

**MOUNT PLEASANT COTTAGE SCHOOL**

*UNION FREE SCHOOL DISTRICT*

1075 BROADWAY, P.O. BOX 8

PLEASANTVILLE, NEWYORK 10570

**REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION**

**MONDAY, MAY 21, 2018 – 7:30 P.M.**

**MPCS LIBRARY**

**MINUTES OF MEETING – FINAL**

<b>AGENDA ITEM</b>	<b>MINUTES OF MEETING</b>
<b>1.</b>	<b>CALL TO ORDER</b> Rita Golden, President of the Board, called the meeting to order at 7:43 PM.
<b>2.</b>	<b>ROLL CALL</b>  <u>Members Present</u> Rita Golden, Jacqueline Irwin, Marc Carter, Wendy Naidich, Jill Spieler and Andrea Stein  <u>Members Absent</u> Hope Levene and Barbara Mann
<b>3.</b>	<b>DISTRICT CLERK PRO-TEMPORE</b>  Jill Spieler moved that Stephen Beovich be appointed Clerk Pro-Tempore to serve as the District Clerk at the Board of Education meeting on May 21, 2018, and at all times thereafter until such time as a new District Clerk is appointed by the District, Wendy Nadich seconded, by 6-0 motion carried.
<b>4.</b>	<b>PROPOSED EXECUTIVE SESSION</b>  Marc Carter moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 7:44 p.m., seconded by Jackie Irwin, by 6-0 motion carried.
<b>5.</b>	<b>RECONVENE TO PUBLIC SESSION</b>  Andrea Stein moved that the Board of Education reconvene to public session at 8:18 p.m., seconded by Wendy Nadich, by 6-0 motion carried.
<b>6.</b>	<b>CORRESPONDENCE</b>  <ol style="list-style-type: none"><li>1. Copy of Edenwald Science Fair Flyer</li><li>2. Copy of Westchester Putnam Facts and Figures</li><li>3. Andrea Aitken, claims auditor, submitted an audit report for claims paid by the District between 3/1/18 through 3/30/18.</li><li>4. Copy of WPSBA 2018-2019 Notice of Annual Meeting.</li></ol>
<b>7.</b>	<b>APPROVAL OF MINUTES</b>  Marc Carter moved that the Board of Education approve the minutes of the April 17, 2018 Board of Education meeting as presented, Marc Carter seconded, by 6-0 motion carried.
<b>8.</b>	<b>Superintendent's Report:</b>  <ul style="list-style-type: none"><li>• Westchester-Putnam School Boards Association<ol style="list-style-type: none"><li>a. Andrea Stein moved that the board of education approve the Westchester-Putnam School Boards Association's budget of \$269,118 for the 2018-2019 school year Wendy Naidich seconded, by 6-0 motion carried.</li></ol></li></ul>

b. Jill Spieler moved that the board of education casts its vote for the Westchester-Putnam School Board Association's 2018-2019 nominating slate of officers and members of the Board of Directors, seconded by Wendy Nadich, by 6-0 motion carried.

- Budget Presentation
- Student Census Report
- Staffing Report
- Book Selection Report

**9. BUSINESS MATTERS (CONSENT AGENDA)**

Jill Spieler moved that the Board of Education approve the Business Consent Agenda which includes items A1-A2, B, C1-C5 and E1-2, Marc Carter seconded, by 6-0 motion carried.

**A. Treasurer's Reports**

1. The Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of March 1, 2018 through March 31, 2018 be accepted.

2. The check runs for March 1, 2018 through March 31 were accepted as recommended by the subcommittee from:

**52583-52707** \$657,460.22

**B. Budget Transfers**

<b>December 2017</b>				
<b>Date</b>	<b>Account</b>	<b>Account Description</b>	<b>Out</b>	<b>In</b>
12/07/2017	A 1620.440-00-0000	REPAIR-BLDGS	50,000.00	
12/07/2017	A 1910.400-00-0000	INSURANCE		50,000.00
12/07/2017	A 2070.450-00-0000	IN-SERVICE TRAINING		13,500.00
12/07/2017	A 9040.800-00-0000	WORKERS' COMP	13,500.00	
12/07/2017	A 1240.403-00-0000	DUES		1,500.00
12/07/2017	A 1620.440-00-0000	REPAIR-BLDGS	1,500.00	
12/12/2017	A 1240.150-00-0000	SALARY-INSTRUCTIONAL		2,100.05
12/12/2017	A 2110.120-00-0000	TEACHER SALARY MPCS	2,100.05	
12/12/2017	A 1310.160-00-0000	SALARY-NON-INSTRUC		15,000.00
12/12/2017	A 1325.160-00-0000	TREASURER	10,000.00	
12/12/2017	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	5,000.00	
12/12/2017	A 2630.490-00-0000	BOCES - TECHNOLOGY SERVICES	500.00	
12/12/2017	A 5510.160-00-0000	SALARY-CONTRACT		500.00
12/12/2017	A 2822.150-00-0000	SPEECH THERAPISTS		600.00
12/12/2017	A 9030.800-00-0000	FICA	600.00	
12/12/2017	A 2630.150-00-0000	SALARY NON TEACHER INSTRUCTIONAL		2,500.00
12/12/2017	A 2630.200-00-0000	EQUIPMENT	2,500.00	
12/12/2017	A 2815.160-00-0000	SCHOOL NURSE		1,500.00
12/12/2017	A 2820.150-00-0000	PSYCHOLOGISTS	1,500.00	
12/12/2017	A 2110.121-00-0000	TEACHING ASSISTANTS-MPCS	30,000.00	
12/12/2017	A 2110.130-00-0000	TEACHER SALARY	20,000.00	

		EDENWALD		
12/12/2017	A 2110.131-00-0000	TEACHING ASSISTANTS- EDENWALD		50,000.00
12/21/2017	A 2110.451-00-1850	INSTR SUPP-MPCS COSMETOLOGY		150.00
12/21/2017	A 2110.480-00-1300	TEXTBOOKS-EDENWALD	150.00	

**C. Contracts**

The Board of Education approved the following contract(s) between the Mount Pleasant Cottage School Union Free School District and:

Vendor	Amount	Effective Date
1. Altaris Consulting Group	\$17,800	4/1/18-3/31/19
2. Management Advisory Group	\$24,040	7/1/18-6/30/19
3. Brewster Central School District	Per tuition	4/25/18-6/30/18
4. RJS Pest Management Specialists	\$475 month	5/22/17-5/21/19
5. Konica Minolta	Lease renewal, As per contracts	6/29/18.”

**D. Donations**

1. The Board of Education accepted a donation of 20 prom dresses from Jovani Fashions and expresses its grateful appreciation to Jovani Fashions for the donation.
2. The Board of Education accepted a donation of one whiteboard from Everase Corporation and expresses its grateful appreciation to Everase for the donation.
3. The Board of Education accepted a donation of a food warmer, popcorn and shelving from Certe NYC and expresses its grateful appreciation to Certe for the donation.

**E. Obsolete Equipment**

The Board hereby declared 21 Dell computers, 47 Smart Boards and 47 Smart Board projectors to be surplus property and of no value to the School District and authorized the disposal of such technology equipment in a fiscally prudent manner, as determined by the Superintendent, in an environmentally compliant manner and ensuring that all information and data stored within the equipment has been destroyed.

**10.**

**PERSONNEL MATTERS (CONSENT AGENDA)**

Jackie Irwin moved that the Board of Education approve the Personnel Consent Agenda which includes item A1-A2 & B as follows, Jackie Irwin seconded, by 6-0 motion carried:

**A. Resignation**

The board accepts the following resignation:

Name	Position	Effective Date
1. Antonio Howard	Teacher Aide	3/20/18.”

	<p>B. Termination:</p> <p>The board terminated employee #720 a teacher's aide, effective the close of business on May 21<sup>st</sup>, 2018.</p>
<b>11.</b>	<p><b>COMMITTEE ON SPECIAL EDUCATION</b></p> <p>Marc Carter moved that the Board of Education approve the recommendations of the Mount Pleasant Cottage School District's Committee on Special Education as recommended and presented by the Subcommittee, Andrea Stein seconded, by 6-0 motion carried.</p>
<b>12.</b>	<p><b>PUBLIC COMMENT</b></p>
<b>13.</b>	<p><b>MEETING NOTIFICATION</b></p> <p>The next meeting of the Board of Education will take place on Monday, June 18, 2018 at 7:30 PM in the MPCS Library.</p>
<b>14.</b>	<p><b>ADJOURNMENT</b></p> <p>Marc Carter moved that the Board of Education adjourn the meeting, Wendy Naidich seconded, by 6-0 motion carried. The meeting adjourned at 8:55 PM.</p>

Respectfully submitted by:

Stephen Beovich