

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

May 20, 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 Golden, President.

Roll Call:

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

Absent: Mr. Carter

Also

Present: Mr. Gaudette, Mr. Callahan, Mr. Angeron, Ms. Leamon
Ms. Sanchirico

Proposed Executive
Session:

Mrs. Mann moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 7:38.

Seconded: Mrs. Levene

Approved
Vote: 7-0

Reconvene to
Public Session:

Mrs. Levene moved that the Board of Education reconvene to Public Session at 8:21 p.m.

Seconded: Mrs. Stein

Approved
Vote: 7-0

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of WPSBA 51st Annual Dinner Meeting & Program Invite

Approval of
Minutes:

Mrs. Stein moved that

- ◆ the minutes of the regular Board of Education meeting of April 23, 2013 be accepted as presented.

Seconded: Mrs. Mann

Approved
Vote: 7-0

Business Matters:

Mrs. Irwin moved that

- ◆ the Board of Education approves Treasurer's Report - General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of April 1, 2013 through April 30, 2013 be accepted.

- ◆ the check runs for April 1, 2013 through April 30, 2013 be accepted as recommended by the subcommittee from:

46490 - 46541 – \$650,322.37.

- ◆ the Board of Education approves the following budget transfers for the 2012-2013 school year:

DATE	ACCOUNT	ACCOUNT DESCRIPTION	FROM	TO
4/12/2013	A 2810.150-00-0000	SALARIES-NURSES	\$2,500.00	\$0.00
4/12/2013	A 2815.400-00-0000	CONTRACTS-NURSES	\$0.00	\$2,500.00
4/23/2013	A 2020.406-00-0000	SCHOOL SUPERVISION	\$6,600.00	\$0.00
4/23/2013	A 2110.200-00-1300	EQUIPMENT - EDENWALD	\$0.00	\$6,600.00
4/23/2013	A 2020.406-00-0000	SCHOOL SUPERVISION	\$1,000.00	\$0.00
4/23/2013	A 2020.450-00-0000	SCHOOL SUPERVISION - SUPPLIES	\$0.00	\$1,000.00
GRAND TOTAL			\$10,100.00	\$10,100.00.

- ◆ the Board of Education approves the Westchester-Putnam School Boards Association's budget of \$246,277 for the 2013-2014 school year.

- ◆ the Board of Education casts it's vote for the Westchester-Putnam School Board Association's 2013-2014 slate of officers and members of the Board of Directors."

Seconded: Mr. Gelfman

Approved
Vote: 7-0

- ◆ Mr. Gelfman moved that the Board of Education approves the 2013-2014 Board of Education meetings calendar with correction of May 19th and June 16th as the year 2014. Note: All meetings were approved on the school calendar 3/11/13 except for Tuesday, April 22, 2014.

Seconded: Mr. Altman

Approved
Vote: 7-0

- ◆ Mr. Gelfman moved that the Board of Education adopts the following policies effective 5/20/13:

1. #1410 Policy and Administrative Regulations
2. #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
3. #1520 Special Meetings of the Board of Education
4. #1530 Minutes
5. #1540 Executive Sessions
6. #1620 Annual Organizational Meeting
7. #2110 Orienting and Training New Board Members
8. #2210 Committees of the Board
9. #2310 Membership in Associations
10. #2320 Attendance by Board Members at Conferences, Conventions and Workshops
11. #2330 Compensation and Expenses
12. #2340 Board Self-Evaluation
13. #7522 Concussion Management Policy (Revision).

Seconded: Mr. Altman

Approved
Vote: 7-0

The following policies were presented for a first reading:

2. First Reading
 1. #3110 Media/Municipal Government Relationships
 2. #3120 School District Standards and Guidelines for Web Page Publishing
 3. #3140 Flag Display
 4. #3210 Visitors to the School
 5. #3230 Public Complaints
 6. #3240 Student Participation
 7. #3271 Solicitation of Charitable Donations
 8. #3272 Advertising in Schools
 9. #3280 Use of School Materials and Equipment
 10. # 3290 Operation of Motor-Driven Vehicles on District Property
 11. #7110 Comprehensive Student Attendance Policy.

- ◆ The average number of students' year to date through April is 306.25.

Superintendent's Report:

The Board of Education members will have to evaluate themselves on a yearly basis, so therefore they are going to have a self evaluation retreat on Monday, June 10th at 6:30 before the regularly scheduled Board of Education meeting.

Personnel Matters:

Mr. Gelfman moved that

- ◆ the Board of Education appoints the following personnel:

Name	Title	Salary	Effective Date
1. Lawrence Ford	Teacher Aide	\$19.00 per hour	4/29/13 52-week probationary period
2. Genevieve Johnson	Teacher Aide, Seasonal	\$11.50 per hour	6/1/13.

- ◆ the Board of Education appoints Mr. Michael Smith as Athletic Director effective 5/1/13-6/30/13 at an annual stipend of \$2,000 (pro-rated) and from 7/1/13-6/30/14, \$2,000 annual stipend.
- ◆ the Board of Education approves the following new hourly rates for the Teacher Aides listed below effective 4/26/13.”

EDEN	Kim Coleman	\$ 22.50
MPCS	Terry Strothers	\$ 22.50.

- ◆ the Board of Education accepts the resignations of the following personnel: Adam Belair, Teaching Assistant effective 4/26/13.”

Name	Position	Effective Date
1. Adam Belair	Teaching Assistant	4/26/13
2. Madelon Rosen-Solomon	English Teacher	6/21/13.”

- ◆ the Board of Education accepts the resignation of Terrence Calnek, Teaching Assistant for the purpose of retiring in to the New York State Teachers' Retirement System effective 6/14/13.

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. Altman

Approved
Vote: 7-0

Public Comment:

None

Meeting Notification:

The next regular public meeting of the Board of Education will be held on Monday, June 10, 2013 at 7:30 P.M. in the library.

Adjournment:

Mrs. Irwin moved that the Board of Education adjourn the regular public meeting at 8:43 P.M.

Seconded: Mr. Gelfman

Approved
Vote: 7-0

Respectfully submitted,

Marcella Freimark
District Clerk

MF