

**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**

- ❑ Presentation of the External Audit Year Ending June 30, 2013 – PKF O'Connor Davies, LLP, Mr. Dominic Consolo, Partner
- ❑ Math Program
- ❑ Energy Education - Mr. Jerry Schulman
- ❑ Board of Education
- ❑ Superintendent of Schools - Dr. Susan Guiney

**IV. APPROVAL of MINUTES**

BE IT RESOLVED: That the minutes of the November 20, 2013 monthly 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 as printed on the agenda.*

**A) ACCEPTANCE – RESIGNATION (PROFESSIONAL)**

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

Keira Godwin, Mathematics Teacher, Westlake Middle School  
Effective: December 20, 2013

**B) ACCEPTANCE – STUDENT ACTIVITY FUND REPORT**

BE IT RESOLVED: That the Board of Education hereby accepts the Student Activity Fund Report for the following quarter:

July 2013– September 2013

**C) APPROVAL – FINANCIAL REPORTS**

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

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 8, # 9 and # 10.

**D) APPROVAL – RENTAL SERVICE AGREEMENT RESCINDED**

BE IT RESOLVED: That the rental service agreement with Unifirst Corporation for the 2013-2014 school year, previously approved by the Board of Education at the November 20, 2013 meeting, is hereby rescinded.

**E) APPROVAL – BUDGET ADJUSTMENT**

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget adjustment in the amount of \$85,233.00 for the 2013-2014 year as specified below:

**INCREASE REVENUE:**

<u>Account title</u>	<u>Code</u>	<u>Amount</u>
Insurance Recoveries	A2680	\$85,233.00

**INCREASE APPROPRIATION:**

<u>Account title</u>	<u>Code</u>	<u>Amount</u>
Special Projects	A1621400074280	\$85,233.00

**REASON FOR ADJUSTMENT:**

Insurance claim refund due to transformer damage at Columbus Elementary School

**F) APPROVAL – HEALTH SERVICES 2012/2013**

BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contract for the 2012-13 school year:

City School District of New Rochelle: 38 students @ \$1,012.50 for a total of \$38,475.00.

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

**G) APPROVAL – CONTRACT AWARD**

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid #13-14-1 for Plumbing Services to Gruppuso Plumbing Corp. as the lowest responsible bidder effective December 18, 2013 to June 30, 2014.

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

**H) 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:           October 23, 2013  
                  November 6, 12, 13 - 2013

CSE:            November 5, 7, 12, 15, 18 – 2013  
                  December 5, 2013

**I) APPROVAL- SPECIAL EDUCATION PROVIDER CONTRACT, 2013/2014**

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 2013-2014 school year for the provision of speech/language services:

Isa Marrs Speech Language Pathology, PC

**J) APPROVAL - CITIZEN BUDGET ADVISORY COMMITTEE APPOINTMENTS, 2013/14 SCHOOL YEAR**

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby approves the following individuals listed below, as recommended, to the Citizens Budget Advisory Committee for the 2013/14 school year:

Jenn DeFlorio, Saul Salinas Izaguirre, Emile Last, Christy LaScala, John Lomurno, Stephanie McGill, John Whearty.

**K) 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'

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING – DECEMBER 18, 2013

(Revised 12/18/13)

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	xxxxxxxx	7	7/01/13 – 6/30/14	Yes	N/A
District Treasurer	Lisa Zareski	xxx-xx-xxxx	xxxxxxxx	7	7/01/13 – 6/30/14	Yes	N/A

**L) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2013/2014 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 2013/2014 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Jen Rutledge	Elementary Math Club	\$1,574
Maryann Lulgjuraj	Elementary Math Club	\$1,574
Amanda Lopez	Elementary Math Club	\$1,574

**M) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2013/2014 SCHOOL YEAR**

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 2013/2014 school year:

<b><u>Position</u></b>	<b><u>Coach</u></b>	<b><u>Stipend</u></b>
Varsity Swimming –Boys	Anthony Pizzolla	\$5,742
Varsity Swimming Assistant (Boys)	Mike Williams	\$2,792
Varsity Diving (Boys)	Michael Darland	\$2,792
Modified Wrestling	Randy Rodriguez	\$4,068
Varsity Lacrosse (Boys)	Justin Otto	\$6,516
Fitness Room Supervisor	David Villegas	\$1,704
Modified Cheerleading	Dana Ford	\$2,822
Varsity Basketball -Boys	Sam Honig	Volunteer
	James Robbins	Volunteer
JV Basketball (Boys)	Larry Hogan	Volunteer
Varsity Wrestling	John Broderick	Volunteer

**N) 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 #2414**

Leave to begin on December 9, 2013

Leave to conclude on February 3, 2014

**O) 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 #2766**

Leave to begin on December 18, 2013

Leave to conclude on January 9, 2014

**P) 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 #2766**

Leave to begin on January 9, 2013

Leave to conclude on February 10, 2014

**Q) APPROVAL – TEACHER AIDE LEAVE OF ABSENCE AND LONG-TERM  
SUBSTITUTE APPOINTMENT**

**WHEREAS**, Gerald Banner (“Mr. Banner”) is a Teacher Aide in the District; and

**WHEREAS**, Mr. Banner also possesses a New York State teaching certificate in the tenure area of Special Education (Grades 1-6); and

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING – DECEMBER 18, 2013

(Revised 12/18/13)

**WHEREAS**, the District has a need to fill an encumbered teaching position in the Special Education (Grades 1-6) tenure area for the period of November 21, 2013 through February 3, 2014; and

**WHEREAS**, Mr. Banner has expressed an interest in being appointed to the aforementioned position; and

**WHEREAS**, to avoid a disruption in the educational process the District is desirous of appointing Mr. Banner to such position; and

**WHEREAS**, in order to effectuate the aforementioned appointment, Mr. Banner has requested a leave of absence from his Teacher Aide position for the period of November 21, 2013 through February 3, 2014,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education hereby grants Mr. Banner's request for a leave of absence from his Teacher Aide position for the period of November 21, 2013 through February 3, 2014; and

**BE IT FURTHER RESOLVED**, that Mr. Banner shall be appointed as a long term substitute in the Special Education (Grades 1-6) tenure area, commencing on November 21, 2013 and ending on February 3, 2014; and

**BE IT FURTHER RESOLVED**, that for the period of November 21, 2013 through February 3, 2014, Mr. Banner shall be compensated at a daily rate in accordance with MA Step 1 of the collective bargaining agreement between the Mount Pleasant Teachers Association and the Board of Education.

**R) APPROVAL - MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT**

BE IT RESOLVED: That the long-term substitute appointment for Tina Principe, originally requested and approved at the August 28, 2013 Board of Education meeting, be modified and extended to November 27, 2013.

**S) APPROVAL - MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT**

BE IT RESOLVED: That the long-term substitute appointment for Katie Forsythe, originally requested and approved at the September 18, 2013 Board of Education meeting, be modified and extended to January 6, 2014.

**T) APPROVAL - MODIFICATION TO PER-DIEM SUBSTITUTE APPOINTMENT**

BE IT RESOLVED: That the per-diem substitute appointment for Christine Spinelli, originally requested and approved at the November 20, 2013 Board of Education meeting, be modified to permanent substitute for Hawthorne Elementary School effective December 2, 2013 through June 30, 2014.

**U) APPROVAL - MODIFICATION TO HOURLY APPOINTMENTS**

BE IT RESOLVED: That the hourly school monitor appointments for Shatania Sharras and Maria Chietro, originally requested and approved at the October 16, 2013 Board of Education meeting, be modified to include WMS Extra-Curricular Activities effective November 21, 2013 through June 30, 2014.

**V) APPROVAL - MODIFICATION TO REGISTERED PROFESSIONAL NURSE APPOINTMENT**

BE IT RESOLVED: That the .4 Registered Professional Nurse appointment for Lisa Sinkin-Feldman, originally requested and approved at the November 20, 2013 Board of Education meeting, be modified to .48 effective November 18, 2013 through June 30, 2014.

**W) APPROVAL – SEQRA RESOLUTION**

Whereas, the Board of Education of the Mount Pleasant Central School District has proposed oil tank replacement projects at West Lake High School, West Lake Middle School and Columbus Elementary School (the Proposed Project); and

Whereas, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

Whereas, the Board of Education has reviewed the components, phases and aspects of the Proposed Project; and

Whereas, the Board of Education has reviewed the Proposed Project with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Project is a Type II Action pursuant to Section 617.5(c)(1), (2) & (8) of the SEQRA Regulations;

Therefore, be it resolved, that the Board of Education of the Mount Pleasant Central School District is hereby designated lead agency under the State Environmental Quality Review Act (SEQRA) for the Proposed Project; and

Be it further resolved, that the Board of Education hereby determines that the Proposed Project is a Type II action pursuant to Section 617.5(c) (1), (2) & (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment and that no further review of the Proposed Project is required.

**X) APPROVAL- CONSENT AGENDA**

BE IT RESOLVED: That the attached Consent Agenda 13/14, 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 Consent Agenda 13/14, C-7, 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 BOARD OF EDUCATION**

**IX. ADJOURNMENT :**

(It is anticipated the Board of Education will enter into executive session to discuss the employment history of a specific individual.)

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**SCHEDULE 13/14, P-7 PROFESSIONAL PERSONNEL APPOINTMENTS**

**CSE CHAIRPERSON, 2013/2014 SCHOOL YEAR**

Dara Joseph

Assigned To: Districtwide

Certification: Initial Certification as School Building Leader

Effective: December 6, 2013 – June 30, 2014

Salary: \$500/Day

**LEAVE REPLACEMENT APPONTMENT**

Kathryn Flynn, Elementary Teacher

Assigned To: Hawthorne Elementary School

Certification: Initial Certification in Childhood Education (Gr 1-6)

Effective: November 21, 2013 – May 16, 2014

Salary Placement: M.A. Step 1: \$34,900.60 (pro-rated)

**LONG-TERM SUBSTITUTE**

Tina Principe, .5 Long-Term Substitute

Assigned To: Columbus Elementary School

Certification: Initial Certification in Students with Disabilities (Gr 1-6)

Effective: December 9, 2013 – February 10, 2014

Salary Placement: M.A. Step 1: \$298.30 Daily Rate (pro-rated)

Felix Nicodemo, .7 Long-Term Substitute

Assigned To: .6 Hawthorne Elementary School/.1 Westlake High School

Certification: Initial Certification in Physical Education

Effective: December 3, 2013 – December 20, 2013

Salary Placement: M.A. Step 1: \$298.30 Daily Rate (pro-rated)

**HOMEBOUND TUTORING, 2013/2014 SCHOOL YEAR**

Michelle Wynne

Mary Cunningham

Ann Reilly

Elizabeth Paganelli

Hours: Not to exceed 4 hours per person

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

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

Tina Principe

Effective: December 2, 2013 – December 6, 2013

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MOUNT PLEASANT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING – DECEMBER 18, 2013

(Revised 12/18/13)

**SCHEDULE 13/14, C-7 CIVIL SERVICE APPOINTMENTS**

**CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2013/2014  
SCHOOLYEAR**

Steven Gage

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