

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

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

Wednesday, January 25, 2017

AGENDA ITEM: **MINUTES OF THE MEETING :**

1. CALL TO ORDER

Rita Golden, President of the Board of Education, called the meeting to order at 7:47 PM

2. ROLL CALL

PRESENT:	RITA GOLDEN, HOPE LEVENE, JACQUELINE IRWIN, ANDREA STEIN, JILL SPIELER
ABSENT:	PETER GELFMAN, MARC CARTER, BARBARA MANN, WENDY NAIDICH
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, Jill Spieler seconded by 5-0 motion carried. The Board entered Executive Session at 7:47 PM.

4. RECONVENE TO PUBLIC SESSION

Andrea Stein moved that the Board of Education reconvene to Public Session, Hope Levene seconded, by 5-0 motion carried. The Board reconvened to public session at 8:07 PM.

5. CORRESPONDENCE

The Board of Education accepted the audit reports conducted by Andrea Aitken on claims paid by the District 10/5/16 through 11/30/16 and 12/1/16 through 12/23/16.

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

Hope Levene moved that the minutes of the regular Board of Education meeting of December 12, 2016 be accepted as presented, Andrea Stein seconded, by 5-0 motion carried.

7. SUPERINTENDENT'S REPORT**Policy Second Reading****6212 Registration and Professional Development**

Jill Spieler moved that the Board of Education adopt Policy 6212 Registration and Professional Development as presented, Andrea Stein seconded, by 5-0 motion carried.

Thomas Zbikowski discussed the utilization of the ATLAS curriculum maps.

Christine Leamon shared the data analysis of timeout utilization.

8. BUSINESS MATTERS

Jill Spieler moved that the Board of Education approve the Business Consent Agenda which includes items A, B1-B2 , C, D, E1-E4, Hope Levene seconded, by 5-0 motion carried.

A. Student Enrollment

Student Enrollment for the month of December 2016

B. Treasurer's Reports

1. Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of November 1-30, 2016 and December 1-31, 2016 as presented.
2. Check runs for 11/1/16 through 11/30/16 from 51161 – 51231 - \$510,036.54 and the check runs for 12/1/16 through 12/23/16 from 51232 – 51355 - \$647,369.31 be accepted as recommended by the subcommittee as presented.

AGENDA ITEM: MINUTES OF THE MEETING:**C. Budget Transfers**

Budget transfers for the 2016-2017 school year as presented:

December Budget Transfers			
Date	Account Description	Out	In
12/12/2016	WORKERS' COMP	10,000.00	
12/12/2016	SICK LEAVE BUY-OUT		10,000.00
12/21/2016	SALARY-CONTRACT		36,000.00
12/21/2016	SALARY-CONTRACT	36,000.00	
12/21/2016	SALARIES, SOCIAL WORKERS	5,300.00	
12/21/2016	SALARY PSYCHOLOGIST		2,000.00
12/21/2016	SALARY INSTRUCT- EDENWALD		3,100.00
12/21/2016	SALARY INSTRUCT-MPCS	20,300.00	
12/21/2016	THCR ASSTS		15,200.00
12/21/2016	SALARY AIDES-EDEN		5,300.00
12/21/2016	FUEL	24,000.00	
12/21/2016	INSURANCE		24,000.00

D. Audit Report

The Board of Education accepted the 2015-2016 audited financial statement presented by O'Connor Davies, LLP as recommended by the Audit Committee.

E. Contract(s)

The Board of Education approved the following contract(s) as indicated:

Company Name	Effective Date	Amount
1. Lower Hudson Regional Information Center (LHRIC)	7/1/17 – 6/30/18	\$3,750
2. Lower Hudson Regional Information Center (LHRIC)	7/1/17 – 6/30/18	\$95,602
3. Pearlcare Medical Staffing, LLC	1/1/17 through 12/31/17	RN rate \$60/hr. LPN rate \$45/hr.
4. Corporate Floors, USA, Inc.	2/20/17 – 2/24/17	\$60,895.80

AGENDA ITEM: MINUTES OF THE MEETING:**9. PERSONNEL MATTERS**

Andrea Stein moved that the Board of Education approve the Personnel Consent Agenda which includes items A1-A5, B1-B4, C1-C7, D1-D11, E1-E3, F1, G, Jill Spieler seconded, by 5-0 motion carried.

A. Resignations

The Board of Education accepted the following resignations as presented:

Name	Title	Building	Effective Date
1. Stephen Piperis	Teacher Aide	MPCS	12/26/16
2. Thomas Murphy	Social Studies Teacher	MPCS	1/1/17
3. Tasian Watkins	Teacher Aide	Edenwald	1/20/17
4. Monique Johnson	Teacher Aide	Edenwald	1/18/17
5. Jennifer Becker	English Teacher	MPCS	1/30/17

B. Civil Service Terminations

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

Reference ID #	Position	Effective Date
1. #605	Teacher Aide	12/19/16
2. #631	Teacher Aide	12/19/16
3. #584	Teacher Aide	12/19/16
4. #493	Teacher Aide	1/10/17

C. Reduction in Force

The Board of Education approved, for reasons of economy and efficiency, and has determined that it is appropriate to abolish certain pedagogical positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on January 25, 2017

4 - 1.0 FTE Teaching Assistant Positions**3 – 1.0 FTE Social Worker Positions**

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the employees whose positions are hereby abolished in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules of the termination of the

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employee's employment effective close of business of January 25, 2017;
and

BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

Name	Title	Effective Date
1. Victoria Doolity	Teaching Assistant	1/25/17
2. Gregory Michaux	Teaching Assistant	1/25/17
3. Maxwell Allen	Teaching Assistant	1/25/17
4. Anthony Owens	Teaching Assistant	1/25/17
5. Nicolette Carriero	Social Worker	1/25/17
6. Anthony Sheppard	Social Worker	1/25/17
7. Lionel Thompson	Social Worker	1/25/17

D. Civil Service Appointments

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

Name	Title	Building	Rate of Pay	Effective Date
1. Donyal Campfield	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	1/4/17
2. Wayjida Hairston	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	1/3/17
3. Stephen Clemente	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	1/3/17
4. Onyebuchi (Jeff) Mbabuike	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	12/19/16

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5. Leatrice Rogers	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	1/3/17
6. Yvette Surita	Sr. Office Assistant – Automated Systems 12-52 weeks probation	MPCS – CSE Office	\$44,500 annually (will be prorated for 2016-2017)	1/25/17
7. Denise Fordham	Teacher Aide 12-52 weeks	Edenwald	\$18.26/hour	1/9/17
8. Avia Waugh	Teacher Aide 12-52 weeks	Edenwald	\$18.26/hour	1/17/17
9. Anthony Owens	Teacher Aide 12-52 weeks	MPCS	\$28.00/hour	1/26/17
10. Maxwell Allen	Teacher Aide 12-52 weeks	MPCS	\$29.66/hour	1/26/17
11. Gregory Michaux	Teacher Aide 12-52 weeks	MPCS	\$34.04/hour	1/26/17

E. Classroom Teacher(s)

1. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board appointed Brian Rae as a Social Studies (Leave Replacement) effective 1/17/17 through 6/30/17 at a salary of \$71,038 (BA40/MA, 5) which was prorated for the 2016-2017 school year.
2. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board appointed Stephen Clemente as an English Teacher (Long-term Substitute) effective 1/31/17 through 6/30/17 at a salary of \$60,093 (BA40/MA, 0) which was prorated for the 2016-2017 school year.
3. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board appointed Vanessa Bagby from a .54 FTE Cosmetology Teacher to a .91 FTE Cosmetology Teacher effective 1/23/17 at a salary of \$71,471 (BA40/MA, 8) which was prorated for the 2016-2017 school year.

F. Salary / Lane Change

The Board of Education approved the following personnel salary lane change:

Name	From	To	Effective
1. Emma Liu	MA45/2	MA60/2	2/1/17

AGENDA ITEM: MINUTES OF THE MEETING:**G. Unpaid Leave of Absence**

The Board of Education approved an unpaid leave of absence for Nicolette Carreiro, Social Worker effective January 24, 2017 through January 25, 2017.

10. COMMITTEE ON SPECIAL EDUCATION

Andrea Stein 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, Jacqueline Irwin seconded, by 5-0 motion carried.

11. PUBLIC COMMENT

None

12. MEETING NOTIFICATION

The next meeting of the Board of Education will be held on February 21, 2017 at 6:30 PM. It is anticipated that a motion will be made to go into Executive Session to discuss the superintendent search.

13. ADJOURNMENT

Andrea Stein moved that the Board of Education adjourn the regular public meeting, Jill Spieler seconded, by 5-0 motion carried. The meeting was adjourned at 8:29 PM.