

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

**MINUTES OF THE  
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION**

**Tuesday, April 25, 2017  
7:30 P.M.  
DRAFT**

AGENDA ITEM:     MINUTES OF MEETING:

**1.     CALL TO ORDER**

Rita Golden, President of the Board of Education, called the meeting to order at 7:38 PM.

**2.     ROLL CALL**

PRESENT:	RITA GOLDEN, JILL SPIELER, HOPE LEVENE, JACQUELINE IRWIN, MARC CARTER, WENDY NAIDICH
ABSENT:	ANDREA STEIN, PETER GELFMAN, BARBARA MANN
ALSO PRESENT:	JAMES GAUDETTE, STEPHEN BEOVICH, JESSICA HARRIS, CHRISTINE LEAMON, MILLICENT LEE, THOMAS ZBIKOWSKI

**3.     PROPOSED EXECUTIVE SESSION**

Hope Levene moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons, Marc Carter seconded, by 6-0 motion carried. The Board entered Executive Session at 7:39 PM.

**4.     RECONVENE TO PUBLIC SESSION**

Hope Levene moved that the Board of Education that the Board of Education reconvene to Public Session, Marc Carter seconded, by 6-0 motion carried. The Board reconvened to Public Session at 9:09 PM.

**5.     CORRESPONDENCE**

The Board accepted the audit reports conducted by Andrea Aitken on claims paid by the District 2/2/17 through 2/27/17.

AGENDA ITEM:    MINUTES OF MEETING:**6.            APPROVAL OF MINUTES**

Marc Carter moved that the Board of Education approve the minutes of the January 23, 2017 and March 13, 2017 Board of Education meetings as presented, Hope Levene seconded, by 6-0 motion carried.

**7.            SUPERINTENDENT'S REPORT****1.   Policy Second Reading \***

Policy 3000 – Website Accessibility Concerns, Complaints and Grievances

\*Tabled until the May 15, 2017 Board of Education Meeting

**8.            BUSINESS MATTERS**

Jacqueline Irwin moved, that the Board of Education approve the Business Consent Agenda which includes items A, B1-B2 , C, D, E, Marc Carter seconded, by 6-0 motion carried.

**A.        Student Enrollment**

Student Enrollment for the month of March 2017

**B.        Treasurer's Reports**

1. Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of February 1-28, 2017 as presented.

2. Check runs for 2/2/17 through 2/27/17 from 51412 – 51466 - \$505,985.87 be accepted as recommended by the subcommittee as presented.

**C.        Budget Transfers**

The Board of Education approved the following budget transfers for the 2016-2017 school year as presented:

<b>Budget Transfers March 2017</b>			
<b>Date</b>	<b>Account Description</b>	<b>Out</b>	<b>In</b>
03/16/2017	SCHOOL NURSE	10,000.00	
03/16/2017	SCHOOL NURSE-CONTRACT		10,000.00
03/16/2017	TEACHER SALARY EDENWALD	2,000.00	
03/16/2017	EQUIPMENT-EDENWALD		2,000.00

AGENDA ITEM:    MINUTES OF MEETING:

03/16/2017	INSTR SUPP-MPCS CULINARY ARTS		5,000.00
03/16/2017	SALARY GUIDANCE	5,000.00	
03/16/2017	POSTAGE		1,000.00
03/16/2017	BOCES ADMIN. FEE	1,000.00	
03/16/2017	SALARY-INSTRUCTIONAL		3,000.00
03/16/2017	BOCES	3,000.00	

**D. 2017-2018 BOCES Estimated Administrative Budget**

The Board of Education approved the 2017-2018 estimated administrative budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$10,850,180.

**E. Nomination of Trustees of the Southern Westchester Board of Cooperative Educational Services Board**

The Board of Education of the Mount Pleasant Cottage School UFSD casted one vote for Georgia Riedel and one vote for John DeSantis to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2017 through June 30, 2020.

**9. PERSONNEL MATTERS**

Marc Carter moved that the Board of Education approve the Personnel Consent Agenda which includes items A1-A3, B1-B3, C, D1-D2, E1-E6, F, G Jill Spieler seconded, by 6-0 motion carried.

**A. Civil Service Appointments**

The Board of Education approved the following Civil Service appointments as presented:

Name	Title	Building	Rate of Pay	Effective Date
1. Justin Lyles	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	4/17/17
2. Lisa Smith	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	5/2/2017
3. Charmaine Castle	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	4/24/17

AGENDA ITEM:    MINUTES OF MEETING:**B. Civil Service Resignation(s)**

The Board of Education accepted the following Civil Service resignations.

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
1. Denise Fordham	Teacher Aide	Edenwald	4/7/17
2. Grace Jefferson	Teacher Aide	Edenwald	4/3/17
3. Wayjida Hairston	Teacher Aide	Edenwald	3/17/17

**C. Civil Service Leave of Absence**

The Board of Education approved an unpaid leave of absence for Raymond Pearson, Teacher Aide, Edenwald School effective April 3, 2017 through July 31, 2017.

**D. Civil Service Terminations**

The Board of Education approved the following Civil Service terminations:

<b>Reference ID</b>	<b>Title</b>	<b>School</b>	<b>Effective Date</b>
1. #715	Teacher Aide	MPCS	6/7/17
2. #630	Teacher Aide	Edenwald	3/16/17

**E Summer School Program Appointments**

The Board of Education approved the following Summer School program appointments effective July 10, 2017 through August 18, 2017 as presented:

<b>Name</b>	<b>Title</b>	<b>Building</b>	<b>Rate of Pay</b>
1. Anthony Sheppard	School Social Worker	MPCS	TBD
2. Loretta Horne	School Psychologist	MPCS	TBD
3. Steve Bykov	School Psychologist	MPCS	TBD
4. Lemont Lee	School Psychologist	Edenwald	TBD
5. Annamarie Greaves	School Social Worker	Edenwald	TBD
6. James Nolan	School Psychologist	Edenwald	TBD

AGENDA ITEM: MINUTES OF MEETING:**F. Classroom Teacher Appointment**

Upon the recommendation of the Superintendent of Schools, the Board of Education appointed Ebony Acheampong as a long-term substitute Elementary teacher effective 4/21/17 through June 30, 2017 at a salary of \$60,093 which will be prorated for the remainder of the 2016-2017 school year.

**G. Reinstatement from Preferred Eligibility List**

Upon the recommendation of the Superintendent of Schools the Board of Education reinstated the following staff member from the Preferred Eligibility List for Teaching Assistants as indicated:

<b>Name</b>	<b>Title</b>	<b>Rate of Pay</b>	<b>Effective Date</b>
1. Anthony Owens	Teaching Assistant (III)	Lane 1, Step 11	April 5, 2017

**10. COMMITTEE ON SPECIAL EDUCATION**

Marc Carter 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, Jill Spieler seconded, by 6-0 motion carried.

**11. PUBLIC COMMENT**

Gina Sanchirico would like to receive a copy of the BOE agenda.

**12. MEETING NOTIFICATION**

The next regular public meeting of the Board of Education will be held on Monday, May 15, 2017 at 7:30 P.M. in the MPCS library.

**13. ADJOURNMENT**

Marc Carter moved that the Board of Education adjourn the regular public meeting, Wendy Naidich seconded, by 6-0 motion carried. The meeting was adjourned at 9:19 PM.

Respectfully submitted,

Kim Johnson  
District Clerk