

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

February 25, 2019

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:35 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

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

Absent: Mrs. Levene, Mrs. Mann

Also
Present: Mr. Beovich, Mr. Rubbo, Mr. Baier, Mrs. Harris,
Mrs. Leamon, Mr. Gordon, Mrs. Lee, Mrs. Torres,
Ms. Johnson, Mr. Nolan, Mr. Hlavaty, Students

District Clerk
Pro-Tempore:

Mr. Carter moved that the Board of Education appoints Marcella Freimark as Clerk Pro-Tempore to serve at the Board of Education meeting on February 25, 2019.

Seconded: Mrs. Stein

Approved
Vote: 7-0

Correspondence:

Mr. Beovich shared with the Board Members:

- ◆ Copy of Andrea Aitken's Claim Reports for 12/12/18-12/28/18 and 1/2/19-1/29/19.

Approval of
Minutes:

- ◆ Mrs. Naidich moved that the minutes of the regular Board of Education meeting of January 14, 2019 be accepted as presented.

Seconded: Mr. Carter

Approved
Vote: 7-0

Superintendent's
Report:

- ◆ Ms. Leamon introduced new Teacher Matthew Hlavaty.
- ◆ Ms. Leamon and Ms. Harris presented First Semester Student Awards.
- ◆ Ms. Santora presented the Young Writers Contest Award Winners.
- ◆ Census Report by Mr. Rubbo. 253.25 students for the month of January.
- ◆ 2019-2020 School Calendar Draft

Mr. Carter moved that

- ◆ pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be recertified as a lead evaluator of classroom teachers;

and that the Board of Education hereby recertifies the following individual as a lead evaluator of classroom teachers:

Jessica Harris.

- ◆ pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be recertified as a lead evaluator of building principals;

and that the Board of Education hereby recertifies the following individual as a lead evaluator of building principals:

Stephen Beovich.

- ◆ pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be certified as a lead evaluator of building principals;

and that the Board of Education hereby certifies the following individual as a lead evaluator of building principals:

Angelo Rubbo.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Business Matters:

Mr. Johnson moved that

- ◆ the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of January 1, 2019 through January 31, 2019 be accepted.
- ◆ the check runs for January 1, 2019 through January 31, 2019 be accepted as recommended by the subcommittee from:

53539 – 53597 \$702,424.73.

- ◆ the Board of Education approves the following budget transfers for the 2018-2019 school year:

| Date | Account | Description | Transfer In | Transfer Out |
|--------------|----------------|--|---------------|----------------|
| 2/1/2019 | A2110451001000 | Transfer funds to instructional supplies | 15,000 | |
| 2/1/2019 | A2110161001300 | Transfer funds from Teacher Aide line | | 15,000 |
| 2/13/2019 | A2110451001850 | Supplies - Cosmetology | | 2,000 |
| 2/13/2019 | A2110451001800 | Supplies - Culinary Arts | 2,000 | |
| 1/29/2019 | A1040442000000 | Transfer to cover MF costs | 12,000 | |
| 1/29/2019 | A2110161001000 | Transfer from Tch Aide MPCS | | 12,000 |
| 1/18/2019 | A1240406000000 | Miscell - expenses | 2,000 | |
| 1/18/2019 | A1240405000000 | Travel and Conference | | 2,000 |
| Total | | | 31,000 | 31,000. |

- ◆ the Board of Education approves the revised school budget of \$17,067,461.00 for the 2018-2019 school year. The original budget was \$16,007,743.00.
- ◆ the Board of Education approves the Articulation Agreement between the Mount Pleasant Cottage School UFSD and Westchester Community College effective 7/1/19-6/30/20.
- ◆ the Board of Education approves the Articulation Agreement between the Mount Pleasant Cottage School UFSD and TeamBonding, Inc. for professional development on 3/15/19.
- ◆ the Board of Education approves the contract between the Mount Pleasant Cottage School UFSD and the Yonkers Public School District effective 7/1/18-6/30/19.
- ◆ the Board of Education approves the District-Wide School Safety Plan for the 2018-2019 school year.

Seconded: Mrs. Spieler

Approved
Vote: 7-0

- ◆ Mr. Carter moved that the Board of Education adopts Policy #6220 Temporary Personnel effective February 25, 2019.

Seconded: Mr. Johnson

Approved
Vote: 7-0

- ◆ Mrs. Stein moved that the Board of Education adopts Policy #7320 Alcohol, Tobacco, Drugs and Other Substances effective February 25, 2019.

Seconded: Mr. Carter

Approved
Vote: 7-0

Personnel Matters:

Mrs. Spieler moved that

- ◆ the Board of Education appoints the following Civil Service personnel:

| Name | Position | Rate of Pay | Effective Date |
|-------------------|---|------------------|----------------|
| 1. Tameika Dorman | Teacher Aide 12-52 week probationary period | \$18.26 per hour | 2/26/19. |
| 2. Rebecca Rivera | Teacher Aide 12-52 week probationary period | \$18.26 per hour | 2/26/19 |
| 3. Melissa Parker | Teacher Aide 12-52 week probationary period | \$18.26 per hour | 2/26/19. |

- ◆ the Board of Education approves the correction of Douglas Henry's salary from \$81,215 to \$81,214 BA40/MA-9 effective 12/18/18.
- ◆ the Board of Education approves a salary lane change for Aida Fernandez, Teaching Assistant effective 2/1/19:

From: Lane A Step 17 \$44,959 To: Lane B Step 17 \$46,331.

- ◆ the Board of Education accepts the resignation of Elisabeth Faraone, Teacher Aide effective 2/22/19.

Seconded: Mrs. Stein

Approved
Vote: 7-0

Committee on
Special Education:

◆ Mr. Cater 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: Mrs. Stein

Approved
Vote: 7-0

Public Comment:

Students addressed the Board.

Meeting
Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, March 18, 2019 at 7:30 PM in the MPCs Library.

Proposed Executive
Session:

◆ Mrs. Stein moved that the Board of Education adjourns to Executive Session to discuss the employment history of a particular person or persons at 8:11 PM.

Seconded: Mr. Carter

Approved
Vote: 7-0

Reconvene to
Public Session:

◆ Mr. Carter moved that the Board of Education reconvenes to Public Session at 9:12 PM.

Seconded: Mrs. Stein
Approved
Vote: 7-0

Adjournment:

◆ Mrs. Naidich moved that the Board of Education adjourns the Regular Public meeting at 9:13 P.M.

Seconded: Mrs. Spieler

Approved
Vote: 7-0

Respectfully submitted,

Marcella Freimark
District Clerk Pro Tempore