

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

September 17, 2018

The Regular Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:34 P.M. by Mrs. Rita M. Golden.

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

Absent: Mrs. Levene, Mrs. Mann

Also

Present: Mr. Beovich, Mr. Gordon, Ms. Leamon, Ms. Lee, Ms. Harris, Ms. Torres, Ms. Faucher, Mr. Nolan, Dr. Torres, Mr. Atkins, Mr. Henery, Ms. Calidonna, Mr. Baier

Correspondence: ♦ Andrea Aitken, Claims Auditor submitted an audit report on claims paid by the District between 7/9/18 and 8/23/18.

♦ Dr. Torres presented the Transitional Services Pamphlet

Approval of Minutes:

♦ Mr. Johnson moved that the minutes of the regularly scheduled Board of Education meeting of August 31, 2018 be accepted as presented.

Seconded: Mr. Carter

Approved

Vote: 7-0

Superintendent's Report:

♦ NYC Summer Youth Employment Program presentation and celebration of student workers- Presented by Dr. Torres and students

♦ Attainment Health Advocacy Curriculum and life Skills presentation by Ms. Leamon and Ms. Calidonna

♦ New Teachers, Douglas Henery and Jeremy Atkins Introductions by Ms. Harris

♦ Census Report by Mr. Beovich.

BOCES Liaison: Mrs. Irwin moved that the Board of Education, appoints Marc Carter to serve as the Liaison between the Mount Pleasant Cottage School U.F.S.D. and the Southern Westchester BOCES Board for the 2018-2019 school year.

Seconded: Mrs. Spieler

Approved

Vote: 7-0

Lead Evaluator Certification & Recertification of Classroom Teachers:

Mr. Johnson moved the following motion; WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be re-certified as lead evaluators of classroom teachers;

NOW, THEREFORE, "BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers:

- Christine Leamon

- Brent Baier
- Christina Torres”.

Seconded: Mrs. Naidich

Approved
Vote: 7-0

Project SAVE Plan

Approvals:

Mr. Johnson moved that the Board of Education approve the Project SAVE Plans For the 2018-2019 school year as presented.

- ◆Edenwald Building Level School Safety Plan
- ◆Mount Pleasant Cottage School Building Level Safety Plan

Seconded: Mrs. Stein

Approved
Vote: 7-0

Policy First

Reading:

Policy 5551 – Allocation of Title I, Part A funds in the district

Proposed Executive

Session:

Mr. Carter moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons at 8:05 P.M.

Seconded: Ms. Stein

Vote: 7-0

Reconvene to

Public Session:

Mr. Carter moved that the Board of Education reconvene to Public Session at 8:45 p.m.

Seconded: Mrs. Stein

Approved
Vote: 7-0

Business Matters:

Mrs. Irwin moved that

◆The Treasurer’s Report-General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period July 1, 2018 through July 31, 2018 be accepted.

◆The check runs for July 1, 2018 through July 31, 2018 be accepted as recommended by the subcommittee from:

51730 - 51881 - \$1,263,079.34

◆The Treasurer’s Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of August 1, 2018 through August 31, 2018 be accepted.

◆ The check runs for August 1, 2018 through August 31, 2018 be accepted as recommended by the subcommittee from:

53049 - 53138 - \$678,329.61.

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

<u>Date</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Out</u>	<u>In</u>
6/30/2018	A2110120000000	Teacher Salaries MPCS		\$71,782.03
6/30/2018	A9040800000000	Worker's Compensation	\$50,000	
6/30/2018	A9010800000000	Employees Retirement System	\$21,782.03	
6/30/2018	A9089803000000	Perfect Attendance		\$108.92
06/30/2018	A1620162000000	Salary- P/T	\$108.92	

◆ the Board of Education approves the following contracts as indicated:

<u>Company Name</u>	<u>Amount</u>	<u>Effective Date</u>
1. Christina Torres	\$113,300 (salary Pro-rated)	9/18/18-10/17/18
2. Konica Minolta	\$135.29/month	9/18/18-9/17/2022.

◆ Upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of the Health Advocacy Curriculum from the Attainment Company at the cost of \$1667.00.

◆ Upon the recommendation of the Superintendent of Schools, The Board of Education approves the purchase of Life Skills Curriculum from The Attainment Company at the cost of \$447.00.

Seconded: Mr. Carter

Approved

Vote: 7-0

Personnel Matters: Mrs. Irwin moved that the Board of Education approves:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Rate</u>	<u>Effective Date</u>
Vaughn Parham	Perm. Sub. Music Teacher	MPCS	\$60,093 (salary pro-rated)	9/4/2018.

◆ the Board of Education hereby accepts the following resignations:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Matthew Camara	Music Teacher	MPCS	8/31/18
ShawnaKay Palmer	Teacher Aide	Edenwald	9/14/18.

◆ Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Millicent Lee as the McKinney-Vento Coordinator Effective 9/18/18 through 6/30/19.

◆ Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Millicent Lee as the 504 Coordinator effective 9/18/18 through 6/30/19.

◆ in the event that that Jessica Harris, Principal of the Mount Pleasant Cottage School is not physically present in during the 2018-2019 school year that

Michael Gordon, Assistant Principal be appointed Acting Principal for the Purposes of all short-term student discipline matter pursuant to Section 3214 of The New York State Education Law; and

◆ in the event that Christine Leamon, Principal of the Edenwald School is not physically present in the Edenwald School on one or more days (or portions

thereof,) during the 2018-2019 school year, that Brent Baier, Assistant Principal be appointed Acting Principal for the purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

- ◆ the District Clerk shall forward a copy of this resolution to each of the above Referenced persons.
- ◆ the Board of Education hereby accept the Temporary Internal Leave of Absence request from Mr. Vaughn Parham as a Teacher Aide Effective 9/4/2018 for the duration of time he serves as permanent substitute Music Teacher.
- ◆ the Board of Education hereby accepts the following Civil Service appointment:

Name	Position	Building	Rate of Pay	Effective Date
1. Amy Wichman	Office Assistant	MPCS	\$50,000 (salary pro-rated)	9/18/18

Seconded: Mr. Johnson

Approved
Vote: 7-0

Committee On
Special Education:

Mr. Carter moved that the Board of Education hereby approve the recommendations of the Mount Pleasant Cottage School District's Committee on Special Education as recommended and presented by the subcommittee.

Seconded: Mrs. Stein

Approved
Vote: 7-0

Public Comment: None

Meeting Notification: The next Regular Public Meeting of the Board of Education will be held on Wednesday, October 17, 2018 at 7:30 PM in the MPCS Library.

Adjournment: Mrs. Irwin moved that the Board Of Education adjourn the meeting at 9:00 P.M.

Seconded: Mr. Carter

Approved
Vote: 7-0

Respectfully submitted,

Stephanie Faucher
District Clerk