

REORGANIZATION and BUSINESS MEETING (Tuesday, July 2, 2013)
Generated by Debra McLeod

Members present

Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

Central Office present

James Willis, Superintendent

Greg Sullivan, Assistant Superintendent for Business

Dr. Joseph Mosey, Assistant Superintendent for C&I

Mary Sculnick, Director of Human Resources

Debra McLeod, District Clerk

A. Call to Order

Procedural: 1. Recording of Attendance

The meeting was called to order by Superintendent Willis at 4:05 p.m. in the George Birdas Room.

B. Pledge of Allegiance

Procedural: 1. Pledge of Allegiance

C. Oath of Office

1. Administering Oath of Office to Newly Elected Board Members

a. Jillian Clausen b. Maria Pereira c. Michael Simpkins

Superintendent Willis administered the oath of office to the newly elected Board members Jillian Clausen, Maria Pereira and incumbent Michael Simpkins.

Hearing of Citizens

There were no citizens wishing to be heard.

D. Proposed Executive Session 4:20 p.m.

Action: 1. Adjourn to Executive Session

Motion to move to Executive Session

Motion by Lisa Aspinall-Kellawon, second by Colin Smith.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

Subject: 2. Review BOE Structure

Action: 3. Adjourn Executive Session
Motion to move to Public Session

Motion by Joseph Urbanowicz, second by Lisa Aspinall-Kellawon.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

E. Resume Public Session

The meeting was reconvened in the George Birdas room at 5:48 p.m.

F. Nomination of Board President

Action: 1. Nomination of Board President and Oath of Office

Board President – Doug Glickert

Motion by Joseph Urbanowicz, second by Lisa Aspinall-Kellawon.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

The oath for Board President was administered by the District Clerk, Debra McLeod.

G. Nomination of Vice President

Action: 1. Nomination of Vice President and Oath of Office

Vice President – Colin Smith

Motion by Douglas Glickert, second by Lisa Aspinall-Kellawon.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

The oath for Vice President was administered by the District Clerk, Debra McLeod.

H. Appointment of District Clerk

Action: 1. Appointment of District Clerk and Oath of Office

Board President Doug Glickert administered the Oath of Office of District Clerk to Debra McLeod.

Resolution: That the Board of Education appoints Debra McLeod as District Clerk at a stipend of \$11,290 for the 2013-2014 school year.

Hearing of Citizens

Fred Vanca, President of Custodial/Maintenance, stated a letter was submitted to the Board in June and would like to know the status of it and if someone would respond to the custodial unit.

I. Proposed Executive Session 6:00 p.m.

Action: 1. Adjourn to Executive Session

Motion to move to Executive Session

Motion by Lisa Aspinall-Kellawon, second by Colin Smith.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

Subject: 2. Staffing

Subject: 3. Review Employment History of Current and Prospective Employees

Action: 4. Adjourn Executive Session

Motion to move to Public Session

Motion by Colin Smith, second by Michael Simpkins.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

J. Resume Public Meeting

The meeting was reconvened in the George Birdas room at 8:35 p.m.

K. Hearing of Citizens

Subject: 1. Public Participation at Board Meetings

There were no citizens wishing to be heard.

L. Reorganization Consent Agenda

Action: 1. Appointment of Officers

Resolution: That the Board of Education approves the following appointments of officers for the 2013-2014 school year and directs they are administered the Oath of Office:

Janice Reid-Chief Information Officer

Felecia Mighty-District Treasurer

Joy Myke-Deputy District Treasurer

John LaRusso-Internal Claims Auditor

Jacqueline Macken-Substitute Internal Claims Auditor

Action: 2. Appointment of Individuals/Firms to Serve in Designated Positions

Resolution: That the Board of Education appoints the following individuals to serve in the designated positions for the 2013-2014 school year:

Girvin and Ferlazzo, PC-Legal Counsel for Certain Special Education Cases and

Certain Tax Certiorari Cases
Ingerman Smith-General Counsel
Westchester Medical Practice- District Medical Physician
The Bonadio Group-District External Independent Auditor
Debra McLeod-Records Access/Management Officer
Donald Booth-Asbestos LEA Designee
Donald Booth-AHERA Designee
Gregory Sullivan-District Purchasing Agent
Elizabeth Maloy-Assistant Purchasing Agent
Joy Myke-Workers' Compensation/Self Insurance Administrator
Management Advisory Group -Internal Auditor
Orrick, Herrington & Sutcliffe, LLP-Bond Counsel
Bernard P. Donegan, Inc.-Financial Consultant for Borrowing
Fuller and D'Angelo-Architect of Record
Corporate Cost Control-Unemployment Advisors
Mary Sculnick-Title IX Compliance Officer
David Santiago-Health & Safety Officer, Truancy Officer, Supt Hearing Officer
Welby, Brady & Greenblatt-Legal Counsel for Certain Construction Matters
Mary Sculnick-Compliance-Officer for ADA Staff
Maxine O'Connor-Compliance Officer for ADA Students
Maxine O'Connor-Compliance Officer for Medicaid
Maxine O'Connor - Dignity for all Students Act (DASA) Coordinator; Building
Coordinators - Woodside/Uriah Hill-Luz Gonzalez; Oakside/James Smith;
Hillcrest/Alicia McCorvey; PKMS/Nancy Ehrlich; PHS/Stacey Bean
Laura Belfiore-Communication Specialist
Donald Booth/William Eich-Swimming Pool Operator
Keane & Beane - Legal Counsel for Certain Tax Certiorari Cases

Action: 3. Designators of Treasurers of Extraclassroom Activity Funds
Resolution: That the Board of Education designates the following individuals as
Treasurers of Extraclassroom Activity Funds for the 2013-2014 school year:
Peekskill High School – April Kellam
Peekskill Middle School – Diane Eckhart

Action: 4. Signatory for Extraclassroom Activity Funds
Resolution: That the Board of Education designates the following individuals as
Signatories of Extraclassroom Activity Funds for the 2013-2014 school year:
Peekskill High School – Frederick Hutchinson/Griselda Reyes
Peekskill Middle School – Dr. David Fine/Dr. June Campolongo

Action: 5. Petty Cash Fund Custodians
Resolution: That the Board of Education establishes and designates the following
individuals as custodians of Petty Cash Funds for the 2013-2014 school year:

SCHOOL OR OFFICE	AMOUNT	ADMINISTRATOR
Administration Building	\$100	Assistant Purchasing Agent
High School	\$100	Principal
Middle School	\$100	Principal
Elementary	\$100	Principals – each
Buildings & Grounds/Trans.	\$100	Director of Operations

Action: 6. Bonding of Employees

Resolution: That the Board of Education establish the bonding of the Regular and Deputy District Treasurers and Internal Claims Auditors, and the Central Treasurers of Extraclassroom Activity Funds, as well as other officers and employees of the District, be as set forth in the employee blanket bond policy provided by New York School Insurance Reciprocal (NYSIR) which should thereupon be approved as to amount and sufficiency of surety (\$1,000,000) for the 2013-2014 school year.

Action: 7. Director of Human Resources to Certify Payroll

Resolution: That the Director of Human Resources be and hereby is authorized to certify payrolls for this District for the school year 2013-2014.

Action: 8. Designation of Authorized Signatories for Checks

Resolution: That the District Treasurer, Felecia Mighty, and the District Deputy Treasurer, Joy Myke, be authorized to sign the checks of this District for the school year 2013-2014.

Action: 9. Banking Resolution

Resolution: That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the 2013-2014 school year.

BANKING RESOLUTION OF THE Peekskill City School District
July 2, 2013

RESOLVED, that Wells Fargo, JP Morgan Chase and CLASS be and hereby are designated as the official depositories for all District and Federal Funds for the school year 2013-2014.

Action: 10. Board Member & Administrator Liability

Resolution: That the Board of Education adopts the following Public Officer's Law §18:

WHEREAS, the Peekskill City School District Board of Education ("Board") desires to protect its employees and trustees, as defined in the New York State Public Officers Law Section 18, to the fullest extent possible; and

WHEREAS, Section 18 of the New York State Public Officers Law allows the Board to provide for the defense and indemnification of said persons, pursuant to the terms of that section; and

WHEREAS, it is the intent of the board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules or regulations;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts all of the protections of Section 18 of the New York State Public Officers Law for its trustees and employees, as defined therein, subject to the procedural requirements of that section.

BE IT FURTHER RESOLVED, that the benefits provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to defense or indemnification protection conferred by other enactments.

BE IT FURTHER RESOLVED, the Superintendent is granted the authority to obtain the necessary insurance protection against the potential liability arising out of the adoption of this provision.

Action: 11. Designation of Date, Time & Place of Board Meetings for the 2013-2014 School Year

Resolution: That the designation of day, time & place of Board Meetings for the 2013-2014 school year will be:

Work Sessions 5:30 p.m.; Business 5:30 p.m.; Public Session 7:00 p.m.

July 2, 2013 (4:00 p.m.)

August 20, 2013

September 3, 2013

September 17, 2013

October 1, 2013

October 15, 2013

November 5, 2013

November 19, 2013

December 3, 2013

December 17, 2013

January 7, 2014

January 21, 2014

February 4, 2014

February 11, 2014

March 4, 2014

March 18, 2014

April 1, 2014

April 22, 2014-Adoption of PCSD and BOCES Budgets

May 6, 2014

May 20, 2014 Budget Vote & Election

May 21, 2014 (Wednesday)

June 3, 2014

June 17, 2014

July 1, 2014 (4 p.m.)

Board meetings will be held in the Administration Building, unless otherwise posted.

Additional meetings may be added with proper notification. All meetings are open to the public.

Action: 12. Designation of Voting Delegate and Alternate to NYSSBA

Resolution: That the Board of Education designates one (1) Board Member and an alternate to represent the Peekskill City School District at the NYSSBA Conventions, with expenses.

Voting Delegate - Lisa Aspinall-Kellawon

Alternate - Colin Smith

Action: 13. Board Membership in the Following Associations

Resolution: That the Board of Education designates the following Associations for Board Membership for the 2013/2014 school year:

New York State School Boards Association (NYSSBA)

Westchester Putnam School Boards Association (WPSBA)

Action: 14. Authorization for Board Members to Attend Meetings and Conventions

Resolution: That the Board of Education authorizes the expenditure of funds for Board of Education Members to attend meetings and conventions of the following for the 2013/2014 school year:

New York State School Boards Association (NYSSBA)

Westchester Putnam School Boards Association (WPSBA)

American Association of School Administrators (AASA)

Association for Supervision and Curriculum Development

New York State Association of Small City School Districts

Action: 15. Board of Education Representation on Committees for the 2013/2014 School Year

Resolution: COMMITTEE BOARD REPRESENTATIVE(S)

PTO – Colin Smith

Common Council – Michael Simpkins

Facilities – Joe Urbanowicz

Budget Planning Committee – Colin Smith/Maria Pereira

Audit Committee – Colin Smith

IEP (Reads all Individualized Educational Plans for PCSD) – Jillian Clausen/Lisa Aspinall-Kellawon

Education Planning Committee - Lisa Aspinall-Kellawon

Board Policy Committee – Michael Simpkins

Wellness Committee – Jillian Clausen

Code of Conduct – Doug Glickert

Liaison to Youth Bureau – Maria Pereira

Enrichment and Gifted Committee – Jillian Clausen

Action: 16. Bid Opening Authorization

Resolution: That the Board of Education approves authorization to Elizabeth Maloy (Assistant Purchasing Agent), Gregory Sullivan (Purchasing Agent) as alternate, to open bids at stipulated bid opening times, properly prepared and received in the Business Office for the 2013-2014 school year.

Action: 17. Investments

Resolution: That the Board of Education authorizes Felecia Mighty (District Treasurer), with Joy Myke (Deputy Treasurer) as alternate, to invest district funds on behalf of the Peekskill City School District in accordance with General Municipal Law and Board Policy for the 2013-2014 school year.

Action: 18. District 2013-2014 Organizational Chart (TABLED)

Resolution: That the Board of Education accepts the Peekskill City School District Organizational Chart for 2013-2014 (Attached).

Motion to table Action 18, District 2013-2014 Organizational Chart

Motion by Michael Simpkins, second by Joseph Urbanowicz.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

Action: 19. Establishment of Travel Mileage Reimbursement Rate for Approved Travel

Resolution: That the Board of Education approves the travel mileage reimbursement rate for approved travel at a rate allowed by the IRS for the 2013-2014 school year.

Action: 20. Official District Newspaper

Resolution: That the Board of Education adopts The Journal News as Peekskill's Official Newspaper, for the 2013-2014 school year.

Action: 21. School District Insurance

Resolution: That the Board of Education renews the policy with New York School Insurance Reciprocal (NYSIR) as the District Insurance Carrier for the 2013-2014 school year.

Action: 22. Contracts

Resolution: That the Board of Education delegates the Superintendent to enter into contracts up to \$10,000 with subsequent Board notification of the proposed contract for the school year 2013-2014.

Action: 23. Board of Education Policies

Resolution: That the Board of Education of the Peekskill City School District continue all Board of Education policies presently in place for 2013-2014 school year and a review process for Board selected policies take place over the school year.

Action: 24. Delegation of Authority to Determine Student Residency

Resolution: That the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to the Superintendent of Schools (or other individual to whom the Superintendent shall in turn delegate his authority) who shall have the full and final authority to make determinations regarding student residency.

Action: 25. Adoption of Non-Resident Tuition Rates

Resolution: That the Board of Education hereby adopts a Non-resident Tuition rate of 100% of the Estimated Non-Resident Tuition Report (NRT EST) for the 2013-2014 school year for all students physically residing outside the Peekskill City School District.

Action: 26. Price of School Lunches and Milk

Resolution: That the prices for school lunches, breakfast, and milk be established as listed below for the Peekskill City School District for the school year 2013-2014.

Elementary breakfast: \$1.10;

Reduced-price breakfast: 25 cents;

Secondary breakfast: \$1.10;

Elementary lunch: \$1.80;

Reduced-price lunch: 25 cents;

Secondary lunch: \$2.00;

Student milk (white or chocolate): 35 cents;

Adult Lunch - per NYS guidelines to be established + tax (Estimated to be \$3.30);

Adult Breakfast - per NYS guidelines established + tax (Estimated to be \$2.10)

Action: 27. "Offer vs. Serve"

Resolution: WHEREAS the New York State Bureau of School Food Management and Nutrition has recommended the adoption of the "Offer vs. Serve" provision, NOW THEREFORE BE IT RESOLVED that the Board of Education adopt the "Offer vs. Serve" provision which is a regulation that would allow students in the Peekskill City School District schools to choose fewer than all of the food items within the lunch pattern. The regulation requires that students be offered all five food items of the lunch. The students must choose at least three (or four) of these items for their lunch to be reimbursable. Declining one or two items does not relieve non-needy students from paying the full price for the school lunch, or further reduce the charge paid by students determined eligible for reduced-price lunches.

BE IT FURTHER RESOLVED that the students in the elementary schools only be allowed to decline one food item and may be offered a smaller portion of that item if practical, and

WHEREAS the New York State Bureau of School Food Management and Nutrition has recommended the adoption of the "Offer vs. Serve" provision for the Breakfast Program,

NOW THEREFORE BE IT RESOLVED that the Board of Education adopt the "Offer vs. Serve" provision for the Breakfast Program which is a regulation which allows students to choose any three items of the four items required for breakfast. Declining an item

does not relieve non-needy students from paying the full price for the school breakfast, or further reduce the charge paid by students determined eligible for reduced-price breakfast.

Action: 28. Appointment of Surrogate Parents

Resolution: That the following be appointed surrogate parents for the Peekskill City School District for the school year 2013-2014. Surrogate parents will not be officers, employees or agents of the Peekskill City School District's Board of Education.

Westchester Student Advocacy

172 South Broadway

White Plains, NY 10605

Action: 29. Appointment of Members to Committee on Special Education Meeting

Resolution: That the following be appointed as members of the District's Committee on Special Education for the school year 2013-2014:

Maxine O'Connor - Assistant Superintendent for Pupil Personnel

Psychologists:

James Tosto

Janet Cummaro

Leslie Detres

Kelly LeFevre

Elizabeth O'Donnell

Lisa Hammel

Parent Representatives:

Brenda Bradshaw

Rose Rodriguez

Rose Maxwell

Cynthia Zeboris

Leslie Vivenzio

Carmen Avila-Chanza

Nancy Flaherty

All Special Education Teachers

Regular Education Teachers

All Speech/Language Teachers

All Occupational Therapists

All Physical Therapists

All Speech/Language Pathologists

All Vision Instructors

Parents of the students with disabilities

Action: 30. Appointment of Members to Committee on Pre-School Special Education

Resolution: That the following be appointed as members of the District's Committee on Pre-School Special Education for the school year 2013-2014:

Maxine O'Connor - Assistant Superintendent for Pupil Personnel

Psychologists:

James Tosto

Janet Cummaro

Leslie Detres

Kelly LeFevre

Elizabeth O'Donnell

Lisa Hammel

Parent Representatives:

Brenda Bradshaw

Rose Rodriguez

Rose Maxwell

Cynthia Zeboris

Leslie Vivenzio

Carmen Avila-Chanza

Nancy Flaherty

All Special Education Teachers

Regular Education Teachers

All Speech/Language Teachers

All Occupational Therapists

All Physical Therapists

All Speech/Language Pathologists

All Vision Instructors

Parents of the students with disabilities

Action: 31. Appointment of Impartial Hearing Officers

Resolution: That those named on the attached list be appointed impartial hearing officers, certified in New York State to conduct hearings in Westchester County, for the Peekskill City School District for the school year 2013-2014.

CURRENT IMPARTIAL HEARING OFFICERS CERTIFIED
IN NEW YORK STATE
TO CONDUCT HEARINGS IN WESTCHESTER COUNTY

AGOSTON LINDA

ALBERT PETER

ALEXANDER JOAN B.

ALMELEH LYNN

BARBOUR SUSAN

BAUCHNER STUART

BRANDENBURG WENDY

BRIGLIO ROBERT

BUMBALO PAUL

KEEFE JEANNE

KEHOE III MARTIN

KERSHEN HARRY

KESTENBAUM ELISE

LASSINGER DORA

LAZAN MICHAEL

LEDERMAN NANCY

LUBAN EDWARD

LUCASEY JEAN

PETERS, EDD KENNETH

QUINN JOSEPH

RITZENBERG KENNETH S.

ROBERTS GEORGE HUNTER

ROSEN, ESQ PAUL

ROSKEN BRAD

SCHAD, ESQ JEROME

SCHIFF MARTIN

SCHIRO JEFFREY

COHEN DIANE	LUSHING SUSAN	SCHNEIDER JUDITH
CUTLER-IGOE ELLEN	MACKRETH ROBERT W	TESSLER CRAIG
DELEON EDGAR	MAHONEY TIMOTHY	TRULY ELIZABETH
DEWAN DEBRA SIEDMAN	MARKUS SUSAN	TURETSKY AARON
FARAGO JOHN	MCKEEVER JAMES	VENEZIA ARTHUR JAMES
FEINBERG RONA	MILLS RICHMOND SUSAN	WAHRMAN ISRAEL S.
FINKELSTEIN SHARYN	MONK JAMES A	WALL WILLIAM J
FLAME LANA S	MOORE CHRISTINE	WALSH JAMES
FREED DOLORES F	MURPHY LEAH L.	WALSH MARION
GROSS LORRAINE	NAUN JOHN	WANDERMAN CARL L.
HAKEN STEVE	NISELY ROBERT	WASSER TINA
HALBERSTAM SINAI	NOE MARY	WEINER MARC
HEIDELBERGER JONATHAN	NORLANDER KAREN	WHITE BRENDA FARROW
HUGHES, ESQ SHERRI L	NYDICK DAVID	WOLMAN MINDY G.
ITZLA AMY LYNNE	ODOM, ESQ VERONICA C	WOOLEY JOSEPH
JOYNER THERESA R	ORLAND, EDD JANICE K.	ZIEV JOEL D
KANDILAKIS GEORGE		

Action: 32. Approval of Reorganization Consent Agenda

Resolution: BE IT RESOLVED that the Board of Education approve the consent agenda items H.1., I.1. through I.31. as presented.

Motion by Colin Smith, second by Lisa Aspinall-Kellawon.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

M. Report of President/Superintendent

Information:1. Contracts Under \$10,000/Health and Welfare Services

President Glickert read into the minutes the following Health and Welfare contracts under \$10,000:

Agency	Start Date	End Date	Services Provided	Contract Amount
Bedford Central Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Briarcliff Manor UFSD	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Dobbs Ferry UFSD	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Elmsford UFSD	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Greenburgh Central School District 7	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Hendrick Hudson School District	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Irvington Union Free School District	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Katonah Lewisboro Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Lakeland Central School District	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Mahopac Central School District	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Mamaroneck UFSD	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD

New Rochelle City Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Ossining UFSD	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Putnam Valley School District	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Rye City Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Somers Central Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
UFSD of the Tarrytowns	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Valhalla UFSD	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
White Plains City Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Yonkers Public Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD
Yorktown Central Schools	7/2/2013	6/30/2014	Health & Welfare Services	Students & Fees TBD

Action: 2. Donations under \$5,000

President Glickert read into the minutes the following donations under \$5,000:

Robin Hayward - One (1) Yamaha CLP-120 Clavinova Digital Keyboard; One (1) Tama drum set, including cymbals and hardware - Peekskill City School District

N. Old Business

Information:1. Guidance Procedures

Dr. Mosey commented the guidance process is underway and they are staffed for this summer, preparing students for the upcoming year. Summer school affords students the opportunity for credit recovery or catch up. All schedules will be sent out mid August.

Update on Uriah Hill - Greg Sullivan stated there was a construction meeting on July 1, and they began their containment of asbestos.

O. New Business

Information: 1. Graduation Summary

Graduation summary – Lisa Aspinall-Kellawon thought the graduation was very well organized. Joe Urbanowicz stated those who expressed doubt even thought it was a great venue. Michael Simpkins thought it went very well and we should get feedback from students and the community before making it a permanent change in venue. Colin Smith heard good things and nothing negative about the graduation. The District needs to have this conversation going forward whether to use the Paramount again in the future. Joe Urbanowicz wouldn't want the Paramount to schedule anything before the District has made its decision. Maria Pereira felt no connection while outside under the tent. Mrs. Pereira did have the opportunity to go inside the Paramount and thought everything was great including security.

If the District decides to use the Paramount, there needs to be a time limit for people with tickets and are not present at the time the ceremony begins. A cost analysis should be done in renting the Paramount versus using a tent for the Parade Field. Joe Urbanowicz suggested using the Elks Club as an overflow instead of renting the

tent for outside of the Paramount. The Board expressed their thanks to Chief Johansen and the Police Department for their help as well as the administrators at PHS. The graduation video will be available shortly. Doug Brown commented there was an audio problem and he definitely needs more help for next year. Behind the scenes he was scrambling.

Jillian Clausen suggested the District talk to the upcoming seniors and give them the opportunity to have a choice as to where the graduation will be held. President Glickert wanted the venue inside and was surprised how well it turned out. Dr. Mosey stated in a short period of time for arranging the use of the Paramount, the District did a wonderful job.

P. Board/District Committee Reports

Subject: 1. Facilities Committee

Joseph Urbanowicz stated the Facilities committee needs members.

Jillian Clausen suggested looking at different ways to advertise for the committees, such as handing out flyers, make a point to go to teacher/parent night and include the committee information in a newsletter/webpage.

Subject: 2. PTO

Subject: 3. Audit Committee

Greg Sullivan commented the Audit committee met with the Management Advisory Committee (MAG) regarding their annual internal audit report. The sale of middle school shirts received a good report.

Subject: 4. Common Council

Michael Simpkins reported the Common Council meeting was held on June 26. It was a good meeting and it will be televised. Mayor Foster is looking into some programs and she would like the district to get connected with some organizations along with the principals of schools. The City of Peekskill is interested in sharing the cost of a grant writer and the bid supplies with the District. The District would have to collaborate and see the cost effectiveness of this.

Subject: 5. BOE Policy Committee

Subject: 6. Budget Planning Committee

Subject: 7. Education Planning Committee

Subject: 8. Wellness Committee

Subject: 9. Code of Conduct

It should be reinforced to students who their Dignity for all Students Act (DASA) coordinator is.

Q. Policy Readings

Policy Reading: 1. Second Reading/#5300 Code of Conduct

Policy Reading: 2. Second Reading/#5300.10 Code of Conduct - Definitions

Policy Reading: 3. Second Reading/#5300.15 Code of Conduct - Student Rights and Responsibilities

Policy Reading: 4. Second Reading/#5300.20 Code of Conduct - Essential Partners

Policy Reading: 5. Second Reading/#5300.30 Code of Conduct - Prohibited Student Conduct

Policy Reading: 6. Second Reading/#5300.60 Code of Conduct - Student Searches and Interrogations

Policy Reading: 7. Second Reading/#5300.70 Code of Conduct - Public Conduct on School Property

Policy Reading: 8. Second Reading/#5300.75 Code of Conduct - Dissemination and Review

Policy Reading: 9. Second Reading/#6150 Budget Transfers (TABLED)

Policy Reading: 10. Second Reading/#6900 Disposal of District Property

Action: 11. Accepting of Policies

Resolution: BE IT RESOLVED that the Board of Education accepts the following policies:

#5300 Code of Conduct

#5300.10 Code of Conduct - Definitions

#5300.15 Code of Conduct - Student Rights and Responsibilities

#5300.20 Code of Conduct - Essential Partners

#5300.30 Code of Conduct - Prohibited Student Conduct

#5300.60 Code of Conduct - Student Searches and Interrogations

#5300.70 Code of Conduct - Public Conduct on School Property

#5300.75 Code of Conduct - Dissemination and Review

#6900 Disposal of District Property

Motion by Colin Smith, second by Lisa Aspinall-Kellawon.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

#6150 Budget Transfers (TABLED)
Motion to Table Policy #6150 Budget Transfers

Motion by Colin Smith, second by Joseph Urbanowicz.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

R. Accepting of Minutes

Minutes: 1. Business Meeting June 18, 2013

Action: 2. Approval of Minutes

Resolution: BE IT RESOLVED that the Board of Education accepts the minutes of Business Meeting June 18, 2013.

Motion by Lisa Aspinall-Kellawon, second by Joseph Urbanowicz.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

S. Consent Agenda-Personnel

Action: 1. Certificated/Classified
Personnel Agenda

Certificated

I. Appointments

A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Barbara Volpe
Position: Special Education Teacher
Location: Oakside Elementary School
Certification Status: Special Education, Permanent
Tenure Area: Special Education
Start Date: September 1, 2013
Probationary period begins: September 1, 2013
Probationary period ends: August 31, 2015
Salary: \$61,592 MA, Step 1
2. Name: Anita Prentice
Position: OC 21 teacher (.2 FTE)
Location: BOCES

Certification Status: Social Studies (7-12), Initial
Start Date: September 1, 2013
End date: June 30, 2014
Salary: .2 FTE addition to annual salary

3. Name: Alyssa Gullo
Position: Elementary Education Teacher
Location: Oakside Elementary School
Certification Status: Childhood Education (1-6), Initial
Tenure Area: Elementary Education
Effective Date: September 1, 2013
Probationary period begins: September 1, 2013
Probationary period ends: August 31, 2016
Salary: \$61,592 MA, Step 1
 4. This amended resolution was read into the minutes by Debra McLeod
Name: Elizabeth O'Donnell
Position: Interim Director of Special Education
Location: Administration Building
Certification Status: School Psychologist, Permanent
Effective Date: July 3, 2013
End Date: August 20, 2013
Salary: \$115,575, (prorated) for actual days worked
 5. Name: Jacqueline Kilanowski
Position: Part-time Guidance Counselor (.6 FTE), leave replacement
Location: Peekskill Middle School
Certification Status: School Counselor, Provisional
Effective Date: September 1, 2013
End Date: January 31, 2014
Salary: \$36,955 (prorated)
- B. The Superintendent of Schools recommends the following guidance counselor appointments for the summer 2013-2014, to the Board of Education for approval:
1. Name: Selma Diaz-Stewart
Location: Peekskill High School and Peekskill Middle School
Number of Days: 5 at the high school; 10 days at the middle school
Effective Dates: June 24, 2013 – August 30, 2013
Salary: Daily contract rate
 2. Name: Jose Fernandez
Location: Peekskill Middle School
Number of Days: 15

Effective Dates: June 24, 2013 – August 30, 2013

Salary: Daily contract rate

3. Name: Jacqueline Kilanowski
Location: Peekskill Middle School
Number of Days: 10
Effective Dates: June 24, 2013 – August 30, 2013
Salary: \$308 per day
4. Name: Lenroy Stevens
Location: High School
Number of Days: 20 days
Effective Dates: June 24, 2013 – August 30, 2013
Salary: \$308 per day
5. Name: Stephanie Lennon
Location: Peekskill High School
Number of Days: 15
Effective Dates: June 24, 2013 – August 30, 2013
Salary: \$308 per day

C. The Superintendent of Schools recommends the following per diem substitute teacher appointments for the 2013-2014 school year, at the rate of \$100.00 per day, to the Board of Education for approval:

<u>Name</u>	<u>Certification</u>
1. Dorothy Caruolo	Science, Chemistry, Biology, Permanent
2. John Cooley	General Science, Biology, Physical Education, Health, Permanent
3. Barbara Devir	N-6, Social Studies, Permanent
4. Alicia Smith	Early Childhood, Students w/ Disabilities (1-6), Initial
5. Bruce Upham	N-6, Permanent
6. Abigeal Escobal	Art, Initial
7. Troy Lepore	Childhood Education (1-6), Initial
8. Stephanie Lennon	School Counselor, permanent
9. Richard Zorn	Art, N-6, Permanent
10. Nancy O'Hare	K-6, Permanent
11. Suzanne Figueroa	ESOL, Permanent; Spanish (7-12), Initial; Teaching Assistant, Level III
12. Cori Witkiewicz	Mathematics (7-12), Initial
13. Cassandra Miller	Social Studies (5-12), Initial, Students w/Disabilities Social Studies (5-12), Initial
14. Jewel Van Ord	N-6, Permanent
15. Andrea McKinley	Early Childhood (B-2), Initial; Students w/ Disabilities (B-2), Internship

16. Sean Dwyer	Physical Education, Health, Initial
17. Andrew Kane	Physical Education, Initial
18. Annette Soares	Spanish (5-12), Initial
19. Melissa Nicolosi	Childhood Education (1-6), Initial
20. Peggy Owens	Childhood Education (1-6), Initial
21. Christen McDonnell	Social Studies (7-12), Initial
22. Joseph Gelbman	Childhood Education (1-6), Initial
23. Elizabeth Boyle	PreK-6, Permanent
24. Alessandra Ainbinder	Art, Initial
25. Sara Pagano	Students w/Disabilities (B-9), Literacy (B-12), Childhood Education (B-6), Initial
26. Crystal Garcia	Childhood Education (1-6), Initial
27. Jonathan Harrison	Social Studies (7-12), Professional
28. Mary Crescenzo	Art, Permanent
29. Matthew Jones	Childhood Education (1-6), Students w/ Disabilities (5-9), Initial
30. Cheryl Jordan	Nursery-6, Permanent
31. Elyse Sadtler	Childhood Education (1-6), Conditional Initial

C. Uncertified teacher substitutes (may work no more than 40 days per school year):

1. Christine Mendello
2. Kathybeth Kinzel
3. Michele Riecke
4. Glenetta Kinard-Phillips
5. Danielle Urbanowicz

Joseph Urbanowicz abstained from S.I.C.a.5.

- D. The Superintendent of Schools recommends the following substitute teaching assistant appointments for the 2013-2014 school year, at the rate of \$75.00 per day, to the Board of Education for approval:

<u>Name</u>	<u>Certification</u>
1. Christine Mendello	Teaching Assistant, Level 1
2. Kathybeth Kinzel	Teaching Assistant, Level 1
3. TinaMarie DelVino	Teaching Assistant, Level 1

- E. The Superintendent of Schools recommends the following home-bound tutor appointments on an as-needed basis for the 2013-2014 school year, at the rate of \$48/hour, to the Board of Education for approval:

1. Charlene Woods
2. Michael Telesco
3. Enid Nieves-Lopez
4. Jennifer Telesco
5. Elena Arroyo

6. Matilda Zeoli
7. Rachele Rice
8. Michelle Obenauer
9. Elizabeth Boyle
10. Toni Day
11. Amy Rosselli
12. Lisa Mannion

F. The Superintendent of Schools recommends the following 2013-2014 fall athletic appointments to the Board of Education for approval:

1. Carolyn Hall	Girls Varsity Tennis Head Coach	\$3,018
2. Anthony DiCuio	Boys Varsity Soccer Head Coach	\$5,030
3. Jon Iasillo	Boys Junior Varsity Soccer Head Coach	\$3,521
4. Frank Bucci	Boys Varsity Football Head Coach	\$6,538
5. Ryan Callahan	Boys Varsity Football Assistant Coach	\$4,778
6. Michael Basso	Boys Varsity Football Assistant Volunteer	N/A
7. Paul Pillero	Boys Varsity Cross Country Head Coach	\$3,772
8. Michael Tanzi	Girls Varsity Cross Country Head Coach	\$3,772
9. Edgar Perez	Girls Varsity Swimming Head Coach	\$4,024
10. Peter Capozzelli	Equipment Manager	\$2,500

G. The Superintendent of Schools recommends the following 2013-2014 summer athletic appointment to the Board of Education for approval:

1. Anthony Turner	Fitness Center Attendant	\$2,263
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H. The Superintendent of Schools recommends the following School Leadership Team member appointments for the 2013-2014 school year to the Board of Education for approval:

Each elementary school is allocated 75 hours; each secondary school is allocated 100 hours. Work is to be done from July 1, 2013 through August 30, 2013. Maximum 4 hours per person, per day; not to exceed 20 total hours per person.

- a. Woodside Elementary School Luz Gonzalez
- b. Kelly LeFevre
- c. Loredana Marzella
- d. Melina Cronin
- e. Crystal Hernandez
- f. Carmen Vargas
- g. Anna DelMonaco
- h. Gloria Cordova
- i. Ruth Dykstra
- j. Therese wood-Chang

- k. Camille Colombini
- l. Kelly Kadin
- m. Melissa Gualtiere

1. Oakeside Elementary School

- a. Tara Platt
- b. Martha Lynch
- c. Alexis Vazquez
- d. Jessica Newby
- e. Michele Laura

2. Hillcrest Elementary School

- a. Gloria Falcon
- b. Gabrielle Sandomir
- c. Christopher Salumn
- d. Patricia Blaich
- e. Candis LaFountain

3. Peekskill Middle School

- | | | | |
|---|----------------------|----|---------------------|
| a | Patty Diaz | q | Patrick Taylor |
| b | Ben Bloom | r | Christine Boulanger |
| c | Natalie Bolden | s | Vincent Wallace |
| d | Jose Fernandez | t | Eileen Alvarez |
| e | Nancy Ehrlich | u | Amanda Smith |
| f | Jackie Kilonowski | v | Janet Cummaro |
| g | Jenna Ferris | w | Roxanne Woodruff |
| h | Rahsaan Potillo | x | Nancy Ehrlich |
| i | Justin Rosenhahn | y | Patricia Diaz |
| j | Dan Robinson | z | Emily Mazzarulli |
| k | Al Ferony | aa | Joseph Tama |
| l | Becky Cordova | bb | Benjamin Bloom |
| m | Scott Tabone | cc | Timothy Turner |
| n | Michelle Sapperstein | dd | Pasquale Salvatore |
| o | Michael Tanzi | ee | Cami Basso |
| p | Rachele Rice | | |

4. Peekskill High School

- a. April Kellam
- b. Thomas Carroll
- c. James Senning

- d. Todd Newby
- e. Sharon Cummings
- f. Michael Telesco
- g. Dorothy Bertram
- h. Amy Roselli
- i. Jean Spooner
- j. Lenroy Steven

- I. The Superintendent of Schools recommends the following elementary curriculum writing (mathematics & English language arts) appointments for the 2013-2014 school year to the Board of Education for approval:

Dates: June 24, 25, 26, 27 and 28, 2013.

9:00 am – 1:00 pm.

Rate: \$40 per hour.

Each teacher works a maximum of three days, four hours per day.

1. Woodside

- a. Carmen Vargas
- b. Laurinda Carvalho
- c. Gloria Cordova
- d. Camille Colomibini
- e. Ruth Dykstra
- f. Maryann Cupo
- g. Maria Duftler

2. Oakeside

- a. Tara Platt
- b. Jessica Newby
- c. Ellen Camillieri
- d. Alexis Vazquez
- e. Michele Laura

3. Hillcrest

- a. Jackie Ojeda
- b. Daniel Calabro
- c. Gloria Falcon
- d. Gabrielle Sandomir
- e. Valeria DiCuio

- J. The Superintendent of Schools recommends the following Department Chair leave of absence appointments for the 2013-2014 school year to the Board of Education for approval:

1. James Senning

Peekskill Middle School and Peekskill High School Science Chairperson
Effective July 1, 2013 – June 30, 2014

2. Sharon Cummings
Peekskill Middle School and Peekskill High School Social Studies /Foreign
Language Chairperson
Effective July 1, 2013 – June 30, 2014

- K. The Superintendent of Schools recommends the following Leap Summer School Academy (Grades 6-8) appointments for the 2013-2014 school year to the Board of Education for approval:

Program runs from July 1, 2013- August 1, 2013.

Mondays through Thursdays – 8:30 AM–11:30 AM (No classes July 4th).

Prep time (teachers only) 8:00-8:30 AM, \$40.00 per hour.

Student contact time 8:30 -11:30 AM

- | | | |
|-----------------------|--|-----------|
| 1. Daniel Murtha | 6 th grade elementary teacher (humanities subjects) | \$48/hour |
| 2. Timothy Turner | 6 th grade elementary teacher (math/science) | \$48/hour |
| 3. Pasquale Salvatore | 7 th grade social studies teacher (Humanities) | \$48/hour |
| 4. Josie Esposito | 7 th grade science teacher | \$48/hour |
| 5. Kristen Brenner | 8 th grade math Teacher | \$48/hour |
| 6. Emily Mazzarulli | 8 th grade social studies teacher (Humanities) | \$48/hour |
| 7. Rachele Rice | Reading teacher | \$48/hour |
| 8. Anne Bannen | English teacher | \$48/hour |
| 9. Alexis Vazquez | Bilingual teacher | \$48/hour |
| 10. Jenna Ferris | Special education teacher | \$48/hour |
| 11. Rahsaan Potillo | Special education teacher | \$48/hour |
| 12. Patrick Taylor | Special education teacher | \$48/hour |
| 13. Danielle Strike | Substitute teacher | \$48/hour |
| 14. Andrea Winston | Substitute teacher | \$48/hour |
| 15. Nancy Ehrlich | School social worker | \$48/hour |
| 16. Alfred Ferony | Teaching assistant | \$38/hour |
| 17. Sharon Grey | Teaching assistant | \$38/hour |
| 18. Lucrecia Giha | Teaching assistant | \$38/hour |
| 19. Thomas Robinson | Teaching assistant | \$38/hour |
| 20. Susan Callahan | Registered nurse | \$38/hour |

- L. The Superintendent of Schools recommends the following PHS Summer Program appointments for the 2013-2014 school year to the Board of Education for approval:

\$48/hour for student contact time, \$40/hour for prep time (30 minutes per day).

Effective July 8, 2013 through August 8, 2013.

Each person works two days per week, two hours per day.

1. David Mueller – Social Studies
2. April Kellam – Mathematics
3. Angela Byrne – English
4. Susan Imhof – Science

- M. The Superintendent of Schools recommends the following Regents preparation program teacher appointments for the 2013-2014 school year, at the rate of \$48 per hour, to the Board of Education for approval:

August 5, 6, 7, 8, 12.

Prep time, 30 minutes per session at \$40 per hour.

Student sessions 9:00 am – 11:30 am.

1. Lisa Mannion – Social Studies
2. Miriam Skrivanek – Mathematics
3. Todd Newby – English
4. Susan Imhof – Science

- N. The Superintendent of Schools recommends the following high school Regents scoring teacher appointments for the 2013-2014 school year, at the rate of \$40 per hour, to the Board of Education for approval:

August 15 and 16, 2013, 8:00 am – 4:00 pm

1. April Kellam – Mathematics
2. Thomas Carroll – Mathematics
3. Miriam Skrivanek – Mathematics
4. Todd Newby – English

- O. The Superintendent of Schools recommends the following Middle School Leap Jump Start Orientation teacher appointments for the 2013-2014 school year, at the rate of \$48 per hour, to the Board of Education for approval:

August 21, 2013 from 8:00 am – 1:00 pm

1. Rahsann Potillo
2. Roxanne Woodruff
3. Scott Tabone
4. Christine Boulanger
5. Eileen Alvarez
6. Michele Saperstein
7. Timothy Turner
8. Rachele Rice
9. Selma Dias-Stewart
10. Janet Cummaro

- P. The Superintendent of Schools recommends the following club advisors for the 2012-2013 school year, to the Board of Education for approval:

- | | | | |
|----|--------------|---------------------------|---------|
| 1. | April Kellam | GO Treasurer, High School | \$5,030 |
|----|--------------|---------------------------|---------|

2. Melvin Bolden Computer Club Advisor, Middle School \$1,509

Classified

II. Leave of absence

A. The Superintendent of Schools recommends the following unpaid leave to the Board of Education for approval:

1. Catherine Iaconis

Teacher Aide

Effective September 3, 2013 – December 23, 2013

III. Appointments

A. The Superintendent of Schools recommends the following Leap Summer School Academy (Grades 6-8) appointments for the 2013-2014 school year to the Board of Education for approval:

Program runs from July 1 – August 1, 2013. Mon. through Thurs. – 8:30 AM–11:30 AM (no classes July 4th).

1. Vernon Merriweather	Security Aide	\$21/hour
2. Stephanie Dabbs	Door Monitor	\$10/hour
3. Melissa Schmelmer	Teacher Aide	\$10/hour

B. The Superintendent of Schools recommends the following teacher aide substitute appointments for the 2013-2014 school year, to the Board of Education for approval, at the rate of \$8.00 per hour (days 1-24 cumulative, non-consecutive); \$9.00 per hour (days 25 and beyond cumulative, non-consecutive):

1. Sharon Lape	\$9.00 per hour
2. Brenda Loran	\$9.00 per hour
3. Ethel Reese	\$9.00 per hour
4. Nicole Messia	\$9.00 per hour
5. Brian Dwyer	\$9.00 per hour
6. Maria Rivera-Martinez	\$9.00 per hour
7. TinaMarie DelVino	\$8.00 per hour
8. Karen Leggio	\$8.00 per hour

C. The Superintendent of Schools recommends the following security aide substitute appointment for the 2013-2014 school year, at the rate of \$14 per hour, to the Board of Education for approval:

1. Joseph Willis

- D. The Superintendent of Schools recommends the following custodial worker substitute appointments for the 2013-2014 school year, at the rate of \$13.50 per hour, to the Board of Education for approval:
1. Daniel D. Moran
 2. Ricardo Griffith
 3. William Bukovsky
 4. Myron Bryant
 5. Michael Aponte
- E. The Superintendent of Schools recommends the following office assistant substitutes appointments for the 2013-2014 school year, at the rate of \$13.50 per hour and \$14.50 per hour for retired Peekskill City School District clerical employees, to the Board of Education for approval:
1. Maria Fiore \$13.50 per hour
 2. Diane Eckhart \$14.50 per hour
 3. Janet Studin \$14.50 per hour
 4. Carole Apolinario \$14.50 per hour
 5. Fausta Barbieri \$13.50 per hour
 6. Maria Rivera-Martinez \$13.50 per hour
 7. Nancy Brovanski \$14.50 per hour
 8. Barbara D'Anna \$13.50 per hour
- F. The Superintendent of Schools recommends the following school nurse substitute appointment for the 2013-2014 school year, at the rate of \$120.00 per day, to the Board of Education for approval:
1. Kathleen Daudier

IV. Abandonment of Position

- A. The Superintendent of Schools notifies the Board of Education of the following abandonment of position:
1. Richard Carter
School Monitor (lunch)
Effective June 10, 2013

Student Teachers

V. Student Teachers

- A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:
1. Name: Jennifer Nocito
Request: School Counseling Internship
Location: Peekskill Middle School with Jose Fernandez

College: Mercy College
Effective Dates: January 3, 2014 through May 31, 2014

2. Name: Miriam Skrivanek
Request: Administrative Internship
Location: Peekskill High School with Fred Hutchinson
College: Mercy College
Effective Dates: July 8, 2013 through January 31, 2014
3. Name: Angela Urena
Request: Student Teaching, elementary education
Location: Peekskill Middle School with Gloria Blackman
College: Mercy College
Effective Dates: September 20, 2013 through November 20, 2013

T. Consent Agenda-Instruction

Subject: 1. Committee on Special Education

Resolution: That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following eight (8) students for declassification/classification and/or placement.

Student ID#	Meeting Type	Determination
41418	Initial	Classified
41228	Initial	Classified
45555	Transfer	Classified
41822	Initial	Classified
42409	Initial	Classified
45635	Transfer	Classified
44011	Initial	Classified
40576	Initial	Classified

U. Consent Agenda-Business/Finance

Action: 1. Contracts Approval

Resolution: That the Board of Education approves the following contracts for the 2013/2014 school year

Agency Start Date End Date Services Provided Contract Amount

ADT 7/2/2013 6/30/2014 Fire System Service and Inspection not to exceed \$26,000

Advanced Therapeutic Concepts (ATC) 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD

All About Kids 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD

American Vending 7/2/2013 6/30/2014 Vending machines 25% commission

Angels on Call 7/1/2013 9/1/2013 ESY nursing for student w disabilities \$ 38 hr

Angels on Call 9/1/2013 6/30/2014 Nursing for student w disabilities \$ 38-48 hr

Annese 7/2/2013 6/30/2014 remote monitoring \$10,198

Bilinguals, Inc 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD

Black Box Network Services 7/2/2013 6/30/2014 Phone System Agreement \$1,280
 Carbone Clinic 7/1/2013 9/1/2013 ESY Language & Behavior Services \$4,500
 Carbone Clinic 9/1/2013 6/30/2014 Language & Behavior Services \$35,250
 CBIZ 7/2/2013 6/30/2014 NYSIR Property Valuation Program \$0
 Center for Discovery 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant \$1,302
 Cindy Alterson 9/1/2013 6/30/2014 Applied Behavior Analysis \$3,000
 Cindy Alterson 7/1/2013 9/1/2013 ESY Applied Behavior Analysis \$300
 City of Peekskill Police Department 7/2/2013 6/30/2014 Police Academy Class for - LEAP not to exceed \$10,000
 City of Peekskill Youth Bureau 9/1/2013 6/30/2014 Build a Boat Program - LEAP not to exceed \$5,000
 CLEARVIEW 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Corporate Cost Control 7/2/2013 6/30/2014 Unemployment Consultant not to exceed \$2,000
 Easter Seals 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Edge Document Solutions, LLC 7/2/2013 6/30/2014 Payroll Integrated Check Printing Services \$645 Per Year
 Edu Tek, Ltd. 7/2/2013 6/30/2014 Technical & Network Support Services \$280,800
 Eileen McGowan 7/2/2013 6/30/2014 Occupational Therapy Services \$84,240
 Family Services of Westchester Prime Time 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Feminenza North America 7/2/2013 6/30/2014 Extended School Day Services - Grant \$7,962
 Frederick Chase 7/1/2013 6/30/2014 District Courier not to exceed \$15,000
 Fuller & D'Angelo 7/2/2013 6/30/2014 Annual Visual Inspection per bid/paid
 Fuller & D'Angelo 7/2/2013 6/30/2014 Uriah Hill Redesign Work as billed
 Garrie Pest Control 7/2/2013 6/30/2014 Pest Control \$3,120
 Girl Scouts 7/2/2013 6/30/2014 Elementary In School Program \$0
 Girl Scouts 7/2/2013 6/30/2014 Live your Life Class for LEAP program \$6,000
 Girvin & Ferlazzo, P.C. 7/2/2013 6/30/2014 Legal Representation for Specified Special Education & Tax Certiorari Cases 160/hr
 Hawthorne Country Day School 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Helen Terris 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant Complete & Finalize IEPs for Special Education \$15,040
 HTA 7/1/2013 9/1/2013 ESY Related Services for students w disabilities \$20,000
 HTA 9/1/2013 6/30/2014 Special Education Related Services \$42,500
 HTA of New York 7/2/2013 6/30/2014 OT/PT Evaluations as needed not to exceed \$10,000
 HTA of New York 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Hudson River Healthcare 7/2/2013 6/30/2014 Dental Health Services \$0
 Hudson River Health Preservation Corp. 7/2/2013 6/30/2014 Health Education Program - LEAP not to exceed \$10,000

Hudson Valley Community Services-UPC Putnam 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Jacqueline Macken 7/2/2013 6/30/2014 Deputy Claims Auditor not to exceed \$3,000
 Jacqueline Mitchell 7/2/2013 6/30/2014 Dance Aerobics - LEAP program \$1,800
 Joanne McMahon 7/2/2013 6/30/2014 Staff Development for Autism \$25,500
 John A. Coleman 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 John LaRusso 7/2/2013 6/30/2014 Claims Auditor not to exceed \$10,000
 Just Us Women 7/2/2013 6/30/2014 Zumba - LEAP Program \$1,800
 Lakeland Central Schools 7/2/2013 6/30/2014 Special Education - Parent Placed TBD
 Lakeland Central Schools 7/2/2013 6/30/2014 Special Education Instructional Services \$145,000
 Management Advisory Group 7/2/2013 6/30/2014 Internal Auditor \$7,000 per year
 Marcia DelCourt 7/2/2013 6/30/2014 LEAP consulting \$43,653
 Mercy College 7/2/2013 6/30/2014 LEAP \$0
 Montauk Student Transportation , LLC 7/1/2013 6/30/2014 Student Transportation \$3,124,202
 Mountain Lake Academy 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Mt. Pleasant Blythdale UFSD 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 NY Institute for Special Education 7/2/2013 6/30/2014 Special Education Instructional Services \$57,342
 NYS School Boards Association 7/2/2013 6/30/2014 Policy Digital Conversion \$2,350 yr
 Ossining UFSD 7/2/2013 6/30/2014 Special Education Services per IEP > \$61,120
 Otis Elevator 7/2/2013 6/30/2014 Elevator Service Contract \$9790.20 / 5% increase per year
 PARC Preschool 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Paul Kwame Johnson 7/2/2013 6/30/2014 Drama Workshop for LEAP program \$7,000
 Pleasantville UFSD 7/2/2013 6/30/2014 Special Education Instructional Services \$64,800
 Reem Taha 7/2/2013 6/30/2014 Arabic Translator \$1,200
 Sanctuary Institute of Andrus Learning Center 7/2/2013 6/30/2014 Extended Day/Violence Prevention \$52,000
 School Wires 7/1/2013 6/30/2014 Web Hosting \$10,724
 Sharon Bell 7/2/2013 6/30/2014 ASL Translator \$500
 Spellbinders 7/2/2013 6/30/2014 Storytelling services \$0
 Syntax Communication 7/2/2013 6/30/2014 Media Relations Services \$2,500
 The Omni Group 7/2/2013 6/30/2014 Financial Services Agreement \$9,250
 Today's Students Tomorrows Teachers 7/2/2013 6/30/2014 TSTT Programs \$27,560
 Trane Corporation 7/2/2013 6/30/2014 HVAC maintenance \$11,779 / 3% increase per year
 Westchester ARC/Children's School for Early Development 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD
 Westchester County Dept. of Health 7/2/2013 6/30/2014 IDEA Special Education

Provider - Grant TBD

Westchester Exceptional Children (WEC) 7/2/2013 6/30/2014 IDEA Special Education
Provider - Grant TBD

Westchester Jewish Community Services 7/2/2013 6/30/2014 Extended Day Services -
Grant \$42,000

Westchester Jewish Community Services 7/2/2013 6/30/2014 Homeless Student
Tutoring \$12,000

Westchester Jewish Community Services - Margaret's Place 7/2/2013 6/30/2014
Domestic Violence Education \$0

Westchester Jewish Community Services - Scopes 7/2/2013 6/30/2014 Mental Health
Services \$0

Westchester Mediation 7/2/2013 6/30/2014 Extended Day Services - Grant \$36,500

Westchester Medical Practice 7/2/2013 6/30/2014 Physician Services \$33,500

WESTCOP 7/2/2013 6/30/2014 IDEA Special Education Provider - Grant TBD

Westcop/Peekskill Head Start 7/2/2013 6/30/2014 Universal Pre-K Services \$36,000

Whitson's 7/2/2013 6/30/2014 Food Services \$972,000

Whitson's 7/2/2013 6/30/2014 UDSA Menu Compliance \$1,500

Z Recording Studio 7/2/2013 6/30/2014 Music recording & production workshops
\$5,000

Action: 2. Bids/Rejection of Bid - A&A Maintenance Enterprises, Inc. - Acceptance of
Bid/New York Industries for the Disabled

Resolution: WHEREAS the District had bid for contracted cleaning services, and
WHEREAS the District received a single bid from A&A Maintenance Enterprises, Inc. at
the rate of \$218.03 per diem and \$27.25 per hour, and

WHEREAS New York State law requires certain goods and services be obtained from
Preferred Source Providers provided that those prices are within 15% of the market
pricing, and

WHEREAS the bid received from A&A Maintenance Enterprises, Inc. is within 15
percent of the proposal to those services by the New York Industries for the Disabled,
therefore

RESOLVED upon the recommendation of the Superintendent, the Board of Education
rejects the bid from A&A Maintenance Enterprises, Inc. and

FURTHER RESOLVED the Board accepts the proposal from the New York Industries for
the Disabled, and

FURTHER RESOLVED the Board authorizes the Superintendent to execute an
agreement with the New York Industries for the Disabled based on their letter of
proposal dated May 9, 2013.

The Board was polled on agenda item U.2. Bids/Rejection of Bid - A&A Maintenance
Enterprises, Inc. - Acceptance of Bid/New York Industries for the Disabled

Joe Urbanbowicz	Yes	Colin Smith	Yes
Lisa Aspinall-Kellawon	Yes	Michael Simpkins	No (Amended)
Maria Pereira	Yes	Doug Glickert	Yes

Jillian Clausen

No

Final Resolution: Motion Carries

Action: 3. Business Other/Extraclassroom Activities

Resolution: RESOLVED the Board of Education, of the Peekskill City School District, accept the May 2013 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.

Action: 4. Business Other/Acceptance of Internal Audit Report for Extraclassroom Activities Fund

Resolution: RESOLVED, upon the recommendation of the Audit Committee, the Board of Education accepts the attached 2012-13 Internal Audit Report for Extraclassroom Activities Fund, Controls over Certain Employee and Retiree Benefits, Risk Assessment Update and Status of Prior Years' Recommendations and the District's action plan.

Action: 5. Business Other/Mural

Resolution: WHEREAS the murals from the old middle school have been preserved, restored and most are currently in storage at the new middle school, and WHEREAS the Lincoln Depot Museum has requested that it be allowed to display the mural know as "Emancipation" depicting President Lincoln, and WHEREAS the Board of Education deems the Lincoln Depot Museum to be a safe and appropriate venue for the display of the "Emancipation" mural, RESOLVED upon the recommendation of the Superintendent, the Board of Education permits that the "Emancipation" mural be on indefinite loan to the Lincoln Depot Museum provided the museum presents a plan and agreement for the display and the protection of the mural satisfactory to the Superintendent, and FURTHER RESOLVED the Superintendent is authorized to approve such plan and agreement for the display and protection of the mural.

Action: 6. Business Other/Uniform Notice of Claim Act

Resolution: WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) requires that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State

Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution.

V. Consent Agenda Approval

Action: 1. Consent Agenda Approval

Resolution: BE IT RESOLVED that the Board of Education approves Consent Agenda items S.1. - U.6. as presented.

W. Hearing of Citizens

Subject: 1. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

X. Reflections

Subject: 1. Board Discussion

Joe Urbanowicz commented on a job well done by new President Glickert.

President Glickert thanked Joe Urbanowicz and Michael Simpkins when they served in their capacities of President and Vice President.

Y. Next Steps

Subject: 1. Discussion

- Schedule milestones for Uriah Hill
- Draft thank you letter to Police Department, Elks Club, City of Peekskill and security regarding graduation
- Debriefing on improvement of graduation for next year
- Check to see if the Youth Bureau accepts old VCRS and TVS

Z. Executive Session (if necessary)

Subject: 1. Executive Session

Motion to Move to Executive Session

Subject: 2. Executive Session

Motion to Move to Public Session

AA. Resume Public Session

BB. Adjournment

Subject: 1. Adjournment

There being no further business to come before the BOARD, President Glickert asked for a motion to adjourn.

Motion by Lisa Aspinall-Kellawon, second by Colin Smith.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith, Joseph Urbanowicz

Meeting adjourned at 10:24 p.m.

Debra McLeod
District Clerk