

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

December 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, Mrs. Irwin,
Mrs. Naidich, Mrs. Stein, Mrs. Spieler

Absent: Mrs. Levene, Mrs. Mann, Mr. Carter

Also

Present: Mr. Beovich, Mr. Rubbo, Mr. Baier, Mrs. Harris, Mrs. Leamon,
Mr. Gordon, Mrs. Lee, Mrs. Torres, Ms. Faucher, Mr. Formoso,
Ms. Calidonna, Mr. Nolan, Ms. Alvarado, Mr. Mahoney,
Mr. Nair, Mr. Zbikowski, Mr. Ramos, Mr. Hudson, Mr. Stein,
Ms. Troccoli

Correspondence:

Mr. Beovich shared with the Board Members:

- ◆ Andrea Aitken, Claims Auditor submitted an audit report on claims paid by the District between 11/2/18-11/30/18.
- ◆ Beauty and the Beast Program.
- ◆ Edenwald First Quarter Soar Ceremony.

Approval of
Minutes:

- ◆ Mrs. Naidich moved that the minutes of the regular Board of Education meeting of November 19, 2018 be accepted as presented.

Seconded: Mrs. Spieler

Approved

Vote: 6-0

Superintendent's
Report:

Mr. Beovich shared with the Board Members:

- ◆ Toy Drive presentation by Mrs. Leamon and student.
- ◆ Mr. Rubbo introduced Temporary Office Assistant, Jose Formoso.
- ◆ Mrs. Harris introduced Elementary Teacher, Ms. Troccoli.
- ◆ Custodial Thank You by Mr. Beovich.
- ◆ Census Report by Mr. Rubbo.

Presentation:

- ◆ Scott O'ling of O'Connor Davies, LLP presented the 2017-2018 audited Financial Statements.

2017-2018
Audited Financial
Statements:

- ◆ Mr. Johnson moved that the Board of Education accepts the 2017-2018 audited Financial statements presented by O'Connor Davies, LLP as recommended by the Audit Committee.

Seconded: Mrs. Irwin

Approved
Vote: 6-0

Executive Session:

- ◆ Mrs. Naidich moved that the Board of Education adjourns to Executive Session to discuss the employment history of a particular person or persons at 7:50 PM.

Seconded: Mrs. Spieler

Approved
Vote: 6-0

Reconvene to
Public Session:

- ◆ Mrs. Irwin moved that the Board of Education reconvenes to Public Session at 8:02 PM.

Seconded: Mr. Johnson

Approved
Vote: 6-0

Policy:

- ◆ The following policy was presented for a first reading:

1. #7215 Grading Systems

Mrs. Naidich had questions regarding the definition of the letter grade "F".
Mr. Beovich answered Mrs. Naidich's questions.

- ◆ Mrs. Spieler moved that the following policies be presented for a second reading and adopted:

1. #5140 Administration of the Budget
2. #6213 Registration and Professional Development
3. #7522 Concussion Management

Seconded: Mr. Johnson

Approved
Vote: 6-0

Business Matters:

Mr. Johnson 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 November 1, 2018 through November 30, 2018 be accepted.
- ◆ the Board of Education approves the check runs for November 1, 2018 through November 30, 2018 be accepted as recommended by the finance subcommittee from:

- ◆ the Board of Education approves the Budget Transfers for December 6, 2018 as presented.

Date	Account	Account Description	Out	In
12/06/2018	A1240.150-00-0000	SALARY-INSTRUCTIONAL	80,000.00	
12/06/2018	A1240.160-00-0000	SALARY-NON-INSTRUC	2,400.00	
12/06/2018	A1240.160-00-0000	SALARY-NON-INSTRUC	15,000.00	
12/06/2018	A1310.160-00-0000	SALARY-NON-INSTRUC		15,000.00
12/06/2018	A1310.160-00-0000	SALARY-NON-INSTRUC		80,000.00
12/06/2018	A1325.160-00-0000	TREASURER		2,400.00
12/06/2018	A2110.120-00-0000	TEACHER SALARY MPCS	9,000.00	
12/06/2018	A2110.120-00-0000	TEACHER SALARY MPCS	1,900.00	
12/06/2018	A2110.120-00-0000	TEACHER SALARY MPCS	2,000.00	
12/06/2018	A2110.120-00-0000	TEACHER SALARY MPCS	2,000.00	
12/06/2018	A2110.120-00-0000	TEACHER SALARY MPCS	80,000.00	
12/06/2018	A2110.120-00-0000	TEACHER SALARY MPCS	6,800.00	
12/06/2018	A2110.130-00-0000	TEACHER SALARY EDENWALD	1,500.00	
12/06/2018	A2110.121-00-0000	TEACHING ASSISTANTS-MPCS		1,900.00
12/06/2018	A2110.131-00-0000	TEACHING ASSISTANTS-EDENWALD		1,500.00
12/06/2018	A2330.160-00-1000	THCR ASSTS		9,000.00
12/06/2018	A2630.150-00-0000	SALARY NON TEACHER INSTRUCTIONAL		6,800.00
12/06/2018	A2820.150-00-0000	PSYCHOLOGISTS		80,000.00
12/06/2018	A2822.150-00-0000	SPEECH THERAPISTS		2,000.00
12/06/2018	A2825.150-00-0000	SOCIAL WORKER		2,000.00

◆ **Environmental Contractors, Inc.**

As a result of a visual inspection by Ernest C. Coon, MS, RPIH, HEM, of Regulatory Compliance (“RegCom”) it was determined that floor tiles in classrooms 111 and 112 at Edenwald School are broken and asbestos-containing mastic is exposed, which could create a potential health and safety issue for any students, staff and others in those classrooms if not immediately abated and remediated; and

other suspect materials were also identified in those classrooms during the visual inspection (e.g., sheetrock, cover base, cellulose tiles, and wallpaper) and samples of such materials were collected by RegCom and sent to a New York State Department of Health asbestos certified laboratory for analysis; and

in order to reduce exposure potential and protect the health, safety, and welfare of the students, staff, and others at Edenwald School, it is necessary to immediately eliminate any asbestos-containing material in such classrooms, including taking required air samples, air testing and monitoring, and testing of material for asbestos content; and

the Board is empowered to determine that the expense of this activity is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and that the project constitutes an emergency within the meaning of §103 of the General Municipal Law;

the Board of Education of the Mt. Pleasant Cottage School Union Free School District hereby determines and declares that the cost of the asbestos abatement and replacement of materials in the classrooms 111 and 112 at Edenwald School, including air testing, monitoring, and other associated expenses, constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and an emergency within the meaning of §103 of the General Municipal Law, and hereby authorizes the expenditure of funds necessary to accomplish such purpose; and

the Board hereby determines that the abatement and replacement of asbestos-containing materials in the above classrooms at Edenwald School, including but not limited to air testing and monitoring, and testing of materials, will not have a significant environmental impact and declares this project a Type II Action pursuant to §617.5 of the State Environmental Quality Review Act regulations, and no further action is required; and

the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in the general fund in order to pay for the costs of this ordinary contingent expense; and

the Board of Education hereby ratifies any actions taken by District Administration prior to approval of this resolution in order to effectuate the purposes of this resolution.

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

Vendor	Effective Date	Amount
1. Environmental Contractors, Inc.	12/18/18	\$22,968.00

- ◆ the Board of Education hereby appoints Paula Amendola-Sekinski, D.O., as School Physician for the Mount Pleasant Cottage School U.F.S.D. effective December 18, 2018 and through June 30, 2019 with compensation of \$90 per hour, and authorizes the Board President to execute an Agreement with Dr. Amendola-Sekinski, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

Architectural Services

- ◆ that the Board of Education approves retaining the firm of Fuller & D'Angelo PC for the period of December 17, 2018, to June 30, 2019 for services as needed. Fuller & D'Angelo is a full service architectural and engineering firm currently providing services to JCCA and numerous public school districts in the region. The Board approves the following personnel and discipline hourly billing rates:

Fuller & D'Angelo, P.C.

Principal \$175
 Associate \$175
 CAD Operator \$120
 Clerical \$ 75

Barile Gallagher & Associates: mechanical & engineering

Principal \$200
 Sr. Engineer \$150
 Jr. Engineer \$105
 CAD Operator \$100
 Clerical \$75

Grigg & Davis: Structural Engineers

Engineer \$180
 CAD Operator \$ 90

Seconded: Mrs. Spieler

Approved

Vote: 6-0

Personnel Matters:

Mrs. Stein moved that

- ◆ the Board of Education appoints Douglas Henery to a four-year probationary term as a Science Teacher, commencing on December 18, 2018 and terminating on December 17, 2022 in the tenure area of Science. 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. Mr. Henery will be paid a pro-rated salary of \$81,215 BA40/MA-9.
- ◆ the Board of Education appoints Danielle Trocolli to four-year probationary term as Elementary Teacher, commencing on January 2, 2019 and terminating on January 1, 2022 in the tenure area of Elementary Teacher. 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 period and may not receive an ineffective rating in the final year of probation. Ms. Trocolli will be paid a pro-rated annual salary of \$66,438 BA40/MA-3.
- ◆ the Board of Education appoints the following Civil Service personnel:

Name	Position	Building	Rate of Pay	Effective Date
Ulikia Alvarez	Teacher Aide (12-52 week probationary period)	Edenwald	\$18.26 per hour	1/2/19
Ana Barrios	Teacher Aide (12-52 week probationary period)	MPCS	\$18.26 per hour	12/20/18

- ◆ the Board of Education approves a change in stipend amount for employee Joseph Mott, TCI/HWC Coordinator from \$4,000.00 to \$5,000.00 effective 7/1/18.
- ◆ the Board of Education accepts the following resignations:

Name	Position	Building	Effective Date
Virginie Beauvoir	Teacher Aide	MPCS	11/2018
Leatrice Rogers	Teacher Aide	MPCS	12/21/18
John Woodbury	Teacher Aide	MPCS	12/17/18
Vaughn Parham	Teacher Aide	MPCS	12/21/18
Arnelle Harvey	Teacher Aide	Edenwald	12/13/18

- ◆ the Board of Education hereby terminates employee #786 effective 12/7/18.
- ◆ the Board of Education hereby accepts the resignation of Ronnie McCants for the purpose of entering into the New York State Teachers' Retirement System effective 2/28/19.

Seconded: Mr. Johnson

Approved

Vote: 6-0

Committee on
Special Education:

- ◆ Mrs. Stein 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. Naidich

Approved

Vote: 6-0

Public Comment:

Mr. Nolan addressed the Board.

Mrs. Leamon addressed the Board.

Meeting
Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, January 14, 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 8:30 PM.

Seconded: Mrs. Stein

Approved

Vote: 6-0

Reconvene to
Public Session:

- ◆ Mrs. Spieler moved that the Board of Education reconvenes to Public Session at 8:58 PM.

Seconded: Mrs. Irwin

Approved

Vote: 6-0

Adjournment:

- ◆ Mr. Johnson moved that the Board of Education adjourns the Regular Public meeting at 8:59 P.M.

Seconded: Mrs. Stein

Approved

Vote: 6-0

Respectfully submitted,

Stephanie Faucher
District Clerk

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