

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

January 27, 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. Altman, Mr. Carter, Mr. Gelfman
Mrs. Irwin, Mrs. Levene, Mrs. Stein

Absent: Mrs. Mann

Also

Present: Mr. Gaudette, Mr. Callahan, Ms. Leamon, Ms. Baron,
Ms. Sanchirico, Mr. Kenneally, Mr. Kassay

Presentation:

Mr. Brian Kenneally and Mr. Alan Kassay from O'Connor Davies, LLP presented the 2012-2013 District's Financial Audit Report.

Mrs. Irwin moved that the Board of Education accept the 2012/2013 Audited Financial Statements presented by O'Connor Davies, LLP as recommended by the Audit Committee.

Seconded: Mr. Gelfman

Approved

Vote: 7-0

Executive Session:

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

Seconded: Mr. Carter

Approved

Vote: 7-0

Reconvene to Public Session:

- ◆ Mr. Gelfman moved that the Board of Education reconvene to public session at 8:10.

Seconded: Mr. Carter

Approved

Vote: 7-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Andrea Aitken's claim audits for 11/1/13-11/26/13
- ◆ Copy of Patient Protection and Affordable Care Act Letter from Shaw, Perelson, May & Lambert, LLP
- ◆ Copy of Affordable Care Act – Standard Measurement Period Letter from Shaw, Perelson, May & Lambert, LLP
- ◆ Copy of Letter from Shaw, Perelson regarding Declaration of Impasse
- ◆ Copy of Letter from the State of New York Public Employment Relations Board
- ◆ Copy of Letter to Commissioner King

Approval of Minutes:

- ◆ Mrs. Levene moved that the minutes of the regular Board of Education meeting of December 16, 2013 be accepted as presented.

Seconded: Mr. Gelfman

Approved
Vote: 7-0

Business Matters:

Mrs. Stein moved that

- ◆ the Board of Education approves the Treasurer’s Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of November 1, 2013 through November 30, 2013 be accepted.
- ◆ the Board of Education approves the check runs for November 1, 2013 through November 30, 2013 be accepted as recommended by the subcommittee from:

47010 – 47089 \$569,150.59.

- ◆ the Board of Education approves the Treasurer’s Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of December 1, 2013 through December 31, 2013 be accepted.
- ◆ the Board of Education approves the check runs for December 1, 2013 through December 31, 2013 be accepted as recommended by the subcommittee from:

47090 – 47202 \$349,205.16.

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

DATE	ACCOUNT	ACCOUNT DESCRIPTION	FROM	TO
12/6/2013	A 2110.408-00-0000	Leasing	\$450.00	\$0.00
12/6/2013	A 2110.406-00-9999	Property Damage	\$0.00	\$450.00
12/11/2013	A 5510.450-00-0000	Transportation-Fuel	\$450.00	\$0.00
12/11/2013	A 1310.403-00-0000	Business Office-Dues	\$0.00	\$450.00
12/13/2013	A 1620.450-00-0000	Buildings & Grounds-supplies	\$1,000.00	\$0.00
12/13/2013	A 1620.442-00-0000	Buildings & Grounds-Contact Services	\$0.00	\$1,000.00
12/17/2013	A 2110.451-01-1800	Culinary-Edenwald	\$900.00	\$0.00
12/17/2013	A 2110.451-01-1700	Technology-Edenwald	\$0.00	\$900.00
1/6/2014	A 5510.450-00-0000	Transportation-Fuel	\$1,100.00	\$0.00
1/6/2014	A 2815.450-00-0000	Nurse-supplies	\$0.00	\$1,100.00
1/6/2014	A 2110.406-00-0000	Temp Help	\$520.00	\$0.00
1/6/2014	A 2110.403-00-5000	Sports conference-Dues	\$0.00	\$520.00
1/6/2014	A 2110.451-01-2700	Vocation Lab	\$500.00	\$0.00
1/6/2014	A 2110.451-01-2900	Music-Edenwald	\$0.00	\$500.00
1/16/2014	A 5510.450-00-0000	Transportation-Fuel	\$100.00	\$0.00
1/16/2014	A 5510.406-00-0000	Transportation-Miscellaneous	\$0.00	\$100.00
1/17/2014	A 2110.451-01-1800	Instr. Supplies-Home Ec-Edenwald	\$1,200.00	\$0.00
1/17/2014	A 2110.451-01-3000	Day Student Lunches-MPCS	\$0.00	\$1,200.00
Grand Total			\$6,220.00	\$6,220.00.

- ◆ the Board of Education approves the following contracts between the Mount Pleasant Cottage School UFSD and

Vendor	Services	Effective Date
1. LHRIC	Laser Fiche Records Management Services	1/13/14
2. LHRIC	Student Management System	1/14/14.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

- ◆ Mrs. Irwin moved that the Board of Education adopts the following policies effective 1/27/14:

1. #6420 Employee Personnel Records and Release of Information
2. #6430 Employee Activities
3. #6440 Negotiations
4. #6450 Theft of Services or Property
5. #6460 Jury Duty
6. #6510 Health Insurance
7. #6520 Workers' Compensation
8. #6531 Deferred Salary Payments
9. #6532 Part B Medicare Reimbursement (remove comma after 7/1/07)
10. #6540 Defense and Indemnification of Board Members and Employees
11. #6550 Leaves of Absence
12. #6552 Uniformed Services Employment and Reemployment Rights Act (USERRA) Military Leaves of Absence.

Seconded: Mr. Altman

Approved

Vote: 7-0

The following policies were presented for a first reading:

1. #6560 Determination of Employment Status: Employee or Independent Contractor
2. #6561 Professional Services Providers
3. #6562 Employment of Retired Persons
4. #7120 Age of Entrance
5. #7121 Diagnostic Screening of Students
6. #7130 Entitlement to Attend – Age and Residency
7. #7220 Graduation Requirement/Early Graduation/Accelerated Programs
8. #7230 Dual Credit for College Courses
9. #7241 Student Directory Information
10. #7242 Military Recruiters' Access to Secondary School Students and Information on Students
11. #7260 Designation of Person in Parental Relation
12. #7311 Loss or Destruction of District Property or Resources
13. #7312 Student Dress Code
14. #7330 Searches and Interrogations of Students.

- ◆ Student enrollment for the month of December was billed at 299.75.

Superintendent's Report:

Mr. Gaudette discussed

- Protocols for Initial Investigation of Allegation of Abuse/Neglect
- School/Agency Critical Incident Review
- Cooperative Professional Development Initiatives
- Report of Alleged Significant Incident Against MPCs
- Mr. Gaudette's Memo – Response to Allegations of Abuse
- JCCA – Protocol for Investigating Allegations of Abuse and Neglect
- E-mail to M. Spindler – Professional Development for 3/12/14

Personnel Matters:

Mr. Irwin moved that

- ◆ the Board of Education appoints Terry Mason to a Teacher Aide position at a rate of \$12.50 per hour effective 1/8/14. This position requires a minimum 12-week, maximum 52 week probationary period.

- ◆ the Board of Education appoints the following:

Name	Position	Certification	Salary	Effective Date
Ariel Sanzot s	Math Teacher 3-year Probationary Position	Students with Disabilities – Grades 7-12 Mathematics, Initial Certificate	\$62,138 BA40- MA/1 (Salary & benefits to be pro-rated accordingly).	1/6/14.

- ◆ the Board of Education approves a salary lane change for Thomas Tong:

From: \$66,438 BA40-MA/3 To: \$69,424 MA15/3.

- ◆ the Board of Education approves a change in stipend for Master Teacher Suzanne Bruce from .18 FTE to .09 FTE of \$83,142 effective 11/25/13.
- ◆ the Board of Education accepts the resignation of Norman Jackson, Teacher Aide effective close of business 1/10/14.
- ◆ the Board of Education accepts the resignation of William Galanin, Jr. Accountant for the purpose of retiring in to the New York State Employees Retirement System effective March 24, 2014.

Seconded: Mr. Gelfman

Approved
Vote: 7-0

Committee on Special Education:

- ◆ Mrs. Stein 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. (Remove #102848).

Seconded: Mr. Carter

Approved
Vote: 7-0

Public Comment:

- ◆ Gina Sanchirico reported that she will attend a meeting at NYSUT with other Special Act Union Leaders to discuss grant money funding for Special Acts regarding Safety.

Meeting Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, March 17, 2014 at 7:30 P.M. in the library.

Adjournment:

- ◆ Mr. Gelfman moved that the Board of Education adjourn the Regular Public meeting at 9:00 P.M.

Seconded: Mrs. Stein

Approved
Vote: 7-0

Respectfully submitted,

Marcella Freimark
District Clerk

MF