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

May 16, 2016

The Regular Public Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 6:36 P.M. by Mrs. Rita Golden, President.

Roll Call:

Present: Mrs. Golden, Mrs. Mann, Mr. Carter,

Mrs. Irwin, Mrs. Levene Mrs. Spieler

Absent: Mr. Gelfman, Mrs. Stein

Also

Present: Mr. Gaudette, Mr. Beovich, Ms. Leamon, Ms. Baron, Ms. Lee,

Mr. Zbikowski, Ms. Becker, Mr. Nolan

#### **Executive Session:**

♦ Mrs. Levene moved that the Board of Education adjourns to Executive Session to discuss the employment history of particular persons at 6:36 p.m.

Seconded: Mr. Carter

Approved

Vote: 6-0

## Reconvene to Public Session:

♦ Mrs. Mann moved that the Board of Education reconvenes to Public Session at 8:20 p.m.

Seconded: Mr. Carter

Approved

Vote: 6-0

#### Correspondence:

- ♦ Mr. Gaudette shared with the board members:
- ◆ Copy of Andrea Aitken's Claim Audits for 3/12/16 through 3/30/16
- ◆Copy of WSBA 2016-2017 Notice of Annual Meeting and WPSBA Budget

## Approval of Minutes:

♦ Mrs. Levene moved that the minutes of the regular Board of Education meeting of April 19, 2016 be accepted as presented.

Seconded: Mr. Carter

Approved

Vote: 6-0

# Superintendent's Report:

♦ Ms. Monica Baron, MPCS Principal and Ms. Jennifer Becker, English Teacher gave a presentation on Decreasing Student Suspension and Raising Student Attendance.

♦ Mrs. Irwin moved that pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be recertified as a lead evaluator of building principals;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Education hereby recertifies the following individual as a lead evaluator of building principals:

#### James Gaudette.

Seconded: Mr. Carter

Approved

Vote: 6-0

♦ Mrs. Irwin moved that the Board of Education approve the slate of officers and members of the Board of Directors for Westchester-Putnam School Boards Association effective 2016-2017.

Seconded: Mr. Carter

Approved

Vote: 6-0

#### **Business Matters:**

Mrs. Mann moved that

- ♦ the Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of April 1, 2016 through April 30, 2016 be accepted.
- ♦ the check runs for April 1, 2016 through April 29, 2016 be accepted as recommended by the subcommittee from:

♦ the Board of Education approves the following budget transfers for the 2015-2016 school year:

DATE	ACCOUNT NAME	OUT	IN
4/19/2016	EMPL RETIREMENT	\$41,981.12	\$0.00
4/19/2016	WORKERS' COMP	\$0.00	\$41,981.12
4/19/2016	EQUIPMENT-EDENWALD	\$1,000.00	\$0.00
4/19/2016	FIELD TRIPS-EDENWALD	\$0.00	\$1,000.00.

♦ the Board of Education approves the following contract:

SALVEO Healthcare Solutions effective April 14, 2016-June 2019.

Seconded: Mrs. Levene

Approved

Vote: 6-0

- ♦ Student enrollment for the month of April was 295.
- ♦ Mr. Beovich discussed the 2016-2017 school budget.

#### Personnel Matters:

Mr. Carter moved that

♦ the Board of Education appoints the following new employees:

Name	Position	Salary	<b>Effective Date</b>
1. Ricordo Lee	Teacher Aide	\$18.26 per hour	5/3/16.
	12-52 week probationary	_	
	period		
2. Grace Jefferson	Teacher Aide, Seasonal	\$18.26 per hour	6/7/16."

- ♦ the Board of Education appoints Ms. Adair Walker as the Intake Coordinator effective 4/29/16-6/30/16 with a pro-rated stipend of \$5,000.00.
- ♦ the Board of Education approves Teacher Aide Jessica Cappello's, return from a leave of absence effective 5/16/16 at an hourly rate of \$18.26 per hour.
- ♦ the Board of Education the Board of Education accepts the following resignations:

Name	Position	<b>Effective Date</b>
1. Jason Conklin	Teacher Aide	5/3/16
2. Robbin Robinson	Teacher Aide	5/26/16.

♦ the Board of Education terminates the following:

Name	Position	<b>Effective Date</b>
1. Marlon Green	School Monitor	4/22/16.

♦ pursuant to Sections 3031 and 3019-a of the Education Law, upon the recommendation of the Superintendent of Schools, the Board hereby terminates the probationary appointment of Christine Leake, as a Business Education tenure area teacher in the District, effective June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that her employment in the District shall terminate on the above date.

Seconded: Mrs. Mann

Approved

Vote: 6-0

# Committee on Special Education:

◆Mr. 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.

Seconded: Mrs. Mann

Approved

Vote: 6-0

### **Public Comment:**

Ms. Leamon addressed the Board.

#### Meeting Notification:

The next Regular Public Meeting of the Board of Education will be held on Monday, June 13, 2016 at 8:00 P.M. in the library.

### Adjournment:

♦ Mrs. Levene moved that the Board of Education adjourn the Regular Public meeting at 9:00 P.M.

Seconded: Mrs. Levene

Approved

Vote: 6-0

Respectfully submitted,

Marcella Freimark District Clerk

MF