

**BOARD OF EDUCATION
MEETING MINUTES
AUGUST 8, 2012**

PRESENT:

James Grieco, President
Eric Schulze, Vice President
Vincent D'Ambroso
Christopher Pinchiaroli

ALSO PRESENT:

M. B. Mancuso, District Clerk
J. DelConte, Director of Special Education and
Student Services*
L. Sanfilippo, Director of Business Administration
Representative from Ingerman Smith**

ABSENT:

Francine Aloj, Board Member
Laurie Donato, Board Member
Thomas McCabe, Board Member
Dr. S. Guiney, Superintendent of Schools

*In attendance from approximately 7:30 pm – 7:50 pm

**In attendance from approximately 8:00 pm – 8:22 pm

Mr. Grieco, President, opened the August 8, 2012 Board of Education meeting at approximately 7:30 pm in the District Office. At approximately 8:00 pm, motion made by Mr. Pinchiaroli seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to discuss negotiations with legal counsel. At approximately 8:22 pm, motion made by Mr. Schulze, seconded by Mr. D'Ambroso and unanimously adopted by the Board to close executive session and return to the work session. At approximately 8:25 pm, motion made by Mr. Schulze, seconded by Mr. Pinchiaroli and unanimously adopted by the Board to adjourn the August 8, 2012 Board of Education meeting.

At approximately 7:33 pm, the Board of Education acted on the following resolutions:

Motion made by Mr. Pinchiaroli, seconded by Mr. Schulze to approve Resolutions A through H in a block.

VOTE: 4 – 0

Motion made by Mr. Pinchiaroli, seconded by Mr. Schulze to approve Resolutions A through H.

VOTE: 4 - 0

A) APPROVAL – FOOD SERVICE CONTRACT EXTENSION 2012/2013

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the food service

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contract with Aramark Educational Services, LLC for the 2012/2013 school year at the rate of \$2.4731 per meal.

AND BE IT FURTHER RESOLVED: That the President of the Board of Education is authorized to sign the contract on its behalf.

B) APPROVAL – SUMMER TRANSPORTATION 2012/2013

BE IT RESOLVED: That the Board of Education hereby approves the Summer Transportation Contract for the 2012/2013 school year with Southern Westchester BOCES at an anticipated annual cost of \$33,705.

AND BE IT FURTHER RESOLVED: That the President of the Board of Education is authorized to sign the contract on its behalf

C) APPROVAL – CONTRACT EXTENSION, CALENDAR, NEWSLETTER AND PRINTING SERVICES

BE IT RESOLVED: The Board of Education hereby approves the extension of the agreement with Courier Printing Corporation for calendar, newsletter and printing services for the 2012/2013 school year.

AND BE IF FURTHER RESOLVED: That the President of the Board of Education is authorized to execute the contract on its behalf.

D) APPROVAL – CONTRACT EXTENSION, ECHOSIGN, INC.

BE IT RESOLVED: That the Board of Education hereby approves the extension of the agreement with EchoSign, Inc. for document distribution with electronic signature collection in the amount of \$2,500 for the 2012-2013 school year.

AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is authorized to execute the contract on its behalf.

E) APPROVAL – TRANSFER OF FUNDS

BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2011-2012 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
SALARIES	A1240-150-07-1000	2,100.00	SALARIES - SECURITY	A1620-160-07-1700	2,100.00
SALARIES - B&G SUPERVISOR	A1620-160-07-1000	2,100.00	SALARIES - SECURITY	A1620-160-07-1700	2,100.00
SPECIAL PROJECTS	A1621-400-07-4280	21,955.00	REPAIRS - OTHER	A1621-400-07-4540	3,731.58
			REPAIRS - AIR CONDITIONING	A1621-400-07-4580	18,223.42
REPAIRS - HEATING	A1621-400-07-4510	7,715.48	REPAIRS - ELECTRICAL	A1621-400-07-4530	7,715.48
SALARIES	A2020-150-07-1000	6,825.00	SALARIES	A2020-160-07-1500	6,825.00
TOTAL		40,695.48			40,695.48

F) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR (FALL SPORTS)

BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individuals to the Extra Curricular appointments for the 2012/2013 school year:

<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Modified Soccer - Boys	Martin Rodriguez	\$4,068
JV Soccer – Girls	Judy Byrne	\$4,495
Modified Football (2nd Asst)	David Villegas	\$5,112

G) APPROVAL – MODIFICATION TO ESY SUMMER PROGRAM: JULY 2, 2012 – AUGUST 10, 2012

BE IT RESOLVED: That the ESY Summer Program, originally requested and approved at the June 13, 2012 Board of Education meeting for:

SPEECH/LANGUAGE PATHOLOGIST

BERNADETTE KUNTZ, HES

Salary: \$66/hour

Hours: Not to exceed 18

TEACHER

TRACI AZAD, CES

Salary: 66/hr.

Hours: Not to exceed 27

TEACHING ASSISTANT

MARY SKWAREK, CES

Salary: \$66/hour

Hours: Not to exceed 30

be modified as follows:

SPEECH/LANGUAGE PATHOLOGIST

BERNADETTE KUNTZ, HES

Salary: \$66/hour

Hours: Not to exceed 24

TEACHER

TRACI AZAD

Salary: \$66/hour

Hours: Not to exceed 36

TEACHING ASSISTANT

MARY SKWAREK, CES

Salary: \$66/hour

Hours: Not to exceed 33

H) APPROVAL – ABOLISHMENT OF FULL-TIME AND CREATION OF PART-TIME POSITION (PROFESSIONAL)

WHEREAS, that for purposes of economy and efficiency, the Board of Education has determined to abolish one (1) full time teacher in the Physical Education tenure area effective June 30, 2012; and

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BE IT FURTHER RESOLVED that Employee No. 2484, as the least senior staff member in the Physical Education tenure area, will be excessed from said position effective June 30, 2012; and

BE IT FURTHER RESOLVED that said excessed professional staff member shall be placed on a preferred eligible list as per Education Law 3013; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education herewith creates a 0.8 FTE position in the Physical Education tenure area effective September 1, 2012; and

BE IT FURTHER RESOLVED, that the Board of Education herewith appoints Kurt Thomas to the 0.8 FTE position in the Physical Education tenure area effective September 1, 2012.

Motion made by Mr. Pinchiaroli, seconded by Mr. Schulze to approve Resolutions I through K in a block.

VOTE: 4 – 0

Motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso to approve Resolutions I through K.

VOTE: 4 - 0

I) APPROVAL – TAX WARRANT

WHEREAS, the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS, except as authorized or required by law, the unexpended surplus funds from the 2011-2012 school year have been applied in determining the amount of the school tax levy for the 2012-2013 school year; and

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Board of Education retain as surplus funds \$2,037,390 from the fund balance of \$8,105,398.

BE IT FURTHER RESOLVED,

The Tax Collector of the Mount Pleasant Central School District, Westchester County, State of New York is hereby commanded:

1. To give notice and start collection on September 1, 2012 in accordance with the provisions of Section 1322 of the Real Property Tax Law.
2. To collect taxes in the total sum of \$45,255,456 in two equal installments with the first of two equal installments on payable from September 1, 2012 through September 30, 2012 without penalty, and of a second of said two equal installments payable from January 1, 2013 through January 31, 2013, without penalty. Penalties shall be added on delinquent taxes both on the first and

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- second installments at the rates of interest payable on unpaid Town of Mount Pleasant and Town of North Castle taxes, respectively.
3. To give Notice that tax collection will end on March 31, 2013.
 4. To collect taxes in the total sum of \$45,255,456 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
 5. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
 6. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property in accordance with the provisions of Section 922 of the Real Property Tax Law.
 7. To forward by mail, without interest penalties, to the office of the county Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with the provisions of Sections 540 and 544 of the Real Property Tax Law.
 8. To receive from each of the taxable corporations and natural person the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period.
 9. To issue acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
 10. To promptly return the warrant at its expiration and if any taxes on the attached rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy the total amounts remaining uncollected as required by Section 987 of the Real Property Tax Law.
 11. The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

J) APPROVAL – RENTAL AGREEMENT

BE IT RESOLVED: that the Board of Education hereby approves the facilities rental agreement with White Plains City School District for the use of their facilities for swim team practice from August 20, 2012 to October 31, 2012 at a cost of \$70 per hour for an approximate total cost of \$3,360.

AND BE IT FURTHER RESOLVED: That the Director of Athletics, Health and Physical Education is authorized to execute the agreement on its behalf.

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K) APPROVAL-CONSENT AGENDA

BE IT RESOLVED: That the attached Consent Agenda 12/13, P-2, Professional Personnel Appointments are hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department

AND

BE IT RESOLVED: That the attached Consent Agenda 12/13, C-2, Civil Service personnel is hereby approved. All appointments are contingent on fingerprint clearance through the New York State Education Department.

Mary Beth Mancuso
District Clerk

Approved: 8/29/12

SCHEDULE 12/13, P-2 PROFESSIONAL PERSONNEL APPOINTMENTS

PROBATIONARY APPOINTMENTS

CAROLYN FRAWLEY

Tenure Area: Art
Assigned To: Westlake High School
Certification: Initial Certification in Visual Arts
Effective: September 1, 2012 – August 31, 2015
Salary Placement: M.A. Step 5: \$76,879

GILIAN GOLDMAN

Tenure Area: School Psychologist
Assigned To: Westlake High School
Certification: Permanent Certification as School Psychologist
Effective: September 1, 2012 – August 31, 2014
Salary Placement: DOC Step 12: \$114,215

BRIAN MCCLINTOCK

Tenure Area: Mathematics
Assigned To: Westlake High School
Certification: Initial Certification in Mathematics 7-12
Effective: September 1, 2012 – August 31, 2015
Salary Placement: M.A. Step 2: \$63,708

LEAVE REPLACEMENT

Marissa Ranellone, Mathematics
Assigned To: Westlake High School
Certification: Initial Certification in Mathematics 7-12
Effective: September 1, 2012 – June 30, 2013
Salary Placement: M.A. Step 1: \$59,659

Christine Carolan, Health
Assigned To: Westlake High School
Certification: Initial Certification in Health Education
Effective: September 1, 2012 – February 1, 2013
Salary Placement: M.A. Step 1: \$30,127.80 (pro-rated)

PART-TIME APPOINTMENT

Alison Leisawitz, .6 ELL
Assigned To: Columbus Elementary School
Certification: Initial Certification in English to Speakers of Other Languages
Effective: September 1, 2012 – June 30, 2013
Salary Placement: M.A. Step 2: \$38,224.80 (pro-rated)

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Francesca Imbesi, .6 Spanish

Assigned To: Westlake High School

Certification: Initial Certification in Spanish 7-12 *

Effective : September 1, 2012 – June 30, 2013

Salary Placement: M.A. Step 1: \$35,795.40 (pro-rated)

*Appointment contingent on issuance of certification from NYS Dept. of Education

Danielle Castellano, .4 ELA

Assigned To: Westlake Middle School

Certification: Initial Certification in ELA 7-12

Effective: September 1, 2012 – June 30, 2013

Salary Placement: B.A. +30, Step 1: \$23,115.60 (pro-rated)*

*Salary contingent on receipt of official transcript

PER-DIEM CPSE CHAIRPERSON, 2012/2013 SCHOOL YEAR

Irene Tsolkas, CPSE Chairperson

Assigned To: Districtwide

Certification: Permanent Certificate as School Psychologist

Effective: September 1, 2012 – June 30, 2013

Salary Placement: M.A. Step 10: \$460.87/Day

ESY SUMMER PROGRAM: JULY 2, 2012 – AUGUST 10, 2012

REGISTERED PROFESSIONAL NURSES

Cindy Woods, CES

Salary: \$66/hour

Hours: Not to exceed 9

Kathy DeBiase, CES

Salary: \$66/hour

Hours: Not to exceed 9

TEACHING ASSISTANT

Gloria DiBetta, CES

Salary: \$66/hour

Hours: Not to exceed 18

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SUMMER HOURS FOR HIGH SCHOOL AND MIDDLE SCHOOL NURSES

Mary Jane Au
Assigned To: Westlake High School
Hours: Not to exceed 30
Salary: \$33.54/hour

Dawn McQuade-McCarrick
Assigned To: Westlake Middle School
Hours: Not to exceed 20
Salary: \$36.69/hour

HOMEBOUND TUTORING – 2011/2012 SCHOOL YEAR

Judy Prieston
Effective: May 31, 2012 – June 21, 2012
Hours: Not to exceed 7

Salary will be paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

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SCHEDULE 12/13, C-2 CIVIL SERVICE APPOINTMENTS

SCHOOL MONITOR APPOINTMENT, 2012/2013 SCHOOL YEAR

Kathy Neal

Assigned To: Columbus Elementary School

Effective: September 1, 2012 – June 30, 2013

Hours: 20 hours per week

Salary: \$15.70/Hour – Step 2 of the School Monitor Salary Schedule

SUMMER STUDENT EMPLOYEE

John Santarelli

Assigned To: District Office

Effective: August 13, 2012 – August 31, 2012

Hours: 12 Hours per week

Salary: \$12/hour