DRAFT

Wednesday, March 18, 2015 MONTHLY BOARD OF EDUCATION MEETING

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

1. WELCOME

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 3. ANNOUNCEMENTS/INFORMATION ITEMS

Subject	A. WHS Student Council; WHS PTA; WHS BLT
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	3. ANNOUNCEMENTS/INFORMATION ITEMS
Туре	Information, Report
Subject	B. WMS PTA; WMS BLT
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	3. ANNOUNCEMENTS/INFORMATION ITEMS
Туре	Information, Report
Subject	C. Elementary PTA; Columbus BLT; Hawthorne BLT
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	3. ANNOUNCEMENTS/INFORMATION ITEMS
Туре	Information, Report
Subject	D. Westlake Athletic Club
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	3. ANNOUNCEMENTS/INFORMATION ITEMS
Туре	Information, Report
Subject	E. Mount Pleasant Education Committee
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	3. ANNOUNCEMENTS/INFORMATION ITEMS
Туре	Information, Report
4. REPOR	TS

3/18/2015	BoardDocs® Pro
Subject	A. Energy Education
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	4. REPORTS
Туре	Information, Report
Subject	B. Board of Education
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	4. REPORTS
Туре	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
Туре	Information, Report

5. APPROVAL OF MINUTES

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 APPROVAL OF MINUTES Action BE IT RESOLVED: That t

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 8. NEW BUSINESS - ACTION ITEMS

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 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

Subject A. ACCEPTANCE - RESIGNATION

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

9. SUPERINTENDENT'S RECOMMENDATIONS - HR Category

Type Action (Consent)

D BA IS T Recommended BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education Action 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

9. SUPERINTENDENT'S RECOMMENDATIONS - HR Category

Type Action (Consent)

Recommended BE IT RESOLVED: That upon the recommendation of the Superintendent of Action 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
Туре	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 9. SUPERINTENDENT'S RECOMMENDATIONS - HR Category Type Action (Consent) Recommended BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Action 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
Туре	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 Meeting	F. APPROVAL - SALARY ADVANCEMENT, LANE CHANGES Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	9. SUPERINTENDENT'S RECOMMENDATIONS - HR
Туре	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.

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

Subject	H. APPROVAL - MODIFICATION TO PART-TIME APPOINTMENT	
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING	
Category	9. SUPERINTENDENT'S RECOMMENDATIONS - HR	
Туре	Action (Consent)	

3/18/2015

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Recommended 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
Туре	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
Туре	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
Туре	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
Туре	Action (Consent)

http://www.boarddocs.com/ny/mtplcsd/Board.nsf/Public#

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 4/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 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 SEMESTER 2 Action 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	Rosanna Siagris
Action	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.

O. CSEA CUSTODIAL - CIVIL SERVICE TITLE CHANGE FROM CLEANER TO Subject **CUSTODIAL WORKER** Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING Meeting 9. SUPERINTENDENT'S RECOMMENDATIONS - HR Category Action (Consent) Type Recommended William Sorrell Civil Service Title: Custodial Worker Action 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)

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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	P. CSEA CUSTODIAL - PROBATIONARY APPOINTMENT	
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING	000-
Category	9. SUPERINTENDENT'S RECOMMENDATIONS - HR	DRAFT
Туре	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)	

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
Туре	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	
Туре	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)

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	
Туре	Action (Consent)	

3/18/2015

BoardDocs® Pro

Recommended CHAPERONE/SCOREKEEPER/ANNOUNCER APPOINTMENT, 2014/2015 SCHOOL YEAR Action 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 BE IT RESOLVED: That in accordance with the Superintendent of Schools, the Mount Action 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

Subject A. ACCEPTANCE - DONATION

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

Recommended 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 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.

Subject	C. ACCEPTANCE - DONATION
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	10. BUSINESS OFFICE RECOMMENATIONS
Туре	Action (Consent)

Recommended BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education Action 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
Туре	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.

Meeting Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING

Category 10. BUSINESS OFFICE RECOMMENATIONS

Type Action (Consent)

Recommended BE IT RESOLVED: That the Mount Pleasant Central School District Board of Education Action 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
Туре	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

MeetingMar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETINGCategory10. BUSINESS OFFICE RECOMMENATIONSTypeAction (Consent)RecommendedBE IT RESOLVED: That the Mount Pleasant Central School District Board of EducationActionAction (Consent)

Action hereby accepts a donation in the amount of \$122.76 from Target for Columbus Elementary School.

Subject	H. APPROVAL - FINANCIAL REPORT
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING
Category	10. BUSINESS OFFICE RECOMMENATIONS
Туре	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
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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 BE IT RESOLVED: That the Board of Education hereby authorizes the following budget transfers for the 2014-2015 year as specified below:

TRANSFER TO:			TRANSFER FROM:		
Materials & Supplies	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)

http://www.boarddocs.com/ny/mtplcsd/Board.nsf/Public#

Recommended Action

BoardDocs® Pro

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 perotiated a tentative resolution of the proceedings, as set

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 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
Туре	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

3/18/2015	BoardDocs® Pro	
Subject	A. Public Comment	
Meeting	Mar 18, 2015 - MONTHLY BOARD OF EDUCATION MEETING	
Category	12. OPPORTUNITY FOR PUBLIC COMMENTS TO THE BOARD OF EDUCATION	5
Туре	Information	5
13. ADJOU	RNMENT INTO EXECUTIVE SESSION (IF NECESSARY)	9
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)	
Туре	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

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 18, 2015

FEBRUARY 2015 SALARY ADVANCEMENTS

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