

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

December 16, 2019

The Regular Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 6:11 pm by Mrs. Rita Golden.

Roll Call:

Present: Mr. Carter, Mrs. Golden, Mrs. Irwin, Dr. Naidich, Mrs. Spieler, Mrs. Stein (arrived at 7:00 pm)

Also

Present: Mr. Beovich, Mr. Rubbo, Ms. Harris, Mr. Pompa, Ms. Leamon, Mr. Nolan, Mr. Ojoe, Mrs. White, Ms. Fernandez and Ms. Acheampong

Correspondence:

Mr. Rubbo shared with the Board Members:

- ◆ Copy of Andrea Aitken's Claim Reports for 10/2/19 through 10/30/19.

Approval of Minutes:

- ◆ Mrs. Spieler moved that the minutes of the Board of Education meeting of November 18, 2019 be accepted as presented.

Seconded: Dr. Naidich

Approved

Vote: 5-0

Presentation:

- ◆ Mr. Scott Oling and Mr. John Walsh of PKF O'Connor Davies presented the 2018 - 2019 audited Financial Statements.

Audited Financial Statements:

- ◆ Mr. Carter moved that the Board of Education accepts the 2018-2019 audited financial statements presented by PKF O'Connor Davies as recommended by the Audit Committee.

Seconded: Mrs. Spieler

Approved

Vote: 5-0

Corrective Action Plan:

- ◆ Mrs. Irwin moved that the Board of Education of the Mount Pleasant Cottage School UFSD hereby accepts and approves a corrective action plan for Internal Control Matters Letter comments for the year ended June 30, 2019 and authorizes the Superintendent or designee to execute the plan.

Seconded: Dr. Naidich

Approved

Vote: 5-0

Superintendents Report:

- ◆ Stephen Ojoe Tenure Recommendation – Ms. Harris, Mrs. White and Superintendent Beovich spoke about Mr. Ojoe and his contributions and along with the Board of Education offered congratulations on receiving tenure.

- ◆ Ms. Leamon and Superintendent Beovich recognized Mrs. Joanne White for her tremendous contributions and support for our students and staff over the past 30+ years and wish her the very best for her retirement.
- ◆ Superintendent Beovich presented the November Census Report.

Policy First Reading:

Superintendent Beovich and Mr. Rubbo answered questions from the Board regarding the policies presented for a first reading. The following policies were presented for a first reading:

- ◆ Policy #5672 – Information Security Breach and Notification and Regulation #5672R – Information Security Breach Guidelines was presented for a first reading.
- ◆ Policy #5681 - School Safety Plans was presented for a first reading.
- ◆ Policy #6550 – Leaves of Absence was presented for a first reading.
- ◆ Policy #7550 – Dignity for All Students and Regulation #7550R – Dignity for All Students was presented for a first reading.

Policy Second Reading:

- ◆ Mrs. Spieler moved that the Board approve the second reading and adoption of Policy #7440 – Student Voter Registration and Pre-Registration.

Seconded: Mr. Carter

Approved

Vote: 5-0

Business Matters:

Mrs. Irwin moved that the Board of Education approve the Consent Agenda which includes items 11A – 11D.

- ◆ the Treasurer’s Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of October 1, 2019 – October 31, 2019 be accepted.
- ◆ the check runs for October 1, 2019 – October 31, 2019 be accepted as recommended by the subcommittee from:  
#54326 - #54432 - \$318,552.21.
- ◆ the Board of Education approves the following budget transfers for the 2019-2020 school year.

<b>BUDGET TRANSFERS FOR NOVEMBER 2019</b>				
<b>Date</b>	<b>Account</b>	<b>Detail Description</b>	<b>Transfer Out</b>	<b>Transfer In</b>
11/20/2019	A 2330.161-00-2100	Summer Aide Salary	7,000.00	0.00
11/20/2019	A 2815.400-00-0000	Nurse Contracted Services	0.00	7,000.00
11/25/2019	A 2110.441-00-0000	Contract Services - Athletics	0.00	5,000.00
11/25/2019	A 2330.161-00-2100	Summer teacher Aide Salary	5,000.00	0.00
12/04/2019	A 2110.402-00-1300	Summer Staff	0.00	350.00
12/04/2019	A 2330.161-00-2100	Technology software	350.00	0.00

- ◆ the Board of Education approve an agreement with the Suffern Central School District for the provision of Educational Services for the 2019-2020 school year.”

- ◆ the Board of Education approve an agreement with the Yonkers Public Schools for the provision of Educational Services for the 2019-2020 school year
- ◆ the Board of Education approve an agreement with the Carmel Central School District for the provision of Educational Services for the 2019-2020 school year.
- ◆ the Board of Education approve a proposal and agreement with Tri State Energy Efficient for a Con Edison LED Instant Lighting Incentive Program at no cost to the District.
- ◆ the Board of Education approve a Third Party Custodian Agreement between Mount Pleasant Cottage Union Free School District, Sterling National Bank and The Bank of New York Mellon. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.
- ◆ the Board of Education approves a revision to the 2019-2020 School Calendar.

Seconded: Mr. Carter

Approved

Vote: 5-0

Personnel Matters:

Mrs. Spieler moved that the Board approve the tenure recommendation of Stephen Ojoe as an Elementary School Teacher in the Elementary Education - General Tenure Area, effective January 28, 2020.

Seconded: Mrs. Irwin

Approved

Vote: 5-0

Mrs. Spieler moved that the Board approve the tenure recommendation of Charles Cooper as an Art Teacher in the tenure area of Art, effective October 25, 2019.

Seconded: Mrs. Irwin

Approved

Vote: 5-0

Mrs. Irwin moved that the Board of Education approve the Consent Agenda which includes items 12B – 12F

- ◆ the Board of Education approve the following appointment:

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Rate</b>	<b>Probationary Period</b>	<b>Effective Date</b>
Monee Barnes-Mann	Teacher Aide	Edenwald	\$18.26/hr.	12-52 weeks	12/17/2019
Kelly Curtin	Teacher Aide	MPCS	\$18.26/hr.	12-52 weeks	1/6/2020

- ◆ the Board of Education hereby rescinds the appointment approved at the November 18, 2019 Board Meeting appointing Clarens Adrien to the position as Teacher Aide effective November 19, 2019.

- ◆ the Board of Education accepts the following resignation:

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Melissa Parker	Teacher Aide	MPCS	12/9/2019

- ◆ that the Board of Education accepts the resignation of JoAnne White for the purpose of entering into the Teachers' Retirement System effective end of business January 2, 2020.
- ◆ that the Mount Pleasant Cottage Union Free School District/Location Code 75551 hereby establishes the following as standard work days for the appointed officials in the titles set forth below who participate in an employer timekeeping system:

<b><u>Title</u></b>	<b><u>Standard Work Day</u></b>
District Clerk	7 hours
District Treasurer	7 hours.

Seconded: Mr. Carter

Approved

Vote: 5-0

Committee on  
Special Education:

- ◆ Mr. Carter 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: Dr. Naidich

Approved

Vote: 5-0

Public  
Comment:

- ◆ There were no public comments.

Meeting  
Notification:

- ◆ The next regular public meeting of the Board of Education will be held on Monday, January 27, 2020 at 7:30 P.M. in the MPCS library.

Proposed Executive  
Session:

Mrs. Golden mentioned that due to the inclement weather and the Board may not discuss all of the matters originally presented for Executive Session this evening.

- ◆ Mr. Carter moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons, to discuss collective bargaining under the Taylor Law pertaining to the Teacher's Unit and to discuss the possible appointment of a new Board of Education member

Seconded: Dr. Naidich

Approved

Vote: 5-0

Reconvene to  
Public Session:

- ◆ Mrs. Stein moved that the Board of Education reconvenes to Public Session at 7:20 p.m.

Seconded: Mrs. Spieler

Approved

Vote: 6-0

Adjournment:

- ◆ Dr. Naidich moved that the Board of Education adjourns the Regular Public meeting at 7:25 p.m.

Seconded: Mr. Carter

Approved

Vote: 6-0

Respectfully submitted,

Sheila Pappas  
District Clerk