

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

- ❑ Energy Education
- ❑ Board of Education
- ❑ Superintendent of Schools

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the November 12, 2014 Board of Education meeting and the minutes of the November 15, 2014 Special District Meeting – Bond Referendum 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 W.

A) ACCEPTANCE – RESIGNATION (PROFESSIONAL)

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

Sabrina Payne, .4 District Transition Coordinator, Districtwide
Effective: December 3, 2014

B) ACCEPTANCE – RESIGNATION

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

Lenora Rudovic, Teacher Aide, Westlake Middle School
Effective: January 23, 2015

C) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$10.50 donation from The Benevity Community Impact Fund for Columbus Elementary School.

D) ACCEPTANCE - DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$936.36 donation from The Mt. Pleasant Elementary PTA for the purchase of indoor recess items for Hawthorne Elementary School.

E) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$179.08 donation from The Benevity Community Impact Fund for Columbus Elementary School.

F) APPROVAL – FINANCIAL REPORTS

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

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

G) APPROVAL – LICENSE AGREEMENT – LEARNING ALLY

BE IT RESOLVED: That the Board of Education hereby approves the license agreement with LearningAlly.com to provide technological literacy curriculum software for the 2014-2015 school year at a total cost of \$1,640.

H) 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 Northeast Environmental in connection with the Westlake Middle School Fuel Tank Replacement Project, SED# 66-08-01-06-0-006-010.

	<u>Amount</u>	<u>Description</u>
Change Order #1	\$19,674.00	Additional asphalt work and curbing

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

I) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2014/15

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 2014-15 school year:

Bronxville Union Free School District, 1 student @ \$115,713

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

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: Nov. 18, Nov. 24 – 2014
Dec. 1, 2014

CSE: Nov. 5, 7, 12, 18, 19, 20, 24, 25 – 2014
Dec. 1, 3, 5 - 2014

K) APPROVAL – MODIFICATION TO SUBSTITUTE CALLER APPOINTMENT

BE IT RESOLVED: That the modification to the substitute caller appointment for Norma DeSousa, originally approved at the September 17, 2014 Board of Education meeting and adjusted at the November 19, 2014 Board of Education meeting, be modified to reflect an end date of December 5, 2014.

L) APPROVAL – APPOINTMENT OF SUBSTITUTE CALLER, 2014/2015 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 Substitute Caller appointment for the 2014/2015 school year:

Christine Cerrato, Westlake High School
Effective: December 8, 2014 – June 30, 2015
Stipend: \$1,777.08 (pro-rated)

M) 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 #2199

Leave to begin on October 27, 2014

Leave to conclude on January 7, 2015

N) 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 childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2199

Leave to begin on January 8, 2015

Leave to conclude on March 25, 2015

O) 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 childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:

Employee #2422

Leave to begin on December 1, 2014

Leave to conclude on December 17, 2014

P) APPROVAL – MODIFICATION TO EXTRA CURRICULAR APPOINTMENT, 2014/2015 SCHOOL YEAR (FALL SPORTS)

BE IT RESOLVED: That the extra-curricular appointment for Greg Bobro, originally requested and approved at the November 19, 2014 Board of Education meeting, be modified from \$1,284 to \$1,540.88.

Q) APPROVAL – MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT

BE IT RESOLVED: That the long-term substitute appointment for Cynthia LePere, originally requested and approved at the November 19, 2014 Board of Education meeting, be extended through March 25, 2015.

R) 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:

Tom Hall, Westlake Middle School
Course Title: Ecology in Context: Invasive Species Explorations
School: SUNY New Paltz (Cary Institute for Ecosystem Studies)
Total Cost: \$1,296 Approved: \$648

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.

S) APPROVAL – EXTRA-CURRICULAR APPOINTMENTS, 2014/2015 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 appointments for the 2014/2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Barbara Binger	Elementary Math Club	\$1,590
Lisa Fornara	Elementary Math Club	\$1,590
Jen Rutledge	Elementary Math Club	\$1,590
Tim Raney	Engineering & Robotics Club	\$1,590

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING – DECEMBER 17, 2014

(Revised 12/17/14)

Kristen Talusan/Tracey Armisto
 Lisa Fornara/June Vetere
 Regina Sweeney

Chess Club
 Elementary Newspaper
 MS Choreographer

\$795 each
 \$1,073 each
 \$1,856

T) APPROVAL – ABOLISHMENT OF POSITION (PROFESSIONAL)

BE IT RESOLVED: That the Board of Education herewith abolishes the position and terminates the appointment of Gina Benz, ELL Teacher assigned to Columbus Elementary School, retroactive to December 5, 2014.

U) APPROVAL – CREATION OF FULL-TIME POSITION (PROFESSIONAL)

BE IT RESOLVED: That the Board of Education herewith creates one full-time (1.0) position within the English as a Second Language tenure area effective December 8, 2014.

V) APPROVAL – STANDARD WORK DAY AND REPORTING

BE IT RESOLVED: That the Board of Education of the Mount Pleasant Central School District hereby establishes the following as standard workdays for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk:

APPOINTED OFFICIALS

Title	Name	SS# (last 4 digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer’s Time Keeping Record	Days/Months (Based on Record of Activities)
District Clerk	Mary Beth Mancuso	xxx-xx-xxxx	xxxxxxxxxx	7	7/01/14 – 6/30/15	Yes	N/A
District Treasurer	Lisa Zareski	xxx-xx-xxxx	xxxxxxxxxx	7	7/01/14– 6/30/15	Yes	N/A

W) APPROVAL – PROFESSIONAL PERSONNEL AND CIVIL SERVICE PERSONNEL APPOINTMENTS

BE IT RESOLVED: That the attached 14/15, P-7, 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 14/15, C-7, 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

DRAFT

SCHEDULE 14/15, P-7 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENT

Alison Leisawitz

Tenure Area: English as a Second Language

Assigned To: Columbus Elementary School

Certification: Initial Certification in English to Speakers of Other
Languages

Effective: December 8, 2014 – December 7, 2017

Salary Placement: M.A. Step 4: \$51,057.85 (pro-rated)

PERMANENT SUBSTITUTE APPOINTMENT, 2014/2015 SCHOOL YEAR

Katie Forsythe, CES

Effective: December 18, 2014 – June 30, 2015

SCHEDULE 14/15, C-7 CIVIL SERVICE APPOINTMENTS
HOURLY APPOINTMENT

Felicitas Velayo, School Monitor
Assigned To: WMS Athlete Supervision
Effective: December 2, 2014 – June 30, 2015
Hours: 7.5 hours per week
Salary: \$15.10/hour

CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2014/2015
SCHOOL YEAR

Katie Forsythe

DRAFT