

Peekskill City School District
1031 Elm Street
Peekskill, New York

BOARD RETREAT
MEETING MINUTES
BOARD OF EDUCATION
AUGUST 22, 2013

Board of Education

Mr. Douglas Glickert, President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Joseph Urbanowicz

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent

1) Call to Order

The meeting was called to order by President Glickert at 5:05 p.m. in the George Birdas room.

Colin Smith was absent.

OPEN MEETING

- (Note: The Board will periodically go in and out of Executive Session during the course of the retreat.)

2. Pledge of Allegiance

3. Roll Call

4. Consent Agenda

A. Personnel Agenda

Certificated

I. Resignation

A. The Superintendent of Schools gives notice to the Board of Education of the following teacher resignation, for acceptance:

1. Jaclyn Smith-Imm Teaching Assistant – Oakside
Effective August 22, 2013

II. Appointments

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

1. Name: Donald Shropshire
 Position: Social Studies Teacher – LOA replacement
 Location: Peekskill High School
 Certification Status: Social Studies Internship Certificate (grades 5-12); Students with Disabilities Internship Certificate (grades 5-12)
 Effective Date: September 1, 2013
 End Date: June 30, 2014
 Salary: \$66,744.00 (MA+15, Step 2)

2. Name: Erin Arnold
 Position: Interim Guidance Chairperson
 Location: Peekskill High School
 Certification Status: School Counselor, Provisional
 Effective Date: August 22, 2013
 End Date: June 30, 2014
 Salary: \$76,811 (MA+15, Step 6) (plus up to 7 summer days paid per diem)

3. Name: Dr. Lindsay Pettine
 Position: School Psychologist
 Location: Peekskill Middle School
 Certification Status: School Psychologist, Permanent
 Tenure Area: School Psychologist
 Effective Date: September 1, 2013
 Probationary Period Begins: September 1, 2013
 Probationary Period Ends: August 31, 2016
 Salary: \$77,038 (MA+45, Step 1)

4. Name: George Goess
 Position: English Teacher
 Location: Peekskill High School
 Certification Status: English (7-12), Initial
 Effective Date: September 1, 2013
 Probationary Period Begins: September 1, 2013
 Probationary Period Ends: August 31, 2016
 Salary: \$61,592 (MA Step 1)

B. The Superintendent of Schools recommends the following substitute teacher appointment for the 2013-2014 school year, at the rate of \$100 per day, no benefits, to the Board of Education for approval:

1. Christine Kelly Certified: Childhood Education (1-6), Initial; Early Childhood Education(Birth-Grade 2), Initial

C. The Superintendent of Schools recommends the following CPSE/CSE support staff appointments on an as-needed basis for the summer of 2013, at the rate of \$40/hour, to the Board of Education for approval:

1. Janet Cummaro
2. Jenna Ferris
3. Nancy Ehrlich
4. Leslie Detres
5. Lenroy Stephens
6. George Goess
7. Susan Imhof

D. The Superintendent of Schools recommends the following Regents proctor and scorer appointments for the 2013 August Regents examinations to the Board of Education for approval:

Proctoring rate \$48/hour; Scoring rate \$40/hour

1. Erum Hadi
2. Gordon Hubbard
3. Michael Tanzi
4. Richard Flacinski

III. Correction of Salary

A. The Superintendent of Schools notifies the Board of Education of the following salary correction:

1. Board of Education agenda of August 20, 2013, item III.A.5., Crystal Garcia, salary listed was MA Step 1; should be corrected to BA Step 1 at \$48,829.

IV. Rescission of Appointment

A. The Superintendent of Schools recommends that the following Board appointment be rescinded:

1. Board of Education agenda of August 20, 2013, item III.B.8., Stephen Pitz, Permanent Substitute, Peekskill Middle School

Classified

V. Appointments

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

1. Name: Mary Haywood

- | | |
|--------------------------|-------------------|
| Position: | Security Aide |
| Location: | Middle School |
| Probationary Start date: | September 3, 2013 |
| Probationary End date: | September 2, 2014 |
| Salary: | \$30,260 |
2. Name: Robert Parker
 Position: Security Aide – full time
 Location: Peekskill Middle School
 Effective date: September 3, 2013
 Probationary End date: June 9, 2014
 Salary: \$30,260
3. Name: Jacqueline Pasquale
 Position: Office Assistant (Automated Systems),
 Spanish speaking
 Location: Oakside Elementary School &
 Administration Building
 Probationary Start date: August 27, 2013
 Probationary End date: August 26, 2014
 Salary: \$40,887
4. Name: Rachel Flaherty
 Position: Teacher Aide, 6 hours/day
 Location: Hillcrest Elementary School
 Probationary Start date: September 3, 2013
 Probationary End date: August 31, 2014
 Salary: \$10.00/hour, paid 6 hours/day
5. Name: Michelle Braganza
 Position: Database Specialist, increase in FTE
 from .8 to 1.0
 Location: Administration Building
 Effective date: July 1, 2013

B. Consent Agenda Approval

BE IT RESOLVED that the Board of Education accepts the Personnel Agenda.

Motion: Joe Urbanowicz

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon
 Jillian Clausen
 Doug Glickert

No: _____ Abstained: ____

Maria Pereira
Michael Simpkins
Joe Urbanowicz

Motion to Adjourn Meeting in order to enter to Executive Session - 5:30 p.m.

Motion: Joe Urbanowicz Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: ____
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Joe Urbanowicz

5. Retreat

Motion to Re-Open Meeting - 9:10 p.m.

Motion: Maria Pereira Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: ____
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Joe Urbanowicz

6. Adjournment

A. Adjourn Meeting

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

Motion: Lisa Aspinall-Kellawon Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: ____
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Joe Urbanowicz

Meeting adjourned at 9:10 p.m.

Debra McLeod

District Clerk