

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

November 18, 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 7:37 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

Present: Mrs. Golden, Mrs. Mann, Mr. Carter
Mrs. Levene, Mrs. Irwin, Mrs. Stein, Mr. Altman

Absent: Mr. Gelfman

Also

Present: Mr. Gaudette, Mr. Callahan, Ms. Leamon, Ms. Baron,
Ms. Sanchirico, Ms. Calidonna

Executive Session:

- ◆ Mrs. Stein moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons, review matters leading to the discipline of a particular person and collective negotiations with the MPCs UFSD Teachers' Association at 7:38 P.M.

Seconded: Mr. Carter

Approved

Vote: 7-0

Reconvene to Public Session:

- ◆ Mrs. Mann moved that the Board of Education reconvene to public session at 8:40.

Seconded: Mr. Carter

Approved

Vote: 7-0

Superintendent's Report:

Mr. Gaudette discussed opting out of RTTT.

- ◆ Mrs. Irwin moved that the Board of Education withdraw from RTTT for the reasons of cost and privacy concerns of the confidentiality of student information.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Andrea Aitken's claim audits for 9/3/13-9/27/13
- ◆ Copy of Open House Memo from Ms. Leamon
- ◆ Copy of Frist Quarter Soar Ceremony

Approval of Minutes:

◆ Mrs. Irwin moved that the minutes of the regular Board of Education meeting of October, 21 2013 be accepted as presented.

Seconded: Mrs. Mann

Approved
Vote: 7-0

Business Matters:

Mrs. Irwin moved that

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

ACCOUNT DESCRIPTION	FROM	TO
Summer School - Edenwald Teacher	\$104,732.80	\$0.00
Summer School - MPCs Teacher	\$72,979.84	\$0.00
Summer School - Social worker	\$0.00	\$15,690.00
Summer School - Guidance	\$0.00	\$15,040.00
Summer School - Psychologist	\$0.00	\$16,500.00
Summer School - Teacher Assistant	\$0.00	\$50,370.00
Summer School - Teacher Aides - Edenwald	\$0.00	\$40,342.94
Summer School - Teacher Aides - MPCs	\$0.00	\$39,769.70
Workers Comp	\$7,700.00	\$0.00
Legal Contractor	\$0.00	\$7,700.00
Buildings & Grounds - P/T	\$20,580.00	\$0.00
Transportation - P/T	\$0.00	\$20,580.00
Summer School - MPCs Teacher	\$3,000.00	\$0.00
Telephone	\$0.00	\$3,000.00
Summer School - MPCs Teacher	\$200.00	\$0.00
Student Evals	\$0.00	\$200.00
Grand Total	\$209,192.64	\$209,192.64.

Seconded: Mr. Altman

Approved
Vote: 7-0

◆ Mrs. Mann moved that the Board of Education adopts the following policies effective 11/18/13:

1. #6140 Employee Medical Examinations
2. #6161 Conference/Travel Expense Reimbursement
3. #6180 Staff-Student Relations (Fraternization)
4. #6210 Certified Personnel
5. #6211 Employment of Relatives of Board of Education Members
6. #6212 Certification and Qualifications
7. #6215 Probation and Tenure
8. #6216 Disciplining of a Tenured Teacher or Certified Personnel
9. #6217 Professional Staff: Separation
10. #6220 Temporary Personnel
11. #6310 Appointment – Support Staff
12. #7222 Diploma and/or Credential Options for Students with Disabilities
13. #8261 Parental Rights to Annual Professional Performance Review Composite Scores and Quality Ratings Under Education Law Section 3012-c.

Seconded: Mrs. Levene

Approved
Vote: 7-0

The following policies were presented for a first reading:

2. First Reading
 1. #5690 Exposure Control Program
 2. #5691 Communicable Diseases
 3. #5692 Human Immunodeficiency Virus (HIV) Related Illnesses
 4. #5710 Transportation Program
 5. #5730 School Bus Safety Program
 6. #5731 Idling School Buses on School Grounds
 7. #5740 Qualifications of Bus Drivers
 8. #6110 Code of Ethics for Board Members and all District Personnel
 9. #6320 Supplementary School Personnel
 10. #6411 Use of Email in the School District. (Amended – remove Lotus notes, Microsoft Exchange, pg.1 Yahoo, Hotmail, AOL, pg. 2 etc...)

Personnel Matters:

Mrs. Levene moved that

◆ the Board of Education appoints the following:

Name	Title	Certification	Salary	Effective Date
1. Diane Tual	Long-term Substitute, Math	Students with Disabilities-Grades 5-9 Mathematics, Professional	\$71,038 BA40-MA/5 (Salary & benefits to be pro-rated accordingly).	10/28/13-6/30/14
2. Ilene Benjamin	Alternate Assessment Specialist, Social Studies		\$40.00 per hour	10/25/13-6/30/14
3. Jessica Harris	Alternate Assessment Specialist, Math		\$40.00 per hour	10/25/13-6/30/14
4. Rose Peck	Alternate Assessment Specialist, Science		\$40.00 per hour	10/25/13-6/30/14
5. Diana Vukel	Alternate Assessment Specialist, ELA		\$40.00 per hour	10/25/13-6/30/14
6. Suzanne Bruce	Master Teacher, ELA		\$14,966 Stipend Pro-rated (.18 FTE of \$83,142)	10/22/13-6/30/14
7. Dan Carducci	Master Teacher, Math			9/1/13-6/30/14
8. Michael Jolly	Master Teacher, Science			9/1/13-6/30/14
9. Tom Zbikowski	Master Teacher, Social Studies			9/1/13-6/30/14
10. Gail Scott	Lunch Monitor		\$15.00 per hour	10/10/13-6/30/14
11. Genevieve Johnson	Lunch Monitor		\$15.00 per hour	10/17/13-11/15/13
12. Angie Bell	Assistant JV Girls Basketball Coach		\$3,000 Stipend	11/19/13-2/28/13
13. Greg Bell	JV Boys Basketball Coach		\$4,000 Stipend	11/19/13-2/28/13
14. Marlon Green	Safety Monitor, Basketball Games		\$50.00 per game	11/19/13-2/28/13
15. John Willis	Assistant JV Boys Basketball Coach		\$3,000 Stipend	11/19/13-2/28/13
16. David Hudson	JV Girls Basketball Coach		\$4,000 Stipend	11/19/13-2/28/13.

◆ the Board of Education appoints Jessica Clark to a Teacher Aide position at a rate of \$12.50 per hour effective 11/18/13. This position requires a minimum 12 week to a maximum 52 week probationary period.

◆ the Board of Education approves an hourly rate of pay increase from \$12.50 per hour to \$13.50 per hour for Lloyd Richards, Teacher Aide effective 11/4/13.

◆ the Board of Education accepts the resignation of Genevieve Johnson, Teacher Aide effective close of business 11/15/13.

◆the Board of Education terminates Hassan Bilal, Teacher Aide effective 10/23/13.

Seconded: Mr. Carter

Approved
Vote: 7-0

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: 7-0

Public Comment:

None

Meeting Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, December 16, 2013 at 7:30 P.M. in the library.

Adjournment:

◆Mrs. Mann moved that the Board of Education adjourn the Regular Public meeting at 8:52 P.M.

Seconded: Mrs. Stein

Approved
Vote: 8-0

Respectfully submitted,

Marcella Freimark
District Clerk

MF