

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

December 14, 2015

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:58 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

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

Absent: None

Also
Present: Mr. Gaudette, Ms. Leamon, Ms. Baron, Ms. Lee,
Mr. Zbikowski, Ms. Sanchirico, Ms. Vukel
(Mr. Beovich was absent)

Presentation by
O'Connor Davies, LLP

Mr. Scott Olin reviewed the District's 2014-2015 Audited Financial Statements.

Business Matters:

- ◆ Mrs. Mann moved that the Board of Education accepts the 2014/2015 Audited Financial Statements presented by O'Connor Davies, LLP as recommended by the Audit Committee.

Seconded: Mr. Carter

Approved
Vote: 8-0

Executive Session:

- ◆ Mr. Carter moved that the Board adjourn to Executive Session to discuss the employment history of particular persons and pending litigation.

Seconded: Mrs. Stein

Approved
Vote: 8-0

Reconvene to Public
Session:

- ◆ Mrs. Irwin moved that the Board of Education reconvene to public session at 8:33 P.M.

Seconded: Mrs. Mann

Approved
Vote: 8-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Andrea Aitken's Claim Audits for 9/1/15-9/30/15 & 10/2/15-10/28/15
- ◆ Copy of Affordable Care Memo from Shaw, Perelson, May & Lambert
- ◆ Copy of JCCA's flyer for the second annual holiday musical

Approval of
Minutes:

- ◆ Mrs. Stein moved that the minutes of the regular Board of Education meeting of October 19, 2015 be accepted as presented.

Seconded: Mr. Gelfman

Approved
Vote: 8-0

Superintendent's
Report:

Mr. Gaudette gave an update on District Goals – Highlights included: 5-year plans including the curriculum audit, facilities plan, and the technology plan. Mr. Gaudette suggested goals to create a comprehensive review and strategic plan for attendance improvement of students, school climate improvement including suspension reduction, and a math program review.

- ◆ Mrs. Irwin moved that pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be recertified as a lead evaluator of classroom teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertify the following individual as a lead evaluator of classroom teachers:

Millicent Lee.

Seconded: Mr. Carter

Approved
Vote: 8-0

Business Matters:

Mrs. Mann moved that

- ◆ the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of September 1, 2015 through September 30, 2015 be accepted.

- ◆ the check runs for September 1, 2015 through September 30, 2015 be accepted as recommended by the subcommittee from:

48834 – 48976 \$707,427.65.

- ◆ the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of October 1, 2015 through October 31, 2015 be accepted.

- ◆ the check runs for October 1, 2015 through October 31, 2015 be accepted as recommended by the subcommittee from:

48977 – 48977 \$239,180.88.

- ◆ the Board of Education approves the following budget transfers for the 2015-2016 school year:

DATE	ACCOUNT CODE	ACCOUNT NAME	From	To
10/16/2015	A 1910.400-00-0000	INSURANCE	\$0.00	\$786.65
10/16/2015	A 2110.451-01-3000	INSTR SUPPLIES - DAY STUDENTS-MPCS	\$786.65	\$0.00
10/22/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$2,000.00	\$0.00
10/22/2015	A 5510.406-00-0000	MISCELL	\$0.00	\$2,000.00
10/27/2015	A 1320.400-00-0000	AUDITING	\$0.00	\$1,000.00
10/27/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$1,000.00	\$0.00
10/27/2015	A 2110.480-00-1300	TEXTBOOKS-EDENWALD	\$85.00	\$0.00

10/27/2015	A 2110.480-00-1000	TEXTBOOKS-MPCS	\$0.00	\$85.00
10/31/2015	A 2630.200-00-0000	EQUIPMENT	\$0.00	\$1,000.00
10/31/2015	A 2630.460-00-0000	SCHOOL SOFTWARE	\$0.00	\$1,500.00
10/31/2015	A 2630.442-00-0000	CONTRACTED SERVICES - TECHNOLOGY	\$2,500.00	\$0.00
10/31/2015	A 1620.406-00-0000	MISCELL	\$0.00	\$6,000.00
10/31/2015	A 2020.406-00-0000	MISCELL	\$6,000.00	\$0.00
10/31/2015	A 2110.480-00-1000	TEXTBOOKS-MPCS	\$0.00	\$500.00
10/31/2015	A 2110.480-00-1300	TEXTBOOKS-EDENWALD	\$500.00	\$0.00

◆ the Board of Education approves the Comprehensive Technology Plan for 2015-2018.

◆ the Board of Education approves the sale of a 1997 Ford F350 Truck, Vehicle Identification #1FDKF38GOVEB99664 in the amount of \$1,400.00.

Seconded: Mrs. Stein

Approved

Vote: 8-0

◆ The following policies were presented for a first reading:

1. #7513 Administration of Medication
2. #7521 Administration of Medication and Students with Life-Threatening Health Conditions
3. #5675 Student Grading Information Systems

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

Personnel Matters:

Mr. Gelfman moved that

Name	Title	Salary	Effective Date
1. Daniel Hamilton	Teacher Aide 12-52 week probationary period	\$18.26 per hour	11/9/15
2. Richard Wiltshire	Teacher Aide 12-52 week probationary period	\$18.26 per hour	11/16/15
3. Raymond Pearson	Teacher Aide 12-52 week probationary period	\$18.26 per hour	12/21/15.

◆ the Board of Education appoints Mauricette Oakley as the Library Coordinator with a stipend of \$5,000 effective 10/26/15.

◆ the Board of Education appoints Christine Leake to a four year probationary term as a Business Education Teacher, commencing on December 14, 2015 and terminating on December 13, 2019 in the tenure area of Business Education - General. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation. Ms. Leake has Initial certification in Business and Marketing and her salary is \$73,118 MA45/2.

◆ the Board of Education approves the reduction of Chad Spaeth, Leave Replacement Social Studies teacher from a 1.0 FTE to a .54 FTE effective close of business on December 15, 2015 through June 30, 2016.

◆ the Board of Education approves a salary lane change for Jequinna McLeod from Lane 2 Step 7 \$32,333 to Lane A Step 7 \$33,194 effective 8/31/15.

◆ the Board of Education approves an unpaid leave of absence for Shelia Roulhac, Teaching Assistant effective 12/7/15 through 5/24/16.

◆ the Board of Education approves a leave of absence for Mark Davenport, Teacher Aide from 12/14/15 through 2/15/16.

◆ the Board of Education accepts the following resignations:

Name	Position	Effective Date
1. Kevin Crim	Teacher Aide	11/21/15
2. Julie Johansson	Teacher Aide	11/25/15
3. Stephen Salese	Business Education Teacher	11/19/15.

◆ the Board of Education terminates Andrea Miller, Teacher Aide effective 12/11/15.

◆ the Board for reasons of economy and efficiency has determined that it is appropriate to abolish certain pedagogical positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on December 15, 2015

- 1 - 1.0 FTE Special Education Teacher

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated 12/8/2015 in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents

Rules of the termination of the employee's employment effective close of business of December 15, 2015; and

BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their rights to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

(Removed from resolution, 1 - .46 FTE Social Studies Teacher)

Seconded: Mrs. Spieler

Approved

Vote: 8-0

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: 8-0

Public Comment:

None

Meeting Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, January 25, 2016 at 7:30 P.M. in the library.

- ◆ Mrs. Golden wished everyone a very happy, healthy holiday and New Year.

Adjournment:

- ◆ Mrs. Irwin moved that the Board of Education adjourn the Regular Public meeting at 8:45 P.M.

Seconded: Mrs. Stein

Approved

Vote: 8-0

Respectfully submitted,

Marcella Freimark
District Clerk

MF