

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

DRAFT

July 13, 2015

The Annual Reorganization Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 7:35 P.M. by Mrs. Rita M. Golden.

Roll Call:

Present: Mrs. Golden, Mr. Carter, Mrs. Irwin, Mrs. Levene,
Mr. Gelfman, Mrs. Spieler

Absent: Mrs. Mann, Mrs. Stein

Also
Present: Mr. Gaudette, Mr. Beovich, Ms. Leamon, Ms. Baron,
Ms. Lee, Ms. Sanchirico, Ms. Benjamin

Appointment of
New Board Member:

◆ Mrs. Irwin moved that the Board of Education approve the appointment of Mrs. Jill Spieler to serve on the Mount Pleasant Cottage School Board of Education for a (3) three year term effective 7/1/15-6/30/18. (Oath of Office to be taken).

Seconded: Mr. Gelfman

Approved
Vote: 6-0

Re-Appointment
Terms of Office of
Board of Education
Members:

◆ Mr. Gelfman moved that the Board of Education of the Mount Pleasant Cottage School Union Free School District re-elect Mr. Marc Carter for a three (3) year term, effective 1/4/15 through 1/3/18. (Oath of Office to be taken).

Seconded: Mrs. Irwin

Approved
Vote: 6-0

Election
of Board
Officers:

◆ Mrs. Irwin moved that Mrs. Rita Golden be nominated as President of the Board of Education. (Oath of Office to be taken).

Seconded: Mr. Gelfman

Approved
Vote: 6-0

◆ Mr. Gelfman moved that Mrs. Barbara Mann be nominated as Vice-President of the Board of Education. (Oath of Office to be taken).

Seconded: Mr. Carter

Approved
Vote: 6-0

Appointment
of District
Officers:

Mr. Gelfman moved that

- ◆ the Board of Education re-appoints Ms. Marcella Freimark to the position of District Clerk, effective 7/1/15 through 6/30/2016. (Oath of Office to be taken).
- ◆ the Board of Education appoints Ms. Sandra Shymonowicz to the position of Treasurer, effective 7/1/2015 through 6/30/2016. (Oath of Office to be taken).
- ◆ the Board of Education appoints Ms. Andrea Aitken to the position of Claims Auditor effective 7/1/15 through 6/30/16 at a rate of \$41.61 per hour. (Oath of Office to be taken).

Seconded: Mr. Carter

Approved

Vote: 6-0

Other Appointments:

Mrs. Irwin moved that

- ◆ the Board of Education appoints Mr. Stephen Beovich, Director of Operations as Certifier of Payroll (alternate: Superintendent of Schools) effective 7/1/15-6/30/16.
- ◆ the Board of Education appoints James Gaudette as Dignity Act Coordinator, Section 504, Title II, Title VI, Title VII, and Title IX Compliance Officer, (alternate: Director of Operations) effective 7/1/2015 through 6/30/2016.
- ◆ the Board of Education appoints Monica Baron as Title IX Officer effective 7/1/2015 through 6/30/2016.
- ◆ the Board of Education appoints Mr. Stephen Beovich, Director of Operations as Records Management Officer, effective 7/1/15-6/30/16.
- ◆ the Board of Education appoints Mr. James Gaudette, Superintendent to approve Special Aid Applications, effective 7/1/2015 through 6/30/2016.
- ◆ the Board of Education appoints Mr. James Gaudette, Superintendent, to approve Budget Transfers subject to final approval by Board of Education, effective 7/1/2015 through 6/30/2016.

Seconded: Mr. Carter

Approved

Vote: 6-0

Other Business:

Mr. Gelfman moved that

- ◆ the Board of Education authorizes the law firm of Shaw, Perelson, May & Lambert LLP, 21 Van Wagner Road, Poughkeepsie, New York 12603, to serve as legal counsel to render legal services at the hourly rate of \$200.00 pursuant to the provisions of an engagement letter dated June 29, 2015 as presented to the Board for the 2015-2016 school year.

- ◆ the Board of Education appoints Mrs. Hope W. Levene, Mrs. Andrea A. Stein, Mr. Marc Carter and Mrs. Barbara B. Mann as members of the CSE Subcommittee effective 7/1/15-6/30/16.
- ◆ the Board of Education appoints Mr. Peter Gelfman, Mrs. Rita Golden, Mrs. Jacqueline Irwin and Mrs. Jill Spieler as members of the Finance Subcommittee effective 7/1/15-6/30/16.
- ◆ the Board of Education appoints Mr. Peter Gelfman, Mrs. Rita Golden, Mrs. Jacqueline Irwin and Mrs. Jill Spieler as members of the Audit Subcommittee effective 7/1/15-6/30/16.

Seconded: Mr. Carter

Approved

Vote: 6-0

Designations:

Mrs. Levene moved that

- ◆ the J.P. Morgan Chase Manhattan Bank, Thornwood, New York, TD Bank, Thornwood, New York and the Hudson Valley Bank, Yonkers, New York be designated as depositories for District funds, and the Treasurer is designated as the single signer up to ten thousand dollars (\$10,000.00). Above ten thousand dollars (\$10,000.00) requires two original signatures.

Authorized co-signers are, Stephen Beovich, Director of Operations, President of the Board of Education, Vice-President of the Board of Education and Mr. James Gaudette, Superintendent. Further, the use of a check signature machine with the Treasurer's signature be approved.

- ◆ the J.P. Morgan Chase Bank be designated as a depository for the District's extra curricular funds.
- ◆ THE JOURNAL NEWS, Northern Westchester Edition, be designated as the official newspaper of this District, effective 7/1/15-6/30/16.

Seconded: Mr. Gelfman

Approved

Vote: 6-0

Authorizations:

Mrs. Irwin moved that

- ◆ a petty cash fund in the amount of two hundred (\$200.00) be continued in the District Office. Stephen Beovich, Director of Operations is the person responsible 7/1/15-6/30/16.
- ◆ Mr. James Gaudette, Superintendent, is authorized to approve expenses for out-of-district travel assignments of school personnel and to travel on official business for the School District.
- ◆ the Board President is authorized to approve expenses for out-of-district travel for official business for Mr. James Gaudette, Superintendent and in the absence of the President, the Vice-President will authorize expenses.
- ◆ Mr. James Gaudette, Superintendent, is authorized to approve the attendance of staff to conferences within the budget.

◆ Stephen Beovich, Director of Operations shall be:

1. appointed School Purchasing Agent with purchasing authority within legal limits;
2. authorized to enter into cooperative bidding agreements with other school districts;
3. authorized to submit bid notices to newspapers;
4. authorized to open bids (alternatives: Superintendent of Schools, or the Business Office Account Clerk);
5. authorized to invest funds at his discretion as permitted by law and approved by the Board of Education;
6. authorized to issue payments for contractual obligations and recurring expenditures;
7. authorized to approve the non-school use of school facilities subject to guidelines established by the Board of Education;
8. authorized to issue Revenue Anticipation Notes to meet the District's obligations until tuition money is received, the total not to exceed the amount as established by the Board of Education in separate resolution.

Seconded: Mr. Gelfman

Approved

Vote: 6-0

Other Items:

Mr. Gelfman moved that

- ◆ the Director of Operations bond in the amount of \$250,000 be approved as to form and sufficiency. Also, that the Treasurer and Claims Auditor bond in the amount of \$250,000 be approved as to form and sufficiency.
- ◆ the current IRS reimbursement mileage rate be adopted for approved school use of non-school automobiles for the 2015/2016 school year.
- ◆ the following be approved as members of the Mount Pleasant Cottage School Union Free School District's Committee on Special Education, effective July 1, 2015, until the Reorganization Meeting in 2016:

Director of Student Services

Principals

Sub CSE Chairpersons – Student's assigned Counselor

Psychologist

Special Education Teacher of Student

Social Worker of Student

Parent of Student.

Seconded: Mrs. Levene

Approved

Vote: 6-0

Proposed 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: 6-0

Reconvene to
Public Session:

Mr. Carter moved that the Board of Education reconvene to Public Session at 8:46 p.m.

Seconded: Mr. Gelfman

Approved
Vote: 6-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Andrea Aitken's Claim Audit for 5/7/15-5/22/15.

Approval of
Minutes:

- ◆ Mrs. Irwin moved that the minutes of the regularly scheduled Board of Education meeting of June 15, 2015 be accepted as presented.

Seconded: Mrs. Levene

Approved
Vote: 6-0

Superintendent's
Report:

- ◆ Mr. Gaudette discussed
 1. Pre-School Students
 2. APPR Update

Business Matters:

Mrs. Irwin moved that

- ◆ the Treasurer's Report-General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period May 1, 2015 through May 29, 2015 be accepted.
- ◆ the check runs for May 1, 2015 through May 29, 2015 be accepted as recommended by the subcommittee from:

May - 48523 - 48570 - \$132,637.89.

◆ the Board of Education approves the following budget transfers for the 2014-2015 school year:

DATE	ACCOUNT CODE	ACCOUNT NAME	From	To
5/1/2015	A 1620.450-00-0000	MATERIALS-SUPPLIES	\$0.00	\$5,000.00
5/1/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$5,000.00	\$0.00
5/1/2015	A 2630.450-00-0000	MATERIALS/SUPPLIES	\$9,500.00	\$0.00
5/1/2015	A 2630.460-00-0000	SCHOOL SOFTWARE	\$0.00	\$9,500.00
5/1/2015	A 2110.406-00-9999	MISC-PROPERTY DAMAGE	\$0.00	\$15.00
5/1/2015	A 2110.407-00-0000	EQUIP REPAIR - MPCs	\$15.00	\$0.00
5/8/2015	A 2630.450-00-0000	MATERIALS/SUPPLIES	\$29,652.00	\$0.00
5/8/2015	A 2630.442-00-0000	CONTRACTED SERVICES - TECHNOLOGY	\$0.00	\$29,652.00
5/8/2015	A 2110.450-00-1000	CENTRAL SUPP-MPCs	\$0.00	\$500.00
5/8/2015	A 2110.130-00-0000	TEACHER SALARY EDENWALD	\$500.00	\$0.00
5/26/2015	A 2110.450-00-1300	CENTRAL SUPP-EDENWALD	\$0.00	\$1,000.00
5/26/2015	A 2110.451-00-1000	INSTR SUPP-MPCs	\$1,000.00	\$0.00
5/26/2015	A 2110.406-00-9999	MISC-PROPERTY DAMAGE	\$0.00	\$50.00
5/26/2015	A 2110.451-00-1950	INSTR SUPP-MPCs ART	\$50.00	\$0.00
5/26/2015	A 2110.451-01-1700	INSTR SUPP-EDEN TECH	\$250.00	\$0.00
5/26/2015	A 2110.451-00-1000	INSTR SUPP-MPCs	\$0.00	\$250.00
5/26/2015	A 1620.450-00-0000	MATERIALS-SUPPLIES	\$0.00	\$750.00
5/26/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$750.00	\$0.00
5/26/2015	A 2630.460-00-0000	SCHOOL SOFTWARE	\$0.00	\$627.55
5/26/2015	A 2630.450-00-0000	MATERIALS/SUPPLIES	\$627.55	\$0.00.

DATE	ACCOUNT CODE	ACCOUNT NAME	From	To
6/3/2015	A 2110.450-00-1000	CENTRAL SUPP-MPCs	\$0.00	\$100.00
6/3/2015	A 2110.120-00-0000	TEACHER SALARY MPCs	\$100.00	\$0.00
6/3/2015	A 1620.450-00-0000	MATERIALS-SUPPLIES	\$0.00	\$3,000.00
6/3/2015	A 2110.120-00-0000	TEACHER SALARY MPCs	\$3,000.00	\$0.00
6/3/2015	A 2110.451-00-1800	INSTR SUPP-MPCs CULINARY ARTS	\$0.00	\$500.00
6/3/2015	A 1620.160-00-0000	SALARY-CONTRACT	\$500.00	\$0.00
6/3/2015	A 2110.470-00-0000	TUITION	\$0.00	\$2,000.00
6/3/2015	A 2110.120-00-0000	TEACHER SALARY MPCs	\$2,000.00	\$0.00
6/3/2015	A 2110.451-00-1800	INSTR SUPP-MPCs CULINARY ARTS	\$0.00	\$10,000.00
6/3/2015	A 1010.410-00-0000	LEGAL CONTR	\$10,000.00	\$0.00
6/3/2015	A 2110.451-01-4500	GRADUATION EXPENSES - MPCs	\$0.00	\$1,001.18
6/3/2015	A 2825.150-00-0000	SOCIAL WORKER	\$1,001.18	\$0.00
6/9/2015	A 2110.451-01-4500	GRADUATION EXPENSES - MPCs	\$0.00	\$50.95
6/9/2015	A 1010.410-00-0000	LEGAL CONTR	\$50.95	\$0.00
6/9/2015	A 2110.200-00-1000	EQUIPMENT-MPCs	\$0.00	\$10,000.00
6/9/2015	A 2110.451-00-1800	INSTR SUPP-MPCs CULINARY ARTS	\$10,000.00	\$0.00
6/10/2015	A 2110.450-00-1000	CENTRAL SUPP-MPCs	\$0.00	\$251.27
6/10/2015	A 1010.410-00-0000	LEGAL CONTR	\$251.27	\$0.00
6/10/2015	A 2110.161-00-1300	TEACHER AIDE-PER DIEM - EDEN	\$310.00	\$0.00
6/10/2015	A 2630.450-00-0000	MATERIALS/SUPPLIES	\$0.00	\$310.00
6/10/2015	A 1620.406-00-0000	MISCELL	\$0.00	\$903.08
6/10/2015	A 1010.410-00-0000	LEGAL CONTR	\$903.08	\$0.00
6/11/2015	A 2110.130-00-0000	TEACHER SALARY EDENWALD	\$17,475.86	\$0.00
6/11/2015	A 2110.121-00-0000	TEACHING ASSISTANTS-MPCs	\$0.00	\$10,000.00
6/11/2015	A 2110.132-00-0000	STUDENT SAFETY COORD	\$0.00	\$4,500.00
6/11/2015	A 2110.131-00-0000	TEACHING ASSISTANTS-EDENWALD	\$0.00	\$1,000.00
6/11/2015	A 2110.150-00-0000	TEACHER REGULAR INST.	\$0.00	\$464.36
6/11/2015	A 2110.160-00-1300	TEACHER AIDE - F/T - EDEN	\$0.00	\$11.50
6/11/2015	A 2820.150-00-0000	PSYCHOLOGISTS	\$0.00	\$1,500.00
6/11/2015	A 9089.800-00-0000	SICK LEAVE BUY-OUT	\$25,000.00	\$0.00
6/11/2015	A 9060.800-00-0000	MEDICAL INS	\$30,000.00	\$0.00
6/11/2015	A 2110.120-00-0000	TEACHER SALARY MPCs	\$0.00	\$55,000.00
6/16/2015	A 2110.450-00-1300	CENTRAL SUPP-EDENWALD	\$0.00	\$6,500.00
6/16/2015	A 9050.800-00-0000	UNEMPL INS	\$6,500.00	\$0.00
6/16/2015	A 2070.450-00-0000	IN-SERVICE TRAINING	\$0.00	\$4,250.00
6/16/2015	A 9060.800-00-0000	MEDICAL INS	\$4,250.00	\$0.00
6/18/2015	A 2630.490-00-0000	BOCES - TECHNOLOGY SERVICES	\$4,358.16	\$0.00
6/18/2015	A 1010.490-00-0000	BOCES CLEARING HOUSE	\$0.00	\$950.00
6/18/2015	A 2020.490-00-0000	CURR. DEVELOPMENT & SUPERVISION	\$0.00	\$3,408.16
6/18/2015	A 2110.451-00-1800	INSTR SUPP-MPCs CULINARY ARTS	\$0.00	\$1,000.00
6/18/2015	A 1010.410-00-0000	LEGAL CONTR	\$1,000.00	\$0.00
6/18/2015	A 2110.130-00-0000	TEACHER SALARY EDENWALD	\$300.00	\$0.00
6/18/2015	A 2110.451-01-4500	GRADUATION EXPENSES - MPCs	\$0.00	\$300.00
6/19/2015	A 2110.451-01-3000	INSTR SUPPLIES - DAY STUDENTS-MPCs	\$300.00	\$0.00
6/19/2015	A 2110.451-00-1950	INSTR SUPP-MPCs ART	\$0.00	\$300.00

6/19/2015	A 1620.421-00-0000	FUEL	\$35,000.00	\$0.00
6/19/2015	A 2110.161-00-1000	TEACHER AIDE-PER DIEM - MPCS	\$10,500.00	\$0.00
6/19/2015	A 2110.480-00-1300	TEXTBOOKS-EDENWALD	\$0.00	\$45,500.00
6/22/2015	A 2110.451-01-3000	INSTR SUPPLIES - DAY STUDENTS-MPCS	\$444.60	\$0.00
6/22/2015	A 2110.406-00-9999	MISC-PROPERTY DAMAGE	\$0.00	\$444.60
6/22/2015	A 9070.800-00-0000	UNION WELFARE BENEFIT	\$10,000.00	\$0.00
6/22/2015	A 9060.800-00-0000	MEDICAL INS	\$15,000.00	\$0.00
6/22/2015	A 9030.800-00-0000	FICA	\$0.00	\$25,000.00
6/24/2015	A 9045.800-00-0000	LIFE INS/EXCESS MAJOR MED.	\$5,000.00	\$0.00
6/24/2015	A 9050.800-00-0000	UNEMPL INS	\$5,000.00	\$0.00
6/24/2015	A 2110.470-00-0000	TUITION	\$0.00	\$10,000.00
6/29/2015	A 2110.161-00-1300	TEACHER AIDE-PER DIEM - EDEN	\$20,000.00	\$0.00
6/29/2015	A 2110.470-00-0000	TUITION	\$0.00	\$20,000.00
6/29/2015	A 2110.451-00-1000	INSTR SUPP-MPCS	\$0.00	\$600.00
6/29/2015	A 2110.451-01-1300	INSTR SUPP-EDENWALD	\$600.00	\$0.00
6/29/2015	A 1620.162-00-0000	SALARY-P/T	\$4,000.00	\$0.00
6/29/2015	A 2110.451-00-1800	INSTR SUPP-MPCS CULINARY ARTS	\$0.00	\$4,000.00
6/29/2015	A 2110.450-00-1700	CENTRAL SUPP-CSE	\$0.00	\$17.84
6/29/2015	A 2110.450-00-9999	CENTRAL SUPP-DISTRICT	\$17.84	\$0.00
6/29/2015	A 2110.451-00-2500	INSTR SUPP-MPCS SPEECH	\$0.00	\$96.00
6/29/2015	A 2110.451-00-1950	INSTR SUPP-MPCS ART	\$96.00	\$0.00
6/30/2015	A 9050.800-00-0000	UNEMPL INS	\$10,000.00	\$0.00
6/30/2015	A 2630.200-00-0000	EQUIPMENT	\$0.00	\$10,000.00
6/30/2015	A 2110.120-00-0000	TEACHER SALARY MPCS	\$0.00	\$2,388.16
6/30/2015	A 2110.121-00-0000	TEACHING ASSISTANTS-MPCS	\$0.00	\$5,991.86
6/30/2015	A 2110.130-00-0000	TEACHER SALARY EDENWALD	\$0.00	\$18,905.54
6/30/2015	A 2110.140-00-0000	SUBST SALARY	\$0.00	\$3,785.60
6/30/2015	A 2630.150-00-0000	SALARY NON TEACHER INSTRUCTIONAL	\$0.00	\$321.96
6/30/2015	A 5510.160-00-1000	SALARY-P/T	\$0.00	\$1,780.00
6/30/2015	A 9089.800-00-0000	SICK LEAVE BUY-OUT	\$0.00	\$4,407.53
6/30/2015	A 2110.161-00-1300	TEACHER AIDE-PER DIEM - EDEN	\$10,189.09	\$0.00
6/30/2015	A 9089.803-00-0000	PERFECT ATTENDANCE	\$11,641.00	\$0.00
6/30/2015	A 9089.802-00-0000	VACATION BUYOUT	\$8,000.47	\$0.00
6/30/2015	A 9089.801-00-0000	HEALTH INSURANCE BUYOUT	\$5,759.83	\$0.00
6/30/2015	A 5510.161-00-0000	SALARY-O/T	\$1,990.26	\$0.00
6/30/2015	A 1010.403-00-0000	DUES	\$201.00	\$0.00
6/30/2015	A 1010.410-00-0000	LEGAL CONTR	\$11,071.24	\$0.00
6/30/2015	A 1010.450-00-0000	MATERIALS - SUPPLIES	\$200.00	\$0.00
6/30/2015	A 1240.200-00-0000	EQUIPMENT	\$230.44	\$0.00
6/30/2015	A 1240.401-00-0000	LEGAL ADS	\$54.10	\$0.00
6/30/2015	A 1240.403-00-0000	DUES	\$460.00	\$0.00
6/30/2015	A 1240.406-00-0000	MISCELL	\$1,323.00	\$0.00
6/30/2015	A 1240.450-00-0000	MATERIALS - SUPPLIES	\$150.00	\$0.00
6/30/2015	A 1310.160-00-0000	SALARY-NON-INSTRUC	\$314.80	\$0.00
6/30/2015	A 1310.200-00-0000	EQUIPMENT	\$115.50	\$0.00
6/30/2015	A 1310.403-00-0000	DUES-TRAVEL	\$47.50	\$0.00
6/30/2015	A 1310.406-00-0000	MISCELL	\$310.94	\$0.00
6/30/2015	A 1310.450-00-0000	MATERIAL-SUPPLIES	\$1.02	\$0.00
6/30/2015	A 2110.451-01-4300	BEHAVIOR MGT - EDEN	\$1,025.77	\$0.00
6/30/2015	A 1320.400-00-0000	AUDITING	\$1,200.00	\$0.00
6/30/2015	A 1620.161-00-0000	SALARY-O/T	\$1,216.72	\$0.00
6/30/2015	A 2110.161-00-1000	TEACHER AIDE-PER DIEM - MPCS	\$32,670.50	\$0.00
6/30/2015	A 9010.800-00-0000	EMPL RETIREMENT	\$1,422.07	\$0.00
6/30/2015	A 2110.490-00-5000	SPORTS PROGRAM-BOCES	\$1,913.00	\$0.00
6/30/2015	A 2110.451-01-3000	INSTR SUPPLIES - DAY STUDENTS-MPCS	\$1,253.00	\$0.00
6/30/2015	A 1620.440-00-0000	REPAIR-BLDGS	\$1,236.53	\$0.00
6/30/2015	A 2825.150-00-0000	SOCIAL WORKER	\$2,209.63	\$0.00
6/30/2015	A 2110.408-00-0000	LEASING	\$5,515.99	\$0.00
6/30/2015	A 9050.800-00-0000	UNEMPL INS	\$1,557.61	\$0.00
6/30/2015	A 2630.200-00-0000	EQUIPMENT	\$1,400.88	\$0.00
6/30/2015	A 9060.800-00-0000	MEDICAL INS	\$4,711.48	\$0.00
6/30/2015	A 2110.132-00-0000	STUDENT SAFETY COORD	\$3,476.46	\$0.00
6/30/2015	A 2630.490-00-0000	BOCES - TECHNOLOGY SERVICES	\$5,149.10	\$0.00
6/30/2015	A 9045.800-00-0000	LIFE INS/EXCESS MAJOR MED.	\$4,275.05	\$0.00
6/30/2015	A 2822.442-00-0000	CONTRACTED SERVICES	\$4,039.25	\$0.00
6/30/2015	A 2110.470-00-0000	TUITION	\$6,954.25	\$0.00
6/30/2015	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	\$0.00	\$95,706.83
6/3/2015	A 1620.450-00-0000	MATERIALS-SUPPLIES	\$1,862.11	\$0.00
6/3/2015	A 1620.162-00-0000	SALARY-P/T	\$1,232.63	\$0.00
6/3/2015	A 1620.160-00-0000	SALARY-CONTRACT	\$1,508.18	\$0.00
6/3/2015	A 1620.200-00-0000	EQUIPMENT	\$2,152.26	\$0.00
6/3/2015	A 9030.800-00-0000	FICA	\$6,153.68	\$0.00
6/3/2015	A 2020.160-00-0000	SALARY-NON-INSTRUCT	\$0.00	\$12,908.86

6/30/2015	A 2822.442-00-0000	CONTRACTED SERVICES	\$0.00	\$2,067.50
6/30/2015	A 2110.132-00-0000	STUDENT SAFETY COORD	\$2,067.50	\$0.00.

◆ the Board of Education approves the following contracts between the Mount Pleasant Cottage School Union Free School District and:

1. PF Northeast
2. Honeywell Building Solutions
3. R& S Waste Services, LLC
4. Stephanie Cappello (July 2015-August 2015)
5. Stephanie Cappello (September 2015-June 2016)
6. Camille Ritchie (July 2015-August 2015)
7. Camille Ritchie (September 2015-June 2016)
8. St. James Tutoring (2015-2016 School year)
9. EBS (July 7, 2015-August 14, 2015)
10. Andrea Aitken, (July 2015-June 2016)

Seconded: Mrs. Levene

Approved

Vote: 6-0

◆ Policy/Monthly Policy Update

First Reading

1. #7420 Sports and the Athletic Program

◆ Student Enrollment for the month of June was 322.5

Personnel Matters:

Mrs. Irwin moved that

◆ the Board of Education approves an additional 1.5% increase for Mr. James Gaudette, Superintendent based upon his performance evaluation effective 7/1/15.

◆ the Board of Education approves the 2015-2016 Mount Pleasant Cottage School Union Free School District Organization Chart.

◆ the Board of Education abolishes the following job positions:

1. Assistant Principal for Student Support Services
2. Testing Coordinator.

◆ the Board of Education creates the following new positions:

1. 1.0 FTE Director of Student Services
2. Student Information Officer (Stipend position).

◆ the Board of Education approves the following job descriptions:

1. Director of Operations
2. Principal
3. Curriculum Coordinator.

- ◆ the Board of Education appoints the following current/new personnel for the 2015-2016 Summer School Program:

Name	Title	Salary	Effective Date
1. Delia Garrity	Teacher	\$30.88 per hour	6/29/15-7/2/15
2. Michael Rogers	Teaching Assistant	\$18.87 per hour	6/29/15-7/2/15
3. Tilyn Belton	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
4. Gabrielle DelVecchio	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
5. Donna DiSabato	Teacher	\$29.16 per hour	7/6/15-8/14/15
6. Suheigh Herrera	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
7. Dornella Johnson	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
8. Sean Kelly	Teacher	\$29.16 per hour	7/6/15-8/14/15
9. Devin Mirel	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
10. Teir Morris	Teacher	\$29.16 per hour	7/6/15-8/14/15
11. Brandon Murray	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
12. Jennifer Ortiz	Teacher	\$29.16 per hour	7/6/15-8/14/15
13. Jamaar Swan	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
14. Theresa Yacovacci	Teacher Aide, Seasonal	\$18.26 per hour	7/6/15-8/14/15
15. Michelle Lewis	Teacher Aide	\$18.26 per hour	7/13/15-8/14/15
16. Adair Walker	Teaching Assistant	\$18.87 per hour	7/6/15-8/14/15
17. Terri Zoroufie	Teacher Aide	\$18.26 per hour	7/13/15-8/14/15
18. Erlande Thelusma	From: Teacher Aide To: Teacher	\$30.88 per hour	7/6/15-8/14/15
19. Corrine White	From: Teaching Assistant To: Teacher	\$30.88 per hour	7/6/15-8/14/15.

- ◆ the Board of Education accepts Ms. Millicent Lee's resignation as the Assistant Principal of Student Services for the purpose of being appointed to the position of Director of Student Services (School District Administrator, Permanent Administrator) with a 4-year probationary period effective 7/1/15.
- ◆ the Board of Education accepts a one year leave of absence from Ms. Ilene Benjamin for the purpose of being appointed to an Elementary School Teacher, (Nursery, Kindergarten and Grades 1-6, Permanent Certification and Special Education Permanent Certification) with a 3-year probationary period effective 8/31/15.
- ◆ the Board of Education appoints Mr. David Rader as the Risk Management Coordinator for Hazardous Materials effective 7/1/15-6/30/16.
- ◆ the Board of Education appoints Ms. Rhonda Nolan as the Student Information Officer effective 2/1/15-6/30/15 with a pro-rated stipend of \$5,000.
- ◆ the Board of Education appoints Ms. Rhonda Nolan as the Student Information Officer effective 8/31/15-6/30/16 with a stipend of \$5,000.
- ◆ the Board of Education of the Mount Pleasant Cottage Union Free School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the time keeping system maintained in the District Office.

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/Month (Based on record of Activities)
APPOINTED OFFICIALS							
District Clerk	Marcella Freimark	XXXX	XXXXXXXX	7	07/01/15-06/30/16	Yes	N/A.
District Treasurer	Sandra Shymonowicz	XXXX	XXXXXXXX	7	07/01/15-06/30/16	Yes	N/A.

- ◆ the Board of Education approves an increase in hourly rate for Mr. David Rader, Part-time Bus Dispatcher from \$40.00 per hour to \$41.20 per hour effective 7/1/15.

Seconded: Mr. Carter

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. Irwin

Approved
Vote: 6-0

Public Comment:

The following audience members addressed the Board:

Jeanine Angiolillo
Laurie Tyler

Meeting Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, September 21, 2015 at 7:30 P.M. in the library.

Adjournment:

- ◆ Mrs. Levene moved that the Board of Education adjourn the Annual Reorganization meeting at 9:17 P.M.

Seconded: Mr. Carter

Approved
Vote: 6-0

Respectfully submitted,

Marcella Freimark
District Clerk