

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

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, NOVEMBER 18, 2019 – 6:45 P.M.
MOUNT PLEASANT COTTAGE SCHOOL LIBRARY**

AGENDA ITEM

1. CALL TO ORDER

2. ROLL CALL

3. PROPOSED EXECUTIVE SESSION

Recommended Motion: “RESOLVED that the Board of Education adjourns to Executive Session to received advice from the school attorney.”

4. RECONVENE TO PUBLIC SESSION

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

5. ANNOUNCEMENT

The Mount Pleasant Cottage School Union Free School District Board of Education is accepting nominations from the floor for candidates for a vacancy on the Board of Education.

6. COORESPONDENCE

Andrea Aitken, Claims Auditor submitted an audit report on claims paid by the District between 9/5/2019 through 9/27/2019.
(Enclosure #1)

7. APPROVAL OF MINUTES

Recommended Motion: “RESOLVED, that the Board of Education approve the minutes of the October 21, 2019 Board of Education Meeting as presented.”
(Enclosure #2)

Recommended Motion: “RESOLVED, that the Board of Education approve the minutes of the November 4, 2019 Special Board of Education Meeting as presented.”
(Enclosure #3)

AGENDA ITEM:

8. SUPERINTENDENT'S REPORT

- Rate Setting Reform Update
- Graduation Reform Update
- Census Report (Enclosure #4)

9. POLICY READING

Recommended Motion: “RESOLVED, that the Board of Education conduct a first reading of Policy #7440 – Student Voter Registration and Pre-Registration.”
(Enclosure #5)

10. BUSINESS MATTERS

(Consent Agenda may include items 10A and 10D)

A. Treasurer's Report

1. Recommended Motion: “RESOLVED, that the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of September 1, 2019 – September 30, 2019 be accepted.”
(Enclosure #6)

2. Recommended Motion: “RESOLVED, that the check runs for September 1, 2019 – September 30, 2019 be accepted as recommended by the subcommittee from:

#54195 - #54325 - \$136,200.76”

B. Budget Transfers

Recommended Motion: “RESOLVED, that the Board of Education approves the following budget transfers for the 2019-2020 school year.”

BUDGET TRANSFERS FOR OCTOBER 2019				
Date	Account	Detail Description	Transfer Out	Transfer In
10/17/2019	A 1620.200-00-0000	Equipment	\$5,200.00	
10/17/2019	A 2110.200-00-4000	Equipment - Safety		\$5,200.00

AGENDA ITEM:

C. Memorandum of Agreement

Recommended Motion: “RESOLVED, that the Board of Education hereby ratifies the provisions of a Memorandum of Agreement entered into by the negotiating teams for the School District and the Mt. Pleasant Cottage School Administrators Association, dated November 18, 2019, that sets forth the terms of a three-year successor Collectively Negotiated Agreement to the one that expired on June 30, 2019.”

(Enclosure #7)

D. Contracts

Recommended Motion: “RESOLVED, that the Board of Education approve an agreement with Southern Westchester BOCES for use of their facility as an emergency evacuation site in case of an emergency evacuation of one or more of the schools in the Mount Pleasant Cottage School Union Free School District.”

(Enclosure #8)

Recommended Motion: “RESOLVED, that the Board of Education approve an agreement with the Public Schools of the Tarrytowns for the provision of Educational Services for the 2019-2020 school year.”

(Enclosure #9)

Recommended Motion: “RESOLVED, that the Board of Education approve Hardship and Eligibility Amendments to the Mount Pleasant Cottage UFSD 403(b) Retirement Plan.”

Enclosure #10)

11. COMMITTEE ON SPECIAL EDUCATION

Recommended Motion: “RESOLVED, that the Board of Education approves the recommendations of the Mount Pleasant Cottage School District’s Committee on Special Education as recommended and presented by the subcommittee.”

12. PUBLIC COMMENT**13. MEETING NOTIFICATION**

The next scheduled meeting of the Board of Education will be held on Monday, December 16, 2019 at 7:30 PM in the MPCS Library.

AGENDA ITEM:

14. PROPOSED EXECUTIVE SESSION

Recommended Motion: “RESOLVED, that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons and to discuss collective bargaining under the Taylor Law pertaining to the Teacher’s Unit.”

15. RECONVENE TO PUBLIC SESSION

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

16. ADJOURNMENT

POLICY

2019

7440

Students

SUBJECT: STUDENT VOTER REGISTRATION AND PRE-REGISTRATION

The District recognizes the importance of voting and civic engagement. As such, the District seeks to encourage student voter registration and pre-registration. A person who is at least sixteen years of age and who is otherwise qualified to register to vote may pre-register to vote, and will then be automatically registered to vote upon reaching the age of eligibility as provided by law.

The District will promote student voter registration and pre-registration through the various student events throughout the year.

The completion and submission of voter registration or pre-registration forms will not be a course requirement or graded assignment for District students.

Election Law § 5-507

Adoption Date