

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

September 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 7:35 P.M. by Mrs. Rita M. Golden, President.

Roll Call:

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

Absent: None

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

Executive Session:

◆ Mr. Carter moved that the Board adjourn to Executive Session to discuss the employment history of particular persons at 7:35 P.M.

Seconded: Mrs. Levene

Approved
Vote: 7-0

Mrs. Mann was not here at the time of the vote.

Reconvene to Public Session:

◆ Mr. Altman moved that the Board of Education reconvene to public session at 8:50 P.M.

Seconded: Mr. Carter

Approved
Vote: 8-0

Oath of Office:

For the record the following took the Oath of Office:

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Rita Golden, Board President 7/7/14
Barbara Mann, Board Vice-President 7/14/14
Richard Altman, Board Member 8/1/14
Peter Gelfman, Board Member 7/7/14
Andrea Stein, Board Member 7/7/14
Marci Freimark, District Clerk 7/7/14
Sandra Shymonowicz, District Treasurer 7/11/14
Andrea Aitken, Claims Auditor 7/14/14.

Correspondence:

Mr. Gaudette shared with the board members:

◆ Copy of Andrea Aitken's claim audits for 6/3/14-6/30/14 and 7/3/14-7/29/14 and 8/1/14-8/21/14.

Approval of Minutes:

- ◆ Mr. Gelfman moved that the minutes of the Annual Reorganization Board of Education meeting of July 7, 2014 be accepted as presented.

Seconded: Mr. Carter

Approved
Vote: 8-0

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 June 1, 2014 through June 30, 2014 be accepted.

- ◆ the check runs for June 1, 2014 through June 30, 2014 be accepted as recommended by the subcommittee from:

47577 – 47720 \$1,174,965.36.

- ◆ the Treasurer’s Report-General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period July 1, 2014 through July 31, 2014 be accepted.

- ◆ the check runs for July 1, 2014 through July 31, 2014 be accepted as recommended by the subcommittee from:

47721 – 47767 \$409,396.46.

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

DATE	ACCOUNT CODE	ACCOUNT NAME	OUT	IN
6/30/2014	A 2110.451-00-1800	INSTR SUPP-MPCS CULINARY ARTS	\$0.00	\$528.23
6/30/2014	A 2110.451-00-9999	INSTR SUPP-XEROX PAPER	\$528.23	\$0.00
6/30/2014	A 9060.800-00-0000	MEDICAL INS	\$25,016.00	\$0.00
6/30/2014	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	\$0.00	\$25,016.00.

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

DATE	ACCOUNT CODE	ACCOUNT NAME	OUT	IN
7/1/2014	A 1310.406-00-0000	MISCELL	\$0.00	\$2,000.00
7/1/2014	A 1310.160-00-0000	SALARY-NON-INSTRUC	\$2,000.00	\$0.00
7/1/2014	A 2110.408-00-0000	LEASING	\$0.00	\$2,000.00
7/1/2014	A 1620.442-00-0000	CONTRACT SER	\$2,000.00	\$0.00
7/1/2014	A 2815.400-00-0000	SCHOOL NURSE-CONTRACT	\$0.00	\$5,000.00
7/1/2014	A 2815.160-00-0000	SCHOOL NURSE	\$5,000.00	\$0.00
8/11/2014	A 1240.406-00-0000	MISCELL	\$0.00	\$2,000.00
8/11/2014	A 1010.410-00-0000	LEGAL CONTR	\$2,000.00	\$0.00.

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

Company	Effective Date
1. Honeywell Building Solutions	7/1/14
2. EBS (Educational Based Services	7/7/14-8/15/14
3. Arrow Black Top & Masonry Inc.	7/1/14
4. PF Northeast Brokerage Inc.	7/1/14-7/1/15
5. WETCO INC.	7/29/14
6. Andrea Aitken	7/1/14-6/30/15
7. O'Connor Davies	7/1/13-6/30/18
8. Marzano	7/2/14
9. St. James Tutoring	7/1/14-6/30/15.

- ◆ the Board of Education approves an hourly rate of \$200.00 for the legal services of Shaw, Perelson, May & Lambert LLP effective 7/1/14-6/30/15. (\$190.00 per hour was previously approved at the 7/7/14 Board of Education meeting).

Seconded: Mrs. Stein

Approved

Vote: 8-0

- ◆ Mrs. Mann moved that the Board of Education adopts the following policy effective 9/22/14:

1. #6111 Testing Misconduct and Mandatory Reporting Requirements

Seconded: Mrs. Levene

Approved

Vote: 8-0

The following policy was presented for a first reading:

1. #7210 Student Evaluation (Revised)

- ◆ Student enrollment for the months of July and August – On Budget

Superintendent's Report:

- ◆ Mr. Gaudette discussed the following:

- Strategic Planning
- Release of Student Information

- ◆ Mr. Altman moved that the Board of Education appoint Mr. Marc Carter to serve as the Liaison between the Mount Pleasant Cottage School, Union Free School District and the Southern Westchester BOCES Board for the 2014-2015 school year.

Seconded: Mrs. Irwin

Approved

Vote: 8-0

Mrs. Irwin moved that

- ◆ in response to a subpoena duces tecum issued by the Justice Center for the school district's production of student records, the Board declines to produce such records absent judicial issuance of such a subpoena or an order of a court of competent jurisdiction requiring such production of student records.

- ◆ the Board of Education authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to act upon its behalf in opposing any effort by the Justice Center to compel the production by the school district of student records without the knowledge and consent of the students affected, or their parents and/or guardians.

Seconded: Mrs. Mann

Approved
Vote: 8-0

Personnel Matters:

Mr. Carter moved that

- ◆ the Board of Education approves the following job descriptions:
 - Assistant Principal for Student Support Services
 - Chief Information Officer
 - Testing Coordinator
 - Jr. Accountant – Revised.
- ◆ the Board of Education approves the 2014-2015 Organizational Chart.
- ◆ the Board of Education appoints the following personnel for summer employment:

Name	Title	Salary	Effective Date
1. Michael Alston	Teacher Aide	\$12.50 per hour	7/9/14-8/15/14
2. Rachel Assa	Teacher	\$26.16 per hour	7/24/14-8/15/14
3. Delia Garrity	Teaching Assistant	\$18.87 per hour	8/18/14-8/29/14
4. Virginia Johnson	Technology	\$315.65 day	8/4/14
5. Rhonda Nolan	Teaching Assistant	\$18.87 hour	7/16/14-8/15/14
6. Mary McGrane	Teacher	\$30.88 per hour	7/21/14-8/15/14
7. Brenda Pettit	Teacher	\$24.88 per hour	7/7/14-8/15/14
8. Maria Ridenhour	Nurse	\$212.50 day	8/11/14
9. Marc Stein	Art Teacher	\$30.88 per hour	7/14/14-8/15/14
10. Robert Tiberi	Music Teacher	\$29.16 per hour	7/28/14-8/15/14
11. Toni Ann Trombetta	Counselor	\$29.16 per hour	7/11/14-8/15/14
12. Diana Vukel	Master Teacher	\$40.00 per hour	8/4/14-8/29/14
13. Aysha Williams	Teacher	\$29.16 per hour	7/14/14-8/15/14.

- ◆ the Board of Education recalls the following position:
 - 1.0 FTE Special Education Teacher.
- ◆ the Board of Education appoints Ilene Benjamin to a 1.0 FTE Special Education Teacher at a salary of \$106,445 BA40-MA/17 effective 9/1/14.
- ◆ the Board of Education re-appoints the following:

Name	Title	Salary	Effective Date
1. David Rader	Bus Dispatcher, Part-time	\$40.00 per hour Average 10 hours week	7/1/14-6/30/15
2. Joseph Mott	TCI Coordinator	\$4,000 Stipend	7/1/14-6/30/15.

- ◆ the Board of Education appoints the following employees:

Name	Title	Salary	Effective Date
1. Millicent Lee	Assistant Principal for Student Support Services 3-Year probationary period SDA Permanent Cert.	\$109,500 1.0 FTE	9/2/14
2. Jeannine Angiolillo	Long –Term Sub (GED)	\$102,409 MA15/15	9/2/14
3. Kimberly Cardillo	Leave Replacement Teacher (IAES)	\$96,409 MA60/10	9/2/14
4. Benjamin Faber	Math Teacher 3-year probationary period – Students with Disabilities – Math Grades 7-12 Initial	\$62,138 BA40-MA/1	9/2/14.

◆ the Board of Education appoints the following Civil Service employees:

Name	Title	Salary	Effective Date
1. Lawrence Ford	From: Teacher Aide position To: School Monitor 12-52 week probationary period	\$29,270.86	9/2/14
2. Elouse Choisy	Teacher Aide12-52 week probationary period	\$13.55 per hour	9/2/14
3. Tevin Clarke	Teacher Aide12-52 week probationary period	\$13.26 per hour	9/2/14
4. Ashley Francis	Teacher Aide 12-52 week probationary period	\$13.26 per hour	9/17/14
5. Katrina Hosang	Teacher Aide12-52 week probationary period	\$13.26 per hour	9/2/14
6. Sherine Kurien	Jr. Accountant 12-52 week probationary period	\$47,500 annual, pro-rated	8/4/14
7. Enis Lugo	Teacher Aide12-52 week probationary period	\$14.50 per hour	9/2/14
8. Maria Ridenhour	Registered School Nurse	\$51,000 annual, pro-rated	9/2/14
9. Chad Spaeth	Teacher Aide	\$13.26 per hour	9/2/14
10. Michelle Thompson	Teacher Aide	\$13.26 per hour	9/2/14
11. Enrique Tristan	Cleaner, Part-time	\$19.60 per hour	9/23/14.

◆ the Board of Education approves Deidra Spencer, Teaching Assistant return from a leave of absence effective 9/2/14 at a salary of \$33,194 Column A Step 7.

◆ the Board of Education approves the following salary lane change for Marco Ascolillo effective 9/2/14:

From: \$108,666 MA45/15 To: \$111,793 MA60/15.

◆ the Board of Education approves a rate increase for Courtney Fields, Teacher Aide from \$12.50 per hour to \$14.26.

◆ the Board of Education accepts following resignations:

Name	Title	Effective Date
1. Francesco Bello	School Psychologist	8/15/14
2. Terrence Marron	Sr. Custodian	8/25/14
3. MaryJo Moran	Office Assistant (Automated Systems)	8/18/14
4. John Willis	Teacher Aide	7/11/14
5. Wendy Brown	Teacher Aide	9/22/14.

◆ the Board of Education for reasons of economy and efficiency has determined that it is appropriate to abolish a certain pedagogical position in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following position, effective close of business on September 23, 2014

.15 FTE School Counselor
.56 FTE Music Teacher

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the employee whose position is hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated 9/16/2014 in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents

Rules of the termination of the employee’s employment effective close of business of September 23, 2014; and

BE IT FURTHER RESOLVED, that said employee who is 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 employee who is 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 terminates Karen Austin, Teacher Aide effective 7/8/14.

Seconded: Mrs. Levene

Approved

Vote: 8-0

- ◆ Mr. Gaudette introduced our new Assistant Principal, Millicent Lee and Mrs. Golden welcomed her to our school district.

Mrs. Stein moved that

- ◆ the Board of Education hereby authorizes its President to execute the Superintendent’s Contract dated September 22, 2014, effective July 1, 2014 through June 30, 2019 as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED that the Superintendent’s previous contract is hereby rescinded.

A copy of said 2014-2019 Contract shall be incorporated by reference within the minutes of this meeting.

Seconded: Mr. Carter

Approved

Vote: 8-0

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: 8-0

Public Comment:

None

Meeting Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, October 20, 2014 at 7:30 P.M. in the library.

Adjournment:

- ◆ Mr. Gelfman moved that the Board of Education adjourn the Regular Public meeting at 9:15 P.M.

Seconded: Mrs. Levene

Approved

Vote: 8-0

Respectfully submitted,

Marcella Freimark
District Clerk