

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

July 2, 2019

The Annual Reorganization Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 6:30 pm by Mrs. Rita Golden.

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

Absent: Mr. Johnson

Also

Present: Mr. Beovich, Mr. Rubbo, Mrs. Harris, Mrs. Lee, Mr. Capshaw

Appointment of a
Temporary
Chairperson:

- ◆ Mrs. Stein moved that the Board of Education hereby appoint Stephen Beovich as a temporary chairperson of the reorganization meeting.

Seconded: Mr. Carter

Approved

Vote: 7-0

Re-appointment terms
of office of Board of
Education members:

- ◆ Mr. Carter moved that the Board of Education of the Mount Pleasant Cottage School Union Free School District re-elect Mrs. Rita Golden for a three (3) year term, effective 7/1/19 through 6/30/22.” (Oath of Office was given)

Seconded: Mrs. Spieler

Approved

Vote: 6-0

- ◆ Mrs. Spieler moved that the Board of Education of the Mount Pleasant Cottage School Union Free School District re-elect Mrs. Barbara Mann for a three (3) year term, effective 7/1/19 through 6/30/22.” (Oath of Office was given)

Seconded: Mrs. Irwin

Approved

Vote: 6-0

Election of
Board Officers:

- ◆ Mr. Carter moved that Mrs. Rita Golden be nominated as President of the Board of Education. (Oath of Office was given).

Seconded: Dr. Naidich

Approved
Vote: 7-0

- ◆ Mrs. Spieler moved that Mrs. Jacqueline Irwin be nominated as Vice-President of the Board of Education. (Oath of Office was given).

Seconded: Mrs. Stein

Approved
Vote: 7-0

Oath of Office
for Superintendent
of Schools:

- ◆ Mr. Beovich was given the oath of office for the Superintendent of Schools.

Appointment of
District Officers:

Dr. Naidich moved that

- ◆ the Board of Education re-appoint Sheila Pappas to the position of District Clerk, effective 7/1/2019 through 6/30/2020.” (Oath of Office was given).
- ◆ the Board of Education re-appoint Sandra Shymonowicz to the position of District Treasurer, effective 7/1/2019 through 6/30/2020. (Oath of Office to be taken at a later date).
- ◆ the Board of Education re-appoint Andrea Aitken to the position of Claims Auditor, effective 7/1/2019 through 6/30/2020 at a rate of \$52.50 per hour. (Oath of Office to be taken at a later date).

Seconded: Mrs. Stein

Approved
Vote: 7-0

Other Appointments:

Mrs. Stein moved that

- ◆ the Board of Education appoint Angelo Rubbo, Assistant Superintendent of Business, Finance and Facilities, as Certifier of Payroll, (alternate: Superintendent of Schools) effective 7/1/2019 through 6/30/2020.”
- ◆ the Board of Education appoint Stephen Beovich, Superintendent as Title II, Title VI, Title VII, and Title IX Compliance Officer, (alternate: Assistant Superintendent of Business, Finance and Facilities) effective 7/1/2019 through 6/30/2020.”
- ◆ the Board of Education appoint Millicent Lee, Director of Student Services as the McKinney-Vento Coordinator, 504 Coordinator and Dignity Act Coordinator effective 7/1/2019 through 6/30/2020.”
- ◆ the Board of Education appoint Millicent Lee Title IX Officer effective 7/1/2019 through 6/30/2020.”
- ◆ the Board of Education appoint Angelo Rubbo, Assistant Superintendent of Business, Finance and Facilities, as Records Management Officer, effective 7/1/2019 through 6/30/2020.”
- ◆ the Board of Education appoint Stephen Beovich, Superintendent, to approve Special Aide Applications, effective 7/1/2019 through 6/30/2020.”
- ◆ the Board of Education approve Stephen Beovich, Superintendent, to approve Budget Transfers subject to final approval by Board of Education, effective 7/1/2019 through 6/30/2020.”
- ◆ the Board of Education appoint Angelo Rubbo as representative of the School District to serve on the SWSCHP Board of Governors.”
- ◆ the Board of Education appoint Marc Carter to serve as the Liaison between the Mount Pleasant Cottage School Union Free School District and the Southern Westchester BOCES Board for the 2019-2020 school year.”

in the event that Jessica Harris, Principal of the Mount Pleasant Cottage School is not physically present in the Mount Pleasant Cottage School on one or more days (or portions thereof,) during the 2019-2020 school year, that Michael Gordon, Assistant Principal be appointed Acting Principal for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

in the event that the 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 2019-2020 school year, that Brent Baier, Assistant Principal be appointed Acting Principal for 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 appoints the following individuals to the District Safety Team for the 2019-2020 school year:
 - Brent Baier - Administration
 - Stephen Beovich - Administration
 - Jacqueline Cherry - Parent Representative
 - Christian Correa - Parent Representative
 - Michael Gordon - Administration
 - Martin Greenberg - Local Law Enforcement
 - Jessica Harris - Administration
 - Virginia Johnson - Technology Specialist
 - Richard Lauricella - Senior Custodian
 - Christine Leamon - Administration
 - Joseph Mott - Safety
 - Wendy Naidich - Board Member
 - Walter O'Keefe - Local Law Enforcement
 - Michael Riley - Teacher
 - Angelo Rubbo – Administration

Seconded: Mrs. Mann

Approved

Vote: 7-0

Other Business:

Mrs. Spieler moved that

- ◆ the Board of Education hereby authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to serve as legal counsel to render legal services with such services provided at the hourly rate of \$210, pursuant to the provisions of an engagement letter dated June 24, 2019, as presented to the Board.
- ◆ the Board of Education appoint Dr. Paula Amendola-Sekinski be reappointed as School Physician at the rate of \$90.00/hour effective 7/1/2019 – 6/30/2020.
- ◆ the Board of Education appoint PKF O'Connor Davies, LLP for external auditing services for the fiscal year ending June 30, 2020 for a fee of \$32,000.
- ◆ the Board of Education appoint Andrea Stein, Marc Carter, Barbara Mann and Wendy Naidich as members of the CSE Subcommittee effective 7/1/19 -6/30/20.

- ◆ the Board of Education appoint Rita Golden, Jacqueline Irwin, Robert Johnson and Jill Spieler as members of the Finance Subcommittee effective 7/1/19 -6/30/20.
- ◆ the Board of Education appoint Rita Golden, Jacqueline Irwin, Robert Johnson and Jill Spieler as members of the Audit Subcommittee effective 7/1/19 - 6/30/20.
- ◆ The Board of Education appoint Sandy Shymonowicz Central Treasurer – Extra Classroom Activity Fund, Andrea Aitken Faculty Auditor – Extra Classroom Activity Fund, Jessica Harris Chief Faculty Counselor Mount Pleasant Cottage School and Christine Leamon Chief Faculty Counselor Edenwald effective 7/1/2019 – 6/30/2020.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

Designations:

Dr. Naidich moved that

- ◆ Sterling National Bank, 1133 Westchester Avenue, White Plains, New York 10604, be designated as depositories for District funds and the Treasurer is designated as the single signer up to ten thousand dollars (\$10,000.00). Above ten thousand dollars (\$10,000.00) requires two original signatures.

Authorized co-signers are, Assistant Superintendent for Business, Finance and Facilities, President of the Board of Education, Vice-President of the Board of Education and the Superintendent of Schools. Further, the use of a check signature machine with the Treasurer's signature be approved.

- ◆ Sterling National Bank be designated as a depository for the District's extracurricular funds.
- ◆ THE JOURNAL NEWS, Northern Westchester Edition, be designated as the official newspaper of this District, effective 7/1/19-6/30/20.

Seconded: Mrs. Mann

Approved

Vote: 7-0

Authorizations:

Mrs. Spieler moved that

- ◆ a petty cash fund in the amount of two hundred (\$200.00) be continued in the District Office. Angelo Rubbo, Assistant Superintendent for Business, Finance and Facilities is the person responsible effective 7/1/19-6/30/20.
- ◆ Stephen Beovich, Superintendent, be authorized to approve expenses for out-of-district travel assignments of school personnel and for travel on official business for the School District.
- ◆ the Board President be authorized to approve expenses above \$150.00 for out-of-district travel for official business for Stephen Beovich, Superintendent and in the absence of the President, the Vice-President will authorize expenses.
- ◆ Stephen Beovich, Superintendent, be authorized to approve the attendance of staff to conferences within the budget.
- ◆ Angelo Rubbo, Assistant Superintendent for Business, Finance and Facilities shall be:
 - appointed as School Purchasing Agent with purchasing authority within legal limits;
 - authorized to enter into cooperative bidding agreements with other school districts;
 - authorized to submit bid notices to newspapers;
 - authorized to open bids (alternatives: Superintendent of Schools);
 - authorized to invest funds at his discretion as permitted by law and approved by the Board of Education;
 - authorized to issue payments for contractual obligations and recurring expenditures;
 - authorized to approve the non-school use of school facilities subject to guidelines established by the Board of Education;
 - authorized to issue Revenue Anticipation Notes to meet the District's obligations until tuition money is received, the total not to exceed the amount as established by the Board of Education in separate resolution.
 - appointed as Records Management Officer.
- ◆ Angelo Rubbo, Assistant Superintendent for Business, Finance and Facilities be appointed as Records Access Officer (Freedom of Information Officer).”
- ◆ Stephen Beovich, Superintendent of Schools be appointed Records Appeal Officer.
- ◆ all existing policies, rules, bylaws and directives in force during the 2018-2019 school year are continued in full force and effect during the 2019-2020 school year or until amended, changed or deleted.

Seconded: Mr. Carter

Approved
Vote: 7-0

Other Items:

Mrs. Spieler moved that

- ◆ the Board of Education approves the Assistant Superintendent for Business, Finance and Facilities being bonded in the amount of \$250,000 as to form and sufficiency. Also, that the Treasurer and the Claims Auditor be bonded in the amount of \$250,000 each as to form and sufficiency.”
- ◆ the current IRS reimbursement mileage rate be adopted for approved school use of non-school automobiles through December 31, 2019 and is subject to change for travel in 2020 based on the IRS Standard Mileage Reimbursement Rate.
- ◆ the following be approved as members of the Mount Pleasant Cottage School Union Free School District’s Committee on Special Education, effective July 1, 2019, until the Reorganization Meeting in 2020:
 - Director of Student Services
 - Principals
 - Assistant Principals
 - Sub CSE Chairpersons – Student’s assigned Counselor
 - Psychologist
 - Special Education Teacher of Student
 - Social Worker of Student
 - Parent of Student
 - School Physician.

Seconded: Mrs. Irwin

Approved
Vote: 7-0

Proposed Executive Session:

- ◆ Mr. Carter moved that the Board of Education adjourns to Executive Session at 6:40 p.m. to discuss the employment history of particular individuals.

Seconded: Mrs. Mann

Approved
Vote: 7-0

Reconvene to
Public Session:

- ◆ Dr. Naidich moved that the Board of Education reconvenes to Public Session at 6:46 p.m.

Seconded: Mr. Carter

Approved
Vote: 7-0

Approval of
Minutes:

- ◆ Dr. Naidich moved that the minutes of the Board of Education meeting of June 17, 2019 be accepted as presented.

Seconded: Mrs. Stein

Approved
Vote: 7-0

Superintendents
Report:

- ◆ Mr. Capshaw provided a presentation on the addition of a “facility dog” (therapy dog) for the district and answered several questions from Board members. The Board thanked Mr. Capshaw for his dedication and commitment to this project and look forward to meeting our facility dog in the future.
- ◆ Mr. Beovich provided an overview of preliminary district goals and answered questions from Board members. Mr. Beovich will provide further updates at a future board meeting.
- ◆ Mr. Beovich reviewed the draft organizational chart with the Board.
- ◆ Census Report by Mr. Rubbo. 256.75 students for the month of June.

Organizational
Chart:

- ◆ Mr. Carter moved that the Board of Education approve the 2019-2020 Draft Organizational Chart.

Seconded: Dr. Naidich

Approved
Vote: 7-0

Policy Reading:

- ◆ Mrs. Irwin moved that the Board have a second reading and adopt the following policies:
 - Policy #1336 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor
 - Policy #5520 – Extraclassroom Activity Fund
 - Policy #5681 – School Safety Plans
 - Policy #7410 – Extracurricular Activities
 - Policy #5471 – Drug and Alcohol Testing for School Bus Drivers
 - Policy #7222 – Diploma or Credential Options for Students with Disabilities
 - Policy #7220 – Graduation Options/Early Graduation/Accelerated Programs
 - Policy #8243 - Animal Assisted Therapy Dogs

Seconded: Mrs. Stein

Approved

Vote: 7-0

Business Matters:

Mrs. Irwin moved that the Board of Education approve the Consent Agenda which includes items 20A – 20B.

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

Budget Transfer for June 2019				
Date	Account	Detail Description	Transfer Out	Transfer In
06/13/2019	A 2822.442-00-0000	Occupational Therapy contract services	0.00	8,000.00
06/13/2019	A 9040.800-00-0000	Workers Compensation	8,000.00	0.00
06/14/2019	A 1620.442-00-0000	Electrician to address code issues	0.00	5,000.00
06/14/2019	A 9040.800-00-0000	Workers Comp	5,000.00	0.00
06/17/2019	A 1240.406-00-0000	Shoprite	0.00	450.00
06/17/2019	A 1620.442-00-0000	Fuel pump repair	0.00	1,500.00
06/17/2019	A 2110.451-00-1950	Supplies	0.00	250.00
06/17/2019	A 2110.451-00-9999	Xerox paper	2,200.00	0.00
06/18/2019	A 1240.406-00-0000	Supplies for food service operations	0.00	1,000.00
06/18/2019	A 9040.800-00-0000	Workers comp	1,000.00	0.00
06/19/2019	A 2110.132-00-0000	School Monitors	10,000.00	0.00
06/19/2019	A 2110.143-00-0000	Teacher hourly	15,000.00	0.00
06/19/2019	A 2110.161-00-1300	Teacher Aides - Edenwald	17,000.00	0.00
06/19/2019	A 2630.406-00-0000	Technology Misc.	0.00	42,000.00
06/20/2019	A 1040.442-00-0000	Bus Office Services	2,000.00	0.00

Budget Transfer for June 2019 - continued				
Date	Account	Detail Description	Transfer Out	Transfer In
06/20/2019	A 1240.403-00-0000	Dues	1,835.62	0.00
06/20/2019	A 1240.450-00-0000	Materials & Supplies	0.00	157.00
06/20/2019	A 1310.160-00-0000	Salary non-instructional	9,000.00	0.00
06/20/2019	A 1310.406-00-0000	Bus off misc.	1,150.23	0.00
06/20/2019	A 1312.442-00-0000	Contracted Services	3,600.00	0.00
06/20/2019	A 2020.160-00-0000	Materials and SuSalary - non-instructional	0.00	460.00
06/20/2019	A 2020.406-00-0000	Misc.	1,137.00	0.00
06/20/2019	A 2110.141-00-0000	After school program	0.00	7,400.00
06/20/2019	A 2110.161-00-1300	teacher aid - Eden	5,539.15	0.00
06/20/2019	A 2110.450-00-1000	Central supplies	0.00	4,900.00
06/20/2019	A 2110.450-00-1300	Central Supplies - Eden	0.00	8,550.00
06/20/2019	A 2110.450-00-1700	Central Supplies - CSE	0.00	480.00
06/20/2019	A 2110.451-01-1300	Instructional supplies - Eden	0.00	2,250.00
06/20/2019	A 2630.450-00-0000	Materials and supplies	0.00	65.00
06/24/2019	A 1010.401-00-0000	Legal Ads	100.00	0.00
06/24/2019	A 1010.403-00-0000	Dues	220.72	0.00
06/24/2019	A 1010.450-00-0000	Supplies	100.00	0.00
06/24/2019	A 1040.160-00-0000	District Clerk	600.00	0.00
06/24/2019	A 1240.200-00-0000	Equip	92.13	0.00
06/24/2019	A 1240.401-00-0000	Legal Adds	58.00	0.00
06/24/2019	A 1240.406-00-0000	Chief Admin Misc. budget	0.00	3,000.00
06/24/2019	A 1240.450-00-0000	Supplies	0.79	0.00
06/24/2019	A 1310.200-00-0000	Equipment	300.00	0.00
06/24/2019	A 1310.450-00-0000	Supplies	1,103.33	0.00
06/24/2019	A 2110.450-00-1300	Eden Supplies	41.94	0.00
06/24/2019	A 2110.451-01-1300	Supplies - Eden	0.00	100.00
06/24/2019	A 2110.451-01-1500	Eden Sullies PE	58.06	0.00
06/24/2019	A 2330.121-00-2810	Sal Guidance	0.95	0.00
06/24/2019	A 2330.150-00-2100	Summer aid sal	34.89	0.00
06/24/2019	A 2330.161-00-1300	Summer Sal	0.03	0.00
06/24/2019	A 2610.150-00-0000	Sal	3.77	0.00
06/24/2019	A 5510.406-00-0000	Transportation - Misc.	385.39	0.00
06/24/2019	A 1010.410-00-0000	Legal expenses	0.00	11,100.00
06/24/2019	A 2110.161-00-1300	teacher Aide Edenwald	11,100.00	0.00
06/24/2019	A 1620.200-00-0000	Equipment	1,600.00	0.00
06/24/2019	A 1620.442-00-0000	Facilities Contract Services	0.00	1,600.00

- ◆ the Board of Education approves the 2019-2020 Hybrid VoIP Support Proposal with the Lower Hudson Regional Information Center for a fee not to exceed \$9,200.

- ◆ the Board of Education approve a Services Agreement Reinstatement for Continuation of 403(b)/457(b) administration services by The Omni Group for the 2019-2020 school year.
- ◆ the Board of Education approve an agreement with EI US, LLC dba Learn Well for Academic Tutoring Services at the rate of \$58.00 per hour for up to ten (ten) hours per week during the 2019-2020 school year
- ◆ the Board of Education approve an agreement with the Learning Center at Four Winds Hospital for Academic Tutoring Services at the rate of \$58.00 per hour during the 2019-2020 school year
- ◆ the Board of Education approve an agreement with The City University of New York – College to provide observational and educational experience to students enrolled in the Childhood Special Education Program from September 1, 2019 through June 30, 2020.
- ◆ the Board of Education approve an agreement with Management Advisory Group for payroll processing services for a fee of \$24,040 annually or \$2,003.33/month for the period of July 1, 2019 – June 30, 2020.
- ◆ the Board of Education approve an agreement with Marcella Freimark for Business Office Support Services on an as need basis at a rate of \$65.00 for the period of July 1, 2019 – June 30, 2020.
- ◆ the Board of Education approves the use of the micro-enterprise curriculum from Funds2Orgs. There is no fee associated with the use of this curriculum.
- ◆ the Board of Education approve an agreement with Educational Based Services, Inc. for the services of Kristina Marley, a contracted speech therapist for the period of July 8, 2019 – August 16, 2019 at the rate of \$83.00 per hour.
- ◆ the Board of Education approve an extension of the agreement with Honeywell Building Solutions for HVAC Maintenance Service Contract in the amount of \$11,544.99 for the period of July 1, 2019 through September 30, 2019.
- ◆ the Board of Education approve an agreement with Teresa Arciola for Consulting Services on an as need basis at a rate of \$40.00 per hour, not to exceed \$10,000. for the period of July 15, 2019 – June 30, 2020.
- ◆ the Board of Education approve an agreement with Konica Minolta for configuration of new print services at \$200.00 per hour not to exceed \$1,200.00.
- ◆ the Board of Education approve the 2019-2020 SIP Trunk Service Proposal with the Lower Hudson Regional Information Center for a fee not to exceed \$5,861.25
- ◆ the Board of Education approve the 2019-2020 insurance policy for acts of terrorism with a premium amount of \$3,664.00.

- ◆ the Board of Education approve an agreement with Jose Formoso for Consulting Services on an as need basis at a rate of \$40.00 per hour, not to exceed \$5,000. for the period of July 1, 2019 – June 30, 2020.
- ◆ the Board of Education approves agreements for the provision of educational services to day students of the Harrison Central School District, Poughkeepsie City School District, Yonkers School District, White Plains Central School District, Valley Central School District, Stamford Public Schools, Peekskill City School District, Nyack Public Schools Mount Vernon City School District, Haverstraw-Stony Point Central School District, NYC Board of Education, Brewster Central Schools, Port Chester Public Schools, Middletown City School District and the Suffern Central School District during the period of July 1, 2019 through June 30, 2020, using the District’s standard educational services agreement which shall be incorporated by reference within the minutes of this meeting and attached hereto (Enclosure 21 – template agreement for the provision of educational services to day students); and

that should there be any substantive revisions to the District’s standard educational services agreements by any of the sending school districts referenced in this resolution, such revisions shall be reviewed by counsel to the District and provided to the Board of Education for its review and approval.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

Personnel Matters: Dr. Naidich moved that the Board of Education approve the Consent Agenda which includes items 21A – 21F.

- ◆ the Board of Education accept the following resignation:

Name	Position	Effective Date
Tameika Dorman	Teacher Aide	March 18, 2019
Erik Addison	Teacher Aide	February 14, 2019
Lauren Wells	Teacher Aide	June 24, 2019
Ana Barrios	Teacher Aide	June 28, 2019

- ◆ the Board of Education approve the following appointment:

Name	Position	Building	Rate	Effective Date
Vanessa Bernard-Mays	Teacher Aide	MPCS	\$18.26/hr.	7/8/2019
Catherine Panzanaro	Staff Assistant Finance & Administration	MPCS	\$60,000 annually	7/17/2019*
*Appointment is subject to the successful completion of fingerprint clearance by the New York State Education Department				

- ◆ the Board of Education approves the following Summer School appointments effective July 8, 2019 through August 16, 2019.

Name		Position	Hourly Rate
Hillary	Mazzella-Morales	Teacher	\$35.17
Gena	Ross	Teacher	\$35.17
Kerri	LoPuzzo	Psychologist	\$35.17
Wanda	Calloway	Teacher	\$35.17
Vanessa	Bernard-Mays	Teacher Aide	\$18.26
Barbara	Alcimi	Psychologist	\$35.17
Ebony	Gibson	Teacher Aide	\$18.26
Lindsay	Mitchell	Teacher	\$35.17
Jessica	Waters	Teacher EBS	\$35.17
Janeth	Amoretti-Rosales	Teacher Aide	\$18.26
Oshin	Grandison	Teacher Aide	\$18.26
Roderick	Leighton	Teacher Aide	\$18.26
Victor	Logan	Teacher Aide	\$18.26

- ◆ the Board of Education approves the following appointments for the Summer After School Program at the rate of \$40.00 per hour effective July 8, 2019 – August 16, 2019.

Name		Position
Ebony	Acheampong	Teacher
Robert	Adams	Teacher Assistant/Facilitator
Barbara	Alcime	Student Behavior Reflections Advisor
Maxwell	Allen	Teacher Assistant/Facilitator
Brent	Baier	Supervisor/Teacher
Greg	Bell	Teacher Assistant/Facilitator
Steve	Bykov	Student Behavior Reflections Advisor
Wanda	Calloway	Teacher
Alicia	DeThomas	Teacher
Aida	Fernandez	Teacher Assistant/Facilitator
Antoinette	Greenland	Teacher Assistant/Facilitator
Jessica	Harris	Supervisor/Teacher
Ainsworth	Hayles	Safety
Paul	Howe	Safety
Christine	Leamon	Supervisor/Teacher
Millicent	Lee	Supervisor
Tonya	Lee	Safety
Hillary	Mazzella-Morales	Teacher
Lindsay	Mitchell	Teacher
Michael	Morlino	Teacher
Joseph	Mott	Safety
Anthony	Owens	Teacher Assistant/Facilitator

Nicholas	Parente	Teacher
Ramon	Rosado	Teacher
Gena	Ross	Teacher
Michael	Silvers	Teacher
Tivon	Smith	Safety
Erlande	Thelusma	Teacher
Erlande	Thelusma	Teacher
Michelle	Thompson	Safety
Palmieri	Torres	Safety
Jessica	Waters	Teacher
Cornine	White	Teacher Assistant/Facilitator
Denise	White	Safety

- ◆ the Board of Education approve the appointment of Danielle Chirst to a four-year probationary term as Science Teacher, commencing on September 3, 2019 and terminating on September 2, 2023 in the tenure area of Science. 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. Ms. Chirst holds the following certifications: Students With Disabilities (Grades 7 – 12) – Generalist, Supplementary Certificate, Chemistry 7 – 12, Initial Certificate and Biology 7 – 12, Initial Certificate. Ms. Chirst’s salary will be \$64,252 BA40/MA-2.
- ◆ the Board of Education approves the following stipends for the 2019-2020 school year:

Name	Position	Stipend Amount
Joe Mott	TCI/HWC Coordinator	\$5,000
Christina Torres	Curriculum & Instruction Facilitator	\$7,500

- ◆ the Board of Education approve the following salary adjustment for the 2019-2020 school year:

Name	Position	Hourly Rate
Dave Rader	Bus Dispatcher	\$45.93

Seconded: Mrs. Mann

Approved

Vote: 7-0

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: 7-0

Public Comment:

- ◆ No comments

Meeting

Notification:

- ◆ The next regular public meeting of the Board of Education will be held on Monday, September 16, 2019 at 7:30 P.M. 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 and to discuss collective bargaining under the Taylor Law pertaining to the Teacher's Unit at 8:12 p.m.

Seconded: Dr. Naidich

Approved
Vote: 7-0

Reconvene to Public Session:

- ◆ Mrs. Irwin moved that the Board of Education reconvenes to Public Session at 8:35 p.m.

Seconded: Dr. Naidich

Approved
Vote: 7-0

Adjournment:

- ◆ Dr. Naidich moved that the Board of Education adjourns the Regular Public meeting at 8:37 p.m.

Seconded: Mr. Carter

Approved
Vote: 7-0

Respectfully submitted,

Sheila Pappas
District Clerk