

**MOUNT PLEASANT COTTAGE SCHOOL
UNION FREE SCHOOL DISTRICT
1075 BROADWAY, P.O. BOX 8
PLEASANTVILLE, NEW YORK 10570**

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 27, 2020 – 7:00 P.M.**

PARTICIPANTS WILL JOIN THE MEETING VIA AN ONLINE MEETING APPLICATION

AGENDA ITEM

AMENDED

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PROPOSED EXECUTIVE SESSION**

Recommended Motion: “RESOLVED, that the Board of Education adjourn to Executive Session to plan, review or discuss matters related to school safety.”

- 4. RECONVENE TO PUBLIC SESSION**

Recommended Motion: “RESOLVED, that the Board of Education reconvene to Public Session.”

- 5. BUSINESS MATTERS**

(Consent Agenda may include items 5A – 5B)

A. Contracts

Recommended Motion: “RESOLVED, that the Board of Education approve the proposal from Northeastern Regional Information Center (NERIC) for the Covid-19 Health Self-Assessment application during the 2020-2021 school year.”
(Enclosure #1)

Recommended Motion: “RESOLVED, that the Board of Education approve the Agreement with T-Mobile for Education for the purchase of twenty-two wireless mobile services and devices to provide internet access to students and staff during distance learning. The cost for the service and hotspot will be \$20. per month.”
(Enclosure #2)

Recommended Motion: “RESOLVED, that the Board of Education approve the proposal from Day Automation for nine Standalone Pedestal Temp Scanners for an amount not to exceed \$32,013 and authorizes the Superintendent or designee to execute an agreement with Day Automation for this proposal.”
(Enclosure #3)

Recommended Motion: “RESOLVED, that the Board of Education approve an agreement for the provision of educational services to day students from the

AGENDA ITEM:

Enlarged City School District of Middletown during the period of July 1, 2020 through June 30, 2021.”

(Enclosure #4)

B. Disposal of damaged fixtures

Recommended Motion: “RESOLVED, that the Board of Education approve the disposal of the following damaged fixtures (all items are broken and beyond repair or obsolete):

Student and Teacher Chairs – 27

Student and Teacher Desks – 23

Bookcases – 6

TV and stand – 1

Moving carts – 2”

6. PERSONNEL MATTERS

(Consent Agenda may include items 6A -6F)

A. Appointment of District Technology Coordinator

Recommended Motion: “RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and Board President to execute an Agreement, dated July 16, 2020, on behalf of the School District with Mr. Scott Welsh, as presented to the Board at this meeting, whereby Mr. Welsh shall perform contract services as a District Technology Coordinator for the School District for the period commencing August 17, 2020 and terminating on June 30, 2021. A copy of the Agreement shall be incorporated by reference within the minutes of this meeting.”

(Enclosure #5)

B. Appointment of Teacher

Recommended Motion: “RESOLVED, that the Board of Education approve the appointment of Ramon Rosado to a four-year probationary term as a Social Studies Teacher, commencing on September 1, 2020 and terminating on August 31, 2024 in the tenure area of Social Studies. 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 period and may not receive an ineffective rating in the final year of probation. Mr. Rosado holds the following certification: Students with Disabilities – Grades 7-12 Generalist – Emergency COVID-19 and Social Studies 7-12 – Initial Certificate. Mr. Rosado’s salary will be \$71,038 – BA40/MA.”

AGENDA ITEM:

C. Appointment of School Nurse

Recommended Motion: “RESOLVED, that the Board of Education approve the following appointment:

Name	Position	Location	Annual Salary	Effective Date	Probationary Period
Ive Francis	School Nurse	MPCS	\$75,000 (pro-rated)	08/24/2020	12-52 weeks”

(Enclosure #6)

D. 2020 Summer School Appointment

Recommended Motion: “RESOLVED, that the Board of Education approves the following Summer School Appointment:

Name	Position	Location	Hourly Rate	Effective Date
Geraldine Smith	Teacher Aide	Edenwald	\$18.81	7/9/2020 – 8/21/2020”

E. 2020 Summer After School Appointments

Recommended Motion: “RESOLVED, that the Board of Education approves the appointment of the following individuals for the Summer After School Program at a rate of \$40.00 per hour during the summer term of July 13, 2020 through August 21, 2020:

- Brent Baier
- Michael Pompa”

F. Civil Service Resignation

Recommended Motion: “RESOLVED, that the Board of Education accepts the following resignation:

Name	Position	Building	Effective Date
Faith Ciavarella	Teacher Aide	Edenwald	August 12, 2020”

(Enclosure #7)

7. MEETING NOTIFICATION

The next scheduled meeting of the Board of Education will be held on Monday, September 14, 2020 at 7:30 PM via an online meeting application or in the MPCS Library.

8. ADJOURNMENT