

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

April 21, 2020

The Regular Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:04 pm by Mrs. Rita Golden.

Roll Call:

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

Also

Present: Mr. Beovich, Mr. Rubbo

Approval of  
Minutes:

- ◆ Mrs. Stein moved that the minutes of the Board of Education meeting of March 23, 2020 be accepted as presented.

Seconded: Mr. Carter

Approved

Vote: 6-0

- ◆ Mrs. Stein moved that the minutes of the Special Board of Education meeting of April 2, 2020 be accepted as presented.

Seconded: Mr. Carter

Approved

Vote: 6-0

- ◆ Mr. Carter moved that the minutes of the Special Board of Education meeting of April 14, 2020 be accepted as presented.

Seconded: Mrs. Irwin

Approved

Vote: 6-0

Superintendents  
Report:

- ◆ Mr. Rubbo presented the April Census Report.

Business Matters:

Dr. Naidich moved that the Board of Education approve the Consent Agenda which includes items 5A – 5F.

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

<b>BUDGET TRANSFERS FOR APRIL 2020</b>				
<b>Date</b>	<b>Account</b>	<b>Detail Description</b>	<b>Transfer Out</b>	<b>Transfer In</b>
03/31/2020	A 9040.800-00-0000	Workers Comp	0.00	8,000.00
03/31/2020	A 9060.800-00-0000	medical	8,000.00	0.00
04/10/2020	A 5510.406-00-0000	Transportation Misc.	800.00	0.00
04/10/2020	A 5510.450-00-0000	Fuel	0.00	800.00
04/14/2020	A2630.442-00-0000	Contract Services	1,000.00	0.00
04/14/2020	A2630.460-00-0000	School Software	0.00	1,000.00

- ◆ that the Board of Education approves the following budget transfers to close out fiscal year 2018-2019

<b>BUDGET TRANSFERS TO CLOSE OUT FISCAL YEAR 2018-2019</b>				
<b>Date</b>	<b>Account</b>	<b>Detail Description</b>	<b>Transfer Out</b>	<b>Transfer In</b>
06/30/2019	A 1240.160-00-0000	Chief School Admin	0.00	5.19
06/30/2019	A 1320.400-00-0000	Auditing	3,802.50	0.00
06/30/2019	A 1325.160-00-0000	Treasurer	638.24	0.00
06/30/2019	A 1620.160-00-0000	Facilities	0.00	16,108.01
06/30/2019	A 1620.161-00-0000	Facilities	0.00	1,850.71
06/30/2019	A 1620.162-00-0000	Facilities	6,535.05	0.00
06/30/2019	A 1620.406-00-0000	Facilities	2,000.00	0.00
06/30/2019	A 1620.440-00-0000	Facilities	10,433.01	0.00
06/30/2019	A 2020.150-00-0000	Supervision	0.00	58,657.09
06/30/2019	A 2020.160-00-0000	Supervision	0.00	4,082.86
06/30/2019	A 2020.490-00-0000	Supervision	16,581.90	0.00
06/30/2019	A 2110.120-00-0000	Teacher salary	0.00	218,002.61
06/30/2019	A 2110.121-00-0000	Teaching Assistant Salary	0.00	217.94
06/30/2019	A 2110.131-00-0000	Teaching Assistant Salary	0.00	735.90
06/30/2019	A 2110.132-00-0000	Safety Monitor Salary	0.00	9,390.59
06/30/2019	A 2110.135-00-0000	Turnover grant	0.00	33,256.18
06/30/2019	A 2110.141-00-0000	Sub Salary	0.00	11,001.60
06/30/2019	A 2110.160-00-1000	Teacher Aide salary	0.00	2,749.05
06/30/2019	A 2110.160-00-1300	teacher Aide Salary	0.00	1,585.62
06/30/2019	A 2110.161-00-1000	Teacher Aide Salary	0.00	2,811.11
06/30/2019	A 2110.161-00-1300	Teacher Aide Salary	29,692.83	0.00
06/30/2019	A 2110.405-00-0000	Travel and Conference	0.00	1,907.64
06/30/2019	A 2330.121-00-2810	Summer School	5,669.05	0.00
06/30/2019	A 2330.150-00-1300	Summer School	8,327.48	0.00
06/30/2019	A 2630.150-00-0000	Computer Salary	0.00	4,038.57
06/30/2019	A 2630.200-00-0000	Computer Instruction	85,236.26	0.00
06/30/2019	A 2630.490-00-0000	Computer BOCES	7,422.94	0.00
06/30/2019	A 2815.160-00-0000	Health Services	0.00	830.92
06/30/2019	A 5510.160-00-0000	District Transportation	0.00	4,791.34
06/30/2019	A 9010.800-00-0000	Retirement System	69,323.00	0.00

06/30/2019	A 9050.800-00-0000	Unemployment Insurance	15,423.79	0.00
06/30/2019	A 9060.800-00-0000	Medical Insurance	128,718.23	0.00
06/30/2019	A 9089.802-00-0000	Vacation Buyout	0.00	17,781.35
<b>Transfer Totals:</b>			<b>389,804.28</b>	<b>389,804.28</b>

- ◆ that the Board of Education hereby approves the Supplemental Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and the Mount Pleasant Cottage School Association of Teachers dated April 8, 2020.
- ◆ that the Board of Education approve the 2020-2021 estimated administrative budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$12,041,981.
- ◆ that the Board of Education of the Mount Pleasant Cottage School UFSD cast one vote for Valarie D. Williams and one vote for Sheryl Brady to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2020 through June 30, 2023.
- ◆ that the Board of Education approve an agreement with Lakeland Central School District for the provision of Educational Services for the 2019-2020 school year.
- ◆ that the Board of Education approve the Education Law 2-d Opt-In agreement between Mount Pleasant Cottage School Union Free School District and Google to comply with Education Law 2-d requirements.
- ◆ that the Board of Education approve an amendment to the Wageworks agreement which will reduce the monthly cost of service from \$75 to \$50 for the period from 2017 to 2020.
- ◆ that the Board of Education approve a proposal from Day Automation for Lockdown Integration for a fee not to exceed \$40,800 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 Day Automation for interior locks on doors at Mount Pleasant Cottage School and Edenwald School for a fee not to exceed \$108,700 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 Garnet Technology Solutions, Inc. for a Structured Cabling System for a fee not to exceed \$8,758.00 and authorizes the Superintendent or designee to execute an agreement with Garnet Technology Solutions for this proposal.

Approximately 85% of this fee will be refunded to the District through the Federal E-Rate Program.

- ◆ that the Board of Education approve a proposal from Dell EMC through Southern Westchester BOCES for 300 Chromebooks and Chrome Education licenses for a fee not to exceed \$91,200.
- ◆ that the Board of Education approve a proposal from Southern Westchester BOCES for thirty-four Chromebook carts/charging cabinets for a fee not to exceed \$7,480.
- ◆ that the Board of Education approve participation in the Education Data Services, Inc. Time & Material Ancillary Bid which provides cooperative bids covering skilled trades, maintenance services, compliance services, and ancillary school-based services as applicable by County for a fee of \$1,834 for the period of April 22, 2020 through June 20, 2021.
- ◆ that the Board of Education approve a proposal from the Lower Hudson Regional Information Center (LHRIC) to increase Internet Bandwidth allowing for improved streaming services. The service will be paid for through for a fee of \$2,721 for the period of July 1, 2020 – June 30, 2021. Approximately 85% of the fee will be covered by the E-Rate program.
- ◆ that the Board of Education approve a proposal from Vandis Inc. to replace six wireless routers at a cost of \$2,633.40. Approximately 85% of the fee will be covered by the E-Rate program.
- ◆ that the Board of Education approve a proposal from the Lower Hudson Regional Information Center (LHRIC) for the purchase of 170 Zoom Video Conferencing licenses. Licenses and LHRIC Kiosk Service Fee are waived for the remainder of the 2019-2020 school year, the fee for licenses and the LHRIC Kiosk Service Fee for the 2020-2021 school year will be \$5,700.”
- ◆ Mrs. Irwin moved that the Board of Education accept a donation from Tri-State Efficient for LED bulbs at an approximate value of \$1,010 related to the Con Edison Energy Efficiency Lighting Program.

Seconded: Mr. Carter

Approved

Vote: 6-0

Personnel Matters:

Mrs. Irwin moved that the Board of Education approve the Consent Agenda which includes Items 6A – 6B.

- ◆ that the Board of Education approve an unpaid leave of absence for employee # 730 for the period of April 14, 2020 – May 13, 2020.
- ◆ that the Board of Education accepts the following resignations:

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Monee Barnes Mann	Teacher Aide	Edenwald	4/3/2020

Seconded: Mr. Johnson

Approved  
Vote: 6-0

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: Dr. Naidich

Approved  
Vote: 6-0

Meeting  
Notification:

- ◆ The next scheduled meeting of the Board of Education will be held on Monday, May 18, 2020 at 7:30 P.M. in the MPCS library or 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 MPCS library.

Proposed Executive  
Session:

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

Seconded: Mr. Johnson

Approved  
Vote: 6-0

Reconvene to Public  
Session:

- ◆ Dr. Naidich moved that the Board of Education reconvenes to Public Session at 7:45 p.m.

Seconded: Mrs. Irwin

Approved  
Vote: 6-0

Adjournment:

- ◆ Mr. Carter moved that the Board of Education adjourns the Regular Public meeting at 7:47 p.m.

Seconded: Mrs. Stein

Approved  
Vote: 7-0

Respectfully submitted,

Sheila Pappas  
District Clerk