

Prior to tonight's meeting, it is anticipated the Board of Education will enter into executive session to consider a Step 3 Teachers Association grievance at 7:00 pm in the District Office conference room.

TONIGHT'S MEETING IS A ONE-TOPIC MEETING

***A ROUNDTABLE DISCUSSION OF THE BOARD OF
EDUCATION ON THE COLLEGE APPLICATION PROCESS
AND ACCEPTANCES RELATING TO WHS***

I. CALL TO ORDER:

- Recognition of Scholar Athlete Teams

II. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the November 19, 2014 and December 17, 2014 monthly Board of Education meetings and the January 7, 2015 Board of Education meeting be approved.

III. OLD BUSINESS

IV. COMMENT ON NEW BUSINESS AGENDA ITEMS

V. 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 O.

A) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$712.03 donation from The Westlake High School Pendulum Yearbook Committee for the purchase of cameras, lenses, and storage cases. This equipment is to be used by the Pendulum Yearbook club for the production of the yearbook.

B) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$966.93 donation from The Mt. Pleasant Elementary PTA for the purchase of recess sports items for Columbus Elementary School.

C) APPROVAL – FINANCIAL REPORTS

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

AND BE IT FURTHER RESOLVED: That the Board of Education accept the report from the claims auditor on warrant # 13, 14, 15, 16.

D) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2014-2015 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
SALARIES - WEBMASTER	A1480-150-07-0000	75,074.40	SALARIES	A1480-160-07-0000	40,674.40
			SALARIES - K-6	A2110-120-00-1100	34,400.00
CONTRACTUAL EXPENSE	A1620-400-07-4200	42,000.00	BUILDING SERVICE	A1620-400-07-4207	22,000.00
			TREE SERVICE	A1620-400-07-4230	20,000.00
MATERIALS & SUPPLIES	A1620-450-07-5000	7,500.00	SPORTS FIELD & GROUND MAINTENANC	A1620-400-07-4246	7,500.00
MAINTENANCE PROJECTS - SPECIAL	A1621-400-07-4280	50,000.00	HEALTH INSURANCE BUY-OUT	A9060-800-07-8010	50,000.00
REPAIRS - OTHER	A1621-400-07-4540	80,000.00	HEALTH INSURANCE BUY-OUT	A9060-800-07-8010	80,000.00
LEASES - COPIER CES	A2110-400-01-4800	3,850.00	HOMEBOUND INSTRUCTION	A2110-400-07-4120	3,850.00
LEASE - COPIER HES	A2110-400-02-4800	9,000.00	HOMEBOUND INSTRUCTION	A2110-400-07-4120	9,000.00
LEASES - COPIER WHS	A2110-400-04-4800	2,500.00	HOMEBOUND INSTRUCTION	A2110-400-07-4120	2,500.00
LEASES - COPIER WMS	A2110-400-05-4800	2,500.00	HOMEBOUND INSTRUCTION	A2110-400-07-4120	2,500.00
SALARIES - SPECIAL ED TEACHERS	A2250-150-00-1100	130,000.00	SALARIES - K-6	A2110-120-00-1100	130,000.00
SALARIES - SPECIAL ED AIDES CES	A2250-160-01-1400	6,900.00	SALARIES - SPECIAL ED AIDES WMS	A2250-160-05-1400	6,900.00
PRIVATE SPEECH THERAPY	A2250-400-07-4140	53,000.00	TUITION - PUBLIC	A2250-471-07-0000	53,000.00
PRIVATE PHYICAL THERAPY	A2250-400-07-4160	15,000.00	SPECIAL ED TUTORING	A2250-400-07-4130	15,000.00
SALARIES - HEALTH SERVICE RN	A2815-160-07-1100	8,500.00	SALARIES 7-12	A2110-130-00-1100	8,500.00
SALARIES - CUSTODIAL OT	A2855-160-07-1630	8,000.00	SALARIES 7-12	A2110-130-00-1100	8,000.00
SALARIES - CUSTODIAL OT	A2855-160-07-1630	15,000.00	SALARIES 7-12	A2110-130-00-1100	15,000.00
MEDICARE B REIMBURSEMENT	A9060-800-07-8020	16,000.00	RETIREMENT INCENTIVE	A9089-800-07-8520	16,000.00

E) APPROVAL – AGREEMENT, EDUCATION, INC.

BE IT RESOLVED: That the Board of Education hereby approves the agreement with Education, Inc. to provide educational tutoring services in a hospital or behavioral health center setting for the 2014-2015 school year.

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

F) APPROVAL – DISPOSAL OF EQUIPMENT

BE IT RESOLVED: that the Board of Education approves the disposal of five (5) obsolete upright pianos at Hawthorne Elementary School in such a manner that shall be advantageous to the District in accordance with policy # 5250.

G) APPROVAL – TUITION REIMBURSEMENT, 2014/2015 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:

Courtney Angle, Westlake Middle School
Course Title: Students with Special Needs: Gifted Education – Class I
School: Brooklyn College
Total Cost: \$1,010 Approved: \$505

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 her pedagogical practices and how it will benefit both our students and our curriculum.

H) APPROVAL – TUITION REIMBURSEMENT, 2014/2015 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:

Courtney Angle, Westlake Middle School
Course Title: Assessment of Diverse Gifted & Talented Students
School: Brooklyn College
Total Cost: \$1,010 Approved: \$495

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 her pedagogical practices and how it will benefit both our students and our curriculum.

I) APPROVAL – TUITION REIMBURSEMENT, 2014/2015 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:

Theresa Dileo, Westlake High School
Course Title: Foundations of Technology in Education
School: Stony Brook University
Total Cost: \$1,145 Approved: \$572.50

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 her pedagogical practices and how it will benefit both our students and our curriculum.

J) 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: December 1, 8, 15, 22 – 2014
January 5,6 - 2015

CSE: November 18, 2014
December 4, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23 – 2014
January 6-7, 2015

K) APPROVAL – MODIFICATION TO ATHLETIC CLEARANCE HOURS FOR WINTER SPORTS

BE IT RESOLVED: That the Athletic Clearance Hours, originally requested and approved at the November 19, 2014 Board of Education meeting for Kathy Neal be modified from a maximum of 25 hours to 35 hours.

L) APPROVAL - MODIFICATION TO PART-TIME APPOINTMENT

BE IT RESOLVED: That the .3 part-time appointment, originally requested and approved at the October 8, 2014 Board of Education meeting for Valentina Juncaj, be modified to .5 effective January 6, 2015.

M) APPROVAL – MODIFICATION TO PERMANENT SUBSTITUTE APPOINTMENT

BE IT RESOLVED: That the .7 permanent substitute appointment, originally requested and approved at the October 8, 2014 Board of Education meeting for Valentina Juncaj, be modified from .7 pro-rated to .5 pro-rated effective January 6, 2015.

N) APPROVAL – MENTORING PROGRAM HONORARIUM, 2014/2015 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 teachers will be paid a \$500 honorarium upon successful completion of the 2014/2015 mentoring program:

Lisa Alterio, Westlake High School
Mimi Beyer, Westlake Middle School
Chris D'Ippolito, Westlake Middle School
Jennifer Rutledge, Columbus Elementary School
Dan Smith, Columbus Elementary School

O) APPROVAL – CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 14/15, 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 14/15, C-8, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

VI. OPPORTUNITY FOR PUBLIC COMMENTS TO THE BOARD OF EDUCATION

VII. ADJOURNMENT

SCHEDULE 14/15, P-8 PROFESSIONAL PERSONNEL APPOINTMENTS

PART-TIME APPOINTMENT

Kerry McKenna, .4 District Transition Coordinator
Assigned To: Districtwide
Certification: Permanent Certification in Special Education
Effective: January 20, 2015 – June 30, 2015

PERMANENT SUBSTITUTE APPOINTMENT

Marilyn Scribner
Assigned To: Hawthorne Elementary School
Effective: January 20, 2015 – June 30, 2015
Salary: \$100/Day

Elizabeth Dugan
Assigned To: Westlake Middle School
Effective: January 12, 2015 – June 30, 2015
Salary: \$100/Day

PER-DIEM SUBSTITUTE APPOINTMENTS, 2014/2015 SCHOOL YEAR

Doreen Stellon-Solimine
Effective: January 26, 2015 – June 30, 2015

Christina Agostino
Effective: January 26, 2015 – June 30, 2015

Mackenzie Davidow
Effective: January 12, 2015 – June 30, 2015

Jennifer Birchler
Effective: January 26, 2015 – June 30, 2015

SCHEDULE 14/15, C-8 CIVIL SERVICE APPOINTMENTS

**CSEA CUSTODIAL: CIVIL SERVICE TITLE CHANGE FROM CUSTODIAL
WORKER-BUS DRIVER TO CUSTODIAL WORKER**

John Dinapoli
New Civil Service Title: Custodial Worker
Assigned To: Districtwide
Beginning of Probationary Period: January 26, 2015
Expiration of Probationary Period: April 19, 2015

CSEA CLERICAL: STATUS CHANGE FROM PROVISIONAL TO PROBATIONARY

Lauren Gaudinier, Database Specialist
Assigned To: Curriculum & Instruction, District Office
Beginning of Probationary Period: January 7, 2015
Expiration of Probationary Period: April 6, 2015

Appointment made from Eligible List # 14-723 Database Specialist

TEACHER AIDE APPOINTMENT

Euginy Beaubrun
Assigned To: Hawthorne Elementary School
Effective: January 8, 2015
Salary Placement: \$16.35/hour per Step 1 of the Teacher Aide Salary Schedule

Madison Lee
Assigned To: Hawthorne Elementary School
Effective: January 26, 2015
Salary Placement: \$16.35/hour per Step 1 of the Teacher Aide Salary Schedule

HOURLY APPOINTMENTS – ATHLETICS

Lenora Rudovic, Teacher Aide
Assigned To: Student Athletes
Effective: December 19, 2014 – January 23, 2015
Salary: \$16.35/hour

Pamela Andriola, Teacher Aide
Assigned To: Student Athletes
Effective: December 19, 2014 – June 15, 2015
Salary: \$20.51/hour

TEACHER AIDE SUBSTITUTE APPOINTMENTS

Mackenzie Davidow
Effective: January 12, 2015 – June 30, 2015

Christina Agostino
Effective: January 26, 2015 – June 30, 2015

Jennifer Birchler
Effective: January 26, 2015 – June 30, 2015

Lauren Sheible
Effective: January 26, 2015 – June 30, 2015

SCHOOL MONITOR SUBSTITUTE APPOINTMENTS

Dawn Galletti
Effective: January 26, 2015 – June 30, 2015

Jennifer Birchler
Effective: January 26, 2015 – June 30, 2015

Lauren Sheible
Effective: January 26, 2015 – June 30, 2015

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

Erminia Lizarzaburu
Carla Lewin
Steve Gage
Felix Nicodemo
Gabriel Hernandez
Paula Pagan
Anna DelDuca
Jerry Banner