

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

January 14, 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 7:33 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

Present: Mrs. Golden, Mr. Carter, Mrs. Irwin,
Mrs. Naidich, Mrs. Stein, Mrs. Spieler

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

Also

Present: Mr. Beovich, Mr. Rubbo, Mr. Baier, Mrs. Harris,
Mrs. Leamon, Mr. Gordon, Mrs. Lee, Mrs. Torres,
Ms. Johnson, Mr. Nolan, Mr. Ascolillo, Mr. Ratliff, Ms.
Mercado

District Clerk

Pro-Tempore:

Mrs. Stein moved that the Board of Education appoints Marcella Freimark as Clerk Pro-Tempore to serve as the District Clerk in the absence of the District Clerk, Stephanie Faucher at the Board of Education meeting on January 14, 2019.

Seconded: Mr. Carter

Approved

Vote: 6-0

Executive

Session:

Mrs. Spieler moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons at 7:35.

Seconded: Mrs. Stein

Approved

Vote: 6-0

Reconvene to

Public Session:

Mr. Carter moved that the Board of Education reconvenes to public session at 7:50.

Seconded: Mrs. Spieler

Approved

Vote: 6-0

Correspondence:

Mr. Beovich shared with the Board Members:

- ◆ Copy of WPSBA's Dine and Network Flyer

Approval of

Minutes:

- ◆ Mrs. Irwin moved that the minutes of the regular Board of Education meeting of December 17, 2018 be accepted as presented.

Seconded: Mrs. Spieler

Approved

Vote: 6-0

Superintendent's Report:

Mr. Beovich shared with the Board Members:

- ◆ Altaris presentation removed.
- ◆ Update for Surveillance Footage Retention.
- ◆ Announcement of Long-term Substitute.
- ◆ Census Report by Mr. Rubbo. There were 264.5 students for the month of December.
- ◆ Toy Donation – Mrs. Golden thanked Mr. Ratliff for initiating the donation of toys to the school.
- ◆ Building Project Update – Culinary Class and New Windows

Business Matters:

Mrs. Irwin moved that the Board of Education adopt Policy #7215, Grading Systems effective January 14, 2019.

Seconded: Mrs. Naidich

Approved

Vote: 6-0

Policies - First Reading:

1. #6220 Temporary Personnel
2. #7320 Alcohol, Tobacco, Drugs and Other Substances

Mrs. Irwin 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 December 1, 2018 through December 31, 2018 be accepted.

- ◆ the Board of Education approves the check runs for December 1, 2018 through December 31, 2018 be accepted as recommended by the finance subcommittee from:

53425 - 53538 - \$561,145.01

- ◆ the Board of Education approves the Budget Transfers for the 2018-2019 school year:

Date	Account	Detail Description	Debits	Credits
12/20/2018	A 1240.405-00-0000	Conference & Travel	3,000.00	0.00
12/20/2018	A 1240.406-00-0000	Misc. Acct. - Credit Card expenses	0.00	3,000.00
01/04/2019	A 1620.440-00-0000	Transfer from Repairs-Bld	1,200.00	0.00
01/04/2019	A 5510.452-00-0000	Transportation - Tires	0.00	1,200.00.

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

Vendor	Amount	Effective Date
1. Peekskill City School District		7/1/18-6/30/19
2. Marcella Freimark	\$65.00 per hour	1/15/19-6/30/19.

- ◆ the Board of Education hereby accepts and approves a corrective action plan for Internal Control Matters Letter comments for the year ended June 30, 2018 and authorizes the Superintendent or designee to execute the plan.
- ◆ the Board of Education hereby appoints Mr. Angelo Rubbo, Acting Business Official as the District Representative to the State-Wide Schools Cooperative Health Plan Board of Governors.
- ◆ the Board of Education accepts a toy donation from Wells Fargo.

Seconded: Mr. Carter

Approved
Vote: 6-0

Personnel Matters:

Mrs. Stein moved that

- ◆ the Board of Education approves the appointment of Ms. Ebony Acheampong as a Long-term substitute Special Education Teacher at a rate of pay of \$62,138 BA40/MA-1 effective 1/2/19- 6/30/19. (Salary and benefits will be pro-rated).
- ◆ the Board of Education appoints Ms. Karlye Ingram as a Teacher Aide at a rate of \$18.26 per hour effective 1/15/19. This position requires a minimum 12-week, maximum 52 week probationary period.
- ◆ the Board of Education appoints Mr. Jabbar Cherry as a Teacher Aide at a rate of \$18.26 per hour effective 1/15/19. This position requires a minimum 12-week, maximum 52 week probationary period.
- ◆ the Board of Education appoints Mr. Jose Formoso as an Office Assistant – Financial Support for a period not to exceed three months effective January 15, 2019 at a rate of \$30.00 per hour.
- ◆ the Board of Education appoints Dominique Thompson to a Teacher Aide position at an hourly rate of \$18.26 effective 1/15/19. This position requires a 12-52 week probationary period.
- ◆ the Board of Education accepts the following resignations:

Name	Position	Effective Date
1. Delia Garrity	Elementary Education Teacher	2/22/19
2. Stephanie Faucher	Secretary to the Superintendent & District Clerk	2/14/19.

- ◆ the Board of Education approves an Administrative Leave with pay, for reference #621, effective 1/15/19 pending the outcome of the Justice Center and school district's investigation.
- ◆ the Board of Education hereby terminates the following employees:

Name	Position	Effective Date
1. Employee #817	Teacher Aide	1/14/19
2. Employee #688	Teacher Aide	1/14/19.

Seconded: Mr. Carter

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: Mr. Carter

Approved
Vote: 6-0

Public Comment:

None

Meeting
Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, February 25, 2019 at 7:30 PM 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 matters which will imperil the public safety if disclosed at 8:05 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 9:50 PM.

Seconded: Mrs. Stein

Approved
Vote: 6-0

Adjournment:

◆ Mr. Carter moved that the Board of Education adjourns the Regular Public meeting at 9:51 P.M.

Seconded: Mrs. Spieler

Approved
Vote: 6-0

Respectfully submitted,

Marcella Freimark
District Clerk Pro Tempore