

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

May 20, 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 8:08 P.M. by Mrs. Rita Golden, President.

Roll Call:

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

Absent: Mr. Johnson, Mrs. Levene and Mrs. Mann

Also
Present: Mr. Beovich, Mr. Rubbo, Mrs. Harris, Mr. Gordon,
Mrs. Leamon, Mrs. Lee, Mrs. Torres, Mr. Nolan,
Mr. Agosto, Mr. Cooper and Mr. Stein

Correspondence: The following items were shared with the Board Members:

- ◆ Copy of Andrea Aitken's Claim Reports for 3/6/19 through 3/29/19 and 4/2/19 through 4/30/19.

Approval of
Minutes:

- ◆ Mr. Carter moved that the minutes of the Board of Education meeting of April 23, 2019 be accepted as presented.

Seconded: Mrs. Stein

Approved

Vote: 6-0

Superintendents
Report:

- ◆ Mr. Agosto, Mr. Cooper and Mr. Stein presented an overview of the Art and Music Programs at Edenwald and Mount Pleasant Cottage. Mr. Agosto, Mr. Cooper and Mr. Stein answered several questions from Board members.
- ◆ Mr. Rubbo provided a presentation of the preliminary 2019-2020 budget.
- ◆ Mr. Rubbo provided an update on the on the Playground project and the Culinary Arts room renovations. Both projects should be completed by late June.
- ◆ Census Report by Mr. Rubbo. 252.25 students for the month of April.

Policy Reading: The following policy was presented for a first reading:

- ◆ #7241 – Student Directory Information. Mr. Beovich provide an explanation to the Board regarding the requirements of the Policy.

The following policy was presented for a second reading and adoption:

- ◆ #6212 – Certification and Qualifications - Mrs. Stein moved that the Board of Education adopt the Policy as presented.

Seconded: Mr. Carter

Approved

Vote: 6-0

Business Matters: Dr. Naidich moved that the Board of Education approve the Consent Agenda which includes items 7A – 7E.

- ◆ the Treasurer’s Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of April 1, 2019 through April 30, 2019 be accepted.
- ◆ the check runs for April 1, 2019 through April 30, 2019 be accepted as recommended by the subcommittee from:

#53801 – #53878 - \$322,014.43.

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

BUDGET TRANSFERS – MAY 2019				
Date	Account	Detail Description	Transfer Out	Transfer In
04/12/2019	A 2110.442-00-0000	Costs associated with support in the HS Office		4,000.00
04/12/2019	A 2330.150-00-2100	Summer program costs	4,000.00	
04/12/2019	F 2110.150-18-1800	Title 1 A&D	941.00	
04/12/2019	F 2110.405-00-1800	Title 1 Part A&D Prof Dev		941.00
04/17/2019	A 2110.408-00-0000	Leasing of equipment	1,500.00	
04/17/2019	A 2110.451-00-1010	Instructional Supplies - Student Evaluations		1,500.00
04/24/2019	A 2110.200-00-1000	Equipment code direct care items		45,000.00
04/24/2019	A 2110.200-00-1300	Equipment code direct care items		50,000.00
04/24/2019	A 9010.800-00-0000	Transfer excess funds from ERS	95,000.00	
04/29/2019	A 1620.450-00-0000	Building Supplies		4,000.00
04/29/2019	A 2110.200-00-1300	Edenwald Equipment		6,000.00
04/29/2019	A 2330.150-00-1300	Summer program funds	10,000.00	

BUDGET TRANSFERS – MAY 2019 - continued				
Date	Account	Detail Description	Transfer Out	Transfer In
04/30/2019	A 2330.150-00-1300	Summer program funds	1,500.00	
04/30/2019	A 2815.200-00-0000	Health Program		1,500.00
05/05/2019	A 1620.420-00-0000	Verizon Monthly charges for District		1,000.00
05/05/2019	A 2330.150-00-2100	Summer MPCS Salaries	1,000.00	
05/09/2019	A 2060..442-00-0000	Curriculum - Contract Services		15,500.00
05/09/2019	A 2110.161-00-1000	Teacher Aide MPCS	11,486.31	
05/09/2019	A 2330.150-00-1300	Summer Instructional Salaries	3,560.91	
05/09/2019	A 2330.160-00-1000	Summer Teacher Asst.	452.78	
05/10/2019	A 1620.422-00-0000	NY power authority electrical utility expense		23,375.00
05/10/2019	A 2110.161-00-1000	MPCS Teacher Aid	23,375.00	

- ◆ the Board of Education approve the Westchester-Putnam School Boards Association's Budget of \$269,118 for the 2019-2020 school year.
- ◆ the Board of Education casts its vote for the Westchester-Putnam School Board Association's 2019-2020 nominating slate of officers and members of the Board of Directors.
- ◆ the Board of Education approve the agreement with Longwood Central Schools District for educational services.
- ◆ the Board of Education approve the agreement with Altaris Consulting Group for safety and security training and assessment for a fee not to exceed \$11,500.
- ◆ the Board of Education approve the agreement with Management Advisory Group for payroll processing services for the 2019-2020 school year for a fee not to exceed \$24,040.
- ◆ the Board of Education approve the proposal from David A. Barbuti, Architect, P.C. for Architectural/Engineering Services for a fee not to exceed \$28,560. The scope of work will include any and all work necessary to prepare final plans and specifications, along with other required documents, for submission to the New York State Department of Education's Office of Facilities Planning in order to obtain a building permit for the replacement of the windows at the Edenwald School.
- ◆ 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 3 – Purchase and installation of intercom and door access control entry systems at Mt. Pleasant Cottage School and Edenwald School at a cost of \$19,255.

- ◆ the Board of Education approve the agreement with Waste Services, Inc. for Non-Hazardous Solid Waste Service from 7/1/19 – 6/30/21 for a fee of \$850 per month.
- ◆ the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement entered into by the School District and the Mount Pleasant Cottage School Administrators and Supervisors Association.

Seconded: Mrs. Stein

Approved
Vote: 6-0

Personnel Matters: Mr. Johnson moved that the Board of Education approve the Consent Agenda which includes items 8A – 8C.

- ◆ the Board of Education approves the terms of and authorizes its President to sign a Separation Agreement and General Release between the District and Employee No. 698, dated May 20, 2019, as presented to the Board at this meeting. A copy of said Separation Agreement and General Release shall be incorporated by reference within the minutes of this meeting.
- ◆ the Board of Education accepts the following Civil Service resignations:

Name	Position	Building	Effective Date
Joseph Taylor	Teacher Aide	Edenwald	05/03/2019
Yvette Surita	Senior Office Assistant	MPCS	06/13/2019

- ◆ the Board of Education approves the following Civil Service appointments:

Name	Position	Building	Rate of Pay	Probationary Period	Effective Date
Nancy Patterson	Teacher Aide	Edenwald	\$18.26/hr.	12 – 52 weeks	5/21/2019
Takia Palmer	Teacher Aide	MPCS	\$18.26/hr.	12 – 52 weeks	5/21/2019
Sherita Jones	Teacher Aide	MPCS	\$18.26/hr.	12 – 52 weeks	5/21/2019
Rodrick Leighton	Teacher Aide	MPCS	\$18.26/hr.	12 – 52 weeks	5/21/2019
Lauren Wells	Teacher Aide	MPCS	\$18.26/hr.	12 – 52 weeks	5/29/2019

Seconded: Mr. Carter

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: Mrs. Stein

Approved
Vote: 6-0

Public Comment:

- ◆ Mrs. Leamon noted that she had brought two of the Science Fair boards from Edenwald School and that they had a first and second place winner.

Meeting

Notification:

- ◆ The next regular public meeting of the Board of Education will be held on Monday, June 17, 2019, at 7:30 P.M. in the MPCS library.
- ◆ The Annual Organization Meeting of the Board of Education will be held on Tuesday, July 2, 2019 at 6:30 P.M. in the MPCS library.

Proposed Executive
Session:

- ◆ Mr. Carter 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 Teachers, Teacher Aide and Administrator Units at 9:15 PM.

Seconded: Dr. Naidich

Approved
Vote: 6-0

Reconvene to
Public Session:

- ◆ Mrs. Irwin moved that the Board of Education reconvenes to Public Session at 9:46 PM.

Seconded: Dr. Naidich

Approved
Vote: 6-0

Adjournment:

- ◆ Dr. Naidich moved that the Board of Education adjourns the Regular Public meeting at 9:48 P.M.

Seconded: Mrs. Irwin

Approved
Vote: 6-0

Respectfully submitted,

Sheila Pappas
District Clerk