

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

**DRAFT**

May 18, 2020

The Regular Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:09 pm by Mrs. Rita Golden.

Roll Call:

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

Also Present: Mr. Beovich, Mr. Rubbo

Correspondence:

Mr. Rubbo shared with the Board Members:

- ◆ Copy of Andrea Aitken's Claim Reports for claims paid by the District between 2/5/2020 through 2/27/2020 and 3/2/2020 through 3/31/20.

Approval of Minutes:

- ◆ Mrs. Stein moved that the minutes of the Board of Education meeting of April 21, 2020 be accepted as presented.

Seconded: Mr. Carter

Approved

Vote: 7-0

- ◆ Mr. Johnson moved that the minutes of the Special Board of Education meeting of May 5, 2020 be accepted as presented.

Seconded: Mrs. Spieler

Approved

Vote: 7-0

Superintendents Report:

- ◆ Superintendent Beovich reviewed the 2020-2021 proposed Board of Education Meeting Calendar. After discussion the Board chose to change the date of the September Board of Education meeting to September 14, 2020.
- ◆ Mr. Rubbo presented the May Census Report.
- ◆ Mr. Rubbo provided an update on proposed building projects and answered several questions from the Board.

- ◆ Mr. Rubbo presented the Preliminary 2020 – 2021 Budget and answered questions from the Board.

Policy First Reading:

The following policies were presented for a first reading:

- ◆ Policy #5681 – School Safety Plans.
- ◆ Policy #6215 – Probation and Tenure.
- ◆ Policy #7240 – Student Records: Access and Challenge and regulation 7240R.
- ◆ Policy #7511 – Immunization of Students and regulation 7511R.
- ◆ Policy #5676 – Privacy and Security for Student Data and Teacher and Principal Data and the related Parents Bill of Rights.

Suspending Policy:

Mr. Carter moved that the Board of Education hereby suspends that portion of Policy 7215 (Grading Systems) that requires students to take final examination during the COVID-19 pandemic, through June 30, 2020.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

Business Matters:

Mrs. Irwin moved that the Board of Education approve the Consent Agenda which includes items 7A – 7D.

- ◆ that the Treasurer’s Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of February 1, 2020 – February 29, 2020 be accepted.
- ◆ that the check runs for February 1, 2020 – February 29, 2020 be accepted as recommended by the subcommittee from:  

#54719 - #54776 - \$471,506.13
- ◆ that the Treasurer’s Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of March 1, 2020 – March 31, 2020 be accepted.
- ◆ that the check runs for March 1, 2020 – March 31, 2020 be accepted as recommended by the subcommittee from:

#54777 - #54918 - \$277,626.77

- ◆ the Board of Education approves the following budget transfers for the 2019-2020 school year.

<b>Budget Transfer for April and May 2020</b>				
<b>Date</b>	<b>Account</b>	<b>Detail Description</b>	<b>Transfer Out</b>	<b>Transfer In</b>
04/22/2020	A 1620.421-00-0000	Facilities Con Ed	0.00	23,000.00
04/22/2020	A 1620.442-00-0000	Facilities Contract Services	23,000.00	0.00
04/22/2020	A 9060.800-00-0000	Medicare Part B reimbursement	0.00	8,350.00
04/22/2020	A 9060.800-00-0000	Medical Insurance	8,350.00	0.00
04/27/2020	A 2110.120-00-0000	MPCS Teacher Salary	100,000.00	0.00
04/27/2020	A 2110.161-00-1000	MPCS Teacher Aid Salary	100,000.00	0.00
04/27/2020	A 2630.200-00-0000	Technology Equipment	0.00	92,900.00
04/27/2020	A 2630.442-00-0000	Technology - contracted services	35,000.00	0.00
04/27/2020	A 2630.460-00-0000	School Software	0.00	43,100.00
04/27/2020	A 2630.490-00-0000	BOCES	0.00	99,000.00
04/30/2020	A 2110.451-00-1540	MPCS - PE	0.00	1,500.00
04/30/2020	A 2110.451-00-1800	MPCS Culinary Arts	1,500.00	0.00
05/05/2020	A 2630.442-00-0000	Contract Services	3,600.00	0.00
05/05/2020	A 2630.460-00-0000	Technology School Software	0.00	3,600.00
05/08/2020	A 5510.412-00-0000	Bus repairs	1,350.00	0.00
05/08/2020	A 5510.450-00-0000	Fuel	0.00	1,350.00
05/08/2020	A 1310.403-00-0000	Travel	400.00	0.00
05/08/2020	A 1310.450-00-0000	Supplies	0.00	400.00
05/11/2020	A 2110.161-00-1000	Teacher Aides - MPCS	5,030.00	0.00
05/11/2020	A 2110.161-00-1000	Teacher aides - MPCS	17,000.00	0.00
05/11/2020	A 2110.161-00-1300	Techer aides - Eden	1,500.00	0.00
05/11/2020	A 2110.451-00-1540	Instructional Supp - PE	0.00	1,500.00
05/11/2020	A 2630.460-00-0000	Technology - School Software	0.00	5,030.00
05/11/2020	A 2822.442-00-0000	Contracted Services	0.00	17,000.00
05/11/2020	A 2110.161-00-1000	Teacher Aide - MPCS	70,835.00	0.00
05/11/2020	A 2110.161-00-1300	Teacher Aid - Eden	47,125.00	0.00
05/11/2020	A 2110.451-01-3900	MPCS - Behavioral Mgmt	0.00	70,835.00
05/11/2020	A 2110.451-01-4300	Eden - Behavioral Mgmt.	0.00	47,125.00
05/12/2020	A 1620.440-00-0000	Facilities - Bld Repair	0.00	100,000.00
05/12/2020	A 9060.800-00-0000	Medical Insurance	100,000.00	0.00

- ◆ that the Board of Education approve the Westchester-Putnam School Boards Association's budget of \$267,329 for the 2020-2021 school year.
- ◆ that the Board of Education casts its vote for the Westchester-Putnam School Board Association's 2020-2021 nominating slate of officers and members of the Board of Directors.

- ◆ that the Board of Education approve an agreement with Peekskill City School District for the provision of Educational Services for the 2020-2021 school year.
- ◆ that the Board of Education approve an agreement with Corporate Computer Solutions, Inc. for the purchase of GoGuardian a Chromebook Management and Protection Software for a fee not to exceed \$4,137.50.
- ◆ that the Board of Education approve a proposal from Waldner's for Classroom Furniture for Mount Pleasant Cottage School and Edenwald School for a fee not to exceed \$144,088.45 and authorizes the Superintendent or designee to execute an agreement with Waldner's for this proposal.
- ◆ that the Board of Education approve a proposal from Konica Minolta for the purchase of six copy machines and required software in the amount of \$19,311.13 and authorizes the Superintendent or designee to execute an agreement with Konica Minolta for this proposal.
- ◆ that the Board of Education approve a proposal from Konica Minolta for the lease of two copy machines and required software for a 5 year lease and authorizes the Superintendent or designee to execute an agreement with Konica Minolta for this proposal. Total amount of lease is \$16,746 with monthly lease payments of \$279.10.
- ◆ that the Board of Education approve a proposal from Senco Metals, LLC for fencing at the Mount Pleasant Cottage School playground in the amount of \$25,320 and authorizes the Superintendent or designee to execute an agreement with Senco Metals, LLC for this proposal.
- ◆ that the Board of Education approve a proposal from Acorn Electrical Contractors LLC for exterior lighting upgrades in the amount of \$49,995 and authorizes the Superintendent or designee to execute an agreement with Acorn Electrical Contractors LLC for this proposal.
- ◆ that the Board of Education approve a proposal from Day Automation for a Blue Light System (exterior strobes that will flash during a lockout/lockdown incident) in the amount of \$20,225.57 and authorizes the Superintendent or designee to execute an agreement with Day Automation for this proposal.
- ◆ that the Board of Education approve a proposal from Tri-Turf-Inc. for a four lane 200 meter running track in the amount of \$75,000 and authorizes the Superintendent or designee to execute an agreement with Tri-Turf-Inc. for this proposal.

- ◆ that the Board of Education approve a proposal from PC University Distributors, Inc. for a Trutouch Monitor for the Edenwald School Gym in the amount of \$2,779 and authorizes the Superintendent or designee to execute an agreement with PC University Distributors, Inc. for this proposal.
- ◆ that the Board of Education approve a proposal from the Lower Hudson Regional Information Center (LHRIC) for the purchase of twenty-five Dell Optiplex 5070 desktop computers in the amount of \$22,024 and authorizes the Superintendent or designee to execute an agreement with LHRIC for this proposal.
- ◆ that the Board of Education approve a proposal from the Lower Hudson Regional Information Center (LHRIC) for the purchase of thirty Dell Latitude 3310 laptop computers in the amount of \$30,066.60 and authorizes the Superintendent or designee to execute an agreement with LHRIC for this proposal.
- ◆ that the Board of Education approve a proposal from Security Detection, Inc. for two multi-zone security walkthrough metal detectors including installation and staff orientation in the amount of \$9,135 and authorizes the Superintendent or designee to execute an agreement with Security Detection, Inc. for this proposal.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Personnel Matters:

Mrs. Spieler moved that the Board of Education approve the Consent Agenda which includes Items 8A – 8D.

- ◆ that the Board of Education accepts the following resignation for the purpose of retirement:

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Greta Joseph	Teaching Assistant	Edenwald	6/26/2020

- ◆ that the Board of Education accepts the following resignation:

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Kevin Young	Teacher Aide	Edenwald	4/30/2020

- ◆ that the Board of Education approves the following Summer School appointments effective July 6, 2020 through August 14, 2020.”

NAME		POSITION	HOURLY RATE
Labrador	Grace	Teacher	\$37.74
Woods	Caitlin	Teacher	\$36.02
Hartman	Carolyn	Teacher	\$39.45
Walsh	John	Teacher	\$39.45
Fernandez	Aida	Teacher	\$37.74
DeThomas	Alicia	Teacher	\$37.74
Graves	Catherine	Teacher	\$36.02
Waters	Jessica	Teacher	\$36.02
Tresca	Kristen	Teacher	\$36.02
Acheampong	Ebony	Teacher	\$37.74
Rosado	Ramon	Teacher	\$37.74
Macklin-Nordt	Kris	Teacher	\$37.74
Hlavaty	Matthew	Teacher	\$37.74
Tullgren	Susan	Teacher	\$39.45
Gorycki	Erica	Teacher	\$37.74
Krutchick	Vincent	Teacher	\$37.74
Peccarelli	John	Teacher	\$37.74
Cooper	Charles	Teacher	\$37.74
Voltaggio	Frank	Teacher	\$39.45
Allen	Maxwell	Teaching Assistant	\$25.73
Nolan	James	Teacher	\$39.45
Lewitas	Robin	Teacher	\$36.02
Solano	Joseph	Teacher	\$38.59
Henery	Douglas	Teacher	\$37.74
Cosgrave	Carrie	Teacher	\$37.74
Telesco	Christine	Teacher	\$36.02
Marcin	Nicholas	Teacher	\$37.74
Ojoe	Stephen	Teacher	\$39.45
Lawson	Janet	Teacher	\$39.45
Fajardo	Diana	Teacher	\$36.02
Oliver	Kyla	Teacher	\$36.02
Peterson	Kevin	Teacher	\$37.74

- ◆ that the Board of Education approve an unpaid leave of absence for employee # 730 for the period of May 13, 2020 through May 19, 2020.

Seconded: Mr. Carter

Approved

Vote: 7-0

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: Mrs. Stein

Approved

Vote: 7-0

Meeting  
Notification:

- ◆ The next scheduled meeting of the Board of Education will be held on Monday, June 15, 2020 at 7:00 P.M. via an online meeting application.
- ◆ The Annual Organization Meeting of the Board of Education will be held on Tuesday, July 7, 2020 at 6:30 PM in the MPCPS library or via an online meeting application.

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 and to discuss collective bargaining under the Taylor Law pertaining to the Teacher and Teacher Aide at 7:48 p.m.

Seconded: Dr. Naidich

Approved

Vote: 7-0

Reconvene to Public  
Session:

- ◆ Mrs. Spieler moved that the Board of Education reconvenes to Public Session at 9:08 p.m.

Seconded: Mr. Carter

Approved

Vote: 7-0

Adjournment:

- ◆ Mr. Carter moved that the Board of Education adjourns the Regular Public meeting at 9:09 p.m.

Seconded: Mrs. Irwin

Approved  
Vote: 7-0

Respectfully submitted,

Sheila Pappas  
District Clerk