

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

MINUTES OF THE
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION

Monday, December 12, 2016

7:30 P.M.

DRAFT

AGENDA ITEM: MINUTES OF MEETING

1. CALL TO ORDER

Rita Golden, President of the Board of Education, called the meeting to order at 7:34 PM.

2. ROLL CALL

PRESENT:	RITA GOLDEN, MARC CARTER, JACQUELINE IRWIN, HOPE LEVENE AND ANDREA STEIN. BARBARA MANN JOINED THE MEETING AT 7:36 PM.
ABSENT:	PETER GELFMAN AND JILL SPIELER
ALSO PRESENT:	JAMES GAUDETTE, STEPHEN BEOVICH, JESSICA HARRIS, CHRISTINE LEAMON, MILLICENT LEE, THOMAS ZBIKOWSKI

2.1 AUDIT REPORT

Scott Oling of O'Connor Davies, LLP presented the audited financial reports for the 2015-2016 school year.

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, Andrea Stein 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 Executive Session at 8:12 pm.

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Mr. Gaudette provided the Board with a copy of the audit report that was prepared by Andrea Aitken on claims paid by the District 9/2/16 through 9/30/16

6. APPROVAL OF MINUTES

Barbara Mann moved that the minutes of the regular Board of Education meeting of November 7, 2016 be accepted as presented, Marc Carter seconded, by 5-0 motion carried.

7. SUPERINTENDENT'S REPORT**Policy First Readings**

6212 Registration and Professional Development

Policy Second Readings

Andrea Stein moved that the Board of Education approve the second reading and adopt the following Board policies as presented, Marc Carter seconded, by 5-0 motion carried.

5411 – Procurement of Goods and Services

5681 – School Safety Plans

5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills

8. BUSINESS MATTERS

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

A. Student Enrollment

Student Enrollment for the month of November 2016

B. Treasurer's Report

1. Treasurer's Report General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period of October 1-31, 2016 as presented.

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2. Check runs for October 1, 2016 through October 31, 2016 be accepted as recommended by the subcommittee from 51123 – 51160 - \$336,897.68 as presented.

C. Budget Transfers

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

Date	Account Description	Out	In
11/2/2016	Salary-Non-Instruc	\$12,000	
11/2/2016	Repair-Bldgs		\$12,000

9. PERSONNEL MATTERS

Andrea Stein moved that the Board of Education approve the Personnel Consent Agenda which includes items A1-A3, B1, C1-C7, D1-D20, E and F, Marc Carter seconded, by 5-0 motion carried.

A. Resignations

The Board of Education accepted the following Civil Service resignations as presented:

Name	Title	Building	Effective Date
1. Erlande Thelusma	Teacher Aide	Edenwald	11/30/16
2. Judith Farella	Business Teacher	Edenwald	12/31/16
3. Derrick Green	School Safety	MPCS	11/9/16
4. Maria Ridenhour	Registered Nurse	Districtwide	12/21/16
5. Beatrice Santora	Sr. Office Assistant (Automated Systems)	MPCS – CSE	12/31/16

B. Civil Service Termination

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

Reference ID #	Position	Effective Date
1. 256	School Monitor	12/13/16

C. Civil Service Appointments

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

Name	Title	Building	Rate of Pay	Effective Date
1. Erik Addison	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	12/5/16
2. Andrew	Teacher Aide	MPCS	\$18.26/hour	11/29/16

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	Manchisi	12-52 weeks probation			
3.	Yolanda Mercado	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	11/14/16
4.	Lauricia Winston	Teacher Aide 12-52 weeks probation	MPCS	\$18.26/hour	12/5/16
5.	Robert Williams	Teacher Aide 12-52 weeks probation	Edenwald	\$18.26/hour	11/30/16
6.	Shawn Carter	Teacher Aide 12-52 weeks probation	MPCS	\$28.00/hour	11/8/16
7.	Adair Walker	Teacher Aide 12-52 weeks probation	MPCS	\$28.00/hour	11/8/16

D. Other Appointments

The Board of Education approved the following employees to work after school in the Academic Intervention Services program during the 2016-2017 school year at a rate of \$40.00 per hour.

Name	School	Effective Date
1. Marco Ascolillo	MPCS	11/8/16
2. Jennifer Becker	MPCS	11/8/16
3. Emma Liu	MPCS	11/8/16
4. Thomas Murphy	MPCS	11/8/16
5. Stephanie Santora	MPCS	11/8/16
6. Ariel Sanzo	MPCS	11/8/16
7. Marc Stein	MPCS	11/8/16
8. Frank Voltaggio	MPCS	11/8/16
9. Susan Williams	MPCS	11/8/16
10. Cynthia Calidonna	Edenwald	11/8/16
11. Aida Fernandez	Edenwald	11/8/16
12. Lisa Ann Griffin	Edenwald	11/8/16
13. Carolyn Hartman	Edenwald	11/8/16
14. Greta Joseph	Edenwald	11/8/16
15. Rosemarie Peck	Edenwald	11/8/16
16. Michael Peller	Edenwald	11/8/16
17. Michelle Thompson	Edenwald	11/8/16
18. Susan Tullgren	Edenwald	11/8/16
19. Joanne White	Edenwald	11/8/16

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20. Adair Walker	MPCS	11/8/16
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E Administrative Title Change

The Board of Education amended Stephen Beovich's title from Director of Operations to Assistant Superintendent for Business effective December 13, 2016. Mr. Beovich's salary and benefits will remain unchanged.

F. Tenure

Mr. James Gaudette, Superintendent of Schools, recommended that Ms. Ariel Sanzo, a Mathematics Teacher holding a valid New York State license as a Mathematics Teacher, was granted tenure as a Mathematics Teacher in the Mount Pleasant Cottage School Union Free School District, effective January 4, 2017.

G. Resignation for the Purpose of Retirement

Barbara Mann moved that the Board of Education accept, with regret, the resignation of James Gaudette, Superintendent of Schools, for the purpose of retiring into the New York State Teachers' Retirement System at the close of business on October 31, 2017, Andrea Stein seconded, by 5-0 motion carried.

10. OTHER BUSINESS MATTERS

1. Jacqueline Irwin moved that the Board of Education of the Mount Pleasant Cottage School UFSD, hereby appoint Dr. Harold Coles, District Superintendent, Southern Westchester BOCES, as Search Consultant for the position of Superintendent of Schools of the Mount Pleasant Cottage School UFSD, Marc Carter seconded, by 5-0 motion carried.

2. Jacqueline Irwin moved that the Board of Education approve the termination of retiree ID #17's health benefits as of February 1, 2017 if s/he is not up to date with her/his retirement health insurance contribution payments through January 31, 2017, Barbara Mann seconded, by 5-0 motion carried.

11. COMMITTEE ON SPECIAL EDUCATION

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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.

12. PUBLIC COMMENTS

None

13. MEETING NOTIFICATION

The next regular public meeting of the Board of Education will be held on Monday, January 23, 2017 at 7:30 P.M. in the PCS library.

14. PROPOSED EXECUTIVE SESSION

Andrea Stein moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons, Barbara Mann seconded, by 5-0 motion carried. The Board entered Executive Session at 8:22 pm.

15. RECONVENE TO PUBLIC SESSION

Hope Levene moved that the Board of Education reconvene to Public Session, Andrea Stein seconded, by 5-0 motion carried. The Board reconvened to Executive Session at 8:46 pm.

16. OTHER PERSONNEL MATTER

Andrea Stein moved that the Board of Education approve the Separation Agreement and General Release between Mount Pleasant Cottage School UFSD and reference ID #317 as presented, Barbara Mann seconded, by 5-0 motion carried.

17. ADJOURNMENT

Barbara Mann moved that the Board of Education adjourn the regular public meeting, Jacqueline Irwin seconded, by 5-0 motion carried. The meeting was adjourned at 8:48 PM.