



Monday, May 16, 2022 Regular Meeting

7:30 pm

Participants will join the meeting via an online meeting application.

1. Opening Items

Subject 1.1 Call to Order

Meeting May 16, 2022 - Regular Meeting

Category 1. Opening Items

Type Procedural

Subject 1.2 Roll Call

Meeting May 16, 2022 - Regular Meeting

Category 1. Opening Items

Type Procedural

2. Executive Session

Subject 2.1 Proposed Executive Session

Meeting May 16, 2022 - Regular Meeting

Category 2. Executive Session

Type Action

Recommended Action RESOLVED, that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons.

Subject 2.2 Copy of Reconvene to Public Session

Meeting May 16, 2022 - Regular Meeting

Category 2. Executive Session

Type Action

Recommended Action RESOLVED, that the Board of Education reconvene to Public Session.

3. Correspondence

Subject 3.1 Claims Audit Report

Meeting	May 16, 2022 - Regular Meeting
Category	3. Correspondence
Type	Action, Information
Recommended Action	Andrea Aitken, Claims Auditor, submitted the audit report on claims paid by the District between March 3, 2022 through March 30, 2022.

4. Meeting Minutes

Subject	4.1 Approval of Minutes
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Meeting	May 16, 2022 - Regular Meeting
Category	4. Meeting Minutes
Type	Action, Minutes
Recommended Action	RESOLVED, that the Board of Education approve the minutes of the April 17, 2022 Board of Education Meeting.

5. Superintendent's Report

Subject	5.1 Census Report
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Meeting	May 16, 2022 - Regular Meeting
Category	5. Superintendent's Report
Type	Information

Subject	5.2 Literacy Update
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Meeting	May 16, 2022 - Regular Meeting
Category	5. Superintendent's Report
Type	Information

Subject	5.3 Review of New N2Y Supplemental Resources
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Meeting	May 16, 2022 - Regular Meeting
Category	5. Superintendent's Report
Type	Information

Subject	5.4 Revised 2021-2022 Budget
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Meeting	May 16, 2022 - Regular Meeting
Category	5. Superintendent's Report
Type	Information

Subject	5.5 Proposed 2022-2023 Budget
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Meeting May 16, 2022 - Regular Meeting
Category 5. Superintendent's Report
Type Information

6. Business Matters (Consent Items)

Subject 6.1 Approval of Business Matters Consent Items

Meeting May 16, 2022 - Regular Meeting
Category 6. Business Matters (Consent Items)
Type Action (Consent)
Recommended Action Motion to approve Business Matters consent items 6.2 through 6.18.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.2 Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account

Meeting May 16, 2022 - Regular Meeting
Category 6. Business Matters (Consent Items)
Type Action (Consent)
Recommended Action RESOLVED, that the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of March 1, 2022 through March 31, 2022 be accepted.

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Subject 6.3 Check Runs

Meeting May 16, 2022 - Regular Meeting
Category 6. Business Matters (Consent Items)
Type Action (Consent)
Recommended Action RESOLVED, that the check runs for the period of March 3, 2022 through March 30, 2022 be accepted as recommended by the subcommittee from: #56715 through #56872 in the amount of \$769,419.83

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Subject 6.4 Approval of Budget Transfers

Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approves the attached budget transfers for the 2020-2021 school year.

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Subject 6.5 Revised 2021-2022 School Budget

Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve the revised school budget of \$18,160,254 for the 2021-2022 school year. The original budget was \$17,869,335.

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Subject 6.6 Fiscal Stabilization Reserve Fund

Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	<p>WHEREAS, Section 4004(5) of the Education Law provides authority for the Board of Education of a special act school district to retain funds in excess of the school district's allowable and reimbursable costs incurred for services and programs provided to school-age students to support fiscal stabilization;</p> <p>THEREFORE, BE IT RESOLVED, that the Board of Education of the Mount Pleasant Cottage School Union Free School District hereby establishes a Fiscal Stabilization Reserve Fund pursuant to Section 4004(5) of the Education Law, to permit the retention of funds in excess of the school district's allowable and reimbursable costs incurred for services and programs provided to school-age students, provided that (1) the amount of funds to be retained annually will not exceed 1% of the school district's total allowable and reimbursable costs for programs and services for school-age students for the school year from which the funds are retained; (2) the total accumulated balance that may be retained may not exceed 4% of such total costs for that school year; (3) such funds will not be recoverable on reconciliation of tuition rates; (4) such funds shall be separate from and in addition to any other authorization to retain surplus funds on reconciliation; and (5) the funds may only be expended for a purpose expressly authorized as part of the approved tuition methodology for the year the funds will be expended, except that funds may be expended to pay prior year outstanding debts; and</p> <p>BE IT FURTHER RESOLVED, that the Board hereby appropriates a sum not to exceed \$181,602 from the 2021-2022 General Fund for such purpose and authorizes the transfer of such funds to the Fiscal Stabilization Reserve Fund.</p>

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members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.7 Approval of Supplemental Memorandum of Agreement (Teachers)
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education hereby approves the Supplemental Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and the Mount Pleasant Cottage School Union Free School District Teachers' Association dated May 10, 2022.

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Subject	6.8 Approval of the 2022-2023 Westchester-Putnam School Boards Association's Budget
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve the Westchester-Putnam School Boards Association's budget of \$277,720 for the 2022-2022 school year.

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Subject	6.9 Nomination of Officers and Members of the Board of Directors of the Westchester-Putnam School Board Association
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education casts its vote for the Westchester-Putnam School Board Association's 2021-2022 nominating slate of officers and members of the Board of Directors.

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Subject	6.10 Approval of a Revised LHRIC Initial Service Requests for the 2022-2023 School Year
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve the following revised Initial Service Request: Lower Hudson Regional Information Center - Revised Initial Service Request for 2022-2023 in the amount of \$403,514.79

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Subject	6.11 Approval of Proposals from Day Automation
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve a proposal from Day Automation to extend the existing access control system by supplying the school district with additional interior locks on doors located at Mount Pleasant Cottage School, Nanahagen, and Edenwald School for a fee not to exceed \$82,183.91 and authorizes the Superintendent or designee to execute any agreement with Day Automation for this proposal. BE IT FURTHER RESOLVED, that the Board of Education approve a proposal from Day Automation to replace the Keypads and Wireless Locksets at Mount Pleasant Cottage School and Edenwald School for a fee not to exceed \$20,852.32 and authorizes the Superintendent or designee to execute any agreement with Day Automation for this proposal.

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Subject	6.12 Approval of Proposals for equipment purchases through Southern Westchester BOCES
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)

Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve the proposals for the purchase of the following technology equipment: 50 Dell Chromebooks for an amount not to exceed \$16,350 2 Dell Latitude 3520 Laptops for an amount not to exceed \$1,858 25 Dell Latitude 3310 Laptops for an amount not to exceed \$23,750 3 HP OfficeJet 250 Mobile all-in-one printers for an amount not to exceed \$1,470 6 Cisco Switch Optics for an amount not to exceed \$3,662 1 Stacking Cable for Dell Networking for an amount not to exceed \$60 12 Dell Latitude 3520 Laptops (Art Room) for an amount not to exceed \$10, 920

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Subject	6.13 Approval of Agreement with Management Advisory Group Business Operations, Inc
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve an agreement with Management Advisory Group for Payroll Processing Services for a fee of \$26,500 annually or \$2,208.33/month for the period of July 1, 2022 - June 30, 2023.

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Subject	6.14 Addendum to Agreement with Learning Sciences International
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve the Addendum to the Agreement with Learning Science International to now be serviced by The Marzano Evaluation Center

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Subject	6.15 Award of Bid FY2122-003 for Classroom Digital Media Space
Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)

Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education does hereby approve the award of Bid FY2122-003 as bid on April 29, 2022 for Classroom Digital Media Space to DV Estore Inc. in the amount of \$51,468.

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Subject 6.16 Approval of Rate Sheet Agreement with Delta-T Group

Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve a Rate Sheet agreement with Delta-T Group for substitute certified teachers on an as needed basis for the fees stated in the agreement.

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Subject 6.17 Approval of Contract Amendment for Southern Westchester BOCES

Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve the Contract Amendment for 2021-2022 to increase participation in Co-Ser 555 in the amount of: \$8,450 for the purpose(s) of instructional support for teachers of students on the autism spectrum.

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Subject 6.18 Approval of Supplemental N2Y Resources

Meeting	May 16, 2022 - Regular Meeting
Category	6. Business Matters (Consent Items)
Type	Action (Consent)
Recommended Action	RESOLVED, that the Board of Education approve the proposal from N2Y, LLC for Math Manipulatives for a fee not to exceed \$11,186 and authorizes the Superintendent or designee to execute any agreement with N2Y, LLC for this proposal. BE IT FURTHER RESOLVED, that the Board of Education approve the proposal from N2Y, LLC for Polaris, a tandem resources for IEP development for a fee not to exceed \$33,009.42 and authorizes the Superintendent or designee to execute any agreement with N2Y, LLC for this proposal.

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7. Personnel Matters

Subject **7.1 Civil Service Appointment**

Meeting May 16, 2022 - Regular Meeting

Category 7. Personnel Matters

Type Action

Recommended Action RESOLVED, that the Board of Education approve the following appointment:
Name: Peter Benjamin
Position: Teacher Aide
Building: MPCS
Rate: \$18.26/hour
Effective Date: April 20, 2022

Subject **7.2 Approval of Personnel Matters Consent Items**

Meeting May 16, 2022 - Regular Meeting

Category 7. Personnel Matters

Type Action (Consent)

Recommended Action Motion to approve Personnel Matters consent items 7.3 through 7.7.

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Subject **7.3 Resignation of Teachers**

Meeting May 16, 2022 - Regular Meeting

Category 7. Personnel Matters

Type Action (Consent)

Recommended Action RESOLVED, that the Board of Education accept the resignation of John Peccarelli, Music Teacher effective June 30, 2022.
BE IT FURTHER RESOLVED, that the Board of Education accept the resignation of Nicholas Marcin, Social Studies Teacher effective June 30, 2022.

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Subject **7.4 Civil Service Resignations**

Meeting May 16, 2022 - Regular Meeting

Category 7. Personnel Matters

Type Action (Consent)

Recommended Action RESOLVED, that the Board of Education accept the following resignations:

Jocelyn Arzola
School Monitor - Edenwald
Effective May 16, 2022
-----Courtney Fells
Teacher Aide - MPCS
Effective May 10, 2022
-----Simone Odom
Teacher Aide - MPCS
Effective April 6, 2022

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Subject **7.5 Leave of Absence**

Meeting May 16, 2022 - Regular Meeting

Category 7. Personnel Matters

Type Action (Consent)

Recommended Action RESOLVED, that the Board of Education approve a leave of absence for Teacher Aide Doshia Nichols effective May 9, 2022.

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Subject **7.6 Civil Service Appointment**

Meeting May 16, 2022 - Regular Meeting

Category 7. Personnel Matters

Type	Action
Recommended Action	<p>RESOLVED, that the Board of Education approve the following appointment:</p> <p>Name: Randi J. Nelson Position: Teacher Aide Building: MPCS Rate: \$18.26/hour Probationary Period: 12 - 52 weeks Effective Date: 4/21/2022</p> <p>-----</p> <p>Name: Keyani Mitchell Position: Teacher Aide Building: Edenwald Rate: \$18.26/hour Probationary Period: 12 - 52 weeks Effective Date: May 16, 2022</p> <p>-----</p> <p>Name: Coral Gomez Position: Teacher Aide Building: Edenwald Rate: \$18.26/hour Probationary Period: 12 - 52 weeks Effective Date: May 16, 2022</p> <p>-----</p> <p>Name: Gina Lauricella Position: Substitute Teacher Aide Building: Edenwald Rate: \$18.26/hour Probationary Period: 12 - 52 weeks Effective Date: May 9, 2022</p> <p>-----</p>
Subject	7.7 Appointment for Breakfast, Bus Duty and After School
Meeting	May 16, 2022 - Regular Meeting
Category	7. Personnel Matters
Type	Action (Consent)
Recommended Action	<p>RESOLVED, that the Board of Education approve the following school monitor appointments for Breakfast, Bus Duty and After School at a rate of \$40 per hour effective April 20, 2022 - June 30, 2022:</p> <ul style="list-style-type: none"> - Sharda Wilkins - Ochean Cross

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8. Committee on Special Education

Subject	8.1 Approval of Special Education Committee Recommendations
Meeting	May 16, 2022 - Regular Meeting
Category	8. Committee on Special Education

Type	Action
Recommended Action	RESOLVED, that the Board of Education approves the recommendations of the Mount Pleasant Cottage School District's Committee on Special Education as recommended and presented by the subcommittee.

9. Public Comment

Subject	9.1 Public Comment
Meeting	May 16, 2022 - Regular Meeting
Category	9. Public Comment
Type	Information

In accordance with Policy 1510, public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

10. Meeting Notification

Subject	10.1 Announcement of June Board of Education Meeting
Meeting	May 16, 2022 - Regular Meeting
Category	10. Meeting Notification
Type	Information

The next scheduled meeting of the Board of Education will be held on Monday, June 13, 2022

11. Executive Session

Subject	11.1 Proposed Executive Session
Meeting	May 16, 2022 - Regular Meeting
Category	11. Executive Session
Type	Action
Recommended Action	RESOLVED, that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons and and to discuss collective bargaining under the Taylor Law pertaining to the Teacher Aide Unit.

Subject	11.2 Reconvene to Public Session
Meeting	May 16, 2022 - Regular Meeting
Category	11. Executive Session
Type	Action
Recommended Action	RESOLVED, that the Board of Education reconvene to Public Session.

12. Adjournment

Subject	12.1 Adjourn Meeting
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Meeting	May 16, 2022 - Regular Meeting
Category	12. Adjournment
Type	Action