

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

- ❑ President, Board of Education (Mr. James Grieco)
- ❑ Superintendent of Schools (Dr. Susan Guiney)
- ❑ Energy Education Update (Mr. Jerry Schulman)
- ❑ What Makes a Successful College Application? (Mr. Nick DiPaolo)
- ❑ Recognition of Scholar Athletes

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the January 16, 2013 monthly Board of Education Meeting and the February 6, 2013 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 L as printed on the agenda.)

CONSENT AGENDA

A) ACCEPTANCE – RESIGNATION

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

Brittany Rutledge, Temporary Library Assistant, Westlake Middle/High School
Effective: February 8, 2013

B) ACCEPTANCE - DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a donation of percussion equipment, with an estimated value of \$500, from the Pinchiaroli family for Columbus Elementary School.

The Board extends sincere appreciation to the Pinchiaroli family for their donation to Columbus Elementary School.

C) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a check in the amount of \$1,000 from the Mt. Pleasant Wildcats Cheerleading, Football and Lacrosse Clubs to the Varsity Cheerleaders to help offset the costs of their trip to the Nationals.

The Board extends sincere appreciation and gratitude to the Mt. Pleasant Wildcats Cheerleading, Football and Lacrosse Clubs for their continued support and commitment to the Mt. Pleasant school community.

D) ACCEPTANCE – STUDENT ACTIVITY FUND REPORT

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

October 2012– December 2012

E) APPROVAL – FINANCIAL REPORT

BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of December 2012.

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the reports from the Claims Auditor on Warrants # 16, 17, 18.

F) 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:

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – FEBRUARY 13, 2013

(Revised 2/12/13)

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
Materials & Supplies	A2010450075000	20,000.00	Salaries	A2010150071000	20,000.00
Materials & Supplies	A1620450075000	4,000.00	Classroom Equipment	A1620200072100	4,000.00
Transportation - Athletic trips	A5540400074004	35,000.00	Transportation - BOCES	A5581490074000	35,000.00
TOTAL		59,000.00			59,000.00

G) 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:

Dobbs Ferry Union Free School District: 2 students @ \$1,057.38 for a total of \$2,114.76

Greenburgh Central School District No. 7: 17 students @ \$899.03 for a total of \$15,283.51

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

H) APPROVAL – SOUTHERN WESTCHESTER BOCES COOPERATIVE BID

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting this in the joint bidding of:

- Art Supplies
- General School Supplies
- Office Supplies
- Fine Paper Supplies
- Audio Visual Supplies & Equipment
- Custodial Supplies
- Trash Liners
- Custodial Paper Supplies
- Lumber Supplies
- Laser & Ink Jet Toners
- Microcomputer Hardware
- Office & Classroom Furniture
- Graphing Calculators

BE IT FURTHER RESOLVED: That this resolution shall remain in effect until June 30, 2014, and

BE IT FURTHER RESOLVED: That it is agreed that the specifications as presented will be used, and that the Mount Pleasant Central School District Board of Education agrees

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to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when the Mount Pleasant Board acts on the purchase of said commodities, and

BE IT FURTHER RESOLVED: That the invitation to bid will be advertised by BOCES in the Journal News, in accordance with the provisions of Section 103 of the General Municipal Law.

I) APPROVAL – CHANGE ORDER

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following change order for Security Specialists in connection with the District Wide Security Cameras and Access Control Project, SED# 66-08-01-06-7-999-002.

	<u>Amount</u>	<u>Description</u>
Change Order #4	\$1,033.72	Additional costs to furnish and install an 84" Yale KRM keyed remote removable mullion.

AND BE IT FURTHER RESOLVED: That the Director of Business Administration is authorized to sign the change order on its behalf.

J) 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: December 5, 7 – 2012
January 4, 2013

CSE: January 2, 4, 8, 9, 11, 18, 22, 23, 24, 25 – 2013

K) 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:

Bronxville Union Free School District, 1 student @ \$94,761.00 (\$38,063 tuition, plus \$56,698 related services).

L) APPROVAL – VOTER REGISTRATION AND RELATED DATES

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the following for the May 21, 2013 Budget Vote and Board of Education Election:

Voter Registration will be held on Wednesday, May 15, 2013, from 5:00 pm to 9:00 pm in the Westlake High School Lobby;

Board of Education Nominating Petitions must be filed in the Office of the District Clerk by 5:00 pm, Monday, April 22, 2013;

The Proposed 2013/2014 Budget will be available in each school building and the District Office on May 1, 2013.

BE IT FURTHER RESOLVED: That the District Clerk be authorized to order four voting machines from Westchester County for the purpose of voting on Tuesday, May 21, 2013, and that the election of Board of Education members be by plurality; and

BE IT FURTHER RESOLVED: That the District Clerk be instructed to remove from the registration books residents who have moved from the District, are deceased and/or disqualified, and that the District Clerk be instructed to prepare the legal advertisement for publication in The Journal News, and

BE IT FURTHER RESOLVED: That Marie D'Ambroso be appointed Assistant District Clerk for the purpose of receiving nominating petitions for election to the Board of Education and to perform the duties of Acting District Clerk at the Annual Election on May 21, 2013 during the absence or disability of the District Clerk; and

BE IT FURTHER RESOLVED: That the following individuals be appointed Assistant District Clerks for the purpose of general registration of qualified voters in accordance with the resolution which was adopted by the voters of the Mount Pleasant Central School District at the District Annual Election, June 4, 1975:

Anne Behan	-	Westlake High School
Lorrie Villalba	-	Westlake Middle School
Ann Marie Aniades	-	Columbus Elementary School
Debra Udice	-	Hawthorne Elementary School
Marie D'Ambroso	-	District Office.

**M) APPROVAL – ESTABLISHMENT OF EXTRA CURRICULAR PROGRAM –
ENGINEERING AND ROBOTICS CLUB**

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 creation of the Engineering and Robotics Club at Westlake Middle School for the 2012/2013 school year and the establishment of a contractual extra-curricular stipend in the amount of \$1,574 (Group 6) for said assignment.

*Engineering and Robotics Club is replacing MS Go Green for the 2012/2013 school year.

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

BE IT RESOLVED: That the attached 12/13, P-9, 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-9, 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 12/13, P-9 PROFESSIONAL PERSONNEL APPOINTMENTS

SIXTH TEACHING ASSIGNMENT

Lawrence McIntyre, Westlake Middle School/Westlake High School
Assigned To: .9 WMS Earth Science/.2 WHS Science Research 1
Certification: Initial Certification in Earth Science 7-12
Effective: September 1, 2012 – June 30, 2013
Salary: Paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

DETENTION CENTER – WESTLAKE HIGH SCHOOL, 2012/2013 SCHOOL YEAR

SEMESTER 2

Claudia Papazian-Moravec
Deborah DeNoia
Lauren Russo
Lisa Alterio

Hours: Not to exceed a total of 10 hours per person for Semester 2

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

SUBSTITUTE FOR DETENTION CENTER – WESTLAKE HIGH SCHOOL, 2012/2013 SCHOOL YEAR

SEMESTER 2

Theresa DiLeo

Hours: Not to exceed a total of 5 hours for Semester 2

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

LUNCH DUTY – WESTLAKE HIGH SCHOOL, 2012/2013 SCHOOL YEAR

SEMESTER 2

Christine Martin
Nick Romeo
Jennifer Avella
Tara Dennehy
Mark Mammola

Lisa Alterio
Patricia Ryan
Greg Bobro
Schuyler Smith
Matt Dachik
Vincent Iovane

All employees named above are authorized to work as assigned not to exceed one period per day for Semester 2.

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

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 hereby approves the following Extra Curricular appointment for the 2012/2013 school year:

<u>Position</u>	<u>Advisor</u>	<u>Stipend</u>
Engineering and Robotics Club	Robert Molfetta	\$1,101.80 (pro-rated)*

*Effective: December 6, 2012 – June 30, 2013

APPROVAL – MENTORING PROGRAM HONORARIUM, 2012/2013 SCHOOL YEAR

BE IT RESOLVED: That as recommended by the Director of Curriculum and Instructional Services and 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 following teacher will be paid a \$500 pro-rated honorarium upon successful completion of the 2012/2013 mentoring program:

<u>Mentor</u>	<u>Teacher Mentored</u>	<u>School</u>
Erika O'Byrne	Honoka Shinohara	WMS

Effective Dates: January 2, 2013 – June 30, 2013

TEACHING ASSISTANT APPOINTMENT, 2012/2013 SCHOOL YEAR

Paul Ruvo
Assigned To: Hawthorne Elementary School
Effective: February 11, 2013 – February 10, 2016
Certification: Conditional Initial in Childhood Ed (Gr 1-6)
Salary Placement: T.A. Step 1: \$14,048.84 (pro-rated)

SCHEDULE 12/13, C-9 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR

Dan Beckley
Assigned To: Districtwide
Effective: January 9, 2013 - June 30, 2013
Salary: \$12/hour

Heather Stemkowski
Assigned To: Districtwide
Effective: February 13, 2013 – June 30, 2013
Salary: \$12/hour

APPROVAL - MODIFICATION TO TEACHER AIDE APPOINTMENT

BE IT RESOLVED: That the teacher aide appointment for Katie Forsythe, originally requested and approved at the November 14, 2012 Board of Education meeting for 20 hours per week and modified at the January 16, 2013 Board of Education meeting to 22.25 hours per week be adjusted to 31.25 hours per week at Columbus Elementary School effective January 3, 2013 through June 30, 2013.

HOURLY APPOINTMENT

Lauren McNamara, Teacher Aide
Assigned To: Modified Track (Winter Sports)
Effective Dates: November 26, 2012 – January 30, 2013
Salary: \$16.35/hour

APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2012/2013 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 2012/2013 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Varsity Basketball - Boys	Sam Honig	Volunteer
Varsity Wrestling	Marc Kanter	Volunteer

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

Gerald Banner