

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

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

Monday, May 15, 2017

7:30 P.M.

FINAL

AGENDA ITEM: MINUTES OF MEETING:

1. CALL TO ORDER

Rita Golden, President of the Board of Education called the meeting to order at 7:35 PM.

2. ROLL CALL

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

3. PROPOSED EXECUTIVE SESSION

Barbara Mann 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 7-0 motion carried. The Board entered Executive Session at 7:35 PM.

4. RECONVENE TO PUBLIC SESSION

Marc Carter moved that the Board of Education reconvene to Public Session, Barbara Mann seconded, by 7-0 motion carried. The Board departed Executive Session at 8:06 PM.

5. CORRESPONDENCE

The Board accepted the audit reports conducted by Andrea Aitken on claims paid by the District 2/28/17 through 3/31/17.

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

Hope Levene moved that the Board of Education approve the minutes of the April 25, 2017 Board of Education meetings as presented, Andrea Stein seconded, by 7-0 motion carried.

7. SUPERINTENDENT'S REPORT

1. Andrea Stein moved that the Board of Education conduct a second reading and adopt Policy 3000 – Website Accessibility Concerns, Complaints and Grievances as presented, Hope Levene seconded, by 8-0 motion carried.

2. Superintendent's Correspondence

- Litigation Update
- Revised §3012-d Supplemental Form for Alternate SLOs (Material Change)
- Proposed 2017-2018 School Year Rate Setting Methodology
- Letter to Assemblyman Thomas J. Abananti

8. BUSINESS MATTERS

Jacqueline Irwin moved that the Board of Education approve the Business Consent Agenda which includes items A, B1-B2 , C, D1-D5, E, Barbara Mann seconded, by 8-0 motion carried.

A. Student Enrollment

Student Enrollment for the month of April 2017 = 267.5

B. Treasurer's Reports

1. Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of March 1-31, 2017 as presented.
2. Check runs for 3/1/17 through 3/31/17 from 51467 – 51588 - \$1,444,892.54 be accepted as recommended by the subcommittee as presented.

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

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

<i>Budget Transfers April 2017</i>			
Date	Account Description	Out	In
04/11/2017	MATERIALS - SUPPLIES		1,000.00
04/11/2017	BOCES	1,000.00	
04/11/2017	TEACHER SALARY EDENWALD	15,000.00	
04/11/2017	EQUIPMENT		15,000.00
04/11/2017	INSTR SUPP-EDEN PE		750.00
04/11/2017	SALARY GUIDANCE	750.00	
04/11/2017	EQUIPMENT		5,000.00
04/11/2017	MISCELL	5,000.00	
04/21/2017	INSTR SUPP-EDENWALD	500.00	
04/21/2017	INSTR SUPP-EDEN ART		500.00
04/25/2017	SCHOOL NURSE	10,000.00	
04/25/2017	SCHOOL NURSE-CONTRACT	0.00	10,000.00
04/28/2017	TEACHER SALARY MPCS		40,000.00
04/28/2017	TEACHING ASSISTANTS-MPCS	40,000.00	
04/28/2017	SALARY NON TEACHER INSTRUCTIONAL		1,000.00
04/28/2017	PSYCHOLOGISTS	1,000.00	

D. Contracts

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

Company Name	Effective Date	Amount
1. P/NW BOCES Cross-Contract for OLAS	7/1/17 – 6/30/18	\$1,500
2. Longwood Central School District	7/1/17 – 6/30/18	As per contract
3. Smithtown Central School District	7/1/17 – 6/30/18	Rate determined by NYSED
4. Ardor Health Solutions	5/4/17 to 5/3/18	As per contract
5. Management Advisory Group Business Operations, Inc. (for Payroll Processing Agreement)	7/1/17 – 6/30/18	\$23,340

AGENDA ITEM: MINUTES OF MEETING:**E. 2017-2018 Budget Preview****9. PERSONNEL MATTERS**

Barbara Mann moved that the Board of Education approve the Personnel Consent Agenda which includes items A1-A5, B1-B2, C, Marc Carter seconded by 8-0 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. John Woodbury	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	5/18/17
2. Desiree Coram	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	5/1/17
3. Jamel Cultherson	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	5/9/17
4. Shawn Henry	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	5/15/17
5. Christopher Meadows	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	5/12/17

B. Civil Service Termination(s)

Reference ID	Title	School	Effective Date
1. #437	School Monitor	MPCS	4/4/17
2. #248	Temp. Custodian & School Monitor	Edenwald	5/18/17

AGENDA ITEM: MINUTES OF MEETING:**C. Resignation for the Purpose of Retirement**

The Board of Education accepted the resignation of Rosemarie Peck (Special Education Teacher) for the purpose of retiring into the New York State Teachers' Retirement System at the close of business on June 30, 2017.

D. Administrative Appointment

Marc Carter moved that the Board of Education appoint David S. Bernsley as Superintendent of Schools for the Mt. Pleasant Cottage School Union Free School District for the period from August 1, 2017 through July 31, 2020, with annual compensation at the rate of \$215,000.00 for the period from August 1, 2017 through July 31, 2018.

Additionally, the Board authorized the Board President to execute the Employment Agreement with Mr. Bernsley, covering the period from August 1, 2017 through July 31, 2020, a copy of which agreement shall be incorporated by reference within the minutes of this meeting, Jacqueline Irwin seconded, by 8-0 motion carried.

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, Andrea Stein seconded, by 8-0 motion carried.

11. PUBLIC COMMENT

Gina Sanchirico

12. MEETING NOTIFICATION

The next regular public meeting of the Board of Education will be held on Monday, June 12, 2017 at 7:30 P.M. in the MPCS library.

13. ADJOURNMENT

Barbara Mann moved that the Board of Education adjourn the regular public meeting, Jill Spieler seconded, by 8-0 motion carried. The meeting was adjourned at 8:31 PM.

Respectfully submitted by:

Kim Johnson
District Clerk