

**Wednesday, March 18, 2015**  
**MONTHLY BOARD OF EDUCATION MEETING**

**8:00pm**  
**Hawthorne Elementary School - Multi-Purpose Room**

DRAFT

## **1. WELCOME**

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**Subject**            **A. Call To Order**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           1. WELCOME

Type                Procedural

Mr. James Grieco, President, will call the meeting to order with a moment of silence and pledge to the flag.

## **2. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**

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## **3. ANNOUNCEMENTS/INFORMATION ITEMS**

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**Subject**            **A. WHS Student Council; WHS PTA; WHS BLT**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           3. ANNOUNCEMENTS/INFORMATION ITEMS

Type                Information, Report

**Subject**            **B. WMS PTA; WMS BLT**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           3. ANNOUNCEMENTS/INFORMATION ITEMS

Type                Information, Report

**Subject**            **C. Elementary PTA; Columbus BLT; Hawthorne BLT**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           3. ANNOUNCEMENTS/INFORMATION ITEMS

Type                Information, Report

**Subject**            **D. Westlake Athletic Club**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           3. ANNOUNCEMENTS/INFORMATION ITEMS

Type                Information, Report

**Subject**            **E. Mount Pleasant Education Committee**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           3. ANNOUNCEMENTS/INFORMATION ITEMS

Type                Information, Report

## **4. REPORTS**

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**DRAFT**

**Subject**        **A. Energy Education**  
**Meeting**        Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category**        4. REPORTS  
**Type**            Information, Report

**Subject**        **B. Board of Education**  
**Meeting**        Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category**        4. REPORTS  
**Type**            Information, Report

**Subject**        **C. Superintendent of Schools - Presentation on the Facilities Bond Referendum**  
**Meeting**        Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category**        4. REPORTS  
**Type**            Information, Report

## **5. APPROVAL OF MINUTES**

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**Subject**        **A. January 21, 2015, January 28, 2015, February 4, 2015**  
**Meeting**        Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category**        5. APPROVAL OF MINUTES  
**Type**            Action  
**Recommended Action**    APPROVAL OF MINUTES  
 BE IT RESOLVED: That the minutes of the January 21, 2015 monthly Board of Education meeting and the January 28, 2015 and February 4, 2015 Board of Education meetings be approved.

## **6. OLD BUSINESS**

## **7. COMMENT ON NEW BUSINESS AGENDA ITEMS**

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## **8. NEW BUSINESS - ACTION ITEMS**

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**Subject**        **A. APPROVAL OF CONSENT AGENDA**  
**Meeting**        Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category**        8. NEW BUSINESS - ACTION ITEMS  
**Type**            Action (Consent)  
**Recommended Action**    BE IT RESOLVED: That in accordance with the Board of Education Policy No. 1512, Consent Agenda, recommendations/resolutions from the Superintendent of Schools, Business Office, and Special Education are adopted in one single motion.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

## **9. SUPERINTENDENT'S RECOMMENDATIONS - HR**

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**Subject**        **A. ACCEPTANCE - RESIGNATION**  
**Meeting**        Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

**DRAFT**

**Category** 9. SUPERINTENDENT'S RECOMMENDATIONS - HR  
**Type** Action (Consent)  
**Recommended Action** BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts the resignation of:  
 Leocadio Garcia, School Monitor, Westlake High School  
 Effective: March 2, 2015

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject** **B. APPROVAL - REQUEST FOR FMLA**  
**Meeting** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category** 9. SUPERINTENDENT'S RECOMMENDATIONS - HR  
**Type** Action (Consent)  
**Recommended Action** BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following FMLA request in accordance with the Mount Pleasant Central School District Board of Education Policy No. 6551. Said request was reviewed by the Board of Education in executive session:  
 Employee #2535  
 Leave to begin on February 4, 2015  
 Leave to conclude on March 20, 2015

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject** **C. APPROVAL - UNPAID CHILDCARE LEAVE**  
**Meeting** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category** 9. SUPERINTENDENT'S RECOMMENDATIONS - HR  
**Type** Action (Consent)  
**Recommended Action** BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for an unpaid childcare leave:  
 Employee #2535  
 Leave to begin on March 30, 2015  
 Leave to conclude on April 6, 2015

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject** **D. APPROVAL - UNPAID CHILDCARE LEAVE, 2015/16 SCHOOL YEAR**  
**Meeting** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
**Category** 9. SUPERINTENDENT'S RECOMMENDATIONS - HR  
**Type** Action (Consent)  
**Recommended Action** BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for an unpaid childcare leave in accordance with the collective bargaining agreement between the Mount Pleasant Teachers Association and the Mount Pleasant Central School District:  
 Employee #1966  
 Leave to begin on September 1, 2015  
 Leave to conclude on June 30, 2016

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject E. APPROVAL - MODIFICATION TO PART-TIME APPOINTMENT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the part-time appointment for Tina Marrone, originally requested and approved at the August 27, 2014 Board of Education meeting, be modified from .5 to .7 effective February 23, 2015 through June 30, 2015

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject F. APPROVAL - SALARY ADVANCEMENT, LANE CHANGES**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Salary Schedule - Lane Changes, as attached, are hereby approved effective February 1, 2015, in accordance with the Agreement between the Mount Pleasant Central School District Board of Education and the Mount Pleasant Teachers Association.

File Attachments

[0215SalAdv.pdf \(293 KB\)](#)

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject G. APPROVAL - EXTRA CURRICULAR APPOINTMENTS, 2014/2015 SCHOOL YEAR (SPRING SPORTS)**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education approves the Superintendent of Schools recommendation to appoint the following individuals, as attached, to the Extra Curricular appointments for the 2014/2015 school year.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject H. APPROVAL - MODIFICATION TO PART-TIME APPOINTMENT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

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Recommended Action BE IT RESOLVED: That the part-time appointment for Claire Iannone, originally requested and approved at the August 27, 2014 Board of Education meeting, be modified from .8 to .85 effective September 1, 2014 through June 30, 2015.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject I. APPROVAL - MODIFICATION TO CLERICAL PROBATIONARY DATES**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the probationary dates for Christine Cerrato, originally requested and approved at the August 27, 2014 Board of Education meeting, be modified to the following:

Beginning of Probationary Period: August 11, 2014

Expiration of Probationary Period: November 10, 2014

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject J. APPROVAL - PART-TIME APPOINTMENT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action Kristy Castaldo, .4 Speech Teacher  
Assigned To: Districtwide  
Certification: Permanent Certification in Speech & Hearing Handicapped  
Effective: March 4, 2015 - June 30, 2015  
Salary: M.A. +30, Step 6 (pro-rated)

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject K. LONG-TERM SUBSTITUTE APPOINTMENT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action Victoria McGuire, School Psychologist  
Assigned To: Westlake High School  
Certification: Permanent Certification as School Psychologist  
Effective: March 26, 2015 - June 5, 2015  
Salary Placement: M.A. Step 1: \$301.28/day

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject L. DETENTION CENTER - WESTLAKE HIGH SCHOOL, 2014/2015 SCHOOL YEAR**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

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Recommended Action SEMESTER 2  
Debbie DeNoia  
Mark Mammola  
Joanne Massi  
Claudia Papazian-Moravec  
Hours: Not to exceed a total of 10 hours per person for Semester 2  
Salary: Paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

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*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject M. SUBSTITUTE FOR DETENTION CENTER – WESTLAKE HIGH SCHOOL, 2014/2015 SCHOOL YEAR**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action SEMESTER 2  
Lauren Russo  
Hours: Not to exceed a total of 5 hours for Semester 2  
Salary: Paid in accordance with the Mount Pleasant Central School District Teachers Association agreement.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject N. CSEA CLERICAL**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action Rosanna Siagris  
Title: Secretary to School Principal\*  
Assigned To: Hawthorne Elementary School  
Beginning of Probationary Period: March 16, 2015  
Expiration of Probationary Period: March 15, 2016  
Salary: Column D2, Step 2 (pro-rated)  
\*Appointment made from Eligible List # 61-284

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject O. CSEA CUSTODIAL - CIVIL SERVICE TITLE CHANGE FROM CLEANER TO CUSTODIAL WORKER**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action William Sorrell  
Civil Service Title: Custodial Worker  
Assigned To: Westlake Campus  
Beginning of Probationary Period: March 3, 2015  
Expiration of Probationary Period: June 2, 2015  
Salary Placement: Column B, Step 4: \$15,912.98 (pro-rated)

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject P. CSEA CUSTODIAL - PROBATIONARY APPOINTMENT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action Leocadio Garcia  
Civil Service Title: Cleaner  
Assigned To: Districtwide  
Beginning of Probationary Period: March 3, 2015  
Expiration of Probationary Period: March 2, 2016  
Salary Placement: Column A, Step 1: \$12,664.82 (pro-rated)

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*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject Q. SCHOOL MONITOR APPOINTMENT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action Danny Santana  
Assigned To: Westlake High School  
Effective: March 3, 2015  
Salary Placement: \$15.10/hour per Step 1 of the School Monitor Salary Schedule

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject R. TEACHING ASSISTANT APOINTMENT, 2014/15 SCHOOL YEAR**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action TEACHING ASSISTANT APPOINTMENT, 2014/2015 SCHOOL YEAR  
Barrington Daley  
Assigned To: Hawthorne Elementary School  
Effective: March 16, 2015 - March 15, 2018  
Certification: Continuing Certificate as Teaching Assistant  
Salary Placement: T.A. Step 6 (pro-rated)

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject S. CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2014/15 SCHOOL YEAR**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2014/2015 SCHOOL YEAR  
Kim Thomas

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject T. APPROVAL - APPOINTMENT OF ELECTION INSPECTORS FOR THE SPECIAL MEETING - BOND REFERENDUM, MARCH 24, 2015**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 9. SUPERINTENDENT'S RECOMMENDATIONS - HR

Type Action (Consent)

Recommended Action BE IT RESOLVED: That in accordance with the Superintendent of Schools, the Mount Pleasant Central School District Board of Education hereby appoints John Miranda as an Election Inspector of the Special Meeting - Bond Referendum on March 24, 2015

ALSO BE IT RESOLVED: That Karin Rhines and Hanorah O'Driscoll be appointed alternate election inspectors for the Special Meeting - Bond Referendum on March 24, 2015.  
AND BE IT FURTHER RESOLVED: That the hourly rate of pay for said election inspectors will be \$12/hr.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

## **10. BUSINESS OFFICE RECOMMENATIONS**

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**Subject A. ACCEPTANCE - DONATION**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$500.00 donation from YourCause, LLC for Hawthorne Elementary School.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject B. ACCEPTANCE - DONATION**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$173.57 donation from Target for Hawthorne Elementary School.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject C. ACCEPTANCE - DONATION**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

**Recommended Action** BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a donation in the amount of \$1,289.00 from the Class of 2014 Student Activity Fund for the purchase of a new lectern at Westlake High School.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject D. ACCEPTANCE - DONATION**

**Meeting** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

**Category** 10. BUSINESS OFFICE RECOMMENATIONS

**Type** Action (Consent)

**Recommended Action** BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$126.67 donation from Target for Westlake Middle School.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject E. ACCEPTANCE - DONATION**

**Meeting** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

**Category** 10. BUSINESS OFFICE RECOMMENATIONS

**Type** Action (Consent)

**Recommended Action** BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$1,289.00 donation from the Class of 2014 Student Activity Fund for the purchase of a new lectern at Westlake High School.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject F. ACCEPTANCE - DONATION**

**Meeting** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

**Category** 10. BUSINESS OFFICE RECOMMENATIONS

**Type** Action (Consent)

**Recommended Action** BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a \$72.00 donation from The Benevity Community for Hawthorne Elementary School.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject G. ACCEPTANCE - DONATION**

**Meeting** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

**Category** 10. BUSINESS OFFICE RECOMMENATIONS

**Type** Action (Consent)

**Recommended Action** BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education hereby accepts a donation in the amount of \$122.76 from Target for Columbus Elementary School.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

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**Subject H. APPROVAL - FINANCIAL REPORT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Board of Education hereby approves the Treasurer's Report for the month of January 2015.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject I. APPROVAL - HEALTH & RELATED SERVICES**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Board of Education hereby approves the following health and welfare services contracts for the 2014-15 school year:  
 Bedford CSD: 4 students @ \$1,008.89 for a total of \$4,035.56  
 Eastchester UFSD: 2 students @ \$1,036.10 for a total of \$2,072.20  
 Harrison CSD: 2 students @ \$1,087.46 for a total of \$2,174.92  
 Somers CSD: 7 students @ \$ 984.13 for a total of \$6,888.91  
 BE IT FURTHER RESOLVED: That the President of the Board of Education is authorized to sign the contracts on its behalf.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject J. APPROVAL - BUDGET TRANSFER**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2014-2015 year as specified below:

<b>TRANSFER TO:</b>			<b>TRANSFER FROM:</b>		
<b>Materials &amp; Supplies</b>	A2020450045000	\$3,000.00	Contractual Expense	A2020400044000	\$3,000.00

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject K. APPROVAL - TAX CERTIORARI SETTLEMENT**

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

DRAFT

Recommended Action WHEREAS, the Mount Pleasant Central School District is a respondent in certain tax certiorari proceedings pertaining to properties owned by the Stop & Shop Companies, Inc., identified on the tax roll as 106.10.-1-47, 106.10.-1-and 106.10-1-53, for tax years 2009 through 2012; and  
 WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and  
 WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation; NOW, BASED UPON THE FORGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment not to exceed \$350,000;  
 AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;  
 AND BE IT FURTHER RESOLVED, that the Director of Business Administration shall be authorized to issue a refund payment from the District's tax certiorari reserve in accordance with the Consent Judgment.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

**Subject L. APPROVAL - AGREEMENT, TRANSFINDER CORPORATION**  
 Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
 Category 10. BUSINESS OFFICE RECOMMENATIONS  
 Type Action (Consent)  
 Recommended Action BE IT RESOLVED: That the Board of Education hereby approves the agreement with Transfinder Corporation to provide software technical support and upgrade services effective March 30, 2015 – March 29, 2016 at a cost of \$2,500.00.

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

## **11. SPECIAL EDUCATION COMMITTEE RECOMMENDATIONS**

**Subject A. Recommendations on Special Education and Committee on PreSchool Education**  
 Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING  
 Category 11. SPECIAL EDUCATION COMMITTEE RECOMMENDATIONS  
 Type Action (Consent)  
 Recommended Action BE IT RESOLVED: That the recommendations for placement of students with disabilities as recommended by the Mount Pleasant Central School District's Committee on Special Education and Committee on Preschool Special Education at their meetings listed below are hereby approved. Copies of said recommendations are on file in the office of the District Clerk:  
 CPSE: February 3, 4, 10, 24 - 2015  
 CSE: December 12, 2014  
 January 16, 23, 30 - 2015  
 February 3, 4, 6, 10, 11, 12, 13, 23, 24, 25, 27 - 2015  
 March 4

*The Board President, in accordance with the Board of Education Policy No. 1512, Consent Agenda, will request a single motion to adopt the consent agenda items listed.*

## **12. OPPORTUNITY FOR PUBLIC COMMENTS TO THE BOARD OF EDUCATION**

DRAFT

**Subject**            **A. Public Comment**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           12. OPPORTUNITY FOR PUBLIC COMMENTS TO THE BOARD OF EDUCATION

Type                Information

**13. ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY)**

**Subject**            **A. It is anticipated that the Board of Education will enter into executive session to discuss the employment history of specific individuals**

Meeting            Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category           13. ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY)

Type                Action

Recommended Action    It is anticipated that the Board of Education will enter into executive session to discuss the employment history of specific individuals

**14. RETURN TO PUBLIC SESSION**

**15. ADJOURNMENT OF MEETING**

