

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 January 14, 2015 Board of Education 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 A through X.

A) ACCEPTANCE – RESIGNATION

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

Elizabeth Dugan, Permanent Substitute, Westlake Middle School
Effective: January 26, 2015

B) ACCEPTANCE – RESIGNATION (PROFESSIONAL)

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

Paul Ruvo, Teaching Assistant, Hawthorne Elementary School
Effective: January 30, 2015

C) ACCEPTANCE - INTERNAL AUDIT REPORT

BE IT RESOLVED: That the Board of Education hereby accepts the internal audit report on vendor insurance as provided by Management Audit Consultants, Inc.

D) APPROVAL – FINANCIAL REPORTS

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

E) 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
Conference & Travel - DW	A2010400074700	5,000.00	Contractual Expense	A2010400074000	5,000.00

F) APPROVAL – SOUTHERN WESTCHESTER BOCES COOPERATIVE BID

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting this in the joint bidding of:

- Art Supplies
- General School Supplies
- Office Supplies
- Fine Paper Supplies
- Audio Visual Supplies & Equipment
- Custodial Supplies
- Custodial Paper Supplies
- Lumber Supplies
- Laser & Ink Jet Toners
- Microcomputer Hardware
- Office & Classroom Furniture
- Graphing Calculators

BE IT FURTHER RESOLVED: That this resolution shall remain in effect until June 30, 2016, and

BE IT FURTHER RESOLVED: That it is agreed that the specifications as presented will be used, and that the Mount Pleasant Central School District Board of Education agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering

Committee will be considered when the Mount Pleasant Board acts on the purchase of said commodities, and

BE IT FURTHER RESOLVED: That the invitation to bid will be advertised by BOCES in the Journal News, in accordance with the provisions of Section 103 of the General Municipal Law.

G) APPROVAL – AGREEMENT, E-RATE EXCHANGE, LLC

BE IT RESOLVED: The Board of Education hereby approves the agreement with E-Rate Exchange, LLC to provide Funding Year 2015 Category Two services.

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

H) APPROVAL – AGREEMENT, CBIZ VALUATION GROUP, LLC

BE IT RESOLVED: The Board of Education hereby approves the agreement with CBIZ Valuation Group, LLC to provide capital asset reporting and property insurance updating services.

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

I) APPROVAL – DISPOSAL OF EQUIPMENT

BE IT RESOLVED: that the Board of Education approves the disposal of obsolete computer, monitor and printer equipment at Westlake High School in such a manner that shall be advantageous to the District in accordance with policy # 5250.

J) APPROVAL - AMENDED BOARD OF EDUCATION CALENDAR FOR 2015 – 2016 BUDGET

BE IT RESOLVED: That the Board of Education Calendar for the 2015-2016 budget originally approved at the July 9, 2014 Board of Education meeting be amended as follows:

<u>From:</u> March 11, 2015	<u>To:</u> April 8, 2015 – Budget Overview/Non-Instructional Budget Presentation
March 18, 2015	April 15, 2015 – Instructional Budget Presentation – Includes Supervision, Teaching, Special Education, Support Services, Technology, Instructional Media, Co-Curricular, Interscholastic Athletics.

K) APPROVAL – ALTERNATIVE VETERANS’ EXEMPTION

WHEREAS, the Board of Education of the Mount Pleasant Central School District wishes to adopt the provisions of Section 458-a of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans’ Exemption); and

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing on February 4, 2015 and having given the public an opportunity to be heard on the issue of the Board’s proposed adoption of the Alternative Veterans’ Exemption pursuant to Section 458-a of the Real Property Tax law, hereby adopts the Alternative Veterans’ Exemption for assessment rolls prepared on the basis of the taxable status date occurring on or after January 1, 2015, at the following basic maximum levels:

1. Basic Exemption - Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. Combat Zone - An additional tax exemption of 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not to exceed \$8,000 or the product of \$8,000 multiplied by the latest state equalization rate, whichever is less.
3. Disabled Veterans - In addition to the above exemptions, where the veteran received a compensation rating from the Veterans’ Administration or Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran’s disability rating, not to exceed \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to Westchester County and the assessors for the other taxing jurisdictions located within this School District.

L) APPROVAL - REVISION OF CONTRACT AWARD, HVAC MAINTENANCE AND REPAIR SERVICES

BE IT RESOLVED: That the Board of Education hereby REVISES the award of Bid # 2014-2015-3 for HVAC Maintenance and Repair Services for the 2014-2015 school year to Atlantic Westchester, Inc. as the lowest responsible bidder at a cost of \$16,400 plus an hourly rate of \$137.50 for emergency repairs to include additional repairs as specified in the bid documents.

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

M) APPROVAL - REFUNDING BOND RESOLUTION OF THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT DATED FEBRUARY 11, 2015 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,665,000 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Mount Pleasant Central School District, New York (the “School District”) has heretofore duly issued (a) \$4,740,000 aggregate principal amount of School District (Serial) Bonds, 2006, such bonds being dated March 15, 2005 and maturing in annual installments in each of the years 2006 to 2019, both inclusive (the “2006 Bonds”); and (b) \$7,655,819 aggregate principal amount of School District (Serial) Bonds, 2007, such bonds being dated December 15, 2007 and maturing in annual installments in each of the years 2009 to 2027, both inclusive (the “2007 Bonds” and, collectively with the 2006 Bonds, the “Refunded Bonds”), as more fully described therein; and

WHEREAS, the 2006 Bonds were authorized pursuant to a bond resolution dated July 2, 2002 and amended on May 19, 2004 and were issued to finance the costs of the construction of additions to and the reconstruction of various School District buildings, including site work, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used; and

WHEREAS, the 2007 Bonds were authorized pursuant to a bond resolution dated November 7, 2007 and were issued to finance the payment of judgments and settled claims resulting from court orders on proceedings brought against the School District pursuant to Article 7 of the Real Property Tax Law by (A) Legion of Christ, Inc. and (B) Reckson Operating Partnership, LP relating to properties located at (i)

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BOARD OF EDUCATION MEETING – FEBRUARY 11, 2015

(Revised 2/10/15)

100 Summit Lake Drive, Mount Pleasant, New York; (ii) 200 Summit Lake Drive, Mount Pleasant, New York; and (iii) 115-117 Stevens Avenue East, Mount Pleasant, New York; and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix “A” and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the “Refunding Financial Plan”) showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more series of the Refunded Bonds, or portions thereof, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunded Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this Section 3 shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$6,665,000, in order to refund (including an advance refunding for federal income tax purposes) all or a portion of the Refunded Bonds. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal

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amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of each series of the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount and the number of series of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

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The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity of any series are to be redeemed, the particular Refunding Bonds of such maturity of any series to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only

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system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time

prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal

amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the 2006 Bonds for the object or purpose or objects or purposes for which the 2006 Bonds were issued is thirty (30) years. The maximum period of probable usefulness permitted by law at the time of issuance of the 2007 Bonds for the object or purpose or objects or purposes for which the 2007 Bonds were issued is twenty (20) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the “Escrow Holder”) of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial

Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross Inc. (or any successor

thereto) (the “Underwriter”) for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The faith and credit of the Mount Pleasant Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An

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annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 13. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 14. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 15. The law firm of Hiscock & Barclay, LLP is hereby appointed to serve as bond counsel to the School District in connection with the issuance of the Refunding Bonds.

Section 16. This Resolution shall take effect immediately upon its adoption.

N) 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:

January 6, 13, 20, 28 - 2015

CSE:

December 4, 11 – 2014

January 7, 9, 12, 14, 15, 16, 20, 23, 28 - 2015

O) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2014/2015 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 2014/2015 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Assistant Varsity Baseball	John Consorti	\$3,200
Assistant Varsity Softball	Vanessa Natri	\$3,200
Assistant Varsity Girls Lacrosse	Nichole Dacchille	\$3,200
Assistant Varsity Boys Lacrosse	Jacob Resnick	\$3,200
Assistant Track (Boys/Girls)	Devon White	\$4,540

P) APPROVAL – MODIFICATION TO EXTRA-CURRICULAR APPOINTMENT

BE IT RESOLVED: That the extra-curricular appointment for Sophomore Class Advisor, originally requested and approved at the July 9, 2014 Board of Education meeting for Jennifer Avella, be modified with a shared stipend of \$975

Q) 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>
Michael Laterza	Sophomore Class Advisor	\$975 (shared)
Matthew Kasbarian	MS Ski Club Advisor	\$2,146

R) APPROVAL - MODIFICATION TO UNPAID CHILDCARE LEAVE

BE IT RESOLVED: That the unpaid childcare leave for Employee #2199, originally requested and approved at the December 17, 2014 Board of Education meeting, be amended to reflect a paid leave effective January 8, 2015 through April 6, 2015 pursuant to the collective bargaining agreement between the Mount Pleasant Central School District and the Mount Pleasant Teachers' Association.

S) 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 modified with an end date of March 27, 2015.

T) APPROVAL – CREATION AND APPOINTMENT OF PART-TIME POSITION (PROFESSIONAL)

WHEREAS, the Board of Education herewith creates a .45 FTE position in the English as a Second Language tenure area effective January 20, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education herewith appoints Gina Benz to the .45 FTE position in the English as a Second Language tenure area effective January 20, 2015.

U) APPROVAL – SALARY ADVANCEMENT, LANE CHANGES

BE IT RESOLVED: That the Salary Schedule – Lane Changes, as attached, are hereby approved effective February 1, 2015, in accordance with the agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association.

V) MODIFICATION TO EXTRA-CLASSROOM ACTIVITIES FUND TREASURER

BE IT RESOLVED: That the appointment for Extra-Classroom Activities Fund Treasurer, originally requested and approved at the July 9, 2014 Board of Education meeting for Lisa Zareski, be modified with an end date of 1/31/15.

**W) APPROVAL – APPOINTMENT OF EXTRA-CLASSROOM ACTIVITIES
FUND TREASURER**

BE IT RESOLVED: That in accordance with the recommendation of the Director of Business Administration and the Superintendent of Schools, the Board of Education hereby approves the following appointment for the 2014/2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stefanie Flynn	Extra-Classroom Activities Fund Treasurer	\$1,585.42 (pro-rated)*

*Effective: February 1, 2015 – June 30, 2015

X) APPROVAL – CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 14/15, P-9, 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-9, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

**VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO THE BOARD OF
EDUCATION**

IX. ADJOURNMENT: It is anticipated the Board of Education will enter into executive session with legal counsel to discuss the employment history of specific individuals and a matter pertaining to a MPTA step 3 grievance.

SCHEDULE 14/15, P-9 PROFESSIONAL PERSONNEL APPOINTMENTS

PER-DIEM SUBSTITUTE APPOINTMENT, 2014/2015 SCHOOL YEAR

Grant Edick

Effective: February 2, 2015 – June 30, 2015

Ashlie D'Andrea

Effective: February 11, 2015 – June 30, 2015

DRAFT

SCHEDULE 14/15, C-9 CIVIL SERVICE APPOINTMENTS
ATHLETIC CLEARANCE HOURS FOR SPRING SPORTS, 2014/2015 SCHOOL
YEAR

Mary Jane Au, Registered Professional Nurse
Assigned To: Westlake High School
Hours: Not to exceed 25 clearance hours
Salary: \$37.06/hour

Dawn McQuade McCarrick, Registered Professional Nurse
Assigned To: Westlake Middle School
Hours: Not to exceed 25 clearance hours
Salary: \$40.23/hour

Kathy Neal, Health Aide
Hours: Not to exceed 50 clearance hours
Salary: \$17.02/Hour

CSEA CLERICAL: CIVIL SERVICE TITLE CHANGE FROM SECRETARY TO
SCHOOL PRINCIPAL TO SECRETARY TO SCHOOL ADMINISTRATOR

Marie Mariani
New Civil Service Title: Secretary to School Administrator
Assigned To: Special Education Department, District Office
Beginning of Probationary Period: February 2, 2015
Expiration of Probationary Period: May 1, 2015
Salary: Column C, Step 9 (pro-rated)

TEACHER AIDE APPOINTMENT

Lauren McNamara
Assigned To: Westlake Middle School
Effective: January 26, 2015
Salary Placement: \$17.02/hour per Step 2 of the Teacher Aide Salary Schedule

TEACHER AIDE SUBSTITUTE APPOINTMENT

Bridget Boccio
Effective: January 28, 2015 – June 30, 2015

SCHOOL MONITOR SUBSTITUTE APPOINTMENT

Bridget Boccio
Effective: January 28, 2015 – June 30, 2015

HOURLY APPOINTMENT

Jerry Banner, Substitute Teacher Aide
Assigned To: CES Chess Club
Effective: January 8, 2015 – June 30, 2015
Hours: Not to exceed 20
Salary: \$22.53/hour

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MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – FEBRUARY 11, 2015

(Revised 2/10/15)

FEBRUARY 2015 SALARY ADVANCEMENTS

First Name	Last Name	School	From Lane/Step	From Salary	To Lane/Step	To Salary	Difference	% Increase
Bob	Bendlin	HES	MA+20/16	\$115,946	MA+30/16	\$118,245	\$2,299	1.983
Alex	Casabona	WHS	MA+15/12	\$102,670	MA+30/12	\$106,129	\$3,459	3.369
Sue	Cowles	WMS	MA+60/16	\$125,124	DOC/16	\$127,421	\$2,297	1.836
Chris	D'Ippolito	WMS	MA+15/4	\$78,040	MA+30/4	\$81,531	\$3,491	4.473
Donna	Gelard	WHS	MA/3	\$69,810	MA+15/3	\$73,223	\$3,413	4.889
Gina	Ruggiero	WMS	MA+30/5	\$84,631	MA+60/5	\$91,612	\$6,981	8.249

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