

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

March 18, 2019

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:35 P.M. by Mrs. Rita M. Golden, President.

Roll Call: Present: Mrs. Golden, Mrs. Irwin, Mr. Johnson, Mrs. Mann,
Mrs. Spieler
Absent: Mr. Carter, Mrs. Levene, Mrs. Naidich, Mrs. Stein
Also
Present: Mr. Beovich, Mr. Rubbo, Mr. Baier, Mrs. Harris,
Mrs. Leamon, Mr. Gordon, Mrs. Lee, Mrs. Torres,
Ms. Johnson, Mr. Nolan, Ms. Silverstein

Correspondence: Mr. Rubbo shared with the Board Members:

- ◆ Copy of Andrea Aitken's Claim Reports for 2/6/19-2/28/19.

Approval of Minutes:

- ◆ Mr. Johnson moved that the minutes of the Special Board of Education meeting of February 11, 2019 be accepted as presented.

Seconded: Mrs. Spieler

Approved
Vote: 5-0

- ◆ Mrs. Spieler moved that the minutes of the regular Board of Education meeting of February 25, 2019 be accepted as presented.

Seconded: Mrs. Mann

Approved
Vote: 5-0

Superintendent's Report:

- ◆ Mrs. Lee provided an update on the Restorative Justice Program. A virtual circle was conducted with Randolph Academy which eased concerns regarding the amount of instructional time that would be impacted. The program kick-off will be in May and training over the summer in July and August. A building level circle was held in music classes for 7th and 8th grades and all users were engaged.
- ◆ Mr. Rubbo provided an update and status of Building, Safety and Technology projects and provided answers to Mrs. Irwin's questions.
- ◆ Mrs. Harris introduced new employee Mindy Silverstein. Ms. Silverstein will be appointed as Senior Office Assistant for the Mount Pleasant Cottage School.
- ◆ Census Report by Mr. Rubbo. 255 students for the month of February.
- ◆ Mrs. Torres provide an update and overview of the CTE application process for the Food Preparation/Professional Cooking/Kitchen Assistant Program.

Policy Reading: ◆ The following policy were presented for a first reading:

#8260 – Title I Parent and Family Engagement

Mrs. Golden noted that Policy #8260 would be presented for a second reading and approval at the next Board Meeting.

Business Matters: (Consent Agenda) Mrs. Mann moved that the Board of Education approve the Consent Agenda which includes items A1, A2, B1, B2, B3, B4, B5, B6, B7, B8, B9, B10 and B11.

◆ the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of February 1, 2019 through February 28, 2019 be accepted.

◆ the check runs for February 1, 2019 through February 28, 2019 be accepted as recommended by the subcommittee from:

53598 – 53657 - \$363,176.16.

◆ the Board of Education approves the contract between the Mount Pleasant Cottage School UFSD and the Longwood Central School District effective 9/1/18-6/30/19.

The agreement with Stamford Public Schools was removed for approval at a later meeting.

◆ the Board of Education approves a motion to piggyback off a contract from the Bay Shore Union Free School District with Renu Contracting and Restoration Inc. for an amount not to exceed \$100,000.

◆ the Board of Education approves a motion to piggyback off a contract from the Town of Islip with American Recreational Products for the Playground Equipment/Play Equipment & Site Amenities Catalogs, etc. for an amount not to exceed \$130,000.

◆ the Board of Education hereby contracts with Day Automation, under state contract, to perform safety and security projects, including the purchase of materials and installation, as follows:

Phase 1 – Purchase and installation of security cameras and keyless entry systems at Mt. Pleasant Cottage School and Edenwald School at a cost of \$160,887; and

Phase 2 – Purchase and installation of wireless classroom/interior doors access control systems for Mt. Pleasant Cottage School and Edenwald School at a cost of \$198,421.

◆ the Board of Education authorizes the Acting Business Official to purchase certain technology equipment and services, including (1) the replacement of five existing servers (\$51,641) and (2) the replacement of wireless controllers and installation of 19 additional Wi-Fi routers (access points) (\$38,294) and to purchase such equipment through a COSER with Southern Westchester BOCES.

◆ the Board of Education hereby contracts with Vandis Inc., to perform wiring and cabling for technology projects in the amount of \$11,710. Vandis Inc., is an authorized and approved vendor on the New York State bid list.

◆ the Board of Education approved the following resolution:

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

NOW, THEREFORE, BE IT RESOLVED that the Mount Pleasant Cottage School Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

Please check either	<u>YES</u>	<u>NO</u>
1. Art Supplies	X	
2. General School Supplies	X	
3. Office Supplies	X	
4. Fine Paper Supplies	X	
5. Audio Visual Supplies & Equipment	X	
6. Bakery Goods	X	
7. Cafeteria Food Supplies	X	
8. Custodial Supplies	X	
9. Custodial Paper Supplies	X	
10. Lumber Supplies	X	
11. Laser & Ink Jet Toners, OEM	X	
12. Microcomputer Hardware	X	
13. Office & Classroom Furniture	X	
14. Graphing Calculators	X	

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30 2020, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

◆ the Board of Education approved the following resolution:

WHEREAS; the Mt. Pleasant Cottage School UFSD pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in OMNIA Partners;

WHEREAS; Section 103 of the General Municipal Law permits The Mt. Pleasant Cottage School UFSD to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by Mt. Pleasant Cottage School UFSD therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities;

WHEREAS; the Mt. Pleasant Cottage School UFSD desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions;

WHEREAS; the Mt. Pleasant Cottage School UFSD has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Mt. Pleasant Cottage School UFSD through the anticipated savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Mt. Pleasant Cottage School UFSD is authorized to participate in OMNIA Partners and that the Acting Business Official or designee is authorized to register for the OMNIA Partners program on behalf of Mt. Pleasant Cottage School UFSD.

- ◆ the Board of Education approves the 2019-2020 School Calendar.
- ◆ the Board hereby approves an Agreement with Laura Amantea for Consulting Services, dated March 19, 2019, a copy of which shall be incorporated by reference into the minutes of this meeting, and
BE IT FURTHER RESOLVED, that the Board hereby authorized the Board President to execute such Agreement on the Board's behalf.
- ◆ the Board hereby approves an Agreement with the New York State Education Department – Career and Technical Education for Food Preparation / Professional Cooking / Kitchen Assistant.

Seconded: Mr. Johnson

Approved

Vote: 5-0

Personnel Matters: (Consent Agenda) Mr. Johnson moved that the Board of Education approve the Consent Agenda which includes items A1, A2, A3, A4, A5, A6, B1, B2, B3, B4 and B5.

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

Name	Position	Building	Rate	Probationary Period	Effective Date
1. Jose Formoso	Staff Assistant Finance & Administration	District Office	\$60,000	12-52 weeks	3/19/19
2. Mindy Silverstein	Senior Office Assistant	MPCS	\$50,500	12-52 weeks	4/1/19
3. Trevor Everly	Teacher Aide	Edenwald	\$18.26/hr	12-52 weeks	3/19/19
4. Chanteau Williams	Teacher Aide	Edenwald	\$18.26/hr	12-52 weeks	3/19/19
5. Adriana Cutler	Teacher Aide	MPCS	\$18.26/hr	12-52 weeks	3/19/19
6. Isabel Bautista	Teacher Aide	MPCS	\$18.26/hr	12-52 weeks	3/19/19

- ◆ the Board of Education accepts the resignations of the following Civil Service personnel:

Name	Position	Building	Effective Date
1. Nicolas Gutierrez	Teacher Aide	Edenwald	3/8/19
2. Queena Harrison	Teacher Aide	Edenwald	2/26/19
3. Donyal Campfield	Teacher Aide	Edenwald	2/26/19
4. Richard Wiltshire	Monitor	MPCS	3/13/19
5. Maxene Stainrod	Teacher Aide	Edenwald	3/29/19

Seconded: Mrs. Spieler

Approved

Vote: 5-0

Committee on

Special Education: ◆ Mrs. Spieler 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. Mann

Approved

Vote: 5-0

Public Comment: No public comment.

Meeting

Notification: The next Regular Public Meeting of the Board of Education will be held on Tuesday, April 23, 2019 at 7:30 PM in the MPCS Library.

Proposed Executive

Session: ♦ Mrs. Spieler moved that the Board of Education adjourns to Executive Session to discuss the employment history of a particular person or persons at 8:25 PM.

Seconded: Mr. Johnson

Approved

Vote: 5-0

Reconvene to

Public Session: ♦ Mr. Johnson moved that the Board of Education reconvenes to Public Session at 8:55 PM.

Seconded: Mrs. Irwin

Approved

Vote: 5-0

Adjournment:

♦ Mrs. Irwin moved that the Board of Education adjourns the Regular Public meeting at 8:57 P.M.

Seconded: Mrs. Mann

Approved

Vote: 5-0

Respectfully submitted,

Sheila Pappas
District Clerk

SP