

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

June 10, 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 7:33 P.M. by Mrs. Rita Golden, President.

Roll Call:

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

Absent: Mrs. Levene, Mrs. Stein

Also

Present: Mr. Gaudette, Mr. Callahan, Mr. Angeron, Ms. Leamon,
Ms. Baron, Ms. Sanchirico, Ms. Benjamin, Ms. Johnson,
Mr. Jolly, Ms. McGrane, Mr. Peller, Ms. Sanchirico, Ms.
Calidonna, Ms. Olivero, Ms. Tyler, Mr. Zbikowski,

Correspondence:

Mr. Gaudette shared with the board members:

- ◆ Copy of Edenwald Prom Brochure
- ◆ Copy of Andrea Aitken's claim audits 4/3/13-4/29/13

Approval of
Minutes:

Mrs. Irwin moved that

- ◆ the minutes of the regular Board of Education meeting of May 20, 2013 be accepted as presented.

Seconded: Mr. Gelfman

Approved

Vote: 6-0

Business Matters:

Mr. Callahan discussed the 2013-2014 preliminary School Budget and the Affordable Care Act Compliance.

Mrs. Mann moved that

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

DATE	ACCOUNT	ACCOUNT DESCRIPTION	FROM	TO
5/16/2013	A 1240.200-00-0000	Equipment-superintendent	\$1,200.00	\$0.00
5/16/2013	A 1240.401-00-0000	Legal Ads	\$200.00	\$0.00
5/16/2013	A 1240.403-00-0000	Dues-superintendent	\$0.00	\$1,400.00
5/16/2013	A 2630.442-00-0000	Computer-contracted services	\$2,500.00	\$0.00
5/16/2013	A 2630.450-00-0000	Computer-supplies	\$0.00	\$2,500.00
5/16/2013	A 1240.411-00-0000	Budget Reserve	\$28,000.00	\$0.00
5/16/2013	A 2822.442-00-0000	Occupational Therapy support	\$0.00	\$28,000.00
5/16/2013	A 1240.411-00-0000	Budget Reserve	\$2,000.00	\$0.00
5/16/2013	A 2110.451-00-1800	Supplies-Culinary	\$0.00	\$2,000.00
5/22/2013	A 5510.412-00-0000	School Bus Repair	\$1,600.00	\$0.00
5/22/2013	A 2110.451-00-1700	Technology-shop supplies	\$0.00	\$1,600.00
5/22/2013	A 2110.450-00-9999	Central supply-district	\$200.00	\$0.00
5/22/2013	A 2110.450-00-1700	Central supply-CSE	\$0.00	\$200.00
5/24/2013	A 9060.800-00-0000	Health insurance	\$35,000.00	\$0.00
5/24/2013	A 2110.470-00-0000	Tutoring-Hospital	\$0.00	\$35,000.00

5/24/2013	A 2815.200-00-0000	Nurse equipment	\$500.00	\$0.00
5/24/2013	A 2815.450-00-0000	Nurse-Supplies	\$0.00	\$500.00
5/29/2013	A 1620.422-00-0000	Utilities	\$1,000.00	\$0.00
5/29/2013	A 1620.161-00-0000	Buildings & Grounds - O?T	\$0.00	\$1,000.00
5/29/2013	A 1620.421-00-0000	Fuel	\$2,500.00	\$0.00
5/29/2013	A 1620.162-00-0000	Buildings & Grounds - P/T	\$0.00	\$2,500.00
5/29/2013	A 2020.150-00-0000	Supervision - salary	\$600.00	\$0.00
5/29/2013	A 2020.160-00-0000	Clerical - salary	\$0.00	\$600.00
5/29/2013	A 2110.120-00-0000	MPCS-Teacher Salary	\$1,000.00	\$0.00
5/29/2013	A 2110.130-00-0000	Eden-Teacher salary	\$0.00	\$1,000.00
5/29/2013	A 2110.121-00-0000	Teacher assistant-MPCS	\$70,000.00	\$0.00
5/29/2013	A 2110.161-00-1000	Teacher Aides-MPCS	\$0.00	\$70,000.00
5/29/2013	A 2110.132-00-0000	Student Safety coordinator	\$25,000.00	\$0.00
5/29/2013	A 2110.141-00-0000	Lunch supervision	\$0.00	\$25,000.00
5/29/2013	A 9020.800-00-0000	TRS Pension	\$74,000.00	\$0.00
5/29/2013	A 9010.800-00-0000	ERS Pension	\$0.00	\$74,000.00
Total			\$245,300.00	\$245,300.00.

Seconded: Mr. Altman

Approved

Vote: 6-0

◆ Mr. Irwin moved that the Board of Education adopts the following policies effective 6/10/13:

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.

Seconded: Mr. Gelfman

Approved

Vote: 6-0

The following policies were presented for a first reading:

1. #3320 Confidentiality of Computerized Information
2. #3510 Emergency School Closings
3. #4110 Administrative Personnel
4. #4220 Administrative Authority
5. #4230 District Committees
6. #4240 Evaluation of the Superintendent and Other Administrative Staff
7. #4310 Superintendent of Schools
8. #4320 Superintendent – Board of Education Relations
9. #4420 Compensation and Related Benefits
10. #5120 Funding for Special Act Schools (Corrections will be made as suggested by Mrs. Golden).
11. #5140 Administration of the Budget
12. #5210 Revenues
13. #5230 Acceptance of Gifts, Grants and Bequests to the School District
14. #5250 Sale and Disposal of School District Property.

Superintendent's Report:

The Science and Social Studies textbook committees gave a presentation of their textbook selections for the new school year. The committees are: Mr. Jolly, Ms. Tyler, Ms. Benjamin, Mr. Peller, Mr. Zbikowski and Ms. Olivero.

- ◆ Mr. Gelfman moved that the Board of Education accepts the recommended Science textbook acquisition.

Seconded: Mrs. Stein

Approved

Vote: 6-0

- ◆ Mr. Carter moved that the Board of Education accepts the recommended Social Studies textbook acquisition.

Seconded: Mr. Gelfman

Approved

Vote: 6-0

- ◆ Mr. Gaudette discussed the Chapter 501 of the Laws of 2012: "Protection of People with Special Needs Act.

Personnel Matters:

Mrs. Irwin moved that

- ◆ the Board of Education appoints the following personnel:

Name	Title	Salary	Effective Date
Kelley Whitley	Teacher Aide	\$12.50 per hour	6/3/13 52-week probationary period.

- ◆ 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 pay rates for summer school 2013:

# of years worked Including current year:	Summer only teachers	10 month teachers
1-5	\$170.00 per day	\$180.00 per day
6	\$180.00 per day	\$185.00 per day
7+	\$180.00 per day	\$190.00 per day.

- ◆ the Board of Education approves the following rate of pay for Teaching Assistants for summer school 2013:

Teaching Assistants - \$110.00 per day.

- ◆ the Board of Education appoints the enclosed list of summer school personnel for the 2013 summer school program effective 7/8/13 through 8/16/13. Roxanne Purrier was added to the list as a Teacher Aide, \$12.50 per hour.
- ◆ the Board of Education appoints Mr. Thomas Kraemer as a summer school teacher effective 6/28/13 through 8/16/13 at a rate of \$170 per day.

- ◆ the Board of Education approves the following salary change for Genevieve Johnson effective 6/3/13:

From: \$11.50 per hour to: \$12.50 per hour.

- ◆ the Board of Education approves salary changes for the following personnel effective 7/1/12:

First Name	Last Name	Position	Salary
1. Marcella	Freimark	Secretary to Chief School Officer	\$76,717
2. Marcella	Freimark	District Clerk	\$6,948
3. William	Galanin	Jr. Accountant	\$60,088
4. Sandra	Shymonowicz	Account Clerk Typist	\$61,285
5. Sandra	Shymonowicz	District Treasurer	\$9,165
6. George	Foscante	Custodial Worker/Bus Driver	\$53,781
7. Ainsworth	Hayles	School Monitor	\$34,324
8. Joseph	Mott	School Monitor	\$41,680
9. Xiomara	Mott	School Monitor	\$30,010
10. Tivon	Smith	School Monitor	\$29,487
11. Kristian	Washington	School Monitor	\$35,556
12. Derrick	Green	School Monitor	\$28,210
13. Marlon	Green	School Monitor	\$42,593
14. Steven	Lester	School Monitor	\$30,948
15. Lester	Morgan	School Monitor	\$34,937
16. Jomo	Willoughby	School Monitor	\$55,899
17. Audiene	Komondorea	School Nurse	\$51,703.

- ◆ the Board of Education accepts the resignation of the following personnel:

Name	Position	Effective Date
Clark Duvilaire	Teacher Aide	4/25/13

- ◆ the Board of Education accepts the resignation of Paul Angeron, Principal for the purpose of retiring in to the New York State Teachers' Retirement System effective 8/30/13.

Seconded: Mr. Carter

Approved

Vote: 6-0

Mr. Gelfman thanked Mr. Angeron on behalf of the Board for giving so much to the District and for helping him as a new board member when he joined.

Committee on
Special Education:

Resolution withdrawn. There were no recommendations submitted by the CSE.

Public Comment:

None

Meeting Notification:

The next Annual Reorganization/Regular Public Meeting of the Board of Education will be held on Monday, July 8, 2013 at 7:30 P.M. in the library.

Proposed Executive Session:

Mr. Gelfman moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 9:30.

Seconded: Mr. Altman

Approved
Vote: 6-0

Reconvene to Public Session:

Mrs. Irwin moved that the Board of Education reconvenes to Public Session at 10:15 p.m.

Seconded: Mr. Gelfman

Approved
Vote: 6-0

Adjournment:

Mr. Carter moved that the Board of Education adjourn the regular public meeting at 10:16 P.M.

Seconded: Mrs. Mann

Approved
Vote: 6-0

Respectfully submitted,

Marcella Freimark
District Clerk

MF