

**MOUNT PLEASANT COTTAGE SCHOOL UFSD**  
**Minutes of Special Board of Education Meeting**  
**Monday, June 26, 2023**

**1. Opening Items**

**1.1 Call to Order**

The Board of Education special meeting of the Mount Pleasant Cottage School Union Free School District was called to order by Mrs. Rita Golden, Board of Education President at 4:07 pm

**1.2 Roll Call**

Board Members Present: Mrs. Golden, Mr. Carter, Mrs. Irwin, Dr. Naidich, Mrs. Stein  
Also Present: Mr. Beovich, Mr. Rubbo

**2. Board Policies**

**2.1 Policy 7215 - Grading Systems (first reading and adoption)**

The Board of Education conduct a first reading of Policy 7215 - Grading Systems and in accordance with Policy 1410, waived the second reading of Policy 7215 - Grading Systems and adopted Policy 7215 effective April 14, 2023.

Motion: Mr. Carter  
Second: Mrs. Stein  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mrs. Irwin, Dr. Naidich, Mrs. Stein

**3. Business Matters**

**3.1 Approval of Business Matters Consent Items**

With the consent of the Board, Mrs. Golden took items 3.2 through 3.4 under one motion.

**3.2 Approval of Cross Contract Agreement with PNWBOCES for Student Evaluations and Services, Interpretation Service and Document Translation**

The Board of Education approved the Cross Contract from PNWBOCES for Student Evaluations & Services, Interpretation Services and Document Translation during the 2023-2024 school year on an add needed basis for the rates specified on the rate sheet.

**3.3 Approval of Confirmation of Services for Pupil Personnel Services**

The Board of Education approved a confirmation of Services Agreement with Putnam Northern Westchester BOCES for Consulting Services from Selena M. Fischer, Ph.D. for Pupil Personnel Services/Transitional Services for up to 20 days during the 2023-2024 school year.

**3.4 Approval of Employment Related Agreement**

The Board authorized its President to sign an Employment Related Agreement with Employee No. 5, dated June 19, 2023, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Motion: Dr. Naidich  
Second: Mrs. Irwin  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mrs. Irwin, Dr. Naidich, Mrs. Stein

**4. Personnel Matters**

**4.1 Approval of Personnel Matters Consent Items**

With the consent of the Board, Mrs. Golden took items 4.2 through 4.10.

**4.2 Summer School Appointments 2023**

The Board of Education rescinded the following appointments:

- Emily Conklin - Substitute School Psychologist appointed at the June 12, 2023 Board of Education meeting
- Noemi Diaz Franco - School Counselor appointed at the June 12, 2023 Board of Education meeting
- Sonal Ghei - Teacher Aide appointed at the June 12, 2023 Board of Education meeting
- Konstantina Makos - Substitute School Psychologist appointed at the June 12, 2023 Board of Education meeting.

The Board of Education approved the Summer school appointments listed below effective July 10, 2023 through August 18, 2023:

NAME		POSITION	LOCATION	HOURLY RATE
Clewell	Dylan	Teacher	Edenwald	\$42.88
Diggs	Daisha	Teacher Aide	MPCS	her current teacher aide rate effective 7/1/23
Pittman	Chloe	Teacher Aide	MPCS	\$20.00
Simpson	Felicia	Teacher	MPCS	\$42.88
Skeete	Jazmir	Substitute Teacher	MPCS	\$44.60
Tresca	Kristen	Teacher	Edenwald	\$42.88
Eisenstein	Laura	Teacher	MPCS	\$42.88
Hennep	Henry	Substitute Teacher	MPCS	\$42.88
Bell	Gregory	Teacher Assistant	MPCS	\$30.87

#### **4.3 Acceptance of Resignations**

The Board of Education accepted the following resignations:

- Matthew Muller, Teacher Aide - MPCS - effective date - June 23, 2023
- Angelica Maysonet, Teacher Aide - MPCS - effective date - June 23, 2023
- Robert Jacoby, Director of Technology - effective date - July 7, 2023
- Santiago Bautista Vargas - Custodial Worker/Bus Driver - effective July 10, 2023

#### **4.4 Retirement Revision**

The Board of Education accepted the following retirement revision:

- Laurie Tyler, Special Education Teacher - Retirement effective date revised from August 31, 2023 to July 1, 2023

#### **4.5 Approval of Memorandum of Agreement for Teacher Aides**

The Board of Education approved the Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and the International Brotherhood of Electrical Workers, Local Union 1430, representing Teacher Aides.

#### **4.6 Approval of Amendment to the Agreement with the Assistant Superintendent of Business, Facilities and Finance**

The Superintendent of Schools and Board President are authorized to execute Addendum #4 to the Terms and Conditions of Employment of the Assistant Superintendent of Business, Facilities and Finance, as presented to the Board at this meeting. A copy of the Amendment #4 is incorporated by reference within the minutes of this meeting.

#### **4.7 Approval of Amendment to the Agreement with the Assistant Superintendent of Curriculum and Instruction**

The Superintendent of Schools and Board President are authorized to execute Addendum #4 to the Terms and Conditions of Employment of the Assistant Superintendent of Curriculum and Instruction, as presented to the Board at this meeting. A copy of the Amendment #4 is incorporated by reference within the minutes of this meeting.

#### **4.8 Approval of Amendment to the Agreement with the Superintendent of Schools**

The Superintendent of Schools and Board President are authorized to execute Addendum #3 to the Terms and Conditions of Employment of the Superintendent of Schools as presented to the Board at this meeting. A copy of the Amendment #3 is incorporated by reference within the minutes of this meeting.

#### **4.9 Resignation of Teacher**

The Board accepted the letter of resignation of Maria Alvarado-George from her position as a tenured teacher in the District, effective close of business on December 31, 2023.

#### **4.10 Salary Adjustment**

The Board of Education approved the salary adjustment for Sara Pink to \$25.00 per hour effective November 10, 2022 through June 30, 2023.

Motion: Dr. Naidich

Second: Mrs. Stein

Final Resolution: Motion Carries

Yea: Mrs. Golden, Mr. Carter, Mrs. Irwin, Dr. Naidich, Mrs. Stein

### **5. Executive Session**

#### **5.1 Proposed Executive Session Subject to Board Approval**

The Board of Education moved into Executive Session to discuss the possible appointment of a school district officer and to discuss legal matters.

Motion: Mr. Carter  
Second: Mrs. Irwin  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mrs. Irwin, Dr. Naidich, Mrs. Stein

## **5.2 Reconvene to Public Session**

The Board of Education reconvened to Public Session.

Motion: Dr. Naidich  
Second: Mr. Carter  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mrs. Irwin, Dr. Naidich, Mrs. Stein

## **6. Adjournment**

### **6.1 Adjourn Meeting**

The Board of Education adjourned the meeting at 4:47 pm.

Motion: Mrs. Stein  
Second: Mrs. Irwin  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mrs. Irwin, Dr. Naidich, Mrs. Stein

Respectfully Submitted,

Sheila Pappas  
District Clerk