

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 20, 2013

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)
- ❑ Energy Education (Jerry Schulman)
- ❑ Budget Overview & Non-Instructional Budget - Superintendent of Schools
(Dr. Susan Guiney)

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the February 13, 2013 monthly Board of Education Meeting and the March 6, 2013 Board of Education work session 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 B through L as printed on the agenda.) Due to one abstained vote on Resolution A, there will be a single motion to adopt Resolution A.

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
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CONSENT AGENDA

A. APPROVAL - EXECUTION OF SIDE LETTER BETWEEN THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT AND THE MOUNT PLEASANT CSEA CLERICAL UNIT

BE IT RESOLVED: That the Board of Education herewith authorizes the Superintendent of Schools to execute a certain side letter Agreement between the District and the CSEA Clerical Association concerning personal days for a certain member of the Association. Said side letter was previously reviewed by the Board of Education in executive session.

B. ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$500.00 donation from ExxonMobil Educational Alliance for the math and/or science program at Hawthorne Elementary School.

C. ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$500.00 donation from ExxonMobil Educational Alliance for Columbus Elementary School.

D. ACCEPTANCE - DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$112.00 donation from NY Life and Giving Campaign for Columbus Elementary School.

E. ACCEPTANCE – RESIGNATION

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

Andrea Nash, Teacher Aide, Hawthorne Elementary School

Effective: March 1, 2013

F. 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: January 9, 23 – 2013

CSE: January 29, 31 – 2013

February 1, 4, 7, 8, 11, 12, 14, 15, 27 - 2013

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**G. APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT,
2012-13 SCHOOL YEAR**

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:

Bedford Central School District, 1 student @ \$60,898.00 (pro-rated).

H. 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:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
BOCES SERVICES	A1010-490-07-4000	3,475.00	BOCES SERVICES	A2110-490-00-4000	3,475.00
CONFERENCES & TRAVEL	A2010-400-04-4700	2,491.60	CONTRACTUAL EXPENSE	A2010-400-07-4000	2,491.60
SALARIES	A2020-150-07-1000	24,523.00	RETIREMENT INCENTIVE & OTHER	A9089-800-07-8520	24,523.00
FIRE ALARM SERVICES	A1621-400-07-4260	7,200.00	SPECIAL PROJECTS	A1621-400-07-4280	7,200.00
MATERIALS & SUPPLIES	A1620-450-07-5000	13,450.00	MATERIALS & SUPPLIES	A1621-450-07-5000	13,450.00
SALARIES	A2110-130-00-1100	8,055.99	LONGEVITY K-6	A2110-120-00-1110	8,055.99
TOTAL		59,195.59			59,195.59

I. APPROVAL – FINANCIAL REPORT

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

J. 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:

Bedford Central School District: 3 students @ \$934.41 for a total of \$2,803.23

Harrison Central School District: 1 student @ \$1,008.32 for a total of \$1,008.32

Ossining Union Free School District: 2 students @ \$787.38 for a total of \$1,574.76

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

K. APPROVAL – TEXTBOOK LOAN REQUEST DATE

BE IT RESOLVED: That the Board of Education hereby establishes July 15, 2013 as the date by which all textbook loan requests must be received for the 2013-2014 school year.

BE IT FURTHER RESOLVED: That requests received after that date will not be honored.

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**L. APPROVAL – PROFESSIONAL PERSONNEL AND CIVIL SERVICE PERSONNEL
APPOINTMENTS**

BE IT RESOLVED: That the attached 12/13, P-10, 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-10, 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

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SCHEDULE 12/13, P-10 PROFESSIONAL PERSONNEL APPOINTMENTS

MODIFICATION FROM LONG-TERM SUBSTITUTE TO LEAVE REPLACEMENT

BE IT RESOLVED: That the long-term substitute appointment, originally requested and approved at the December 19, 2012 Board of Education meeting for Ilana Cohen be modified to leave replacement as follows:

Ilana Cohen, School Psychologist
Assigned To: Columbus Elementary School/Westlake High School
Certification: Permanent Certification as School Psychologist
Effective: February 25, 2013 – June 30, 2013
Salary Placement: M.A.+30 Step 6: \$36,477.84 (pro-rated)

MODIFICATION TO LEAVE REPLACEMENT APPOINTMENT

BE IT RESOLVED: That the leave replacement appointment, originally requested and approved at the August 8, 2012 Board of Education meeting and modified at the January 16, 2013 Board of Education meeting for:

Christine Carolan, Health
Assigned To: Westlake High School
Certification: Initial Certification in Health Education
Effective: September 1, 2012 – March 29, 2013
Salary Placement: M.A. Step 1: \$41,761.30 (pro-rated)

be adjusted as noted below:

Christine Carolan, Health
Assigned To: Westlake High School
Certification: Initial Certification in Health Education
Effective: September 1, 2012 – June 30, 2013
Salary Placement: M.A. Step 1: \$59,659

HOMEBOUND TUTORING – 2012/2013 SCHOOL YEAR

Loredana Uguccione
Effective: February 5, 2013 – March 22, 2013
Hours: Not to exceed 8

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

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APPROVAL – MODIFICATION TO UNPAID CHILDCARE LEAVE

BE IT RESOLVED: That the request for unpaid childcare leave, originally approved at the December 19, 2012 Board of Education meeting for:

Employee #2447

Leave to begin on January 31, 2013
Leave to conclude on February 15, 2013

be modified as follows:

Employee #2447

Leave to begin on January 31, 2013
Leave to conclude on March 21, 2013

**APPROVAL – PERSONAL LEAVE OF ABSENCE, PROFESSIONAL -
2013/2014 SCHOOL YEAR**

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools and the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association, the Board of Education hereby approves the following request for a personal unpaid leave of absence:

Employee #1935

Leave to begin on September 1, 2013
Leave to conclude on June 30, 2014

APPROVAL – EXTRA CURRICULAR APPOINTMENTS RESCINDED

BE IT RESOLVED: That the extra-curricular appointments for Adam Yaeger and Karyn Palladino, originally requested and approved by the Board of Education at its meeting held on July 11, 2012 for MS Go Green, are hereby rescinded.

APPROVAL – EXTRA CURRICULAR APPOINTMENTS RESCINDED, 2012/2013 SCHOOL YEAR

BE IT RESOLVED: That the extra-curricular appointments for the 2012/2013 school year, previously approved by the Board of Education at its meeting held on July 11, 2012 for the following individuals, are hereby rescinded:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Modified Track (Girls)	Tara Dennehy	\$4,068
Modified Softball	Tina Nicodemo	\$4,068

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APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR (SPRING 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>
Modified Track (Girls)	Tina Nicodemo	\$4,068
JV Softball	Marissa Ranellone	Volunteer
Varsity Baseball	Mike Ferrauto	Volunteer
Varsity Lacrosse (Boys)	Brian Murphy	Volunteer

SCHEDULE 12/13, C-10 CIVIL SERVICE APPOINTMENT

APPROVAL – ESTABLISHMENT OF LIBRARY ASSISTANT POSITION

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School District, upon the recommendation of the Superintendent of Schools, hereby creates the 1.0 (FTE) position of Library Assistant;

BE IT FURTHER RESOLVED: That the work year for said position shall be September 1 through June 30th and the job duties of said position are held with the Westchester County Department of Human Resources.

BE IT FURTHER RESOLVED: That the annual salary for said position shall be \$29,891, and all other benefits shall align with the Mount Pleasant Teachers Association collective bargaining agreement.

BE IT FURTHER RESOLVED: That the employee will be offered district health insurance to be funded by the district at 88% of the total premium.

BE IT FURTHER RESOLVED: That Katja Rossi is hereby appointed from Eligible List #62-689 to a one (1) year probationary position, effective March 25, 2013 with a pro-rated salary of \$10,977.85 for the 2012-2013 school year.