

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

April 22, 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 7:30 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

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

Absent: Mr. Gelfman

Also  
Present: Mr. Gaudette, Mr. Callahan, Ms. Baron, Ms. Leamon,  
Mr. Beovich, Ms. Sanchirico, Mr. Diggs

Executive Session:

- ◆ Mr. Altman moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 7:31 P.M.

Seconded: Mrs. Stein

Approved  
Vote: 6-0

Mrs. Levene was not present at the time of the vote.

Reconvene to Public Session:

- ◆ Mrs. Mann moved that the Board of Education reconvene to public session at 8:25.

Seconded: Mr. Carter

Approved  
Vote: 7-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Andrea Aitken's claim audits for 2/16/14 through 2/28/14

Approval of Minutes:

- ◆ Mrs. Stein moved that the minutes of the regular Board of Education meeting of March 17, 2014 be accepted as presented.

Seconded: Mrs. Levene

Approved  
Vote: 7-0

Business Matters:

Mrs. Irwin 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 February 1, 2014 through February 28, 2014 be accepted.

◆ the Board of Education approves the check runs for February 1, 2014 through February 28, 2014 be accepted as recommended by the subcommittee from:

47286-47335 \$318,393.54.

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

DATE	ACCOUNT	ACCOUNT DESCRIPTION	FROM	TO
3/24/2014	A 2110.200-00-1300	Equipment-Edenwald	\$4,000.00	\$0.00
3/24/2014	A 2110.200-00-1000	Equipment-MPCS	\$1,500.00	\$0.00
3/24/2014	A 2630.200-00-0000	Equipment-Technology	\$2,200.00	\$0.00
3/24/2014	A 1620.440-00-0000	Buildings & Grounds-Repairs	\$0.00	\$7,700.00
3/24/2014	A 1010.403-00-0000	Board of Education-Dues	\$2,000.00	\$0.00
3/24/2014	A 1010.410-00-0000	Board of Education-Legal	\$0.00	\$2,000.00
3/24/2014	A 1240.200-00-0000	Board of Education-Dues	\$200.00	\$0.00
3/24/2014	A 1240.406-00-0000	School Administrator-Misc	\$0.00	\$200.00
3/24/2014	A 1910.400-00-0000	Insurance-Unallocated	\$2,000.00	\$0.00
3/24/2014	A 2110.451-01-2700	Instructional supplies-Lab	\$0.00	\$50.00
3/24/2014	A 1310.450-00-0000	Finance-Supplies	\$0.00	\$300.00
3/24/2014	A 2815.450-00-0000	Nurse-Supplies	\$0.00	\$150.00
3/24/2014	A 2110.451-01-3000	Day Student Lunches-MPCS	\$0.00	\$1,500.00
4/1/2014	A 2630.442-00-0000	Technology-Contracted Services	\$2,000.00	\$0.00
4/1/2014	A 2630.200-00-0000	Technology-Equipment	\$0.00	\$2,000.00
		<b>Total</b>	<b>\$13,900.00</b>	<b>\$13,900.00."</b>

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

Vendor	Services	Effective Date
1. Maxim Healthcare Services	Nursing	4/14/14.

Seconded: Mrs. Mann

Approved

Vote: 7-0

◆ Mrs. Irwin moved that the Board of Education approves the Tentative Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$9,596,458 for the 2014-2015 school year.

Seconded: Mrs. Mann

Approved

Vote: 7-0

◆ Mrs. Mann moved that the Board of Education casts one vote; one for John DeSantis, to serve as a Trustee on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2014 through June 30, 2017.

Seconded: Mrs. Irwin

Approved

Vote: 7-0

◆ Mrs. Stein moved that the Board of Education adopts the following policies effective 4/22/14:

1. #1332 Revised - Duties of the School District Treasurer (Revision)
2. #3411 Prohibition of Weapons on School Grounds (Revision)
3. #5570 Revised - Financial Accountability
4. #5660 School Food Service Program (Lunch and Breakfast)
5. #6410 Staff Use of Computerized Information Resources

6. #7340 Bus Rules and Regulations
7. #7350 Corporal Punishment/Emergency Interventions
8. #7360 Weapons in School and the Gun-Free Schools Act (Revision)
9. #7410 Extracurricular Activities
10. #7411 Censorship of School Sponsored Student Publications and Activities
9. #7512 Student Physicals
10. #7513 Administration of Medication
11. #7420 Sports and Athletic Program
12. #7430 Contests for Students, Student Awards and Scholarships
13. #7450 Fund Raising by Students
14. #7460 Constitutionally Protected Prayer in the Public Schools
15. #7510 School Health Services
16. #7511 Immunization of Students
17. #7512 Student Physicals
18. #7513 Administration of Medication.

Seconded: Mrs. Levene

Approved

Vote: 7-0

The following policies were presented for a first reading:

1. #7514 Student Health Records
2. #7520 Accidents and Medical Emergencies
3. #7521 Students with Life-Threatening Health Conditions
4. #7560 Notification of Sex Offenders
5. #7613 The Role of the Board in Implementing a Student's Individualized Education Program
6. #7641 Transition Services
7. #7642 Extended School Year (July/August) Services and/or Programs
8. #7643 Transfer Students with Disabilities
9. #7660 Parent Involvement for Children with Disabilities
10. #7680 Independent Educational Evaluations.

◆ Student enrollment for the month of March – 317 FTE

Personnel Matters:

Mrs. Irwin moved that

- ◆ the Board of Education appoints Nicole Lowe to a Teacher Aide position at a rate of \$12.50 per hour effective 3/14/14. This position requires a minimum 12-week, maximum 52 week probationary period.
- ◆ the Board of Education appoints Angel Ramos from a Cleaner to a Custodial Worker effective 4/23/14. Salary will remain as is. This position requires a minimum 12-week, maximum 52 week probationary period.
- ◆ the Board of Education accepts Stephen Beovich's request for a leave of absence from his teaching position effective 4/21/14-9/1/14 and appoint him to the position of Intern Director of Operations at a salary of \$95,000 effective 4/21/14.
- ◆ the Board of Education appoints Diana Vukel as a Master Teacher in ELA effective 4/8/14-6/30/14.
- ◆ the Board of Education approves the Terms and Conditions of Employment for the Personnel Group Intern Director of Operations effective 4/21/14.

◆ the Board of Education approves the Supplemental Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and the Mount Pleasant Cottage School Teaching Assistant’s Association.

Seconded: Mrs. Mann

Approved  
Vote: 7-0

◆ Mrs. Irwin moved that the Board of Education hereby approves the terms of and authorizes its President to execute a Stipulation of Settlement and General Release between Employee No. 171, and the Mount Pleasant Cottage Union Free School District, dated March 31, 2014 involving SED File No. 23,559 as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Seconded: Mrs. Mann

Approved  
Vote: 7-0

◆ Mrs. Irwin moved that the Board of Education approves an administrative leave of absence without pay for employee #171 effective 3/31/14-8/30/14.

Seconded: Mrs. Stein

Approved  
Vote: 7-0

◆ Mr. Carter moved that pursuant to Sections 3031 and 3019-a of the Education Law, upon the recommendation of the Superintendent of Schools, the Board hereby terminates the probationary appointment of Mr. Victor Diggs, as an English Teacher tenure area employee in the District, effective June 27, 2014.

Seconded: Mrs. Irwin

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.

Seconded: Mr. Carter

Approved  
Vote: 7-0

Public Comment:

None

Meeting Notification:

The next Regular Public Meeting of the Board of Education will be changed from the original date of May 19<sup>th</sup>. Information to follow.

Adjournment:

- ◆ Mrs. Mann moved that the Board of Education adjourn the Regular Public meeting at 8:40 P.M.

Seconded: Mrs. Stein

Approved  
Vote: 7-0

Respectfully submitted,

Marcella Freimark  
District Clerk

MF