

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

May 5, 2020

The Special Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:16 pm by Mrs. Rita Golden.

Roll Call:

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

Also

Present: Mr. Beovich, Mr. Rubbo

Superintendents

Report:

- ◆ Mr. Rubbo reviewed various proposed building projects and proposed purchases with the board and answered questions from the board.

Business Matters:

Mrs. Spieler moved that the Board of Education approve the Consent Agenda which includes items 4A – 4B

- ◆ that the Board of Education hereby approves the Supplemental Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and the International Brotherhood of Electrical Workers Local 1430, AFL-CIO, as union representatives of Teacher Aides dated May 1, 2020.
- ◆ that the Board of Education hereby approves the proposals from FlagHouse, Inc. for Sensory Room design, installation and training at Mount Pleasant Cottage School. The proposal for the Mount Pleasant Cottage School Sensory Room is \$70,830.95. Upon verification said Company is sole source provider for furniture, furnishings and equipment with attendant training.
- ◆ that the Board of Education hereby approves the proposals from FlagHouse, Inc. for Sensory Room design, installation and training at Edenwald School. The proposal for the Edenwald School Sensory Room is \$47, 119.45. Upon verification said Company is sole source provider for furniture, furnishings and equipment with attendant training.

Seconded: Mrs. Stein

Approved

Vote: 6-0

Meeting

Notification:

- ◆ The next scheduled meeting of the Board of Education will be held on Monday, May 18, 2020 at 7:00 P.M. via the online meeting application Zoom.

Proposed Executive Session:

- ◆ Mr. Carter moved that the Board of Education adjourn to Executive Session to discuss collective bargaining.

Seconded: Mrs. Spieler

Approved

Vote: 6-0

Reconvene to Public Session:

- ◆ Dr. Naidich moved that the Board of Education reconvenes to Public Session at 8:15 pm.

Seconded: Mrs. Stein

Approved

Vote: 6-0

Adjournment:

- ◆ Mrs. Stein moved that the Board of Education adjourns the Special Board of Education Meeting at 8:16 p.m.

Seconded: Dr. Naidich

Approved

Vote: 6-0

Respectfully submitted,

Sheila Pappas
District Clerk