

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 April 22, 2014 monthly Board of Education meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

A) APPROVAL – MEMORANDUM OF AGREEMENT, MOUNT PLEASANT TEACHERS' ASSOCIATION

BE IT RESOLVED, that the Board of Education of the Mount Pleasant Central School District hereby authorizes and approves the memorandum of agreement between the Board and the Mount Pleasant Teachers' Association, dated May 9, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement

The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt Resolutions B through U as printed on the agenda.

B) 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:

Irene Grieger, Senior Office Assistant (Automated Systems), District Office
Effective: June 30, 2014

The Board extends sincere appreciation to Mrs. Grieger for 8 years of service to the Mount Pleasant Central School District and wishes her a happy and healthy retirement.

C) ACCEPTANCE – RESIGNATION

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

Andrea Morcone, Library Assistant, Westlake Middle/High School
Effective: June 30, 2014

D) ACCEPTANCE – STUDENT ACTIVITY FUND REPORT

BE IT RESOLVED: That the Board of Education hereby approves the Student Activity Fund Report for the following quarter: January 2014 – March 2014.

E) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the following donations from The Benevity Community Impact Fund:

\$ 82.24	District-wide miscellaneous purpose
\$393.30	Hawthorne Elementary miscellaneous purpose

F) ACCEPTANCE – DONATION

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the donation of three storage containers from the Westlake Athletic Club.

The Board extends sincere appreciation to the Westlake Athletic Club for their continued support and commitment to the Mount Pleasant school community.

G) APPROVAL – FINANCIAL REPORTS

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

AND BE IT FURTHER RESOLVED: That the Board of Education accepts the report from the claims auditor on warrant # 22.

H) APPROVAL – TAX CERTIORARI SETTLEMENT

WHEREAS, the Mount Pleasant Central School District is a respondent in a tax certiorari proceeding pertaining to a property identified on the tax roll as 106.18-2-27, for tax years 2011 through 2013; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment;

AND BE IT FURTHER RESOLVED, that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the School Business Manager shall be authorized to issue a refund payment not to exceed \$6,101.60.

I) APPROVAL – TAX CERTIORARI SETTLEMENT

WHEREAS, the Mount Pleasant Central School District is a respondent in a tax certiorari proceeding pertaining to a property identified on the tax roll as 112.09-1-49, for tax years 2011 through 2013; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment;

AND BE IT FURTHER RESOLVED, that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the School Business Manager shall be authorized to issue a refund payment not to exceed \$2,492.44.

J) APPROVAL – CONTRACT AWARD

BE IT RESOLVED: That the Board of Education hereby authorizes the award of Bid # 13-14-2 for Driver Education Services In-Car Instruction 2014-2015 school year to PAS Auto School, Inc. as the lowest responsible bidder at a cost of \$470.00 per student.

M) APPROVAL – MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT

BE IT RESOLVED: That the long-term substitute appointment for Stephanie Russo, originally requested and approved at the February 12, 2014 Board of Education meeting, be modified from May 16, 2014 to May 27, 2014

N) APPROVAL – MODIFICATION TO LEAVE REPLACEMENT APPOINTMENT

BE IT RESOLVED: That the leave replacement appointment for Kathryn Flynn, originally requested and approved at the December 18, 2013 Board of Education meeting, be modified from May 16, 2014 to June 30, 2014

O) APPROVAL – MODIFICATION TO ATHLETIC CLEARANCE HOURS FOR SPRING SPORTS

BE IT RESOLVED: That the athletic clearance hours for Mary Jane Au, originally requested and approved at the March 19, 2014 Board of Education meeting, be modified from 12 hours to 14 hours.

P) APPROVAL – TUITION REIMBURSEMENT, 2013/2014 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:

Michael Laterza, Westlake Middle School
Course Title: Identifying and Assessing Gifted & Talented Students
School: SUNY Buffalo
Total Cost: \$1,233 Approved: \$616.50

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.

Q) APPROVAL – CONTRACT, CPR AND FIRST AID TRAINING

BE IT RESOLVED: That the Board of Education hereby approves the CPR and First Aid training contract with Save A Life Enterprises for the 2013-2014 school year for a total cost of \$1,000.00.

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

R) APPROVAL – DISTRICT OFFICE ADMINISTRATOR, ESTABLISHMENT OF SALARY

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby authorizes and approves the 2013/2014 salary for Edward Kear, Director of Facilities III, according to the approval and execution of a mutually acceptable employment agreement.

S) APPROVAL – MODIFICATION TO ESTABLISHMENT AND APPOINTMENT OF DIRECTOR OF FACILITIES III

BE IT RESOLVED: That the establishment and appointment of Director of Facilities III, originally requested and approved at the April 9, 2014 Board of Education meeting, be modified from April 28, 2014 to April 22, 2014.

T) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT 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 Special Education Out of District Placement Contract for the 2013-2014 school year:

Clearview School/AMIC, Inc., 1 student @ \$14,000.00 (interim rate, pro-rated).

U) APPROVAL - CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 13/14, P-12, 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-12, 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 that the Board of Education will enter into executive session to discuss the financial/employment history of a particular corporation and the employment history of specific individuals.)

SCHEDULE 13/14, P-12 PROFESSIONAL PERSONNEL APPOINTMENTS

LONG TERM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR

Gina Benz, .6 ELL Teacher
Assigned To: Columbus Elementary School
Effective: May 14, 2014 – June 30, 2014
Salary: M.A. Step 1: \$298.30/day (pro-rated)

DRAFT

SCHEDULE 13/14, C-12 CIVIL SERVICE APPOINTMENTS

TEACHER AIDE SUBSTITUTE, 2013/2014 SCHOOL YEAR

Felix Nicodemo
Effective: March 26, 2014 – June 30, 2014
Salary: \$12/hour

HOURLY APPOINTMENT

Matthew Mariani, Teacher Aide
Assigned To: WMS Extra Curricular Activities
Effective: May 8, 2014 – June 30, 2014
Hours: Not to exceed 20
Salary: \$16.35/hour

PER-DIEM SUBSTITUTE APPOINTMENT, 2013/2014 SCHOOL YEAR

Stephanie Russo
Effective: May 28, 2014-June 30, 2014
Salary: \$100/Day