

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

October 17, 2018

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:30 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

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

Absent: Mrs. Levene, Mrs. Mann

Also

Present: Mr. Beovich, Mr. Baier, Mrs. Harris, Mrs. Leamon,
Mr. Gordon, Mrs. Lee, Mrs. Torres, Mr. Nolan, Mrs. Telesco,
Mrs. Schulsteiss, Ms. Faucher

Added Motion:

◆ Mrs. Spieler moved to add a motion to adjourn to Executive Session to discuss the employment history of a particular person.

Seconded: Mr. Carter

Approved

Vote: 7-0

Executive Session:

◆ Mrs. Irwin moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 7:32 P.M.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Reconvene to Public:
Session:

◆ Mr. Carter moved that the Board of Education reconvene to public session at 7:40 PM.

Seconded: Mr. Johnson

Approved

Vote: 7-0

Correspondence:

Andrea Aitken, Claims Auditor submitted an audit report on claims paid by the District between 8/28/18-9/24/18

Superintendent's Report:

Mr. Beovich shared with the board members:

- ◆ Restorative Justice presentation by Mrs. Lee
- ◆ Mrs. Harris introduced Mathematics Teacher, Mrs. Telesco
- ◆ Census Report

Approval of
Minutes:

◆ Mr. Carter moved that the minutes of the regular Board of Education meeting of September 17, 2018 as presented.

Seconded: Mr. Johnson

Approved

Vote: 7-0

Policy:

◆ The following policies were presented for a first reading:

- 1. #5640 Smoking/Tobacco Use

Mrs. Naidich would like to have Vaping included in the title of policy #5640

- 2. #7133 Education of Students in Foster Care
- 3. #5413 Procurement: Uniform Grant for Federal Awards
- 4. #7222 Diploma Credential Options for Students with Disabilities

Mrs. Irwin moved that

◆ the following policy be presented for first reading and approval:

#3421 Sexual Harassment in the Workplace

Seconded: Mrs. Naidich

Approved

Vote: 7-0

Mr. Johnson moved that

◆ the Board of Education, in accordance with Policy 1410, hereby waives the second reading of Policy 3421 to enable adoption by the statutory deadline, as presented to the Board at this meeting, and adopts Policy 3421 at one reading effective October 17, 2018.

Seconded: Mr. Carter

Approved

Vote: 7-0

The following policy was presented for second reading and approval

#5551 Allocation of Title I, Part A funds in the District

Mrs. Irwin moved that

◆ the Board of Education hereby adopts Policy #5551 Allocation of Title I, Part A funds in the District without revision effective October 17, 2018.

Seconded: Mrs. Naidich

Approved

Vote: 7-0

District Wide
Technology Plan:

Mrs. Irwin moved that

◆ the Board of Education approve the 2019-2021 District Wide Technology Plan as presented.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Business Matters:

Mrs. Irwin moved that

◆ the Board of Education approves the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of September 1, 2018 through September 30, 2018 be accepted.

◆ the Board of Education approves the check runs for September 1, 2018 through September 30, 2018 be accepted as recommended by the subcommittee from:

53139 - 53251 \$553,984.13.

◆ the Board of Education approves the following contracts between the Mount Pleasant U.F.S.D. as indicated:

Vendor	Effective Date	Amount
1.NYC Dept. of Youth & Community Development	10/18/18	
2.Poughkeepsie City School District	10/18/18	
3.Peeckskill City School District Provider Agreement	10/18/18	
4.LHRIC In-District Scanning Service	10/18/18	\$1968 annually plus test processing
5.Harrison Central School District	10/18/18	

◆ the Board of Education approves an agreement with Mario Pellegrino Pediatric OTPC, for the provision of Physical Therapy services to the District during the period from October 18, 2018 through June 30, 2019, as presented to the Board at this meeting, and authorizes the Board President to execute such agreement.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Personnel Matters:

Mrs. Naidich moved that

◆ the Board of Education approve the following resignations:

Name	Position	Building	Effective Date
Idrissa-Aisha Dunkley	Teacher Aide	Edenwald	9/7/18
Anita Garcia	Teacher Aide	Edenwald	10/8/18
Amy Wichman	Office Assistant	MPCS	10/1/18

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

Name	Position	Building	Rate of Pay	Effective Date
Palmieri Torres	School Monitor/Student	MPCS	\$5,000.00 (pro-rated stipend)	10/18/18

	Movement Officer			
Geraldine Smith	Teacher Aide (12-52 weeks probationary period)	Edenwald	\$18.26 per hour	10/18/18
Latoya Coffey	Teacher Aide (12-52 week probationary period)	MPCS	\$18.26 per hour	10/18/18
Martin Brandon	Teacher Aide (12-52 week probationary period)	Edenwald	\$18.26 per hour	10/18/18
Nicholas Gutierrez	Teacher Aide (12-52 week probationary period)	Edenwald	\$18.26 per hour	10/18/18

- ◆ the Board of Education appoints the following personnel to the 2018/2019 After-School Program:

Name	Position	Building	Rate of Pay	Effective Date
Joe Mott	Safety	Edenwald	\$40.00 per hour	9/24/18
Michelle Thompson	Book Club Facilitator	Edenwald	\$40.00 per hour	9/24/18
Ainsworth Hayles	Safety	Edenwald	\$40.00 per hour	9/24/18
Denise White	Safety	Edenwald	\$40.00 per hour	9/24/18
Tivon Smith	Safety	Edenwald	\$40.00 per hour	9/24/18
Susan Williams	Safety	MPCS	\$40.00 per hour	9/24/18
Paul Howe	Recreational Facilitator	MPCS	\$40.00 per hour	9/24/18
Richard Wiltshire	Recreational Facilitator	MPCS	\$40.00 per hour	9/24/18
Palmieri Torres	Safety	MPCS	\$40.00 per hour	9/24/18
Millicent Lee	Supervisor	MPCS	\$40.00 per hour	9/24/18
Christine Leamon	Supervisor/Teacher	Edenwald	\$40.00 per hour	9/24/18
Brent Baier	Social Studies AIS Teacher	Edenwald	\$40.00 per hour	9/24/18
Aida Fernandez	Teacher Assistant	Edenwald	\$40.00 per hour	9/24/18
Greta Joseph	Teacher Assistant	Edenwald	\$40.00 per hour	9/24/18

- ◆ the Board of Education accepts an Administrative Leave with pay, for reference #226, effective 9/24/18 pending the outcome of the Justice Center and school district's investigation.

- ◆ the Board of Education appoints Christina Torres to a four year probationary term in the tenure area of Supervisor of Transitional Services of Mount Pleasant Cottage School U.F.S.D., commencing on 10/18/18 and terminating on 10/17/22. 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 term and may not receive an ineffective rating in the final year of

probation. Dr. Torres will be paid a pro-rated annual salary of \$113,300 as per agreement. Dr. Torres currently holds School District Leader Certificate.

- ◆ the Board of Education appoints Christina Torres to the position of Curriculum & Instruction Facilitator effective 10/18/18 to be paid in the pro-rated stipend amount of \$7,500.00. Dr. Torres currently holds School District Leader Professional Certificate.
- ◆ the Board of Education appoints Angelo Rubbo as Acting Business Administrator on a contract basis, from October 22, 2018 through April 30, 2019 and authorizes the Board President to execute and Agreement with Mr. Rubbo that sets forth the terms and conditions of his employment from October 22, 2018 through April 30, 2019, as presented to the Board at this meeting. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.
- ◆ the Board of Education accepts Cynthia Calidonna's resignation for the purpose of entering into the NYS Teachers' Retirement System effective 1/4/19.
- ◆ the Board of Education terminates employee #770, Teacher Aide.

Seconded: Mrs. Stein

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

Public Comment: None

Meeting

Notification:

The next Regular Public Meeting of the Board of Education will be on Monday, November 19, 2018 at 7:30 PM in the MPCs Library

Proposed Executive

Session:

- ◆ Mrs. Spieler moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person at 8:33 PM.

Seconded: Mr. Johnson

Approved

Vote: 7-0

Reconvene to

Public Session:

- ◆ Mrs. Naidich moved that the Board of Education reconvene to Public Session at 9:42 PM.

Seconded: Mrs. Spieler

Approved

Vote: 7-0

Adjournment:

- ◆ Mrs. Stein moved that the Board of Education adjourn the Regular Public meeting at 9:44 P.M.

Seconded: Mr. Johnson

Approved
Vote: 7-0

Respectfully submitted,

Stephanie Faucher
District Clerk

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