

**MOUNT PLEASANT COTTAGE SCHOOL, UNION FREE SCHOOL DISTRICT
PLEASANTVILLE, NEW YORK 10570**

November 19, 2018

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:30 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

Present: Mrs. Golden, Mr. Johnson, Mr. Carter, Mrs. Irwin,
Mrs. Naidich, Mrs. Stein, Mrs. Spieler, Mrs. Mann

Absent: Mrs. Levene

Also

Present: Mr. Beovich, Mr. Rubbo, Mr. Baier, Mrs. Harris, Mrs. Leamon,
Mr. Gordon, Mrs. Lee, Mrs. Torres, Ms. Faucher

Correspondence:

Andrea Aitken, Claims Auditor submitted an audit report on claims paid by the District between 10/1/18-10/30/18.

Superintendent's Report:

Mr. Beovich shared with the board members:

- ◆ My Brother's Keeper presentation by Mrs. Lee
- ◆ Staff members Mr. Howe, Mr. Ford and two students spoke regarding MBK
- ◆ Mrs. Leamon introduced Music Teacher, Mr. Agosto
- ◆ Mrs. Lee introduced School Psychologist, Mr. Capshaw
- ◆ Mr. Beovich introduced Database Specialist, Mr. Micucci
- ◆ Census Report

Approval of
Minutes:

- ◆ Mrs. Spieler moved that the minutes of the regular Board of Education meeting of October 17, 2018 be approved as presented.

Seconded: Mrs. Irwin

Approved

Vote: 8-0

Policy:

- ◆ The following policies were presented for a first reading:

1. #5140 Administration of the Budget
2. #6213 Registration and Professional Development
3. #7522 Concussion Management
4. #3210 Community Relations/Visitors to the Schools

Mr. Carter moved that

- ◆ the following policies be presented for second reading and approval:

1. #5640 Smoking/Vaping/Tobacco Use
2. #7133 Education of Students in Foster Care
3. #5413 Procurement: Uniform Grant for Federal Awards and Policy
4. #7222 Diploma Credential Options for Students with Disabilities

Seconded: Mrs. Mann

Approved

Vote: 8-0

Mr. Johnson moved that

- ◆ the Board of Education, hereby adopts the following policies as presented without revision

1. #5640 Smoking/Vaping/Tobacco Use
2. #7133 Education of Students in Foster Care
3. #5413 Procurement: Uniform Grants for Federal Awards and Policy
4. #7222 Diploma Credential Options for Students with Disabilities

Seconded: Mr. Carter

Approved

Vote: 8-0

Business Matters:

Mr. Johnson moved that

- ◆ the Board of Education approves the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of October 1, 2018 through October 31, 2018 be accepted.

- ◆ the Board of Education approves the check runs for October 1, 2018 through October 31, 2018 be accepted as recommended by the finance subcommittee from:

#53252 - #53339 - \$619,615.98

- ◆ the Board of Education approves the following contracts between the Mount Pleasant U.F.S.D. as indicated:

Vendor	Effective Date	Amount
1. Brewster C.S.D.	7/1/18-6/30/19	
2. LearnWell	7/1/18-6/30/19	\$57.00 per hour

◆ **Capital Projects**

the Board of Education of the Mt. Pleasant Cottage School Union Free School District ("School District") believes that it would be in the interests of the School District to replace the windows and make renovations to the Home Economics classroom at the Edenwald School Building; and

while it is projected that there will be sufficient funds to undertake these projects, the School District will not move forward with the projects unless adequate funds are available in the 2018-2019 budget for the completion of these improvements (final cost estimates for the projects will be provided to the Board of Education prior to the initiation of any work);

that the Board of Education of the Mt. Pleasant Cottage School Union Free School District hereby approves the window replacement and renovations to the Home Economics classroom at the Edenwald School, subject to the availability of funds in the 2018-2019 budget; and

that the Board authorizes the School District and its Architect to undertake preliminary actions related to the planning, design and construction of these projects and authorizes the Interim Superintendent or his designee(s) to take all actions necessary and appropriate to execute these projects.

◆ SEQRA

the Board of Education approves the New York State Environmental Review Act Negative Declaration for the window replacement project at Edenwald School Building (“Edenwald”) as a Type II Action, which requires no further review under SEQRA.

the Board of Education of the Mt. Pleasant Cottage School Union Free School District (“Board of Education”) is proposing a capital project consisting of window replacement and renovations to the Home Economics Classroom at the Edenwald School Building (“Edenwald”), including incidental costs related there to (the “Proposed Action”); and

the Board of Education proposes to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act (SEQRA); and

the Board of Education has reviewed the Proposed Action 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 Action is a Type II action pursuant to Section 617.5(c) (1) [maintenance or repair involving no substantial changes in the structure or facility] and/or (8) [routine activities of educational institutions] of the SEQRA Regulations;

that the Board of Education determines that the Proposed Action, including each and all of the components, is a Type II Action pursuant to §617.5(c)(1) and/or (8) of the SEQRA Regulations and will not have any significant environmental impacts, and no further action is needed.

◆ Educational Data Services, Inc. NY/Island Cooperative Bid Program Agreement

it would be in the joint interest of the Mount Pleasant Cottage School Union Free School District and the following:

General Municipal Law Section 119-0 specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

the attached school district listing has explored and supported the establishment of a municipal cooperative purchasing group: and

the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

the governing bodies of the parties hereto have approved this Cooperative purchasing arrangement by appropriate resolution.

in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the “NY/Island Cooperative Bid” (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this Agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in the conformity with New York State bidding laws to effectuate the purposes of this Agreement.

4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. Educational Data Services will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

that the BOARD OF EDUCATION of Mount Pleasant Cottage School UFSD hereby agrees to participate with the attached named school districts in such cooperative bids.

Seconded: Mrs. Mann

Approved

Vote: 8-0

- ◆ the Board of Education gratefully accepts a donation of books from Croton Public Library located at 171 Cleveland Dr. Croton-on-the-Hudson, NY 10520. The books will be kept at the Mount Pleasant Cottage Library.

Personnel Matters:

Mrs. Naidich moved that

- ◆ the Board of Education appoints Maximilian Capshaw to a four-year probationary term as School Psychologist, commencing on December 4, 2018 and terminating on December 3, 2022 in the tenure area of School Psychologist. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four-year probationary term and may not receive an ineffective rating in the final year of probation. Mr. Capshaw will be paid a pro-rated annual salary of \$92, 846 BA40/MA-13.
- ◆ the Board of Education appoints Harold Agosto to four-year probationary term as Music Teacher, commencing on November 26, 2018 and terminating on November 25, 2022 in the tenure area of Music. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four-year probationary period and may not receive an ineffective rating in the final year of probation. Mr. Agosto will be paid a pro-rated annual salary of \$75, 955 BA40/MA-7.
- ◆ the Board of Education appoints the following Civil Service personnel:

Name	Position	Building	Rate of Pay	Effective Date
Robert Micucci	Database Specialist (12-52 week probationary period)	MPCS	\$80,000 pro-rated	12/4/18
Stanley Thompson	Teacher Aide	MPCS	\$18.26 per hour	11/20/18

	(12-52 weeks probationary period)			
Jose Formoso	Seasonal Clerk	MPCS District Office	\$30.00 per hour	11/21/18

- ◆ the Board of Education appoints the following personnel to the 2018/2019 Restorative Justice Committee

Name	Rate of Pay	Effective Date
Greg Bell	\$40.00 per hour	10/20/18
Anthony Owens	\$40.00 per hour	10/20/18

- ◆ the Board of Education accepts a Voluntary Administrative Leave with pay, for reference #678, effective 11/20/18.
- ◆ the Board of Education accepts the return of employee #226 from Administrative Leave effective 11/20/18.
- ◆ the Board of Education approves the return of Vaughn Parham as Teacher Aide effective 11/26/18.

- ◆ the Board of Education approve the following resignations:

Name	Position	Building	Effective Date
Janice Mason	Teacher Aide	MPCS	11/12/18

- ◆ the Board of Education approves the change in effective date for Teacher Aides; Brandon Martin and Nicholas Gutierrez from 10/18/18 to 10/22/18.

Seconded: Mr. Johnson

Approved

Vote: 8-0

Committee on Special Education:

- ◆ Mrs. Stein moved that the recommendations of the Mount Pleasant Cottage School U.F.S.D.'s Committee on Special Education be approved as recommended by the subcommittee.

Seconded: Mr. Carter

Approved

Vote: 8-0

Public Comment: None

Meeting

Notification:

The next Regular Public Meeting of the Board of Education will be on Monday, December 17, 2018 at 7:30 PM in the MPCS Library

Proposed Executive

Session:

- ◆ Mrs. Spieler moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons at 8:30 PM.

Seconded: Mr. Johnson

Approved

Vote: 8-0

Reconvene to

Public Session:

- ◆ Mrs. Naidich moved that the Board of Education reconvene to Public Session at 9:45 PM.

Seconded: Mrs. Spieler

Approved
Vote: 8-0

Adjournment:

◆ Mrs. Stein moved that the Board of Education adjourn the Regular Public meeting at 9:46 P.M.

Seconded: Mr. Johnson

Approved
Vote: 8-0

Respectfully submitted,

Stephanie Faucher
District Clerk

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