

Peekskill City School District
1031 Elm Street
Peekskill, New York

BUSINESS MEETING
BOARD OF EDUCATION
APRIL 18, 2017

Board of Education

Mrs. Lisa Aspinall-Kellawon, President
Mr. Richard Sullivan, Vice President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Colin Smith
Mrs. Jillian Villon

Central Office

Dr. Lorenzo Licopoli, Acting Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Mrs. Mary Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 5:42 p.m. in the George Birdas Room.

A. Recording of Attendance

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 7:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

No: _____

Abstained: _____

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:15 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

5. Superintendent/Board President Report

A. Superintendent's Report

- Student Council Report - Nycole Mitchell Presenter
- Educational Planning and Budget Proposal

Superintendent Licopoli and Robin Zimmerman presented to the Board the 2017/2018 Educational Planning and Budget Proposal.

B. Contracts Under \$10,000

Superintendent Licopoli read into the minutes the following contract under \$10,000:

- Service Agreement/Linda Carlson; March 2017 - June 2017 to provide demonstration lessons, classroom visits, and individual/small group consultations with teachers. Not to exceed \$2,171. Funding will be provided from Title IIB.

6. Old Business

A. New Agenda Item

7. New Business

A. Adoption of 2017/2018 Proposed Budget and Property Tax Report Card

BE IT RESOLVED THAT, the Board of Education hereby adopts the budget for the 2017/2018 school year in the amount of \$89,634,989; and directs the District Clerk to present the adopted budget as a proposition on the ballot to be presented to the residents of the school district at the annual budget vote and election to be held on May 16, 2017; and

BE IT FURTHER RESOLVED THAT, the Board of Education also adopts the attached Property Tax Report Card and directs the Superintendent of Schools to submit the Property Tax Report Card to the State Education Department by the end of the business day immediately following the Board's adoption, but no later than twenty-four (24) days prior to the date of the annual budget vote and election, as required by Education Law Section 1716(7).

Motion: Colin Smith

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

No: _____ Abstained: _____

B. PUTNAM/NORTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET VOTE

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES") has proposed and presented its tentative administrative budget for the 2017-2018 school year (July 1, 2017 through June 30, 2018), now THEREFORE BE IT

RESOLVED, that the BOCES tentative administrative budget for the 2017-2018 school year in the amount of \$9,002,302 be, and hereby is, approved by this Board.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

C. PUTNAM/NORTHERN WESTCHESTER BOCES BOARD MEMBER ELECTION

BE IT RESOLVED that the Board of Education of the Peekskill City School District cast one vote for each of the three candidates regarding vacancies on the Board of Cooperative Educational Services of the Sole supervisory district of Putnam and Northern Westchester Counties for a three year term from July 1, 2017 - June 30, 2020. The candidates are: Anita Feldman, Richard Kreps, and Mary Cay Nilsen

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

8. Policy Readings

A. New Agenda Item

9. Accepting of Minutes

A. Business Meeting March 21, 2017

B. Special Meeting March 31, 2017

C. Business Meeting/Work Session April 4, 2017

D. Special Meeting April 10, 2017

E. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:

Business Meeting March 21, 2017

Special Meeting March 31, 2017

Business Meeting/Work Session April 4, 2017

Special Meeting April 10, 2017

Motion: Doug Glickert

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan
Jillian Villon

10. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Resignation

- A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:
NONE

II. Leave of Absence

- A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:

1. Name: Lisa Como-Sansotta
Position: Teaching Assistant
Request: Leave without pay
Effective Dates: March 28, 2017 through June 23, 2017

III. Appointments

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

1. Name: Victoria McGuire
Position: School Psychologist; LOA replacement
Certification Status: School Psychologist; Permanent
Start Date: April 19, 2017
End Date: June 23, 2017
Salary: \$308/day, no benefits
2. Name: Catherine McCabe
Position: Permanent Substitute Teacher
Certification Status: Physical Education; Initial
Location: Peekskill High School
Effective Date: April 19, 2017 through June 23, 2017
Salary: \$120/day, not to exceed 4 days (28hrs/week), no benefits
3. Name: Christina DelPilar
Position: School Guidance Counselor (.4 FTE)
Certification: Guidance, Provisional
Start Date: April 18, 2017
End Date: June 23, 2017
Salary: \$308/day, as worked, no benefits
4. Name: Lisa Como Sansotta
Position: Elementary Education Teacher; LOA Replacement
Certification Status: Childhood Education; Initial
Start Date: April 5, 2017
End Date: June 23, 2017 (Anticipated)
Salary: \$308/day, as worked, no benefits

5. Name: Mark Andujar
Program: 2016-2017 Project Success Program
Position: Teacher
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$48/hour; Prep \$40/hr.
6. Name: Jenna Ferris
Program: 2016-2017 Project Success Program
Position: Teacher
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$48/hour; Prep \$40/hr.
7. Name: Zorielle Rodriguez Alcazar
Program: 2016-2017 Project Success Program
Position: Teacher
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$48/hour; Prep \$40/hr.
8. Name: Christen McDonnell
Program: 2016-2017 Project Success Program
Position: Teacher
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$48/hour; Prep \$40/hr.
9. Name: Anita Prentice
Program: 2016-2017 Project Success Program
Position: Teacher
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$48/hour; Prep \$40/hr.
10. Name: Pedro Rodriguez
Program: 2016-2017 Project Success Program
Position: Teacher
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$48/hour; Prep \$40/hr.
11. Name: Jessica Van Galen
Program: 2016-2017 Project Success Program

Position: Teacher
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$48/hour; Prep \$40/hr.

12. Name: Francine Yeagley -Mountain
Program 2016-2017 Project Success Program
Position: Teaching Assistant
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$38/hour

13. Name: Nicole Cugliandro
Program 2016-2017 Project Success Program
Position: Teaching Assistant
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$38/hour

14. Name: Regina Camacho
Program 2016-2017 Project Success Program
Position: Teaching Assistant
Location: High School
Effective Dates: April 25, 2017 through June 8, 2017; 14 sessions in total from 3:15 PM to 5:15 PM, not to exceed 28 hours
Stipend: \$38/hour

15. Name: Vernon Merriweather
Position: 2016-2017 JV Basketball Coach (Girls)
Effective Dates: 2016- 2017 Winter Season
Stipend: \$4,361

16. Name: Vernon Merriweather
Position: 2016-2017 Modified Baseball Coach
Effective Dates: 2017 Spring Season
Stipend: \$2,565

17. Name: Donald Shropshire
Position: 2016-2017 Modified Lacrosse Coach
Effective Dates: 2017 Spring Season
Stipend: \$2,565

18. Name: Eduardo Perez
Position: 2016-2017 Varsity Baseball Assistant Coach
Effective Dates: 2017 Spring Season
Stipend: \$3,591

IV. Revision

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

Classified

I. Appointments

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

II. Resignations

- A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:
N/A

III. Student Teachers, Volunteers, Interns

- A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:
N/A

Using an asterisk (*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

*For Volunteers- As per Volunteer Board Policy 4532 - the following volunteers are approved for 10 or less events for current school year

** The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule§30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four year period under review and may not receive an ineffective rating during the last year of probation.

*** For classroom teachers with prior tenure as a teacher in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.

**** Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.

11. Consent Agenda - Special Services

A. Special Services/Committee on Special Education

That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following fifty-two (54) students for declassification,

classification, review and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION PROGRAM

42974 Re-evaluation Continue Classification SC
43919 Annual Continue Classification SC
42969 Annual Continue Classification SC
45414 Annual Continue Classification ICT
43289 Re-evaluation Continue Classification ICT
43475 Annual Continue Classification ICT
43796 Annual Continue Classification ICT
47017 Reevaluation Continue Classification SC
46103 Annual Continue Classification SC
44158 Annual Continue Classification RR
46323 Annual Continue Classification ICT
43292 Re-evaluation Continue Classification ICT
42698 Annual Continue Classification SC
42423 Annual Continue Classification SC
47359 Annual Continue Classification RR
42923 Re-evaluation Continue Classification ICT
43279 Annual Continue Classification RR
43121 Annual Continue Classification SC
43436 Annual Continue Classification SC
45302 Annual Continue Classification SC
42501 Annual Continue Classification SC
42954 Annual Continue Classification SC
43910 Annual Continue Classification SC
44744 Re-evaluation Continue Classification ICT
44049 Re-evaluation Continue Classification SC
43382 Re-evaluation Continue Classification ICT
43527 Annual Continue Classification ICT
43157 Annual Continue Classification ICT
47419 Re-evaluation Continue Classification ICT
43001 Annual Declassified n/a
41142 Annual Continue Classification SC
43018 Annual Continue Classification SC
43785 Annual Continue Classification SC
43624 Annual Continue Classification SC
43182 Re-evaluation Continue Classification SC
43183 Annual Continue Classification SC
42156 Annual Continue Classification SC
42294 Annual Continue Classification ICT
44047 Annual Continue Classification ICT
43957 Annual Continue Classification SC
42005 Re-evaluation Continue Classification SC
47564 Annual Continue Classification ICT
46510 Amendment Continue Classification ICT
44890 Program Review Continue Classification SC
42928 504 Amendment Continue Eligibility n/a
47611 Transfer Continue Classification SC
47610 Transfer Continue Classification SC

32672 Program Review Continue Classification SC
44365 Section 504 Initial Eligible n/a
46263 Section 504 Initial Eligible n/a
42659 Initial CSE Continue Classification ICT
46986 Amendment Continue Classification ICT
44012 504 Amendment Continue Eligibility n/a
44355 Initial Ineligible n/a

- B. Contracts - Hendrick Hudson Central School District
That the Board of Education approves the contracts with Hendrick Hudson Central School District for five (5) students with disabilities and are placed in the ABC program beginning September 6, 2016 - June 23, 2017 for the following amounts:

Student ID# 52965 - \$109,100.00
Student ID# 52948 - \$ 57,931.00
Student ID# 52988 - \$ 87,446.00
Student ID# 50389 - \$ 57,931.00
Student ID# 53316 - \$ 73,320.00

12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of February 2017
That the Board of Education accept the General Fund Treasurer's Report for month of February 2017.
- B. Internal Claims Auditor's Report for the Month of March 2017
That the Board of Education approves the Internal Claims Auditor's Report for the month of March 2017.
- C. Budget Appropriation Transfers
That the Board of Education approves the Budget Appropriation Transfers from the General Fund Appropriation Accounts with Negative Balances from 07/01/16 - 02/28/17.
- D. Budget Appropriation Transfers in Excess of \$10,000
That the Board of Education approve the Budget Appropriation Transfers in the amount of \$100,000.
- E. Contracts - Health and Welfare Services
That the Board of Education approve the following contracts for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2016/2017 school year:
Lakeland Central School District; 164 students; \$1,095.40 per student
Arlington Central School District; 2 students; \$713.17 per student
Greenburgh Central School District; 2 students; \$903.88 per student
- F. PUTNAM/NORTHERN WESTCHESTER HEALTH BENEFITS CONSORTIUM MUNICIPAL COOPERATION AGREEMENT
WHEREAS, there is in effect a cooperative medical expense benefits plan pursuant to section 119-o of the New York State General Municipal Law and Article 47 of the New York State Insurance Law, called the "Putnam/Northern Westchester Health Benefits Consortium Cooperative Health Benefits Plan" (the "Plan"); and
WHEREAS, the Peekskill City School District is currently a Member in the Plan; and
WHEREAS, the Peekskill City School District has made an independent investigation of the Plan, reviewed the Plan's revised Municipal Cooperation Agreement, and agrees to comply with its terms and conditions;
NOW THEREFORE, be it
RESOLVED, that the Peekskill City School District shall continue membership in the Plan pursuant to General Municipal Law and Insurance Law; and be it further

RESOLVED, that the President of the Board of Education be and hereby is authorized and instructed to execute this Appendix to the Plan's Municipal Cooperation Agreement on behalf of the Peekskill City School District.

G. Change Order - Abbott & Price

That upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business, the Board of Education of the Peekskill City School District approves change order Three (3) for Abbott & Price to repoint existing wall at the Peekskill High School in the amount of \$2,534.84.

H. Emergency Generator

WHEREAS, upon investigation, the School District has determined that the generator at Peekskill High School is no longer operational and is in need of replacement/repair; and WHEREAS, the School District has determined that said condition threatens the health, safety and welfare of its students and staff; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the replacement of the generator at Peekskill High School to be an emergency as a result of the aforesaid; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the replacement of the generator as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to take all steps necessary to remediate said condition.

I. Award of Bid - PHS Generator, Electrical Contractor

WHEREAS the Peekskill Board of Education has advertised and received sealed bids for the HS Generator, Electrical Contractor Bid,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to award the lowest responsible responsive bidder, F.A. Burchetta Co. Inc., One Senasqua Road, PO Box 687, Croton on Hudson, NY 10520, for the total bid of \$161,000.00,

BE IT FURTHER RESOLVED that this Board authorizes its President to execute any and all documents to give this resolution legal effect.

J. Award of Bid - PHS Generator, Site Construction

WHEREAS the Peekskill Board of Education has advertised and received sealed bids for the PHS Generator, Site Construction Bid,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to award the lowest responsible responsive bidder, Abbott & Price Inc., 5 Schuman Road, Millwood, NY 10546, for the total bid of \$34,808.00,

BE IT FURTHER RESOLVED that this Board authorizes its President to execute any and all documents to give this resolution legal effect.

13. Other Agenda Items

A. Alternate Election Inspector

That the Board of Education approve Doris Boddie, 814 Hudson Avenue, as an alternate Election Inspector for the May 16, Annual Budget Vote and Election.

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.A.

Motion: Richard Sullivan
Yes: Lisa Aspinall-Kellawon
Doug Glickert

Second: Michael Simpkins
No: _____ Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

15. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

Ann Narcisse wanted to know was there any flexibility because the Special Olympics is scheduled at the same time as Coffee with the Superintendent,
Victoria Kravitz wanted to know where would the two Assistant Principals be placed?
Also it would be beneficial of having an Assistant Principal at the elementary levels.

16. Committee Reports/Board Reflections

A. New Agenda Item

17. Executive Session – 9:05 p.m.

A. Executive Session

Motion to move to Executive Session

Motion: Jillian Villon
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

Second: Richard Sullivan
No: _____ Abstained: _____

B. Adjourn Executive Session

Motion to move to Public Session

Motion: Doug Glickert
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

Second: Richard Sullivan
No: _____ Abstained: _____

18. Adjournment

There being no further business to come before the Board, President Aspinall-Kellawon asked for a motion to adjourn.

Motion: Doug Glickert
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins

Second: Colin Smith
No: _____ Abstained: _____

Colin Smith
Richard Sullivan
Jillian Villon

Meeting adjourned at 10:20 p.m.

Debra McLeod
District Clerk