

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

September 24, 2012

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:30 P.M. by Mrs. Rita Golden, President.

Roll Call:

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

Absent: Mr. Altman, Mrs. Irwin

Also

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

Please note for the record the following took the Oath of Office:

Andrea Aitken 7/10/12, Barbara Mann 7/18/12, Sandy Shymonowicz
7/10/12, and Marci Freimark 7/11/12.

Proposed

Executive Session:

Mr. Carter moved that the Board of Education adjourn to Executive Session at 7:31 p.m. to discuss the employment history of particular persons.

Seconded: Mrs. Levene

Approved

Vote: 6-0

Reconvene to

Public Session:

Mrs. Levene moved that the Board of Education reconvene to Public Session at 8:27 p.m.

Seconded: Mr. Carter

Approved

Vote: 6-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Memo from Shaw, Perelson, May & Lambert, LLP
- ◆ Copy of Andrea Aitken's Claims Audit for 5/14/12-6/27/12 & 7/3/12-8/8/12

Approval of

Minutes:

Mrs. Mann moved that

- ◆ the minutes of the Annual Reorganization Board of Education meeting of July 9, 2012 be accepted as presented.
- ◆ the minutes of the Special meeting of the Board of Education meeting of July 30, 2012 be accepted as presented.

Seconded: Mr. Carter

Approved

Vote: 6-0

Business Matters:

Mrs. Stein 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 June 1, 2012 through June 30, be accepted.

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

June 45685 - 45782 – \$271,681.32.

- ◆ the Board of Education approves Treasurer's Report - General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of July 1, 2012 through July 31, be accepted.

- ◆ the check runs for July 1, 2012 through July 31, 2012 be accepted as recommended by the subcommittee from:

July 45783 - 45871 – \$535,169.56.

- ◆ the Board of Education approves the following budget transfers for the 2011-2012 school year:

DATE	ACCOUNT DESCRIPTION	ACCOUNT	FROM	TO
6/27/2012	TEACHER BENEFIT FUND	A 9070.800-00-0000	\$5,120.00	\$0.00
6/27/2012	PERFECT ATTENDANCE	A 9089.803-00-0000	\$0.00	\$5,120.00
6/27/2012	TRANSPORTATION-FUEL	A 5510.450-00-0000	\$1,790.00	\$0.00
6/27/2012	TRANSPORTATION-OVERTIME	A 5510.161-00-0000	\$0.00	\$1,342.00
6/27/2012	TRANSPORTATION-SALARY	A 5510.160-00-0000	\$0.00	\$448.00
6/27/2012	FINANCE-SALARY	A 1310.160-00-0000	\$2,485.00	\$0.00
6/27/2012	BUILDING & GROUNDS-REPAIRS	A 1620.440-00-0000	\$1,459.00	\$0.00
6/27/2012	DISTRICT CLERK-SALARY	A 1040.160-00-0000	\$0.00	\$1,231.00
6/27/2012	SUPERINTENDENT SECRETARY-SALARY	A 1240.160-00-0000	\$0.00	\$1,271.00
6/27/2012	FINANCE-SALARY	A 1310.150-00-0000	\$0.00	\$556.00
6/27/2012	BUILDING & GROUNDS-SALARIES	A 1620.160-00-0000	\$0.00	\$886.00
6/27/2012	TUITION	A 2110.470-00-0000	\$2,134.00	\$0.00
6/27/2012	SOCIAL WORKER-SALARIES	A 2825.150-00-0000	\$0.00	\$1,069.00
6/27/2012	PSYCHOLOGIST-SALARIES	A 2820.150-00-0000	\$0.00	\$784.00
6/27/2012	COMPUTER INSTRUCTION-SALARIES	A 2630.150-00-0000	\$0.00	\$281.00
6/30/2012	TEACHER SALARIES-MPCS	A 2110.120-00-0000	\$8,265.09	\$0.00
6/30/2012	TEACHER ASSISTANT-SALARIES	A 2110.121-00-0000	\$7,375.63	\$0.00
6/30/2012	SAFETY-SALARIES	A 2110.132-00-0000	\$18,466.72	\$0.00
6/30/2012	SUBSTITUTE TEACHER SALARIES	A 2110.140-00-0000	\$4,132.50	\$0.00
6/30/2012	LUNCH SUPERVISION	A 2110.141-00-0000	\$4,030.00	\$0.00
6/30/2012	GUIDANCE COUNSELORS-SALARIES	A 2810.150-00-0000	\$5,219.70	\$0.00
6/30/2012	SCHOOL NURSE-SALARIES	A 2815.160-00-0000	\$338.24	\$0.00
6/30/2012	TEACHER RETIREMENT SYSTEM	A 9020.800-00-0000	\$5,430.00	\$0.00
6/30/2012	FICA	A 9030.800-00-0000	\$22,051.83	\$0.00
6/30/2012	LIFE INSURANCE/EXCESS MAJOR MEDICAL	A 9045.800-00-0000	\$31,939.31	\$0.00
6/30/2012	MEDICAL INSURANCE	A 9060.800-00-0000	\$59,640.12	\$0.00
6/30/2012	TUITION	A 2110.470-00-0000	\$14,033.61	\$0.00
6/30/2012	BUILDINGS & GROUNDS-SALARIES	A 1620.161-00-0000	\$0.00	\$4,500.00
6/30/2012	SUPERVISION-SALARIES	A 2020.150-00-0000	\$0.00	\$1,165.00
6/30/2012	CLERICAL-SALARIES	A 2020.160-00-0000	\$0.00	\$1,306.00
6/30/2012	TEACHER SALARIES-EDENWALD	A 2110.130-00-0000	\$0.00	\$13,611.00
6/30/2012	TEACHER ASSISTANT-SALARIES (EDEN)	A 2110.131-00-0000	\$0.00	\$26,220.00
6/30/2012	TEACHER AIDE-EDEN	A 2110.160-00-1300	\$0.00	\$87.75
6/30/2012	TEACHER AIDE PER DIEM-MPCS	A 2110.161-00-1000	\$0.00	\$92,910.00
6/30/2012	TEACHER AIDE PERDIEM-EDENWALD	A 2110.161-00-1300	\$0.00	\$39,073.00
6/30/2012	SPORTS PROGRAMS-STIPENDS	A 2110.161-00-5000	\$0.00	\$2,025.00
6/30/2012	CENTRAL SUPPLY-CSE	A 2110.450-00-1700	\$0.00	\$25.00
6/30/2012	CONTRACTUAL DIRECT CARE	A 2110.445-00-4000	\$1,675.00	\$0.00
6/30/2012	TRANSPORTATION-TIRES	A 5510.452-00-0000	\$1,000.00	\$0.00
6/30/2012	WORKERS COMPENSATION	A 9040.800-00-0000	\$3,060.00	\$0.00
6/30/2012	BUILDING & GROUNDS - SUPPLIES	A 1620.450-00-0000	\$0.00	\$2,500.00
6/30/2012	MISCELLANEOUS - TEMP HELP	A 2110.406-00-0000	\$0.00	\$1,235.00

6/30/2012	LEASING	A 2110.408-00-0000	\$0.00	\$2,000.00
6/30/2012	POSTAGE	A 1670.400-00-0000	\$570.00	\$0.00
6/30/2012	BUILDING & GROUNDS - MISCELLANEOUS	A 1620.406-00-0000	\$578.00	\$0.00
6/30/2012	TEXTBOOKS-EDENWALD	A 2110.480-00-1300	\$670.00	\$0.00
6/30/2012	SCHOOL NURSE-CONTRACT	A 2815.400-00-0000	\$915.00	\$0.00
6/30/2012	TRAVEL & CONFERENCES	A 2110.405-00-0000	\$435.00	\$0.00
6/30/2012	INSTRUCTIONAL SUPPLIES-MPCS CULINARY ARTS	A 2110.451-00-1800	\$450.00	\$0.00
6/30/2012	INSTRUCTIONAL SUPPLIES-EDENWALD	A 2110.451-01-2900	\$250.00	\$0.00
6/30/2012	ASSEMBLIES-EDENWALD	A 2110.451-01-3800	\$400.00	\$0.00
6/30/2012	WORKERS COMPENSATION	A 9040.800-00-0000	\$11,167.00	\$0.00
6/30/2012	LEASING	A 2110.408-00-0000	\$0.00	\$2,085.00
6/30/2012	CENTRAL SUPPLY-MPCS	A 2110.450-00-1000	\$0.00	\$1,800.00
6/30/2012	INSTRUCTIONAL SUPPLIES-MPCS SPEECH	A 2110.451-00-2500	\$0.00	\$350.00
6/30/2012	EQUIPMENT-HIGH SCHOOL	A 2110.200-00-2100	\$0.00	\$1,000.00
6/30/2012	INSTRUCTIONAL SUPPLIES-MPCS	A 2110.451-00-1000	\$0.00	\$4,000.00
6/30/2012	TRANSPORTATION - FUEL	A 5510.450-00-0000	\$0.00	\$550.00
6/30/2012	CNTRAL SUPPLY-EDENWALD	A 2110.450-00-1300	\$0.00	\$5,200.00
6/30/2012	INSTRUCTIONAL SUPPLIES-MPCS ARTS	A 2110.451-00-1950	\$0.00	\$450.00
6/30/2012	UTILITIES-FUEL	A 1620.421-00-0000	\$43,800.00	\$0.00
6/30/2012	BUILDING & GROUNDS - REPAIRS	A 1620.440-00-0000	\$1,450.00	\$0.00
6/30/2012	UTILITIES-ELECTRIC	A 1620.442-00-0000	\$1,700.00	\$0.00
6/30/2012	RELATED SERVICES-OT SUPPORT	A 2822.442-00-0000	\$1,780.00	\$0.00
6/30/2012	SCHOOL BUS REPAIRS	A 5510.412-00-0000	\$1,095.00	\$0.00
6/30/2012	SCHOOL SOFTWARE	A 2630.460-00-0000	\$1,000.00	\$0.00
6/30/2012	EQUIPMENT-EDENWALD	A 2110.200-00-1300	\$14,245.00	\$0.00
6/30/2012	EQUIPMENT-HS	A 2110.200-00-2100	\$26,950.00	\$0.00
6/30/2012	COMPUTER INSTRUCTION-EQUIPMENT	A 2630.200-00-0000	\$2,000.00	\$0.00
6/30/2012	BUILDING & GROUNDS-EQUIPMENT	A 1620.200-00-0000	\$5,275.00	\$0.00
6/30/2012	TUITION	A 2110.470-00-0000	\$0.00	\$32,250.00
6/30/2012	BOCES-FINANCE	A 1310.490-00-0000	\$0.00	\$25,720.00
6/30/2012	BOCES-CLEARINGHOUSE	A 1010.490-00-0000	\$0.00	\$1,350.00
6/30/2012	BOCES-CENTRAL SERVICES	A 1670.490-00-0000	\$0.00	\$6,825.00
6/30/2012	BOCES-CURRICULUM DEVELOPMENT	A 2020.490-00-0000	\$0.00	\$5,350.00
6/30/2012	BOCES-IN SERVICE TRAINING	A 2070.490-00-0000	\$0.00	\$4,700.00
6/30/2012	BOCES-TECHNOLOGY SERVICES	A 2630.490-00-0000	\$0.00	\$23,100.00
6/30/2012	CONTRACT TREASURER	A 1325.400-00-0000	\$1,300.00	\$0.00
6/30/2012	TELEPHONE	A 1620.420-00-0000	\$0.00	\$1,300.00
6/30/2012	EQUIPMENT-SAFETY	A 2110.200-00-4000	\$455.00	\$0.00
6/30/2012	FIELD TRIPS-MPCS	A 2110.402-00-1000	\$278.00	\$0.00
6/30/2012	TEMP HELP	A 2110.406-00-0000	\$0.00	\$733.00
6/30/2012	UTILITIES-FUEL	A 1620.421-00-0000	\$5,020.00	\$0.00
6/30/2012	UTILITIES-ELECTRIC	A 1620.422-00-0000	\$0.00	\$5,020.00
6/30/2012	UNION WELFARE BENEFIT	A 9070.800-00-0000	\$14,915.00	\$0.00
6/30/2012	CONTRACT TREASURER	A 1325.400-00-0000	\$1,756.00	\$0.00
6/30/2012	AUDITING	A 1320.400-00-0000	\$3,379.00	\$0.00
6/30/2012	UNEMPLOYMENT INSURANCE	A 9050.800-00-0000	\$0.00	\$20,050.00
GRAND TOTAL			\$341,478.75	\$341,478.75.

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

ACCOUNT DESCRIPTION	ACCOUNT	FROM	TO
TITLE 1 - TEACHER ASSISTANTS (SUMMER SCHOOL)	F 2330.160-12-1800	\$45,000.00	\$0.00
TITLE 1 - TEACHER AIDES (SUMMER SCHOOL)	F 2330.161-12-1800	\$0.00	\$45,000.00
TITLE 1 - CONTRACTS	F 2110.400-12-1800	\$6,500.00	\$0.00
TITLE 1 - CONTRACTS (SUMMER SCHOOL)	F 2330.442-12-1800	\$0.00	\$6,500.00
TITLE 1 - CONTRACTS	F 2110.400-12-1800	\$1,500.00	\$0.00
TITLE 1 - WORK STUDY (SUMMER SCHOOL)	F 2330.442-12-1800	\$0.00	\$1,500.00
CLERICAL - SALARIES	A 2020.160-00-0000	\$6,000.00	\$0.00
TEMP HELP	A 2110.406-00-0000	\$0.00	\$6,000.00
UTILITIES-FUEL	A 1620.421-00-0000	\$12,000.00	\$0.00
UTILITIES-ELECTRIC	A 1620.422-00-0000	\$12,000.00	\$0.00
UNALLOCATED INSURANCE	A 1910.400-00-0000	\$0.00	\$24,000.00
GRAND TOTAL		\$83,000.00	\$83,000.00.

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

Vendor	Amount	Date
1. New York State Insurance Fund	\$166,136.45	7/8/12-7/8/13
2. Black Box Services	\$1,875.96	7/1/12-6/30/13
3. EBS	\$83.00 per hour OTR	7/23/12-8/17/12
4. OT Kids Plus of New York	\$80 per hour OTR & \$85.00 per hour OTR/L	9/1/12-6/30/13
5. Harleystown Brokerage Services	\$63,329.20	7/1/12-7/1/13.

- ◆ the Board of Education approves the 2012-2015 Annual Professional Performance Review (APPR) agreement between the Mount Pleasant Cottage School and the Mount Pleasant Cottage School Administrators' Association.

- ◆ the Board of Education approves the sale/disposal of the 1994 Chevrolet Suburban, VIN# 1GNFK16K2RJ421235.

Seconded: Mr. Carter

Approved

Vote: 6-0

- ◆ Mrs. Mann moved that the Board of Education adopts the following policies effective 9/24/12:

- a. #3410 Code of Conduct on School Property
- b. #3411 Unlawful Possession of a Weapon Upon School Grounds
- c. #3412 Threats of Violence in School
- d. #3420 Non-Discrimination and Anti Harassment in the School District
- e. #3430 Uniform Violent and Disruptive Incident Reporting System (VADIR)
- f. #7315 Internet Safety (Revised)
- g. #7522 Concussion Management
- h. #7550 Dignity for ALL Students Act - Revised
- i. #7551 Sexual Harassment of Students
- j. #7552 Bullying in the Schools
- k. #7553 Hazing of Students
- l. #8260 Title I Parent Involvement.

Seconded: Mrs. Levene

Approved

Vote: 6-0

The following policies were presented for a first reading:

- a. #3150 School Volunteers
- b. #6120 Equal Employment Opportunity
- c. #6121 Sexual Harassment of District Personnel
- d. #8130 Equal Educational Opportunities
- e. #8220 Career and Technical (Occupational) Education
- f. #5220 District Investments
- g. #5410 Purchasing
- h. #5640 Smoking/Tobacco Use
- i. #5681 School Safety Plans
- j. #5682 Cardiac Automated External Defibrillators (AEDs) In Public School Facilities.
- k. #6170 Safety of Students (Fingerprinting Clearance of New Hires)
- l. #7530 Child Abuse and Neglect/Maltreatment
- m. #7570 Supervision of Students

- ◆ Student Enrollment for the months of:
 - June, 328 average billable
 - July, 296 average billable
 - August, 274 average billable

Personnel Matters:

Mr. Carter moved that

- ◆ the Board of Education appoints the following personnel to Civil Service positions according to Civil Service Rules and Regulations. These positions are subject to a 12 week minimum, 52 week maximum probationary period.

Name	Title	Salary	Effective Date
1. Cathy Faustini	Sr. Office Assistant (Auto. Systems)	\$42,000 pro-rated	9/10/12
2. Lloyd Richards	Teacher Aide Rehire	\$12.50 per hour	9/4/12
3. Dave Rader	Part-Time Bus Dispatcher Rehire	\$40.00 per hour, maximum 500 hours	7/1/12-6/30/13.

- ◆ the Board of Education appoints Ms. Angie Bell from the position of Sr. Office Assistant (Auto. Systems) to Secretary to School Principal at a salary of \$45,000 effective 7/19/12. This position requires a 12 week minimum, 52 week maximum probationary period according to Civil Service Rules and Regulations.

- ◆ the Board of Education recalls the following position:

.18 FTE Cosmetology Teacher.

- ◆ the Board of Education appoints Vanessa Bagby from a .36 FTE Cosmetology Teacher to a .54 FTE Cosmetology Teacher effective 9/4/12 at a salary of \$68,700 BA40-MA/4.” (Salary & benefits to be pro-rated accordingly.)

- ◆ the Board of Education recalls the following Special Education Teachers effective 9/4/12:

Name	Salary
a. Jeanine Angiolillo	\$95,984 MA15/13
b. Kim Cardillo	\$90,866 MA60/8
c. Eileen Olivero	\$92,846 BA40-MA/13.

- ◆ the Board of Education appoints Ms. Madelon Rosen-Solomon to a 3-year probationary position as an English Teacher at a salary of \$64,252 BA40-MA/2 (pro-rated) effective 9/24/12.

- ◆ the Board of Education approves the following salary lane changes:

Name	From	To	Effective Date
1. Greta Joseph	\$40,783 Lane 2 Step 14	\$42,410 Lane 3 Step 15	9/4/12
2. Thomas Tong	\$59,390 BA15/2	\$64,252 BA40-MA/2	9/4/12.

- ◆ WHEREAS, 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 September 24, 2012

- 1.0 FTE Director of Educational Technology
- .55 FTE Art Teacher
- .17 FTE Foreign Language Teacher

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated 9/14/2012 in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents

Rules of the termination of their employment effective close of business of September 24, 2012; and

BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right 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.

- ◆ the Board of Education hereby approves the terms of and authorizes its Superintendent of Schools to execute a Stipulation of Settlement and General Release between Employee No. 23, and the Mount Pleasant Cottage Union Free School District, dated September 2012, involving SED File No. 18,261 as presented to the Board at this meeting.

- ◆ the Board of Education accepts the following resignations:

Name	Position	Effective Date
1. Jeff Berk	Special Ed. Teacher	8/31/12
2. Christine Bueti	Principal	6/30/13
3. Hasson Doswell	Teaching Assistant	9/4/12
4. Mel Edwards	Teaching Assistant	7/1/12
5. Daria Kolesar	Psychologist	8/2/12
6. Michelle Walters	Phys. Ed. Teacher	9/6/12.

- ◆ the Board of Education places Mr. Oscar Rivera on Family Medical Leave effective 9/24/12.

- ◆ the Board of Education accepts the following resignations for the purpose of retiring:

Name	Title	Retirement System	Effective Date
1. Zaven Mirijanian	Teacher	NYS Teachers' Retirement System	11/12/12
2. Kathryn Romanowicz	Sr. Office Assistant (Auto Systems)	NYS Employees' Retirement System	10/31/12.

Seconded: Mrs. Mann

Approved

Vote: 6-0

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: 6-0

Public Comment:

Gina Sanchirico informed the Board that she has been elected as the Union President for the Teachers' Association. She thanked Jim Nolan for his years of service as past president.

Meeting Notification:

The next regular public meeting of the Board of Education will be held on Monday, October 22, 2012 at 7:30 P.M. in the library.

Adjournment:

Mrs. Levene moved that the Board of Education adjourn the regular public meeting at 8:45 P.M.

Seconded: Mrs. Mann

Approved
Vote: 6-0

Respectfully submitted,

Marcella Freimark
District Clerk

MF