

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

January 14, 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 7:32 P.M. by Mrs. Rita Golden, President.

Roll Call:
Present: Mrs. Golden, Mr. Altman, Mr. Carter,
Mr. Gelfman, Mrs. Irwin
Absent: Mrs. Mann, Mrs. Stein, Mrs. Levene

Also
Present: Mr. Gaudette, Mr. Callahan, Mr. Angeron, Ms. Leamon,
Ms. Baron, Ms. Sanchirico, Ms. Benjamin, Ms. Calidonna,
Ms. McGrane, Ms. Johnson

Proposed Executive
Session:

Mrs. Irwin moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 7:33 p.m.

Seconded: Mr. Gelfman

Approved
Vote: 5-0

Reconvene to
Public Session:

Mr. Gelfman moved that the Board of Education reconvene to Public Session at 8:03 p.m.

Seconded: Mr. Altman

Approved
Vote: 5-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Andrea Aitken's Claim Audits for 10/24/12 through 11/20/12
- ◆ Copy of SIG Application and FS-10
- ◆ Copy of Letter from Ellen Ganon regarding Compliance Assurance Plan
- ◆ Copy of Letter from Ellen Ganon regarding Status Report for the 2008-2009 School Year Special Education Quality Assurance NYS Approved Private School & Special Act Residential Focused Review.
- ◆ Copy of Wings, Edenwald in Action

Approval of
Minutes:

Mrs. Irwin moved that

- ◆ the minutes of the regular Board of Education meeting of December 3, 2012 be accepted as presented. (Corrected typo under Time Reporting Requirements/Standard Work Day to read as 7/1/12-7/1/13 for the titles of District Clerk and District Treasurer rather than 7/1/11-7/1/12)."

Seconded: Mr. Carter

Approved
Vote: 5-0

Business Matters:

Mrs. Irwin 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 November 1, 2012 through November 30, 2012 be accepted.

- ◆ the check runs for November 1, 2012 through November 30, 2012 be accepted as recommended by the subcommittee from:

46084 - 46167 – \$338,285,32.

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

DATE	ACCOUNT DESCRIPTION	ACCOUNT	FROM	TO
12/7/2012	Contractual-Direct Care	A 2110.445-00-4000	\$3,500.00	\$0.00
12/7/2012	Nurse-Supplies	A 2815.450-00-0000	\$0.00	\$3,500.00
12/13/2012	Leasing	A 2110.408-00-0000	\$500.00	\$0.00
12/13/2012	Instructional Supplies-Cosmetology	A 2110.451-00-1850	\$0.00	\$500.00
12/13/2012	FICA	A 9030.800-00-0000	\$75,664.00	\$0.00
12/13/2012	BOCES-Financial	A 1310.490-00-0000	\$0.00	\$3,084.00
12/13/2012	BOCES-Curriculum Development & Supervision	A 2020.490-00-0000	\$0.00	\$16,001.00
12/13/2012	BOCES-In-service Training	A 2070.490-00-0000	\$0.00	\$10,091.00
12/13/2012	BOCES-Technological Support	A 2630.490-00-0000	\$0.00	\$46,488.00
1/2/2013	Salaries-Guidance Counselor	A 2810.150-00-0000	\$42,505.00	\$0.00
1/2/2013	Salaries-Social Workers	A 2825.150-00-0000	\$0.00	\$32,700.00
1/2/2013	Salary-Computer Assisted Instruction	A 2630.150-00-0000	\$0.00	\$1,000.00
1/2/2013	Benefits-Health Insurance Buyout	A 9089.801-00-0000	\$0.00	\$2,500.00
1/2/2013	Salary-Clerical support	A 2020.160-00-0000	\$0.00	\$6,300.00
1/2/2013	Salary-Superintendent Secretary	A 1240.160-00-0000	\$0.00	\$5.00
1/2/2013	Salary-PT Building & Grounds	A 1620.162-00-0000	\$2,000.00	\$0.00
1/2/2013	Bus Driver-Overtime	A 5510.161-00-0000	\$0.00	\$2,000.00
Grand Total			\$124,169.00	\$124,169.00.

Seconded: Mr. Altman

Approved

Vote: 5-0

- ◆ Mr. Carter moved that the Board of Education adopt the following policies effective 1/14/13:

- a. #7240 Student Records: Access and Challenge
- b. #7250 Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors
- c. #7313 Suspension of Students
- d. #7580 Safe Public School Choice Option to Students Who are Victims of a Violent Criminal Offense
- e. #7615 Least Restrictive Environment
- f. #7616 Pre-referral Intervention Strategies in General Education (Prior to a Referral for Special Education)
- g. #7617 Declassification of Students with Disabilities
- h. #7618 Use of Time Out Rooms
- i. #7620 Students with Disabilities Participating in School District Programs
- j. #7621 Section 504 of the Rehabilitation Act of 1973
- k. #8250 Animals in the School (Instructional Purposes)
- l. #8280 Instruction for English Language Learners or Students with Limited English Proficiency
- *m. #7360 Weapons in School and the Gun-Free Schools Act.

Seconded: Mrs. Irwin

Approved

Vote: 5-0

The following policies were presented for a first reading:

- a. #3411 Unlawful Possession of a Weapon Upon School Grounds
(Revised – previously adopted 9/24/12)
- b. #5110 Budget Planning and Development
- c. #7222 Credential Options for Students with Disabilities
- d. #8110 Curriculum Development, Resources and Evaluation
- e. #8230 Guidance Program
- f. #8241 Patriotism, Citizenship and Human Rights Education
- g. #8242 Civility, Citizenship and Character Education/Interpersonal
Violence Prevention Education
- h. #8270 Instructional Technology
- i. #8310 Purposes of Instructional Materials
- j. #8320 Selection of Library and Multimedia Materials
- k. #8330 Objection to Instructional Materials
- l. #8340 Textbooks/Workbooks/Calculators
- m. #8360 Religious Expression in the Instructional Program
- n. #8430 Independent Study
- o. #8460 Field Trips.

- ◆ Mr. Carter moved that the Board of Education adopt the revised Code of Conduct effective 1/14/13. (Revision to the term “Weapon” on page 2).

Seconded: Mr. Gelfman

Approved

Vote: 5-0

- ◆ The average number of billable students for the month of December was 294 students.

Superintendent’s
Report:

- ◆ Mr. Gaudette presented a Curriculum Audit Update.
- ◆ The Board of Education discussed workshop strategy.

Personnel Matters:

Mr. Gelfman moved that

- ◆ the Board of Education conditionally appoints the following personnel on an emergency basis to the positions as listed for the 2012/2013 school year, subject to such limitations as are set forth in Board Resolution dated May 14, 2001.

These appointments are Probationary Civil Service appointments and are subject to a 52-week probationary period.

Upon receipt of notice from the State Education Department that the following personnel has obtained conditional clearance, their status shall be changed to conditional status. Upon receipt of notice the following personnel has obtained full clearance, conditional status shall be removed.

Should the district not receive notification of conditional clearance within 20 business days from the date the emergency appointment commences, the district will terminate the employee or reappoint said employee on an emergency basis, in compliance with the law.

In the event that clearance is denied, the Board shall ascertain what steps, if any, shall be taken with regard to continued employment.

Name	Title	Effective Date
1. Denise Livermore	Teacher Aide	12/17/12.
2. Shawn Smalls	Teacher Aide	1/9/13.

◆ the Board of Education approves the following appointments:

Name	Title	Salary	Effective Date
1. Ainsworth Hayles	Lunch Supervisor	\$40.00 per lunch period	12/20/12
2. Vincent Holland	Intake Coordinator	\$5,000 stipend	1/15/13
3. Michael Rogers	Testing Coordinator	\$5,000 stipend	1/15/13
4. Paul Angeron	From: Principal/Director of Pupil Personnel To: Principal	\$146,319	1/15/13
5. Monica Baron	From: IEP Coordinator To: IEP Coordinator/Director of Pupil Personnel	\$108,500	1/15/13
6. Walter Callahan	Chief Financial Officer Additional responsibilities/Tuition Billing	\$140,739	1/15/13
7. Virginia Johnson	From: Audio Visual Assistant To: Technology Coordinator, Provisional	\$80,098	1/10/13.

◆ the Board of Education approves an administrative leave of absence for employee #412 effective 12/21/12.

◆ the Board of Education accepts Mr. Oscar Rivera, Custodial Worker, resignation for the purpose of retiring in to the New York State Employees' Retirement System effective 1/9/13.

◆ the Board of Education accepts Mr. Carlos Pena, Teacher Aide, resignation effective 1/14/13.

Seconded: Mr. Altman

Approved

Vote: 5-0

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: Mr. Altman

Approved

Vote: 5-0

Public Comment:

None

Meeting Notification:

The next regular public meeting of the Board of Education will be held on Monday, March 11, 2013 at 7:30 P.M. in the library.

Adjournment:

Mr. Gelfman moved that the Board of Education adjourn the regular public meeting at 8:55 P.M.

Seconded: Mrs. Irwin

Approved

Vote: 8-0

Respectfully submitted,

Marcella Freimark
District Clerk

MF