

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

Minutes of Meeting

**Monday, October 17, 2016
7:30 P.M.**

PROPOSED EXECUTIVE SESSION

Rita Golden moved that the Board of Education go into Executive Session to discuss the employment history of a particular person or persons. Jaqueline Irwin seconded, by 7-0 motion carried. The Board entered Executive Session at 7:36 PM. Barbara Mann was absent.

RECONVENE TO PUBLIC SESSION

Andrea Stein moved that the Board of Education reconvene to public session, Marc Carter seconded, by 7-0 motion carried. The Board reconvened to public session at 9:12 PM.

CALL TO ORDER

The meeting of the Board of Education was called to order by James Gaudette, Superintendent of Schools at 9:12 PM.

ROLL CALL

Present: Rita Golden, Marc Carter, Peter Gelfman, Jaqueline Irwin, Hope Levene,
Jill Spieler, Andrea Stein

Absent: Barbara Mann

Also Present: James Gaudette, Stephen Beovich, Christine Leamon, Millicent Lee,
Thomas Zibikowski

CORRESPONDENCE

James Gaudette shared the following correspondence with the Board of Education:

- Copy of Andrea Aitken's claim audits for 8/4/16 – 8/31/16

APPROVAL OF MINUTES

Andrea Stein moved that the Board of Education approve the minutes of the September 19, 2016 Regular Board of Education meeting, Hope Levene seconded, by 7-0 motion carried.

SUPERINTENDENT'S REPORT

James Gaudette presented the following Board policies for first reading:

7220 – Graduation Options / Early Graduation / Accelerated Programs

7222 – Diploma or Credential Options for Students with Disabilities

BUSINESS MATTERS

Jacqueline Irwin moved that the following Consent Agenda which includes items A1-A2, B, C, D and E be approved, Hope Levene seconded, by 7-0 motion carried.

A. Treasurer's Reports

1. Recommended Motion: "Resolved, that the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of August 1-31, 2016 and September 1-30, 2016 be accepted." (Enclosure #8A1)
2. Recommended Motion: "Resolved, that the check runs for August 4, 2016 through August 31, 2016 be accepted as recommended by the subcommittee from 50922 – 50996 - \$410,195.33; and

Be it further resolved, that the check runs for September 7, 2016 through September 28, 2016 be accepted as recommended by the subcommittee from 50997 – 51122 - \$140,664.66.

(Enclosure #8A2)

B. Budget Transfers

Recommended Motion: "Resolved, that the Board of Education approve the following budget transfers for the 2016-2017 school year:

Date	Account Description	Out	In
06/30/2016	EMPL RETIREMENT		\$40,000.00
06/30/2016	UNEMPL INS	\$40,000.00	
09/22/2016	Professional Services - Business Offices		\$10,000.00
09/22/2016	WORKERS' COMP	\$10,000.00	

C. Contracts

Recommended Motion: “Resolved, that the Board of Education approve the following Memorandum of Agreement between the Mount Pleasant Cottage School Union Free School District and Mount Pleasant Cottage School Association of Teachers effective September 27, 2016,” (Enclosure #8C)

D. Revenue Anticipation Note

Recommended Motion: “Resolved, that the Board of Education hereby authorizes the Board President, or the Board Vice-President in the Board President’s absence, to issue a Revenue Anticipation Note, in the amount of up to and including \$670,000 in anticipation of revenues to be received in the form of billed tuition for child placements in the Mount Pleasant Cottage School Union Free School District from various counties and school districts of the State of New York during the fiscal year of said School District commencing July 1, 2016, and renewals thereof, if necessary.

The note shall be issued on or about October 13, 2016 for a period of one year.

Said note shall be sold privately to a bank to be determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes.

All other matters, except as provided herein, related to such note, shall be determined by the Board President or the Board Vice-President in the Board President’s absence, including the power to designate such note as a “qualified tax exempt obligation” pursuant to the provisions of Section 265(b) (3) of the Internal Revenue Code of 1986.”

E. Student Enrollment for the month of September 2016

PERSONNEL MATTERS

Jacqueline Irwin moved that the following Consent Agenda which includes items A, B1-B3, C1, D1-D11, E1-E2, F be approved, Marc Carter seconded, by 7-0 motion carried.

A. Civil Service – Leave of Absence

Recommended Motion: “Resolved, that the Board of Education approve the following leave of absence as presented:

Name	Title	Building	Effective Date
1. Kristian Washington	School Monitor	MPCS	10/5/16

B. Civil Service Resignations

Recommended Motion: “Resolved, that the Board of Education accept the following Civil Service resignations as presented:

Name	Title	Building	Effective Date
1. Wendy Brown	Teacher’s Aide	Edenwald	9/30/16
2. Mary Ellen Cassidy	Office Assistant (Automated Systems)	MPCS	10/22/16
3. Orquidea Ramirez	Teacher’s Aide	MPCS	10/7/16
4. Tiffanie Jenkins	Teacher Aide	Edenwald	11/5/16

(Enclosures #9B1, #9B2, #9B3, #9B4)

C. Civil Service Termination

Recommended Motion: “Resolved, that the Board of Education approve the following Civil Service termination as presented:

Reference ID #	Position	Effective Date
1. 317	School Monitor	9/30/16

(Enclosure #9C1)

D. Civil Service Appointments

Recommended Motion: “Resolved, that the Board of Education approve the following Civil Service appointments as presented:

Name	Title	Building	Rate of Pay	Effective Date
1. Jabbar Cherry	Teacher Aide	Edenwald	\$18.26/hour	9/20/16
2. Anthony Colicci	Teacher Aide	Edenwald	\$18.26/hour	9/27/16
3. Diamond Davis	Teacher Aide	Edenwald	\$18.26/hour	10/6/16
4. Hiram Ratliff	Teacher Aide	Edenwald	\$18.26/hour	10/6/16
5. Tasian Watkins	Teacher Aide	Edenwald	\$18.26/hour	10/7/16
6. Rickea Waugh	Teacher Aide	Edenwald	\$18.26/hour	10/17/16
7. Anthonet Allman	Teacher Aide	MPCS	\$18.26/hour	9/26/16
8. Nana Ibrahim	Teacher Aide	MPCS	\$18.26/hour	9/28/16
9. Tara Kellogg	Teacher Aide	MPCS	\$18.26/hour	9/21/16
10. Kristian Washington	Custodial Worker (Temporary)	MPCS	\$42,915 annually	10/5/16
11. Richard Severi	Office Assistant (Financial Systems)	District Office	\$50,000 annually	10/6/16

E. Salary Changes

Recommended Motion: Resolved, that the Board of Education approve the following salary changes as presented:

Name	From	To	Effective Date
1. Matt Danko	BA40/MA 6	MA15/6	9/1/16
2. Thomas Tong	MA30/6	MA45/6	9/1/16

F. Suspension

Recommended Motion: that Employee No. 199, shall be suspended with pay during the pendency of said Section 3020-a Education Law proceedings.

COMMITTEE ON SPECIAL EDUCATION

Marc Carter moved, that the recommendations put forward by the Committee on Special Education’s sub-committee be approved as presented, Andrea Stein seconded, by 7-0 motion carried.

PUBLIC COMMENT

None

MEETING NOTIFICATION

The next Regular Public Meeting of the Board of Education will be held on Monday, November 7, 2016 at 7:30 P.M. in the PCS library.

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, Peter Gelfman seconded, by 7-0 motion carried. The Board entered Executive Session at 9:18 PM.

RECONVENE TO PUBLIC SESSION

_____ moved that the Board of Education reconvene to Public Session, _____ seconded, by 8-0 motion carried. The Board departed Executive Session at _____ PM.

ADJOURNMENT

_____ moved that the Board of Education adjourn the regular public meeting, _____ seconded, by 8-0 motion carried. The meeting was adjourned at _____ PM.

Respectfully Submitted by:

Kim Johnson
District Clerk