS

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

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 11 & # 12.

C) 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:

Dobbs Ferry Union Free School District: 1 student @ \$1,063.59 for a total of \$1,063.59

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

D) APPROVAL – DISPOSAL OF EQUIPMENT

BE IT RESOLVED: That the Board of Education approves the disposal of obsolete equipment in such a manner that shall be advantageous to the District in accordance with Policy # 5250.

Broken Wheelchair (1)
8' Movie Screens (3)
36" Old Television (1)
54" Projection Television (1)
20" Televisions (2)
Old Laminator (1)
Broken Smart Boards (7)
1980 Printers (5)
1980 Macintosh Towers (4)

E) 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 – JANUARY 15, 2014

(Revised 1/14/14)

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
SALARIES - CLERICAL	A1240-160-07-1500	22,076.20	SALARIES - CLERICAL	A2020-160-07-1500	22,076.20
CONTRACTUAL EXPENSE	A1620-400-07-4200	50,000.00	SALARIES - B&G SUPERVISOR	A1620-160-07-1000	50,000.00
FIRE ALARM SYSTEM	A1621-400-07-4260	7,000.00	SPECIAL PROJECTS	A1621-400-07-4280	7,000.00
SALARIES - CLERICAL	A1680-160-07-1500	33,000.00	SALARIES - CLERICAL	A2010-160-07-1500	28,435.36
			SALARIES - SUMMER	A2010-150-07-1100	4,564.64
CONFERENCES - TRAVEL DW	A2010-400-07-4700	4,500.00	CONTRACTUAL EXPENSE	A2010-400-07-4000	2,000.00
			CONFERENCES & TRAVEL - CES	A2010-400-01-4700	500.00
			CONFERENCES & TRAVEL - HES	A2010-400-02-4700	2,000.00
CONFERENCES - TRAVEL DIRECTOR	A2010-400-07-4701	4,000.00	CONTRACTUAL EXPENSE	A2010-400-07-4000	4,000.00
SALARIES - GRADE 7-12	A2110-130-00-1100	90,900.98	SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	33,000.00
			SALARIES - K-6	A2110-120-00-1100	56,000.00
			SALARIES - LEADERSHIP	A2110-120-00-1152	1,900.98
LONGEVITY - 7-12	A2110-130-00-1110	2,436.00	SALARIES - CLERICAL	A2020-160-07-1500	2,436.00
EQUIPMENT - TEACHING CES	A2110-200-01-2000	2,171.39	EQUIPMENT - TEACHING HES	A2110-200-02-2000	2,171.39
SALARIES - LIBRARY AIDE	A2610-160-00-1400	32,083.96	SALARIES - TEACHING ASST	A2610-150-00-1200	32,083.96
CONTRACTUAL EXPENSE - PRINTERS	A2630-400-07-4000	5,000.00	MATERIALS & SUPPLIES	A2630-450-07-5000	5,000.00
SALARIES - GUIDANCE	A2810-150-00-1100	2,079.00	SALARIES - SUMMER	A2820-150-00-1120	2,079.00
SALARIES - GUIDANCE OTHER	A2810-150-00-1150	6,833.20	SALARIES - SUMMER	A2820-150-00-1120	6,131.00
			SALARIES - TEACHING ASST	A2610-150-00-1200	702.20
SALARIES - CUSTODIAL OT	A2855-160-07-1630	7,914.25	SALARIES - CUSTODIAL WHS	A1620-160-04-1600	7,914.25

F) 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: November 13, 20 – 2013
 December 6, 2013

CSE: November 21, 26 – 2013
 December 3, 20 – 2013

G) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2013/2014 - AMENDED

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the contract with Bronxville Union Free School District, originally approved at the September 18, 2013 Board of Education meeting, shall be amended to reflect the change in tuition from \$95,000.00 to \$99,906.00 for the 2013/2014 school year.

H) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2013/2014 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 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	
Regina Sweeney	MS Choreographer	\$1,838	(eff. date 1/9/14)

I) APPROVAL – MODIFICATION TO PART-TIME APPOINTMENT

BE IT RESOLVED: That the part-time appointment for Darlene Boysa, previously requested and approved at the August 28, 2013 Board of Education meeting, be modified to .6 effective January 6, 2014 through June 30, 2014.

J) APPROVAL – MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT

BE IT RESOLVED: That the long-term substitute appointment for Tina Marrone, previously requested and approved at the December 18, 2013 Board of Education meeting, be modified to .6 effective January 6, 2014 through February 11, 2014.

K) APPROVAL – EXTRA CURRICULAR APPOINTMENT RESCINDED

BE IT RESOLVED: That the Modified Track (Winter Sports) appointment for Tina Nicodemo, originally requested and approved at the July 10, 2013 Board of Education meeting, is hereby rescinded.

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

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Modified Track	Devon White/Dan Casey (\$2,034 each)	\$4,068

M) APPROVAL – TUITION REIMBURSEMENT, 2013/2014 SCHOOL YEAR

BE IT RESOLVED: That as recommended by the Superintendent of Schools and in accordance with the Agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association, the tuition reimbursement request listed below is hereby approved:

Daniel Malone, Hawthorne Elementary School
Course Title: Practicum in Secondary School Administration
School: University of Scranton via University Alliance
Total Cost: \$1,425 Approved: \$712.50

And further:

BE IT RESOLVED: That upon completion of the approved course, the recipient shall submit a report to the Superintendent of Schools describing how this course has advanced his pedagogical practices and how it will benefit both our students and our curriculum.

N) APPROVAL - CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 13/14, P-8, 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 Consent Agenda 13/14, C-8, Civil Service personnel is 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 collective bargaining matters and pending litigation.)

SCHEDULE 13/14, P-8 PROFESSIONAL PERSONNEL APPOINTMENTS

ADDITIONALTEACHING ASSIGNMENT

Bernadette Kuntz, Hawthorne Elementary School
Assigned : Additional 30 minutes 5 out of 6 cycle days
Certification: Permanent Certification in Speech & Hearing Handicapped
Effective: December 16, 2013.– June 30, 2014
Salary: Paid in accordance with the Mount Pleasant Central School District Teachers Association agreement

LUNCH DUTY – WESTLAKE MIDDLE SCHOOL, 2013/2014 SCHOOL YEAR

Bret Sowka
Tom Hall
Elizabeth Paganelli
Phil Cutrone
Michelle Wynne
Kerry Dockett
Keira Godwin (Eff. 9/1/13-12/20/13)
Tina Nicodemo
Michele Caterino
Brian Conroy
Christine Silidjian
Bill Schiavone
Ann Reilly
Gina Ruggiero
Tina Woolard

All employees named above are authorized to work as assigned not to exceed one period per day for the 2013/2014 school year.

Stipend: Lunch Duty will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

PERMANENT SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR

Katie Forsythe, Hawthorne Elementary School
Effective: January 6, 2014 – June 30, 2014
Salary: \$100/Day

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PER-DIEM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR

Tina Marrone

Effective: December 9, 2013 – June 30, 2014

DRAFT

SCHEDULE 13/14, C-8 CIVIL SERVICE APPOINTMENTS

APPROVAL – HOURLY APPOINTMENTS

Luke Unneland, Teacher Aide
Assigned To: Varsity Track & Field
Effective: December 2, 2013 – June 15, 2014
Salary: \$16.35/hour

Pam Andriola, Teacher Aide
Assigned To: Modified Track & Field
Effective: December 2, 2013 – June 15, 2014
Salary: \$19.84/hour

Barrington Daley, Teacher Aide
Assigned To: Modified Track & Field
Effective: December 2, 2013 – June 15, 2014
Salary: \$22.20/hour

Dawn McQuade McCarrick, Registered Professional Nurse
Assigned To: Nursing Coverage for Student Athletes (Winter/Spring Seasons)
Effective: December 2, 2013 – June 15, 2014
Salary: \$38.26/hour

Lisa Feldman, Registered Professional Nurse
Assigned To: Nursing Coverage for Student Athletes (Winter/Spring Seasons)
Effective: December 2, 2013 – June 15, 2014
Salary: \$38.26/hour

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2013/2014 SCHOOL YEAR

Danielle Aniades
Jerry Banner
Mimi Lizarzaburu