

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

April 23, 2013

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:46 P.M. by Mrs. Rita Golden, President.

Roll Call:

Present: Mrs. Golden, Mr. Altman, Mr. Gelfman  
Mrs. Irwin, Mrs. Mann, Mrs. Levene,  
Mrs. Stein

Absent: Mr. Carter

Also

Present: Mr. Gaudette, Mr. Callahan, Mr. Angeron, Ms. Leamon  
Ms. Sanchirico, Ms. Johnson, Ms. Calidonna, Ms. McGrane,  
Mr. Beovich, Mr. Haubert

Proposed Executive  
Session:

Mrs. Stein moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 7:48.

Seconded: Mr. Altman

Approved

Vote: 7-0

Reconvene to  
Public Session:

Mrs. Stein moved that the Board of Education reconvene to Public Session at 8:10 p.m.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Andrea Aitken's Claim Audits for 1/31/13-2/7/13 and 3/1/13 – 4/2/13

Approval of  
Minutes:

Mrs. Mann moved that

- ◆ the minutes of the regular Board of Education meeting of March 11, 2013 be accepted as presented.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Business Matters:

Mr. Altman moved that

- ◆ the Board of Education approves Treasurer's Report - General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of February 1, 2013 through February 28, 2013 be accepted.

- ◆ the check runs for February 1, 2013 through February 28, 2013 be accepted as recommended by the subcommittee from:

46341 - 46383 – \$794,218.38.

- ◆ the Board of Education approves Treasurer's Report - General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of March 1, 2013 through March 31, 2013 be accepted.

- ◆ the check runs for March 1, 2013 through March 31, 2013 be accepted as recommended by the subcommittee from:

46384 - 46489 – \$547,888.08.

- ◆ the Board of Education approves the following budget transfers for the 2012-2013 school year:

DATE	ACCOUNT DESCRIPTION	ACCOUNT	FROM	TO
3/8/2013	Leasing	A 2110.408-00-0000	\$1,000.00	\$0.00
3/8/2013	Nursing supplies	A 2815.450-00-0000	\$0.00	\$1,000.00
3/8/2013	Budget Reserve	A 1240.411-00-0000	\$14,000.00	\$0.00
3/8/2013	Equipment-Edenwald	A 2110.200-00-1300	\$0.00	\$14,000.00
3/12/2013	Budget Reserve	A 1240.411-00-0000	\$9,500.00	\$0.00
3/12/2013	Instructional Supplies-MPCS	A 2110.451-00-1000	\$0.00	\$9,500.00
3/12/2013	Budget Reserve	A 1240.411-00-0000	\$8,700.00	\$0.00
3/12/2013	Medical Insurance	A 9060.800-00-0000	\$0.00	\$8,700.00
3/26/2013	Vocational Lab-Eden	A 2110.451-01-2700	\$600.00	\$0.00
3/26/2013	Technology-Eden	A 2110.451-01-1700	\$0.00	\$600.00
3/26/2013	SIG Grant-Supplies	F 2110.450-13-4500	\$18,920.00	\$0.00
3/26/2013	SIG Grant-BOCES	F 2110.490-13-4500	\$0.00	\$18,920.00
4/3/2013	Finance-Publications	A 1310.404-00-0000	\$100.00	\$0.00
4/3/2013	Finance-Miscellaneous	A 1310.406-00-0000	\$0.00	\$100.00
4/4/2013	Psychologist-Salaries	A 2820.150-00-0000	\$4,000.00	\$0.00
4/4/2013	Nursing supplies	A 2815.450-00-0000	\$0.00	\$4,000.00
4/11/2013	Budget Reserve	A 1240.411-00-0000	\$4,287.50	\$0.00
4/11/2013	Finance-Non-Instructional Salaries	A 1310.160-00-0000	\$0.00	\$850.00
4/11/2013	Finance-Instructional Salaries	A 1310.150-00-0000	\$0.00	\$3,437.50
4/11/2013	Building & Grounds-Salaries	A 1620.160-00-0000	\$7,600.00	\$0.00
4/11/2013	Buildings & Grounds-Overtime	A 1620.161-00-0000	\$0.00	\$7,600.00
4/11/2013	School Supervision-Instructional salaries	A 2020.150-00-0000	\$14,200.00	\$0.00
4/11/2013	School supervision-Clerical Salaries	A 2020.160-00-0000	\$0.00	\$14,200.00
4/3/2013	Teaching Assistants-Eden	A 2110.131-00-0000	\$1,300.00	\$0.00
4/3/2013	Teachers-Eden	A 2110.130-00-0000	\$0.00	\$1,300.00
4/11/2013	Budget Reserve	A 1240.411-00-0000	\$2,350.00	\$0.00
4/11/2013	Technology-Salaries	A 2630.150-00-0000	\$0.00	\$2,350.00
4/11/2013	Guidance-Salaries	A 2810.150-00-0000	\$13,700.00	\$0.00
4/11/2013	Social Worker-Salaries	A 2825.150-00-0000	\$0.00	\$13,700.00
4/11/2013	Transportation-Salaries	A 5510.160-00-0000	\$1,300.00	\$0.00
4/11/2013	Transportation-Overtime	A 5510.161-00-0000	\$0.00	\$1,300.00
4/11/2013	Sick Leave Payout	A 9089.800-00-0000	\$300.00	\$0.00
4/11/2013	Health Insurance Buyout	A 9089.801-00-0000	\$0.00	\$300.00
		Grand Total	\$101,857.50	\$101,857.50.

- ◆ the Board of Education approves the Tentative Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$9,071,683 for the 2013-2014 school year.
- ◆ the Board of Education casts three votes; one for Joseph Wooley, one for Lynn Frazer-McBride, and one for Catherine Draper to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2013 through June 30, 2016.
- ◆ the Board of Education approves the contract between the Mount Pleasant Cottage School UFSD and Inquiry By Design.
- ◆ the Board of Education approves the contract between the Mount Pleasant Cottage School UFSD and RVP Flooring Systems, Inc.
- ◆ the Board of Education approves the contract between the Mount Pleasant Cottage School UFSD and NPORT Registered Nursing, Physical and Occupational Therapy and Speech-Language Pathology Services, PLLC.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

- ◆ Mr. Gelfman moved that the Board of Education adopts the following policies effective 4/23/13:

1. #1110 School District and Board of Education Legal Status and Authority
2. #1120 Board of Education: Qualifications, Numbers and Terms of Office
3. #1210 Board of Education Members: Nomination
4. #1220 Appointment of Public Members to the Board by the Commissioner of Education
5. #1230 Resignation and Dismissal
6. #1310 Powers and Duties of the Board
7. #1320 Nomination and Election of Board Officers and Duties of the President and Vice President
8. #1330 Appointments and Designations by the Board of Education
9. #1331 Duties of the District Clerk
10. #1332 Duties of the School District Treasurer
11. #1334 Duties of the External (Independent) Auditor
12. #1335 Appointment and Duties of the Claims Auditor
13. #1336 Duties of the Extra Classroom Activity Fund Central Treasurer and Faculty Auditor
14. #1337 Duties of the School Attorney
15. #1338 Duties of the School Physician/Nurse Practitioner
16. #1339 Duties of the Internal Auditor
17. #4410 Professional Development Opportunities
18. #5410 Purchasing (Revised)
19. #5640 Smoking/Tobacco Use (Revised)
20. #5661 District Wellness
21. #6130 Evaluation of Personnel
22. #6160 Professional Growth/Staff Development
23. #6213 Professional Certification: 175 Hours of Professional Development Requirement
24. #7210 Student Evaluation
25. #7212 Response to Intervention (RTI) Process
26. #7314 Students Presumed to Have a Disability for Discipline Purposes
27. #7610 Special Education: District Plan
28. #7611 Children with Disabilities
29. #7631 Appointment and Training of Committee on Special Education (CSE) Subcommittee on Special Education Members
30. #7640 Student Individualized Education Program (IEP): Development and Provision

31. #7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers  
 32. #7690 Special Education Mediation

Seconded: Mrs. Levene

Approved

Vote: 7-0

The following policies were presented for a first reading:

1. #1410 Policy and Administrative Regulations
2. #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
3. #1520 Special Meetings of the Board of Education
4. #1530 Minutes
5. #1540 Executive Sessions
6. #1620 Annual Organizational Meeting
7. #2110 Orienting and Training New Board Members
8. #2210 Committees of the Board
9. #2310 Membership in Associations
10. #2320 Attendance by Board Members at Conferences, Conventions and Workshops
11. #2330 Compensation and Expenses
12. #2340 Board Self-Evaluation
13. #7522 Concussion Management Policy (Revision).

◆ The average number of students for the month of March was 328 FTE.

Personnel Matters:

Mrs. Stein moved that

- ◆ the Board of Education recalls a .50 FTE Social Worker position effective 3/13/13.
- ◆ the Board of Education appoints Ms. Nicolette Carriero from a .50 FTE Social Worker to a 1.0 FTE Social Worker at a salary of \$75,955 BA40-MA/7 effective 3/13/13.
- ◆ the Board of Education approves the following new hourly rates for the Teacher Aides listed below effective 4/26/13.

EDEN	Glenda Richards	\$ 24.50
EDEN	Kim Coleman	\$ 21.50
EDEN	Gail Scott	\$ 16.50
EDEN	Tonya Lee	\$ 16.50
EDEN	Cheryl Foxe	\$ 15.50
EDEN	Norman Jackson	\$ 14.50
EDEN	Enis Lugo	\$ 14.50
EDEN	Jamal Brown	\$ 14.50
EDEN	Janet Whittle	\$ 14.50
EDEN	Hassan Bilal	\$ 13.50
EDEN	Perzza Gonzalez	\$ 13.50
EDEN	Courtney Hernandez	\$ 13.50
EDEN	Jeffrey Lee	\$ 13.50
EDEN	Chris Meadows	\$ 13.50
EDEN	Ambar Perez	\$ 13.50
EDEN	Caitlin Perrotta	\$ 13.50
EDEN	Shante Willis	\$ 13.50
EDEN	Loren Friday	\$ 13.50
EDEN	Brian Taylor	\$ 12.50
MPCS	Kim Varela	\$ 17.50
MPCS	Celestine McGee	\$ 25.50

MPCS	Warren Torbert	\$ 22.50
MPCS	Maurice Carter	\$ 22.50
MPCS	Terry Strothers	\$ 21.50
MPCS	Victor Logan (1:1)	\$ 21.50
MPCS	Sue Williams	\$ 21.50
MPCS	Jose Cuesta	\$ 16.50
MPCS	Rowan McLain	\$ 16.50
MPCS	Melinda Harris	\$ 15.50
MPCS	John Willis	\$ 15.50
MPCS	Mildred Quinones	\$ 15.50
MPCS	Karen Austin	\$ 15.50
MPCS	Sharon Harris	\$ 15.50
MPCS	Clark Duviliaire	\$ 14.50
MPCS	Yolanda Woolridge	\$ 14.50
MPCS	Wendy Brown (1:1)	\$ 13.50
MPCS	Patrick Sullivan	\$ 13.50
MPCS	Kevin Smith	\$ 13.50
MPCS	Ken Parker	\$ 12.50
MPCS	Roxanne Purrier	\$ 12.50
MPCS	Shaun Stewart	\$ 12.50.

- ◆ the Board of Education accepts the resignation of Sean Smalls, Teacher Aide effective 4/25/13.
- ◆ the Board of Education approves an administrative leave of absence with pay for employee #240 from 3/20/13-3/22/13.

Seconded: Mr. Gelfman

Approved

Vote: 7-0

Committee on  
Special Education:

Resolution withdrawn. (No IEP's for review).

Public Comment:

Ms. Leamon reminded everyone about the Edenwald Prom on May 31<sup>st</sup>.

Meeting Notification:

The next regular public meeting of the Board of Education will be held on Monday, May 20, 2013 at 7:30 P.M. in the library.

Adjournment:

Mrs. Mann moved that the Board of Education adjourn the regular public meeting at 8:27 P.M.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

Respectfully submitted,

Marcella Freimark  
District Clerk