

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

June 16, 2014

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:32 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

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

Absent: Mr. Altman

Also
Present: Mr. Gaudette, Ms. Baron, Ms. Leamon, Mr. Beovich,
Ms. Sanchirico, Ms. Calidonna, Ms. Benjamin,
Ms. McGrane, Mr. Smith, Mr. Bello, Mr. Ascolillo,
Ms. Vukel

Personnel:

Ms. Baron introduced and recommended Michael Smith, Marco Ascolillo and Francesco Bello for tenure.

Mrs. Mann moved that

- ◆ upon the recommendation of Mr. James Gaudette, the Superintendent of Schools, that Mr. Michael Smith, a Health and Physical Education Teacher, it having been shown that Mr. Michael Smith holds a valid New York State Initial Health and Physical Education Certificate as a Health and Physical Education Teacher, is hereby granted and appointed to tenure as a Health and Physical Education Teacher in the Mount Pleasant Cottage School, Union Free School District, effective June 17, 2014.
- ◆ upon the recommendation of Mr. James Gaudette, the Superintendent of Schools, that Mr. Francesco Bello, a School Psychologist, it having been shown that Mr. Francesco Bello holds a valid New York State Permanent School Psychologist Certificate as a School Psychologist, is hereby granted and appointed to tenure as a School Psychologist in the Mount Pleasant Cottage School, Union Free School District, effective June 17, 2014.
- ◆ upon the recommendation of Mr. James Gaudette, the Superintendent of Schools, that Mr. Marco Ascolillo, an Occupational Education/Food & Nutrition Teacher, it having been shown that Mr. Marco Ascolillo holds a valid New York State Permanent Food and Nutrition Certificate as an Occupational Education Food & Nutrition Teacher, is hereby granted and appointed to tenure as an Occupational Education/Food & Nutrition Teacher in the Mount Pleasant Cottage School, Union Free School District, effective June 17, 2014.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Executive Session:

- ◆ Mr. Carter moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 7:37 P.M.

Seconded: Mrs. Mann

Approved

Vote: 7-0

Reconvene to Public Session:

◆ Mrs. Irwin moved that the Board of Education reconvene to public session at 7:55.

Seconded: Mr. Gelfman

Approved

Vote: 7-0

Correspondence:

Mr. Gaudette shared with the board members:

◆ Copy of 2014 Edenwald’s Invitation

◆ Copy of Recovery Efforts, Outstanding Accounts Receivables

Approval of Minutes:

◆ Mrs. Mann moved that the minutes of the regular Board of Education meeting of May 28, 2014 be accepted as presented.

Seconded: Mrs. Levene

Approved

Vote: 7-0

Business Matters:

Mr. Gelfman moved that

◆ the Board of Education approves the following budget transfers for the 2013-2014 school year:

DATE	ACCOUNT	ACCOUNT DESCRIPTION	FROM	TO
5/21/2014	A 2110.161-00-1000	Teacher aides-MPCS	\$28,900.00	\$0.00
5/21/2014	A 1620.440-00-0000	Building Repairs	\$0.00	\$900.00
5/21/2014	A 1620.442-00-0000	Contract services-Building	\$0.00	\$3,000.00
5/21/2014	A 1010.410-00-0000	Contract services - Legal	\$0.00	\$25,000.00
6/3/2014	A 2110.120-00-0000	Teachers-MPCS	\$10,000.00	\$0.00
6/3/2014	A 1010.410-00-0000	Contract services - Legal	\$0.00	\$10,000.00
6/5/2014	A 2110.120-00-0000	Teachers-MPCS	\$50,000.00	\$0.00
6/5/2014	A 2110.161-00-1000	Teacher aides-MPCS	\$7,700.00	\$0.00
6/5/2014	A 9060.800-00-0000	Medical Insurance	\$0.00	\$57,700.00
6/5/2014	A 2110.161-00-1000	Teacher aides-MPCS	\$27,300.00	\$0.00
6/5/2014	A 2110.161-00-1300	Teacher aides-Edenwald	\$200.00	\$0.00
6/5/2014	A 2110.470-00-0000	Tuition	\$0.00	\$27,500.00
6/5/2014	A 2110.161-00-1300	Teacher aides-Edenwald	\$19,000.00	\$0.00
6/5/2014	A 9089.800-00-0000	Sick Leave Buyout-retirement	\$0.00	\$19,000.00
6/5/2014	A 2110.161-00-1300	Teacher aides-Edenwald	\$14,000.00	\$0.00
6/5/2014	A 1620.422-00-0000	Utilities	\$0.00	\$9,000.00
6/5/2014	A 9089.803-00-0000	Perfect Attendance	\$0.00	\$5,000.00
6/5/2014	A 2110.161-00-1300	Teacher aides-Edenwald	\$1,800.00	\$0.00
6/5/2014	A 9030.800-00-0000	FICA	\$28,200.00	\$0.00
6/5/2014	A 2630.490-00-0000	BOCES-Technology	\$0.00	\$30,000.00
Grand Total			\$187,100.00	\$187,100.00.

◆ the Board of Education approves the proposed 2014-2015 school budget.

◆ the Board of Education approves the proposed 2014-2015 Board of Education calendar.

Seconded: Mrs. Mann

Approved

Vote: 7-0

◆Mrs. Irwin moved that the Board of Education adopts the following policies effective 6/17/14:

1. #5611 Use of School District Trademarks
2. #6214 Incidental Teaching
3. #7315 Student Use of Computerized Information Resources (Acceptable Use Policy)
4. #7316 Technology Acceptable Use Policy for Students
5. #7530 Child Abuse in an Institutional Setting
6. #8120 Request for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner’s Regulations
7. #8210 Safety Conditions and Programs
8. #8211 Prevention Instruction
9. #8240 Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
10. #8331 Controversial Issues
11. #8350 Use of Copyrighted Materials
12. #8420 Opening Exercises
13. #8450 Home Tutoring (Homebound Instruction)

Seconded: Mrs. Mann

Approved

Vote: 7-0

The following policy was presented for a first reading:

1. #7670 Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers

◆Student enrollment for the month of May was not discussed.

Personnel Matters:

Mrs. Mann moved that

◆the Board of Education approves the following pay rates for summer school 2014:

# of years worked Including current year:	Summer only teachers	10 month teachers
1-5	\$170.00 per day	\$180.00 per day
6	\$180.00 per day	\$185.00 per day
7+	\$180.00 per day	\$190.00 per day.

◆the Board of Education approves the following rate of pay for Teaching Assistants for summer school 2014:

Teaching Assistants - \$110.00 per day.

◆the Board of Education appoints the enclosed list of summer school personnel for the 2014 summer school program effective 7/7/14 through 8/15/14.

- ◆ the Board of Education appoints the following list of personnel for the 2014 summer school program effective 7/7/14 through 8/15/14:

Name	Position	Salary
1. Yolanda Darby	Teacher Aide	\$12.50 per hour
2. Connie Marie Rao	Music Teacher	\$170.00 per day
3. Charles Silby	Math Teacher	\$170.00 per day
4. James Williams	English Teacher	\$170.00 per day
5. Elizabeth Winter	Teacher Aide	\$12.50 per hour.

- ◆ the Board of Education accepts the resignation of Mary Louise Liebman, Office Assistant for the purpose of retiring in to the New York State Employees' Retirement System effective 6/30/14.

Seconded: Mr. Carter

Approved

Vote: 7-0

Committee on
Special Education:

- ◆ Mr. Carter moved that the recommendations of the Mount Pleasant Cottage School Union Free School District's Committee on Special Education be approved as recommended by the subcommittee.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Public Comment:

Mrs. Stein commented on how "fabulous the Edenwald Prom was, not just the children, but the staff did a remarkable job" so she wanted to make sure she complimented everyone for a great tradition.

Meeting Notification:

The Annual Reorganization Meeting of the Board of Education will be on Monday, July 7, 2014 at 7:30 P.M. in the library.

Adjournment:

- ◆ Mrs. Stein moved that the Board of Education adjourn the Regular Public meeting at 8:15 P.M.

Seconded: Mrs. Mann

Approved

Vote: 7-0

Respectfully submitted,

Marcella Freimark
District Clerk