

**MOUNT PLEASANT COTTAGE SCHOOL  
UNION FREE SCHOOL DISTRICT  
1075 BROADWAY, P.O. BOX 8  
PLEASANTVILLE, NEWYORK 10570**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, MARCH 23, 2020 – 7:30 P.M.  
MOUNT PLEASANT COTTAGE SCHOOL LIBRARY**

**PARTICIPANTS WILL JOIN THE MEETING VIA AN ONLINE MEETING APPLICATION**

**AGENDA ITEM**

**AMENDED**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RESOLUTION SUSPENDING POLICIES**

Recommended Motion: “RESOLVED, that the Board of Education hereby suspends the provisions of Board Policy 1510, “Regular Board Meetings and Rules” and Board Policy 1520, “Special Meetings of the Board”, regarding public meetings, videoconferencing and public expression at meetings, for tonight’s Board Meeting and for future Board meetings until Governor Cuomo determines that a state of emergency no longer exists in New York State due to COVID-19.”

4. **APPROVAL OF MINUTES**

Recommended Motion: “RESOLVED, that the Board of Education approve the minutes of the February 24, 2020 Board of Education Meeting as presented.”  
(Enclosure #1)

5. **SUPERINTENDENT’S REPORT**

- Census Report - Angelo Rubbo (Enclosure #2)

6. **POLICY SECOND READING**

Recommended Motion: “RESOLVED, that the Board of Education conduct a second reading and adoption of Policy #5471 – Drug and Alcohol Testing for School Bus Drivers.”  
(Enclosure #3)

## AGENDA ITEM:

Recommended Motion: “RESOLVED, that the Board of Education conduct a second reading and adoption of Policy #6562 - Employment of Retired Persons.”

(Enclosure #4)

**7. BUSINESS MATTERS**

(Consent Agenda may include items 7A – 7B)

**A. Budget Transfers**

Recommended Motion: “RESOLVED, that the Board of Education approves the following budget transfers for the 2019-2020 school year.”

<b>BUDGET TRANSFERS FOR March 2020</b>				
<b>Date</b>	<b>Account</b>	<b>Detail Description</b>	<b>Transfer Out</b>	<b>Transfer In</b>
02/26/2020	A2020.442-00-0000	Supervision-Contract Services	\$4,000.00	
02/26/2020	A2070.450-00-0000	In-Service Training		\$4,000.00
02/26/2020	A2815.160-00-0000	School Nurse	\$29,000.00	
02/26/2020	A2815.400-00-0000	School Nurse - Contract		\$29,000.00
03/03/2020	A2110.451-00-1800	Instr Supp-MPCS Culinary	\$600.00	
03/03/2020	A2110.451-00-1540	Instr Supp-MPCS -PE		\$100.00
03/03/2020	A2060-450-00-0000	Curriculum Supplies		\$500.00

**B. Contracts**

1. Recommended Motion: “RESOLVED, that the Board of Education of the Mt. Pleasant Cottage School Union Free School District hereby authorizes the Board President, or the Board Vice-President in the Board President’s absence, to issue Revenue Anticipation Notes, in the amount of up to and including \$1,200,000 during the 2019-2020 school year in anticipation of revenues to be received in the form of billed tuition for child placements in the Mt. Pleasant Cottage School Union Free School District from various counties and school districts of the State of New York during the fiscal year of said School District commencing July 1, 2019, and renewals thereof, if necessary. The note shall be issued on a date to be determined for a period of up to one year. Said note shall be sold privately to a bank to be determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes.

## AGENDA ITEM:

All other matters, except as provided herein, related to such note, shall be determined by the Board President, or the Board Vice-President in the Board President's absence, including the power to designate such notes as a "qualified tax exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986."

2. Recommended Motion: "RESOLVED, 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 March 23, 2020."

(Enclosure #5)

3. Recommended Motion: RESOLVED, that the Board of Education Hereby approves the Supplemental Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and the International Brotherhood of Electrical Workers Local 1430, AFL-CIO, as union representatives of Teacher Aides dated March 23, 2020."

(Enclosure #6)

4. Recommended Motion: "Whereas, on March 7, 2020, the Governor of New York State has declared a state of emergency due to the outbreak of novel Coronavirus (COVID-19); and Whereas, in the interest of the health and safety of those in our schools and the school community, the purchase of necessary supplies and services to combat the spread of COVID-19 is required, as the virus' spread is imminent;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes or ratifies the actions of the Superintendent of Schools or his/her administrative designee to make purchases of goods and services necessary to maintain heightened sanitary conditions in our schools and facilities, and/or to mitigate against the spread of the COVID-19 virus, thereby dispensing with bid law requirements and purchasing procedures that would otherwise be applicable under General Municipal Law §103 and §104-b, based upon these emergency circumstances."

(Enclosure #7)

5. Recommended Motion: "RESOLVED, that the Superintendent recommend to the Board of Education to retain the services of the Friedlander Group for claims and handling services and appoint the Friedlander Group as our insurance representative related to all matters pertaining to workers compensation. The service period will be March 25, 2020 until July 8, 2020 at a cost not to exceed \$7,395."

(Enclosure #8)

## AGENDA ITEM:

6. Recommended Motion: “RESOLVED, that the Board of Education approve an agreement with Tri-State Efficient for installation of LED lights in Gym, stage and exterior of building for a fee not to exceed \$6,000.” (Enclosure #9)

7. Recommended Motion: “RESOLVED, that the Board of Education approve an agreement with Maddocks Collection Services for the collection of outstanding receivables.” (Enclosure #10)

8. **PERSONNEL MATTERS**

(Consent Agenda may include items 8A – 8F)

A. **Appointment of Substitute Teacher**

Recommended Motion: “RESOLVED, that the Board of Education appoint Faith Ciavarella as a Substitute Teacher – Music effective February 28, 2020 through March 27, 2020 at a daily rate of \$150.” (Enclosure #11)

B. **Civil Service Appointment**

Recommended Motion: “RESOLVED, that the Board of Education approve the following appointment:

Name	Position	Building	Rate	Probationary Period	Effective Date
Faith Ciavarella	Teacher Aide	Edenwald	\$18.26/hr.	12 – 52 weeks	03/30/2020

C. **Civil Service Resignations**

Recommended Motion: “RESOLVED that the Board of Education accepts the following resignations:

Name	Position	Building	Effective Date
Prehanka Simms	Teacher Aide	MPCS	03/10/2020
Keisha Johnson	Teacher Aide	Edenwald	03/17/2020
Janeth Amoretti-Rosales	Teacher Aide	Edenwald	03/11/2020
Charmaine Castle	Teacher Aide	Edenwald	02/28/2020”

(Enclosure #12)

## AGENDA ITEM:

**D. Appointment of After School Personnel**

Recommended Motion: “RESOLVED, that the Board of Education approve the appointment of Barbara Newman for the After School Program at a rate of \$40.00 per hour effective March 1, 2020 – June 30, 2020.”

**E. Leave of Absence**

Recommended Motion: “RESOLVED, that the Board of Education approves a paid leave of absence for employee #5 effective March 9, 2020 through March 16, 2020.

BE IT FURTHER RESOLVED, that the Board of Education approve a paid leave of absence for employee #259 effective March 9, 2020 through March 16, 2020.”

**F. Additional Appointment**

Recommended Motion: “RESOLVED, that the Board of Education approve the appointment of Millicent Lee as the Civil Rights Compliance Officer effective February 24, 2020 to June 30, 2020.”

**9. COMMITTEE ON SPECIAL EDUCATION**

Recommended Motion: “RESOLVED, that the Board of Education approves the recommendations of the Mount Pleasant Cottage School District’s Committee on Special Education as recommended and presented by the subcommittee.”

**10. PUBLIC COMMENT****11. MEETING NOTIFICATION**

The next scheduled meeting of the Board of Education will be held on Tuesday, April 21, 2020 at 7:30 PM in the MPCs Library.

**12. ADJOURNMENT**