

**BOARD OF EDUCATION  
MEETING MINUTES  
JUNE 11, 2014**

**PRESENT:**

James Grieco, 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  
M. A. Ellis, Director of Curriculum  
& Instructional Services  
L. Sanfilippo, Director of Business Admin.  
J. Schulman, HES Principal  
M. Cunzio, CES, Principal  
Dr. R. Henderson, Principal, WMS  
C. Parrottino, WMS, Asst. Principal  
K. Schenker, WHS, Principal  
B. Ferguson, WHS, Asst. Principal  
D. Pirro, Director of PE, Health & Athletics  
Residents  
Faculty

**ABSENT:**

Eric Schulze, Vice President  
J. Del Conte, Director of Special Education & Student Services

**I. CALL TO ORDER:** Mr. Grieco, President, opened the June 11, 2014 Board of Education in the WHS Professional Library at approximately 7:20 pm. At approximately 7:21 pm, motion made by Ms. Fowler, seconded by Ms. Donato, and unanimously adopted by the Board, to interview a candidate. At approximately, 8:00 pm, motion made by Mr. Pinchiaroli, seconded by Ms. Donato, and unanimously adopted by the Board to close the executive session and return to the public session convening in the WMS/WHS Library. At approximately 8:06 pm, Mr. Grieco welcomed all present, apologized for being a few minutes late, and asked everyone to stand for a moment of silence and pledge to the flag.

**II. ANNOUNCEMENTS/INFORMATION ITEMS**

- WHS Student Council: Ms. Marybeth Ederer, President, WHS PTA, reported for the Student Council on the following: activities that are planned for Westlake Day; on June 21, 2014 there will be a car show to raise funds for the Timmy Gleason Memorial Scholarship and the next meeting will be tomorrow, June 12, 2014.
- WHS PTA: Ms. Marybeth Ederer, President, reported that the PTA is able to sponsor Westlake Day with a barbeque; thanked everyone for supporting the PTA all year, and wished the seniors good luck in their future endeavors and wished the students good luck on their tests.
- WHS BLT: Mr. Bruce Ferguson, Assistant Principal, recapped the topics discussed at the BLT meetings this year, such as: Title 1 funds and allocation of same; state assessments; block scheduling; potential of increasing graduation requirements; proposed facilities bond and potential alterations to high school; the use of the 'nook', the pace of the technology network; increased opportunities for distance learning and online course work; more effective use of parent/teacher conference night.

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- ❑ WMS PTA;: Ms. Laurie Donato, BOE member, reported for the PTA on the following: the last meeting of the PTA will be on Monday, June 16<sup>th</sup> with a speaker on financial planning; Moving Up dvds are on sale; supply boxed need to be ordered within the next two weeks; thanked all the volunteers teachers, and administrators for supporting the PTA; acknowledged Donatella Mangione, Co-President, for her years of service to the WMS PTA.
- ❑ WMS BLT: Dr. Robert Hendrickson, Principal, reported the BLT did not meet but wanted to acknowledge the music teachers, the musicians and singers for their outstanding concert performances.
- ❑ Elementary PTA: No report.
- ❑ Columbus BLT: Mr. Michael Cunzio, Principal, reported on the year end meeting and thanked the parent members and teacher members for their participation and service. Mr. Cunzio also reported on some of the topics that were discussed during the year, i.e. the development of a new elementary standards report card; moving to the parent portal at the elementary level for the new school year; thanked the Board of Education, Dr. Guiney and Ms. Ellis for supporting the elementary schools with the Assistant Principal position and the tiered support math position and the year-end report will be sent to Dr. Guiney and the Board of Education.
- ❑ Hawthorne BLT: Mr. Jerry Schulman, Principal, also acknowledged the Board and Dr. Guiney for the addition of an assistant principal at the elementary level and summarized the topics the BLT discussed during the school year, i.e. character in education, the green initiative, the recommendation of a buddy bench; school, safety and security; standards based report cards, the BLT plan; and finally thanked the parent and teacher members for their participation and service.
- ❑ Westlake Athletic Club: Mr. Ed Barnes, member, reported the last meeting will be June 17<sup>th</sup>; all board positions are available and elections will be held; a calendar will be developed listing the fundraisers, such as Disco Night and the Golf Outing.
- ❑ Mount Pleasant Education Foundation: No report.

### **III. REPORTS**

- ❑ Energy Education: Mr. Jerry Schulman, energy specialist, enumerated the cost and energy savings for the District during the first performance year. Mr. Schulman reported on the summer shut down and concluded with thanking the District for their support of energy conservation during the year.
- ❑ Board of Education: Mr. Vincent D'Ambroso, board member and chairperson of the Audit Committee, thanked the members of the Audit Committee for their time and effort and continued by discussing the function of the Audit Committee, the various auditors and audits performed at the district level and reported that all the audits have been positive.
- ❑ Superintendent of Schools: Dr. Susan Guiney began her report by congratulating the WHS graduates, the Class of 2014, and wished them well in their future endeavors. Dr. Guiney reported on the following: moving up ceremonies at Hawthorne and Columbus Elementary Schools and Westlake Middle School; senior awards night; athletic awards nights, the outstanding number of teams during the year that qualified for the scholar athlete designation; the agreements that were reached with the clerical, custodial and MPTA and thanked the various negotiating teams; acknowledged the awarding of tenure; successful implementation of block scheduling; first annual arts festival; and thanked the entire Mount Pleasant school community for supporting

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public education. Dr. Guiney concluded her report by wishing everyone a happy, healthy, and restful summer.

**IV. APPROVAL of MINUTES**

Motion made by Mr. D'Ambroso, seconded by Mr. McCabe as follows:

BE IT RESOLVED: That the minutes of the May 7, 2014 Board of Education meeting, the May 20, 2014 Budget Vote Certification and the May 21, 2014 monthly meeting minutes be approved.

**VOTE: 6 – 0**

**V. OLD BUSINESS:** None

**VI. COMMENT ON NEW BUSINESS AGENDA ITEMS:** Mr. Keith Schenker acknowledged the retirement of Mr. Toscano, science teacher, for his years of dedicated service to the students and wished him well in the future. Mr. Schenker also acknowledged the retirement of his secretary, Ms. Behan, his right-hand person and offered his gratitude for everything she has done to ensure the office ran smoothly. Mr. Schenker acknowledge Ms. Theroux, who most recently has been on leave, and wished her a happy, healthy retirement. Mr. Michael Cunzio acknowledged the retirement of Ms. Ellen Conroy and spoke about her dedication to the students and her caring ways. Mr. Cunzio offered his best to Ms. Conroy for a happy retirement.

**VII. NEW BUSINESS – ACTION ITEMS**

**Motion made by Mr. D'Ambroso, seconded by Mr. McCabe to adopt Resolutions A through NN as printed on the agenda.**

**VOTE: 6 – 0**

**A) ACCEPTANCE - RESIGNATION, PROFESSIONAL**

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

Alan Music, Special Education Teacher, Westlake Middle School  
Effective: June 30, 2014

**B) 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:

Ellen Conroy, Elementary Teacher, Columbus Elementary School  
Effective: July 1, 2014

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The Board extends sincere appreciation to Mrs. Conroy for 20 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

**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:

Michael Toscano, Science Teacher, Westlake High School  
Effective: July 1, 2014

The Board extends sincere appreciation to Mr. Toscano for 13 years of service to the Mount Pleasant Central School District and wishes him a happy and healthy retirement.

**D) 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:

Kathy Theroux, Science Teacher, Westlake High School  
Effective: July 1, 2014

The Board extends sincere appreciation to Ms. Theroux for 13 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

**E) ACCEPTANCE – RESIGNATION (RETIREMENT)**

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

Anne Behan, Secretary to School Principal, Westlake High School  
Effective: August 11, 2014

The Board extends sincere appreciation to Mrs. Behan for 16 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

**F) ACCEPTANCE – DONATION**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the grants from the Mount Pleasant Education Foundation in the total amount of \$55,607.83. The District is currently holding \$607.83 from the Education Foundation to be combined with the current contribution of \$55,000. These funds are to be allocated as follows:

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<b>GRANT REQUESTOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Dunne	Non-Fiction Library Books	\$ 2,500.00
3 <sup>rd</sup> Grade Teachers	(30) iPads & cart	\$ 17,607.83
1 <sup>st</sup> Grade Teachers	Guided Reading	\$ 3,500.00
Gold, Paquette, Hoffman	(10) iPads, apps, cases	\$ 3,000.00
Schulman	(50) copies of <i>Mindset...</i>	\$ 460.00
Papazian-Moravec	Wheel-throwing Station	\$ 2,890.00
Barbuto, Ryan	Geometry Activities	\$ 558.00
Frawley	Fashion Design Equipment	\$ 500.00
Special Ed - Alterio	(35) Chromebooks & (2) carts	\$ 10,465.00
Knopp	Printer	\$ 959.00
Amann, Stanton	Vernier Data Collection Technology	\$ 12,000.00
Deneny, Sullivan	Social Thinking Library	\$ 1,168.00
	<b>TOTAL GRANTS</b>	<b>\$55,607.83</b>

**G) ACCEPTANCE – DONATION**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation of an iPad, valued at \$319, from Ioana Joerg for the Westlake High School Library.

**H) ACCEPTANCE – DONATION**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation from NYS AHPERD for a \$1,000 line of credit with Flaghouse, Inc. for athletic supplies for Hawthorne Elementary School.

**I) ACCEPTANCE - DONATION**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$2,056.92 donation from The Benevity Community Impact Fund for Westlake High School.

**J) ACCEPTANCE – DONATION**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation of transportation services provided by the White Plains Bus Company on June 3, 2014 for the Columbus Elementary School field trip to Rye Playland Amusement Park for Fleet Day from the Westchester Educational Safety Training Program.

**K) APPROVAL – FINANCIAL REPORTS**

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

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AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 23, 24, 25.

**L) 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:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
CONTRACTUAL EXPENSE	A1310-400-07-4000	5,840.30	CONTRACTUAL	A1325-400-07-4000	1,599.30
			RECRUITMENT EXPENSE	A1430-400-07-4002	4,241.00
SALARIES- B&G SUPERVISOR	A1620-160-07-1000	24,367.34	SALARIES	A1325-160-07-1300	4,237.09
			CONTRACTUAL EXPENSE	A2010-400-07-4000	20,130.25
UTILITIES - GAS	A1620-400-07-4420	19,000.00	UTILITIES - OIL	A1620-400-07-4410	19,000.00
UTILITIES - TELEPHONE	A1620-400-07-4450	7,300.00	UTILITIES - OIL	A1620-400-07-4410	7,300.00
REPAIRS - HEATING	A1621-400-07-4510	16,500.00	UTILITIES - OIL	A1620-400-07-4410	16,500.00
REPAIRS - OTHER	A1621-400-07-4540	5,000.00	UTILITIES - OIL	A1620-400-07-4410	5,000.00
BOCES SERVICES	A1680-490-07-4000	24,000.00	BOCES SERVICES	A1620-490-07-4000	24,000.00
BOCES SERVICES	A2010-490-07-4000	40,000.00	CONTRACTUAL EXPENSE	A2010-400-07-4000	40,000.00
MATERIALS & SUPPLIES - CES	A2020-450-01-5000	2,868.44	MATERIALS & SUPPLIES - CES	A2110-450-01-5000	366.33
			MATERIALS & SUPPLIES - CES	A2110-450-01-5105	189.00
			MATERIALS & SUPPLIES - CES	A2110-450-01-5115	30.70
			MATERIALS & SUPPLIES - CES	A2110-450-01-5125	152.96
			MATERIALS & SUPPLIES - CES	A2110-450-01-5130	17.26
			MATERIALS & SUPPLIES - CES	A2110-450-01-5135	300.00
			MATERIALS & SUPPLIES - CES	A2110-450-01-5155	778.45
			MATERIALS & SUPPLIES - CES	A2110-450-01-5200	1,033.74
EQUIPMENT - TEACHING HES	A2110-200-02-2000	3,210.00	EQUIPMENT - TEACHING WMS	A2110-200-05-2000	3,210.00
HOMEBOUND INSTRUCTION	A2110-400-07-4120	25,500.00	CONTRACTUAL EXPENSE	A2010-400-07-4000	20,000.00
			TUITION REIMBURSEMENT	A2010-400-07-4003	5,500.00
HOMEBOUND - SPECIAL ED	A2250-150-00-4120	10,000.00	SPECIAL ED TUTORING	A2250-400-07-4130	10,000.00
PRIVATE OCC THERAPY	A2250-400-07-4150	30,000.00	PRIVATE SPEECH	A2250-400-07-4140	9,200.00
			SPECIAL ED TUTORING	A2250-400-07-4130	4,541.00
			TEXTBOOKS - WHS	A2110-480-04-5300	6,259.00
			TEXTBOOKS - WMS	A2110-480-05-5300	9,212.18
			CONTRACTUAL EXPENSE	A2250-400-07-4000	787.82
PRIVATE PHYSICAL THERAPY	A2250-400-07-4160	16,000.00	SPECIAL ED TUTORING	A2250-400-07-4000	16,000.00
MATERIALS & SUPPLIES - DW RESOURC	A2250-450-07-5140	2,840.00	MATERIALS & SUPPLIES - RESOURCE	A2250-450-01-5140	368.02
			MATERIALS & SUPPLIES - SPEECH	A2250-450-01-5145	12.00
			MATERIALS & SUPPLIES - RESOURCE	A2250-450-02-5140	36.27
			MATERIALS & SUPPLIES - SPEECH	A2250-450-02-5145	867.08
			MATERIALS & SUPPLIES - RESOURCE	A2250-450-04-5140	236.33
			MATERIALS & SUPPLIES - SPEECH	A2250-450-05-5145	250.00
			MATERIALS & SUPPLIES - DO	A2250-450-07-5000	19.60
			TEXTBOOK - CSE	A2250-480-07-5300	1,050.70
BOCES SERVICES	A2250-490-07-4000	135,000.00	BOCES SERVICES	A1620-490-07-4000	31,000.00
			BOCES SERVICES	A5581-490-07-4000	75,000.00
			TUITION - PUBLIC SCHOOLS	A2250-471-07-0000	9,688.94
			TUITION - OTHER	A2250-472-07-0000	7,103.64
			CONFERENCE & TRAVEL	A2250-400-07-4700	2,207.42
			COMPUTER SOFTWARE - DW	A2630-461-07-5000	10,000.00
SALARIES - GUIDANCE OTHER	A2810-150-00-1150	3,712.00	PROGRAMS & SERVICES	A2810-400-07-4003	3,285.27
			MATERIALS & SUPPLIES	A2810-450-04-5000	426.73
CHAPERONES - ATHLETIC	A2855-150-07-1900	16,500.00	SALARIES - COACHES	A2855-150-07-1950	7,813.00
			SALARIES - CO-CURRICULAR	A2850-150-07-1100	5,000.00
			LEAGUE DUES	A2855-400-07-4005	3,687.00
TRANSPORTATION - ATHLETIC	A5540-400-07-4004	2,100.00	CONTRACT BUSES - OUT OF DISTRICT	A5540-400-07-4001	2,100.00
SALARIES - CUSTODIAL OT	A7140-160-07-1630	2,622.72	SALARIES - SUMMER VOYAGER	A7140-120-01-1150	1,850.00
			SALARIES - WHS	A1620-160-04-1600	772.72
HEALTH INSURANCE BUYOUT	A9060-800-07-8010	23,606.18	NYS EMPLOYEES RETIREMENT	A9010-800-07-0000	23,606.18
EMPLOYEE BENEFIT FUND	A9070-800-07-0000	46,000.00	RETIREMENT INCENTIVE & OTHER BEN	A9089-800-07-8520	46,000.00

**M) APPROVAL – TAX CERTIORARIS RESERVE**

BE IT RESOLVED: That the Board of Education hereby authorizes and directs the Director of Business Administration to transfer monies as available, appropriate and necessary from the 2013-2014 unassigned fund balance to the Reserve for Tax Certioraris for claims filed for the 2012 assessment year.

**N) 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:

Ossining Union Free School District: 5 students @ \$835.50 for a total of \$4,177.50

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

**O) APPROVAL – CONTRACT FOR EDUCATIONAL SERVICES**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the educational services contract for one student to attend the Pleasantville UFSD beginning on March 27, 2014 for the remainder of the 2013-2014 school year in the amount of \$13,662.

AND BE IT FUTHER RESOLVED: That the Superintendent of Schools is authorized to execute the contract on its behalf.

**P) APPROVAL- FLEXIBLE BENEFIT PLAN SERVICE AGREEMENT**

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the agreement with Benefit Resource, Inc. for flexible benefit plan services administered by Mount Pleasant CSD pursuant to I.R.S. Section 125 and associated regulations for 2014-2015. The fee schedule is as follows:

Account Administration: \$3.50 per participant per month (\$100.00 per month minimum)

Compliance Administration: \$295.00 per year

Additional Plan Support: \$275.00 per year Form 550 Welfare Benefit Filing  
\$ 25.00 per Schedule A

AND BE IT FURTHER RESOLVED: That the Director of Business Administration is authorized to execute the contract on its behalf.

**Q) APPROVAL – INSTALLMENT PURCHASE AGREEMENT (IPA) WITH SOUTHERN WESTCHESTER BOCES**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the Installment Purchase Agreement (IPA) with Southern Westchester BOCES for the purchase of hardware and software according to the following payment schedule:

<u>School Year</u>	<u>Annual Amount</u>
2014-2015	\$54,575.23
2015-2016	\$54,575.23
2016-2017	\$54,575.23
2017-2018	\$54,575.23
2018-2019	\$54,575.23
Total	\$272,876.17

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

**R) APPROVAL- EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2014-2015 SCHOOL YEAR**

BE IT RESOLVED: That the Board of Education approves the agreement with Educational Data Services, Inc in the amount of \$5,800 for participation in the New York Cooperative Bid Maintenance Program, and an additional \$1,990 for participation in the New York Time and Material Skilled Trades Time and Ancillary Bid Program 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.

**S) 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: March 26, 2014

CSE: March 10, 11, 13, 17, 21, 24, 25, 26, 31 – 2014  
April 8, 21, 23, 24, 25, 29, 30 - 2014  
May 12, 16, 21 – 2014



**T) APPROVAL – MID-WESTCHESTER SPECIAL EDUCATION CONSORTIUM AGREEMENT 2014/2015 SCHOOL YEAR**

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School district has reviewed and hereby authorized the Superintendent of Schools to approve the 2014-15 Mid-Westchester Special Education Consortium as submitted by the Director of Special Education and Student Services.

AND BE IT FURTHER RESOLVED: That the Superintendent is authorized to sign the contract on its behalf.

**U) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2014/2015**

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 2014-2015 school year:

Bedford Central School District, 1 student @ \$30,500.00 (interim rate).

**V) 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:

Cristiane Souza Bertone  
Developmental Disabilities Rehabilitation Services  
Dynamic Kids  
Andrea Rauso Eckerle  
Shana Gliksman  
Holistic Learning Center  
HTA  
Maria Huben  
Kidabilities  
The Learning Shop  
NY Eye & Ear Infirmary  
Mario Pellegrino  
Diane Schmitt-Oetting

**W) APPROVAL – ESTABLISHMENT OF SALARY, CONFIDENTIAL DISTRICT OFFICE EMPLOYEES**

BE IT RESOLVED, that the Board of Education herewith approves the salary increases for the 2014-2015 school year for those confidential district office employees identified in Confidential Sheet “A” which was previously reviewed by the Board of Education in executive session.

**X) APPROVAL - MODIFICATION TO EXTRA CURRICULAR APPOINTMENT, 2013/2014 SCHOOL YEAR**

BE IT RESOLVED: That the extra-curricular appointment for Greg Bobro, originally requested and approved at the July 10, 2013 Board of Education meeting, be modified to reflect the following effective dates:

March 10, 2014 through April 23, 2014

**Y) APPROVAL – REQUEST FOR FMLA**

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

Policy No. 6551. Said request was reviewed by the Board of Education in executive session:

**Employee #2562**

Leave to begin on May 19, 2014

Leave to conclude on June 30, 2014

**Z) APPROVAL – UNPAID CHILDCARE LEAVE**

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for an unpaid child care leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

**Employee #2722**

Leave to begin on June 5, 2014

Leave to conclude on June 30, 2014

**AA) 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: WMS/WHS HEALTH  
Title: Myself Series

- Book 1 Discover Yourself: Your Internal Reality  
ISBN# 978-0-9846256-1-1
- Book 2 Manage Yourself: Your External Reality  
ISBN# 978-0-9846256-2-8
- Book 3 Express Yourself: Your Interactive Reality  
ISBN# 978-0-9846256-3-1

Author(s) or Editor (s): Paula Prentis, LMSW and Chris Parrott, BPS  
Publisher: Prentis and Parrott, LLC

**BB) APPROVAL – MODIFICATION TO RESIGNATION (RETIREMENT)**

BE IT RESOLVED: That the resignation for purposes of retirement for Irene Grieger, accepted at the May 21, 2014 Board of Education meeting, be modified from June 30, 2014 to July 1, 2014.

**CC) APPROVAL – CONTRACT AWARD, SNOW REMOVAL SERVICES**

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-4 for Snow Removal and Sanding/Salting Services for the 2014-2015 school year to Mid-Westchester Lawn Service, Inc. as the lowest responsible bidder at a cost of \$34,000 per year for all snow removal, plus additional costs per application for salting/sanding.

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

**DD) APPROVAL – CONTRACT AWARD, GROUNDS MAINTENANCE AND CLEAN-UP SERVICES**

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-6 for Grounds Maintenance and Clean-Up Services for the 2014-2015 school year to Mid-Westchester Lawn Service, Inc. as the lowest responsible bidder at a cost of \$34,000.

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

**EE) APPROVAL – CONTRACT AWARD, REFUSE/WASTE/RECYCLING REMOVAL SERVICES**

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 2014-2015-7 for Refuse/Waste/Recycling Removal Services for the 2014-2015 school year to CRP, Inc. as the lowest responsible bidder at a cost of \$33,000.

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

**FF) APPROVAL – BOCES CONTRACT**

BE IT RESOLVED: That the Board of Education hereby approves the contract with Southern Westchester BOCES for the 2014-2015 school year for the estimated amount of \$2,558,586.

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

**GG) APPROVAL – AGREEMENT BERKLEY (ROOF REPLACEMENT)**

WHEREAS, on September 27, 2012, the Board of Education terminated its agreement with Laumar Roofing Co., Inc. (“Laumar”) in connection with the work for the project known as the Roof Replacement and Related Work at Columbus Elementary School and Westlake High School; and

WHEREAS, the Board of Education made a demand upon Laumar’s surety company, Berkley Regional Insurance Company (“Berkley”), for the completion of the work on said project; and

WHEREAS, the School District and Berkley have agreed to the terms of the completion of the general construction on said project;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the attached agreement between it and Berkley;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Agreement and any and all documents necessary to effectuate said Agreement.

**HH) APPROVAL – CONTRACT EXTENSION, PUPIL TRANSPORTATION SERVICES FOR FIELD AND ATHLETIC TRIPS**

BE IT RESOLVED: The Board of Education hereby approves the Amendment to the Agreement with Royal Coach Lines, Inc. for pupil transportation services for field and athletic trips in accordance with the terms and conditions of the Amendment attached hereto and in accordance with the terms and conditions of the bid specifications for the services to be provided; and

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

**II) APPROVAL – CONTRACT EXTENSION, CALENDAR, NEWSLETTER AND PRINTING SERVICES**

BE IT RESOLVED: The Board of Education hereby approves the extension of the agreement with Courier Printing Corporation for calendar, newsletter and printing services 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.

**JJ) APPROVAL – INTERMUNICIPAL TRANSPORTATION AWARD**

WHEREAS, the Board of Education of the Mt. Pleasant Central School District, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of transportation contractor services for the School District, including proposals for special education transportation during the school year and summer school transportation (cooperative RFP on behalf of Pleasantville UFSD and Valhalla UFSD) effective the 2014-2015 school year, which proposals were opened publicly on April 3, 2014;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that Royal Coach Lines is the lowest responsible and responsive proposer in accordance with the RFP specifications for the transportation contracts, as follows:

Summer School Transportation - July and August:

Hrs of Operation	Dly \$ Van	Dly \$ Bus	Dly \$ W/C van
1-1.9	\$253	\$335	\$263
2-2.9	\$253	\$335	\$263
3-3.9	\$278	\$369	\$288
4-4.9	\$306	\$405	\$316
5-5.9	\$336	\$445	\$346
bus attendant/day	\$ 80		

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School Year Transportation - Sept through June:

Hrs of Operation	Dly \$ Van	Dly \$ Bus	Dly \$ W/C van
1-1.9	\$273	\$385	\$283
2-2.9	\$273	\$385	\$283
3-3.9	\$300	\$423	\$310
4-4.9	\$330	\$465	\$340
5-5.9	\$363	\$512	\$373
bus attendant/day	\$ 80		

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the transportation contracts to the transportation contractor set forth above for the 2014-2015 school year, subject to renewal for additional years, in accordance with the prices set forth in the proposal document; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute contracts with Royal Coach Lines, upon submission by such transportation contractor of the required insurance certificates and security for the performance of said contracts in the amount of the individual contract prices and in the form specified in the in the proposal documents.

**KK) APPROVAL – GRANT DISBURSEMENT AGREEMENT**

BE IT RESOLVED, that the Board of Education hereby approves the Grant Disbursement Agreement between the School District and the Dormitory Authority of the State of New York in connection with the Expanding Our Children’s Education and Learning Program (“EXCEL”) Grant in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement.

**LL) APPROVAL- CONTRACT EXTENSION, OMNI FINANCIAL GROUP, INC.**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the extension of the agreement between the Mount Pleasant Central School District and OMNI Financial Group for 403(b) Plan Third Party Administration Services 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.

**MM) 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 Edith Macy Conference Center to host the Administrator Professional Development Workshop at the estimated rate of \$3,672;

AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is authorized to sign the agreement on its behalf.

**NN) APPROVAL – PROFESSIONAL PERSONNEL APPOINTMENTS**

BE IT RESOLVED: That the attached 13/14, P-13, Professional 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:** None

**IX. ADJOURNMENT:** Mr. Grieco, Board of Education President, on behalf of the Board, offered congratulations to the Class of 2014 and wished all a happy summer.

Motion made by Mr. Pinchiaroli, seconded by Ms. Fowler, and unanimously adopted by the Board to enter into executive session to discuss the personnel history of specific individuals in the WHS Professional Library. At approximately 10:25 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to close the executive session and return to the public session. There being no further business, at approximately 10:30 pm, motion made by Mr. D'Ambroso, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to adjourn the June 11, 2014 Board of Education meeting.

Mary Beth Mancuso  
District Clerk

Approved: 7/9/14

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**SCHEDULE 13/14, P-13 PROFESSIONAL PERSONNEL APPOINTMENTS**

**LONG-TERM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR**

Luke Unneland, Social Studies Teacher  
Assigned To: Westlake High School  
Effective: May 16, 2014 – June 30, 2014  
Salary: M.A. Step 1: \$298.30/day

**ALGEBRA 2 TRIG REGENTS REVIEW SESSIONS**

Ken Amann

Hours: Not to exceed 10

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

**SAT PROCTORS**

Judy Prieston  
Emily Curro  
Billy Davis

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

**PER-DIEM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR**

Kristen Martin  
Effective: May 30, 2014 – June 30, 2014  
Salary: \$100/Day

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

Felix Nicodemo  
Barrington Daley