

**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**

- Energy Education Update (Mr. Jerry Schulman)
- President, Board of Education (Mr. James Grieco)
- Superintendent of Schools (Dr. Susan Guiney)

**III. a. PRESENTATIONS**

- Mr. Eugene Wolotsky - Special Education Program Review

**IV. APPROVAL OF MINUTES**

BE IT RESOLVED: That the minutes of the March 20, 2013 monthly Board of Education meeting, the April 3, 2013 and April 10, 2013 Board of Education meetings 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 P 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:

Brianne Hunt, Permanent Substitute, Westlake Middle School  
Effective: March 26, 2013

**B) APPROVAL – FINANCIAL REPORT**

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

AND BE IT FURTHER RESOLVED: That the Board of Education hereby accepts the reports from the Claims Auditor on Warrants # 19, 20, 21, 22, 23.

**C) 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:

White Plains City School District: 12 students @ \$817.69 for a total of \$9,812.28

Valhalla Union Free School District: 8 students @ \$952.01 for a total of \$7,616.08

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

**D) 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
HEATING REPAIRS	A1621-400-07-4510	5,000.00	REPAIRS - OTHER	A1621-400-07-4540	5,000.00
MATERIALS & SUPPLIES	A1620-450-07-5000	10,000.00	MATERIALS & SUPPLIES	A1621-450-07-5000	10,000.00
		15,000.00			15,000.00

**E) APPROVAL – NON-RESIDENT TUITION AGREEMENT**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the nonresident tuition contract with the Mount Pleasant Cottage School UFSD for one student to attend the Westlake High School for the period of November 8, 2012 – June 30, 2013 in the amount of \$12,576.

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

**F) APPROVAL – NURSING SERVICES 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 Contract for the 2012-2013 school year for the provision of nursing services:

Interim HealthCare of Greater New York

**G) 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>
2013-2014	\$50,027.34
2014-2015	\$54,575.28
2015-2016	\$54,575.28
2016-2017	\$54,575.28
2017-2018	\$54,575.28
2018-2019	\$4,547.70
Total	\$272,876.16

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

**H) 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: February 1, 8, 15 – 2013  
March 6, 19, 20 - 2013

CSE: February 11, 12, 25, 26 – 2013  
March 1, 4, 5, 6, 12, 13, 15, 25 - 2013

**I) APPROVAL – PROPOSED 2013/ 2014 MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BUDGET**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the proposed 2013/2014 Expenditure Budget in the amount of \$52,515,000.

AND BE IT FURTHER RESOLVED: That the Mount Pleasant Central School District Board of Education shall present the following to the voters of the Mount Pleasant Central School District on Tuesday, May 21, 2013;

Proposition One: Shall the Board of Education of the Mount Pleasant Central School District be authorized to expend the sums set forth in the 2013/2014 Annual Budget in the total amount of \$52,515,000 and to levy the necessary tax therefore?

**J) APPROVAL – PROPERTY TAX REPORT CARD, 2013/2014**

BE IT RESOLVED: That the Board of Education has reviewed and hereby approves the 2013/2014 School Property Tax Report Card for the Mount Pleasant Central School District as presented by the Superintendent of Schools and authorizes the Superintendent to publish it in accordance with the law.

**K) APPROVAL – APPOINTMENT OF ELECTION INSPECTORS/BOARD OF REGISTRATION**

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby appoints the individuals listed below as Election Inspectors of the Annual Budget Vote/School Board Election to be held on May 21, 2013:

Bea Annunziata, Cristina Cappa, Louise Carpentieri, Joseph Carpentieri, Joseph Fimmano, John Magaletta, Norma Mercaldi, John Miranda, Suzanne Reuter, Karin Rhines, Barbara Sherman, Grace Spano, Josephine Surace, Marie Surace, Mary Surace, Susan Calabro

And Further

BE IT RESOLVED: That the individuals listed below are hereby appointed to serve as the Board of Election Registration:

Muriel Costello, Lilli Ritterbusch, Mary Surace

AND BE IT RESOLVED: That the hourly rate of pay for said Election Inspectors and Registrars will be paid \$11.50/hr.

AND BE IT FURTHER RESOLVED: That the Board of Education directs the District Clerk to continue recruiting election inspectors as needed.

**L) APPROVAL – 2013/2014 SOUTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the 2013/2014 Estimated Administrative Budget, in the amount of \$9,071,683 Southern Westchester Board of Cooperative Education Services, and encourages the Trustees and administrative staff of Southern Westchester BOCES to proceed in a fiscally prudent manner taking into account the current economic conditions of their component Districts.

**M) APPROVAL – SOUTHERN WESTCHESTER BOCES TRUSTEES**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby casts three (3) votes, one for Mr. Joseph E. Wooley; one for Ms. Lynn Frazer-McBride, and one for Ms. Catherine A. Draper to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2013 through June 30, 2016.

**N) APPROVAL – ESTABLISHMENT OF SECURITY AIDE 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 Security Aide;

BE IT FURTHER RESOLVED, that the work year for said position shall be September 1 through June 30<sup>th</sup> and the job duties of said position are held with the Westchester County Department of Human Resources.

BE IT FURTHER RESOLVED, that the hourly rate for said position shall be \$15.10 per hour, and all other benefits shall align with the Mount Pleasant School Related Employees collective bargaining agreement.

BE IT FURTHER RESOLVED, that the employee shall receive a \$15 weekly gas allowance for use of his personal vehicle.

BE IT FURTHER RESOLVED, that John Broderick is hereby appointed provisionally to said position, effective April 2, 2013, with salary pro-rated accordingly. Said provisional appointment is in effect until such time that employee passes the appropriate civil service examination and is reachable on the resulting eligible list.

**O) APPROVAL – ESTABLISHMENT OF HEALTH AIDE 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 part-time position of Health Aide for 20 hours per week;

BE IT FURTHER RESOLVED, that the work year for said position shall be September 1 through June 30<sup>th</sup> and the job duties of said position are held with the Westchester County Department of Human Resources.

BE IT FURTHER RESOLVED, that the hourly rate for said position shall be \$16.35 per hour, and all other benefits shall align with the Mount Pleasant School Related Employees collective bargaining agreement.

BE IT FURTHER RESOLVED, that Kathy Neal is hereby appointed to a one (1) year probationary position, effective March 25, 2013 with a pro-rated salary of \$3793.20.

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

BE IT RESOLVED: That the attached 12/13, P-11, 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-11, 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-11 PROFESSIONAL PERSONNEL APPOINTMENTS**

**PART-TIME APPOINTMENT**

Francesca Imbesi, .6 Spanish  
Assigned To: Westlake High School  
Certification: Initial Certification in Spanish 7-12 (Eff. 9/1/13)  
Effective: March 25, 2013 – June 30, 2013  
Salary Placement: M.A. Step 1: \$11,633.52 (pro-rated)

**APPROVAL – SALARY ADVANCEMENT, LANE CHANGES**

BE IT RESOLVED: That the Salary Schedule – Lane Changes, as attached, are hereby approved effective February 1, 2013, in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association.

**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 #2137**

Leave to begin on March 26, 2013  
Leave to conclude on May 23, 2013

**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 #2137**

Leave to begin on May 24, 2013  
Leave to conclude on June 30, 2013

**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 #2434**

Leave to begin on April 1, 2013  
Leave to conclude on May 10, 2013

**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 #2434**

Leave to begin on May 13, 2013  
Leave to conclude on June 30, 2013

**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 #2758**

Leave to begin on April 15, 2013  
Leave to conclude on May 24, 2013

**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 #2096**

Leave to begin on April 1, 2013  
Leave to conclude on May 24, 2013

**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 #2096**

Leave to begin on May 28, 2013

Leave to conclude on June 30, 2013

**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 #2413**

Leave to begin on April 8, 2013

Leave to conclude on May 17, 2013

**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 #2413**

Leave to begin on May 20, 2013

Leave to conclude on June 30, 2013

**LONG-TERM SUBSTITUTE APPOINTMENT**

Dan Beckley, .8 Physical Education

Assigned To: Hawthorne Elementary School

Certification: Initial Certification in Physical Education

Effective: March 19, 2013 – June 30, 2013

Salary Placement: B.A. Step 1: \$211.93 Daily Rate (pro-rated)

LuAnne Riley, Kindergarten Teacher  
Assigned To: Hawthorne Elementary School  
Certification: Initial Certification in Early Childhood Ed (Birth-Gr 2)  
Effective: March 21, 2013 – June 30, 2013  
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

Danielle Aniades, Elementary Teacher  
Assigned To: Columbus Elementary School  
Certification: Initial Certification in Childhood Ed (Gr 1-6)  
Effective: April 1, 2013 – June 30, 2013  
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

Kami Hackett, Art Teacher  
Assigned To: Westlake High School  
Certification: Initial Certification in Visual Arts  
Effective: April 4, 2013 – June 30, 2013  
Salary Placement: M.A. Step 1: \$298.30 Daily Rate

**APPROVAL – MODIFICATION FROM PART-TIME TO FULL-TIME**

BE IT RESOLVED: That the .8 part-time appointment, originally approved at the August 8, 2012 Board of Education meeting for Kurt Thomas, be modified to 1.0 effective March 19, 2013 through June 30, 2013.

**PERMANENT SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR**

Alice Leonardo  
Assigned To: Westlake Middle School  
Effective: April 1, 2013 – June 30, 2013  
Salary: \$100/day

**PER-DIEM SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR**

Lisa Smacchia  
Effective: March 26, 2013 – June 30, 2013

Michelle Shin Stavrou  
Effective: March 14, 2013 – June 30, 2013  
Salary \$100/day

**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:

<b><u>Position</u></b>	<b><u>Coach</u></b>	<b><u>Stipend</u></b>
Modified Softball	Rich Hennessy	\$4,068
Varsity Softball	Sharon Sawler	Volunteer
Fitness Room Supervisor	Mike Ferrauto	\$1,704

**APPROVAL – EXTRA CURRICULAR APPOINTMENT RESCINDED**

BE IT RESOLVED: That the extra curricular appointment for Rich Hennessy, originally requested and approved by the Board of Education at its meeting held on July 11, 2012 for Fitness Room supervisor, is hereby rescinded.

**SCHEDULE 12/13, C-11 CIVIL SERVICE APPOINTMENTS**

**MODIFICATION OF APPOINTMENT FROM PER-DIEM SUBSTITUTE TO TEACHER AIDE**

Rosemarie Cipriano  
Assigned To: Hawthorne Elementary School  
Effective: March 18, 2013  
Salary: \$16.35/hr per Step 1 of the Teacher Aide Salary Schedule

**MODIFICATION OF APPOINTMENT FROM SCHOOL MONITOR TO TEACHER AIDE**

Rose Mastromarco  
Assigned To: Hawthorne Elementary School  
Effective: March 18, 2013  
Salary: \$17.81/hr per Step 3 of the Teacher Aide Salary Schedule

**TEACHER AIDE APPOINTMENT**

Rosemarie Garritano  
Assigned To: Columbus Elementary School  
Effective: March 18, 2013  
Salary: \$17.81/hr per Step 3 of the Teacher Aide Salary Schedule

**HOURLY APPOINTMENT**

Lauren McNamara, Teacher Aide  
Assigned To: Modified Track (Spring Sports)  
Effective Dates: April 1, 2013 – June 15, 2013  
Salary: \$16.35/hour

**TEACHER AIDE SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR**

Beatriz Reeves  
Effective: March 26, 2013 – June 30, 2013  
Salary: \$12/hour

**SCHOOL MONITOR SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR**

Beatriz Reeves  
Effective: March 26, 2013 – June 30, 2013  
Salary: \$12/hour

**CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENTS, 2012/2013  
SCHOOL YEAR**

LuAnne Riley  
Erminia Lizarzaburu

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING – APRIL 23, 2013

(Revised 4/19/13)

**FEBRUARY 2013 SALARY ADVANCEMENTS**

First Name	Last Name	School	From Lane/Step	From Salary	To Lane/Step	To Salary	Difference	% Increase
BRET	SOWKA	WMS	BA/12	\$84,809	MA/12	\$98,221	\$13,412	15.814
KATHLEEN	FAY	CES	MA+45/16	\$120,482	MA+60/16	\$123,885	\$3,403	2.824

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MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING – APRIL 23, 2013

(Revised 4/19/13)

**2013-14 Property Tax Report Card**

	Budgeted 2012-13 (A)	Proposed Budget 2013-14 (B)	Percent Change (C)
Total Proposed Spending	50,935,000	52,515,000	3.10%
Total Proposed School Year Tax Levy, Including Tax Levy to Support Library Debt	45,255,456	46,409,000	2.55%
Permissible Exclusions to the School Tax Levy Limit	1,895,243	2,113,461	
Proposed School Year Tax Levy, Not Including Levy for Permissible Exclusions or Levy to Support Library Debt	43,360,213	44,295,539	
School Tax Levy Limit , Not Including Levy for Permissible Exclusions	43,360,213	44,295,745	
Difference (positive value requires 60.0% voter approval)	0	-206	
Public School Enrollment	1,922	1,927	0.26%
Consumer Price Index			2.1%

	Actual 2012-13 (D)	Estimated 2013-14 (E)
Adjusted Restricted Fund Balance	5,869,590	6,200,000
Assigned Appropriated Fund Balance	198,418	400,000
Adjusted Unrestricted Fund Balance	2,039,390	2,100,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%