

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

DRAFT

June 15, 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 6:18 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

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

Absent: Mr. Carter, Mrs. Stein

Also

Present: Mr. Gaudette, Mr. Beovich, Ms. Leamon, Ms. Baron, Ms. Lee,
Ms. Benjamin, Ms. Sanchirico, Ms. Tyler, Ms. Payson

Executive Session:

- ◆ Mrs. Mann moved that the Board adjourn to Executive Session to discuss the employment history of particular persons at 6:25 P.M.

Seconded: Mr. Altman

Approved

Vote: 5-0

Mrs. Levene was not present at the time of the vote.

Reconvene to Public Session:

- ◆ Mrs. Levene moved that the Board of Education reconvene to public session at 7:53 P.M.

Seconded: Mrs. Irwin

Approved

Vote: 6-0

- ◆ Mrs. Golden acknowledged out going Board Member, Richard Altman. She wished him a very happy retirement and thanked him for all of his contributions to the board. Mrs. Golden presented Mr. Altman with a certificate from Westchester-Putnam School Boards Association honoring his dedication to public education.

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Edenwald Prom Brochure
- ◆ Copy of Andrea Aitken's Claim Audits for 4/8/15-4/29/15

Approval of Minutes:

- ◆ Mrs. Mann moved that the minutes of the regular Board of Education meeting of May 18, 2015 be accepted as presented.

Seconded: Mrs. Irwin

Approved

Vote: 6-0

Superintendent's Report:

Mrs. Levene moved that

- ◆ WHEREAS, 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 lead evaluator of classroom teachers;

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

Millicent Lee.

- ◆ the Board of Education approves the District Wide School Safety Plan for the 2015-2016 school year. A copy of the District Wide Safety Plan shall be incorporated by reference within the minutes of this meeting.
- ◆ the Board of Education accepts the resignation of Board of Education member Richard Altman effective June 16, 2015 with regret.

Seconded: Mr. Gelfman

Approved
Vote: 6-0

- ◆ Mr. Beovich presented the 2015-2016 school budget.

Business Matters:

Mrs. Irwin moved that

- ◆ the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of April 1, 2015 through April 30, 2015 be accepted.
- ◆ the check runs for April 1, 2015 through April 30, 2015 be accepted as recommended by the subcommittee from:

48449 – 48522 \$935,803.66.

- ◆ the Board of Education approves the proposed 2015-2016 School Budget of \$16,084,758.
- ◆ the Board of Education approves the following budget transfers for the 2014-2015 school year:

DATE	ACCOUNT CODE	ACCOUNT NAME	From	To
4/7/2015	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	\$75,000.00	\$0.00
4/7/2015	A 2110.120-00-0000	TEACHER SALARY MPCs	\$91,000.00	\$0.00
4/7/2015	A 2110.130-00-0000	TEACHER SALARY EDENWALD	\$85,000.00	\$0.00
4/7/2015	A 2825.150-00-0000	SOCIAL WORKER	\$55,000.00	\$0.00
4/7/2015	A 9050.800-00-0000	UNEMPL INS	\$65,000.00	\$0.00
4/7/2015	A 9060.800-00-0000	MEDICAL INS	\$40,000.00	\$0.00
4/7/2015	A 2110.161-00-1000	TEACHER AIDE-PER DIEM - MPCs	\$50,000.00	\$0.00
4/7/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$0.00	\$461,000.00
4/7/2015	A 2110.131-00-0000	TEACHING ASSISTANTS-EDENWALD	\$0.00	\$975.77
4/7/2015	A 2110.132-00-0000	STUDENT SAFETY COORD	\$0.00	\$7,471.96
4/7/2015	A 2110.161-00-5000	SPORTS PROGRAM-STIPENDS	\$0.00	\$3,350.00
4/7/2015	A 2110.121-00-0000	TEACHING ASSISTANTS-MPCs	\$11,797.73	\$0.00
4/7/2015	A 2020.160-00-0000	SALARY-NON-INSTRUCT	\$0.00	\$38.75
4/7/2015	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	\$38.75	\$0.00
4/7/2015	A 9010.800-00-0000	EMPL RETIREMENT	\$9,141.00	\$0.00
4/7/2015	A 9089.803-00-0000	PERFECT ATTENDANCE	\$0.00	\$9,141.00
4/7/2015	A 9030.800-00-0000	FICA	\$17,600.57	\$0.00
4/7/2015	A 9020.800-00-0000	TCHR RETIREMENT	\$0.00	\$17,600.57
4/7/2015	A 9060.800-00-0000	MEDICAL INS	\$50,724.45	\$0.00

4/7/2015	A 9089.801-00-0000	HEALTH INSURANCE BUYOUT	\$0.00	\$5,000.00
4/7/2015	A 9089.800-00-0000	SICK LEAVE BUY-OUT	\$0.00	\$45,724.45
4/7/2015	A 2630.150-00-0000	SALARY NON TEACHER		
4/7/2015	A 2630.150-00-0000	INSTRUCTIONAL	\$0.00	\$30.00
4/7/2015	A 2820.150-00-0000	PSYCHOLOGISTS	\$0.00	\$1,491.64
4/7/2015	A 2822.150-00-0000	SPEECH THERAPISTS	\$0.00	\$903.03
4/7/2015	A 2825.150-00-0000	SOCIAL WORKER	\$2,424.67	\$0.00
4/10/2015	A 1910.400-00-0000	INSURANCE	\$10,000.00	\$0.00
4/10/2015	A 2110.450-00-1000	CENTRAL SUPP-MPCS	\$0.00	\$10,000.00
4/10/2015	A 2825.150-00-0000	SOCIAL WORKER	\$2,983.65	\$0.00
4/10/2015	A 2815.400-00-0000	SCHOOL NURSE-CONTRACT	\$0.00	\$2,983.65
4/13/2015	A 2110.445-00-4000	CONTRACTUAL DIRECT CARE	\$1,000.00	\$0.00
4/13/2015	A 2110.450-00-1300	CENTRAL SUPP-EDENWALD	\$0.00	\$1,000.00
4/13/2015	A 2630.490-00-0000	BOCES - TECHNOLOGY SERVICES	\$15,261.83	\$0.00
4/13/2015	A 1010.490-00-0000	BOCES CLEARING HOUSE	\$0.00	\$2,319.00
4/13/2015	A 1670.490-00-0000	CENTRAL SERVICES-BOCES	\$0.00	\$12,942.83
4/13/2015	A 2020.490-00-0000	CURR. DEVELOPMENT & SUPERVISION	\$2,883.00	\$0.00
4/13/2015	A 2070.490-00-0000	BOCES IN-SERVICE TRAINING	\$0.00	\$2,883.00
4/15/2015	A 1240.406-00-0000	MISCELL	\$0.00	\$800.00
4/15/2015	A 1320.400-00-0000	AUDITING	\$800.00	\$0.00
4/22/2015	A 9070.800-00-0000	UNION WELFARE BENEFIT	\$1,272.43	\$0.00
4/22/2015	A 9060.800-00-0000	MEDICAL INS	\$0.00	\$1,272.43
4/22/2015	A 2110.120-00-0000	TEACHER SALARY MPCS	\$16,852.00	\$0.00
4/22/2015	A 2110.480-00-1000	TEXTBOOKS-MPCS	\$0.00	\$16,852.00
4/28/2015	A 2110.120-00-0000	TEACHER SALARY MPCS	\$20,000.00	\$0.00
4/28/2015	A 2110.130-00-0000	TEACHER SALARY EDENWALD	\$30,000.00	\$0.00
4/28/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$107,000.00	\$0.00
4/28/2015	A 9060.800-00-0000	MEDICAL INS	\$0.00	\$157,000.00
4/29/2015	A 2110.480-00-1000	TEXTBOOKS-MPCS	\$0.00	\$250.00
4/29/2015	A 1320.400-00-0000	AUDITING	\$250.00	\$0.00
4/30/2015	A 1620.200-00-0000	EQUIPMENT	\$0.00	\$35,000.00
4/30/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$35,000.00	\$0.00
		Total	\$796,030.08	\$796,030.08.

◆ the Board of Education approves the contract between the Mount Pleasant Cottage School Union Free School District and Honeywell effective 7/1/15.

◆ the Board of Education approves the proposed 2015-2016 Board of Education Meetings Calendar.

◆ the Board of Education adopts the following policy effective 6/15/14:

#5661 Wellness - Revised

Seconded: Mrs. Mann

Approved

Vote: 6-0

◆ Student enrollment for the month of April – 307.5 students, May enrollment 317.5 students

Personnel Matters:

Mrs. Mann moved that

◆ the Board of Education appoints the following Civil Service employees:

Name	Title	Salary	Effective Date
1. Wendy Brown	Teacher Aide	\$18.26 per hour	6/8/15 Re-appointment
2. Jessica Cappello	Teacher Aide, Seasonal	\$18.26 per hour	6/8/15
3. Jasmine Sabater	From: Teacher Aide To: School Monitor	\$28,000 (Salary & benefits pro-rated)	5/26/15
4. Beatrice Santora	Sr. Office Assistant (Auto. Systems)	\$42,000 (Salary & benefits pro-rated)	6/1/15, delayed start of 6/8/15
5. Gail Scott	From: Teacher Aide To: School Monitor	\$28,000 (Salary & benefits pro-rated)	5/26/15
6. Jacqueline Sullivan	Teacher Aide, Seasonal	\$18.26 per hour	6/8/15
7. Erlande Thelusma	Teacher Aide, Seasonal	\$18.26 per hour	6/1/15.

- ◆ the Board of Education approves the creation of one 1.0 FTE Elementary School teaching position effective 6/15/15.
- ◆ the Board of Education approves the creation of one 1.0 Curriculum Coordinator position effective 6/15/14.
- ◆ the Board of Education approves a 3% increase for the following employees:

	First Name	Last Name	Position	2014-2015 Salary	2015-2016 Salary
1.	Stephen	Beovich	Director of Operations	124,000	127,720
2.	Marcella	Freimark	Secretary to Chief School Officer	79,816	82,211
	Marcella	Freimark	District Clerk	7,229	7,446
3.	Sherine	Kurien	Jr. Accountant	47,500	48,925
4.	Sandra	Shymonowicz	Account Clerk/Typist	63,761	65,674
	Sandra	Shymonowicz	District Treasurer	9,535	9,821
5.	Virginia	Johnson	Audio Visual Assistant	83,710	86,221
6.	Maria	Ridenhour	Registered School Nurse	51,000	52,530
7.	Anthony	Anderson	School Monitors:	28,260	29,108
8.	Lawrence	Ford		29,271	30,149
9.	Derrick	Green		29,350	30,230
10.	Marlon	Green		44,314	45,643
11.	Ainsworth	Hayles		35,711	36,782
12.	Stephen	Lester		32,236	33,203
13.	Lester	Morgan		35,376	36,437
14.	Joseph	Mott		43,364	44,665
15.	Jasmine	Sabater		28,000	28,840
16.	Gail	Scott		28,000	28,840
17.	Tivon	Smith		30,678	31,599
18.	Terry	Strothers		31,212	32,148
19.	Patrick	Sullivan		28,000	28,840
20.	Kristian	Washington		36,992	38,102
21.	Jomo	Willoughby		44,314	45,643.

- ◆ the Board of Education approves the following pay rates for summer school 2015:

# of years worked Including current year:	Summer only teachers	10 month teachers
1-5	\$29.16 per hour	\$30.88 per hour
6	\$30.88 per hour	\$31.74 per hour
7+	\$30.88 per hour	\$32.60 per hour.

- ◆ the Board of Education approves the following rate of pay for Teaching Assistants for summer school 2015:

Teaching Assistants - \$18.87 per hour.

- ◆ the Board of Education appoints the enclosed list of summer school personnel for the 2015 summer school program effective 7/6/15 through 8/14/15.
- ◆ the Board of Education approves the Supplemental Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and the Mount Pleasant Cottage School Teaching Assistants' Association."

- ◆ the Board of Education accepts the resignations of the following employees for the purpose of retiring in to the New York State Teachers' Retirement System:

Name	Position	Effective Date
1. Lanna Allison	Special Education Teacher	7/1/15
2. Vincent Holland	Teaching Assistant	9/12/15.

◆the Board hereby authorizes its Superintendent of Schools to execute a Stipulation of Settlement and General Release with Employee No. 49 dated June 11, 2015, as presented to the Board at this meeting. A copy of the Stipulation of Settlement and General Release shall be incorporated by reference within the minutes of this meeting.

◆the Board hereby accepts the resignation of tenured Teacher, Melissa Cortes, effective at the close of business on June 30, 2015, as set forth in a letter dated June 11, 2015.

Seconded: Mr. Gelfman

Approved
Vote: 6-0

Committee on
Special Education:

◆Mrs. Irwin 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. Levene

Approved
Vote: 6-0

Public Comment:

The following audience members addressed the Board:

Gina Sanchirico
Sophia Savino.

Meeting Notification:

The next Regular Public and Annual Reorganization Meeting of the Board of Education will be held on Monday, July 13, 2015 at 7:30 P.M. in the library.

Adjournment:

◆Mrs. Levene moved that the Board of Education adjourn the Regular Public meeting at 8:22 P.M.

Seconded: Mrs. Mann

Approved
Vote: 6-0

Respectfully submitted,

Marcella Freimark
District Clerk